



South Milwaukee Lions Club Foundation

Meeting Minutes

September 18, 2023 – 6:30 PM

223 16th Avenue

South Milwaukee, WI 53172

1. **Roll Call** – President- Jackie Ove, Vice- President- Don Frederick, Treasurer- George Becker, Secretary- Nathan Jurowski, Jim Kowalski, Terry Browne and Jerry Willms
Excused - Clarence Harris and Tom Kubusek
2. **Secretary's Report**
 - a. **Minutes** - Don moved to approve the minutes from the June 13, 2023, meeting as drafted, Jerry seconded, the motion carried unanimously.
3. **2023-24 Lions Foundation Member Nominations**
 - a. **Nominees:**
 - Jackie Ove- 3 year term expires 2026
 - Jerry Willms- 3 year term expires 2026
 - Bill Fenger- 3 year term expires 2026
 - Don Frederick- Term expires 2024
 - Clarence Harris- Term expires 2024
 - Tom Kubusek- Term expires 2024
 - Nathan Jurowski- Term expires 2025
 - Terry Browne- Term expires 2025
 - Jim Kowalski- Term expires 2025
 - b. George moved to approve the Board Members as nominated, Don seconded, the motion carried unanimously.
4. **Officers Elections**
 - a. **President** - George nominated Jackie to be President for the upcoming one-year term, Jim seconded, the motion carried unanimously.
 - b. **Vice-President** - Jim nominated Don to be Vice-President for the upcoming one-year term, George seconded, the motion carried unanimously.
 - c. **Secretary** - Jackie nominated Nate to be Secretary for the upcoming one-year term, George seconded, the motion carried unanimously.

d. Treasurer –

- i. Terry moved for the creation of a standing Treasurer’s Committee, Jerry seconded, the motion carried unanimously.
- ii. Jerry nominated Lion George be a non-voting member of the Treasurer’s Committee, Terry seconded, the nomination was approved unanimously.

5. Treasurer’s Report

a. Current Financial Report -

- i. Current Financial Report as of August 31, 2023:

BMO - Checking	\$216,093.67
PyraMax – Checking	\$8,271.93
<u>PyraMax – CD (Mat. 7/14/24)</u>	<u>\$25,000.00</u>
Total	\$249,365.60

- ii. George presented routine expenses and outstanding obligations (see Financial Report for full accounting).
- iii. Don moved to approve the financial report as presented, Jim seconded, the motion carried unanimously.

b. Lionsfest 2023 Financials -

- i. The 2023 South Milwaukee Lionsfest netted total income of \$75,229.14 (see South Milwaukee Lionsfest 2023 Financial Report for full accounting).
- ii. Terry moved to approve the South Milwaukee Lionsfest 2023 Financial Report as presented, Jerry seconded, the motion carried unanimously.

6. Correspondence

- a. The Foundation received a thank you letter from recent scholarship recipient, Grant Grassel.
- b. The Foundation received a thank you note from St. Peter and Paul Polish National Catholic Church.
- c. The Foundation received an invitation from the Ronald McDonald House to their Bubbles & Bags, Champagne & Fashion for a Cause fundraising event at the Wisconsin Club on October 26th:
 - i. Event/Ticket Link - <https://e.givesmart.com/events/vFw/>

7. Old Business

- a. Nate is working with Proctor Insurance to obtain a quote for Officers and Trustees Liability Insurance as well as a Treasurers Bond (i.e. Employee Dishonesty Bond).
- b. On September 7, 2023, Nate transferred the Registered Agent with the Wisconsin Department of Financial Institutions into his name.
- c. On September 7, 2023, Nate filed the Non-Profit Annual Report with the Wisconsin Department of Financial Institutions; identifying the then Foundation’s Members and Officers.

- d. The Foundation has received a \$1,000 unassigned donation from Eaton's Cooper Power System.
- e. Don will continue to work with Cousins Subs in the Grant Park Plaza to arrange and promote a fundraising date.

8. New Business

- a. To honor Ralph Windler's legacy and years of service with the Club, Don moved that the Foundation purchase a Memorial Brick at the Camp (est. price \$100), Terry seconded, the motion carried unanimously. Jackie will pursue the application.
- b. Phase I of III of the construction of the electrical equipment is complete. Terry has approached interested Club Members to assist in creating a list of items and equipment needs for Phases II and III. Don recommended a few community partners to approach for potential financial, equipment or labor donations.

9. 2023-24 Budget

- a. Jackie presented the proposed 2023-24 Budget and the Foundation reviewed each anticipated line-item expenditure; adjusting amounts accordingly. The aggregate categorical budget is as follows (see South Milwaukee Lions club Foundation Budget 2023-24 for full accounting):

i. Total Revenue	\$154,009
ii. Est. Expenditures/Budget	
1. District & International	\$15,200
2. Community Grants	\$35,300
3. Participation Grants	\$7,300
4. Expenses Capital Equipment	\$88,500
iii. Total Est. Expenditures/Budget	\$146,300

- b. Jerry moved to approve the 2023-24 Budget as amended, Don seconded, the motion carried unanimously.

10. Next Meetings

November 27, 2023, 6:30 pm, 223 16th Avenue, South Milwaukee
 Tentatively - January 22, 2024, 6:30 pm, 223 16th Avenue, South Milwaukee

11. Adjourn

Jerry moved to adjourn and Terry seconded, motion carried.

Respectfully Submitted,

Nathan Jurowski, Secretary