

South Milwaukee Lions Club Foundation Meeting Minutes

May 6, 2021 – 6:30 PM

- 1) Roll Call – Al Bassett, Stan Urbaniak, George Becker, Jackie Ove, Mike Kulba, Don Stoddard, Ross Lloyd, Joseph Weirich
Excused – Dan Vaccaro
Guest- Jim Shelenske, Barb Berndt, Terry Browne, Steve, Stroka, Dick Miller, Bill Fenger, Jonathan Seel, James Kowalski, Debbie Polzin, Dick Blaha, Bruce Wranovsky, Scott Streich, John Boswell, Christina Jasper.
- 2) Minutes – Minutes from the January 18, 2021, meeting approved.
- 3) Treasurer’s report – Overall total \$124,093.31, operating funds including charitable giving \$57,652.53.
- 4) LIONSFEST 2021- Scheduled for July 23-25, approved to move forward. Looking for a co-chair for the committee.
- 5) Foundation Nominations- 3 open seats for Directors get nominations to Al Bassett before the May 26 SM Lions Meeting.
- 6) Lionsfest Discussion- Awaiting City and County approval, rules for County grounds may be changing as summer approaches removing the limit. Tents already ordered car show ready to move forward, Heritage Parade Committee interested in moving forward with the parade. Discussed alternate sites for Lionsfest, such as Bucyrus campus. Al has reached out to Reich Brothers to inquire about site.
- 7) New Business- Discussed alternate projects to Lionsfest. Debbie signed Lions up for the Market to do corn, baked potatoes, walking tacos, water and soda.
- 8) Old Business – Donation to Vision Walk made as budgeted for \$500.
- 9)

- 10) Next meeting- June 21, 2021, at 6:30 p.m.
- 11) Adjourn -meeting adjourned at 8:00 p.m.