

## *Minutes of the Geneva Lions Club Board Meeting*

<u>Lions in Attendance</u>	If so:
*BrM designates Board Member per By-Laws	<b>X</b>
<b>Club President</b> (BrM) <b>Jojoy Schless</b>	
<b>1<sup>st</sup> Vice President</b> (BrM) <b>Mark Tusken</b>	
<b>2<sup>nd</sup> Vice President</b> (BrM) <b>Elliott Bortner</b>	<b>X</b>
<b>3<sup>rd</sup> Vice President</b> (BrM) <b>Beth Jaeger</b>	
<b>Secretary</b> (BrM) <b>Sandy Doneske</b>	<b>X</b>
<b>Treasurer</b> (BrM) <b>Bill Minderman</b>	<b>X</b>
<b>Lion Tamer</b> (BrM) <b>Ray Sullivan</b>	<b>X</b>
<b>Tail Twister</b> (BrM) <b>Ricky Heidgerken</b>	<b>X</b>
<b>Past President</b> (BrM) <b>Bill Minderman</b>	<b>X</b>
<b>Director-2 yrs</b> (BrM) (7/1/22-6/30/24) <b>Howie Pribble</b>	<b>X</b>
<b>Director-2 yrs</b> (BrM) (7/1/22-6/30/24) <b>Jake Owens</b>	
<b>Director-1 yr</b> (BrM) (7/1/22-6/30/23) <b>Steven Hawkins</b>	<b>X</b>
<b>Director-1 yr</b> (BrM) (7/1/22-6/30/23) <b>Tom Dickinson</b>	<b>X</b>

### Meeting Summary

**Date of Meeting: April 3, 2024**

**Location:**

*St. Mark's Church, Fellowship Hall, 320 Franklin St., Geneva*

**Meeting Start:**

Proceedings were opened by Treasurer Minderman at 12:02--- PM and adjourned at 12:50--- PM

**Meeting Adjourned:**

Motion to Adjourn -12:50 Elliot Bortner ;Second ;Tom Dickinson  
Approved by Board Vote Unanimous

**Secretary's Report Approval:**

Motion to Approve Heidgerken ; Second – Bortner  
Approved by Board Vote Unanimous

**Treasurer's Report Approval:**

Motion to Approve Pribble ; Second – Sullivan  
Approval by Board Vote

**Next Board Meeting:**

The next Club Board Meeting is: May 1, 2024

**Upcoming Important Club Dates:**

**May 17, 18 , 2024** -- *Diabetes Awareness Days*  
June 10, 2024 – *Installation Dinner*  
June 19-23, 2024 -- *Swedish Days Lions Booth*

### EX-OFFICIO POSITIONS

SWEDISH DAYS CHAIR – Jim Kafer  
PANCAKE BREAKFAST CHAIR – Ricky Heidgerken  
CHANCE FOR SIGHT RAFFLE CHAIR – Bill Minderman  
DIABETES AWARENESS DAYS CHAIR – Rich Muir  
CANDY DAYS CHAIR – Mark Tusken  
MEETING SPEAKERS CHAIR – Sandy Doneske  
MARKETING CHAIR – Beth Jaeger  
EYEGLASS RECYCLING CHAIR – Rich Muir  
EYECARE CHAIR – Bill Minderman

WEB MASTER CHAIR – Howie Pribble  
MEMBERSHIP CHAIR – Bill Minderman  
SCHOLARSHIP CHAIR – Jan Minderman  
FOUNDATION PRESIDENT – Scott Lebin  
LEOS (GHS) LION SPONSOR – Scott Capper  
LEOS (GMS) LION SPONSOR – Juli Beyer  
LEOS (GHS) FACULTY SPONSOR – Stephanie Olson  
LEOS (GMS-South) FACULTY SPONSOR – Juli Beyer  
LEOS (GMS-North) FACULTY SPONSOR – Katie Edison

**Date of Meeting: April 3, 2024**

**SEE PAGE 2(+) FOR DETAIL of this MEETING**

# **Geneva Lions Club**

## **Club Board Meeting Minutes**

**Meeting Minutes Taken by: Sandra Doneske**

**Lions in Attendance Not Board Members:**

### **Secretary's Report:**

- A. Review of minutes from last Club meeting and request for any corrections and then approval. Motion to Approve: Heidgerken ; Second :Bortner  
Approval: Unanimous

### **Treasurer's Report:**

- A. The **Operating Account** month beginning balance was \$8,499.68 and the month ending balance is \$7,060.29 (**see attached Treasurer's Report**)
- B. Motion to Approve: Pribble; Second: Sullivan; Approval: Unanimous

### **Membership Report:**

- A. New Membership Chair Report on current membership (See Attachment)
- B. New Membership Chair Report on efforts to recruit new members.

### **Other Club Business Discussed this Meeting:**

- A. Final Financial Report on December Pancake Breakfast given by Lion Ricky Heidgerken- Expenses were controlled and submitted results to the Board.
- B. Board Member discussed the Raffle fundraising will be changed to the Spring – Going Forward. This will hopefully increase funds raised due to no conflict with the Pancake fundraising.
- C. No Marketing Report this meeting. Lion Beth Jaeger not present.
- D. Lion Howie Pribble updated the Board about the Website changes. He said the Company Completed their services and he and Lion Bortner were going to continue to work and update with current information.
- E. Foundation Meeting to be on April 10 to discuss Grants and awards for Scholarships.
- F. No Foundation Treasurers Report this meeting. Lion Jeff not present.
- G. Next Board meeting May 1, 2024.

# Geneva Lions Club

## Treasurer's Monthly Report

### Operating Account

As Of: March 31, 2024

Beginning balance (3/1) ..... **\$8499.68**

#### Revenues:

Tail Twister Drawing (1) ..... \$51.00

New Membership Fees-PP (2) .....\$150.00

Revenues (Total) .....**\$201.00**

#### Expenses:

Storage Fee (3) ..... \$160.00

Catered Lunches (4) ..... \$641.36

PayPal Fees (5) ..... \$6.22

New Member Shirts (6) .... \$56.08

Miscellaneous Exp (7) ....\$177.98

Expenses (Total) ..... **\$1640.39**

Month Ending Balance (3/31) ..... **\$7060.29**

**NOTES:** (1) TT Drawing Income-1 Mtgs (2) New Members Fees-2 (3) MAR'24 Storage Fee-increase from \$127 (4) Catered lunches-2 (5) PayPal Fees for new MEMS (6) New Member Lions Shirts-2 (7) Miscellaneous expenses in March

# Geneva Lions Club

"Sharing Our Pride! Each One, Get One!"

MEMBERS: As of: April 8, 2024

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We can still do much better  
as more and more

Geneva Lions "GET ONE!"

New Members:

**Andrew La Voy & Perry Bridges  
Will be Inducted at 4/8 MTG**