

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN UPPER ARLINGTON, OHIO, ON SATURDAY OCTOBER 29, 2011, AT 10:00 A.M.

The regularly scheduled second 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 Saturday October 29, 2011, pursuant to timely written notice given to all trustees.

Present:

Gary Garrett	Trustee District 13-B
Dan Lester	Trustee District 13-C
Dee Pamer	Trustee District 13-D
Hank Kies	Trustee District 13-E
Jeffrey W. Brantner	Trustee District 13-F
Pat Craig	Trustee District 13-G
James Faust	Trustee District 13-J

The meeting was called to order by the President at 10:00 A.M.

- 1- The secretary presented the minutes of the last meeting of the Board of Trustees held on August 6, 2011. Upon motion by Trustee Craig, seconded by Trustee Kies, the minutes were approved as submitted.
- 2- The Secretary next presented a report of actions taken by, and distributions approved by, the Executive Committee since the last meeting of the trustees. Upon motion by Trustee Kies, seconded by Trustee Lester, the actions of the Executive Committee were ratified and affirmed.
- 3- The Secretary next presented an updated consolidated income statement for the fiscal year ended June 30, 2011. Upon motion by Trustee Faust, seconded by Trustee Lester, the report was accepted as submitted.
- 4- The Secretary presented an interim financial statement for the current fiscal year ending June 30, 2012. Upon motion by Trustee Lester, seconded by Trustee Faust, the interim statement was accepted as submitted.
- 5- The Secretary next presented the recommendation of the Advisory Committee for the James and Betty Coffey Scholarship Restricted Fund. Upon motion by Trustee Faust, seconded by Trustee Kies, the following resolution was unanimously adopted:

RESOLVED, that the recommendation of the Advisory Committee for the James and Betty Coffey Scholarship Restricted Fund to

award nine grants as set forth on the report attached hereto be accepted and approved, and

FURTHER RESOLVED, that grants be awarded from the James and Betty Coffey Scholarship Fund in accordance with the recommendation of the Advisory Committee.

- 6- The trustees next reviewed requests for payment of various administrative expenses. Upon motion by Trustee Craig, seconded by Trustee Pamer, the trustee unanimously approved payment of the following:
 - 1- Rance, Pritchett, Brantner, Keller & Ely Co, LPA, reimbursement for expenses as set forth on the invoice in the amount of \$110.98
 - 2- Dan Lester, reimbursement for website \$146.00
 - 3- Hank Kies, reimbursement for postage \$44.00
- 7- The trustees next discussed the pending grant from the Estate of Charles E. Cody. The trustees directed that a restricted fund be established under the name "The Charles E. Cody Restricted Fund For Aid To The Blind", and in accordance with the terms of the grant, the fund shall be used exclusive for aid to the blind.
- 8- The President announced that the next meeting of the Board of Trustees will be held on Saturday January 28, 2012, at the office of the Secretary, 1720 Zollinger Road, Upper Arlington, Ohio 43221, at 10:00 A.M.

Jeffrey W. Brantner, Secretary

ATTEST:

Gary Garrett, President