## Olney Lions Club and Foundation

## Minutes 01/10/2017

Present: Myron Shear, Mike Patterson, Paul Hawkins, Mike Goldsteen, Craig Roberts, Maggie McCready, Dave Kepner, Steve Mc Caskill, Brian Bailey, Bill Jones (sec), Mike Fekete (KL), JC Miller, Fred Silver, Joe DeCicco, Larry Beebe ($$), Kathy Workman

The minutes from the November meeting were amended to have Thanksgiving changed to Holiday, October to November, and to add that Fred Silver was present. The minutes were approved as amended.

Treasurer Larry Beebe stated that he had written nearly $10,000 in checks from the Foundation account to the charities we support.

There was a discussion of how to get more money for the foundation.

Myron reported that an audit of our accounts is in the works, Larry added that the tax forms have been filed.

The next Adopt-A-Highway will be in March

The Pancake Breakfast will be held on Saturday, February 25th.

Membership – Fred reported that Karen has a stack of possible contacts from Community Night.

There will be an OLC Wine Tasting fund raiser on May 10th, it could bring in 3 or 4 thousand dollars if it goes well.

KL Mike reported that the new owners of the Brookeville Inn have to raise the price of our dinners to $24 to cover their costs. Craig pointed out that we have been charged $20 for over 15 years, so a price bump isn’t a surprise. The board agreed to continue at the Inn until June when we can decide if we want to make a change.

The date for the next dinner/board meeting was 2/14, several members have Valentine Day plans, so the next meeting will be held on 2/7 if the Inn is available (subsequent email from Mike said that it was).

The meeting was adjourned.