Olney Lions Club and Foundation

Minutes 1/27/2015

Present: Brian Bailey (KL), Bill Jones (sec), Mike Fekete, Craig Roberts, Fred Silver, Joe DeCicco, Steve Bready, Paul Hawkins, David Hahn, Dave Kepner, JC Miller

KL Brian called the meeting to order. The secretary presented the minutes from the previous (October) meeting. One spelling error was noted. Craig Roberts moved to accept the minutes, the motion was seconded and passed.

Brian reported that the Capitol Hill Lions Club, which we sponsored for several months, is now a full fledged club. Paul stated that once they get better organized, they will refund us the dues we paid for them.

Membership chairman Joe reported that he will be holding a new member orientation as soon as he finds a good (aka cheap or free) place. The goal of our club should be to get our new members involved, sponsors can help in this process by contacting the members and finding their interests.

Fred reported that the new Our House dorm building is moving along well with a few minor problems. He is also looking into possible sites to hold our monthly meetings once or twice a year.

New Business – Brian recommended that we clarify our procedures for bringing in new members over and above what is specified in the bylaws. It was agreed that the membership chairman will serve as the “clearing house” for bringing in new members (the secretary can serve in his/her absence). Completed membership forms, checks, etc. will go through the membership chairman, who will then forward them to the appropriate person. Paul noted that the check should not be cashed until after the person is sworn in as a Lion.

Fred received an email from the 4th Graders Forestry Program to support either Brooke Grove or Olney Elementary school with a donation. The dollar amount allocated in the current budget was very close to the amount needed for Brooke Grove. JC moved that Fred notify the Program that we will be supporting Brooke Grove Elementary School. The motion was seconded and passed.

David moved that Dick Cole be selected by our club as the Big Kahuna at the District 22C meeting later this year. The motion was seconded and passed. Bill will take care of getting a picture and information to nbgallo@aim.com.

Steve reported that the Pancake and Sausage Breakfast is moving forward well. Bill will get notifications to the Lions Newsletter and the olneybrookeville exchange.

Mike reported that the Olney Open is set for Oct 10th.

Brian will appoint a nominating committee for next year’s board and officers.

The meeting was adjourned.