

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

BOD Meeting call to Order by 1st **President**, Heidi Brown at 7:01PM

Present:

Secretary: Gloria Bishop Oliveri; **Foundation Treasure:** Loretta Lafley; **Administrative Treasurer:** Beth Newton; **1st Vice President:** Heidi Brown; **2nd Vice President:** Teresa Wisniewski **3rd Vice President:** Arlene Rich; **Tamers:** Mary Lou Ambrose, Linda Corsones and; **Membership:** Cindy Coover; **Tail Twister:** Nicole Pappas; **Directors:** Mary-Lou Ambrose, Ellen Bearden, Nicki Buell and **Claire Donohoe;** **Immediate Past President:** Barbara Tomayko

Absent: **President:** Darcy Jennings; **Tamer:** Emily Florence;

Secretary's Report: Gloria Bishop Oliveri

- 1) **Motion** to approve Minutes from the **February 27, 2025**, which were previously submitted. **Motion** made by **Ellen Bearden** and seconded by **Barbara Tomayko**. **Motion** passed.
- 2) Monthly Reports from Committee Chairs for: **February 2025**
PS=3,176 L=141 H= 629 \$= \$298.00*
***Book Sale:** \$168.00; **50/50:** \$114.00; **Tail Twister:** \$16.00
- 3) **Old Business**
 - A. Judy Pendergrass, sponsored by Rosemary Butcher, was approved by the BOD on December 19, 2024 and will be inducted at our May dinner meeting.
 - B. BOD recently approved, via email, to donate \$500.00 to 2025 Foundation Fighting Blindness VisionWalk.
- 4) **Resignations:** Gayla Crow and Toni Keating. **Motion** to approve both resignations made by **Barbara Tomayko** and seconded by **Beth Newton**. **Motion** passed.
- 5) **Status Change Request:** Nancy **Strain** wishes to change to AFL. **Motion** to approve status change made by **Ellen Bearden** and seconded by **Teresa Wisniewski**. **Motion** passed.

Treasurer's Report (Foundation) for February 2025: Loretta Lafley

- 1) **Total Receipts:** \$15,518.00
- 2) **Total Expenses:** \$18,900.00
- 3) **Adjusted Bank balance:** \$88,174.94
- 4) **Savings Balance:** \$10,215.81
- 5) Ladies, please think of any projects you want to do that **are not** in our budget. Also any charities you want to fund that are not in the current budget.
- 6) **Arlene Rich, Heidi Brown** and I will be working on the projected 2025-2026

Treasurer's Report (Administrative) for February 2025: Beth Newton

- 1) **Total Income:** \$2,230.00
- 2) **Total Expenses:** \$2,331.18
- 3) **Account Balance:** \$18,329.64
- 4) We received 2 additional donations after the anonymous donation to assist with the dinner costs issues. Darcy received \$100 cash from a member for the Admin account, and the \$670 50-50 winnings from Mardi Gras was donated to admin, which puts us in great shape.
- 5) **Membership Dues:** There has not been an increase in club dues over the last number of years. Our Administrative Fund has been subsidizing member dues in order to keep the cost down for our members. There was an increase from Lions International this year. So in order to cover this and previous increases, the Board discussed an annual increase of \$5.00 per member. **Motion** made by Nicole Pappas and seconded by **Mary Lou Ambrose**. **Motion** passed. New membership dues will be \$85.00 starting July 2025.

President's Report: Darcy Jennings, Absent

- 1) Darcy requested that I remind you of the 102nd State Convention, which will be held in Williamsburg. Darcy, Donald and myself have already registered for this event.
- 2) Darcy also mentioned that she has booked her room for 2 nights and would welcome any Lioness interested in joining her.
You don't have to attend from **May 1st to May 4th**. You can just attend one day.

1st Vice President: Heidi Brown

- 1) **Constitution & Bylaws:** Need vote from the BOD to approve so we can present to membership. Motion to approve made by **Arlene Rich** and seconded by **Mary Lou Ambrose**. **Motion** passed. Constitution & Bylaws will be presented to membership at our dinner meeting in April.
- 2) **Volunteers:** We are in need of new volunteers for committees and projects. **Nicki Buell** suggested a job fair to be organized by Committee Chairs and introduced to membership at our next dinner meeting. Mentoring from seasoned Lionesses to new members will also help.
- 3) **Lowdown:** **Lynne Kovach** and **Emily Florence** will be stepping down. This is their last edition. **We wish to thank Lynne and Emily for their faithful dedication and service** in always publishing it in a timely manner. **Sharla Bailey with the help of Julie Phend** have graciously accepted the Editor responsibilities. **Thanks to you both!**
- 4) **Mardi Gras** Dinner Dance will remain. Saturday, March 07, 2026 has been selected as a possible date.

2nd Vice President: Teresa Wisniewski

- 1) Mardi Gras Recap: **Profit: \$12,001.10**

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

- 1) You MUST contact the Tamers no later than the Monday of dinner week.

Tail Twister: Nicole Pappas

- 1) Nicole will continue with "Mighty Lioness"

Membership: Cindy Coover

- 1) Judy Pendergrass will be inducted at the May meeting, since she could not attend our March Meeting. **Barbara Tomayko** will be inducting **Judy**.

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

- 1) **Review our last social:** My Avocado outing. We had a great time, great food AND we made \$85.00 toward our Administrative Fund.
- 2) **Update on future outing(s).** Next outing will be to Sweet Vines. More information will be available in the Low Down

Immediate Past President: Barbara Tomayko

- 1) Nominations for 2025-2026. Barbara has been gathering names for BOD 2026-2027

There being no further business to come before the LOW Lioness Lions Board of Directors at this time, the meeting was adjourned at: 8:45

Respectfully submitted,

Gloria Bishop Oliveri, LOW Lioness Lions Secretary

Next BOD Meeting: April 24, 2025