## Olney Lions Club and Foundation

## Minutes 07/12/2016

Present: Craig Roberts, Bill Jones (Sec), JC Miller, Dave Kepner, Mike Goldsteen, Fred Silver, Maggie McCready, Mike Fekete (KL), Brian Bailey, Kathy Workman, Joe DeCicco, Myron Shear, Paul Hawkins

The meeting was called to order by KL Mike Fekete who reported that, since Larry was not present, there would be no treasurers report, it will be emailed later.

Secretary Bill reported that there would be not minutes to approve, his printer was out of ink. The two unapproved minutes along with the minutes of this meeting will be emailed to the BOD for comment and be voted on the next meeting.

Joe DeCicco mentioned that the issue should be made clear of what the expectations are with the Noah Leotta/police department, in relation to their participation in the Olney Open Golf Tournament.

There will be no board meeting in August, the September meeting will be held after the Sept 13th dinner meeting.

Myron will be looking at the by laws to see what might need updating, any members with suggestions should contact him.

Since we could not vote on the budget for this year, JC moved that spending continue to be determined by last year’s budget for 90 days or until a new budget can be approved. The motion was seconded and passed.