

**Minutes for the Foundation Board of Directors Meeting
Lake of the Woods Lioness Lions Club
Thursday, July 23, 2026, Following Club BOD Meeting
Community Center, Room 2**

Foundation BOD Meeting called to Order by **President**, Heidi Brown 6:31 p.m.

Present: **Outgoing President/Incoming Immediate Past President:** Heidi Brown;
 Outgoing 1st Vice President/Incoming President: Mary Lou Ambrose;
 Incoming Administrative Secretary: Charlene Fines;
 Outgoing Club Secretary/Foundation Secretary/24L Liaison: Gloria Bishop Oliveri;
 Administrative Treasurer: Beth Newton;
 Outgoing 2nd Vice President/Incoming 3rd Vice President: Teresa Wisniewski;
 Tamers: Sharon Corner and Ann Turner; **Incoming Tamer:** Diane Wiard;
 Membership: Pat Licata; **Incoming Membership:** Kathy Merritt and Gloria Bishop Oliveri
 Directors: Claire Donohoe and Emily Florence; **Incoming Director:** Kathy Merritt
 Outgoing Immediate Past President/Incoming Tail Twister: Darcy Jennings

Absent: **Foundation Treasurer:** Loretta Lafley;
 Outgoing Director/Incoming 1st Vice President: Caroline Collantes;
 Outgoing Tail Twister/Incoming 2nd Vice President: Nicole Pappas;
 Outgoing 3rd Vice President: Arlene Rich;
 Membership: Barbara Tomayko
 Director: Nicki Buell

- 1) **Foundation Secretary's Report:** Gloria Bishop Oliveri
- 2) Motion requested to approve the Foundation Minutes from the **June 25th, Foundation BOD meeting**, which were previously submitted. **Motion** to approve made by Ann Turner and seconded by Pat Licata. **The motion was carried.**

- 3) **Monthly Reports:** Committee Chairs for: **June 2026**

PS= L= H=

I will have reports and collected funds separated from Club funds starting with the July 2026 reports.

Foundation Treasurer, Loretta Lafley:

June 2026 Report:

- 1) **Total Income:** \$446.00
- 2) **Total Expenses:** \$10,568.68
- 3) **Adjusted Bank Balance:** \$31,338.54
- 4) **CD Balance:** \$30,695.50

President's Report: Heidi Brown

- 1) Shed has been delivered, painted, insulated and shelves installed. Barbara Tomayko has arranged for painting the shed in accordance with the LOWA Environmental Control Committee (ECC) requirement.

HEIDI BROWN TURNED MEETING OVER TO 2026-2027 BOARD OF DIRECTORS at 6:39 p.m.

President: Mary Lou Ambrose

- 1) **Lioness Lions Shed:**

- A) Keys were made for the shed and in process of determining who gets keys assigned.
- B) We need to acquire a ramp since the step up to shed is very high. Will also need when delivering items on hand-truck. Diane Wiard has a 5' ramp she would donate to club.
- C) We are still working on the mini split.

- 1) **LOWLINC Walk:**

- A) LOW Lioness Lions have allocated \$1,000.00 for the upcoming LOWLINC Walk.
- 3) **The Card Party Fashion Show** and Luncheon has been scheduled for Friday, September 25, 2026, and will be held at LOW Clubhouse. Cost still needs to be determined. N Style Fashions will be providing garments for fashion show. Barbara Tomayko is asking for volunteers to seek out vendors for silent auction. Will also consider "services" by individuals to be included in silent auction.
- 4) **Fall Fling** is scheduled for Saturday, October 10, 2026, from 4-7pm at Fareways Cafe. We will need to sell 200 tickets at \$20.00 each. Teresa Wisniewski will create a flyer for advertising purposes. Sharon Corner volunteered her husband to be DJ for the evening.

3rd Vice President: Teresa Wisniewski

- 1) Teresa reported that she had so many volunteers sign up to help with the School Supply Drive. They collected a lot of supplies and received \$1,763.00 in donations. She will continue to accept donations through the end of July 2026. She is also hoping to get tarp/tent which will have our name & logo.

Tamers: Sharon Corner, Ann Turner and Diane Wiard

- 1) Each year, Sharon crochets a special blanket to support Breast Cancer Awareness Month, commonly referred to as "Pink October." This international health campaign, observed every October, aims to promote breast cancer screening, provide educational resources, and raise funds for vital research. Sharon's handmade blanket will be donated and raffled as part of the awareness efforts. The proceeds from the raffle will be contributed to breast cancer initiatives, helping to spotlight the importance of early detection and ongoing research.

There being no further business to come before the **LOW Lioness Lions Foundation Board of Directors** at this time, the meeting was adjourned at 6:57 p.m.

Gloria Bishop Oliveri, LOW Lioness, Lions Foundation Secretary

Next BOD Meeting: Thursday, August 27, 2026, at 5:30 p.m. in the Community Center, Room 2