



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: September 13, 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

- a. Betsy Pysick Resignation
- b. Cologne Block Party
- c. Darin Mielke donation (Amount? Approved/Denied)
- d. Event Committees
- e. Old National - transition to Security Bank discussion
- e. Lions Park Ownership Transition - Kaarin Foede
- f. 501c3 Status Update

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

- a. Kaarin K. Foede - West Carver Law PLLC
 - i. Lions Park Ownership Transfer Q&A

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. August 2022 Minutes
- b. Treasurer's Report | General Account \$16,995.95
- c. Treasurer's Report | Project Account \$ 47,046.72
- d. Treasurer's Report | Savings Account \$ 55,087.34

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
seccolognelions@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
ddecabulla@msn.com

LION TAMER:

Jonathan Henschen
jbhenschen86@gmail.com

TAIL TWISTER:

Ashlee Wallick
amjconlc@gmail.com

LCIF COORDINATOR:

Anna Wickenhauser
lionannaw@gmail.com



7:30 p.m. Board Report

- | | |
|-------------------|------------------------------------|
| a. Tail Twister | Ashlee Wallick (Drawing!) |
| b. President | Nate Kells |
| c. Secretary | Hilary Wickenhauser |
| d. Treasurer | Anna Wickenhauser |
| e. Membership | Anna Wickenhauser |
| f. LCIF | Anna Wickenhauser |
| g. Club Directors | Stephanie Baughman
Dave Cebulla |
| h. Lion Tamer | Jonathan Henschen |

7:45 p.m. Committee Report

New Business

- Dictionary Project
- Peace Poster Project
- Preschool Read for the Record book donation
- Tricks and Treats on the trail-Leo event

Old Business

- Lions Park Event Space Committee - Roger Storms
- Service Projects - Committee
- Cologne Community Block Party

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

RESOURCES:

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

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

ZOOM INSTRUCTIONS:

Cologne Lions Club Meeting - HYBRID ZOOM OPTION

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)

Cologne Lions

@Cologne-Lions



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