

# South Milwaukee Lions Club Foundation Meeting Minutes

September 1, 2021 – 7:00 PM

**Location:** BASSETT'S 3509 WILLOW LANE

1. Roll Call – Mike Kulba, Dan Vaccaro, Jackie Ove, Don Stoddard, Tom Kubusek, Stan Urbaniak, Al Bassett, Don Frederick  
Excused- Ross Lloyd, Clarence Harris
2. Meeting called to order by Vice-President Mike Kulba at 7:07pm.
3. Nominations and Election of Officers - President, Vice-President, Treasurer, and Secretary positions. Slate of Officers:  
President: Dan Vaccaro  
Vice-President: Mike Kulba  
Treasurer: George Becker  
Secretary: Jackie Ove  
Stan moved and Jackie seconded that the nominations be closed, motion carried.  
Tom moved Mike seconded to cast a unanimous ballot, motion carried.
4. Next Meetings- Tentatively set for October 6, 2021, January 5, April 6, June 1, 2022, all at 7:00pm
5. Adjourn- Mike moved and seconded by Jackie Ove to adjourn the meeting at 7:30pm, motion carried.

Respectfully submitted,  
Jackie Ove, Secretary

Foundation Board emails:

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