

**Minutes for the Foundation Board of Directors Meeting**  
**Lake of the Woods Lioness Lions Club**  
**Thursday, August 27, 2026**  
**Immediately Following Club BOD Meeting**  
**Community Center, Room 2**

Foundation BOD Meeting called to Order by President, Mary Lou Ambrose at 6:11 p.m.

**Present:**      **President:** Mary Lou Ambrose  
                  **1st Vice President:** Caroline Collantes  
                  **2<sup>nd</sup> Vice President:** Nicole Pappas  
                  **Foundation Secretary/24L Liaison:** Gloria Bishop Oliveri  
                  **Foundation Treasurer:** Loretta Lafley  
                  **Tamers:** Sharon Corner, Ann Turner, and Diane Wiard  
                  **Membership:** Pat Licata; Kathy Merritt, Gloria Bishop Oliveri and Barbara Tomayko  
                  **Directors:** Nicki Buell, Claire Donohoe, Emily Florence and Kathy Merritt  
                  **Immediate Past President:** Heidi Brown

**Absent:**      **Administrative Secretary:** Charlene Fines  
                  **Administrative Treasurer:** Beth Newton  
                  **3<sup>rd</sup> Vice President:** Teresa Wisniewski  
                  **Tail Twister:** Darcy Jennings

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

1) Motion requested to approve **Foundation** Minutes for the **July 23, 2026, BOD meeting**, which were previously submitted. **Motion** to approve made by Ann Turner and seconded by Barbara Tomayko. **Motion** passed by a majority vote.

2) **Monthly Report:** Committee Chairs for **July 2026:**

**Bake Sale: \$196.00      Book Sale: \$261.00      School Supply Drive: \$1,898.00      TOTAL: \$2,355.00**

**Foundation Treasurer, Loretta Lafley:**

1) Financials:

| July 2026 Report      |             |
|-----------------------|-------------|
| Total Income          | \$2,355.00  |
| Total Expenses        | \$6,125.31  |
| Adjusted Bank Balance | \$27,568.23 |
| CD Balance            | \$30,782.48 |
| Total Assets          | \$58,651.32 |

2) **2025-2026 Audits:** Loretta mentioned that both Foundation **AND** Club books need to be audited. We need to Find a new auditor. Cathy C. Kutz audited our books last year, but she has resigned from the club.

**President's Report:** Mary Lou Ambrose

- 1) **Fall Fling:** Both Mary Lou Ambrose and Nicki Buell are co-chairing this fundraising project. It is scheduled for **Saturday, October 10, 2026, from 4-6 p.m.** at Fareways Café. Check in is 3:30 p.m. Tickets are now available for purchase at \$20.00 each. Sharon's husband, **Tim Corner** volunteered to be our DJ.

Nicki explained how it works. The drawing begins at 4:00 p.m. One \$100.00 winning ticket will be pulled every ten minutes and returned for additional chances to win. The final ticket will be pulled for a \$500.00 prize.

**You do not need to be present to win.**

There being no further business to come before the **LOW Lioness Lions Foundation Board of Directors** at this time, the meeting was adjourned at 6:49 p.m.

*Gloria Bishop Oliveri*, LOW Lioness Lions Foundation Secretary/24L Liaison

**Next Foundation BOD Meeting:** Thursday, September 24, 2026, immediately following the Club BOD Meeting **in the Clubhouse, Oak Room.**