

DISTRICT 49B LIONS FOUNDATION BOARD MEETING
March 18, 2010

CALL TO ORDER AND ATTENDANCE.

Meeting was called to order at 7:09 PM with the following Lion's present: Jim Roderigues, Shawn Evans, Cheryl Markwood, Phil Lazzaro, Benny DiBenevento, Gordon Sutton, and Mike Rixie. Excused: Peeper Weimer. Not Excused: Becky Cummings, Becky McCauley, and Totsie Pursey. Other Lions members: Board of Trustees and Committee Chair Hollis Hall and District Youth Exchange, Janice Roderigues

January 2010 Minutes accepted. No February 2010 minutes due to no February Board Meeting.

No Correspondence

Newest Board member: Steven Chandler.

No Secretary Report. President Jim asked Lion Phil to record minutes present meeting.

Treasurer's Report: We now have approximately \$50/month steady income from building rental by lions club. General report given. Benny moved, Mike 2nd to accept treasurer's report. Passed.

Trustee Report: Trustee meeting to be held March 25, at night. Rich Jones resigned as trustee due to health issues.

Committee Reports:

Anne Sullivan Awards/Life Membership - Hollis Hall: No Anne Sullivan requests. Making sure records are correct.

Eye Care Exams - Cheryl Mark wood - No Report

Maintenance - Shawn Evans: Furnace had run-out of fuel. Automated building safety system began phoning to alert personal. Furnace filled with oil. Building never got close to freezing temperatures.

Rentals - Shawn Evans: No report

Vision Trailer - Benny Dibenevento: Expect to use eye screening gun for Safe Kids program (about 100 kids).

Youth Camp 2010 - Phil Lazzaro: Tentatively hired 2 out of 5 staff for International Camping Experience. Phil updating International Camping

Experience Policy Manual.

Recycling Project: No Report

Gaming Report - Cheryl Markwood: State accepted our 2010 application, but wants 2006-2008 bank statements, before deciding if they will grant a gaming permit.

OLD BUSINESS:

District 49B Lions Foundation Policy Manual review will be May 2010.
Final manual to posted on website.

Adopt a Building - Individual Lions clubs can adopt a building at the Mac McCarthy Youth Camping Facility (to keep building clean and help with maintenance upkeep, such as painting, etc.).....clubs just need to let the Foundation know which building they wish to adopt. Host Lions Club has adopted "Boys Dorm" building next to directors cabin.

Mike moved, Cheryl second, to appoint Shawn Evans to becom Board of Trustees member to fill vacancy from resignation of Rich Jones.

NEW BUSINESS:

No nominees for 1 (position that will be vacant when Mike Rixie's term expires) of 3 Board Member positions.

Phil moved, Benny 2nd, to install a temperature sensor in the boiler room of the main building. This sensor will be attached to the current system that alerts up to 10 people, by telephone, when the temperature in the building drops below a designated temperature. 2 sensors are currently already connected to this system outside the boiler room. Passed.

Mike moved, Benny 2nd to adjourn meeting. Passed.