

South Milwaukee Lions Club Foundation Meeting Minutes

August 24, 2021 – 700 PM

Location: BASSETT'S 3509 WILLOW LANE

1. Roll Call – Al Bassett, Dan Vaccaro, Jackie Ove, Don Stoddard, George Becker, Ross Lloyd, Stan Urbaniak
Excused- Mike Kulba
Guests - Tom Kubusek, Debbie Polzin
2. Minutes – Minutes from the June 21, 2021, meeting just sent out will discuss at the next meeting.
3. Treasurer's report- LION STODDARD \$185,530 total balance, increased due to Lionsfest
4. Old Business
Lion Ross Lloyd- New Projects- Taste of South Milwaukee at the new Bucyrus Club- Would need commitments from Club members to assist with this project. At least 4 people committed to solicit businesses, day of event 6-8 to assist with set-up
5. Foundation Nominations/Elections 2021/2022
Nominees for Foundation Board: Don Frederick, Clarence Harris, and Tom Kubusek. Jim Kowalski has been added to the slate of nominees.
Results of the election: Clarence Harris, Tom Kubusek, and Don Frederick elected to three-year terms and the ballots were destroyed.
6. Election of Officers - President, Vice-President, Treasurer, and Secretary positions will need to be filled.
Will hold a special Foundation meeting for Election of Officers in September. Vice- President Kulba will call the meeting.
7. New Business- LIONSFEST UPDATE – Total gross revenue for festival \$126,098.18
Roughly Friday night \$37,000; Saturday \$47,149; Sunday \$11,276
Club presales \$800
Sponsorships \$7,360
Carnival \$16,465

Car show and video games additional funds

Lionsfest Committee for the Club will have a wrap up meeting to discuss what went well and areas to improve

8. Next Meeting- TBD by Mike Kulba
9. Adjourn motion made by Jackie Ove seconded by Dan Vaccaro meeting adjourned at 8pm.

Respectfully submitted,

Jackie Ove, Secretary