

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN WORTHINGTON, OHIO, ON SATURDAY AUGUST 1, 2009, AT 9:00 A.M.

The regularly scheduled first quarter meeting of the Board of Trustees of the Ohio Lions Foundation, an Ohio not for profit corporation, was held at the Ohio State School for the Blind, on Saturday August 1, 2009, pursuant to timely written notice given to all trustees.

Present:

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Richard Boehr	Trustee Dist. A
Gary Garrett	Trustee Dist. B
Hank Kies	Trustee Dist. E
Jeffrey W. Brantner	Trustee Dist. F
Pat Craig	Trustee Dist. G
Dick Weimer	Trustee Dist. H
Jim 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 May 15, 2009. Upon motion by Trustee Kies, seconded by Trustee Weimer, the minutes were approved as submitted.
- 2- The Trustees considered the report of the James and Betty Coffey Scholarship Fund Advisory Committee. Upon motion by Trustee Weimer, seconded by Trustee Craig, the report was accepted.
- 3- The trustees welcomed Steve Thornton as the newly elected trustee-at-large. Trustee Thornton submitted his signed Trustee Certification form as required by the Code of Regulations.
- 4- The trustees next considered the grant request form VOSH-OHIO. Trustee Boehr was asked to obtain a copy of the organization's I.R.S. Determination Letter and its most recent Form 990. In addition, the trustees requested the name and address of the equipment vendor so that the grant check could be issued directly to the vendor.
- 5- The Secretary next presented the report of actions taken by the Executive Committee since the date of the last trustees' meeting. Upon motion by Trustee Kies, seconded by Trustee Faust, the report was approved.
- 6- The Secretary presented the financial statements for the fiscal year ended June 30, 2009, including income statement, balance sheet, schedule of contributions sorted by sub district, income statement by fund, and analysis of fund balances. Upon motion by Trustee Faust, seconded by Trustee Thornton, the financial statements were accepted and approved.

- 7- The Secretary next presented a Cumulative Statement of Sources and Uses of Funds for the Foundation's entire twenty four year history (12/06/1985 – 06/30/2009). Upon motion by Trustee Craig, seconded by Trustee Weimer, the report was approved.
- 8 The Secretary next presented reports for the District 13-B Speech and Hearing Fund, the Wilmington Lions Restricted Fund, the James and Betty Coffey Scholarship Restricted Fund, the Ontario Lions Restricted Fund, the Tri Village Lions Restricted Fund, the Tri-Village Noon Lions Restricted Fund, and the Ohio State School for the Blind Marching Band Fund. Upon motion by Trustee Faust, seconded by Trustee Boehr, the reports were approved.
- 9- The Secretary next presented the detail income statement with supporting schedules for the fiscal year ended June 30, 2009. Upon motion by Trustee Weimer, seconded by Trustee Kies, the report was approved.
- 10- The trustees next discussed the Helen Keller Scholarship program and suggested that the trustees make contract with the scholarship administrator's at the universities in their respective sub districts. The Secretary was asked to provide an updated contact list for the participating universities.
- 11- The trustees next considered the proposed budget for the fiscal year ending June 30, 2010. Upon motion by Trustee Faust, seconded by Trustee Craig, the following budget was adopted:

Estimated unrestricted contributions:	<u>\$44,000.</u>
Helen Keller Scholarships (11 @ \$3,000)	\$33,000.
Low Vision Reader Matching Grants (3 @ \$1,200.)	\$3,600.
Pre-School Vision Screening Grants (not to exceed \$1,500 each)	\$3,000.
American Council For The Blind Family Seminar (conditional after receiving report of number of participants and effectiveness, and financial information with cost breakdown)	\$1,000.
Contingency	<u>\$3,400.</u>
Total budget expenditures:	<u>\$44,000.</u>
Reserve for Disaster Relief	<u>\$35,000.</u>

- 12- The Trustees next considered the composition of committees for the fiscal year ending June 30, 2010. Upon motion by Trustee Faust, seconded by Trustee Weimer, the following committee appointments were approved:

Internal Audit Committee:	Trustees Craig, Weimer and Faust
Grant Review Committee:	Trustees Kies, Merkle, Faust, Roberts and Thornton
Investment Advisory Committee:	Trustees Lester, Kies, Weimer and Merkle

- 13- The trustees next reviewed invoices for administrative expenses which had been submitted for approval. Upon motion by Trustee Faust, seconded by Trustee Kies, the invoices were approved for payment.
- 14- The trustees suggested that the donation transmittal forms be revised to include a line for the donor's e-mail address.
- 15- The Secretary reported that he would be preparing the annual campaign letter and that he would send the letter to the trustees in Word format.
- 16- There being no further business for the Trustees at this time, the meeting was adjourned.

Jeffrey W. Brantner, Secretary

ATTEST:

Gary Garrett, President