Olney Lions Club and Foundation

01/08/2019

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

* Charlie Barr installed the OLC Adopt-A-Highway sign on Ga. Ave North of Brookeville.
* The Pancake and Sausage Breakfast is set to go for Feb 23rd.
* Fred Silver had one request to supply glasses which he forward to the appropriate Lions Club for the requestor’s location.
* Steve McCaskill reported that the OLC is now able to accept requests to supply or donate medical equipment.
* Brian Bailey reported that, thanks to the great work of Maggie McCready and other Olney Lions, the Toys for Local Kids effort was a great success.
* Anna Colosi will be getting out her first newsletter, if any members have anything they’d like included, contact Anna.
* Charlie Honig was inducted as the latest member of the club, he was sponsored by Ann Gallagher.

The general meeting was adjourned and Dave called the board meeting to order:

Present: Bill Jones, Dave Kepner, Karen Rollings, Brian Bailey, Fred Silver, Mike Fekete, Joe DeCicco (no quorum)

* Since there was no quorum, Mike moved to accept the November Minutes and it was seconded. Dave will take an email vote on approving them.
* St. Johns agreed to a fee of $400 for the Pancake Breakfast
* Dave booked MCC for our meetings through March. It was agreed that he could book it for the rest of the Lions year if we had the ability to cancel a date with 30 days notice. In the mean time, Karen, Dave, and Fred will talk to Norbeck CC about hosting our meetings.
* Fred thought that, when we make one time donations, they should be focused on local charities rather than national charities. This will be discussed at the next meeting so that a vote might be taken.
* Mike moved to donate $500 to the BAND Foundation, whose members gave us a presentation on their efforts to help a cure for MS. It was seconded, Dave will take an email vote.
* Brian and Fred have agreed to handle nominations for the 2019-2020 OLC officers and board.
* Mike moved to accept the membership application of Nancy Halladay, who attended the meeting. It was seconded, Dave will take an email vote.

The meeting was adjourned.

Subsequent to the meeting, an email vote passed the motions for minutes approval, the $500 donation, and the new member application.