

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 6, 2005, AT 9:00 A.M.

The regularly scheduled 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 6, 2005, pursuant to timely written notice given to all trustees.

Present:

Harold Merkle	Trustee Dist. A
Gary Garrett	Trustee Dist. B
Dan Lester	Trustee Dist. C
Elmer Mundy	Trustee Dist. D
Hank Kies	Trustee Dist. E
Jeffrey W. Brantner	Trustee Dist. F
Tom Cahoon	Trustee, Dist. G
Dick Weimer	Trustee Dist. H
Jim Faust	Trustee Dist. J
Phil Jenkins	Trustee-At-Large
Ronald 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 preceding meeting of the Board of Trustees held on August 6, 2005. Upon motion by Trustee Lester, seconded by Trustee Mundy, the minutes were approved with the noted correction in Item 14 thereof.
- 2- The Secretary presented financial statements as of November 5, 2005. Upon motion by Trustee Faust, seconded by Trustee Kies, the financial statements were accepted and approved.
- 3- The Secretary next presented the recommendation of the Advisory Committee for the District 13-B Speech and Hearing Restricted Fund (the "Restricted Fund") for a disbursement in the amount of \$4,312.00 for the Sandusky County Educational Service Center. Upon motion by Trustee Faust, seconded by Trustee Cahoon, the recommendation was accepted and the officers of the Foundation were directed to disburse funds from the Restricted Fund in accordance with the recommendation.

- 4- The Secretary next presented the final version of the Governance Document for the Springdale-Forest Park Lions Restricted Fund. Upon motion by Trustee Weimer, seconded by Trustee Mundy, the Governance Document was approved as submitted and the establishment of the Springdale-Forest Park Lions Restricted Fund in accordance with the terms of the Governance Document was approved.
- 5- The Secretary next presented a report on the Low Vision Reader Matching Grant Program.
- 6- The Trustees next reviewed the previously adopted Budget for the fiscal year ending June 30, 2006, without change.
- 7- Trustee Kies presented sample pins to commemorate the Foundation's Twentieth Anniversary. The pins will be sold for \$2.50 at a cost of \$1.72 each. Upon motion by Trustee Lester, seconded by Trustee Kies, the Trustees approved the design of the proposed commemorative pin and authorized the order of 1,000 pins.
- 8- The Trustees next discussed the Foundation's membership in the N.A.C.L.C.F. Upon motion by Trustee Lester, seconded by Trustee Mundy, the trustees authorized the payment of the annual dues of \$50.00 to the N.A.L.C.F.
- 9- The Trustees next discussed the possibility of obtaining director's errors and omissions insurance coverage. Upon motion by Trustee Cahoon, seconded by Trustee Kies, the Secretary was authorized to obtain a quote for such coverage.
- 10- Trustee Weimer reported that the University of Cincinnati would be interested in participating in the Helen Keller Scholarship Program.
- 11- The Trustees next reviewed the new design for the Founders Award plaque. Trustee Kies reported that the cost for the new plaques would be \$25.00 per plaque.
- 12- The Trustees next authorized Trustee Kies to order new OLF Trustee name tags for all of the trustees.
- 13- The President announced that the next meeting of the Board would be held on February 4, 2006, at 10:00 A.M. , at the office of the Secretary, 1720 Zollinger Road, Second Floor, Upper Arlington, Ohio 43221.

- 14- The Internal Audit Committee tentatively scheduled the internal audit of the financial records for the fiscal year ended June 30, 2005, to commence following the Board meeting on February 4, 2006.
- 14- There being no further business before the Trustees at this time, the meeting was adjourned.

Jeffrey W. Brantner, Secretary

ATTEST:

Gary Garrett, President