

**Minutes for the Board of Directors Meeting
Lake of the Woods Lioness Lions Club
Thursday, December 18, 2025, at 5:30 p.m.
Community Center, Room 2**

BOD Meeting called to Order by President Heidi Brown at 5:35 p.m.

Present: President, Heidi Brown; **Secretary,** Gloria Bishop Oliveri; **Foundation Treasure,** Loretta Lafley; **Administrative Treasurer,** Beth Newton; **1st Vice President,** Mary Lou Ambrose; **Tamers:** Ann Turner; **Temporary Tamer/Director:** Emily Florence; **Tail Twister,** Nicole Pappas; **Director:** Caroline Collantes.

Absent: Director/Tamer, Nicki Buell; **Tamer:** Sharon Corner; **2nd Vice President:** Teresa Wisniewski; **3rd Vice President:** Arlene Rich; **Director:** Claire Donohoe; **Membership:** Pat Licata; Barbara Tomayko; **Immediate Past President,** Darcy Jennings

Secretary's Report: Gloria Bishop Oliveri

1) **Motion** to approve Minutes from the **October 23, 2025, BOD meeting**, which were previously submitted by **Beth Newton** on behalf of Gloria Bishop Oliveri. **Motion** made by Nicole Pappas and seconded by Mary Lou Ambrose. **Motion** passed.

NOTE: No BOD meeting was held in November 2025.

2) **Monthly Reports** from Committee Chairs for: **October 2025**

PS= 4,415 L= 194 H= 756 \$= \$1,596.66

***Book Sale: \$210.00 Tail Twister: \$2.00 Christmas Treasures \$1,262.66 Basket Making: \$125.00**

3) **Monthly Reports** from Committee Chairs for: **November 2025**

Monthly reports for November 2025 will be included in next month's minutes.

4) **Announcement:** It is with great sadness that we inform you of the passing of **Carol Lee**. Carol became a Lioness on 02/10/2000. She was an active member and held many positions, including President. Carol was moved to an assisted living facility, and the BOD closed her membership on 09/25/25. Please keep her family in prayer.

5) **Status Change Request:** On November 28, 2025, Margaret J Legge requested that her status be changed from AFL back to Active. **Motion** made by Nicole Pappas and seconded by Mary Lou Ambrose. **Motion** passed.

6) **Old Business:**

1) Bylaws and Constitution update – Heidi will continue to update

2) Lioness Website – On November 20, 2025, BOD voted via email and approved to allocate \$1,600.00 to upgrade our Lioness website. Official email was forwarded to BOD at 6:31 p.m. by Gloria Bishop Oliver, Club Secretary.

Foundation Treasurer, Loretta Lafley:

October 2025 Report:

1) **Total Income:** \$4,317.75

2) **Total Expenses:** \$22,573.10

3) **Adjusted Bank Balance:** \$46,250.80

4) **CD Balance:** \$30,000.00

November 2025 Report:

5) **Total Income:** \$0.00

6) **Total Expenses:** \$3,315.00

7) **Adjusted Bank Balance:** \$42,935.80

8) **CD Balance:** \$30,000.00

Administrative Treasurer, Beth Newton

October 2025 Report:

- 1) **Total Income:** \$1,651.00
- 2) **Total Expenses:** \$1,914.74
- 3) **Cash Balance Checking:** \$13,868.95
- 4) **CD Balance:** \$10,000.00

November 2025 Report:

- 1) **Total Income:** \$1,724.00
- 2) **Total Expenses:** \$3,410.90
- 3) **Cash Balance Checking:** \$12,182.05
- 4) **CD Balance:** \$10,000.00
- 5) LCI/VA State dues for \$1,472.00 were submitted.

President's Report: Heidi Brown

- 1) Outcome of meeting with the new LOWA GM – Heidi introduced our Lioness club. She shared documented stats and our tri-fold representing our activities, our various fundraisers and how we serve our community. Heidi will continue discussion regarding club dinner fees to be consistent and affordable.
- 2) Lioness Service Chair - Heidi will research responsibilities and make appointment soon.
- 3) Board, along with sponsors need to encourage new Lionesses to continue attending dinner meetings and other functions.
- 4) Congratulations to our Plastic Bag Recycling Committee and members. We met our goal and received another bench! Nicole and her husband Scott will assemble. Heidi will research local vendors for a plaque.

Tail Twister: Nicole Pappas

- 1) Nicole expressed gratitude to all members who have contributed by providing her with names to honor as **Mighty Lioness**.
- 2) Donation Request for the high school DECA Team – Nicole would like us to participate in subsidizing cost toward this cause. This is an organization that mentors and prepares students for various fields. She will provide us with more information.

There being no further business to come before the LOW Lioness Lions Board of Directors at this time, the meeting was adjourned at 7:00 p.m..

Respectfully submitted,

Gloria Bishop Oliveri, LOW Lioness Lions Secretary

Next BOD Meeting: Thursday, January 22, 2025.