Olney Lions Club and Foundation

Minutes 01/09/2018

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

Due to weather, Adopt-A-Highway was postponed until Jan 13th.

Steve – we are still collecting medical equipment

Maggie – Dell Landscaping did some work on the Olney corner, more work to be done in May. The club collected more than 1,700 toys which are stored in Clark’s garage.

Maggie moved we accept the November minutes, the motion was seconded and passed. Fred requested that the secretary distribute the minutes a week or two before the meeting, Bill agreed. He will also send out a notice when approved minutes are put on the web site.

Larry presented the Foundation and Administrative budgets, Dave moved to accept them, the motion was seconded and passed.

Brian moved that we donate $500 to Olney Days, the motion was seconded and passed. Larry will put it in the budget for consideration in future years.

Bill suggested that the club donate to the fund supporting the people who were displaced by the recent fire. He was tasked with finding out more about the process of donating and Mike will take an email vote.

Fred moved that we accept Paul’s Hawkins’ request for transfer to the Sandy

Spring Lions Club, the motion was seconded and passed.

A nominating committee for next year’s board and officers was formed, members are Fred, Steve, Mike F, Brian, and Dave. Brian will organize the luncheon.

Mike will talk to Bobby Fletcher about the condition of the flags we bought for Olney and report back as to the need for new ones.

Myron and Fred will take a look at the club by-laws for possible revision and report back to the board.

The meeting was adjourned.