

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN COLUMBUS, OHIO ON AUGUST 7, 2004 AT 10:00 A.M.

The first regularly scheduled quarterly 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, 5220 North High Street, Columbus, Ohio, on August 7, 2004, pursuant to timely written notice given to all trustees.

Present:

Gary Garrett	Trustee Dist. B
Don Lester	Trustee Dist. C
Elmer Mundy	Trustee Dist. D
Jeffrey W. Brantner	Trustee Dist. F
Dick Weimer	Trustee Dist. H
Jim Faust	Trustee Dist. J
Larry Roberts	Trustee Dist. K
Doug Reynolds	Trustee-at-Large
Ronald Hutchinson	Honorary Trustee

The meeting was called to order by the President.

- 1- The Secretary presented the draft of the minutes of the last meeting of the Board of Trustees held on May 21, 2004, at the site of the Ohio Lions State Convention. The Secretary noted that the draft failed to include Trustee Weimer as being in attendance. Upon motion duly seconded, the minutes were approved as corrected.
- 2- The Secretary next presented a report of contributions for the fiscal year ended June 30, 2004, sorted by sub-district. Upon motion by Trustee Weimer, seconded by Trustee Roberts, the report was accepted as submitted.
- 3- The Trustees next discussed the Ohio Lions Foundation Low Vision Reader Matching Grant Program (“LVRMG”). The trustees noted that there had been several requests to place the units in community-based senior citizen centers instead of public libraries. Upon motion by Trustee Roberts, Seconded by Trustee Mundy, the following resolution was unanimously adopted:

RESOLVED, that the LVRMG Program be expanded to include qualified low vision devices to be placed in community-based public senior citizens centers (but not private senior centers) as well as in public libraries.

4- The Secretary next reviewed with the Trustees the OLF's comprehensive written report to the Ohio Lions Inc., State Council of Governors. Highlights of that report include reports on the OLF's LVRMG Program, the Helen Keller Scholarship Program (including information on how to apply for the scholarship), the Disaster Relief Program (including procedures and forms), preliminary financial statements for the fiscal year ended June 30, 2004 (including a summary of donations by sub-districts, income statement, balance sheet, and cumulative statement of sources and applications of funds) and the trustees' terms of office. Upon motion by Trustee Faust, seconded by Trustee Roberts, the report was approved.

5- The Trustees next discussed the OLF's Helen Keller Scholarship Program. Upon motion by Trustee Faust, seconded by Trustee Roberts, the following resolution was unanimously adopted:

RESOLVED, that Helen Keller Scholarships in the amount of \$2,750.00 each be awarded for the 2004-2005 academic year as follows:

<u>Name of University</u>	<u>Number of Scholarships</u>
The Ohio State University	4
Ohio University	1
Bowling Green State University	1
Cleveland State University	1
Youngstown State University	1
Wright State University	2

6- The Trustees requested that the Secretary contact the participating universities to ascertain the approximate numbers of qualified students on the various campuses, and if the OLF chose to expand the program, whether the universities would favor an increased number of scholarships or an increased dollar amount of the existing number of scholarships. The Trustees also discussed attempting to get information to Ohio high school guidance counselors by email through the Ohio Department of Education.

7- The trustees next discussed the Report of the James and Betty Coffey Scholarship Advisory Committee dated July 26, 2004. Upon motion by Trustee Weimer, seconded by Trustee Mundy, the following resolution was unanimously adopted:

RESOLVED, that **the** officers be, and they hereby are, authorized and directed to disburse grants from the James and Betty Coffee Scholarship Fund in accordance with the recommendation of the Advisory Committee.

- 8- The Trustees next discussed the OLF's new website. Upon motion, duly seconded, the trustees authorized the reimbursement of Trustee Lester for the cost of the annual website hosting in the amount of \$83.40.
- 9- The Secretary next presented a budget worksheet for the fiscal year ending June 30, 2005. Highlights of the budget as completed by the trustees include ten (10) Helen Keller Scholarships (\$27,500), a reserve for disaster relief in the amount of \$35,000, two (2) pre-school vision screening grants (\$8,000), and ten (1) LVRMGs (12,000). A discussion ensued following which, upon motion by Trustee Mundy, seconded by Trustee Faust, the following resolution was unanimously adopted:

RESOLVED, that the budget for the fiscal year ending June 30, 2005, a copy of which is annexed hereto, be and the same hereby is adopted.

- 10- The Trustees next discussed the need to obtain a credit card for the OLF for use in situations where vendors are unwilling to accept purchase orders or vouchers, such as disaster relief and certain administrative expenses such as web hosting. A discussion ensued, following which, upon motion by Trustee Roberts, seconded by Trustee Mundy, the following resolution was adopted:

RESOLVED, that the officers be, and they hereby are, authorized to apply for a bank credit card on behalf of the OLF with a maximum credit limit of \$3,000.00.

- 11- The President announced that the next meeting of the Board of Trustees would be held on Sunday, November 7, 2004 at the site of the Ohio Lions, Inc. Fall Conference, to be held during the morning seminar time.

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

Jeffrey W. Brantner, Secretary

ATTEST:

Gary Garrett, President