Olney Lions Club and Foundation

Minutes 3/24/2015

Present: Fred Silver, JC Miller, David Hahn, Brian Bailey (KL), Bill Jones (sec), Larry Beebe ($$$), Paul Hawkins, Steve Bready, Dave Kepner, Mike Patterson

The meeting was called to order by KL Brian. Secretary Bill distributed the minutes from the January meeting, JC moved they be accepted, the motion was seconded and passed.

Treasurer Larry distributed foundation financials, presenting what was originally called the medium budget (in line with last year). Our finances look in line with expectation, Larry will move forward making payments. It was later decided that Brian and Larry should get together to discuss the payment schedule.

Fred and Mike Fekete looked at a house that might be a possibility for some OLC minor repairs. The problem is that Working Together will not accept it, so we would have to do it as a club. Questions of liability insurance and our responsibility post-fixup were discussed. JC will contact Working Together to get some info and see if he can get a copy of their user acceptance form. Paul will contact LCI about the possibility of them having a liability policy we can use. It was agreed that if those issues can be resolved, we will move forward.

Joe will conduct a new member orientation this Saturday at the Olney Library.

Brian suggested that we work with the Green Turtle and possibly Momma Lucias to have an OLC night where a share of the profits from people with OLC flyers is donated to the club. Fred and David Hahn will work to set up a date.

April is the month we vote for the new officer slate at the dinner meeting. Bill will send out the candidate list at least 2 weeks before the meeting. It was agreed that Charter Night will be on Jue 9th at Norbeck CC. Paul and Dee will handle the arrangements again.

We have 4 delegates and 4 alternates to the District Meeting in Delaware. Four board members expressed a desire to go, we will ask at the April dinner meeting if any other members wish to attend. If more than 4 express interest, the primaries and alternates will be “drawn from a hat.”

The speakers at the April meeting will be the two candidates for 2nd Vice District Governor. Each will be given 5 minutes to speak.

Fred moved that the meeting be adjourned, it was seconded and passed.