

## **Colorado Lions Foundation**

**Go to Meeting conference call: 2/12/21.**

### **Meeting Minutes**

**Present:** Bryan Cooper, President  
Ken Schwols, Vice President (part time)  
Bob Kitchell, Treasurer  
John Spice, Member  
David McInay, Secretary  
Holly Rutherford-Allen, Executive Director. Colorado KidSight Kids  
Sight  
Ted Peterson, First VDG District 6C  
Dave Prejean, President, Lions Camp Board  
Erin Newport, Executive Director Lions Camp

**Next meeting: TBD**

---

- **Called to order at 902 am.**

Meeting was called by the President to discuss the following.

The primary item of discussion was the process of conducting the upcoming State Convention where Kids Sight and Colorado Lions Foundation, must conduct an annual meeting of the membership. This will require voting and control of who can vote and the need to ensure that all members of the CLF corporation (all Colorado Lions in Good Standing) can vote. After many points of discussion, the CLF agreed to fund the necessary mechanism for voting. We are assuming the Zoom limitation on 100 participants will be accommodated that many individuals, if not there is another alternative that will accommodate more but will cost more. It will be critical for MD-6 to agree a registration requirement will be part of the upcoming virtual convention. Via the registration process we will be able to collect adequate information to control the voting and ensure all members of the CLF corporation have a chance to vote, The CLF will be able to verify we have received enough participation in voting to comply with CLF Bylaws on annual meetings. Two members of the CLF trustees will be term limited off the board and their replacements will be elected by their districts. A motion was made and seconded and carried for CLF to provide the funding necessary to secure the necessary IT system to document the voting requirements. The CLF president and the Executive director of KidSight were tasked to discuss the process with the Council Chair and State Convention chair to require registration.

Subsequent to the above, CLF determined that bylaw changes were not necessary; no voting will be necessary.

Another, item of discussion was clarification of the proposed donation of funds to the CLF with direction from the donor to distribute the funds to a Lions club. Discussion occurred on the draft form produced to allow for the donation of funds from an individual, or corporation that wants to ensure they can make a tax-deductible donation through the CLF to ensure a Lions

Club, a 501-C3 Organization or Colorado emergency can receive the donation in the form of a grant from CLF and use it for purposes to benefit the Lions' mission. Motion made and seconded to finalize the form and put it to use. Motion was sustained 4-1.

The CLF Treasurer indicated that he would not continue as Treasurer beyond this fiscal year, effective June 30, 2021. This is to provide a transition period for a new Treasurer, as the requirements have changed significantly. That will allow the incoming trustees to be oriented to the CLF process. CLF bylaws state that new officers will be elected at the first meeting after the State Convention.

We asked the Lions Camp to provide us an update on their projects funding committed by the CLF for improvements to the Camp and user's safety. Lion Camp provided a spread sheet of their proposed projects and completion of some projects. Attached is the list provided by Lions Camp. CLF had committed \$75,000 towards these projects. CLF will reimburse the Camp upon receipt for the work they have completed to date. Any additional funds will be held in suspension until they accomplish the work that is committed to. See attached list.

CLF also requested reimbursement of the Property taxes that have been paid by CLF. This requirement of reimbursement is IAW the lease agreement at section 4, between CLF and Lions Camp.

**Call meeting adjourned at 11.25 a.m.**

**Minutes submitted by David McInay Secretary 02/12/21**