Olney Lions Club and Foundation

09/10/2019

The general meeting was called to order by KL Dave Kepner

* Ann Gallager and Mike Fekete represented the club at the 22-C Advisor Meeting, thanks Ann and Mike.
* Charlie Barr reported that the next Ga. Ave cleanup will probably be in October, after the ticks have disappeared. He will send out an email notice.
* Steve McCaskill reported that the club could use some knee scooters for our stock of medical equipment.
* Karen Rollings reported that Manna’s warehouse is still under construction.
* Ann Gallager reported that she and her team are contacting prospective members who left their contact information at the Strawberry Festival and National Night Out.
* Fred Silver reminded us of Night at the Theater on Nov 9th, seats are still available. A summer night may be offered for Pippen.
* Mike Fekete reported that the golf tournament was a great success once again. We should take in about what we did last year, $17,000. There were two premier sponsors this year who donated $1,000. Great work Mike!
* Our next meeting will be on Oct 28th. We will be hosted by the Sandy Spring Lions Club at the firehouse in Sandy Spring. Dave will check on the cost. There will be NO MEETING on the 2nd Tuesday of October. Dave will send email about that also.
* Two members left the OLC, Judith Westbrook moved to Frederick and Nathan Salinski moved to Canada. We are hoping to add some new members soon.
* Dave reminded us of the Fight Blindness Walk-A-Thon on 9/22. Kim Kepner’s team is ‘Sight for Sore Eyes.” Go to the website, <https://give.fightingblindness.org/event/montgomery-county-visionwalk-2019/e239529> and support her team.
* The general meeting was adjourned.

The Board of Directors meeting was called to order by KL Dave Kepner.

Present: Dave Kepner, Bill Jones, Anna Colosi, Mike Fekete, Ed Hoffman, Bernadette Rager, Fred Silver, Nick Shoff, Pam Shoff, Kathy Workman, Ann Gallager, Joe DeCicco

* In Larry’s absence, Dave passed out the Foundation Budget. Fred recommended that we drop Our House from our budget due to severe problems with the organization. He also recommended that we added Casey Cares, an organization that provides great assistance to children with cancer. Fred moved that we drop Our House from the budget and add $1,250 for Casey Cares. The motion was seconded and passed. Mike moved that we accept the budget as amended. The motion was seconded and passed.
* Mike moved to accept the minutes of the last meeting. The motion was seconded and passed.
* Fred said that Judith had told him before she left that the “Who We Support” page on the web site had some errors. Bill said he would look at it.
* Anna has been working with people who have requested glasses from the club. She felt that the form required too much personal information and people were, therefore, reluctant to complete it. Joe said that it was a club form and could be modified by us, so Anna said she and Maggie would make some recommendations for change.
* Joe moved to provide $1,000 for relief from hurricane Dorian. Several members pointed out our decision to use our money more locally. The motion was seconded and defeated.
* The meeting was adjourned.