Olney Lions Club and Foundation

11/12/2019

* The general meeting was called to order by KL Dave Kepner
* Fred Silver reported that the Olney Theatre play was a great success – there were 60 Lions and friends attending which raised $1,500 for our foundation.
* Charlie Barr reported that the next Adopt-A-Highway for Ga Ave will be next Saturday, he will send out email.
* Anne Gallagher is contacting potential members from Community Night
* Anna Colosi reported that the next issue of Scoop will be In January, please send her anything you’d like in it. She and Maggie have modified the eye glasses request form to make it easier to complete.
* Pam Shoff reported that the Olney Corner light set up would be on Dec 1st. The Holiday Party will be held on Dec 10th. There will be a gift exchange with a maximum of $25. When you get the e-mail for menu choices, please get your response back as soon as possible.
* Maggie McCready reported that the boxes for Toys for Local Kids will be put in locations this week and the distribution will take place on Dec 7th.
* Steve Bready reported that the Pancake Breakfast will be on Feb. 29th.
* The general meeting was adjourned.
* Post meeting note – The board voted to discontinue the Pancake Breakfast as of 2020 primarily due to decreased attendance and income. The board also approved the membership application of Maria Dummann.
* The board meeting was called to order by KL Dave Kepner
* Present – Fred Silver, Anna Colosi, Ann Gallagher, Pam Shoff, Nick Shoff, Dave Kepner (KL), Bill Jones (Sec), Larry Beebe ($$$), Kathy Workman, Mike Fekete, Bernadette Ragar
* Fred moved to approve the minutes from the September meeting, the motion was seconded and passed.
* Treasurer Larry Beebe gave the financial reports, both the foundation and administrative accounts are in good shape. All of the money to the charities and groups we support (except for the scholarships) will be paid this month. Our endowment donations in the past year will allow us to increase our charitable donations by about 20%. Larry raised the problem that we are spending about $100/member per year, but our dues are only $86, so, over time, we may need additional funds. Therefore, he moved that we increase the yearly dues to $90 for 2020, $95 for 2021, and $100 for 2020. The motion was seconded and passed. This action will require a vote of the membership.
* The board decided to create a standing Foundation Committee, which will consist of the President, Secretary, and 1st Vice President. The committee will work with the treasurer to make decisions about the foundation and its money.
* Anne Gallagher moved to accept the membership of Maria Dummann, wife of member Albert Dummann. The motion was seconded and passed.
* Steve Bready reported that he had secured St. Johns for Feb. 19th for the Pancake Breakfast. He proceeded to report that the attendance for the event (and therefore the revenue) has been dropping for the past several years. We raise very little money from it and it requires a lot of work. Steve moved that we terminate the Breakfast as a fund raising event effective immediately. The motion was seconded and passed. The club will be looking for new fund raising activities. Steve will notify the Nights. It was agreed that the board should have future discussions about new fund raisers, such as the “Night at the Theatre” event.
* There was a discussion regarding the current situation at Our House and their ability to continue. It was mentioned that they currently do not do community service which is an important consideration for us. It was suggested that, since they have a new director, we revisit our support for it in the Spring, along with the board defining criteria by which to judge our opinions.
* The meeting was adjourned.