

**Minutes for the Board of Directors Meeting
Lake of the Woods Lioness Lions Club
Thursday, May 28, 2026, at 5:30 p.m.
Community Center, Room 2**

BOD Meeting called to Order by President Heidi Brown at 5:34 p.m.

Present: President: Heidi Brown; **Foundation Treasure:** Loretta Lafley; **Administrative Treasurer:** Beth Newton; **1st Vice President:** Mary Lou Ambrose; **2nd Vice President:** Teresa Wisniewski; **Tamers:** Ann Turner; **Temporary Tamer/Director:** Emily Florence; **Directors:** Caroline Collantes, Claire Donohoe; **Tail Twister:** Nicole Pappas; **Membership:** Pat Licata

Absent: Secretary: Gloria Bishop Oliveri; **Membership:** Barbara Tomayko; **Immediate Past President:** Darcy Jennings; **Director/Tamer,** Nicki Buell; **3rd Vice President:** Arlene Rich; **Tamer:** Sharon Corner.

Guest: New Member, **Charlene C. Fines**

Secretary's Report: Gloria Bishop Oliveri

- 1) **Motion** to approve Minutes from the **April 23, BOD meeting**, which were previously submitted.
Motion made to approve made by Claire Donohoe and seconded by Mary Lou Ambrose. The motion was carried.
- 2) **Monthly Reports:** Committee Chairs for: **April 2026**
PS= 4,196 L= 187 H= 873 \$2,245.79
*Book Sale: **\$228.00** *Spring Yard Sale: **\$1,309.79** *White House Ornaments: **\$625.00**
50/50= **\$83.00**
- 3) **New Members:** The Membership Committee has received applications from the following ladies:
 - A) **Louise Hoh**, LOW resident
 - B) **Camellia (Cam) Miller**, LOW resident
Both ladies are in the process of completing the membership requirements. Both Louise and Cam are being sponsored by Heidi Brown.
 - C) **Jacquiline Mills**, LOW resident
 - D) **Angie Lange**, LOW resident
Both ladies are also in the process of completing the membership requirements. Both Jacquiline and Angie are being sponsored by Mary Lou Ambrose.
- 4) **Resignations:**
Beverly Kuhn submitted her resignation via email dated 05/17/26.
Motion to approve made by Loretta Lafley and seconded by Beth Newton. The motion was carried.
- 5) **Old Business:**
 - A) At long last and with Barbara Tomayko's help, the Bylaws and Constitution are ready for both the Club and the Foundation. Barbara has scanned the documents to a thumb drive. Heidi will give the original documents and thumb drive to Loretta Lafley to place in our safety deposit box. Heidi will also provide PDF copies of the documents to Gloria Bishop Oliveri for the club records, and to Deborah Raines to post to the website.
 - B) Gloria received an email expressing gratitude from Lion Davida, who serves as District 24L Sight Chair. The Lionesses donated \$500.00.

Foundation Treasurer, Loretta Lafley:

April 2026 Report:

- 1) **Total Income:** \$2,411.25
- 2) **Total Expenses:** \$2,316.69
- 3) **Adjusted Bank Balance:** \$47,247.70
- 4) **CD Balance:** \$30,430.31
- 5) Loretta Lafley presented the
- 6) **2026-2027 Proposed Budget**

Motion to approve the budget made by Caroline Collantes and seconded by Teresa Wisniewski. The Motion was carried.

Administrative Treasurer, Beth Newton

April 2026 Report:

- 1) **Total Income:** \$2,258.28
- 2) **Total Expenses:** \$2,155.06
- 3) **Cash Balance Checking:** \$10,041.53
- 4) **CD Balance:** \$10,000.00, renewed 4/22/2026 for 6 months
- 5) **CD Int. at maturity, transferred to checking:** \$185.28

President's Report: Heidi Brown

Mina Snead notified Heidi that she planned to resign. After discussing options to continue as an AFL or MAL, Mina opted to resign.

Motion to approve the resignation of Mina Snead was made by Nicole Pappas and seconded by Beth Newton. The Motion was carried.

1st Vice President: Mary Lou Ambrose

- 1) **Bench:** We need to get the small brass plaque and an anchor for the bench so it can be placed. The first bench has been moved to a new location across from the Clubhouse deck.
- 2) **Banner:** We have several suggested potential seamstresses to contact about the embroidery for the new banner. The current banner has no space for new awards and patches.
- 3) **Storage Unit:** Barbara Tomayko is still working on pricing options for a storage unit and available locations.
- 4) **Meal Trains:** Mary Lou felt we needed a system for the increasing number of "meal trains" requested for members. The group decided that Shellee Williams (Share & Care) would be the best point of contact for members requesting assistance. Shellee will notify the three Vice-Presidents, who will organize the outreach and meal train.
- 5) **Directory:** Mary Lou suggested creating the new directory in July, so it is ready earlier in the year. She will contact Sharla.

2nd Vice President: Teresa Wisniewski

- 1) **4th of July Parade:** Teresa shared details for the 4th of July parade and Emily Florence had samples of the friendship bracelets handed to children. Teresa will have a notice in the LOWDOWN reminding members to bring candy to the June dinner meeting.
- 2) **School Supply Update:** The school supply collection will be held on Saturday, July 18th, in the Clubhouse lower parking lot. Sheron Marks is co-chairing the event with Teresa.

Tamers: Nicki Buell, Sharon Corner, Ann Turner and **Temporary Tamer:** Emily Florence

Ann Turner noted that the number of unexcused absences has been higher than usual for several months. She will send a copy of the absentees to the President each month.

Tail Twister: Nicole Pappas

Nicole shared a tentative schedule of programs for 2026-2027 dinner meetings. She still has a few meetings open so asked members to contact her with suggestions and comments.

Directors: Nicki Buell, Caroline Collantes, Claire Donohoe, Emily Florence

The next planned activity is the Beach Party on Thursday, June 18, from 5 – 7 p.m., at Happy Creek Beach. There was a sign-up sheet at the dinner meeting. Bring your own chair and drinks, and a snack to share.

Membership: Pat Licata and Barbara Tomayko

- 1) **Ruth Golden** has completed all membership requirements. Anne LeHuray is her sponsor. Pat Licata shared Ruth's application. **Motion** made to approve Ruth's membership made by Teresa Wisniewski and seconded by Claire Donohoe. The motion was carried.
- 2) Pat Licata discussed the Dolly Parton Imagination Library. The Orange County Books & Beyond organization will host a launch party for Growing Readers and Roots on June 6. Pat would like for the Lionesses to support the program as part of our educational donations. Heidi suggested we check with the Lions club and perhaps partner with them in a 5-year commitment of donations. Pat will contact the Lions and report back to us.

There being no further business to come before the **LOW Lioness Lions Board of Directors** at this time, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Beth Newton for Gloria Bishop Oliveri, LOW Lioness, Lions Secretary

Next BOD Meeting: Thursday, June 25, 2026, at 5:30 p.m. in the Community Center, Room 2