

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.

Board of Directors Meeting

10/13/2021 – GoToMeeting

Roll of Members was as follows:

District	Name	Attendance
1	Julie Arney	Absent
1	Debra Nisbit	Absent
2	Chuck Tolzman	Present
2	Gerald Ziskovsky	Present
3	Diana Kuehl	Absent
4	Bob Knutson	Present
4	Merlin Athmann	Present
5	Jeannine McDonald-Chair	Present
6	Tracy Braaten	Present
6	Kris Detviler	Absent
7	Genia Sjerven	Absent
8	Becky Thompson	Absent
8	Bob Thompson	Present
9	Linda Albrecht-Secretary	Present
9	Cora Hohnstadt	Present
10	Tom O'Brien	Present
11	Jodi Sorenson	Absent
11	Katie Damm	Present
DG Liaison	DG Glenn Kaufman	Absent
Treasurer	Tom McCarthy	Present
13-Liaison	Mike Janssen	Present

MN Lions Childhood Cancer Foundation, Inc.
Board of Directors Meeting Minutes
October 14, 2021
GoToMeeting

The meeting was called to order by Chair Jeannine McDonald at 19:08.

Welcome to all present by Chair Jeannine McDonald.

Correspondence: Secretary Linda Albrecht-Norby reported no correspondence received.

Secretary Report: Sent via email prior to board meeting to board members by Secretary Linda Albrecht-Norby. Motion to approve secretary report by

Treasurer Report: Sent via email prior to board meeting to board members by Treasurer Tom McCarthy. Motion to approve treasurers report by

Old Business

1. Review the 2020-2021 Financial records and appoint 2 trustees.
Discussion to go ahead and review the financial records and Tom McCarthy will provide ledger, bank statements and documents for review. No one stepped up, will ask Chair Jeannine McDonald to appoint 2 trustees.
2. Email election-Approval for three matching donations of \$500.00 to 5M1-LaCrescent Lions, 5M2-New Auburn Lions and Eagle Lake Lions. These clubs also donated \$500.00 to families with children dealing with cancer.
Motion to affirm 3 matching donations confirmed by Tom McCarthy, Treasurer and 2nd by Bob Knutson, 5M4, motion approved.
3. Donations made by clubs in MD5M for Crescent Cove.
Motion to send a check to Crescent Cove in the amount of \$500.00 to clear checkbook balance by Tom McCarthy, Treasurer, 2nd by Gerald Ziskovsky, 5M2, motion approved.
4. 2021 Head Shave- Tom McCarthy, treasurer reports a balance of \$ 10,890.00 for 1st quarter and an additional balance of \$ 1,002.00 for a total of \$11,892.00.
 - A. Kamp KACE-The financial committee recommended a \$10,000.00 donation for 2020-2021. Motion made to donate \$10,000.00 to Kamp KACE by Tom McCarthy, Treasurer, 2nd by Katie Damm, 5M11, motion approved.
 - B. University of Minnesota -Survivorship App. Program- Tom McCarthy, Treasurer motioned to donate \$20,000.00 from money raised from clubs. Bob Knutson, 5M4, asked if later the U of M would be needing additional monies? Tom then amended his motion to donate \$25,000.00, 2nd by Linda Albrecht-Norby, 5M9, motion approved.

5. Approval of filing reports- Form 990EZ (with Schedules) to IRS and Charities Annual Report Form to Minnesota Attorney General.

Motion by Tom McCarthy to approve electronic vote for the above forms, Jeannine McDonald & Tom McCarthy will sign and submit forms , 2nd by Chuck Tolzman, 5M2, motion approved.

6. Inventory

- A. Yellow Childhood Cancer T-Shirts

Medium – 4

Large – 3

X-Large – 8

2X-Large – 7

Linda Albrecht-Norby reported the balance of sizes remaining and asked trustees to check in their Districts if anyone would like a shirt. Bob Knutson wanted a 2XL and Katie Damm wanted a XL.

- B. Pins – Districts reported they have pins and no need to order at this time. Tom McCarthy reported he has 400 on hand and will get them to Trustees if they need any. He would like to have the pins paid for by the trustees when they ask for more.

New Business

1. Committee Reports:

- A. Shave for the Brave & Fundraising Committee- Minutes from the October 5, 2021 meeting were sent out via email to all trustees.
- B. Budget & Finance Committee- Minutes from the Oct 6, 2021 meeting were sent out via email to all trustees.
 1. Recommended Budget presented to the trustees, motion to approve proposed budget by Tom McCarty, 2nd by Tracy Braaten 5M6, motion approved.
 2. Amend the By-Laws regarding how to review the annual books
 - a. 5.2.3.2. Have an annual review of the treasurer's books and the bank accounts done by the Finance Committee.
 - 5.3.2.2.1.1 At such time as the Board may deem it necessary pr advisable, or at such time as it may be required by an outside agency, the Board may authorize a compilation, a review or an audit done by a disinterested accountant. Changes would then be presented to the COG's and then voted on by delegates at the MD5M convention at the MN Lions Childhood Cancer Foundation annual meeting.
- C. Family Need Committee- Has not met yet. Discussion to help establish the committee, come up with a better name, Chairperson and Secretary.
- D. Public Relations Committee- Discussion for working on flyers, brochures and informing MD5M of what the MN Lions Childhood Cancer Foundation is doing and upcoming Events. Possibly those not already on a committee should join this committee.

2. Believe Award-Not discussed at this time. Will send out email to Trustees for discussion and vote.
3. University of Minnesota- Jeannine McDonald, Chair, Bob Knutson, Vice Chair, Linda Albrecht-Norby, Secretary & Tom McCarthy, Treasurer met with Jen Foss & Keegan Harper on September 29, 2021 at 15:00 via Zoom Mtg.
Minutes from that meeting were sent to the Trustees prior to this meeting for review.

Discussion regarding Physicians from the U of M coming to conventions for talks.
Jen will check to see if a video can be made and sent to the districts for presentations instead. Will let us know if available.

Updates from Districts:

5M1-No report

5M2- Gerald Zoskovsky will present check to the Eagle Lake Lions Club and get picture for the FACEBOOK page. New Prague Lions are also interested in fundraising and he is seeing clubs. Chuck Tolzman reported getting busy with club visits and Plato Lions Chickenfeed is Oct. 28, funds raised going to Childhood Cancer Fd.

5M3-No report

5M4- Merlin Athmann reported free will donation \$1,335.00 for Childhood Cancer Fd. from brat sales. Bird Island Mtg. Oct.15. Bob Knutson reported 1 club visit and check and quilts being made for the kids.

5M5-Jeannine McDonald stated that she has a 16 slide power point with 2 videos. Looking for a second Trustee for 5M5 and presenting to the 1st & 2nd VDG training and the COG's in St. Cloud.

5M6-Tracy Braaten reported that Cindy Dykes is a excellent speaker who talks about Childhhood Cancer.

5M7-No report

5M8-Bob Thompson has been out to a few club visits and zone mtgs & Becky Thompson. Quilt raffle.

5M9- Cora Hohnstadt & Linda Albrecht-Norby have a couple of club visits lined up and attended several zone fairs in the district. Still waiting on information about Kamp KACE.

5M10-No report

5M11-Katie Damm reported Jodi Sorenson had a great cycle challenge & reported Mike Janssen is doing great. Wannaska Lions had 3 members shave their heads and 1 member in the Sabin Lions. Mike Janssen's mileage is equal to riding to Rochester. US funds \$ 2,775.00 and Canadian \$ 2,000.00. He challenges others to join the ride in each district.

Tom McCarthy thanked all the Lions for their generosity!

Adjourned Meeting: 20:20

Respectfully submitted,

Linda Albrecht-Norby
MN Lions Childhood Cancer Foundation, Secretary