

Minutes for the Club Board of Directors Meeting
Lake of the Woods Lioness Lions Club
Thursday, September 24, 2026, at 5:30 p.m.
Community Center, Room 2

Club BOD Meeting called to Order by President, Mary Lou Ambrose at 5:31 pm.

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

Secretary's Report: Charlene Fines

- 1) Motion requested to approve **Minutes from the August 27, 2026, BOD meeting**, which were previously submitted. **Motion** to approve made by Sharon Corner and seconded by Nicole Pappas. **The motion was carried.**
- 2) **Monthly Report: Committee Chairs for August 2026 as provided by Gloria Bishop Oliveri:**
PS= 6,948 L= 182 H= 584 \$79.00*
* **Baskets Raffled:** \$29.00 **Dinner Meeting 50/50:** \$50.00
- 3) **Old Business:**
Audit required for 2025-2026 financials. Heidi Brown will seek LGA Treasurer, Darla Curnutte's availability to conduct the review.
- 4) **New Members:**
The following potential new members are anticipated to be inducted in **November 2026:**
A) **Angie Long**, sponsored by Maggie Broadwater & Cheryl Murray – approved August 27, 2026 (orientation pending).
B) **Michelle Funk**, sponsored by Jacq Mills (application pending)
C) **Traci Nicol**, sponsored by Heidi Brown (application pending)
D) **Lisa Sheire**, sponsored by Caroline Collantes (application pending)
- 5) **Member Resignation:**
A) **Joyce Morlan resignation** announced during September 10, 2026, Lioness dinner meeting as she is relocating to be closer to family.

Motion to approve **Joyce Morlan's resignation** made by Sharon Corner and seconded by Claire Donohoe.
The motion was carried.

Administrative Treasurer, Beth Newton:

August 2026 Report	
Total Income	\$2,364.00
Total Expenses	\$2,465.60
Income over (under) Expenses	(\$101.60)
Cash Balance Checking	\$13,958.69
CD Balance*	\$10,000.00
Total Admin Funds	\$23,958.69

*Plan to renew CD in October

President's Report: Mary Lou Ambrose

- 1) **Lioness Dinner Pricing.** Mary Lou has requested update from Clubhouse Food & Beverage Director, Craig Tebbe.
- 2) **Hazardous materials collection.** The Lioness will work with LOWLINC and the Lions to support Hazardous materials collection on Friday, October 16th at the Clubhouse Lower-Level Parking Lot between 11:00 a.m. 12:30 p.m. Caroline Collantes will send an e-mail announcement to the Lioness Club members.
- 3) **Pink Witches** –The Lioness are encouraged to wear pink to the October 8th dinner meeting in recognition of Breast Cancer Awareness. Mary Lou has purchased a pink witch's hat in recognition of Halloween as well.
- 4) The **October 22nd BOD Meeting** will be held at the Clubhouse Oak Room.
- 5) **Halloween Trunk or Treat** – Friday, October 30th at the Clubhouse Lower-Level Parking Lot
 - Join us to help decorate the truck and dress as a witch (pink or black hats encouraged)! Further details will be included in the LOWDOWN, with another invitation closer to the date. A big thank-you to Nicki Buell for donating all the candy!
- 6) **Dr. Daniel P. Hornick**, Superintendent of Orange County Public Schools will speak briefly at the October 8th Lioness Dinner Meeting (between the pledge and the invocation) about the proposed 1% Retail Sales Tax for Schools.

1st VP's Report: Caroline Collantes

The Lioness will have a booth at the LOW Fall Festival on October 3rd at Sweetbriar Park. Games and giveaways are planned. Heidi recommended contacting Darcy for potential basket sales for the event.

Tamers: Sharon Corner, Ann Turner and Diane Wiard

Ann Turner recommended including menus for the subsequent two months in each LOWDOWN to assist with attendance planning.

Membership: Pat Licata, Kathy Merritt, Gloria Bishop Oliveri and Barbara Tomayko

Pat Licata concurred with the planned New Members listed above.

Directors: Nikki Buell, Claire Donohoe, Emily Florence and Kathy Merritt

Claire Donohoe confirmed that 21 Lionesses have registered for the October 15th Tie-Dye event to be held at Nicki Buell's home.

There being no further business to come before the **LOW Lioness Lions Club Board of Directors** at this time, the meeting was adjourned at 6:00 p.m.

Charlene C. Fines, LOW Lioness, Lions Administrative Club Secretary

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