Olney Lions Club and Foundation

Minutes 7/29/2014

Present: Brian Bailey (KL), Bill Jones (Sec), Larry Beebe ($$$), Steve McCaskill, Craig Roberts, Fred Silver, Mike Fekete, Steve Brady, Mike Patterson, Joe DeCicco

Meeting was called to order by KL Brian

Treasurer Larry Beebe presented budget documents for the current fiscal year. The projected administrative revenues/expenses were reviewed and Larry felt the club was in good fiscal shape. Larry will add $200 to the admin budget for Community Night. There was a question of the current $86 for dues. They have been at that level for several years – should they be increased slightly? Larry will check with other Lions Clubs to see what they charge. A motion was made , seconded, and passed to adopt the “Normal” budget presented by the Treasurer with understanding that it could be amended as the fiscal year progresses. Larry presented the projected revenues/expenses for the foundation account. Craig Robrts moved to accept the “Normal” budget. The motion was seconded and passed.

Members Herbert Drees and Pat Cunningham have resigned from the OLC and will be removed from the roster. Members Mark and Candace Smith and Rao Surapaneni have not indicated that they want to pay this years dues. Joe DeCicco moved to drop those three members from the club. The motion was seconded and passed.

Joe DeCicco moved to accept Charles Barr as a new Olney Lions Club member. The motion was seconded and passed. Joe will send the completed application to the Secretary who will add Charles as a member, and the Treasurer will collect the dues.

Brian and Fred discussed a meeting they had with a Ms. Gloria Perez, who has significant expertise in conducting silent auctions. They were impressed with her suggestions. The Membership Committee will continue to meet with her to investigate the possibility of the OLC conducting a silent auction as a fund raising event.

It was suggested that Dee Hawkins investigate other venues for our Charter Night dinner.

The annual OLC Summer Picnic will be held once again at the McCaskills. It will take place on 8/23 from 2 to 5. The OLC will supply the burgers, hot dogs, drinks, etc., attendees will be asked to bring side dishes and desserts.

OLC members will be working at the Labor Day Brookville Celebration handing out water to the people attending. Members’ assistance will be needed on Saturday, 8/30 from 10 to 5, and Sunday, 8/31 from 12 to 4.

Mike Fekete reported that the Olney Open is on schedule for it’s date of Sept. 5th.

Brian discussed that he felt we should set goals for the upcoming year, those will be discussed at future BOD meetings.