

South Milwaukee Lions Club Foundation Meeting Minutes

October 19, 2022 – 6:30 PM

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

1. Roll Call – President- Jackie Ove, Vice- President- Don Frederick, Treasurer- George Becker, Clarence Harris, and Jim Kowalski
2. Excused- Nathan Jurowski, Tom Kubusek, Terry Browne

Guests – Jerry Willms

3. Secretary's Report
 - a. Minutes

Clarence moved to approve the minutes from the August 23, 2022 meeting as drafted, Don seconded, motion carried.

4. Treasurer's report

- a. Current Financial Report as of September 30, 2022, Clarence moved to approve the financial report as presented, Don Seconded, motion carried.

BMO	\$210,639.29
Pyramax	\$16,051.93
Total	\$226,691.22

- b. Lionsfest Financial Report- a couple of bills still outstanding report presented to the Lions Club.
- c. Budget 2022-2023- Motion to approve the budget as drafted, Don moved, Jim seconded, motion carried.

5. Correspondence- Budget requests, SM Legacy, SM 125th Anniversary Gala, SM School Turf, New Lion for SM Lions Club, Scholarship Fund Budget consideration, Budget Consideration for Lionsfest Appreciation Dinner

- Dining in the Dark
- Rotary Club donation thank you
- Sts. Peter and Paul parish thank you
- BOLD Thank you
- Thank you from the Birch Sturm

6. Old Business

- a. IRS- need another 60 days
- b. Investments/Certificate of Deposits- deferred at this time as interest rates are not favorable.

7. New Business
 - a. One Year Board Member vacancy, Jim moved to appoint Jerry Willms to fulfill the one-year board member vacancy due to resignation of Ross Lloyd from the board, seconded by Clarence, motion carried.

8. Next Meetings- Possible dates for quarterly schedule
 - January 10, 2023
 - April 25, 2023
 - June 13, 2023

9. Adjourn- Jerry moved to adjourn and George seconded, motion carried.

Respectfully Submitted,

Jackie Ove, President