

# Colorado Lions Foundation

## Zoom Meeting Minutes December 4, 2021

**Present:** John Spice, President  
Bob Kitchell, Vice President  
Jon Stone Trustee 6 SE  
Debbie Day Treasurer  
Ken Schwols - Advisor

### ***Next meeting: Zoom January 8, 2022 10:00am***

- Called to order at 10:00 am. December 4, 2021
- Approval of the previous meeting minutes was tabled to the next meeting to update item 5.
- Motion to “Fund 8 scholarships for \$2500 each, 2 per District” by Robert Kitchell, 2nd Jon Stone. Approved 4-0. John Spice will contact the Scholarship Chairman with the update.
- Motion to “Pay Colorado Lions Camp for emergency repairs for furnace replacement for \$4,370 and water tank replacement for \$4560, notwithstanding the terms of the camp lease agreement” by Jon Stone. 2<sup>nd</sup> Debbie Day. Approved 4-0
- Motion to pay “Colorado Lions Camp for emergency repairs for boiler replacement upon receipt of the invoice, notwithstanding the terms of the camp lease agreement” by Jon Stone. 2<sup>nd</sup> Robert Kitchell. Approved 4-0
- Jon Stone will draft a revision to the Colorado Lions Camp Lease Agreement of section 7 Maintenance and Repair pertaining to payment of emergency repairs.
- The invoice from SmarterSelect for the Online Scholarship System shall be paid upon receipt.
- John Spice will post a copy of the current Colorado Lions Camp Lease Agreement on the CLF Website.
- Meeting adjourned at 11:00am

Acting Secretary John Spice