

South Milwaukee Lions Club Foundation Board Meeting 11/16/2020

Members Present: Dan Vaccaro, Al Bassett, Jackie Ove, Stan Urbaniak, Don Stoddard, Joe Weirich, George Becker,

Excused: Mike Kulba

Debbie Polzin, Jim Shelenske

1. Call to order: Al Bassett
2. Approval of minutes
3. Treasurer's Report: Expended \$7,733
4. New Business
 - Meeting Cadence- still meeting every other month, 3rd Monday in January,
 - Equipment inventory has not happened yet.
 - Christmas Parade is canceled
 - European Beer Garden report out, about \$200 and Farmer's Market \$200 for renting the corn roaster.
5. SM Park Pavilion- 3 meetings and there is a proposal that has been released.
6. New Projects- Ross discussed selling Hand sanitizer 8oz. pump bottle with our Lions Label on it, Project on a House Flip, acquire a property, inspect, develop a list of Lions skills, flip it and sell it. Recommended to bring it back to the club to see if there is interest in pursuing a large project such as a house flip.
7. Old Business-None
8. Next Meeting- January 18, 2021 6:30 p.m.
9. Adjournment- Meeting adjourned at 7:40 p.m.