

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD IN UPPER ARLINGTON, OHIO, ON SATURDAY NOVEMBER 3, 2012, 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 at the office of the Secretary, 1720 Zollinger Road, Upper Arlington, Ohio, on Saturday November 3, 2012, pursuant to timely written notice given to all trustees.

Present:

Richard Boehr	Trustee District 13-A
Gary Garrett	Trustee District 13-B
Hank Kies	Trustee District 13-E
Jeffrey W. Brantner	Trustee District 13-F
Pat Craig	Trustee District 13-G
James Faust	Trustee District 13-J

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 4, 2012, a copy of which is annexed hereto. Upon motion by Trustee Faust, seconded by Trustee Kies, the minutes were approved as submitted.
- 2 The Secretary next presented a report of actions taken by the Executive Committee since the last meeting of the board of trustees. Upon motion by Trustee Craig, seconded by Trustee Faust, the actions taken by the Executive Committee were ratified and affirmed.
- 3- The Secretary next presented the Recommendation of the Advisory Committee for the James and Betty Coffey Scholarship Restricted Fund, a copy of which is annexed hereto. Upon motion by Trustee Craig, seconded by Trustee Faust, the following resolution was unanimously adopted, to-wit:

**RESOLVED** that the following grants be awarded from the James and Betty Coffey Scholarship Restricted Fund

<u>Grant No.</u>	<u>Recipient Organization</u>	<u>Grant Amount</u>
2013-01	Atonement Lutheran Church, Blessings in a Backpack Program for Marysville North Ridge Elementary School	\$500.00
2013-02	Clermont Northeastern Middle School, Girls Club	\$500.00

- 4- The Secretary next presented the Recommendation of the Advisory Committee for the Plain City Lions Vowell Scholarship Restricted Fund, a copy of which is annexed hereto.

Upon motion by Trustee Faust, seconded by Trustee Boehr, the following resolution was unanimously adopted:

**RESOLVED**, that a scholarship be awarded from the Plain City Lions Vowell Scholarship Restricted Fund to Jason Parker in the amount of \$1,000.00

- 5- The Secretary next presented the Recommendation of the Advisory Committee for the District 13-F Eye Care Restricted Fund, a copy of which is annexed hereto. Upon motion by Trustee Kies, seconded by Trustee Craig, the following resolution was unanimously adopted:

**RESOLVED**, that an eye care grant be awarded from the District 13-F Eye Care Restricted Fund in the amount of \$2,548.12 for a cataract surgery in accordance with said recommendation.

- 6- The Trustees next discussed a grant request from the Cincinnati Association for the Blind (“C.A.B.”), a copy of which is annexed hereto. A discussion of the matter ensued following which the Trustees determined that the Trustees would need to be provided with a financial statement from the C.A.B. , that the Foundation would be unable to fund the entire grant request, and that the Trustees would consider a proposal for a matching grant for a specific item of equipment.
- 7- Marc Guthrie, Director of Development and Advocacy for the American Council for the Blind made a presentation to the Trustees regarding the *2012 Building Blocks for a Brighter Future Family Seminar* sponsored for the sixth year by the Ohio Lions Foundation.
- 8- The Trustees next reviewed the grant request submitted by the Lorain County Health and Dentistry Clinic, a copy of which is annexed hereto. A discussion of the matter ensued, following which, upon motion by trustee Fust, seconded by Trustee Craig, the trustees determined that the Foundation would consider a matching grant for a specific piece of vision equipment up to a \$2,000 matching grant conditioned upon the approval of a L.C.I.F. grant and subject to the review and approval of additional information to be submitted to the board of trustees prior to the board’s May 2013 trustees meeting.
- 9- The Secretary next presented an updated draft of the consolidated income statement for the fiscal year ended June 30, 2012, a copy of which is annexed hereto. Upon motion by Trustee Boehr, seconded by Trustee Craig, the financial statements were accepted and approved.
- 10- The Secretary next presented an updated draft of the income statement by fund for the fiscal year ended June 30, 2012, a copy of which is annexed hereto. Upon motion by Trustee Craig, seconded by Trustee Faust, the fund statements were accepted and approved.

- 11- The Secretary next presented a list of checks to be issued. Upon motion by Trustee Boehr, seconded by Trustee Kies, the following disbursements were approved:

<u>Payee</u>	<u>Check No.</u>	<u>Amount</u>
Rance, Pritchett, Brantner, Keller & Ely Co, LPA, reimbursement for printing of forms at Staples Office Supply	4824	\$121.50
Clermont North, Coffey Scholarship Fund (Grant No. 2013-2)	4825	\$500.00
Rance, Pritchett, Brantner, Keller & Ely Co, LPA, reimbursement for postage, photocopying, files folders, and secretarial staff time per invoice	4826	\$337.79
Jason Parker, scholarship grant from the Plain City Lions City Vowell Scholarship Restricted Fund	4826	\$1,000.00
Frederick K. Smith Clinic Inc., cataract surgery grant from the District 13-F Eye Care Restricted Fund	4828	1018.00
Medcenter Anesthesia Inc., cataract surgery grant from the District 13-F Eye Care Restricted Fund	4829	640.00
Marion Area Health Center, cataract surgery grant from the District 13-F Eye Care Restricted Fund	4830	890.13

- 12- The Trustees next discussed the low vision reader matching grant program. A discussion ensued, following which, upon motion by Trustee Craig, seconded by Trustee Faust, the following resolution was unanimously adopted:

**RESOLVED**, that the low vision reader matching grant program be expended to include the purchase of iPads (tablets which include voice over speech technology) for public libraries to be used by visually impaired individuals.

- 13- The Trustees next discussed the Charles Cody Fund for Aid to the Blind. Upon motion by Trustee Faust, seconded by Trustee Kies, the trustees authorized the Foundation to investigate the possible funding of G.P.S. devices for use by the blind.
- 14- The President announced that the next regularly scheduled meeting of the Board of Trustees would be held on Saturday February 2, 2013, at the office of the Secretary, 1720 Zollinger Road, Upper Arlington, Ohio 43221.

There being no further business for the trustees at this time, the meeting was adjourned.

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Jeffrey W. Brantner, Secretary

ATTEST:

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Gary Garrett, President