



D49B Lions Foundation
Trustee Meeting Minutes
July 30, 2009

An organizational meeting of the newly slated Foundation Trustees was held on Thursday, July 30th, 2009 at the Noel Wien Public Library. Meeting was scheduled for 7:00 however some of the attendees did arrive late.

In attendance were Bob Larango, PDG Walter Watts, PCC Jim Dunlap, Mike Rixie, Cheryl Markwood, and PDG Hollis Hall. Also in attendance was Foundation President Jim Rodergiues . Not present at the meeting was Rich Jones.

- A motion was made by Mike Rixie and 2nd by Bob Larango to appoint PCC Jim Dunlap as Chair. Motion Passed.
- A motion was made by Cheryl Markwood and 2nd by Bob Larango to appoint PDG Walter Watts as Co-Chair. Motion Passed.
- A motion was made by PDG Walter Watts and 2nd by Mike Rixie to appoint Lion Cheryl Markwood as Secretary-Treasurer. Motion Passed.
- A motion was made by Bob Larango and 2nd by Walter Watts to change all signers to the Edward Jones account. Newly appointed signers to be Chairman Jim Dunlap, Co-Chair Walter Watts, Secretary-Treasurer Cheryl Markwood, and Rich Jones. Motion Passed.

Chair PCC Jim Dunlap will schedule a meeting with Edward Jones to discuss and review the current holding of the account as well as any restrictions the account has.

Secretary-Treasurer Cheryl Markwood will arrange to have all account signatures changed in accordance with these minutes at Edward Jones.

Discussions were held regarding the current structure of the Foundations Trust and the past history of how the trust has been managed and maintained. The current District 49B Lions Foundation Constitution and Bylaws were reviewed as well as the original Trust Agreement. These documents will need to be reviewed by the Trustees for more discussion at the next scheduled meeting. Lion PDG Hollis Hall has received the books from Lion Herb Barker but an audit had not been yet completed so all discussion regarding the accounts was postponed until next meeting.

Meeting Closed at 8:30 p.m.

Next meeting is scheduled for Thursday, August 27, 2009 at 6:00 p.m. at the Noel Wien Library, Room 1.