

# South Milwaukee Lions Club Foundation Meeting Minutes

January 18, 2022 – 6:30 PM

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

1. Roll Call – President Dan Vaccaro, V. President Mike Kulba, Treasurer George Becker, Secretary Jackie Ove, Stan Urbaniak, Ross Lloyd, Don Frederick  
Unexcused: Clarence Harris, Tom Kubusek  
Guests – None  
Called to order at 6:33pm.
2. Secretary's Report
  - a. Minutes  
Approval of the minutes from the October 13, 2021, meeting as drafted. Correction agenda change to minutes from the meeting, approved as corrected by Stan and seconded by Ross, motion carried.
3. Treasurer's report
  - a. Current Financial Report- Total is \$178,590.18 as of December 31, 2021. Disbursements have been made in January 2022 for budgeted donations for the parade of checks at the District 27 A1 Convention.
  - b. IRS Filing- 2020 tax form was filed late per the IRS. Our records indicate that the filing went in October 2020. Late fee is being assessed for \$1,560. George contacted IRS and was directed to submit a letter to the IRS appealing the late fee. George sent the letter certified with tracking. Awaiting response from IRS.
  - c. 27 A1 Parade of Checks- \$9,800 donated as approved by the budget
4. Correspondence
  - a. Thank you letter from South Milwaukee Police Department for donation.
  - b. Thank you note for Participation Grants from the South Milwaukee High School organizations that supported Lionsfest
5. Old Business
  - a. Foundation Bylaws Discussion- Discussed amending the Bylaws to reflect a change in annual meeting and include a two -year term limit, reviewed

suggested changes and will be on the April 12, 2022, meeting for discussion and adoption.

- b. Fundraising Opportunities- Related to Lionsfest, discussed participation, and promoting groups to volunteer, will defer to the Lionsfest Committee of the South Milwaukee Lions Club.

Cousin Subs fundraiser \$128.97.

Eaton CIT request \$1,000 donation to the Foundation send letter to Lion Don Frederick.

- c. Other- Discussed requirement of vaccination for attending meetings, deferred that discussion to the South Milwaukee Lions Club Board. District 27A1 convention report given.

6. New Business

No new business

7. Next Meeting

April 12, 2022

8. Adjourn

Motion to adjourn made by Mike and seconded by Don motion carried.

Respectfully Submitted,

Jackie Ove, Secretary