

South Milwaukee Lions Club Foundation Meeting Agenda

June 21, 2022 – 6:30 PM

Location: George Becker's House, 223 16th 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, Clarence Harris, Tom Kubusek
Guests –
2. Secretary's Report
 - a. Minutes
Approval of the minutes from the April 12, 2022 meeting as drafted.
3. Treasurer's report
 - a. Current Financial Report
4. Correspondence
5. Old Business
 - a. IRS
 - b. Investments/Certificate of Deposits
6. New Business
 - a. Nominations of Board Members
 - b. Annual Summary Report
7. Next Meeting- TBA
8. Adjourn