

Minutes of the Geneva Lions Club Board Meeting

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

Meeting Summary

Date of Meeting: May 1, 2024

Location:

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

Meeting Start:

Proceedings were opened by Jojoy Schless at 12:02--- PM and adjourned at 12:40--- PM

Meeting Adjourned:

Motion to Adjourn -12:40 Jaeger; Second - Bortner
Approved by Board Vote Unanimous

Secretary's Report Approval:

Motion to Approve Minderman; Second – Dickenson
Approved by Board Vote Unanimous

Treasurer's Report Approval:

Motion to Approve - Heidgerken ; Second – Dickenson
Approval by Board Vote Unanimous

Next Board Meeting:

The next Club Board Meeting is: May 29, 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: May 01, 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 Minderman; Second :Dickenson
Approval: Unanimous

Treasurer's Report:

- A. The **Tail Twister Account** balance was \$104.00. (see attached **Treasurer's Report**)
- B. The **Operating Account** month beginning balance was \$7060.29 and the month ending balance is \$5522.97. (see attached **Treasurer's Report**)
- C. Motion to Approve: Pribble; Second: Heidgerken; 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. Marketing news: Lions Beth was getting ready to do some Instagrams .
- B. Lion Howie getting ready to put out sign -up sheet for Diabetes Awareness.
- C. Lion Bill Minderman showed some information on our numbers for distribution for eye care during the year, broken-down .
- D. Jim Kafer will be discussing in the weeks to come what to expect for Swedish Days.
- E. New Board Member Nominations for 2024-2025 to be voted on the next Business Meeting, June 3, 2024. (see Attached list)

Geneva Lions Club

Treasurer's Monthly Report

Operating Account

As Of: April 30, 2024

Beginning balance (4/1)	\$7060.29
<u>Revenues:</u>	
Tail Twister Drawing (1)	\$104.00
Revenues (Total)	\$104.00
<u>Expenses:</u>	
Storage Fee (2)	\$160.00
Catered Lunches (3)	\$453.09
Leos Club Pizza (4)	\$102.63
LionsWebsiteUpgrade(5)....	\$807.50
Expenses (Total)	\$1641.32
Month Ending Balance (4/30)	<u>\$5522.97</u>

NOTES: (1) TT Drawing Income-2 Mtgs (2) APR'24 Storage Fee (3) Catered lunches-2
(4) Pizza for GHS Leos Induction & Leos Sorting Party (5) Final Payment on Lions Website
Upgrade...total cost \$1806.25 (under budget of \$2000)

Geneva Lions Club

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

MEMBERS: As of: May 1, 2024

67

We can still do much better
as more and more

Geneva Lions "GET ONE!"

New Members:

Kai Narimatsu

Returning Geneva Lion, Former President

Geneva Lions Club Board - 7/1/24

NOMINATIONS-5/6/24

Director – 1 Year Term ... Tim Vetang

Director – 1 Year Term ... Lucy Porquillo

Director – 2 Year Term'26 ... Mike Sweeney

Director – 2 Year Term'26 ... Steven Hawkins

Past President ... Jojy Schless

Tail Twister ... Ricky Heidgerken

Lion Tamer ... Ray Sullivan

Secretary ... Sandy Doneske

Treasurer ... Bill Mindeman

3rd Vice President ... Tom Dickinson

2nd Vice President .. Beth Jaeger

1st Vice President ... Elliott Bortner

Club President ... Mark Tusken