

South Milwaukee Lions Club Foundation Meeting Minutes

August 23, 2022 – 6:30 PM

Location: George Becker's House, 223 16th Avenue, South Milwaukee

1. Roll Call – President Dan Vaccaro, Treasurer George Becker, Secretary Jackie Ove, Stan Urbaniak, Don Frederick,
Excused- V. President Mike Kulba, Ross Lloyd, Clarence Harris, Tom Kubusek
Guests – Nathan Jurowski, Al Bassett,
2. Secretary's Report
 - a. Minutes
Approval of the minutes from the June 21, 2022, meeting as drafted. Stan moved; George seconded.
3. Treasurer's report
 - a. Current Financial Report -BMO Harris Bank \$237,104.43
Includes deposits from Lionsfest,
Pyramax Bank \$18,551.93
Total- \$255,656.36
 - b. Lionsfest Financial Report- not all the bills are in, but some costs were up, and food prices remained level as last year. Full report will be presented to Lions Club at a meeting.
4. Correspondence-
 - a. Received letter from Ross Lloyd from the Foundation Board, accepted and placed on file.
 - b. Thank you letter from Mayor Shelenske and Sandy Quinlan for water distribution. Thank you letter from Heritage Days Parade Committee for corporate sponsor. Thank you from SM Human Concerns for donation. Thank you from Foundation Fighting Blindness. Request for payment of the two scholarships. SM PAC gave complimentary tickets that will be used for club raffles.
5. Old Business
 - a. IRS- July 26, 2022, letter no response continuing research on the matter.
 - b. Investments/Certificate of Deposits- Ongoing research report at next meeting

6. New Business

- a. Nominations and elections of New Three-Year Board Members- Jim Kowalski, Nathan Jurowski, and Terry Browne, Don nominated the slate of Board members, George seconded, motion carried.
One Year Board Members- George Becker, Jackie Ove, Vacancy
Two Year Directors- Don Frederick, Clarence Harris, Tom Kubusek
- b. Nominations and elections of officers
President- Jackie Ove
Vice- President- Don Frederick
Treasurer- George Becker
Secretary- Nathan Jurowski
Motion made by Dan, seconded by Stan to unanimously approve the slate of officers as nominated, motion carried.
- c. Request from Rotary Club of Mitchell Field for donation to provide coats for local community-based organizations. Dan moved to give Rotary \$500 for coats for kids
- d. Foundation Board email address- SMLCFoundation@gmail.com
- e. South Milwaukee School District Athletics Artificial Turf Donation Request- Dan will follow-up with Tom Spaholtz to get a formal request.
- f. Request for physical Lion purchase, will take recommendation into consideration for the Foundation Budget.
- g. 125th South Milwaukee Anniversary donation for consideration with the budget

7. Next Meeting- October, January, April, June.
TBD

8. Adjourn – Meeting adjourned at 7:20 pm.

Respectfully submitted,
Jackie Ove, Secretary