

OHIO LIONS FOUNDATION

MARCH 18, 2019

The Ohio Lions Foundation (OLF) held a special meeting on Sunday, January 6, 2019, to address the December 20, 2018 resignation of Lion Jeffery Brantner. Lion Jeff reluctantly had to resign because of health issues. He was one of the charter members of the Foundation.

Lion Jeff, in a lunch meeting with PCC Ben, outlined several immediate issues needing to be resolved:

1. Storage of the Foundation files (the Law Firm is closing the office)
2. Election of a new Executive Secretary
3. Updating of Bank Resolutions
4. IRS filing of the 2017 990 form before May 15, 2019 (we have an extension)
5. Auditing of the books

The Board of Trustees voted to reluctantly accept Jeff's letter of resignation. OH5 DG Mike Kerek recommended that PCC Ben Cosgray fill the remainder of Jeff's term as the elected OH5 trustee. The Board followed this recommendation and further elected PCC Ben as the new Executive Secretary.

PCC Ben and the Board are now moving forward with the transition to a new Executive Secretary and a new era without Lion Jeff.

Since the beginning of the 2018 Lions Year through February 22, 2019, OLF has received \$27,491 in donations from MD13 and has given out \$30,809 in grants and scholarships. Of this, OH5 has donated \$12,048 and given out \$16,756 in grants and scholarships.

With the current more stringent Federal bank regulations, all donation checks to OLF must be made payable to the account name of either The Ohio Lions Foundation or OLF only. The memo line on the check should contain the name of the Restricted Fund for the donation. If the memo line is left blank, the donation will go into the OLF Unrestricted Fund.

Ben Cosgray

PCC Ben Cosgray