Date: September 29, 2015

Attendees: Mike Fekete, Larry Beebe. Steve McCaskill, Anna Colosi, Fred Silver, David Kepner, JC Miller, David Hahn, Steve Bready

King Lion Brian was absent. VP Mike Fekete presided.

Treasurers Report

Lion Larry presented the 2015-16 Admin Budget.

Lion Larry presented the 2015-16 foundation Budget.

Lion Larry presented the 2014-15 Foundation Administrative and Financial results.

Lion David Hahn moved to accept all budgets; Lion Fred seconded. Motion passed.

Scholarships: There was discussion concerning Good Council. They don’t allow Olney Lions to present the scholarship. The Board discussed eliminating Good Council from future consideration. It was speculated that other scholarships were more appealing

The proposed Dick Cole Scholarship was discussed. Tantarra may split the cost. The matter will be discussed at the next general membership dinner meeting.

Mike Fekete suggested the Club address the By Laws and suggest changes to the Board structure.

Pancake Breakfast: Lion Steve Bready suggested we talk to the Knights and consider moving the Pancake Breakfast to March when the chances of snow are less.

Community Night: Lion Fred stated that Community Night will be on October 12 at Good Council. Kathy Workman would be coordinating the Lions effort.

Greater Olney Newsletter: Lion Fred discussed the new community newsletter. Five ads would cost $810. Lion Larry stated if the Lions place five ads, he would pay for half the cost ($810/2=$410). Lion JC moved we approve $410 to be added to the publicity budget. Lion Dave Hahn seconded. The motion passed. Lion Steve McCaskill volunteered to draft the wording for the ad and present it to the Board for review.

Olney Open Fundraiser: Lion Mike stated that the Olney Open was postponed due to rain and was moved to October 16. We are on target to raise at least $10,000. He stated that the golf tournament is slowly losing steam due to the lack of new players and committee members. He thought the event could continue but at a lower profit margin. The event needs at least one Chairman and 4 co-chairs to be effectively run. There is only one Chair this year. He also stated that this would be his last year as Chairman; though, he will stay on the committee.

Lion Fred moved the meeting be adjourned. Lion Dave seconded. The meeting was adjourned.