

DISTRICT 49B LIONS FOUNDATION BOARD MEETING
May 21, 2009

CALL TO ORDER AND ATTENDANCE

Meeting was called to order at 7:08 PM with the following Lion Board members present: Denny Mehner, Cheryl Markwood, Phil Lazzaro, Mike Rixie, Pres. Jim Roderigues, Becky McCauley, Shawn Evans and Gordon Sutton (via teleconference). Excused was Pepper Weimer, un-excused was Lisi Dunn.

APPROVAL / ADDITIONS TO THE AGENDA

Under OLD BUSINESS add Gaming, under NEW BUSINESS add Open Elections and Trustee Appointments. Herb moved, seconded by Mike to approve Agenda with additions. Passed.

CORRESPONDENCE & GUESTS

No correspondence. Guests were Janice Roderigues (Choice Lions) and Hollis Hall (Host Lions) and Peggy Martin (Curling Lions). They are all Foundation Committee Chairs.

SECRETARY'S REPORT

Mike moved, seconded by Cheryl to accept the April 16th, 09 minutes as presented, passed. Mike moved, seconded by Cheryl to accept the April 24th, 09 minutes as presented, passed.

TREASURER'S REPORT

Cheryl moved, seconded by Mike to accept on Pass Thru's, Passed. Mike moved, seconded by Shawn to accept Treasurer's report as presented, subject to audit, passed.

COMMITTEE REPORTS

1. Anne Sullivan/ Life
Hollis reported that there has been 5 new Ann Sullivan Awards given out.
2. Eye Care.
Thersa S. is trying to get other clubs involved.
3. Maintenance/Utilities.
Mike is getting work parties together for yard work. June 13th & 14th, 10:00 AM are scheduled for working out at the camp. Girl's shower needs replacing. Boy's dorm needs light fixture, patch wall and painted.
4. Cheryl reported that 359 man hours have been donated to Flood Project. Cheryl moved, seconded by Mike to spend up to \$2000.00 for kitchen appliances and misc. supplies. Passed.
5. Rental/Insurance
Herb reported that there are 2 Canadian groups interested in coming up some time in June. Cheryl moved, seconded by Mike not to rent camp out until July 1st. Passed. Two quotes out not in yet on buildings, Auto, Camp insurance. International LCIF Insurance covers Youth Camp. No separate auto ins. for driver & kids, LCI covers.

6. Vision Trailer
No report. The Ad's on the Trailer do expire on July 1st, 09.
7. Youth Camp
Local bus lined up with First Student Co. \$1100.00 plus \$.15 per gallon on gas.
Driver lined up. Arrangements are being made to driving to Canada. Scheduling was discussed.
8. Recycling Bins. No report.

OLD BUSINESS

- A. Status of Vision Screening Machine Fund Raising
No report, still working on raising funds.
- B. Gaming
Benny Benevento (Host Lions) working with Pres Jim. Phil moved, seconded by Mike to apply for a Raffle Permit. Passed.

NEW BUSINESS

- A. Foundation Policy Manual
Foundation will form a Policy Manual Committee. Cheryl will chair with Peggy Martin (Curling Lions), Pres. Jim, Shawn Evans, and Mike Rixie .
- B. Foundation's Constitution & Bylaws Problems.
Becky moved, seconded by Phil to table until next month.
Constitution & Bylaws revised by Cheryl since convention.
- C. Elections
Cheryl, Herb, Shawn and Pres. Jim will form a Nominations & Election Committee.
- D. Trustee Appointments.
Shawn moved, seconded by Mike to replace Trustee Board. Passed.

Meeting adjourned at 8:45 PM. Next meeting June 18, 09.

Respectfully Submitted,

Lion Becky McCauley, Sec.