

Iowa Lions Foundation Meeting

The first Iowa Lions Foundation of 2020-2021 was held an online meeting. President Mark Miller called the meeting to order at 9:00 AM. Treasurer/SA Tim Wilson led the Pledge of Allegiance and Trustee NW Dale Schoening offered the Invocation.

Executive Secretary Gary Fry conducted roll call with the following in attendance: President Mark Miller; Vice President/Trustee NW Glenn Markley; Executive Secretary Gary Fry; Treasurer/SA Tim Wilson; Trustee EC Phil Larbee; Trustee EC Tom Berryman; Trustee MC Steve Halstead; Trustee MC John Kerber; Trustee NC Lisa Prochaska; Trustee NC Marian Gerhls; Trustee NE Dennis Litterer; Trustee NE Chris Waring; Trustee NW Dale Schoening; Trustee SE Nancy Slack; Trustee SW Greg Schuler; Trustee SW Christopher Wilkins; and CC Judy Stone

President Miller welcomed the new members and guests to the meeting.

President Miller called for additions or corrections with three things being proposed: tissue transport report by Trustee Halstead; Burlington Lions request by SA Wilson; and fund raising idea by Trustee Slack. **Trustee NW Glenn Markley moved to adopt the agenda as amended. Seconded by Trustee SE Nancy Slack. Agenda was adopted as amended.**

Executive Secretary Fry presented the minutes as sent out. **Trustee SE Slack moved to accept and file the minutes of the June 6, 2020 Foundation Meeting. Trustee NW Markley seconded and the motion carried upon the vote.**

President Miller called on the Trustees for their reports. A copy of those reports are an addendum to these minutes.

Treasurer/ SA Wilson presented the financial report. Since this was the first day on the month the July recap was not ready. Current balances shared were checkbook \$57,232; spendable \$45,572 and backup \$81,337. No money was used from the backup fund to pay the final payout to our entities in 2019-2020. There has been a temporary closure of the Bank of the West in Ames and so deposits have been taken to Bank of the West in Boone. Looking at possibility of scanning items to cut down on travel. **Trustee NW Markley moved to accept and file the financial report. Second by Trustee SE Slack. Motion carried.**

Treasurer/SA Wilson reported on actions taking place at the State Office. It has been fairly quiet with most activity involving picking up or dropping off of glasses. "I Gave" pins are ready and will soon be sent out to each Trustee. The online store has been set up to handle pin and decal sales. The Council has approved a new printing company for the "Who's Who" and the "Iowa Lion". The 2020-2021 "Who's Who" is ready and the electronic copy will be sent out soon.

Treasurer/SA Wilson asked for authorization to make the first quarter payments to our entities at the end of September. **Trustee NE Dennis Litterer moved to pay with the second by Trustee EC Tom Berryman. Motion carried.**

CC Judy Stone reported on activities of the Council of Governors. She had attended the Verdi Eye Clinic Golf Tournament. Council meeting will be August 8th. Looking forward to a good year.

President Miller presented the 2020-2021 Foundation Budget for discussion and adoption. The budget committee recommends a 20% cut from last year's budget due to uncertainties on ability to raise funds. There seemed to some expected disappointment from the entities but they seemed to understand our position. **Trustee NW Markley moved to adopt the 2020-2021 Iowa Lions Foundation Budget. Trustee EC Berryman seconded. Upon the vote the 2020-2021 budget was adopted**

Trustee EC Phil Larabee led an update and discussion of "Power of 300". Work is being done on direct marketing videos. Along with the promotional video these will be sent out to all Iowa Lions who have an email registered with LCI. Exploring going on with possible media sources to promote the program. There are some Lions who have jumped on board. Urged all to promote as some clubs are beginning to meet again.

President Miller assigned articles and deadlines for Trustee articles for the "Iowa Lion".

President Miller led a discussion on ways to contact clubs in your districts in light of the current virus pandemic. Some thoughts that were shared earlier by past Trustee EC Gary Glockhoff will be sent out again. Training materials for Trustee training have been sent out and hopefully completed by new Trustees.

The informational session on Tissue transport was tabled until the October meeting.

The Burlington Lions Club requested the use of the Foundation EIN tax number. They are applying for a grant from Walmart for protective gear for starting up of schools in the area. **Trustee NW Dale Schoening moved to grant the request. Trustee NW Markley seconded and the motion carried.**

Trustee SE Slack asked the Trustees to consider getting involved with at home virtual fund raisers. i.e. Pampered Chef, Tupperware etc. These fund raiser would be set up on Facebook. **Trustee SE Slack moved to pursue and Trustee NE Chris Waring seconded. Motion carried.**

Trustee NW Markley moved to adjourn and Trustee NE Waring seconded. Motion carried.

President Miller adjourned the meeting at 10:05 AM

Next Meeting October 9, 2020 in Marshalltown

Future Meetings: January 16, 2021; March 6, 2021 and May 21, 2021

"You can't get very far until you start doing something for somebody else."

Melvin Jones