

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN DAYTON, OHIO, ON NOVEMBER 8, 2009, 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 Crown Plaza Hotel, Dayton, Ohio on Sunday, November 8, 2009, at 10:00 A.M., pursuant to timely written notice given to all trustees.

Present:

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Richard Boerh	Trustee Dist. A
Gary Garrett – via telephone	Trustee Dist. B
Hank Kies	Trustee Dist. E
Jeffrey W. Brantner	Trustee Dist. F
Dick Weimer	Trustee Dist. H
James Faust	Trustee Dist. J
Larry Roberts	Trustee Dist. K

- 1- The Secretary presented the minutes of the last meeting of the board of trustees held on August 1, 2009. Upon motion by Trustee Kies, seconded by Trustee Weimer, the minutes were approved as written.
- 2- The Secretary presented the report of actions taken by the Executive Committee since the date of the last meeting. Upon motion by Trustee Faust, seconded by Trustee Weimer, the actions of the executive committee were ratified and affirmed.
- 3 The Trustees next discussed the Foundation's policy regarding qualification for awards, including the Founder's Award, specifically whether contributions to the Ohio State School For The Blind Marching Band Fund should be included in the donor's contribution total.. A discussion of the matter ensued, following which, upon motion by Trustee Faust, seconded by Trustee Kies, the following resolution was unanimously adopted:

**RESOLVED**, that all contributions to the Ohio State School For The Blind Marching Band Fund from the inception of that fund are to be taken into account in determining qualification of awards, including the Founders Award.
- 4- The Secretary next presented the financial statements for the fiscal year to date, including income statement by fund and list of contributions by sub-district. Upon motion by Trustee Weimer, seconded by Trustee Faust, the financial statements were accepted and approved.
- 5- The Trustees next discussed the grant previously approved for VOSH-Ohio. The Secretary distributed copies of the grantee's I.R.S. determination letter (Section 501( c )(3)) and Form 990. Trustee Boehr confirmed that the lensometer will be retained and owned by VOSH-Ohio. Upon motion by Trustee Boehr, seconded by Trustee Kies, the following resolution was unanimously adopted:

**RESOLVED**, that the conditions for the grant conditionally awarded to VOSH-Ohio have been satisfied, and that the officers be, and they hereby are directed to distribute the grant to VOSH- Ohio in the amount of \$3,250.00

- 6- The Secretary distributed a copy of the I.R.S. Determination Letter (Section 501 ( c )(3)) issued to Ohio State School For The Blind Parent Teacher Staff Foundation . Upon motion by Trustee Faust, seconded by Trustee Boehr, the following resolution was unanimously adopted

**RESOLVED**, that the sum of \$60,000.00 be disbursed from the Ohio State School For The Blind Restricted Fund to Ohio State School For The Blind Parent Teacher Staff Foundation.

- 7- Trustee Murry presented a report on the James and Betty Coffey Scholarship Committee. Upon motion by Trustee Kies, seconded by Trustee Faust, the report was accepted and approved.
- 8- The Trustees asked the Secretary to write the American Council for the Blind and request a report on the recently completed Family Seminar which was funded in part by the Foundation.
- 9- The Secretary distributed a trustee election schedule. The trusteeships from sub-districts A, B, C and D will be up for election this spring.
- 10- The Secretary presented a list of checks to be issued. Upon motion by Trustee Weimer, seconded by Trustee Faust, the trustees unanimously authorized the officers to issue those checks.
- 11- The Trustees next discussed the Kroger gift card program in which various restricted funds are participating. Sponsoring clubs are to be reminded that the checks must be payable to the Ohio Lions Foundation and not to the sponsoring club.
- 12- The President announced that the next meeting of the board of trustees will be held on the last Saturday in January at the Secretary's office in Columbus.
- 13- There being no further business at this time, the meeting was adjourned.

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Jeffrey W. Brantner, Secretary

Attest:

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Gary Garrett, President