

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

## Meeting Summary

**Date of Meeting: 11/29/2023**

**Location:**

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

**Meeting Start:**

Proceedings were opened by President Schless at 12:00 PM and adjourned at 12:41 PM

**Meeting Adjourned:**

Motion to Adjourn Jaeger; Second Minderman  
Approved by Board Vote

**Secretary's Report Approval:**

\*Secretary not in attendance\*

**Treasurer's Report Approval:**

Motion to Approve Bortner; Second Heidgerken  
Approval by Board Vote

**Next Board Meeting:**

The next Club Board Meeting is: April 3, 2024

**Upcoming Important Club Dates:**

April 8 – Business Meeting

April 15 – Sorting Party

April 22 – Lions Lunch

## 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 –

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

**Date of Meeting: 11/29/2023**

**Meeting Minutes Taken by: Elliott Bortner, 2<sup>nd</sup> Vice President**

### **Lions in Attendance Not Board Members:**

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

- A. Lion Doneske was unable to attend the meeting.

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

- A. The **Operating Account** month beginning balance was \$6,518.52 and the month ending balance is \$6,055.72. (**see attached Treasurer's Report**)
- B. Lion Minderman provided an update on the Chance for Sight Raffle, including the successful efforts of the Leos Clubs. He reported we may consider awarding two pizza parties to the top selling clubs.
- C. Motion to Approve: Bortner; Second: Heidgerken; Approval: Unanimous

#### **Marketing Report:**

- A. Lion Jaeger presented updates on marketing efforts through social media. She reported that the posts and Instagram reels featuring Lion Tusken's retirement had over 450 impressions, 375 of which were from non-followers of the Lions Club account. Facebook saw over 1,000 impressions, including the Thanksgiving "Giving Tuesday" campaign with 156 engagements and nearly 200 views of the video posted.

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

- A. Pancake Breakfast Update
  - a. Lion Heidgerken said things are coming along nicely for the event. Half of the placemat ad sponsors are paid up. He is working with the new Leos director for the crafts and creation station. He is having signs made to make check-in and day-of registration more efficient. Santa is ready to go and signs have been posted around town to promote the event. We are no longer offering the combo for a meal and a raffle ticket. Door prizes have been purchased.
- B. Christmas Dinner Update
  - a. President Schless reported we may be lagging a bit on sign-ups for the dinner. We pay for 35 dinners to the venue. Communication was sent out today to new members encouraging them to sign up for the dinner. Lion Minderman said he could send an email as well.
- C. Website Redesign Update
  - a. Lion Pribble has contracted the help of Wilko Design Group, Inc. to redesign the Geneva Lions website. He will have better understanding of the process after the kick-off meeting on December 21. Lion Willsey and Lion Bortner said they would join for the meeting as well.
- D. Foundation Treasurer Report
  - a. Lion Willsey distributed the Geneva Lions We Serve Foundation statement of financial position for period October 31, 2023 to November 28, 2023.
- E. Chance for Sight Raffle Change

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

- a. Discussion about moving the drawing from the Pancake Breakfast to Swedish Days week ensued. Lion Minderman and Lion Willsey will meet after the Pancake Breakfast to determine if there are any concerns of cash flow for the Foundation with this change. Another concern was brought up about how this would affect grants. Lion Willsey believes this will enhance approaching potential donors, not asking for money around the holidays, with the Chamber's giving day campaign, and more.

**Geneva Lions Club**  
**Treasurer's Monthly Report**  
**Operating Account**  
**As Of: November 30, 2023**

Beginning balance (11/1) .....	<b>\$6518.52</b>
<b>Revenues:</b>	
Tail Twister Drawing (1) .....	\$114.00
Revenues (Total) .....	<b>\$114.00</b>
<b>Expenses:</b>	
Storage Fee (2) .....	\$127.00
Catered Lunches (3) .....	\$449.80
Expenses (Total) .....	<b>\$576.80</b>
Month Ending Balance (11/30) .....	<b><u>\$6055.72</u></b>

**NOTES:** (1) TT Drawing Income-2 Mtgs (2) NOV'23 Storage Fee  
(3) Meeting Lunches-2 mtgs

