

Lake of the Woods Lioness Lions Club
Minutes of the BOARD of Directors Meeting
Thursday, February 27, 2025 at 7:00pm
Trophy Room

BOD Meeting call to Order by President, Darcy Jennings at 7:00 PM

Present:

President: Darcy Jennings; **Secretary:** Gloria Bishop Oliveri; **Foundation Treasure:** Loretta Lafley; **Administrative Treasurer:** Beth Newton; **1st Vice President:** Heidi Brown; **3rd Vice President:** Arlene Rich; **Tamers:** Mary Lou Ambrose, Linda Corsones, Emily Florence; **Tail Twister:** Nicole Pappas; **Membership:** Cindy Coover; **Directors:** Mary Lou Ambrose, Ellen Bearden, Claire Donohoe; **Immediate Past President:** Barbara Tomayko

Absent:

2nd Vice President: Teresa Wisniewski; **Director:** Nicki Buell

Secretary's Report: Gloria Bishop Oliveri

1) **Motion** to approve Minutes from the **January 23, 2025**, which were previously submitted.

Motion by Barbara Tomayko and Seconded by Loretta Lafley. **Motion passed.**

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

PS= 2,368 L= 112 H= 504 \$= 0

3) **Old Business:**

A) Constitution & Bylaws update:

a) Heidi to submit revisions for 3rd Vice President responsibilities.

b) Although we have an Executive Board of 8 members, after discussion, a **motion** was made by Arlene Rich and seconded by Barbara Tomayko to have entire BOD vote on all matters presented to the board. **Motion passed.**

4) **Resignations: Billie Cooke.** Billie has recently moved from LOW. We wish to thank Billie for all her contributions and hard work as a BOD member and Co-Chair of Membership. Cindy Coover will continue to chair Membership. **Motion** made to approve resignation by Barbara Tomayko and seconded by Nicole Pappas. **Motion passed.**

5) **Status Change Request: Marty Legge to AFL.** Motion made to approve by Mary Lou Ambrose and seconded by Barbara Tomayko. **Motion passed.**

6) **New Members:** Judy Pendergrass, sponsored by Rosemary Butcher, was approved by the BOD on December 19, 2024 and will be inducted at our March 13th dinner meeting.

Treasurer's Report Foundation for January 2025: Loretta Lafley

- 1) **Total Receipts:** \$1,325.00
- 2) **Total Expenses:** \$550.00
- 3) **Bank Balance:** \$91,556.94
- 4) **Savings Balance:** \$10,215.81

Note: Loretta needs to get a committee for the new budget. Will ask for volunteers. Barbara Tomayko volunteered. Loretta will submit request for more volunteers in the Low Down.

Treasurer's Report Administrative for January 31, 2025: Beth Newton

- 1) **Total Income:** \$210.00
- 2) **Total Expenses:** \$2,497.03
- 3) **Account Balance:** \$18,430.82

Note: The second half of the LCI dues were due 1/31 so without other activity, the account shows a deficit for the month. But year to date we're only down \$24.36.

President's Report: Darcy Jennings

- 1) Darcy will provide more information regarding the May 16, 17 open market event.
- 2) LOW Community Center offered us a 10x10 table should we wish to participate at the Fall Festival scheduled for October 4th (5th is the rain date).
- 3) We are selling 50/50 tickets for the Concerts on the Point event on August 22nd. Teresa Wisniewski has already secured the date with the Licata Group.
- 4) Plastic Bags Project: We are continuing with this project. Our goal is to get another bench, which we will raffle among our membership so we can contribute funds to our Administrative Fund. Darcy needs at least three more volunteers. Barbara Tomayko volunteered to pick up bags and take to the weighing center.
- 5) Lioness Yard Sale in the Pavilion is scheduled for May 24th, but because it's Memorial weekend, Darcy will request a different date.
- 6) Joint project with the LOW Lions: Sight and hearing clinic. A short training session has been scheduled for Thursday, March 6th at 10AM with Gloria Brady.
- 7) Coming up with another community outreach program; Possible: a mid-year school supply drive for the Orange County Schools. Darcy will provide more information.

1st Vice President: Heidi Brown

- 1) Pricing for future dinner meetings is still under negotiation.
- 2) Heidi confirmed that we coordinated with the Licata Group and have August 22nd for our time of selling 50/50 tickets for Concert on the Point.
- 3) Heidi was able to get some reimbursement from clubhouse cost for our Mardi Gras Dance.

2nd Vice President: Teresa Wisniewski

- 1) Mardi Gras is almost here, and we just wanted to take a moment to thank everyone for their hard work. Everyone has done a fantastic job, and it would not have been possible without each person's contributions and great ideas.

Tamers: Mary Lou Ambrose, Linda Corsones, & Emily Florence

- 1) Update on future dinner meetings. Tamers and Heidi are still working through this issue. For the moment we know our March 13th dinner is scheduled at the clubhouse and cost is \$30.00

Tail Twister: Nicole Pappas

- 1) Nicole and her husband Scott set up a demonstration of **Cold Sparks**, an indoor pyrotechnic. They are donating the use of this fun device(s) for the Mardi Gras Dance.

Membership: Cindy Coover

- 1) Since Billie Cooke's resignation, Cindy will continue to chair Membership through this term by herself. Thank you Cindy!
- 2) Should Cindy receive applications for new membership with no sponsor, Mary Lou Ambrose, Gloria Bishop Oliveri, Nicole Pappas and Emily Florence have volunteered to sponsor.

Directors: Mary Lou Ambrose; Ellen Bearden, Nicki Buell (absent) and Claire Donohoe

- 1) Mary Lou will provide us with more information via the Low Down on the two outings our Directors are planning:
 - A) Sweet Vines Winery located at 14376 Tower Rd, Unionville, VA 22567
 - B) My Avocado located at 100 Berry Hill Rd, Orange, VA 22960

Immediate Past President: Barbara Tomayko

- 1) Barbara is starting to prepare for nominations for our 2025-2026 BOD

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, March 27, 2025