

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN UPPER ARLINGTON, OHIO, ON NOVEMBER 6, 2010, 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 November 6, 2010, at 10:00 A.M., pursuant to timely written notice given to all trustees.

Present:

<u>Present:</u>	
Richard Boehr	Trustee Dist. A
Gary Garrett	Trustee Dist. B
Dan Lester	Trustee Dist. C
Dee Pamer	Trustee Dist. D
Hank Kies	Trustee Dist. E
Jeffrey W. Brantner	Trustee Dist. F
Pat Craig	Trustee Dist. G
Dick Weimer	Trustee Dist. H
James Faust	Trustee Dist. J

- 1- The Secretary presented the minutes of the last meeting of the board of trustees held on August 7, 2010. Upon motion by Trustee Weimer, seconded by Trustee Craig, 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 Boehr, seconded by Trustee Kies, the actions of the executive committee were ratified and affirmed.
- 3 Secretary presented the interim financial statements for the fiscal year to-date. Upon motion by Trustee Weimer, seconded by Trustee Lester, the interim financial reports were accepted and approved as submitted.
- 4- The Trustees next discussed the grant request for a low vision reader matching grant for the Sandusky Library. Upon motion by Trustee Faust, seconded by Trustee Lester, the following resolution was unanimously adopted:

RESOLVED, that a low vision reader matching grant be awarded in the amount of \$1,200.00 for the acquisition of a Eye-Pal Solo LV with 25 inch monitor for the Sandusky Library to be matched by the Sandusky Lions Club.

- 5- The Trustees next discussed the procedures for the low vision reader matching grant program. Upon motion by Trustee Faust, seconded by Trustee Lester, the following resolution was unanimously adopted:

RESOLVED, that low vision reader matching grants be awarded in the maximum amount of \$1,200.00 each, and that the application form and the

material on the website be amended to reflect the revised maximum grant amount.

- 6- The Trustees next discussed the water system disaster in Camden, Ohio. The Trustees were advised that the situation had been resolved and accordingly the Trustees determined that no further action on the pending grant request was needed.
- 7- The Trustees next discussed the disaster relief grant request for victims of the tornado which struck the Cridersville, Ohio area. Upon motion by Trustee Faust, seconded by Trustee Lester, the following resolution was unanimously adopted:

RESOLVED, that a disaster relief grant be awarded in the amount of \$2,000.00 for tornado victims in the Cridersville, Ohio area to be administered by the Cridersville Lions Club in accordance with the Foundation's disaster Relief Procedures.
- 8- The Trustees next discussed the possibility of accepting grant requests for libraries to upgrade from older CRT units to new LCD flat screen units. The matter was tabled pending further inquiry of the equipment vendor regarding the useful life of the units and whether there would be any possibility of trading in the older units.
- 9- The Trustees were advised that the Advisory Committee for the James and Betty Coffey Scholarship Restricted Fund had reviewed and approved several applications, and that Trustee Murry would certify the recommendation of the Advisory Committee to the Board.
- 10- The Trustees next discussed the budget line item for Pre-School Vision Screening Grants. Upon motion by Trustee Craig, seconded by Trustee Lester, the following resolution was unanimously adopted:

RESOLVED, that the budget line item for Pre-School Vision Screening Grants be deleted.
- 11- The Trustees next discussed the possible extension of the Helen Keller Scholarship Program to include Kent State University. The matter was tabled for further consideration at the next meeting of the Board.
- 12- The Trustees were advised that the Cambridge Lions Club had inquired about establishing a Restricted Fund.
- 13- The Secretary reported that he would follow up with the Advisory Committee for the Plain City Lions Scholarship Restricted Fund which has so far not made any recommendations for grants.
- 14- The Trustees next discussed the administrative burden of maintaining restricted funds with relatively small balances. The Trustees asked the Secretary to contact the advisory committees for any restricted funds with small balances. The matter was carried over to be discussed at the next meeting of the Board.

- 15- The Trustees next reviewed pending invoices for administrative expenses. Upon motion by Trustee Kies, seconded by Trustee Craig, the following resolution was unanimously adopted:

RESOLVED, that the following administrative expenses be approved for payment:

All Around Awards - James and Betty Coffey Scholarship Fund	\$109.45
Ohio Valley Printing – printing of brochures for the James and Betty Coffey Scholarship Fund	\$270.60 \$161.74
Rance, Pritchett, Brantner, Keller & Ely Co., LPA – expense reimbursement	

- 16- The Trustees next discussed commemorative pins for the Foundation's Twenty-Fifth Anniversary. Trustee Kies was authorized to obtain a quote.
- 17- 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.
- 18- There being no further business at this time, the meeting was adjourned.

Jeffrey W. Brantner, Secretary

Attest:

Gary Garrett, President