### Olney Lions Club and Foundation

### Minutes 07/11/2017

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

KL Mike called the meeting to order. Myron Shear moved that the May BOD minutes be approved, it was seconded and passed.

Treasurer Larry presented the budget for FY 2018, we are in good shape financially. We have more money in the Foundation account than Larry feels we need, so he as bumped the amount given to each non-scholarship recipient organization by 13%. The board agreed to add a yearly donation of $1000 to Olney Help Holiday and $200 to Interfaith Works. Joe DeCicco moved that we accept the budget as amended, it was seconded and passed.

Larry reported that three members wish to be dropped – Joe Martin and the two Lyons. He had not been able to contact Scott Keenum, who hasn’t sent in his dues. Kathy, Scott’s sponsor was going to contact him. Myron moved that the three members be dropped and that Scott be dropped if he reported to Kathy that he wished to be. The motion was seconded and passed. (Kathy contacted Scott and he wishes to be dropped).

The meeting was adjourned.