

MD5M LIONS CHILDREN'S CANCER FOUNDATION OF MINNESOTA, INC.
04/27/2019 – Mahnomen, MN – Multiple Convention

Minutes of Board of Directors Meeting:

The Board of Directors of the Foundation met at the Shooting Star Casino and Convention Center in Mahnomen, MN at 7:15 a.m.

Roll of Members was as follows:

5M1	Dale Lipke	Present
5M2	Thomas McCarthy	Present remotely
5M3		
5M4	Robert Knutson	Present
5M5	Jeannine McDonald	Present remotely
5M6	Linda Morrison	Present
5M7	Pat Kennedy	Absent
	Alan Kvistero	Present
	Genia Sjervin	Absent
5M8	Kevin Koob - Elbow Lake	Present
5M9	Linda Albrecht-Norby	Present
5M10	Shirley Koroniak	Present
5M11	Mike Janssen	Present
	Julie Arnie	

The meeting was called to order by Lion Mike Janssen – 7:17 a.m.

Read minutes/sec report by LM then Mike Janssen, acting chair for the meeting.

Minutes from the February 2, 2019 meeting were read aloud. Dale Lipke motion to accept, Robert Knudsen second. Passed

Treasurers Report: Read aloud, Jeanine McDonald and Thomas McCarthy were added to meeting

Discussion about Quickbooks software, needs approval, Thomas McCarthy reported it's easy to use, used by Hearing Foundation...others concurred ease of use, cost estimated \$200-\$300 per year. Dale Lipke motion to accept, Robert Knudsen second, passed – for estimate of up to \$300 per year. Approved

IRS Fee: 501(3)(c) application fee estimate \$250.00 per Thomas McCarthy.
Dale Lipke motion to accept, Linda Morrison second. Passed

Resolution of signing checks and deposits: Thomas McCarthy is the only signature currently. Two are needed. Motion to add Jeannine McDonald by Shirley Koroniak, second by Alan Kvistero. Passed

Conflicts of Interest/Bylaws Approval: Linda Albrecht-Norby motion to accept, Alan Kvistero second. Passed

Contribution recognition and logo: Considerable discussion of different logos and naming of an award.

Talked about logo, link with name of award

Tom, handprints, mikes ribbon

Award thoughts, \$400 donation, award/medal, club donates, gets award to give to special member

Discussion about award names

07/20/19 meeting of governors approved the foundation, won't consider name change until next meeting

Thomas McCarthy wants full day meeting to work on conflicts, logo, name recognition.... After July 1st w/new board. Brainerd possible compromise point

Table logo/award for meeting

Go To Meeting: TBD, Jeanine will come up with dates, Shirley will set it up

All day meeting: location TBD - 06/23/19 (Possible sights Perham, St. Cloud, or Brainerd)

No further business to discuss before the Board - Adjourned = 8:26 a.m.

Lion Linda Morrison, Secretary Pro Tem