

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.
Board of Directors Meeting
5/12/2021 – Via GoToMeeting

The Board of Directors of the Foundation met via GoToMeeting (d/t Covid-19 restrictions)

Roll of Members was as follows:

<u>District</u>	<u>Name</u>	<u>Attendance</u>
1	Julie Arney	No Access
1	Debra Nisbit	Absent
2	Chuck Tolzman	Present
2	Gerald Ziskovsky	Present
3	Diana Kuehl	Present
4	Bob Knutson	Absent
4	Bob Kulbeik	Absent
5	Jeannine McDonald-Chair	Present
6	Tracy Braaten	Absent
6	Kris Detviler	Present
7	Genia Sjerven	Present
7	Steve Milius	Present
8	Becky Thompson	Present
8	Bob Thompson	Absent
9	Linda Albrecht-Secretary	Present
9	George Olson	Absent
10	Sue Winner	Present
11	Mike Janssen	Present
11	Jodi Sorenson	Present
DG Liaison	Gina Detviler	Absent
Treasurer	Tom McCarthy	Present

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.
Board of Directors Meeting Minutes
May 12, 2021-Go To Meeting

The meeting was called to order by Chair Jeannine McDonald at 19:01.

Welcome to all present by Chair Jeannine McDonald.

Correspondence: Secretary Linda Albrecht-Norby reported no correspondence.

Secretaries Report: Sent via email prior to board meeting to board members by Secretary Linda Albrecht-Norby. Motion to approve secretary report by Tom McCarthy, Treasurer and seconded by Gerald Ziskovsky, 5M2, motion approved.

Treasurers Report: Sent via email prior to board meeting to board members by Secretary Linda Albrecht-Norby. Report presented by Tom McCarthy. Motion to approve treasurers report subject to audit by Chuck Tolzman, 5M2, seconded by Becky Thompson, 5M8, motion approved.

Old Business:

1. Brochure: Discussion to have Bob Thompson, 5M8, print 500-1,000 brochures for trustees to hand out to clubs in their districts.

2. A. **MD5M Convention:** COG

B. **Silent Auction:** Sue Winner reported auction went well, except that BW wanted a surcharge on every bid within 48 hours. We got a upgraded business site and no surcharge was charged to bidders. Tom McCarthy did a spread sheet of bid activity and final bids, copy in secretary report records.

C. **University of Minnesota Donation:** Tom McCarthy presented a \$50,000.00 check to Dr. Turcotte at the MD5M Convention for the App program the University is working on. Dr. Turcotte also did a recorded seminar on U-Tube for the MD5M convention online. We can imbed the video and share it with the Lions when you do visits.

3. **'Shave for the Brave':**

- A. **Chair:** Gerald Ziskovsky stepped to be chair of the event.
- B. **Date:** Begins June 1 and district trustees will send out flyers to advertise the event. Shaving will take place on June 15. Before and after pictures will be on the website of each individual participating.
- C. **Promotion & Fundraising:** Linda Albrecht-Norby will design a flyer and send out to the Trustees. District trustees will collect donations and send directly to Tom McCarthy, Treasurer.
Before and after pictures will be on the website of each individual participating. Colleen will work on donation button for website.

4. **LaCrescent Lions & Family Donation:** An email was received from LaCrescent Lions President Jeff Copp, requesting matching funds for a family who has a child going through cancer treatments.

A electronic vote was send out April 14, 2021 to the MN Lions Childhood Cancer Foundation Trustees asking for Matching funds for the up to \$500.00 for a family in LaCrescent, MN. Votes were received from 70% of the trustees, voting "Yes".

New Business:

1. **Fund Raising Ideas-need one major event:** Suggestion from trustees are as follows- walk, golf tournament, fishing tournament. Will discuss more at the July training. Tom McCarthy sent in suggestions prior to meeting. He suggested one big fundraiser for the year and then rely on funds collected from the clubs as they have been doing a good job thus far.
Strong need to for a committee for this event. If this will be our big fundraiser, we need to make it such. Better planning and marketing will really promote this better. More to talk about at the next meeting.
2. **Board Plan Training:**
 - A. Calendar for Foundation events and MD5M.
 - B. Reimbursement for hotel, mileage and meals
3. Thank you to all trustees from Jeannine.

4. **Vice Chair position**-Chuck Tolzman stepped up for the position. Linda will send out email asking for any other trustees interested in running for VC to send in writing to her. She will then send out and electronic vote for the election.
5. **Ties**-Linda has made some silver satin ties with the CC logo on it. Those who are interested in a tie are: Chuck T., Gerald Z., Tom M., Becky T., Jodi S. Discussed cost for \$25.00.

Updates:

Kamp KACE: No report

Crescent Cove: Dropping as a fundraiser of MN Lions Childhood Cancer Foundation.

District Trustee Reports:

5M1-No report

5M2- 2 meetings, selling pins and zone meetings virtual.

5M3-No report

5M4-No report

5M5-Recognition from 5M5 of MN Lions Childhood Cancer Foundation, Inc.

5M6-Blankets for hospital and recovering pts. at Ronald McDonald House

5M7-Steve stated he was a cancer survivor.

5M8-Talked at DG Meeting, 4 quilts made by clubs and fleece blankets.

5M9-Virtual meetings and club visits starting in July.

5M10-Blankets by clubs, over 600. Grant-District impac

5M11-Zone mtg. April-Project talks, Cabinet Mtg. Saturday. Working on Community Impact Grant. \$2,200. Parade of Green

Meeting adjourned 20:32. Motion to adjourn by Tom McCarthy, seconded by George Olson 5M9. Motion approved.

Respectfully submitted,
Linda Albrecht-Norby, Secretary