



D49B Lions Foundation Meeting Minutes  
September 17, 2009

A meeting of the Foundation Board of Directors was held on Thursday, September 17th, 2009 at the Mac McCarthy Youth Camp. Meeting was opened by President Jim Roderiguez at 7:15 pm.

In attendance were President Jim Roderiguez, Vice-President Shawn Evans, Phil Lazarro, Totsi Pursey, Mike Rixie, Gordon Sutton, Benny Benivito, and Cheryl Markwood. Excused from Meeting were Becky McCaulley and Pepper Wiemer. Becky Cummings was unexcused. Guests in attendance were PDG BJ Yenne, PDG Hollis Hall, and Darlene Hall.

President Jim Roderigues accepted the resignation of Denny Meyner from the Board and we thank him for his service at the Foundation. President Jim Roderigues appointed Benny Benivito to the Board to replace the resignation of Herb Barker.

No Secretary report at this time. Lion Cheryl Markwood volunteered to be temporary secretary for this meeting. The secretary position is still open and needs a volunteer.

*Mike Rixie moved and Shawn Evans 2nd the motion to accept the meeting minutes of August 20, 2009.*

**Motion Passed.**

*Mike Rixie moved and Shawn Evans 2nd the motion to accept the treasurer's report as presented.* **Motion Passed.**

**Committee Reports:**

- Trust Report: Cheryl Markwood and Hollis Hall gave an extensive Trustee Report and presented the Trustee Minutes of August 27<sup>th</sup> and the Audit Report. (Trustee Minutes can be viewed at [www.49b-lions.org](http://www.49b-lions.org)) Much was reported regarding the status of the trust and issues pertaining to the Trustee Minutes will be addressed under new business.
- Gaming Report: Cheryl Markwood reported that we were still waiting on the Alt. Primary Member for Gaming to complete test before a raffle permit could be obtained. President Jim Roderigues appointed Benny Benevito as Alt. Primary Member so that we could apply for permit as soon as possible.
- Anne Sullivan Report: PDG Hollis Hall received \$1000 from Grey Mountain Lions for Anne Sullivan to be presented at Mid Winter. Name is unknown at this time and money was designated for General Operations.
- Eye Care Exams: No Report
- Maintenance Report: Shawn Evan reported that he is keeping a list of projects that need to be completed during the winter and for spring and will be requesting clubs to help with these projects. Bob Larango and the Choice Lions installed the main door to the basement and Benny Benevito donated a Sensephone which will monitor the heat and water level in the basement.
- Rental Report: No Report

- Vision Trailer: Benny Benevito has graciously volunteered to take over as the Trailer Coordinator and will be working with the District to continue fundraising for the new camera as well as getting the Trailer out on a regular basis to provide screenings to the community. New billing for the advertising displayed on the trailer is being pursued.
- Youth Camp 2010- Phil Lazarro put a plea out for those interested in helping serve as youth camp committee members who will help plan the itinerary for next year's camp. It was decided that the youth camp will not go to Canada but perhaps go there every other year. A date for next year's camp will be set soon so that the web site can be updated for better participation this next year.
- Recycling Projects- The Host Lions put on a wonderful slew clean up day and will do it yearly. Need more volunteers next year.

#### **Old Business:**

1. Status of Out Building Shut Down-BJ reported that all work has been done to insure the out buildings are shut down for the winter. He found no leak in the recreation /laundry room and will have to wait for spring to investigate. President Jim Roderigues is working with GCI to complete the barring of the telephone line before winter and moving the modem for the telephone into the main building. All water and heat are turned off, power is shut off at the breaker boxes in each unit but the main power supply is still on until phone work is completed.
2. *Mike Rixie moved and Shawn Evans 2nd the motion to keep the downstairs functional and usable for the winter.* After much discussion and BJ Yenne assurance us that we could safely turn off the upstairs heat and maintain the down stairs safely energy efficiency now that the door was installed and a Sensaphone has been installed. **Motion passed.**

#### **New Business:**

1. *Cheryl Markwood moved and Shawn Evans 2nd a motion to affirm recommendation from the Trustee Committee regarding the legalization of a formal trust.* Much discussion was conducted regarding the establishment of a trust. *(This motion required ¾ majority vote)* **7 Opposed/1 Obtained. Motion Failed**
2. *Mike Rixie moved and Totsi Pursey 2nd a motion authorizing the Trust Committee the power to sell the stock portfolio when the committee deems advisable and move all moneys into 4 separately designated categorized accounts within the D49B Lions Foundation. These funds will be deposited into interest bearing secure accounts.* Much discussion was conducted regarding this motion. The intent is to honor the original intent of these moneys and invest these funds in a conservative manner with the intent to preserve the capital and only use interest on the funds. By securing these funds in a secure interest bearing account such as CD's this money is locked into secure accounting and can be financially managed more effectively. Also, by giving the Trustee Committee the power to sell when the committee deems advisable, this gives them time to monitor the stock market and make a decision based on their expertise. It also gives them time to investigate different options for the deposit of these funds into a proper banking establishment. **8 Approved/0 Opposed Motion Passed.**

President Jim Rodergues cancelled the meeting in October due to the District Midwinter Conference. Next meeting is scheduled for Thursday, November 19<sup>th</sup> at 7:00 at the Youth Camp.