Olney Lions Club and Foundation

Minutes 11/13/2018

The general meeting was called to order by King Lion Dave Kepner.

Committee Reports:

* Adopt-A-Highway – Charlie Barr reported that he is planning on a Ga. Ave. cleanup on either the 17th or 24th, depending on the weather, he will send out email
* The Sandy Spring Lions Club has taken over all aspects of the hospital equipment program.
* There will be no MANNA in January, next one will be in March
* Brian Bailey reported that the Membership Committee has contacted all 70 people from Community Night, but have had only one response, the person was at the meeting.
* Olney Corner – Pam Shoff reported that she has purchased new lights and we have received some financial support from the Sandy Spring Lions Club. Decorating will take place in early December, Pam will send out email for assistance.
* Holiday Party – Pam reported that our annual Holiday Party will be held on Tuesday, Dec 11th at the Montgomery Country Club. There will be a gift exchange, she will send out email soon.
* Toys for Kids – Maggie McCready reported that we are getting ready to sort and distribute our inventory of toys. She will need help on December 7th and 8th and will send out email. We currently have collection boxes in 11 locations around Olney.

The OLC has two new signs in Olney, one by the Manor at Silo Farm (formerly the Brookeville Inn), and one on the sidewalk near the Olney Theatre.

Our newest member, Judith Westbrook was inducted by District 22-C 1st District Governor Sonya Wiggins. Her sponsor was Tracy Skalitzky.

The general meeting was adjourned and the Board of Directors meeting began:

Present: Anna Colosi, Maggie McCready, Bill Jones (Secretary), Dave Kepner (KL), Fred Silver, Pam Shoff, Nick Shoff, Brian Bailey, Karen Rollings, Tony Chou and Steve Bready (not a board member)

Fred Silver moved that the minutes from our last meeting be approved as distributed. The motion was seconded and passed.

Fred Silver moved that the budget presented by the Treasurer at our last meeting be approved as final. The motion was seconded and passed.

Anna Colosi has volunteered to distribute a quarterly news letter updating members on club activities. Bill Jones will send out some short bullet points about upcoming events and activities that are discussed at the monthly meetings. Brian Bailey will continue to write articles for the Olney News.

Steve Bready announced that the Pancake Breakfast is scheduled for Feb. 23rd, but St. Johns wants to increase the fee from $350 to $500. The board authorized Steve to offer $400.

After a short discussion, it was agreed that the Melvin Jones Committee should determine who many people get that award each year.

The board agreed that we should reserve Montgomery Country Club for our regular meetings, but also stipulate that we may occasionally have a meeting somewhere else. We will discuss the location of next year’s June and December meetings later.

Karen will contact Past District Governor and OLC member Dee Hawkins to see if she wants to remain on the board.

The meeting was adjourned.

After the meeting Bill, via email, moved that the OLC donate $500 to the victims of the California fires. The motion was seconded and passed via email.