

Colorado Lions Foundation
Go to Meeting conference call 11/20/20
Meeting Minutes

Present: Bryan Cooper, President
Ken Schwols, Vice President
Bob Kitchell, Treasurer
John Spice, Member
David McInay, Secretary
Dave Prejean, Lions Camp Board President
Erin Newport, Lions Camp Executive Director
Doug Schiel, Financial Adviser, Edward Jones

Next meeting: Tentatively in January 2021

• **Called to order at 9:00 am**

Due to Corona 19 we had not communicated for a while and continued restrictions prevented the Trustees from doing a face to face meeting.

1. Items of discussion included:
 - a. an update on project activities at the Camp,
 - b. By-Laws restrictions on Lions potentially eligible for election as CLF Trustees, and
 - c. The number of scholarships to be presented this year due to available funds.

A letter was received from the State Farm agency that CLF's agent has been replaced by Dennis Podzemny; this will have little practical effect. A copy of the letter from Agency is attached to these minutes for the record.

Brian started a discussion on Bryan and Ken, who will be termed-limited this year and will need to be replaced. Due to concerns by Lions in general we discussed the need to waive the requirements of Article 4 Section 2D of our Bylaws, which provide the requirements that Lions in good standing shall have served a full term as a District Zone Chair, Vice District Governor, District Governor, or Cabinet Secretary, or Treasurer. After discussion, a motion was made to waive this requirement until the next Corporation meeting. Also, until COVID restriction are lifted this waiver will be in effect. Robert made the motion and Ken seconded it. There was unanimous agreement by Trustees. The President requested that notification of this waiver be sent to the MD 6 secretary.

Discussed the Canon City Noon Lions Club standard grant submission of \$3,500 to acquire an inflatable lion figure. The project would promote Lions at community affairs. A motion was made by Ken and second by Dave. Bryan and Robert abstained. The motion passed.

Dave Prejean presented a spread sheet (attached) detailing the Lions Camp's goals for improving the Lions Camp safety, fire safety prevention & maintenance needs. After discussion by all CLF Trustees with Dave Prejean and Erin, Dave Prejean agreed to continue researching the cost of the Handicap ramps (item 10 a & b) He also agreed to provide a report on the previous grant project status and modify the spread sheet to reflect the discussions.. A motion was made by the CLF trustees to commit \$75,000 to the Lions Camp toward items 1-9b (Ken moved and Dave seconded) and the motion passed unanimously. These funds will be provided as needed, upon the Lions Camp providing invoices of completion of each project. The Camp was also asked to provide invoices from the projects completed (1-4).

Doug Schiel informed the Trustees that this year to date we have an increase in portfolio value of 7.6 %. Due to the current uncertainty in the market his recommendation was to move some of the value increase to cash holdings. There was unanimous agreement by the Trustees. Doug also stated the status of the available Scholarship funds are adequate to proceed with issuing scholarship as we did last year. No motion was made to adopt this recommendation. No action on the number of scholarships to be awarded.

Since this conference call there have been comments from Trustees that we should not issue 8 scholarships as we did last year, but to continue with the 4, one from each District as we have in the past.

Call meeting adjourned at 1105 am.

Minutes submitted by David McInay Secretary 11/21/20