

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: August 9, 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. Cologne Lions Gear Site (Bonfire.com)

b. Lions Park Shelter Planning Timeline (Roger Storms)

c. Lions Park Ownership Transition Update

d. Hybrid Technology Upgrade

e. 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

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. July 2022 Minutes

b. Treasurer's Report | General Account \$8,143

c. Treasurer's Report | Project Account \$ 41,157

d. Treasurer's Report | Savings Account \$ 55,087

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 secr.colognelions@gm

secr.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

LION TAMER:

Jonathan Henschen jbhenschen86@gmail.com

TAIL TWISTER:

Ashlee Wallick amjconllc@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
d. Treasurer
e. Membership
f. LCIF
g. Club Directors

Hilary Wickenhauser
Anna Wickenhauser
Anna Wickenhauser
Stephanie Baughman

Dave Cebulla

Betsy Pysick

h. Lion Tamer Jonathan Henschen

7:45 p.m. Committee Report

New Business

a. Lions Park Event Space - Roger Storms

Old Business

a. Carver County Fair - Update

b. Service Projects - Committee

c. Calendar of Events - Cologne Fireman's Calendar

d. Cologne Community Block Party

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

RESOURCES:

Add Agenda Items: <u>info.colognelions@gmail.com</u>, colognelions.com/lions-member-resources or <u>CLICK HERE</u> or visit the colognelions.com homepage and click on the black box at the bottom of the page.

Donation Requests: <u>CLICK HERE</u> 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

