

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.

Board of Directors Meeting

7/16/2021 – Country Inn & Suites E, St. Cloud, Mn.

Roll of Members was as follows:

<u>District</u>	<u>Name</u>	<u>Attendance</u>
1	Julie Arney	Present
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	Absent
6	Kris Detviler	Present
7	Genia Sjerven	Absent
8	Becky Thompson	Present
8	Bob Thompson	Present
9	Linda Albrecht-Secretary	Present
9	Cora Hohnstadt	Present
10	Tom O'Brien	Present
11	Jodi Sorenson	Present
11	Katie Damm	Present
DG Liaison	DG Glenn Kaufman	Absent
Treasurer	Tom McCarthy	Absent

MN Lions Childhood Cancer Foundation, Inc.

Board of Directors Meeting Minutes

July 17, 2021-Held at Country Inn & Suites E, St. Cloud, Mn.

The meeting was called to order by Chair Jeannine McDonald at 11:30 AM.

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 Chuck Tolzman, 5M2, seconded by Bob Thompson, 5M8, Motion approved.

Treasurers Report: Sent via email prior to board meeting to board members by Tom McCarthy, Treasurer. Report presented by Jeannine McDonald, Chair. Motion to approve Treasurer's report subject to audit by Gerald Ziskovsky, 5M2, seconded by Kris Detviler, 5M6, motion approved.

Old Business:

1. Training: Everyone stated they were pleased with the training we had earlier in the morning. Linda Albrecht-Norby, 5M9 and Jeannine McDonald, 5M5 asked for any comments and suggestions for future training sessions. New Trustees for the 2021-2022 year are: 5M4-Merlin Athmann, 5M9-Cora Hohnstadt, 5M10-Tom O'Brien and 5M11-Katie Damm. Five of the current board members were not able to attend training and the board meeting.

2. 2021-2022 Officers: An electronic vote was taken for the following 2021-2022 officers.

Chair: Jeannine McDonald
Vice Chair: Bob Knutson
Chuck Tolzman
Secretary: Linda Albrecht-Norby
Treasurer: Tom McCarthy

Results of the electronic poll was 98 % of the Trustees voted as follows:

Chair: Jeannine McDonald
Vice Chair: Bob Knudson
Secretary: Linda Albrecht-Norby
Treasurer: Tom McCarthy

Motion to approved the electronic voting results by Gerald Ziskovsky 5M2 and seconded by Becky Thompson, 5M8, motion approved.

3. Shave for the Brave:

- A. Report from Tom McCarthy see attached and notes made by Tom.
- B. Committee sign-up:
 - 1. **Shave for the Brave & Fundraising:** 5M2-Gerald Ziskovsky, 5M4 Merlin Athmann, 5M8 Bob Thompson, 5M9-Linda Albrecht-Norby, 5M11 Katie Damm & Tom McCarthy
 - 2. **Budget & Financial:** 5M2 Chuck Tolzman, 5M4 Bob Knutson, 5M5 Jeannine McDonald, 5M9 Linda Albrecht-Norby & Cora Hohnstadt, 5M10 Tom O'Brien & Tom McCarthy.
 - 3. **Family Needs:** 5M1 Julie Avery, 5M6 Kris Detviler, 5M8 Becky Thompson, 5M11 Jodi Sorenson & Katie Damm

Committees will meet prior to next board meeting and present what was discussed at each meeting.

4. Major Fund Raising Ideas: Need to work on full plan for each event.

5. Brochures: Sending to Bob Thompson

New Business:

1. MN Lions Childhood Cancer Foundation:

- A. Future dates & sites for trustee mtgs.- July, October. February & May
 - 1. July - In person training for trustees and Bd. Mtg.
 - 2. October- Zoom Mtg.
 - 3. February-Zoom Mtg.
 - 4. May- In person Trustee Mtg.

2. Website:

Working on plan for Trustees to have access to materials in a mailbox.

Updates:

1. Kamp KACE: No Kamp KACE again this year do to Covid -19. Really hoping for a Kamp in 2022. Encouraged the trustees to visit the Kamp KACE website and check out what the kids did this year without attending a live kamp.

2. U of M: No tours or events at the hospital d/t Covid -19. New doctor at Masonic Hospital Dr. Logan Spencer, PHD.

3. District Reports:

5M1-Julie Avery- Attended 1st in person Cabinet meeting since Covid-19 and club meeting are starting to open up. No inperson CC visits yet.

5M2-Gerald promoted Shave for the Brave and shaved his head. Cabinet mtg. August 8, 4 club visits scheduled and 3-4 zone mtgs on zoom.

5M3-No report

5M4-Bob reported quilts donated for the hospital, 1 club visit and Cabinet mtg. August 27.

5M5-Clubs accepting parade of green funds for Childhood Cancer now and working on power point for club talks.

5M6-Kris reports blankets for Ronald McDonald House and club mtgs. Coming up. Thanked everyone and stated she learned a lot today at the training session.

5M7-No report

5M8-Bothe Bob and Becky reported club visits coming up, 4 quilts and 40 blankets donated to Center Care, Ronald McDonald House and hospital.

5M9-Club visits and Zone fairs coming up to promote Childhood Cancer.

5M10-Ronald McDonald House opening in Duluth.

5M11-Snowmobile run for fundraising idea. Virtual mtgs. continuing and Cabinet mtg. end of the month.

Upcoming Events:

September 9-11, 2021- USA/Canada Leadership Forum, Des Moines, Ia.

October 16, 2021 – Council of Governor's Mtg. St. Cloud

October 20-24, 2021 – RLLI Detroit Lakes, Mn.

November 12-14. 2021 – ELLI TBD

Next Mtg: October13, 2021 via GoToMeeting at 7PM

Motion to adjourn meeting by 5M2 Chuck Tolzman and 2nd by 5M4 Bob Knutson.

Adjourned meeting at 12:03pm

Respectfully submitted,

Linda Albrecht-Norby-5M9

MN Lions Childhood Cancer Foundation, Secretary