

**Minutes for the Board of Directors Meeting
Lake of the Woods Lioness Lions Club
Thursday, September 25, 2025, at 5:30 p.m.
Community Center, Room 2**

BOD Meeting called to Order by President, Heidi Brown at: 5:33pm.

Present: President, Heidi Brown; **Secretary,** Gloria Bishop Oliveri; **Foundation Treasure,** Loretta Lafley; **Administrative Treasurer,** Beth Newton; **1st Vice President,** Mary Lou Ambrose; **2nd Vice President:** Teresa Wisniewski; **Temporary Tamer:** Emily Florence; **Tamers:** Sharon Corner and Ann Turner; **Tail Twister,** Nicole Pappas; **Membership:** Pat Licata and Barbara Tomayko; **Directors:** Caroline Collantes, Claire Donohoe, Emily Florence; **Immediate Past President,** Darcy Jennings

Absent: 3rd Vice President, Arlene Rich; **Director/Tamer,** Nicki Buell

Secretary's Report: Gloria Bishop Oliveri

- 1) **Motion** requested to approve Minutes from the **August 28, 2025, BOD meeting**, which were previously submitted. Motion made by Darcy Jennings and seconded by Ann Turner. **Motion** passed.
- 2) **Monthly Reports** from Committee Chairs for: **August 2025**
PS= 4766 L= 187 H= 771 \$= \$1,677.00
***Book Sale:** \$434.00 **50/50:** \$58.00 **Shirts:** \$225.00 **Tail Twister:** \$ **Donations:** \$58.00
2025 District 24-L Fall Conference: It was an all-day event held in Stafford, VA on Saturday, September 27, 2025. Heidi Brown, Beth Newton and Gloria Bishop Oliveri attended. Heidi will discuss her opportunity to promote our club in detail later.
- 4) **New Members:** Moira Ricketts, sponsored by Anne LeHuray, to be inducted at our November 9, 2025, dinner meeting. Board will approve once she has completed her orientation.
- 5) **Resignations:** Carol Lee: Sadly, we need to end Carol's membership due to information the BOD received that she has been moved to an assisted living facility in Fredericksburg. Carol became a Lioness in February 2000 and held many offices, including that of president in 2012-2013 term. **Motion** to approve made by Barbara Tomayko and seconded by Mary Lou Ambrose. **Motion** passed.
- 6) **Old Business:**
 - A) 2025-2026 Visitation: **Greater Falls Run Lions Club.** The following Lionesses participated in the visiting program on Wednesday, September 23, 2025, at 11:15am: Donalda Lovelace, Emily Florence, Gloria Bishop Oliveri, Mary Lou Ambrose and Ann Walker. It was very informative and fun.
 - B) Update on Constitution and Bylaws: Heidi is still working on a few changes.
 - C) On Sunday, September 21, 2025, at 3:34pm, the board voted and approved via email to provide flowers for Ray Greeney's Celebration of Life. Motion made by Pat Licata and seconded by Darcy Jennings. Motion passed.

Foundation Treasurer's Report for August 2025: Loretta Lafley

- 1) **Total Receipts:** \$1,516.50
Total Expenses: \$5,347.18
- 2) **Adjusted Bank Balance:** \$68,537.21
- 3) **Savings Balance:** \$10,215.81
- 4) Loretta requested approval to move \$30,000.00 into a 6-month CD as suggested by auditor, Cathy C. Kutz. Motion made by Barbara Tomayko and seconded by Sharon Corner. **Motion** passed.

Administrative Treasurer's Report for August 2025: Beth Newton

- 1) **Total Income:** \$2,626.00
- 2) **Total Expenses:** \$2,354.63
- 3) **Account Balance:** \$23,817.74
- 4) Beth reports that we successfully completed AND passed the Administrative financial audit as performed by Cathy C. Kutz.
- 5) Beth requested approval to move \$10,000.00 into a 3-month CD as suggested by auditor, Cathy C. Kutz. Motion made by Barbara Tomayko and seconded by Sharon Corner. **Motion passed.**

President's Report: Heidi Brown

- 1) Fall Festival is set for Saturday, October 04, 2025. Heidi is still in need of volunteers and will forward email to membership.
- 2) Clean-out for hazardous materials for our community is scheduled for Friday, October 17th. Bring your items to the lower-level parking lot between 11am to 1:30pm. We have Saturday covered. We recommend drivers to be at landfill and in line by 7am on Saturday the 18th.
- 3) Christmas Treasures Bazaar is scheduled for Saturday, October 18 from 9:00am to 3:00pm. Please bring your items to the Community Center the night before: Friday, October 17, from 4:30pm to 7:30pm.
- 4) Storage Space: We are still working on consolidating all Lioness stuff. If you are storing miscellaneous items, please create an inventory list and bring list and items to Sharla Bailey.

1st Vice President's Report: Mary Lou Ambrose

- 1) Baskets for the Fall Festival on October 4th are to be delivered to Heidi.
- 2) If you recall from last month, Pat Licata shared with us the name of Kley Parkhurst, a fantastic speaker with a great story to share. Kley started his journey from becoming a pilot in midlife to flying patients, pets, and supplies for causes like Hurricane Helene relief. Mary Lou motioned to present Kley with a \$500.00 check to help him with his cause. Teresa Wisniewski seconded. Motion passed.

2nd Vice President: Teresa Wisniewski

- 1) Vision and Hearing Testing in Orange County schools. We had 5 Lionesses volunteer. All reported that it was educational and fun. The students were great and happy to see us.

Tail Twister: Nicole Pappas

- 1) Nicole is still researching where to get the best roses for monthly birthdays.
- 2) Nicole will continue with Mighty Lioness recognition.

Membership: Pat Licata and Barbara Tomayko

- 1) Pat would like to know if anyone is aware of any new prospective members who will need to be inducted in November. She is aware of Moira Ricketts, sponsored by Anne LeHuray, and possibly two more. She will confirm when applications are received.
- 2) Barbara announced that the next Membership Orientation is scheduled for Monday, October 20, 2025, at 5pm and will meet at 2 Brothers Restaurant.

Directors: Caroline Collantes, Claire Donohoe and Emily Florence; Nicki Buell, absent

- 1) Next outing is scheduled for Thursday, December 04, 2025, to visit Gobler farms and create our own Christmas wreath. More information to follow.

Past President: Darcy Jennings

- 1) Please wear pink in recognition of Breast Cancer at our October dinner meeting. More information to follow.

There being no further business to come before the LOW Lioness Lions Board of Directors at this time, the meeting was adjourned at 7:13pm.

Respectfully submitted,

Gloria Bishop Oliveri, LOW Lioness Lions Secretary

Next BOD Meeting: Thursday, October 23, 2025 at 5:30 p.m. in the Community Center, Room 2