### Olney Lions Club and Foundation

### Minutes 05/09/2017

Present: Mike Fekete (KL), Larry Beebe, Fred Silver, Mike Goldsteen, Joe DeCicco, Steve McCaskill, Paul Hawkins, Brian Bailey, David Kepner, Kathy Workman, JC Miller, Myron Shear (recording the minutes in the absence of the secretary)

The minutes for March were approved with one change: “LCSI” was changed to “LCI” in the sentence “Craig felt that the board should authorize the use of LCSI credits for our yearly Melvin Jones award.”

Larry reported that the draft budget for next year will be available next month. The dues notices have been sent out.

Brian reported that he now has a PA system for the Club. Mike Fekete said that he will attach a metal identification plate to the PA system to help prevent the loss of it.

Mike Fekete reported that the first planning meeting for the Olney Open will be held at 7 pm on June 6th at his house.

**Charter Night:**

Mike Fekete reported that Montgomery Country Club is not available on our regular date for Charter Night of June 13, but they do have some other dates available.

Mike Fekete also reported that the Brookeville Inn is offering us their least expensive menu of $35 for Charter Night. A copy of their menu was distributed. Hot appetizers would cost $5 more and a 20% gratuity and tax would be added to the bill, making the total about $48 per person. The Club could subsidize this price to bring it down to about $40 per person.

A suggestion was made to skip the hot appetizers, and several members concurred.

A suggestion was made to go to Montgomery Country Club on some alternate date, and several members concurred. Mike Fekete agreed to discuss this possibility with Montgomery Country Club.

The idea of moving all future dinner meetings to Montgomery Country Club was also discussed.

Fred asked whether the Brookeville Inn can accommodate some members or guests who don’t want to eat the buffet at all, due to dietary restrictions. Larry said this was not a problem, we can just tell the Inn that a certain number of our guests did not eat, and we don’t pay for them. We have done this before.

Fred proposed that we should have a dinner meeting at the Greene Turtle sometime during the summer. This will be considered for the July meeting. Members would be allowed to order from the menu.

A motion to adjourn was made and seconded.