

OHIO LIONS STATE OFFICE BUILDING TRUSTEES

2023-24 3rd QTR REPORT

February 24, 2024

Report #S-3

District Governor Mike Kerek

1st VDG Toni Gray

2nd VDG Carl Cass

District OH-5 Cabinet

Dear Governor Mike:

The Ohio Lions Building Trustees met for their third quarterly meeting of the 2023-24 Lions year on January 24, 2024, via Zoom. Trustees present were from Districts OH1, OH2, OH3, OH5 and OH6. Also joining the meeting were MDS/PDG Debbie Luttrell and CC Dave Stockum.

The Trustees reviewed the lighting proposals for the second-floor office spaces. PCC Dave and PDG Jay had met with James of HD Electrical Services and were pleased with the proposal he presented. We were unable to schedule a meeting with representatives of the other two firms that had submitted proposals. It was decided to proceed with the proposal from HD Electrical Services for the proposed value of \$11,832.24.

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 is a viable option. We have received two proposals and will be meeting with the vendors for more details and available options. We plan to meet with the building tenants to advise them of our plans for a security system and to seek their input into the design of the system for the system to serve the needs and security of the tenants as well as the Lions. More information will be available in the future.

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 deeply appreciate each trustee's input and dedication to the elected task of overseeing the Ohio Lions State Office Building.

WE SERVE,

PCC David Risen

State Building Trustee OH-5

