

Lake of the Woods Lioness Lions Club
Minutes of the Board of Directors Meeting
Thursday, May 22, 2025 at 5:30 p.m.
Community Center, Room 2

BOD Meeting was called to Order by **President**, Darcy Jennings at 5:41 p.m.

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 and Emily Florence; **Tail Twister:** Nicole Pappas; **Membership:** Cindy Coover; **Directors:** Mary Lou Ambrose and Claire Donohoe; **Immediate Past President:** Barbara Tomayko

Absent: **2nd Vice President:** Teresa Wisniewski; **Directors:** Ellen Bearden and Nicki Buell

Secretary's Report: Gloria Bishop Oliveri

1) **Motion** to approve the minutes from **April 24, 2025**, which were previously submitted.

Motion made by Darcy Jennings and seconded by Barbara Tomayko. **Motion** passed.

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

PS=3,964 L=138 H= 543 \$= \$392.00*

***Book Sale:** \$251.00; **50/50:** \$71.00; **Directors Social Event** \$70.00

3) **Old Business**

A) **A Reminder from LOWDOWN Editors:** All articles/announcements for publication must be turned in no later than the 20th of the month. Minutes will always be submitted closer to last day of the month since our board meetings are always held every 4th Thursday of the month.

B) **For the record:**

1) On Tuesday, May 13, 2025 BOD majority voted, via email, to donate \$500.00 to LOW Wood Workers.

2) On May 8, 2025, Barbara Tomayko presented 2025-2026 BOD to membership. **Motion** to approve by Darcy Jennings and seconded by Barbara Tomayko. Unanimously approved by membership.

C) **Update on the Medicine Bottles Challenge:** As of last count, we turned in 173 bottles and raised \$749.27.

D) **Constitution and Bylaws update:** Heidi Brown submitted final copy of our Constitution and Bylaws. It was approved by the BOD on March 23, 2025 and by LOW Lioness Lions Membership on April 10, 2025. As required, signatures from **President:** Darcy Jennings, **Secretary:** Gloria Bishop Oliveri and **Constitution and Bylaws Committee Chairperson:** Barbara Tomayko were obtained.

4) **Resignation:** Lioness Jan Lemieux resigned after 27 years of service. Thank you Jan for your dedication and commitment!

5) **We have been invited** to "Lions Day at the Farm" at Rappahannock Education Farm. It is being held on Wednesday, June 4, 2025 from noon to 2 p.m. Lunch is being served.

Treasurer's Foundation Report for April 30, 2025: Loretta Lafley

Total Receipts: \$251.00

Total Expenses: \$156.59

Adjusted Bank Balance: \$85,916.65

Savings Balance: \$10,222.62

2025-2026 Proposed Budget: **Motion** to approve by: Darcy Jennings and seconded by: Emily Florence
Motion passed.

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

- 1) **Total Income:** \$2,166.00
- 2) **Total Expenses:** \$2,312.98
- 3) **Account Balance:** \$19,949.08
- 4) **2025-2026 Proposed Budget: Motion** to approve by: Barbara Tomayko and seconded by: Darcy Jennings.
Motion passed.

President's Report: Darcy Jennings

- 1) **"A Ball for All"** for vision impaired children in Zone G. This is a project which will allow these children to be active in their school and at home. These balls are designed to rattle as they move in the air or on the ground. Each ball costs \$35.00. We've already donated 3 balls for \$105.00. President Darcy would like us to donate a few more.
- 2) **Job Description for "Notebooks":** Darcy and Barbara need comments from all current committee chairs so we may pass on to new committee chairs.
- 3) **Spring Yard Sale update:** We had a lot of items left over which were donated to the LOW Lions. We raised \$731.10.
- 4) **2025-2026 Committee Chairs:** We need to fill all positions and will be having a Committee Fair at our dinner meeting in July.

2nd Vice President: Teresa Wisniewski

- 1) **School Supply:** School Supply committee met and set date for Saturday, July 12th.

3rd VP Arlene Rich: Arlene Rich

- 1) **4th of July Parade:** Arlene and her committee have been very busy preparing for this event.

Membership: Cindy Coover

- 1) **New Member Application:** Emily Florence is sponsoring Michele McKeown. **Motion** to approve made by Nicole Pappas and seconded by Mary Lou Ambrose. **Motion** passed. Michele will be inducted at our July dinner meeting.

There being no further business to come before the LOW Lioness Lions Board of Directors at this time, the meeting was adjourned at: 7:24 p.m.

Respectfully submitted,

Gloria Bishop Oliveri, LOW Lioness Lions Secretary

Next BOD Meeting: June 26, 2025 at 5:30 p.m. in the Community Center, Room 2