

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN UPPER ARLINGTON, OHIO ON FEBRUARY 7, 2004 AT 10:00 A.M.**

The regularly scheduled meeting of the Board of Trustees of the Ohio Lions Foundation, an Ohio nonprofit corporation, was held at the offices of the Secretary at 1720 Zollinger Road, Upper Arlington, Ohio, on February 7, 2004, pursuant to timely written notice given to all trustees.

Present:

Harold A. Merkle	Trustee District A
Gary Garrett	Trustee Dist. B
Andy Kolbus	Trustee Dist. C
Elmer Mundy	Trustee Dist. D
Lilburn E. Cummins	Trustee Dist. E
Jeffrey W. Brantner	Trustee Dist. F
Jim Faust	Trustee Dist. J
Larry Roberts	Trustee Dist. K
Ronald Hutchinson	Honorary Trustee

The meeting was called to order by the President.

- 1- The Secretary presented the minutes of the meeting of the Board of Trustees held on October 4, 2003. Upon motion by Trustee Roberts, seconded by Trustee Faust, the minutes were approved as presented.
- 2- The Secretary next presented the minutes of the meeting of the Board of Trustees held on November 2, 2003. Upon motion by Trustee Merkle, seconded by Trustee Mundy, the actions taken by the Board at the November 2, 2003 meeting were ratified and affirmed, and the minutes approved.
- 3- The Secretary next presented the Foundation's Financial Statements for the fiscal year ended June 30, 2003. Upon motion by Trustee Kolbus, seconded by Trustee Cummins, the Financial Statements were approved.
- 4- The Trustees next discussed the new order form for Founder's Plaques. Several amendments were proposed, and upon motion by Trustee Faust, seconded by Trustee Merkle, the order form, as modified, was approved and adopted.
- 5- The Trustees next discussed the inquiry from Ohio Lions Inc. as to whether the Foundation would be interested in using office space in the Ohio Lions State Office Building in Grove City, and if yes, how much space would the Foundation require. A discussion of the matter ensued, including the discussion of the fact that the location of the office would not be convenient for the Foundation's officers, all of whom are unpaid volunteers, and the fact that the Foundation has

always been able to utilize donated space and has thereby been able to keep its administrative costs to a bare minimum. Upon motion by Trustee Merkle, seconded by Trustee Faust, the Trustees declined the offer to utilize the Lions State Office Building.

- 6- Trustee Cummins advised the Board that the Urbana Lions Club had requested a disaster relief grant for victims of the recent flooding in the Urbana area. Upon motion by Trustee Merkle, seconded by Trustee Faust, the Board approved an immediate grant of \$1,500, and authorized the Executive Committee to award additional funds, if needed, up to a total of \$3,500.
- 7- The Trustees next discussed the awarding of Helen Keller Scholarships for the 2004-2005 academic year. Upon motion by Trustee Mundy, seconded by Trustee Merkle, the following resolution was adopted:

**RESOLVED**, that Helen Keller Scholarships be awarded for the 2004-2005 academic year as follows:

The Ohio State University	Four Scholarship
Cleveland State University	One Scholarship
Wright State University	Two Scholarship
Bowling Green State University	One Scholarship
Ohio University	One Scholarship
Youngstown State University	One Scholarship

- 8- The Trustees next discussed the updated Budget worksheet. Upon motion by Trustee Merkle, seconded by Trustee Kolbus, the budget was approved without change.
- 9- The Trustees next discussed several disaster relief vouchers, dating from the November 2002 tornado, which had just been submitted for payment. Upon motion by Trustee Roberts, seconded by Trustee Mundy, the Trustees authorized the payment of a \$300 voucher from Belleview dated 11/13/2002, and a \$150 voucher from Grover Hill dated 11/21/2002.
- 10- The Trustees next discussed the need to avoid having disaster relief vouchers submitted for payment many months after the disaster. A discussion of the matter ensued, following which, upon motion by Trustee Roberts, seconded by Trustee Faust, the following resolution was adopted.

**RESOLVED**, that all disaster relief vouchers shall bear a legend in bold face stating that the voucher expires forty-five (45) days from date of issue.

- 11- The President announced that the next meeting of the Board would be held at the site of the Ohio Lions Inc. State Convention on Friday May 21, 2004, at 3:00 P.M.

There being no further business before the Trustees at this time, the meeting was adjourned.

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Jeffrey W. Brantner, Secretary

ATTEST:

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Gary Garrett, President