

**Lake of the Woods Lioness Lions Club**  
**Minutes of the Board of Directors Meeting**  
**Thursday, January 23, 2024 at 7:00pm**  
**Trophy Room**

**BOD Meeting called to Order by President, Darcy Jennings at 6:59 PM**

**Present:**

**President:** Darcy Jennings; **Secretary:** Gloria Bishop Oliveri; **Foundation Treasure:** Loretta Lafley; **Administrative Treasurer:** Beth Newton; **1<sup>st</sup> Vice President:** Heidi Brown; **2<sup>nd</sup> Vice President:** Teresa Wisniewski; **3rd Vice President:** Arlene Rich; **Tamers:** Mary Lou Ambrose, Linda Corsones and Emily Florence; **Tail Twister:** Nicole Pappas; **Membership:** Billie Cooke; **Directors:** Mary Lou Ambrose, Nicki Buell; Claire Donohoe;

**Absent:**

**Membership:** Cindy Coover; **Director:** Ellen Bearden; **Immediate Past President:** Barbara Tomayko

**Secretary's Report:** Gloria Bishop Oliveri

1) **Motion** to approve Minutes from the **December 19, 2024**, which were previously submitted.  
**Motion by** Mary Lou Ambrose and Seconded by Nicole Pappas. **Motion moved.**

2) **Monthly Reports** from Committee Chairs for: **November 2024**  
**PS= 3,992            L= 153            H= 581            \$= \$310.00\***  
**\*Bookstore:** Closed; White House Ornaments\*

3) **Old Business:**

1) **Tenure Recognition for 36 Lionesses**

Donalda Lovelace was very helpful and instrumental in putting me in contact with District Governor MD24L, James V. Cech and Immediate Past International Director, Jay Moughon. They approved **AND** supported my request and forwarded it to ID Burlakoti, Chairman LCI Membership Committee for discussion at their March 2025 meeting.

I am very hopeful and look forward to a resolution in March 2025.

2) **Status Change:** 0

3) **Resignation:** Marcy Brennan, approved by BOD on January 23, 2025

4) **New Members:** Judy Pendergrass, sponsored by Rosemary Butcher, was approved by the BOD on December 19, 2024 and will be inducted at our March dinner meeting.

**Guest:** Lynne Kovach

1) Lynne attended a "special" Clubhouse Committee meeting on Friday, January 17, 2025 in which attendees were presented with the new proposed Clubhouse events charges. Lynne reported that this committee approved the new charges.

**Foundation Treasurer's Report for December 2024:** Loretta Lafley

- 1) **Total Receipts:** \$11,887.30
- 2) **Total Expenses:** \$1,460.35
- 3) **Bank Balance:** \$90,781.94
- 4) **Savings Account Balance:** \$10,215.81
- 5) Loretta mentioned that LCI (Lions Club International), has a Disaster Fund and they reached out by email to request donations from all Lions and Lioness groups. No amount was stipulated by LCIF. **Motion** made by Darcy Jennings to donate \$2,000.00 to this fund. Motion was seconded by Arlene Rich. **Motion moved.**

**Administrative Treasurer's Report for December 2024:** Beth Newton

- 1) **Total Income:** \$2,582.00
  - 2) **Total Expenses:** \$1,697.61
  - 3) **Account Balance:** \$20,710.85
- Note:** Directors collected \$150.00 for the Minuteman Antique Mall trip/luncheon, Which was a fun outing! This amount will be reflected in the January 2025 report.

**President's Report:** Darcy Jennings

- 1) Darcy continued discussion regarding looking for alternative venues for our monthly dinner meeting.
- 2) Darcy will continue to bring baskets to raffle at our dinner meetings (while supply lasts). We will also continue to have 50/50 and all income made from these two activities will all go to the Admin. Fund.

**1<sup>st</sup> Vice President:** Heidi Brown

- 1) **Bylaws & Constitution:** Heidi mentioned that a few more "edits" were submitted to her and is still hoping to present final product at our February Dinner Meeting.
  - A) Nicki Buell had questions regarding the only votes made by the "**Executive Board**" were necessary to approve motions.
  - B) Nicki also mentioned that she would like to change from one to two Lionesses occupy seats at the **WILDERNESS FOOD PANTRY Board**, Section aa, Pages 25 and 26.  
Heidi asked Nicki to submit her proposed changes in writing for committee to review.
- 2) **Clubhouse Pricing:** Again, Heidi will continue communication with Clubhouse Management requesting a meeting.
- 3) Concert on the point: Heidi reminded us that we will be selling 50/50 tickets.

**2<sup>nd</sup> Vice President:** Teresa Wisniewski

- 1) **Update on Mardi Gras:** We still have tickets available and wanted to remind all Lionesses before opening it to the public.
  - A) We still need Table Donors. Donation of \$100.00 is required.
  - B) Still need items for the Silent Action.
  - C) We still need to fill in a few volunteer spots.

2) **Tamers:** Mary Lou Ambrose, Linda Corsones and Emily Florence

- 1) Tamers were told we had our February 13<sup>th</sup> dinner meeting all set for Fareways, but just found out that Clubhouse Management has decided NOT to honor their commitment.
- 2) We reviewed numbers and discussed different ways that we could offset these high costs without arriving at a resolution. Heidi, Emily, Darcy and other have left numerous messages for the clubhouse and management has been unresponsive.
- 3) Heidi will continue to try scheduling a meeting with Clubhouse Management.

**UPDATE: *We will be having our February 13, 2025 at the Clubhouse!***

**Directors:** Mary Lou Ambrose; Ellen Bearden, Nicki Buell and Claire Donohoe

- 1) Our Directors collected \$150.00 for the January 16, 2025 Minuteman Antique Mall trip/luncheon. Those of us who attended can confirm it was a lot of fun.
- 2) Next project in the planning is tie dye t-shirts: **Colors:** Purple and Gold of course!
- 3) A meal at the Old House Restaurant, maybe in April. More information too come!

There being no further business to come before the LOW Lioness Lions Board of Directors at this time, the meeting was adjourned at 8:47 PM.

Respectfully submitted,

*Gloria Bishop Oliveri*, LOW Lioness Lions Secretary

**Next BOD Meeting:** Thursday, February 27, 2025