

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN WORTHINGTON, OHIO, ON SATURDAY AUGUST 2, 2008, AT 9:00 A.M.

The regularly scheduled 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 2, 2008, pursuant to timely written notice given to all trustees.

Present:

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Harold L. Merkle	Trustee Dist. A
Gary Garrett	Trustee Dist. B
Dan Lester	Trustee Dist. C
Tom Kirkbride	Trustee Dist. D
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
Terry Dyer	Trustee-at-Large

Excused:

Larry Roberts	Trustee Dist. K
Ronald Hutchinson	Honorary Trustee
Ernest McFarland	Trustee Emeritus
Rob Murry	Honorary Trustee

Guests:

Stan Kopp	Council Liaison
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- 1- The secretary presented the minutes of the last meeting of the board of trustees held on May 16, 2008. Upon motion by Trustee Lester, seconded by Trustee Kies, the minutes were approved as corrected at Item 13.
- 2- The secretary next reviewed the report of actions taken by the Executive Committee since the last meeting of the board of trustees. Upon motion by Trustee Weimer, seconded by Trustee Faust, the report was approved, and the actions taken by the Executive Committee were ratified and affirmed.
- 3- The Trustees next considered the recommendation of the advisory committee for the Springdale Forest Park Lions Restricted Fund. A discussion of the matter ensued, following which upon motion by Trustee Merkle, seconded by Trustee Kirkbride, the following resolution was adopted:

RESOLVED, that the recommendation of the Advisory Committee of the Springdale Forest Park Lions Restricted Fund be, and the same hereby is approved, and that the following grants be awarded out of the Springdale Forest Park Lions Restricted Fund within the limits of said fund:

\$200	The Ohio Lions Foundation
\$200	The Ohio Lions Eye Research Foundation
\$200	Pilot Dogs
\$200	The Lions Clubs International (Designated towards a Melvin Jones Fellowship)
\$200	Clovernook Center for the Blind
\$400	Cincinnati Association of the Blind (\$200 Designated for Radio Reading Services of Greater Cincinnati)
\$350	Camp Echoing Hills

- 4- The trustees next considered the maturity notice from Fifth third Bank regarding a Certificate of Deposit scheduled to mature on August 16, 2008. Upon motion by Trustee Kies, seconded by Trustee Faust, the following resolution was adopted:

RESOLVED, that the Fifth Third Bank C.D. maturing on August 16, 2008, not be renewed.

- 5- The trustees next considered the recommendation from the Advisory Committee for the District 13-F Eye Care Fund. discussion of the matter ensued, following which upon motion by Trustee Weimer, seconded by Trustee Faust, the following resolution was adopted:

RESOLVED, that the recommendation of the Advisory Committee for the District 13-F Eye Care Fund to purchase eight (8) books of Lens Crafters prepaid vouchers out of said Fund be and it hereby is approved.

- 6- The Board welcomed two new trustees:

Terry Dyer, newly elected Trustee at Large
Pat Craig, newly elected Trustee District G

- 7- The trustees next discussed re-scheduling the internal audit for the fiscal years ending June 30, 2007 and 2008, to be performed by the audit committee consisting of Trustees Weimer, Roberts and Faust, to take place at the Secretary's office on an evening from 5-8.
- 8- The Secretary reported to the Trustees that Wright State University had reviewed their handling of OLF Helen Scholarship grants from their first grant and that they had determined that there existed an un-awarded balance. WSU had suggested that the unawarded balance, with the permission of the OLF, be applied toward an endowed scholarship to be created by the ACB. A discussion of the matter ensued, following which, upon motion by Trustee Merkle, seconded by Trustee Weimer, the following resolution was adopted:

RESOLVED, that it is the judgment of the Board that the un-applied funds should be applied toward the intended purpose, that is the awarding of OLF Helen Keller Scholarships and not applied toward an endowed scholarship fund.

Upon motion by Trustee Faust, seconded by Trustee Weimer, the following additional resolution was unanimously adopted:

FURTHER RESOLVED, that the Secretary be directed to notify WSU that the OLF requests that WSU re-allocate all unapplied grants to the awarding of OLF Helen Scholarships and to advise the OLF as to the identity of the recipients (including information such as name, home town, high school, major, nature of visual impairment, etc.) and that the OLF will continue its commitment to award two grants per academic year, and that the check for the current year's grant will be sent upon receipt of confirmation of the selection of scholarship recipients.

- 9- The Trustees next discussed the possible expansion of the Helen Keller Scholarship program to Kent State University. Upon motion by Trustee Keis, seconded by Trustee Weimer, the following resolution was adopted.

RESOLVED, that when and if sufficient funds become available on an on-going basis to add an additional scholarship, the additional scholarship shall be awarded to Kent State University.

- 10- Trustee Keis reported that Past-Trustee Tom Roberds's wife had decided that past-president Tom's extensive Lions pin collection was to be auctioned for the benefit of the Ohio Lions Foundation. The auction will be conducted by Tom's home club, the Springfield Lions Club, on Saturday October 4, 2008. Upon motion by Trustee Kies, seconded by Trustee Weimer, the following resolution was adopted:

RESOLVED, that in light of Trustee Roberds involvement in the creation of the OLF Helen Keller Scholarship Program, the proceeds of the pin auction shall be allocated to the Helen Keller Scholarship Fund in Tom's memory.

- 11- The trustees next discussed the fact that Charter Trustee Ernie McFarland now serving as trustee emeritus is no longer able to attend meetings but that he expressed an interest in remaining involved in the OLF. Upon motion by Trustee Merkle, seconded by Trustee Faust, the following resolution was unanimously adopted:

RESOLVED, that Ernest McFarland be, and he hereby is elected as an Honorary Trustee.

- 12- The President announced that the next regular meeting of the Board of Trustees would be held at the Ohio Lions Fall Conference on November 2, 2008, at 10:00 A.M. in Columbus, and that the January meeting will be held again this year via telephone conference call.
- 13- Trustee Merkle announced that he would be resigning as trustee effective August 14, 2008. The trustees informed Trustee Merkle that the board would take action at the November meeting to elect Harold Merkle as a Trustee Emeritus.

Jeffrey W. Brantner, Secretary

Attest:

Gary Garrett, President