

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	
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 29, 2024

Location:

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

Meeting Start:

Proceedings were opened by Jojoy Schless at 12:04--- PM and adjourned at 1:00- PM

Meeting Adjourned:

Motion to Adjourn -1:00pm- Heidgerken; Second -Jaeger
Approved by Board Vote Unanimous

Secretary's Report Approval:

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

Treasurer's Report Approval:

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

Next Board Meeting:

The next Club Board Meeting is: June 26, 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
EYEGLOSS 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 29, 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 :Minderman
Approval: Unanimous

Treasurer's Report:

- A. The **Tail Twister Account** balance was \$151.00. (see attached **Treasurer's Report**)
- B. The **Operating Account** month beginning balance was \$5,522.97 and the month ending balance is \$5,102.60. (see attached **Treasurer's Report**)
- C. Motion to Approve: Doneske; Second: Jaeger; 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. Swedish Days: Lion Jim Kafer discussed the plan, the Box Lunches schedule and participating places to be contacted . A flyer was created to share with the places to participate with sign-up sheets. Also, Lion Kafer was going to have members of the Geneva Sports teams to assist in the tent during the Festival.
- B. Lion Howie getting ready to put out sign -up sheet for Swedish Days tent.
- C. Board Members nomination to be approved next Business meeting on June 3, 2024.
- D. A discussion took place regarding the nomination process for new Foundation board members. Lion Minderman agreed to send copies of the Lions Foundation Bylaws to address this, and will send them to Board Members and any Member who may request them.
- E. A Motion was brought forward to the Board regarding transparency on funds raised by the Club to the Foundation. Motion by: President- Jojy Schless, Motion to Approve: Jaeger; Second; Heidgerken; and Approval: Unanimous. Lion Kafer stepped in to try to explain from past years in the Club how he saw it. Going forward Lion Scott Lebin may speak at the first

Geneva Lions Club

Club Board Meeting Minutes

Business Meeting of Each month to expand clarifications.

- F. Installation Dinner sign up for Dinner out and many have signed up for our annual dinner to install New Board members for 2024-2025 Calendar Year.
- G. Adjournment; Motion after concluding the Meeting: Heidgerken, Second; Jaeger; Approval: Unanimous

Geneva Lions Club

Treasurer's Monthly Report

Operating Account

As Of: May 31, 2024

Beginning balance (5/1) \$5522.97

Revenues:

Tail Twister Drawing (1) \$151.00

New Member Fees (2) \$150.00

Revenues (Total) \$301.00

Expenses:

Storage Fee (3) \$160.00

Catered Lunches (4) \$502.18

PayPal Fees (5) \$3.11

Lions Shirts (6) \$56.08

Expenses (Total) \$721.37

Month Ending Balance (5/31) \$5102.60

NOTES: (1) TT Drawing Income-2 Mtgs (2) Fortin & Kobitz New Member Fees
(3) MAY'24 Storage Fee (4) Catered lunches-2 (5) PayPal Fee for Zobitz
(6) Lions Shirts for Fortin & Kobitz

Geneva Lions Club

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

MEMBERS: As of: May 31, 2024

67

We can still do much better
as more and more

Geneva Lions "GET ONE!"

New Members:

Anne Fortin

Nancy Zobitz