

SMLC Foundation Meeting Minutes

JANUARY 18th 2021 – 6:30 PM

- 1) Roll Call – Al Bassett, Stan Urbaniak, George Becker, Jackie Ove, Mike Kulba, Don Stoddard, Ross Lloyd.
Excused – Dan Vaccaro, Joseph Weirich
Guest- Jim Shelenske
- 2) Minutes – Ross moved to approve minutes from November 2020 meeting, seconded by Stan and motion carried.
- 3) Treasurers report – Don discussed plan for charitable donations budget of \$26,760. Moved funds to cover the charitable donations. Don will move forward with completing the 990 as required. Stan moved to approve the Treasurer’s report, seconded by George and motion carried.
- 4) LIONSFEST 2021- as a couple of other clubs have canceled their big events like this, will take an approach to make a decision by April 1, 2021.
 - a. Co-Chairman- In search of a co-chair. Will bring to the Lions Club.
 - b. COVID- Update on the roll out of vaccine and confirmed the approach of waiting until April 1 to make a decision.
 - c. City Approval- City has not made any decisions about events.
- 5) Foundation Advisory Group discussion- Don to review what this company has done for the Foundation. The contract ends in June. A report will be brought back to the Foundation at the next meeting for consideration regarding renewal of the contract.
- 6) Ross Lloyd – New Projects, Foundation requested that the projects be brought to the Lions general membership for consideration.

- 7) Old Business
- 8) New Business- Jackie moved to purchase a brick at WLF in the name of PCC Gary Thompson, seconded by Mike and motion carried.
- 9) Next meeting- March 15th, 2021 at 6:30 p.m.
- 10) Adjourn -meeting adjourned at 7:45 p.m.