

# South Milwaukee Lions Club Foundation Meeting Minutes

October 13, 2021 – 6:30 PM

**Location:** George Becker's House, 223 16<sup>th</sup> Avenue, South Milwaukee

1. Roll Call

Members Present: President Dan Vaccaro, Treasurer George Becker, Secretary Jackie Ove, Stan Urbaniak, Don Frederick

Members Excused: V. President Mike Kulba, Ross Lloyd, Clarence Harris, Tom Kubusek

Guests – Al Bassett, Don Stoddard,

Meeting called to order at 6:35pm.

2. Secretary's Report

a. Minutes

Approval of the minutes from the August 24 and September 1, 2021, meetings. Moved to approve by Don Frederick, seconded by Stan Urbaniak, all voted aye.

3. Treasurer's report

a. Current Financial Report as of 9/13/2021 BMO \$115,794.55, Pyramax \$2,792.30, CD \$10,204.90, Trustone \$11,993.42, CD \$21,051.61, CD \$10,605.42

b. Foundation Budget 2021-2022- Community Grants, Lions

District/International Grants, and Lionsfest Participation Grants. Draft budgets were presented by the Treasurer and discussed thoroughly by the board Community Grants total \$14,780. Lions District/international total \$12,200. Lionsfest Participation Grants total \$5,050. Motion made by Dan to approve the community/participation/District and International donation grant budgets as amended, seconded by Stan, on the question discussed historic budgets and ability of the board to review and amend as needed, motion carried.

Motion by Don to authorize the treasurer to move the funds from the charitable budget to operating budget for executing the donations, seconded by Stan motion carried.

4. Correspondence-none
  
5. Old Business
  - a. Foundation Bylaws Discussion- Distribution of Articles of Incorporation and Bylaws to all current board members. Discussed the Bylaws to reflect a change in annual meeting to previous language, include a two-term limit, and change in notice. Bylaws to be revised by the President and presented at the next foundation meeting.
  - b. Fundraising Opportunities- No report
  
6. New Business
  - a. Request a proposed capital budget from the South Milwaukee Lions Club with regards to Equipment and a Lionsfest operating budget.
  
7. Next Meetings- January 11, 2022, April 12, 2022, June 14, 2022  
Location at Lion George Becker's House.
  
8. Adjourn Stan and seconded by Dan all voted aye.

Respectfully Submitted,

Jackie Ove, Secretary