

# LIONS PRIDE

*The latest news and updates from Portage, WI*



## WE SERVE

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## Meeting Minutes

by Wendy Schultz

### LETTER FROM THE PRESIDENT:

It sure seems strange to say "2020" as we discuss different things. I hope every one of us is putting a solid effort into getting our donations filled for the auction. Remember, this is our major fundraiser for the year and all of our plans to ensure that our club has a meaningful presence in Portage hinges on our funding from the auction.

As I have said many times before, I would like to keep our visibility forefront in the city, that is why I think the "bunny" and "lion" outfits will be a great asset to our mission. Also, as we have several meetings planned in the next two months, as you are out getting your donations, keep listening for ideas for us to make a bigger impact in Portage. Hope to see you all on the 22nd.

Lion Jerry, President

**PRESENT AT THE MEETING:** Nancy, Kristi, Jerry, Wendy, Jeff, Emil, Tom, and Dennis.

**GUESTS:** None

**COMMITTEE REPORTS:**

**Sight:** The Columbus Lions Club gave us a new vision screener, the service agreement ended on December 31st, it is \$1,400 a year for a new service agreement or if this one breaks a new one is \$7,000. We agreed that this one should last at least 5 years or more and we don't need to renew the service agreement.

**Radio Auction:** Please hand in your cards as soon as you can so we can start to prepare the book.

**Cookie Dough:** We have 28 left, check with Kristi if you know someone that would like to buy some at a reduced price of \$10.00 each. We gave 2 to Carol at Portage Printing, we will give her two more. The rest will be auctioned off at the Radio Auction.

**Bell Ringing:** Thank you to all that volunteered!

**Easter Egg Hunt:** We voted that the club will purchase an Easter Bunny costume and a Lion costume. We will purchase plastic eggs as well as the chocolate eggs and the plastic eggs will have a prize in each for the 5-12 year-old age groups.

**OLD BUSINESS:**

**Meals on Wheels:** ADRC needs help packing meals for when drivers can't deliver a meal due to bad weather, so recipients will still have a meal. They have over 118 meals to pack. You can help on Friday, January 10th; Monday, January 13th; & Tuesday, January 14th from 9am to whenever.

**Winter Sports ad:** The ad looked good!

**John Meir STEM Program:** We voted that we will donate \$200.00 and Emil will provide vision screenings during the event. We will provide up to 8 volunteers to help with dinner on Tuesday, February 18th from 5-7pm.

**NEW BUSINESS:**

**Portage Skate Park:** The club voted to donate \$200.00 to the skate park to help with their phase 2 project.

**Divine Savior Speaker:** We received a request from Kali Shepard to speak at one of our meetings. Emil will contact her about speaking at our January 22nd meeting.





Next meeting is Wednesday,  
January 22nd at Dino's at  
5pm. Social time at 4:30pm



## Upcoming Events

- **Friday, January 10th, Monday, January 13th & Tuesday, January 14th** - Help pack meals at ADRC from 9am to whenever
- **Wednesday, February 12th** - Lions Club meeting at Dino's at 5pm
- **Tuesday, February 18th** - STEM Program at John Muir at 5-7pm
- **Wednesday, February 26th** - Lions Club meeting at Dino's at 5pm
- **Saturday, April 4th** - Radio Auction
- **Saturday, April 11th** - Easter Egg Hunt at 10am

## Official Minutes of Board of Directors Meeting

The Portage Lions Club of Portage, WI held its regular meeting at Dino's on January 8, 2020. The meeting was called to order at 5:00 pm by President Jerry Thompson.

**Motion** by Kristi and second by Nancy to approve the agenda. Motion carried.

**Motion** by Nancy and second by Kristi to approve the minutes from December 11, 2019. Motion carried.

**Motion** by Wendy and second by Nancy to approve the treasurer's report. Motion carried.

**Motion** by Nancy and second by Wendy to discontinue the service agreement on the vision screener. Motion carried.

**Motion** by Kristi and second by Nancy to donate \$200.00 to the STEM Program. Motion carried.

**Motion** by Kristi and second by Nancy to purchase an Easter Bunny costume and a Lion costume. Motion carried.

**Motion** by Kristi and second by Tom to donate \$200.00 to the Portage Skate Park. Motion carried.

Meeting adjourned at 6:28 pm

