

Lions Foundation of North Dakota, Inc  
Quarterly Meeting  
October 19<sup>th</sup>, 2018  
1:00pm Alerus Center, Grand Forks, ND

**Attending:**

**Board Members:** Steve Johnson, Paula Swanson, Lee Gunlikson, Vivian Pendergrass, Kristi Swenson, Grant kahlbaugh, Del Hager, Lewellyn Rustan, Kathy Clemens, Sherry Fetch, Milson Ota, Executive Director Lois Reiersen

**Guests:** Butch Frank, Kurt Tingman, Craig Wollenberg? Mike Brand, Mel Olson, Chuck Whitney, Bruce Schwartz, PIP Jennifer Ware

**Investments:** Steve had a discussion with both advisors and they do not recommend any changes to the investments at this time. They think with the investments we are currently in we should stay the course.

**Reports:**

**ND Lion:** Lois removed about 1000 names from the mailing list. This is a decrease from approximately 2600 hard copies to closer to 1500. She emphasized that the goal is not to necessarily reduce the number mailed, but rather make sure that everyone that is a current lion receives a copy either via mail or electronically. They are still doing a lot of editing on the Lion, and it has been very frustrating working with the current vendor. Cudos goes out to both Lois and Del for their hard work.

**Sight 4 Kids:**

**Eyeglass Recycling:**

**Video Magnifier:**

**Treasurers Report:** Jed explained the report via phone conference. Lion Milton made a motion to approve, Lions Kristi 2<sup>nd</sup>, carried.

**Old/Unfinished Business:**

**Grant Exploration:** Lewellyn reported that currently there is nothing new to report.

**Financial Reporting:** Format by umbrella activities. Steve discussed that he is very happy with the new format that all three umbrella programs have adopted for reporting their financials.

**Parade Of Green:** Last year we tried something new, this year we will try to improve on that.

**Awards:** Lewellyn handed out sustaining membership awards to Del, Kristi, and Rob.

**New Business:**

**Grant Applications:**

**Headwaters Lions Club:** Seeking \$900 for Parkbench at the Zoo and Park in Wahpeton.

**Rugby Lions Club:** Seeking \$5000 over 2 years for renovation to existing building museum.

Motion by Grant to approve \$900 to Headwaters and \$1000 to Rugby, which was then amended to \$900 to Headwaters and \$1200 to Rugby. 2<sup>nd</sup> by Lee, so moved.

**Vision Grants:**

**Valley City Lions:** Bills for \$374, requesting reimbursement of \$187. Motion by Del to approve \$187, 2<sup>nd</sup> by Kristi, so moved.

**Edgely Lions:** Receipts for \$508, requesting reimbursement of \$250. Motion by Paula to approve, 2<sup>nd</sup> by Sherry, so moved.

Grant made a motion to hold the January 12<sup>th</sup> and July 13<sup>th</sup> meetings as Go To Meetings, Kathy 2nd. April meeting will be in person and the October meeting will be held at the convention. Sherry further requested this be amended to only holding the January 17<sup>th</sup> meeting as a go to, and the April and July and October in person. Grand and Kathy agreed, motion carried.

Meeting Adjourned.

**Lions Foundation of North Dakota, Inc**  
**State Meeting**  
**October 20<sup>th</sup>, 2018**  
**2:45PM Alerus Center, Grand Forks, ND**

**Call to Order:** at 3:21 pm by President Steve Johnson

**Reports:**

Treasurers Report- Permanent Funds currently hold 136k that is invested and 22k that is in checking. Of the money received from the Eye Bank we currently have 219k invested and 74k in checking. The grant fund holds \$9k and the newspaper fund has \$3300 in it currently.

VideoMagnifier Program – E-mail from PDG Kevin Vannett reviewed, currently have \$20k in funds.

Eyeglasses Recycling – E-mail from PDG Kevin Vannett reviewed, currently hold balance of \$1200.

Sight 4 Kidz Program – E-mail from ID Pat Vannett reviewed. We have screened over 48,000 children in ND. The current balance in their checking is \$6300.

Reminder: The Vision Grant program for this year will reimburse expenses up to \$500 at a 50% rate of what you spend. So if you have \$1000 in expenses, we will reimburse 50% of that or \$500 if proper documentation is submitted to the foundation.

**Election Results:**

5NE New Board Members

Kristi Swenson was elected to her first three year term.

Mark Western was nominated to fill Grant Kahlbaugh's remaining term.

Kirk Tingum was elected to his first three year term.

5NW

Gary Morell was elected to a three year term.

Terry Oxendahl was elected to a three year term.

**Other Business:**

Last year the Lions Foundation awarded 5 grants:

Glenburn Lions \$2142

Beulah Lions \$2168

Mandan \$591

NDSU Lions \$2000

Dakota Mandan \$734

**Total Grants - \$7,635**

As a reminder to clubs. Your secretary should ask your club members if they would like the lions sent via e-mail, or hard copy and let Lion Lois know.

**Recognition and Presentation of Awards** : PDG Lewellyn Rustan

Meeting Adjourned