

**Minutes of the Geneva Lions Club Board Meeting  
July 1, 2024 to June 30, 2025**

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

**Meeting Summary**

**Date of Meeting:**

**Location:**

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

**Meeting Start:**

Proceedings were opened by President Schless at  
-12- PM and adjourned at 1:15- PM

**Meeting Adjourned:**

Motion to Adjourn - B Jaeger ; Second: Dickinson  
Approved by Board Vote: Unanimous

**Secretary's Report Approval:**

Motion to Approve -Heidgerken ; Second – B. Jaeger  
Approved by Board Vote: Unanimous

**Treasurer's Report Approval:**

Motion to Approve - Doneske : Second – B. Jaeger  
Approval by Board Vote: Unanimous

**Next Board Meeting:**

The next Club Board Meeting is: Wednesday, September 4, 2024

**Upcoming Important Club Dates:**

**July. 2024 – Collection of Semi-Annual Dues**  
**September 6, 2024 - Hearing Bus, Festival of the Vine**  
**October 11 & 12, 2024 – Candy Days**  
**December 7, 2024 – Pancake Breakfast with Santa**  
**December 9, 2024 – Annual Christmas Dinner**  
**January, 2025 – Collection of Semi-Annual Dues**  
**April 7, 2025 – Kickoff-Chance for Sight Raffle**  
**May 9 & 10, 2025 -- Diabetes Awareness Days**  
**June 9, 2025 – Installation Dinner**  
**June 18-22, 2025 -- 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

CHAMBER DONATION DAY CHAIR - **OPEN**  
 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

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

# Geneva Lions Club

## Club Board Meeting Minutes

**Date of Meeting: June 26, 2024**

**Meeting Minutes Taken by:**

**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: B.Jaeger  
Approval: Unanimous

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

- A. The **Operating Account fiscal year** beginning balance on **7/1/23** was **\$3431.01** and the fiscal year ending balance on **6/30/24** was **\$3791.59**.  
**(Treasurer's Report shown at the Meeting)**
- B. Motion to Approve: \_\_\_\_\_; Second: \_\_\_\_\_; Approval: \_\_\_\_\_

### **Membership Report:**

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

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

- A. Treasurer Lion Minderman reviewed briefly for transparency, the Operating Account, Balance Sheet and Year End numbers. Also estimated income and expenses to finish the year.  
Motion to Approve: Schless: Second: Doneske: Approval: Unanimous
- B. Lion Beth Jaeger, Marketing coordinator talked about all the Followers we have gained recently. Many hits to our site, and Several Reels gone out. Viewed by Followers and Non- Followers.
- C. Some Club Business: Lion Jim Kafer reported We had a great Week at Swedish Days. He and the Club members briefly discussed what we can improve going forward. The Sports Teams were a great Help. The Lunches were very successful at the Senior Center. We have potential to grow the lunches for the future with more structure. Profit was very reasonable. Lion Jeff mentioned, that the Beer Tent/Cash sales were not reflected in the Register numbers. Our goal next Swedish Days is 20,000 dollars We should have more final numbers next meeting.
- D. Reflections from President Jojoy for the past year-

# ***Geneva Lions Club***

## ***Club Board Meeting Minutes***

- a. Installation Dinner and scholarship reception idea not allowing the students and parents leave the dinner early. This Presented a distraction for the remainder of the evening during the meeting and Installation of the new Board Members.
  - b. Discussed Fund raising activities and different ideas surrounding ways to collect for Candy Days and Diabetes awareness that would have less impact/ volunteer sign ups for 3 days. Maybe it would be an idea to discuss set up- similar to the Chamber Challenge exposure.
  - c. We also discussed further ideas to make the Chamber challenge more available to our Club, family members and friends with forwarding links.
- C. Adjournment; Motion after concluding the Meeting; B. Jaeger:  
Second Dickinson; Approval: Unanimous