Olney Lions Club and Foundation

Minutes 5/26/2015

Present: Dave Kempner, JC Miller, Bill Jones (sec), Brian Bailey (KL), Mike Fekete, Larry Beebe ($$), Steve Bready, Craig Roberts

KL Brian called the meeting to order, The minutes were corrected. Mike moved that the minutes be accepted as corrected. The motion was seconded and passed.

Larry presented up to date financials for the club and foundation. Both look good financially, he thinks that both will have a positive cash flow this year and suggested that we could increase our charitable donations for 2016. JC moved that we accept Larry’s results. The motion was seconded and passed.

Bill suggested that we honor late Lion Dick Cole with a scholarship in his name.+ JC suggested we contact the Tanterra and possibly Olney Mill HOAs to see if we could go in with them on a scholarship. JC will talk to David Hahn about this possibility.

Mike that he will inspect our rebuilding project with Raffi to prioritize what needs to be done and set a date for the work.

KL Brian pointed out that we do not have Officers and Board liability insurance, he will loo into what needs to be done to acquire it.

KL Brian received the proposal for hosting Charter Night from Norbeck CC just before our last dinner meeting. They want $50/person for appetizers and a sit down dinner. JC moved that we accept the proposal and subsidize each attendee $5, keeping the cost at $45/person. The motion was seconded and passed.