

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD AT THE SITE OF THE OHIO LIONS FALL CONFERENCE, MIDWEST HOTEL, 4900 SINCLAIR ROAD, COLUMBUS, OHIO, ON NOVEMBER 4, 2007, AT 9:00 A.M.

The regularly scheduled second quarter meeting of the Board of Trustees of the Ohio Lions Foundation, an Ohio nonprofit corporation, was held at the site of the Ohio Lions Fall Conference, Midwest Hotel, 4900 Sinclair Road, Columbus, Ohio, on November 4, 2007, pursuant to timely written notice given to all trustees.

Present:

Gary A. Garrett	Trustee Dist. 13-B
Daniel C. Lester	Trustee Dist. 13-C
Tom Kirkbride	Trustee Dist. 13-D
Jeffrey W. Brantner	Trustee Dist. 13-F
Maggie Dellmore	Trustee At-Large
Tom Cahoon	Trustee 13-G
Dick Weimer	Trustee Dist. 13-H
P. James Faust	Trustee Dist. 13-J
Larry Roberts	Trustee Dist 13-K
Ron Hutchinson	Honorary Trustee

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

- 1- The Secretary presented a draft of the minutes of the preceding meeting of the Board of Trustees held on August 4, 2007. Upon motion by Trustee Lester, seconded by Trustee Cahoon, the minutes were approved as submitted with the correction of two indicated typos.
- 2- The Secretary reported that the pre-school vision screening grant request submitted by the Lawrence County Early Childhood Center through the Ironton Lions Club for assistance with the acquisition of pre-school vision screening equipment, a copy of which was submitted to each trustee via e-mail on September 20, 2007, had been approved by the affirmative vote of the trustees via e-mail response, and that based on that affirmative vote, the Executive Committee awarded the grant. . Upon motion by Trustee Weimer, duly seconded by Trustee Kirkbride, the awarding of the grant was ratified, affirmed and approved.
- 3- The Secretary next submitted a report of actions taken by the Executive Committee since the date of the last meeting of the Board of Trustees. Upon motion by Trustee Lester, duly seconded by Trustee Roberts, the actions of the Executive Committee were ratified and affirmed.

- 4- The Secretary next presented a statement of changes in fund balance for the James T. and Betty Coffey Scholarship Fund. Upon motion by Trustee Cahoon, seconded by Trustee Weimer, the statement was accepted and approved.
- 5- The Secretary next presented the Foundation's written Report to the Ohio Lions State Council of Governors submitted November 1, 2007. Upon motion by Trustee Kirkbride, seconded by Trustee Roberts, the report was approved.
- 6- The Secretary next presented a draft of the Foundation's Annual Campaign Letter. Upon motion by Trustee Lester, seconded by Trustee Weimer, the draft was approved as submitted.
- 7- The Secretary next presented interim financial statements by fund as of 11/3/2007. Upon motion by Trustee Lester, seconded by Trustee Kirkbride, the interim financial statements were approved.
- 8- The Secretary next reviewed the trustee's terms of office, with the terms of the trustees from sub-districts E, F and G expiring this year.
- 9- The trustees next discussed the low vision reader matching grant program. Upon motion by Trustee Garrett, seconded by Trustee Roberts, the following resolution was unanimously adopted:

RESOLVED, that the Low Vision Reader Matching Grant Program be expanded to include "county homes" for the aged.

- 10- The Trustees received a telephone message from Trustee Jim Faust's wife that Jim had unexpectedly been taken to the hospital. The trustees wished Jim a speedy recovery.
- 11- The Secretary next presented various invoices for administration expenses for approval. Upon motion by Trustee Weimer, seconded by Trustee Roberts, with Trustee Brantner abstaining, the following resolution was adopted:

RESOLVED, that the following invoices be, and they hereby are, approved for payment:

Rance, Pritchett, Brantner, Keller & Ely Co., LPA, invoice dated November 3, 2007, for reimbursable expenses:	\$796.97
Rance, Pritchett, Brantner, Keller & Ely Co., LPA, invoice dated November 3, 2007,	\$17.07

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for additional reimbursable expenses.

Jeffrey W. Brantner, reimbursement for Staples charge for printing of four-part acknowledgment forms.	\$146.99
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- 12- The President announced that the next meeting of the Board of Trustees would be held on Sunday, January 27, 2007, at 7:00 P.M. via telephone conference call.,
- 13- There being no further business before the Trustees at this time, the meeting was adjourned.

Jeffrey W. Brantner, Secretary

ATTEST:

Gary Garrett, President