

MINUTES OF THE SECOND QUARTER MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FUNDATION, AN OHIO NON-PROFIT CORPORATION, HELD ON SATURDAY NOVEMBER 3, 2017, HELD AT THE OFFICE OF THE SECRETARY IN UPPER ARLINGTON, OHIO

Present:

Stanley Kopp	Trustee District 13-OH1
Jacky Grimm	Trustee District 13-OH2
Dee Pamer	Trustee District 13-OH3
Jeffrey W. Brantner	Trustee District 13-OH4
James Cook	Trustee District 13-OH5
P. James Faust	Trustee District 13-OH6
Larry Roberts	Trustee District 13-OH6
	Trustee District 13-OH7
Dave Stockum	Trustee at Large
Dan Lester	Appointed Trustee
Ben Cosgray	Appointed Trustee
Gary Garrett	Trustee Emeritus
Nolan Crabb	Technology Advisor
John Sweeney	Trust Investment Advisor
	Cody and Roberds Funds
Gary Garrett	Trustee Emeritus

Guests: Tim McGarvey, Sweeney and McGarvey, Investment Advisors

- 1- The meeting was called to order by the President at 6:00 P.M.
- 2- Trustee Kopp led the Trustees in the Pledge of Allegiance.
- 3- The Secretary presented the minutes of the last meeting of the Board of Trustees held on August 8, 2017. Upon motion by Trustee Kopp, seconded by Trustee Cosgray, the minutes were approved as submitted.
- 4 Trustee Stockum advised the Board of Trustees of his new e-mail address: stocklaw72@gmail.com
- 5 Under old business, the trustees requested that the Secretary update the contact list for the Ohio Lions Foundation – Helen Keller Scholarship Program for the participating universities.
- 6- The Trustees asked the Secretary to follow up with the James and Betty Coffey Restricted Fund Advisory Committee regarding the increase in the respective

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donation amounts for the James Coffey and Betty Coffey awards respectively. The Trustees contacted Honorary Trustee Murry, the Secretary of the Advisory Committee, and he indicated that the new pricing of \$750.00 for the James T. Coffey Award and \$500.00 for the Betty Coffey Award would be effective as of January 1, 2018.

- 7- The Secretary presented the interim financial statements for the current fiscal year to date. Upon motion by Trustee Cook, seconded by Trustee Faust, with Trustee Brantner abstaining, the financial statements were accepted as presented.
- 8- The Secretary presented the report of actions taken by the Executive Committee since the last meeting of the Board of Trustees. Upon motion by Trustee Roberts, seconded by Trustee Grimm, with Trustee Brantner abstaining, the actions taken by the Executive Committee were ratified and affirmed.
- 9- The Trustees next received an update on the Foundation's new Facebook® page. The page is up and running.
- 10- The Trustees received a reply from the Advisory Committee for the Springdale Lions Restricted Fund requesting that the Fund be terminated and that the remaining balance be disbursed to the Clovernook Center.
- 11- The Trustees asked the Trustee for the sub district including Tiffin to follow up regarding the inactivity of the Tiffin Lions Restricted Fund.
- 12- The Trustees received a report from the Foundation's Technology Advisor Nolan Crabb regarding the new Victor Trek GPS reader. Nolan reported that the new unit is Blue Tooth compatible, and works with bone induction headphones that vibrates on side of face allowing the user to hear through bones so that the user can still hear traffic sounds while using the headphones. The units have satellite links for gps and are compatible with the new "I-Beacon" system. Users can download books from National Library Service for the Blind. The units should be available to be shipped by November 15, 2017.
- 13- The Secretary presented a draft interim Balance Sheet as of 11/3/2017. Upon motion by Trustee Lester, seconded by Trustee Cosgray, with Trustee Brantner abstaining, the Balance Sheet was accepted.
- 14- The Trustees next discussed the need to re-name the District 13-B Speech and Hearing Fund as a result of the recent re-districting. Upon motion by Trustee Faust, seconded by Trustee Cook, the following resolution was unanimously adopted:

RESOLVED, that the name of the District 13-B Speech and Hearing Fund be changed to the District 13-OH2 Speech and Hearing Fund, and

FURTHER RESOLVED, that the Advisory Committee for the Fund shall be the Committee appointed by the District Governor of Ohio Lions District 13-OH2.

- 15- The Secretary presented the recommendation of the Advisory Committee for the Tri-Village Lions Restricted Fund for grants to be awarded from the Tri-Village Lions Restricted Fund. Upon motion by Trustee Cosgray, seconded by Trustee Kopp, with Trustee Brantner abstaining, the following resolution was adopted:

RESOLVED, that grants be awarded from the Tri-Village Lions Restricted Fund in the total amount of \$8,900.00 (with the deletion of the grant to the C.O.D.A. in the amount of \$500.00 per the request of the Advisory Committee) as set forth in the recommendation letter a copy of which is annexed hereto.

- 16- The Secretary presented various bills to be paid, copies of which are annexed hereto. Upon motion by Trustee Cook, seconded by Trustee Grimm, with Trustee Brantner abstaining, the trustees approved the payment of the bills annexed hereto.
- 17- Trustee Roberts presented a grant request submitted by the Amanda Lions Club for a Visio Book from the American Printing House for the Blind in Louisville for a visually impaired student with financial needs named Wesley Underwood. His school provides a unit for his use in school but he needs one for use at home. The cost of the unit is \$2,750 plus shipping and cable for a total of \$2,822, requiring a co-pay of \$282.20.

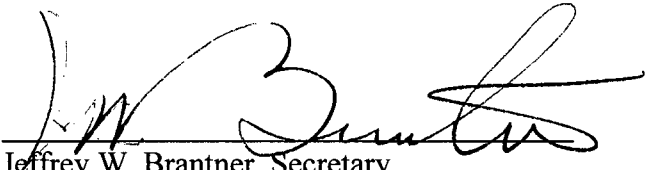
A discussion of the matter ensued, following which upon motion by Trustee Roberts, seconded by Trustee Stockum, the following resolution was unanimously adopted:

RESOLVED, that a grant be awarded from the Charles Cody Fund for the acquisition of a Visio Book for Wesley Underwood conditioned upon certification of blindness and financial need; provided, however, if the student is determined to be visually impaired but not legally blind, then the grant would be awarded from the Tom and Helen Roberds Fund.

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- 18- The President announced that the next meeting of the Board of Trustees would be held on Saturday, 20 January, 2018, at 09:30 A.M. at the office of the Secretary in Upper Arlington, Ohio.

There being no further business for the Trustee's at this time, the meeting was adjourned.



Jeffrey W. Brantner, Secretary

ATTEST:



Gary Garrett, President