

LIONS FOUNDATION OF NORTH DAKOTA, INC.

Board of Directors Special Meeting

October 9th, 2023 at 7pm

Online via Zoom

Call to Order: Meeting called to order by President Western. Those present were President Mark Western, Vice President PCC Kevin Bean, Secretary PDG Kathy Boe, Treasurer PDG Steve Johnson, 1st VDG Kirk Tingum, CC Jeanette Bean, Lion Janice Sowokinos, and Lion Lois Reiersen

President Western called a special meeting of the board of directors to discuss the Financial Review provided by Fronteer Professional Services.

President Western gave the floor to Treasurer Johnson to discuss the results of the Financial Review that was just conducted. The review found that there was no money missing. There are a few adjustments that need to be made due to funds being erroneously put into the wrong subaccounts. Treasurer Johnson had previously made one correcting adjustment in the Q1 FY 2022-2023 Financial Report and the remainder of the adjustments will be reflected in the Q2 FY 2023-2024 Financial Report.

PCC Bean made a suggestion regarding using the Quicken or Quickbooks program. PDG Johnson is going to speak with the Foundation's tax preparer regarding this program to see if it is something that would be beneficial to the Foundation going forward. PDG Johnson will get back to the Board regarding his findings.

Lion Lois also asked the Board their thoughts on having LFND booth at the State Convention. The Board was in favor of this. Lion Lois will send out a schedule of times for Board members to sign up to staff the booth. There will be brochures about LFND as well as copies of the grant applications on the table. It will also be communicated to clubs through and article in the ND Lion that if they would like they can drop off their Parade of Green check at the LFND booth as well.

Lion Lois made a motion to adjourn. CC Jeanette seconded.

Meeting Adjourned

Respectfully Submitted,

Kathy Boe
Secretary