

Colorado Lions Foundation

RMLEB

Meeting Minutes

Present: Bryan Cooper, Former President
Ken Schwols, Former Vice President
Bob Kitchell, Treasurer
John Spice, Member
David McInay, Secretary
Debbie Day, Trustee 6NE
Jon Stone Trustee 6 SE
Doug Schiel, Financial Advisor, Edward Jones
Via conference call, Joanne Cook, Accountant

Next meeting: **October 9, 2021, John Spice Residence**

- **Called to order at 1000 am.**
- **Intro of new trustees and existing trustees.**
- Minutes of the previous meeting, a conference call on March 26, 2021, were approved and posted to the CLF website.
- There was some discussion of maintaining a location for CLF files, a portion of which are now stored at the MD-6 office at RMLEB. There was also a discussion about using an external drive for electronic storage of the files; this drive would be stored in the MD6 State office at the RMLEB, as well. It would require a significant effort to categorize and digitize the paper files.
- The Treasurer's report was provided by Robert Kitchell. Reports were sent to all by secure means. Accepted.
- Joann provided us with a rundown on the status of filings to the IRS. All things are being handled.
- Financial Report from Doug indicated that we are doing well in our portfolio. The Trustees discussed continuing along the same path as we are on.
- Election of Officers: As Bryan and PID Ken Schwols have termed limited out and two new Trustees were elected by their respective Districts, two individuals were available to fill the officer positions. By unanimous vote, John Spice was elected as President; Robert Kitchell Vice President; and Debbie Day, Treasurer. Dave McInay remains as Secretary. Brian Cooper and PID Ken Schwols were retained as advisors to the Trustees. Jon Stone is a member Trustee.

- Update of Colorado Lions Camp repairs and request for funding: The roofing of both dorms has been completed and the windows and stucco of the outside is ongoing. Of the \$75,000 previously authorized for repairs, approximately one-half has been expended, based upon receipts received.

Meeting adjourned at 1100 am

Minutes submitted by David McInay Secretary, August 1, 2021