

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN UPPER ARLINGTON, OHIO, ON FEBRUARY 12, 2011, 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 the office of the Secretary, 1720 Zollinger Road, Upper Arlington, Ohio, on February 12, 2011, at 10:00 A.M., pursuant to timely written notice given to all trustees.

Present:

Present:

Richard Boehr  
Gary Garrett  
Dan Lester

Trustee Dist. A  
Trustee Dist. B  
Trustee Dist. C

Hank Kies  
Jeffrey W. Brantner  
Pat Craig  
Dick Weimer  
James Faust

Trustee Dist. E  
Trustee Dist. F  
Trustee Dist. G  
Trustee Dist. H  
Trustee Dist. J

- 1- The Secretary presented the minutes of the last meeting of the board of trustees held on November 6, 2010. Upon motion by Trustee Faust, seconded by Trustee Lester, the minutes were approved as written.
- 2- The Secretary presented the report of actions taken by the Executive Committee since the date of the last meeting. Upon motion by Trustee Craig, seconded by Trustee Boehr, the actions of the executive committee were ratified and affirmed.
- 3- The Trustees next discussed the disaster relief grant for tornado victims in Cridersville. A discussion of the matter ensued, following which, upon motion by Trustee Weimer, seconded by Trustee Faust, the trustees authorized the payment directly to the disaster victim in reimbursement for the purchase of qualified items within the grant amount to as approved by the Cridersville Club acting as the grant administrator.
- 4- Trustee Craig reported that the Cambridge Lions Club has decided not to submit a request to establish a restricted fund.
- 5- The trustees asked the Secretary to inquire of Universal Low Vision Aids whether older low vision reader units could be traded in toward newer units.
- 6- The Secretary reported that he had received a request for a low vision reader matching grant from the New Albany Noon Lions Club.
- 7- The Trustees next considered the recommendation of the Advisory Committee for the District 13-B Speech and Hearing Restricted Fund. Upon motion by Trustee Lester, seconded by Trustee Craig, the recommendation was approved and the officers were authorized and directed to disburse funds from the District 13-B Speech and Hearing Restricted Fund in payment of the grants.

- 8- The Trustees next considered the recommendation of the Advisory Committee for the Tri Village Lions Restricted Fund. Upon motion by Trustee Faust, seconded by Trustee Kies, the recommendation was approved and the officers were authorized and directed to disburse funds from the Tri Village Lions Restricted Fund. in payment of the grants.
- 9- The Trustees next considered the recommendation of the Advisory Committee for the Ontario Lions Restricted Fund. Upon motion by Trustee Faust, seconded by Trustee Weimer, the recommendation was approved with the exception of "District Sight and Hearing Committee" and the officers were authorized and directed to disburse funds from the Ontario Lions Restricted Fund. in payment of the grants.
- 10- The Trustees next considered the recommendation of the Advisory Committee for the Wilmington Lions Restricted Fund. Upon motion by Trustee Faust, seconded by Trustee Boehr, the recommendation was approved and the officers were authorized and directed to disburse funds from the Wilmington Lions Restricted Fund. in payment of the grant.
- 11- The Secretary next presented the interim financial statements as of February 9, 2011, including an interim income statement, income statement by fund, and a schedule of donations sorted by sub-district. Upon motion by Trustee Weimer, seconded by Trustee Kies, the reports were accepted and approved.
- 12- The Secretary next presented a report of contributions to the Ohio State School For the Blind Marching Band Fund for the fiscal year to date. Upon motion by Trustee Lester, seconded by Trustee Kies, the report was accepted and approved.
- 13- The Secretary next presented a schedule of the trustee's terms of office and reported that terms of office for the trustees from sub districts E, F and G will expire this fiscal year.
- 14- The Secretary next presented updated interim financial statements as of February 12, 2011. Upon motion by Trustee Craig, seconded by Trustee Lester, the updated statements were accepted and approved.
- 15- Trustee Kies presented a report on the Ohio Lions Foundation Twenty-Fifth Anniversary Commemorative Pin. Upon motion by Trustee Faust, seconded by Trustee Weimer, the trustees authorized the purchase of 1,000 pins at a cost of \$1.45 each including shipping and handling. The trustees further determined that the pins would be sold for \$2.00 each, and that trustees in their discretion may give a pin to each club making a donation.
- 16- The Trustees next reviewed pending invoices for administrative expenses. Upon motion by Trustee Lester, seconded by Trustee Boehr, the following resolution was unanimously adopted:

**RESOLVED**, that the following administrative expenses be approved for payment:

Post Office Box Rental	\$60.00
Safe Deposit Box Rent	\$64.78

\$147.73

Rance, Pritchett, Brantner, Keller & Ely Co., LPA –  
expense reimbursement

- 17- The trustees tabled for future consideration the possible extension of the Helen Keller Scholarship Program to include Kent State University.
- 18- The trustee tabled for future consideration the establishment of a required minimum value to maintain a restricted fund.
- 19- The President announced that the next meeting of the board of trustees would be held at the Multiple District 13, Ohio Lions Inc. State Convention, Friday May 20, 2011, at 2:00 P.M.
- 20- There being no further business at this time, the meeting was adjourned.

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Jeffrey W. Brantner, Secretary

Attest:

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Gary Garrett, President