Olney Lions Club and Foundation

Minutes 10/10/2017

Present: Pam Shoff, Nick Shoff, Fred Silver, Steve McCaskill, Larry Beebe ($$$), Maggie McCready, Mike Fekete (KL), Bill Jones (Sec), Joe DeCicco, Dave Kepner, Kathy Workman, Brian Bailey, Anna Colosi

The meeting was called to order by KL Mike at 7:00 at his residence.

Two spelling corrections were made to the July minutes, Fred moved they be accepted as amended, the motion was seconded and passed.

Treasurer Larry presented the financial reports, updated as of Sept 30th.

* The Admin fund is in good shape.
* The Foundation fund continues to grow and has enough money to pay all our normal charitable donations, Larry will go ahead and make those payments.
* There have been no requests for eye glasses or hearing aids.
* Fred moved that we accept the reports, the motion was seconded and passed.

More than 30 names were collected at Community Night, the membership committee will determine how to best contact those people.

The Holiday Party will be held on December 12th at Montgomery Country Club. Maggie will chair the organizing committee, Pam and Nick will assist with the goal of taking it over next year.

Olney based landscaper David Lee has expressed an interest in helping us with the landscaping on the Olney corner we maintain. He has proposed a new plan that includes rocks and boulders to simplify the maintenance. Steve moved that we work in partnership with David Lee to make changes to the corner landscaping and ask for a design plan and date of completion. We will contribute up to $250 toward the work. The motion was seconded and passed. Maggie will contact David.

The Olney Lions Club is taking over the Toys for Kids project from the Olney Kiwanis. Maggie will get out email about what is needed from members.

Mike reported we cleared about $14,500 from the Olney Open.

Larry moved that we donate $2,000 to LCIF, designating $500 for Florida and $1,500 for Puerto Rico and the Virgin Islands.

The October general meeting will be with the Sandy Spring Lions, the November meeting will be held at the Montgomery Country Club, cost of $20.

Steve McCaskill will ask Tracy Skalitzky to be co-chair of the Hospital Equipment committee.

The 2018 Pancake Breakfast will he held on Saturday, February 24th

The meeting was adjourned.