

**Minutes for the Board of Directors Meeting
Lake of the Woods Lioness Lions Club
Thursday, July 24, 2025 at 5:30 p.m.
Community Center, Room 2**

BOD Meeting called to Order by 1st Vice President, Mary Lou Ambrose at 5:30 p.m.

Present: 1st Vice President, Mary Lou Ambrose; **Secretary**, Gloria Bishop Oliveri; **Foundation Treasure**, Loretta Lafley; **Administrative Treasurer**, Beth Newton; **3rd Vice President**, Arlene Rich; **Tamers**, Sharon Corner and Ann Turner; **Temporary Tamers**, Mary Lou Ambrose and Emily Florence; **Membership**, Barbara Tomayko; **Directors**, Caroline Collantes, Claire Donohoe, Emily Florence; **Immediate Past President**: Darcy Jennings

Absent: **President**, Heidi Brown, **Director/Tamer**, Nicki Buell; **2nd Vice President**, Teresa Wisniewski; **Temporary Tamer**: Linda Corsones; **Tail Twister**, Nicole Pappas; **Membership**, Pat Licata.

Secretary's Report: Gloria Bishop Oliveri

- 1) **Amendment to 06/26/25 Minutes: President's Report, item #4:** Card Party Bridge Coordinator – Rani Manhard will organize and Barbara Tomayko **will take reservations** and collect monies.
- 2) **Motion** to approve **amended minutes** made by: Darcy Jennings. Seconded by: Ann Turner. **Motion** passed.
- 3) **Monthly Reports** from Committee Chairs for: **June 2025**
PS=4,413 L=145 H= 510 \$= \$323.00*
***Book Sale:** \$; 271.00 **50/50:** \$52.00;
- 4) **Resignations:** Judith D. Ludvigsen resigned Tuesday, July 15, 2025. Judy is moving to Richmond, VA. Judy has been a Lioness since 1995 and has held many positions within our club, including president. We wish you the very best and thank you for your service. **Motion** to approve made by: Sharon Corner. Seconded by: Claire Donohoe. **Motion** passed.
- 5) **Status Change Request:** On Monday, July 21, 2025 Cathi O'Brien requested to change her status to AFL. **Motion** to approve made by: Ann Turner. Seconded by: Arlene Rich. **Motion** passed.
- 6) **Old Business:**
 - A) Subject come up again regarding Lionesses able to attend dinner meetings without having/paying for dinner. BOD will continue discussion and vote next month when President, Heidi Brown is here.
 - B) Constitution & Bylaws: Barbara Tomayko delivered approved and signed documents to our attorney, Walter Dierks.

Foundation Treasurer's Report for June 2025: Loretta Lafley

- 1) **Total Receipts:** \$456.00
Total Expenses: \$915.87
- 2) **Adjusted Bank Balance:** \$68,343.95
- 3) **Savings Balance:** \$10,225.17
Scholarships: The Scholarship Committee would like to grant \$1500.00 scholarships to 5 Germanna students and \$2000.00 scholarships to 5 High School graduates, as a 4 year college is much more expensive. We believe that those awards should have a higher value. This change is starting in 2026. This does not impact the total budget of \$18000.
Motion to approve made by: Loretta Lafley. Seconded by: Darcy Jennings. **Motion** passed.

Administrative Treasurer's Report for June 2025: Beth Newton

- 1) **Total Income:** \$6,322.00
- 2) **Total Expenses:** \$3,123.79
- 3) **Account Balance:** \$24,609.06

1st Vice President's Report: Mary Lou Ambrose

- 1) Lioness 4th of July float won Best Appearing Float. Thank you Arlene and your team for a job well done!
- 2) August dinner meeting: we are hosting District Governor, **Dan Visone**.
Gloria will confirm visitation **with DG Dan Visone**.
- 3) Mary Lou happen to run into LOW Lions president, Sheila Carney and decided to attend their July 17 dinner meeting.
- 4) Update on Tamers. Please continue to contact Mary Lou Ambrose, Emily Florence and Ann Turner if you have any questions regarding our dinner meetings. Please find their contact information in the LOWDOWN.
- 5) We are taking Inventory of Lioness "stuff" and for now, we will store it in Sharla's garage. We need your help in locating our banner. If you know its whereabouts, please contact Arlene Rich.



- 6) **Committee Chairs:** Sharon Corner volunteered to chair the Lake Currents Contributor. Sharon will be writing bi-monthly articles/news, etc. to represent our Lioness Club in the Lake Currents. Carol Greeney will chair the Lioness Christmas Treasures part of the October 18 event; however, another chairperson must be chosen to coordinate having other vendors at the event. That chair would rent tables and spaces for outside vendors, etc.
- 7) **No** "outside" food can be brought into Clubhouse for the Card Party. Also Rosemary Butcher and Barbara Tomayko are exploring the possibility of an alternate venue.

2nd Vice President: Teresa Wisniewski (absent)

- 1) School Supply Support Drive was very successful. 16 boxes of supplies and \$ 2,230.00. Delivery of supplies and money will be made in August to the schools. Thanks to everyone!

Tail Twister: Nicole Pappas (Absent)

- 1) Regarding the Birthday Flowers, regarding paying \$6.99 a stem at the Flower Cottage, or having Nicole buy the supplies and make the birthday flowers herself. Purchase flower tubes (appx. \$8 for 50... probably less), and tissue paper. Nicole will buy the flowers from Food Lion or Walmart. She thinks she will be able to bring the cost down to less than \$5 a stem, though the roses may not be as magnificent.
Motion made by: Sharon Corner. Seconded by: Barbara Tomayko. **Motion** passed.
- 2) Nicole also asked that we discuss and appoint a backup to cover for her when she is unable to attend the dinner meeting. It will be addressed at our next dinner meeting.

Directors: Nicki Buell (Absent), Caroline Collantes, Claire Donohoe and Emily Florence.

- 1) The Directors will be hosting "Day at the Beach" scheduled for Thursday, September 4, 2025 between 5-7 p.m.
More information to follow in the LOWDOWN.

There being no further business to come before the LOW Lioness Lions Board of Directors at this time, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Gloria Bishop Oliveri, LOW Lioness Lions Secretary

Next BOD Meeting: August 28, 2025 at 5:30 p.m. in the Community Center, Room 2