**Olney Lions Club and Foundation**

**Minutes 05/24/2016**

**Present**: Mike Fekete, Larry Beebe, Steve Bready, Fred Silver, JC Miller, Steve McCaskill, Brian Bailey. **No Quorum.**

**Secretary**: Bill Jones was absent. Brian Bailey presented the minutes for the April 26, 2016 meeting as written by Bill Jones. Two corrections were made: Brian Beebe should be Larry Beebe. Fred Silver was present and should be included. Fred Silver motioned the minutes be approved as corrected. JC Miller seconded the motion. The motion passed.

**Treasurer**: Larry Beebe summarized the budgets to date. The dues have been paid by 24 members. Nineteen are outstanding. Two members resigned: Ed Hoffman and Ann Tankus. (Note, Ed later reconsidered and continued his membership)

**Pancake Breakfast**: Steve Bready reviewed the results of the breakfast. All income categories were down this year. There were 100 pounds of sausage unsold ($339.00 cost). Adds were down $400. Attendance was 264 versus 273 in 2015. The OLC share was $1775 versus $2350 in 2015.

Mike Fekete suggested an email list be created to help advertise future events and notify past participants. Steve noted that 75% of the ads were obtained by Lions. Several advertisers complained about the poor quality of the add brochure. The Board suggested the Lions arrange to produce future brochures. The Knights should be encourage to obtain more ads (which is the majority of the event’s income).

**Charter Night**: Charter Night will be held on Thursday, June 16th at Montgomery Country Club. The cost will be $40 per person. Vegetarian / Vegan options will be available upon request.

**Shirts**: Clark Kendall procured T Shirts for the Olney Days Parade. They will be used later as the parade was cancelled due to rain.

Fred Silver will obtain two shirt samples from Gorman’s Garments. The Board asked Fred (with Shannon Gorman’s help) to select two colors and styles for presentation at the next meeting. The Board directed Fred to get a quote for 50 shirts for distribution to members. Treasurer Beebe said there were ample funds in the Administration Budget.

**Membership**: Steve McCaskill presented an application for membership from Douglass Miller. An email vote for approval will be obtained.

**Olney Open**: Brian Bailey will be the Advertising Chairman. Brian will also co-ordinate the Sponsor Program (to be finalized).

**Adjourn**: A motion was made and seconded to adjourn the meeting.

*Mike Fekete*