

Colorado Lions Foundation

Go to Meeting conference call: 4/30/21

Meeting Minutes

Present: Bryan Cooper, President
Ken Schwols, Vice President
Bob Kitchell, Treasurer Absent
John Spice, Member
David McInay,
Jon Stone from the Canon City Noon Lions
Ted Peterson, First VDG District 6C
Dave Prejean, President, Lions Camp Board

Next meeting: TBD

- **Called to order at 900 am.**

Meeting was called by the President to discuss the following.

Agenda

- 1) Grant application Redland Lions
- 2) Grant application MD6 for speech contest
- 3) Update about P O BOX
- 4) Estes Park Lions
- 5) Lions camp
- 6) New Business

The grant application by Redlands Lions was reviewed and discussed. Redlands reduced the amount of the grant request to \$4,500.00. Motion made and seconded. Motion sustained.

A \$500.00 grant application for Speech Contest support was received from MD-6. Discussion was held and because CLF has supported the same grant at 50% of cost motion made and seconded to fund \$500.00 speech contest. Motion sustained.

Bryan will call Doug and request funds for both grants to be transferred to the Wells Fargo account

Update about P O BOX. Recently it was discovered that the mailbox rent had not been paid and was canceled. John Spice was able to reestablish the same mailbox number and a new set of keys. The spare key will be stored in the state office, John Spice will inform where it is located. Question was raised as to why CLF was not doing automatic bill pay for the postal rental. Can be setup with the USPS and automatically paid when due. Motion made and seconded to get auto payment of the Box Rental. Motion Seconded and sustained.

[No indication of amount or documentation in the following.] see attached cover letter from Lions Camp identifying specific expenses. Receipts have been provided to CLF treasurer
Update of Colorado Lions Camp repairs and request for funding. Dave Prejean briefed the Trustees on the status of projects previously approved for funding by CLF. The roofing of both

dorms will be started next week (pending weather). Windows will possibly be delivered in June. The Camp has done the COVID mitigation, with fans installed to move air. The Camp is continuing bidding the stucco work contracting and replacing the emergency exit stairs with metal steps.

There was discussion on the continued confusion associated with filing of the annual forms to the State regarding property tax exemptions. Due to the continued confusion of filing a motion was made and seconded to "allow" the camp to file the paperwork electronically as preferred by the State. The Camp proper is owned by the CLF and Leased to the Colorado Lions Camp.

Estes Park Lions Club. 6NE was fully aware of the Estes Park concerns and Lion Ken will help them correct the problem. No Action of CLF Trustees currently

Call meeting adjourned at 950 am

Minutes submitted by David McInay Secretary 05/10/21

COLORADO LIONS CAMP



A Project of the Lions Clubs of Colorado
Serving the Special Needs Community Since
1969

28541 Highway 67 N
Woodland Park, CO 80863
Email: coloradolionscamp.org
www.coloradolionscamp.org

PH: 7
Fax 1
9
6
8
7
-
2083
Fax. 719-687-7435

Subject: Grant Request to Colorado Lions Foundation for Colorado Lions Camp

Date Submitted: May 12, 2021

Geographical Area and Communities Served:

The state of Colorado special needs community and individuals

Problem Identification and Project Objectives:

Renovation of the exteriors of the male and female dorms is required due to the condition and age of the building exterior surfaces.

Number of People Benefitting from the Project:

Primarily campers/guests when attending camp plus the camp staff or about 50 campers and staff per day during the camp season.

Project Strategy and Plan of Action:

Identify contractor to complete the different tasks/jobs as quickly as possible based on weather and the availability of labor and materials.

Funds Requested From CLF: SI 9,450 to cover the attached Reynolds Roofing contract, Plus an additional check/amount to cover the attached \$367.20 invoice to replace the furnace flu/piping on the men's dorm by Perpetual Heating and Cooling - already paid by the Lions Camp. The furnace vent on the ladies dorm does not require replacement. A separate Grant Request for the remaining exterior work on the dorms (window and emergency stair replacement and stucco installation) will be submitted in June 2021.

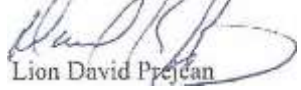
Project Sustainability:

Provide continual oversight of facilities to provide appropriate maintenance of [the building exterior.

Lions Camp Point of Contact:

Lion Erin Newport Colorado Lions Camp Executive Director PH: (719)687-2087; email: coloradolionscamp.org

WE SERVE!



Lion David Prejean

President, Colorado Lions Camp Board