

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN UPPER ARLINGTON, OHIO, ON SATURDAY NOVEMBER 8 9, 2014, AT 9:00 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 in Dublin, Ohio, on Saturday, November 8, 2014, pursuant to timely written notice given to all trustees.

Present:

Stanley E. Kopp, P.C.C.	Trustee District B
Daniel C. Lester, P.D.G.	Trustee District C
Hank Kies	Trustee District E
Jeffrey W. Brantner	Trustee District F
Theresa Bistor	Trustee District G
P. James Faust	Trustee District J
John Stadler, DG	Trustee-at-large
Gary Garrett, P.D.G.	Trustee Emeritus
Pat Craig	Trustee Emeritus
Guests:	
John Sweeney	Ameriprise Financial
Tim McGarvey	Ameriprise Financial

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

- 1- Presentation by Mr. Sweeney and Mr. McGarvey of Ameriprise Investment Advisors, the financial advisors for the Charles Cody Fund. The advisors distributed fund performance reports to the trustees and reported that the fund's performance was down somewhat for the quarter. The advisors discussed current political and economic factors affecting the markets, including European problems, concern over the world Ebola outbreak, the stability of the bond markets. Equities are generally up based on good economic factors, including the 5.8% unemployment rate.

The trustees affirmed their funding policy for the fund, to allocate funds for annual grants of approximately \$30,000 per year, and to maintain approximately \$60,000. Representing two years' of projected grants, in readily available cash equivalents.

The sum of \$9,500 for the second grant for a Pilot Dog scholarship is to be transferred from the managed fund at Ameriprise to the Foundation's general checking account,

- 2- The Secretary presented the Minutes of the last meeting of the board of trustees held on August 9, 2014, copies of which had been provided to each trustee via e-mail. Upon motion by Trustee Kopp, seconded by Trustee Lester, the minutes were approved as

corrected as noted in Item 10, budget for iPad grants to include public libraries and public senior centers.

- 3- The trustees reviewed the previously circulated draft of the governance document for the Columbus Northern Lions Club Restricted Fund. A discussion ensued following which upon motion by Trustee Lester, seconded by Trustee Faust, the following resolution was adopted:

**RESOLVED**, that a Restricted Fund known as the Columbus Northern Lions Restricted Fund be established in accordance with the governance document therefor which is annexed hereto.

- 4- The Secretary notified the Board that a letter of resignation had been received from Trustee Weimer indicating that we would be moving to Florida for half of the year and accordingly we would be unable to continue to serve as an elected voting sub-district trustee, and that the district governor of Trustee Weimer's sub district recommended that PDG John Tolos be appointed to fill the vacancy for the unexpired term. Upon motion by trustee, seconded by Trustee Craig, the following resolution was adopted:

**RESOLVED**, that John Tolos be, and he hereby is, appointed as an elected Sub-District Trustee to fill the unexpired term resulting from the resignation of Trustee Weimer.

- 5- Upon motion by Trustee Lester, seconded by Trustee Faust, the following resolution was adopted:

**RESOLVED**, that Dick Weimer be appointed as an Honorary Trustee (non-voting).

- 6- The trustees next conducted a lengthy discussion of the first draft of the Re-districting Proposal, copies of which had been provided to each trustee via e-mail. The Secretary called the trustee's attention to the Articles of Incorporation, as amended by the second amendment thereto, which provides that the board of trustees shall consist of not less than ten nor more than twenty trustees as set forth in the Code of Regulations.

Upon motion by Trustee Kopp, seconded by Trustee Lester, the following resolution was adopted:

**RESOLVED**, that the Draft Re-Districting Proposal as revised, a copy of which is annexed hereto, be approved.

- 7- The Secretary presented the draft of the Foundation's Conflict of Interest Policy, copies of which had been previously provided to each trustee by e-mail. Upon motion by Trustee Bistor, seconded by Trustee Lester, the following resolution was adopted:

**RESOLVED**, that the Conflict of Interest Policy, a copy of which is annexed hereto, be and the same hereby is adopted, and

**FURTHER RESOLVED**, that each Trustee shall be asked to sign and date a copy of the Conflict of Interest Policy.

- 8- The Secretary presented updated drafts of the financial statements for the fiscal year ended June 30, 2014, and interim financial statements for the current fiscal year to date. Upon motion by Trustee Kopp, seconded by Trustee Craig, the financial statements were accepted.
- 9- The Secretary presented a report of actions taken by the Executive Committee since the last meeting of the Board of Trustees. Upon motion by Trustee Stadler, seconded by Trustee Bistor, the actions taken by the Executive Committee were ratified and affirmed.
- 10- Upon motion by Trustee Kies, seconded by Trustee Faust, the following resolution was adopted:

**RESOLVED**, that an I Pad matching Grant be awarded to the Mercer County Library (IPad Grant NO. 2014-01) in the amount of \$190.94, and that the officers be directed to issue a check in said amount payable to Apple Inc.

- 11- Upon motion by Trustee Stadler, seconded by Trustee Bistor, the following resolution was adopted:

**RESOLVED**, that an I Pad matching grant (IPad Grant Number 2013-2), be awarded to the Kate Love Simpson Library, McConnelsville main library, in the amount of \$259.00 (50% of the invoice cost of the I Pad unit with service contract and protective cover), to be matched by the Chesterhill Lions Club.

- 12- Upon motion by Trustee Stadler, seconded by Trustee Bistor, the following resolution was adopted:

**RESOLVED**, that a Low Vision Reader matching grant (Low Vision Reader Matching Grant Number 2014-1), be awarded to the North Royalton Senior Center, to be matched by the North Royalton Lions Club, and

**FURTHER RESOLVED**, that Trustee Lester be authorized and directed to follow up with the grant recipient regarding the procedure for implementing the grant.

- 13- Upon motion by Trustee Lester, seconded by Trustee Kies, the following resolution was adopted:

**RESOLVED**, that an I Pad matching grant (I Pad Grant No. 2014-2), be awarded to the Chesterhill Branch of the Kate Love Simpson Library, Morgan County, Ohio.

- 14- Upon motion by Trustee Stadler, seconded by Trustee Kopp. The following resolution was adopted:

**RESOLVED**, that a grant be awarded from the Charles Cody Fund For Aid To the Blind (Charles Cody Fund Grant No. 2014-2), for the acquisition of a Trekker Breeze g.p.s. device for Mr. Terry Barnett, a referral from the Cleveland Sight Center, with the copayment amount to be paid on the recipient's behalf by the North Royalton Lions Club, and

**FURTHER RESOLVED**, that Trustee be authorized and directed to order the unit using the Foundation's credit card, and to have the unit shipped directly to Trustee Lester for delivery to the recipient.

- 15- The Trustees next reviewed the draft of the grant application form for grants from the Charles Cody Fund for Aid to the Blind as prepared by Trustee Lester and submitted to the Trustees for their consideration. A discussion of the matter ensued, following which, upon motion by Trustee Craig, seconded by Trustee Kies, the form was approved as revised.

- 16- Upon motion by Trustee Kies, seconded by Trustee Faust, the following resolution was adopted:

**RESOLVED**, that an iPad matching grant, (IPad Grant No. 2014-3), be awarded to the Guernsey Library to be matched by the Cambridge Lioness-Lions Club, in the amount of \$273.18, and

**FURTHER RESOLVED**, that the officers be authorized and directed to issue the Foundation's check payable to the Guernsey Library.

17- Upon motion by Trustee Kopp, seconded by Trustee Lester, the following resolution was adopted:

**RESOLVED**, that an I Pad matching grant, (I Pad Grant No. 2013-3), be awarded to the North Hampton Library, and that Trustee Kies coordinate having the library place the order for the unit.

18- Upon motion by Trustee Craig, duly seconded, the following resolution was adopted;

**RESOLVED**, that an I Pad matching grant, I Pad Grant No. 2013-4, be awarded to the West Milton Library, and that Trustee Kies follow up with the library and the sponsoring club to complete the required submission documentation.

19- The trustees next discussed the grant request, (IPad Grant No. 2014-4), submitted by the Thornville Lions for the Perry County library. Upon motion by Trustee Stadler, seconded by Trustee Craig, the matter was referred to Trustee Roberts to follow up with the grant recipient to complete the grant application process.

20- Upon motion by Trustee Faust, seconded by Trustee Bistor, the following resolution was adopted:

**RESOLVED**, that a grant be awarded from the Charles Cody Fund for Aid to the Blind to Pilot Dogs Inc., (Charles Cody Fund Grant No. 2014-3), for a full Pilot Dog Scholarship.

21- The trustees next discussed the efforts to raise funds to support the Ohio State School for the Blind Marching Band's trip to the Nation's Capital for the Memorial Day Parade. Donations for this project should be made payable to the Ohio Lions Foundation and designated for the Ohio State School for the Blind Fund.

22- The Trustees next discussed the need to adopt a privacy policy for the Foundation. The secretary was asked to prepare a preliminary draft for the Board's consideration. That privacy policy will include specifically that the dollar amounts of donations to the Foundation will not be released without the expressed consent of the donor, and that all personal medical and financial information submitted by an individual grant applicant will be held in confidence and not released without the expressed written consent of the applicant.

23- Trustee Faust advised the Board that the Beaver Creek Lions Club had expressed an interest in creating a Restricted Fund. Trustee Faust was authorized to follow up with the Beaver Creek Lions Club regarding this matter, and in particular remind the club that in order to sponsor a restricted fund the club must be a non-profit corporation in good standing.

24- There being no further business for the trustees at this time, the meeting was adjourned at 2:30 P. M.

25- The President announced that the next meeting of the Board would be held on Saturday February 7, 2015, in Upper Arlington, Ohio, at 9:00 A.M.

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Jeffrey W. Brantner, Secretary

ATTEST:

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Gary Garrett, President