



COLOGNE, MN

# WE SERVE!

## MISSION:

To empower volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding through Lions clubs.

## VISION:

To be the global leader in community and humanitarian service.

## COLOGNE LIONS CLUB AGENDA

**Meeting Date:** July 12, 2022 *(Second Tuesday of the Month)*

**Location:** Cologne Community Center *(1211 Village Pkwy, Cologne, MN 55322)*  
or Hybrid/Zoom Option: <https://umn.zoom.us/j/9522100070>

### BOARD & COMMITTEE MEETINGS

#### 6:00 p.m. Board Meeting *(Boardroom)*

- a. Cologne Lions Gear Site (Bonfire.com)
- b. Lions Park Insurance
- c. Fire District - Donation Location Discussion
- d. Lions Park Shelter Planning Timeline (Presentation in Aug)
- e. Lions Park Ownership Transition Update
- f. Hybrid Technology Upgrade
- g. 501c3 Status Update
- h. Gun Raffle Committee

#### 6:00 p.m. Upcoming Event Committee Meetings *(Community Room)*

### LIONS CLUB MEETING

#### 7:00 p.m. Welcome | Call Meeting to Order

#### 7:00 p.m. Pledge of Allegiance | Moment of Silence

#### 7:02 p.m. Mission | Vision

#### 7:05 p.m. Adopt Agenda

*Questions, comments or additions to the agenda? Motion? Second? All in favor?.*

#### 7:05 p.m. Welcome Guests | Visitors

#### 7:10 p.m. Visitor's Presentation | Correspondence

#### 7:25 p.m. Adopt Consent Agenda

*Items listed below are considered routine and non-controversial by the Lions Club. There will be no separate discussion of these items unless requested by a Lions Club member. If removed, the item will be discussed at the end of the regular agenda.*

- a. May 24, 2022 | Lions Club Minutes
- b. \$200 Lins Donation
- c. Treasurer's Report | General/Admin Account \$8,336
- d. Treasurer's Report | General Account \$ 41,386
- e. Treasurer's Report | Savings Account \$ 55,083

#### FY23 BOARD MEMBERS

##### PRESIDENT:

Nathan Kells  
NathanRKells@gmail.com  
952.210.0070

##### FIRST VICE PRESIDENT:

Jeff Thompson  
jefft15445@gmail.com

##### SECOND VICE PRESIDENT:

Keith Kooiman  
keith@kooiman2010.com

##### THIRD VICE PRESIDENT:

Open Position

##### CLUB SECRETARY:

Hilary Wickenhauser  
secc.colognelions@gmail.com

##### CLUB TREASURER:

Anna Wickenhauser  
colognelionstreasurer@gmail.com

##### CLUB MEMBERSHIP

##### CHAIRPERSON:

Anna Wickenhauser  
member.colognelions@gmail.com

##### CLUB DIRECTORS:

Stephanie Baughman  
slbaughman@me.com  
David Cebulla  
ddcebulla@msn.com  
Betsy Pysick  
Pysick4@gmail.com  
Beth Wilson  
bwilson@wlschaska.org

##### LION TAMER:

Jonathan Henschen  
jbhenschen86@gmail.com

##### LCIF COORDINATOR:

Anna Wickenhauser  
lionannaw@gmail.com

*Continued: Page 2*

### 7:30 p.m. Board Report

- |                   |   |
|-------------------|---|
| a. President      | Nate Kells  |
| b. Secretary      | Hilary Wickenhauser   |
| c. Treasurer      | Anna Wickenhauser   |
| d. Membership     | Anna Wickenhauser   |
| e. Club Directors | Stephanie Baughman, Dave Cebulla,<br>Betsy Pysick & Beth Wilson |
| f. Lion Tamer     | Jonathan Henschen   |
| g. LCIF           | Anna Wickenhauser   |

### 7:45 p.m. Committee Report

#### New Business

- Website Resources
- Transparency
- Participation Expectation | Volunteer Hours Log
- Tail Twister - Gift Cards
- Binder Drawing
- Service Projects

#### Old Business

- Carver County Fair
- Lions Softball Tournament
- National Night Out
- Oktoberfest

### 8:00 p.m. Adjourn *Motion to Adjourn? Second? Meeting Adjourned*

#### **RESOURCES:**

Add Agenda Items: [info.colognelions@gmail.com](mailto:info.colognelions@gmail.com), [colognelions.com/lions-member-resources](http://colognelions.com/lions-member-resources) or [CLICK HERE](#)  
or visit the [colognelions.com](http://colognelions.com) homepage and click on the black box at the bottom of the page.

Donation Requests: [CLICK HERE](#) or [colognelions.com](http://colognelions.com) and click on Donation Request

Secretary Minutes Form: [Secretary Meeting Agenda Form](#)

#### **ZOOM INSTRUCTIONS:**

Cologne Lions Club Meeting - HYBRID ZOOM OPTION BELOW

Join Zoom Meeting

<https://umn.zoom.us/j/9522100070>

Meeting ID: 952 210 0070

One tap mobile

+12532158782,,9522100070# US (Tacoma)

+13017158592,,9522100070# US (Washington DC)

