

Colorado Lions Foundation

Go to Meeting conference call: 5/21/21

Meeting Minutes

Present: Bryan Cooper, President
Ken Schwols, Vice President
Bob Kitchell, Treasurer
John Spice, Member
David McInay,
Jon Stone, Trustee elect
Deb Day, Trustee elect

Next meeting: IN Person at RMEB July 9, 2021 – 10am

• **Called to order at 900 am.**

Meeting was called by the President to discuss the following:

Approve minutes from last conference call. Approved subject to attaching the Lions Camp documentation on last approved spending. (copy of the amended minutes are attached)
Minutes approved.

Discussion on the need to approve the Camp expenditure of \$367.20 invoice to replace the furnace flu/piping. Motion made second and passed.

Discussion when to vote on trustees and officers. After discussion it was agreed the election of the Board of trustees officers will be completed at the scheduled Trustee meeting July 9, 2021.

All financial paperwork can be signed after the elections.

John Spice will submit the Trustees to the State secretary for posting to the new directory.

Doug will be asked to bring the proper paperwork for the new officers to sign for the investment account and Robert will bring the necessary paperwork for our Bank accounts.

Meeting adjourned at 930 am.

Meeting minutes submitted by Dave McInay Secretary 10:30 am