

# South Milwaukee Lions Foundation Board Meeting

September 15, 2020 Minutes

Members Present: Al Bassett, Mike Kulba, Ross Lloyd, George Becker, Joe Wierich, Don Stoddard, Dan Vaccaro, and Jackie Ove

Excused: Stan Urbaniak

Guests: Debbie Polzin, Erik Brooks

Meeting called to order at 7:00pm

1. Approval of Minutes- Motion to approve the minutes from the August 17, 2020 meeting by Mike Kulba, seconded by Ross Lloyd motion carried.
2. Treasurer's Report- Current net worth \$100,665.63  
Budget- Reviewed Community Grants and District and International Grants, motion to approve the Community Grant and District and International Donation budgets by Don Stoddard seconded by Ross Lloyd, motion carried.
3. New Business-
  - a. Update from Erik Brooks on City of South Milwaukee happenings
  - b. Projects
    1. Equipment Inventory- Discussed inventory of all of the equipment that the Lions own.
    2. Christmas Parade- Drive through Santa in lieu of Old Fashion Christmas is November 21. Discussed options for doing a lighted parade safely, either by having stationary floats, more discussion and Erik Brooks will join the Christmas Parade Committee.
    3. European Beer Garden/ Farmers Market-\$1.00 from every beer, \$.25 from every non-alcoholic drink, and a 50/50 raffle.  
Lions will be selling corn each weekend starting this Thursday-Sunday.
    4. Corn Roast- Lions will be selling corn each weekend starting this Thursday-Sunday.
    5. Concert for September 2021, possible Daryl Sturmer.
4. Old Business- none
5. Next Meeting- November 16, 2020 at 7:00pm , Al Bassett's house.
6. Meeting adjourned at 8:33pm.

Respectfully Submitted,

Jackie Ove, Secretary