

South Milwaukee Lions Club Foundation Meeting Minutes

November 27, 2023 – 6:30 PM

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

1. Roll Call

Present: Jackie Ove, Tom Kubusek, Jim Kowalski, Terry Browne, Bill Fenger, George Becker

Excused: Don Frederick, Nathan Jurowski, Clarence Harris, Jerry Willms

Guests – None

2. Secretary's Report

a. Minutes

Motion to Approve the minutes from the September 18, 2023, meeting by Jim seconded by Bill, motion approved.

3. Treasurer's report

a. Current Financial Report as of the end of October 2023.

BMO Bank Checking \$204,119.33

Pyramax Bank Checking \$11,771.93

Pyramax Bank CD \$25,000.00

Total \$240,891.26

Bill motioned to approve the financial report Jim seconded, motion carried.

4. Correspondence

a. Little League SM Team sponsorship plaque shared with the Foundation Board. Prompted discussion about possible places to display with other Lions Club memorabilia.

b. Thank you from Ronald McDonald House for the donation.

c. Eye Tissue transport months will be April and December

d. Thank you from SM Human Concerns for the donation.

5. Old Business

a. Electrical equipment update – Terry moved, and Bill seconded to purchase electrical equipment that is for sale from Divine Mercy in the amount of \$400, motion carried.

b. Insurance – Nate will review at the next meeting.

c. Cousins Fundraiser -defer to next meeting.

6. New Business

a. Donation for Lion Al Bassett to Lions Camp- Terry moved and Jim seconded to purchase a memorial brick at the WI Lions Camp for Lion Al, motion carried.

- b. Parade of checks for District Convention- Will make donations as budgeted.
- 7. Next Meetings-
January 22, April 22, June 24 all at 6:30p.m.
- 8. Terry moved and Jim seconded to adjourn the meeting, motion carried.