

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE OHIO LIONS FOUNDATION HELD AT THE SITE OF THE OHIO LIONS FALL CONFERENCE, MIDWEST HOTEL, 4900 SINCLAIR ROAD, COLUMBUS, OHIO, ON NOVEMBER 5, 2006, AT 9:00 A.M.

The regularly scheduled second quarter meeting of the Board of Trustees of the Ohio Lions Foundation, an Ohio nonprofit corporation, was held at the site of the Ohio Lions Fall Conference, Midwest Hotel, 4900 Sinclair Road, Columbus, Ohio, on November 5, 2006, pursuant to timely written notice given to all trustees.

Present:	Harold Merkle	Trustee Dist 13-A
	Gary A. Garrett	Trustee Dist. 13-B
	Daniel C. Lester	Trustee Dist. 13-C
	Tom Kirkbride	Trustee Dist. 13-D
	Hank Kies	Trustee Dist. 13-E
	Jeffrey W. Brantner	Trustee Dist. 13-F
	Eileen Long	Trustee At-Large
	Dick Weimer	Trustee Dist. 13-H
	P. James Faust	Trustee Dist. 13-J

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

- 1- The Secretary presented a draft of the minutes of the preceding meeting of the Board of Trustees held on August 5, 2006. Upon motion by Trustee Merkle, seconded by Trustee Faust, the minutes were approved as submitted with the correction of two indicated typos.
- 2- The Secretary next presented a correction to Item 8 of the minutes of the May 19, 2006 meeting with respect to a pre-school screening matching grant for Stingel Elementary School, Ontario, Ohio. Trustee Garrett reported that the new screening equipment would be used primarily for screening new incoming students and first graders. Upon motion by Trustee Weimer, seconded by Trustee Kies, the following resolutions were adopted:

RESOLVED, that Item 8 of the minutes of the meeting held on May 19, 2006, as corrected, be, and the same hereby is, approved, and

RESOLVED, that the Trustees have determined that the conditions of the grant referenced in said Item 8 have been satisfied, and that the officers be, and they hereby are, authorized and directed to disburse the matching grant in the amount set forth in said Item 8 as corrected.

- 3- The Secretary next presented a draft of the Foundation's Annual Campaign Letter. The draft was approved as submitted.
- 4- The Trustees next discussed the grant request from Winton Hills Medical and Health Center. Trustee Merkle reported that he had not received any response to his letter requesting additional information.
- 5- The Foundation's web master informed the Trustees as to the log-in and passwords to be used to access the Trustees' page on the Foundation's website.
- 6- The Secretary next presented the Foundation's written report to the State Council of Governors dated November 1, 2006. Upon motion by Trustee Lester, seconded by Trustee Faust, the report was approved as submitted.
- 7- The Secretary next presented the Foundation's report of operations of the James and Betty Coffey Scholarship Restricted Fund (the "Coffey Fund") submitted under cover of October 31, 2006, to the Advisory Committee to the Coffey Fund. Upon motion by Trustee Weimer, seconded by Trustee Merkle, the report was accepted and approved.
- 8- The Trustees next discussed the recommendation of the Advisory Committee for the Ontario Lions Restricted Fund for a disbursement to the local chapter of the Juvenile Diabetes Research Foundation. Upon motion by Trustee Faust, seconded by Trustee Kies, the following resolution was adopted:

RESOLVED, that the recommendation of the Advisory Committee for the Ontario Lions Restricted Fund for a grant to the Juvenile Diabetes Research Foundation local chapter be in the amount of \$500.00 be, and the same hereby is, approved upon the condition that the recipient submit a copy of its Form 990 to the Secretary.
- 9- The Trustees were informed that the Lisbon Lions Club would be requesting a low vision reader matching grant. Upon motion by Trustee Kies, seconded by Trustee Lester, the following resolution was adopted:

RESOLVED, that a low vision reader matching grant be awarded to the Lisbon Lions Club for a low vision reader to be placed in the Lepper Public Library, conditioned upon receipt of the property completed application.
- 10- The Trustees next discussed a request from the Tallmadge Lions Club for a low vision reader matching grant. Upon motion by Trustee Lester, seconded by Trustee Kies, the following resolution was adopted:

RESOLVED, that a low vision reader matching grant be awarded to the Tallmadge Lions Club for a low vision reader to be placed in the Akron-Summit County Public Library – Tallmadge Branch Library.

- 11- The Trustees next discussed two low vision screening grants which had been reserved for Blue Ash and Germantown. The Trustees determined that both should be deleted for lack of completion of the application process.
- 12- The Trustees next authorized Trustee Kies to order brass identification plaques to be placed on the low vision readers for grants number 43 and following.
- 13- The Trustees next discussed the advisability of obtaining Directors' E & O insurance coverage. The Trustees also discussed the advisability of increasing the amount of the current fidelity bond. The trustees requested that the Secretary obtain quotes for such coverage for the trustees' consideration.
- 14- The Secretary next presented interim financial statements through November 5, 2006, including profit and loss statement, checking account ledger, and detail report of contributions received. The reports were accepted and approved.
- 15- The Trustees discussed the fact that the transaction fees charged to restricted funds would need to be adjusted in May, 2007, to take into account the scheduled increase in postage rates.
- 16- The Trustees next considered a grant request submitted by Newsreel Inc. for the acquisition of new CD duplicating equipment. The grant would be matched by a major corporate contribution. Upon motion by Trustee Merkle, seconded by Trustee Faust, the following resolution was adopted with Trustee Long abstaining:

RESOLVED, that a matching grant be awarded to Newsreel, Inc., in an amount not to exceed \$1,500.00 for the acquisition of new CD duplicating equipment.

- 17- The Secretary next presented various invoices for administration expenses for approval. Upon motion by Trustee Kies, seconded by Trustee Lester, Trustee Brantner abstaining, the following resolution was adopted:

RESOLVED, that the following invoices be, and they hereby are, approved for payment:

Rance, Pritchett, Brantner, Keller & Ely Co., LPA, balance due on corrected invoice	\$76.94
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dated 02/03/2006, for reimbursable expenses:

Rance, Pritchett, Brantner, Keller & Ely Co., LPA, invoice dated 11/03/06 for unbilled reimbursable expenses through 06/30/2006: \$802.51

Rance, Pritchett, Brantner, Keller & Ely Co., LPA, invoice dated 11/03/2006 for unbilled reimbursable expenses through 10/31/2006: \$546.23

18- The Secretary next presented various invoices for approval. Upon motion by Trustee Lester, seconded by Trustee Faust, the following resolution was adopted:

RESOLVED, that the following invoices be, and they hereby are, approved for payment:

Rance, Pritchett, Brantner, Keller & Ely Co., LPA – General Trustee, to replenish cost deposit: \$234.78

Kathy Whiteman, reimbursement for postage from the Dist 13-F Eye Care Restricted Fund: \$39.00

Horvath Vision Care Inc, individual eye cases, from the Dist. 13-F Eye Care Restricted Fund: \$55.00

John K. Dilley, reimbursement for printing brochures for the Sensory Garden, to be paid from the Sensory Garden Restricted Fund: \$77.78

Lambert Optical, individual eye cases, from the Dist. 13-F Eye Care Restricted Fund \$400.00

Brian D. Turner, reimbursement for signage from the Sensory Garden Restricted Fund \$55.00

Lambert Optical, Inc., individual eye cases, from the Dist. 13-F Eye Care Restricted Fund: \$80.00

Straders Garden Center, from the Sensory \$45.36

Garden Restricted Fund:

William McGill and Co., matching grant for the Stingel Elementary School, preschool vision screening grant for the purchase of vision screening equipment: \$898.50

- 19- The Trustees next discussed recognizing the Foundation's twentieth anniversary and its charter trustees at the 2007 Ohio Lions convention, and requested the Secretary to request time on the program at the convention for such recognition. The Trustees also suggested that a low vision reader be displayed at the convention.
- 20- The Trustees next discussed the current location of all of the Foundation's new portable display units (one for each sub-district trustee) and the status of the old large two-section display units which are no longer in use. Trustee Long indicated that she would check with the Ohio State School for the Blind to determine whether they might be interested in receiving one of the old units.
- 21- The Secretary indicated that he would contact the Internal Audit Committee to schedule the internal audit as soon as the books are closed and the Form 990 has been drafted for the preceding fiscal year.
- 22- The Trustees next discussed possible revisions of the qualifications for trustees as set forth in the Code of Regulations.
- 23- The President announced that the next meeting of the Board of Trustees would be held on Saturday, January 27, 2007, at the office of the Secretary.
- 24- There being no further business before the Trustees at this time, the meeting was adjourned.

Jeffrey W. Brantner, Secretary

ATTEST:

Gary Garrett, President