

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD AT THE OHIO STATE SCHOOL FOR THE BLIND ON AUGUST 4, 2007 AT 9:00 A.M.

The regularly scheduled first quarter meeting of the Board of Trustees of the Ohio Lions Foundation, an Ohio nonprofit corporation, was held at the Ohio State School for the Blind, Columbus, Ohio, on Saturday, August 4, 2007, pursuant to timely written notice given to all trustees.

Present:

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
Dick Weimer	Trustee Dist. H
Jim Faust	Trustee Dist. J
Maggie Dellmore	Trustee-At-Large
Ronald L. Hutchinson	Honorary Trustee

The meeting was called to order by the President at 9:00 A.M.

1. The Secretary presented the minutes of the last meeting of the trustees held on May 18, 2007. Upon motion by Trustee Lester, seconded by Trustee Kies, the minutes were approved as submitted.
2. The Secretary next presented the following financial reports for the fiscal year ended June 30, 2007:
 - Preliminary Income Statement.
 - Statement of Contributions sorted by Sub-District.
 - Check Register through June 30, 2007.
 - Income Statement by Fund.

Upon motion by Trustee Faust, seconded by Trustee Lester, the financial reports were accepted and approved as submitted.

3. The trustees next discussed the proposed budget for the fiscal year July 1, 2007, through June 30, 2008. Upon motion by Trustee Kirkbride, seconded by Trustee Lester, the following resolution was adopted:

RESOLVED, that the following grants and expenditures be budgeted for the fiscal year ending June 30, 2008:

Helen Keller Scholarships (11)	\$30,250.
Low Vision Reader Matching Grants (5 @ \$1,200 each)	\$6,000.
Pre-School Vision Screening grants	\$3,000.
Disaster Relief (permanent reserve \$35,000)	\$35,000.

- 4- The Trustees next considered the grant request submitted by the American Council for the Blind of Ohio for partial funding for the first annual *Building Blocks for a Brighter Future Family Seminar* to be held at the Ohio State School for the Blind on September 15, 2007. Upon motion by Trustee Lester, seconded by Trustee Weimer, the following resolution was unanimously adopted:

RESOLVED, that a grant in the amount of \$1,000 be awarded to the American Council for the Blind of Ohio for partial funding of the first annual *Building Blocks for a Brighter Future Family Seminar* to be held at the Ohio State School for the Blind on September 15, 2007.

- 5- The Trustees next discussed the possible extension of the Ohio Lions Foundation Helen Keller Scholarship program to Kent State University. The trustees voted to table this matter until the next meeting of the trustees.
- 6- The President announced that the next meeting of the trustees would be held at the site of the Ohio Lions Fall Conference on Sunday November 4, 2007, at 9:00 A.M.
- 7- There being no further business for the trustees at this time, the meeting was adjourned.

Jeffrey W. Brantner, Secretary

ATTEST:

Gary Garrett, President