

OHIO LIONS STATE OFFICE BUILDING TRUSTEES

2023-24 1st QTR REPORT

AUGUST 19, 2023

District Governor Mike Kerek
District OH-5 Officers
District OH-5 Cabinet

Report S-3

Dear Governor Mike,

The Ohio Lions Building Trustees met for their first quarterly meeting of the 2023-24 Lions year in late July. Trustees present were from Districts OH2, OH3, OH5 and OH6. IPDG Cindy Beat was elected from OH2 to replace PDG Pete DiCesare who was termed out. PDG Cindy Palmentera was reelected to the trustee position from OH3. New trustee Lion Ralph Aller from OH1 was elected to replace PID Jerry Smith whose term had also ended. Also joining were MDS/PDG Debbie Luttrell and F&P Liaison, PDG Rick Tipple, and CC Dave Stockum.

The meeting was rather lengthy with a long discussion regarding the Building Trustee budget for the 23-24 Lions year. PDG Rick Tipple, F&P Liaison was present and quite a discussion revolved around the budget for the year. It finally appeared that the budget submitted to F&P for the new Lions year was not the budget that was being referred to in the numbers provided by PDG Rick. The proposed budget for the 23-24 years was submitted in early to mid-May for their consideration. What happened to it remains a mystery. Further discussion revealed that the numbers used to develop a spreadsheet for the information of the trustees and all at each quarterly meeting differed significantly in many instances with the numbers posted to the F&P numbers for their reports. It is evident that further consultation to determine the source of financial information for reports, so everyone is on the same page. It seems to the trustees that different numbers are being used.

The trustees are reviewing the lighting of the offices on the second floor as we are certain that the current fixtures are the original fixtures when the building was built. Needless to say it is time they updated. We have received quotes from two lighting contractors and are currently working to obtain a third quote. The two quotes received to date range from \$10 to 14 thousand to replace the current fixtures with new LED fixtures. LED fixtures will provide much more and better lighting and the cost saving for energy will be beneficial. The vendors for the two proposals will be contacted to determine a more detailed proposal as we currently feel the quality of equipment quoted is different thus creating a significant difference in the quotes.

Further discussion regarding the updating of the security system was held. Currently the only security in the building covers the Lions office and conference room on the lower level. After some experiences earlier this year a total building security system seems to be a viable option. We have received two proposals and will be meeting with the vendors for more details and available options.

The Building Trustees will continue to diligently serve the Lions of Ohio. We do our utmost to operate and maintain the Ohio Lions State Office Building in a responsible manner. As chair of the Building Trustees, I truly appreciate each trustee's input and dedication to the elected task of overseeing the Ohio Lions State Office Building.

WE SERVE,

PCC David Risen, Building Trustee