

**Amended Minutes for the Board of Directors Meeting  
Lake of the Woods Lioness Lions Club  
Thursday, June 26, 2025 at 5:30pm  
Community Center, Room 2**

BOD Meeting called to Order by President, **Darcy Jennings** at: 5:35 p.m. for 2024/2025 BOD, 6:30 for 2025/2026 BOD.

**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; **Membership:** Cindy Coover; **Directors:** Mary Lou Ambrose, Ellen Bearden and Claire Donohoe; **Immediate Past President:** Barbara Tomayko  
**Also present invited guests: 2025-2026 BOD: Lioness Tamers:** Sharon Corner, Ann Turner; **Directors:** Caroline Collantes; **Membership:** Pat Licata

**Absent: Tail Twister:** Nicole Pappas, **Director/Tamer:** Nicki Buell

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

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

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

**Motion** passed.

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

**PS=3,785                      L=254                      H= 663                      \$= \$990.27**

**\*Book Sale:** \$185.00; **50/50:** \$56.00; **Medicine Bottles with coins:** \$749.27 (donated to LCIF, did **not** go into our account)

3) **Old Business:**

a) Michele McKeown was approved by the BOD on 05/22/25 will be inducted at our July 10, 2025 dinner meeting.

b) Membership has 2 applications. C Coover will cover.

4) **Resignations:**

Lionesses Roselynn Edwards, Carolyn Rourke, and Janite Hamilton have resigned. We thank them for their service and wish them the very best. **Motion** for approval made by Loretta Lafley and seconded by Darcy Jennings. Motion approved.

5) **Change of Status:**

Suzanne Herr requested her status change to AFL. **Motion** for approval made by Arlene Rich Seconded by Beth Newton. Motion approved.

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

- 1) **Total Receipts:** \$951.10
- 2) **Total Expenses:** \$18,264.18
- 3) **Adjusted Bank Balance:** \$68,603.57
- 4) **Savings Balance:** \$10,222.62

**Treasurer's Report** (Administrative) for May 31, 2025: Beth Newton

- 1) **Total Income:** \$3,700.00
- 2) **Total Expenses:** \$2,238.23
- 3) **Account Balance:** \$21,410.85

**President's Report:** D Jennings

- 1) **Focus on volunteers** – This will be one of the new President's, (H Brown) key focus areas.
- 2) **New Members** – Losing some long-time members, which will continue. Need to “advertise” ourselves to make our club more visible and understood by community.
- 3) **Appreciating those who have served.**
- 4) **Card Party Bridge Coordinator** – Rani Manhard will organize and Barbara Tomayko **\*\*will take reservations\*\*** and collect monies.
- 5) **Articles for Lake Currents** – We need to add a position and find someone to do this in the future. Goal is to have an article in the Lake Currents each month.
- 6) Thank you to everyone.

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

- 1) Oct. 4, Community Fall Event, Heidi will explain to the members at our August meeting.
- 2) Oct. 18 (set-up 10/17) is our Christmas Treasures sale. Carol Greeney, chairperson.
- 3) District Governor to attend our August dinner meeting.
- 4) Heidi will not be at the July meeting so 1<sup>st</sup> VP, Mary Lou Ambrose, will preside over the meeting.

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

**School Supply** - \$550 raised so far from the LGA. \$40 from our members at the June dinner meeting. The Drive will take place on July 12, 9 a.m.-11a.m. Volunteers are welcome to come help.

**3<sup>rd</sup> VP Arlene Rich:** A Rich

**4th of July Parade update** – Our Lioness banner needs to be found. Need folks to ride/walk in the parade. Lioness purple shirts are available from Julia Davis (\$25) if you don't have one to wear in the parade.

**Tamers:** Mary Lou Ambrose, Linda Corsones, & Emily Florence – Nothing to report.

**Tail Twister:** Nicole Pappas (absent)

**Membership:** C Coover

- 1) Two new members Applications – Barbara Fattore, sponsored by Darcy Jennings and Nancy King, sponsored by Kathy Merritt. **Motion** made by: Arlene Riich and econded by B Tomayko. **Motion** passed. New members will be inducted at our July dinner meeting.

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

- 1) Update on future outing(s) – no report given.

**Immediate Past President:** Barbara Tomayko

- 1) Will do installation of new members at our July 10 meeting.

There being no further business to come before the LOW Lioness Lions Board of Directors at this time, the meeting was adjourned at 7:01pm.

Respectfully submitted,

*Emily Florence for Gloria Bishop Oliveri, Secretary*

**Next BOD Meeting:** July 24, 2025 at 5:30 PM at the community Center