Olney Lions Club and Foundation

Minutes 10/27/2014

Present: Brian Bailey (KL), Bill Jones (Sec), David Hahn, Mike Patterson, Dave Kepner, Paul Hawkins, Joe DeCicco, JC Miller

Meeting was called to order by KL Brian, who noted that a quorum was not present, so no official votes could be taken.

The minutes from the September meeting were approved, including the inclusions from Paul. A discussion of the minutes and what they contain ensued. It was felt that the minutes should include summaries of discussions and results (votes, actions, etc.) of those discussions. The electronically distributed minutes should also include attachments of items presented at the meeting such as Treasurer’s reports, event reports, etc.

Membership Committee report – Lion Joe requested permission to look into taking out an ad for the OLC in the Olney Oaks newsletter. It was agreed that he should move forward on it.

At Community Night, we received cards and notes from people who wished to donate glasses. Lion Joe agreed to get back to them and provide locations to donate including Olney Opticians and the Olney Library. Joe will get a complete list and contact the people.

Were thanked for our participation in Community Night and given a rebate on our table for our assistance with parking and ticket sales.

Brian stated that the silent auction with Gloria Diaz is on hold, he has not been able to solidify her participation.

New Lion Charlie Barr has volunteered to take over the highway cleanup, Brian will have him contact Steve McKaskill for more information and materials.

Lion Paul discussed the LVRF “Stars Over Broadway” rally and recommended participation. He has gone in previous years and found it very informational.

KL Brian will start a “monthly newsletter” to keep OLC members informed of our activities and upcoming events.

The Holiday Party will be held on Dec 9th at Norbeck CC. KL Brian will conduct an email vote of the BOD to decide between hot and cold appetizers and whether or not we should have a gift exchange. The cost will again be $40/person.

Treasurer Larry Beebe has requested an audit, which have been performed in the past. It was agreed that an audit would be worthwhile, KL Brian will discuss this with Larry and decide who should conduct it and how formal it should be.

Brian will look at when to hold the Nov/Dec BOD meeting given Thanksgiving and Christmas.