

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN UPPER ARLINGTON, OHIO, ON JANUARY 30, 2010, AT 10:00 A.M.

The regularly scheduled third quarter meeting of the Board of Trustees of the Ohio Lions Foundation, an Ohio not for profit corporation, was held at 1720 Zollinger Road, Upper Arlington, Ohio, on Saturday, January 30, 2010, pursuant to timely written notice given to all trustees.

Present:

<u>Present:</u>	
Gary Garrett – via telephone	Trustee Dist. B
Dan Lester	Trustee Dist. C
Hank Kies	Trustee Dist. E
Jeffrey W. Brantner	Trustee Dist. F
Pat Craig	Trustee Dist. G
James Faust	Trustee Dist. J
Steve Thornton	Trustee-at-large

- 1- The Secretary presented the minutes of the last meeting of the Board of Trustees held on November 8, 2009. Upon motion by Trustee Lester, seconded by Trustee Faust, the minutes were approved as presented.
- 2- The Secretary next presented a confidential report of donors to the Foundation for the current fiscal year, sorted by Sub-District, updated as of January 29, 2010. The Trustees noted corrections in the respective sub-district designations for several donations. Upon motion by Trustee Lester, seconded by Trustee Thornton, the report was approved as corrected.
- 3- The Trustees next reviewed the written recommendation of the Advisory Committee for the District 13-B Speech and Hearing Restricted Fund. The Secretary reported that the current balance of that fund is \$5,736.00. Upon motion by Trustee Lester, seconded by Trustee Kies, the following resolution was unanimously adopted:

RESOLVED, that the following grants be awarded from the District 13-B Speech and Hearing Restricted Fund:

Galion Board of Education	\$400.00
Education Service Center of Lorain County	\$3,500.00

Further Resolved that the appropriate officers be authorized and directed to issue the Foundations checks in payment thereof

- 4- The Secretary next presented a cumulative report of donors to the Ohio State School For The Blind Marching Band Fund, updated as of January 27, 2010. Upon motion by Trustee Kies, seconded by Trustee Craig, the report was approved as submitted.
- 5- The Secretary next presented a Statement of Operations by Fund updated January 27, 2010. Upon motion by Trustee Lester, seconded by Trustee Thornton, the report was accepted as submitted.
- 6- The Secretary next presented financial reports updated as of January 29, 2010, including Statement of Operations, Balance Sheet, and check register.
- 7- The Secretary next presented a report of actions taken by the Executive Committee since the last meeting of the Board of Trustees. Upon motion by Trustee Craig, seconded by Trustee Faust, the resolution was unanimously adopted:

RESOLVED, that the actions taken by the Executive Committee since the last meeting of the Board of Trustees be ratified and approved.

- 8- The Trustees next reviewed a schedule of checks to be issued. Upon motion by Trustee Lester, seconded by Trustee Faust, the following resolution was unanimously adopted:

RESOLVED, that the disbursements set forth on the attached schedule be approved and that the appropriate officers be authorized and directed to issue the Foundations checks in payment thereof.

- 9- The Trustees next discussed the written recommendation of the Advisory Committee for the Ontario Lions Restricted Fund. Upon motion by Trustee Kies, seconded by Trustee Faust, the following resolution was unanimously adopted:

RESOLVED, that the following grants be awarded from the Ontario Lions Restricted Fund.

Ohio Lions Eye Research Foundation	\$75.00
Ohio Lions Foundation – unrestricted	\$200.00
Lions Clubs International Foundation	\$150.00
Student V.O.S.H. / O.S.U. Chapter	\$75.00
Ohio Lions Foundation – District 13-B Speech and Hearing Restricted Fund	\$75.00

Further Resolved that the appropriate officers be authorized and directed to issue the Foundations checks in payment therefor.

- 10- The Trustees discussed the schedule for election of trustees. The terms of office of the elected Trustees from sub-districts 13-A, 13-B, 13-C, and 13-D end June 30, 2010.
- 11- The Trustees noted that the Foundation will be observing its twenty-fifth anniversary this upcoming year.
- 12- The Secretary informed the trustees that the Foundation's records would be available for review by the Internal Audit Committee immediately following the completion of the Form 990 which is on extension to May 15, 2010.
- 13- The President announced that the next meeting of the Board of Trustees will be held at the site of the Ohio Lions State Convention on Friday May 21, 2010, at 2:00 P.M.
- 14- There being no further business at this time, the meeting was adjourned.

Jeffrey W. Brantner, Secretary

Attest:

Gary Garrett, President