### Olney Lions Club and Foundation

### Minutes 03/28/2017

Present: Mike Fekete (KL), Steve McCaskill, Joe DeCicco, Dave Kepner, Fred Silver, Craig Roberts, Brian Bailey, Maggie McCready, Bill Jones (Sec), Larry Beebe ($$$), Kathy Workman, JC Miller

The minutes for January and February were approved.

Larry reported that the Admin account has $6271 and the Foundation account has $33,900.

Karen Rollings is contacting people who left their names at National Night Out, and will invite them to our April dinner meeting.

The cost of dinner at the Brookeville Inn is currently $25, other places that might be less expensive and/or not require a head count will be looked at. There was a discussion of making the dinner optional for people who prefer to not eat; it will be discussed at a later meeting.

The Board of Directors slate for next year was presented and accepted.

It was suggested that each dinner meeting include a short (5-7 minutes) discussion about some aspect of the OLC in order to give members a better feeling for what the club does.

Fred reported that the wine tasting fund raiser is moving along nicely, silent auction prizes are coming in. The target is to have at least 100 people attend.

Craig felt that the board should authorize the use of LCI credits for our yearly Melvin Jones award. He is working on a document giving the criteria and procedures for the MJ award in the OLC.

Myron is working on updates to the club by-laws; acceotance will require a vote from the club membership.

We are purchasing a new PA system.

Anna moved that the club donate $200 to Interfaith Works organization. It was seconded by Steve M and passed.

The Olney Open will be held on September 11th at the Montgomery Country Club.

A motion to adjourn was made and seconded.