

# Minutes for the Foundation Board of Directors Meeting Lake of the Woods Lioness Lions Club Thursday, June 25, 2026, Following Club BOD Meeting Community Center, Room 2

Club BOD Meeting called to Order by President, Heidi Brown at 6:41 p.m.

**Present:** **President:** Heidi Brown; **Secretary:** Gloria Bishop Oliveri; **Foundation Treasurer:** Loretta Lafley;  
**Administrative Treasurer:** Beth Newton; **1<sup>st</sup> Vice President:** Mary Lou Ambrose (via phone); **2<sup>nd</sup> Vice President:**  
Teresa Wisniewski; **3<sup>rd</sup> Vice President:** Arlene Rich; **Tamers:** Sharon Corner, Ann Turner; **Temporary**  
**Tamer/Director:** Emily Florence; **Director:** Caroline Collantes, **Membership:** Pat Licata and Barbara Tomayko;  
**Immediate Past President:** Darcy Jennings  
**Absent:** **Directors:** Claire Donohoe, Nicki Buell; **Tail Twister:** Nicole Pappas

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

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

- 1) **Balls for All:** **Lion Chuck Schwab**, via e-mail, let us know that a ball that we are sponsoring will be given to a child at **Super Summer Camp the week of July 6th**. The child, **Sofia**, will be given our contact information and maybe she'll reach out to us with her story! Sofia lives near Locust Grove.
- 2) **Old Business:**
  - A) **Books and Beyond Initiative** – Pat Licata queried Lions President Elect regarding current support of the Orange County Books and Beyond Initiative (serving as the local sponsor for Dolly Parton's Imagination Library). The Lions confirmed they are currently supporting the endeavor. Lioness will further review to determine potential for providing supplemental Lioness donation. Pat has recommended inviting affiliate DeAnne Marshall to speak at a future Lioness dinner meeting.

**Foundation Treasurer, Loretta Lafley:**

**May 2026 Report:**

- 1) **Total Income:** \$1,955.00
- 2) **Total Expenses:** \$7,741.48
- 3) **Adjusted Bank Balance:** \$4,461.22
- 4) **CD Balance:** \$30,605.89
- 5) **Scholarship** activity to be addressed in June figures.

**President's Report:** Heidi Brown

- 1) **Storage Shed** – Barbara Tomayko has received approval from the LOW General Manager to install a 10' x 12' storage shed. The shed will be positioned to the left of the current Lions Medical Equipment building. Prior to receiving this approval, Barbara attended and secured the necessary endorsement at the **Spaces and Places** meeting. She thoroughly researched various sources and pricing options for the shed, ultimately selecting **Capitol Sheds** as the preferred vendor.
  - A) **Next Steps and Coordination** – Barbara will proceed by negotiating terms with Capitol Sheds. She will also coordinate essential details, including the shed's installation, insulation, procurement and installation of a mini-split system (with possible cost-sharing with the Lions organization), lighting, and painting the shed green to match the Lions building.
  - B) **Financial Approval** - The board has established a maximum budget of \$12,000 for the purchase and installation of the storage shed. Gloria Bishop Oliveri, requested **motion** to approve. Barbara Tomayko made the **motion** to approve this expenditure, which was seconded by Arlene Rich. **The motion carried.**

- 2) **Card Party Luncheon and Fashion Show** – Barbara Tomayko has agreed to Chair. Co-chair needed. Event is currently scheduled for Friday September 25, 2026. Location pending. Barbara Tomayko to share Location quotes with Heidi.
- 3) **Concert on the Point** (Notorious Birds Band) – **50/50 Raffle** scheduled for September 18, 2026
- 4) **Gala** currently scheduled for March 13, 2026. Reunion Band confirmed. New Members **Jaqueline Mills** and **Cam Miller** have agreed to co-chair.

**1<sup>st</sup> Vice President:** Mary Lou Ambrose

- 1) **Fall Fling:** Raffle Fundraiser currently scheduled for October 10, 2026, at Fareways Café. **Mary Lou Ambrose and Nicki Buell** to co-chair. They propose selling 200 tickets at \$20 each. \$100 winner will be announced every five minutes with a final \$500 winner at last pull over a 2-hour period.
- 2) **Storage Shed:** Thank you to Barbara Tomayko for taking the lead on securing the storage shed.

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

- 1) The **4th of July Parade** scheduled to be held on Saturday, June 27, 2026, is on track. 12 Lioness walkers are currently scheduled.
- 2) **School supply** drive to be held July 18, 2026, at Clubhouse Lower-Level Parking Lot between 9:00 – 11:00 a.m. Setup begins at 8:00 a.m.

**Immediate Past President:** Darcy Jennings

- 1) Darcy recommended leveraging use of the Clubhouse parking lot for yard-sale and/or bake sale fundraisers when using parking lot for other Lioness activities, such as the School Supply drive.
- 2) **SAFE House** – Darcy has proposed the creation of a dedicated reading corner to enhance the environment for residents at SAFE House.
  - A) The goal of this initiative is to provide a comfortable and inviting space that encourages reading and relaxation for individuals of all ages. The envisioned reading corner will include a bookcase filled with books suitable for preschoolers through junior adults. To further support a welcoming atmosphere, bean bag chairs will be provided, offering cozy seating options for residents as they enjoy their reading material.
  - B) Discussions regarding this proposal are actively underway with SAFE House Committee Chair, Val Protiva. These conversations will help refine the details and ensure the reading corner meets the needs of SAFE House residents.

There being no further business to come before the **LOW Lioness Lions Foundation Board of Directors** at this time, the meeting was adjourned at 7:15 p.m.

*Gloria Bishop Oliveri*, LOW Lioness, Lions Secretary

**Next BOD Meeting:** Thursday, July 23, 2026, at 5:30 p.m. in the Community Center, Room 2