

Minutes for the Foundation Board of Directors Meeting
Lake of the Woods Lioness Lions Club
Thursday, September 24, 2026
Immediately Following Club BOD Meeting
Community Center, Room 2

Foundation BOD Meeting called to order by President, Mary Lou Ambrose at 6:00 p.m.

Present: **President:** Mary Lou Ambrose
 1st Vice President: Caroline Collantes
 2nd Vice President: Nicole Pappas
 Administrative Secretary: Charlene Fines
 Administrative Treasurer: Beth Newton
 Foundation Secretary/24L Liaison: Gloria Bishop Oliveri
 Tamers: Ann Turner and Sharon Corner
 Membership: Pat Licata; Gloria Bishop Oliveri and Barbara Tomayko
 Directors: Claire Donohoe and Emily Florence
 Immediate Past President: Heidi Brown

Absent: **3rd Vice President:** Teresa Wisniewski
 Foundation Treasurer: Loretta Lafley
 Tamer: Diane Wiard
 Directors: Nicki Buell and Kathy Merrit
 Tail Twister: Darcy Jennings

Foundation Secretary's Report: Gloria Bishop Oliveri

- 1) Motion requested to approve **Foundation** Minutes from the **August 27, 2026, Foundation BOD meeting**, which were previously submitted.
- 2) **Motion** to approve **Foundation Minutes** made by Emily Florence and seconded by Sharon Corner.
Motion passed by a majority vote.

- 3) **Monthly Report:** Committee Chairs for **August 2026:**

Book Sale: \$633.50

Bake Sale: \$92.00

TOTAL: \$725.50

- 4) **Old Business:**

- A) **Donation for Art Supply:** Mary Lou requested **(09/01/26 via email)** to authorize \$100.00 donation to LOW Arts to purchase art supplies for eight Orange County Schools. Original request was made by Kathy Waters. **Motion** to approve was made by Loretta Lafley and seconded by Darcy Jennings. **Motion** approved by a majority vote.
- B) **2026-2027 Audits:** Loretta requests that we discuss 2025-2026 audit. Heidi Brown will seek LGA Treasurer, Darla Curnutte's availability to conduct the review.

Foundation Treasurer, Loretta Lafley:

August 2026 Report	
Total Income	\$725.50
Total Expenses	\$7,028.13
Adjusted Bank Balance	\$21,265.60
CD Balance	\$30,872.61
Total Assets	\$52,438.88

President's Report: Mary Lou Ambrose

- 1) **Dolly Parton Imagination Library:** Because Foundation Treasurer, Loretta Lafley was not present, it was decided to reserve further discussion until our October 22nd BOD meeting.
- 2) **Locust Grove Middle School Clothing Request:** This request was originally made to Teresa Wisniewski from Brandi Dubey, School Counselor, for Locust Grove Middle School. Motion to donate \$250.00 was made by Sharon Corner and seconded by Claire Donohoe. **Motion** approved by a majority vote.
- 3) **Fall Fling:** It is scheduled for Saturday, October 10, 2026, from 4-6 p.m. at Fareways Cafe. All tickets have been sold. Check in is at 3:30 p.m. 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 have to be present to win.**
- 4) **Christmas Treasures:** Carol Greeney and Lynne Kovach are cochairing this event. It has been scheduled for Saturday, November 7, 2026. More information to follow. Volunteers sign-up sheet will be available at our October dinner meeting.
- 5) **Fall Festival:** It has been scheduled for Saturday, October 3, 2026, at Sweetbriar Park from 10am to 4 p.m. We have been assigned A7 to set up our booth.

2nd VP's Report: Nicole Pappas

- 1) **50/50 on the Point:** It was very successful and Nicole had plenty of volunteers. The winner received \$728.00 and we made \$727.00 toward our Foundation Fund. Nicole indicated that for the future, we will need to emphasize that the winning ticket **MUST** be present to win.
The BOD gave direction for the Concert on the Point 50/50 Raffle chairperson to announce the winning ticket number inside the bar and Grill room when tickets are sold in those areas. No other areas, such as boats at the dock, were included in this direction.

3rd VP's Report: Teresa Wisniewski

Teresa reported that she received lovely thank-you notes from Head Start, Locust Grove Primary School, and Locust Grove Elementary School for our donations and support. She'll be happy to send copies to anyone interested.

There being no further business to come before the **LOW Lioness Lions Club Board of Directors** at this time, the meeting was adjourned at 6:26 p.m.

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

Next Club BOD Meeting: Thursday, October 22, 2026, at 5:30 p.m. **in the Clubhouse Oak Room.**