

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.

Board of Trustee List

January 25, 2023

Zoom Meeting

<u>District</u>	<u>Trustee</u>	<u>Attendance</u>
1	Julie Arney	Present
1	Debra Nisbit	Present
2	Chuck Tolzman	Present
2		
3	Vickie Radloff	Present
3	Anna Thomes	Absent
4	Bob Knutson-Vice Chair	Present
4	Merlin Athmann	Present
5	Jeannine McDonald-Chair	Present
5	Gary Stevens	Present
6	Tracy Braaten	Present
6		Absent
7		Absent
7		Absent
8	Jeff Thompson	Present
8	Bob Thompson	Present
9	Linda Albrecht-Norby -Secretary	Present
9	Cora Hohnstadt	Absent
10	Tom O'Brien	Present
11	Katie Damm	Present
11	Jodi Sorenson	Present
DG Liaison	Mark Landwehr	Absent
Treasurer	Tom McCarthy	Present

MN Lions Childhood Cancer Foundation, Inc.
Board of Trustees Meeting
January 25, 2023
Zoom Meeting

Call meeting to Order-19:00

Welcome-Jeannine McDonald

Jeannine welcomed everyone to the meeting and thanked them for attending tonight's meeting. Took a moment of silence for Trustee Gerald Ziskovsky 5M2.

Correspondence: Secretary Linda Albrecht-Norby reported no correspondence at this time.

Additions or Corrections to Agenda: Secretary Linda Albrecht-Norby asked for any additions or corrections to the agenda. Two items added to New Business: 4- 2 Clubs requesting matching funds for same family, 5- State Fair Booth & 6-Merger at U of M.

Approval of Agenda: Motion to approve corrected agenda by 5M2 Trustee Chuck Tolzman, 2nd by 5M1 Julie Arney, motion passed.

Secretary's Report: Report sent via email prior to meeting by Secretary Linda Albrecht-Norby. Motion to approve Secretary Report by 5M1 Deb Nisbit , 2nd by 5M1 Julie Arney, motion passed.

Treasurer's Report: Report sent via email prior to meeting by Treasurer Tom McCarthy. Motion to approve Treasurer report subject to audit by 5M9 Linda Albrecht-Norby, 2nd by 5M10 Tom O'Brien, motion passed.

Consent Agenda-Tom McCarthy

(Consent Agenda is a board meeting practice that groups routine business and reports into one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately. Using a consent agenda can save boards anywhere from a few minutes to a half hour. A consent agenda moves routine items along quickly so that the board has time for discussing more important issues.)

Approve the following items, previously approved by email vote of majority of Directors:

1. Confirm approval of matching grant to Cokato Dassel Lions, approved by email November 2, 2022.
2. Confirm approval of matching grant to Hackensack Lions, approved by email October 31, 2022.

Motion to approve above matching grants by Tom McCarthy, 2nd by 5M8 Jeff Thompson, motion passed.

Old Business

1. **Updated Matching Grant Form:** Linda Albrecht-Norby
Need to further revise form with a line stating **Make Check out to:**
and get a picture of check presentation for facebook page.
2. **2023-2024 Nomination of Officers:**
Chair: Jeff Thompson
Vice Chair: Gary Stevens
Secretary: Jeannine McDonald
Treasurer: Tom McCarthy

Above list of names received from Trustees wishing to run for these offices

Chair Jeannine McDonald asked three times for any other nominations for offices. No further additions to list of nominations.

New Business

1. **Elections of Officers:**
Chair: Jeff Thompson
Vice Chair: Gary Stevens
Secretary: Jeannine McDonald
Treasurer: Tom McCarthy

Motion to have nominations cease and cast a unanimous vote for those listed on the above list of officers by Tom McCarthy, 2nd by Bob Thompson, 5M8, motion passed.

2. **Booth at MD5M Convention- May 5-7, St Cloud-** Linda Albrecht-Norby
Linda will confirm a table for booth at convention and since we have shirts from the rodeo will check if we can sell shirts at convention also. Jeff Thompson will gather materials for handing out at booth.

3. **Hamel Rodeo-**Jeannine McDonald
Jeannine stated that we will have a booth at the rodeo again this year- July 6-9. 2023. Reminded everyone that LCI Intl. Convention-Boston will be happening at the same time. Need banner for booth and Merlin will check into pop-up booth and banner. More to come at April Bd mtg. Still need to present Believe Award to rodeo folk's donation.

4. **2 clubs donating to one Family:** Linda Albrecht-Norby
Two Lions clubs in 5M9 have each made donations to the same family and asking for matching grants.
Discussion: Julie Arney, 5M2 stated, "Help families when asked."
Gary Stevens, 5M6 stated, "We need to help the kids."
Jeff Thompson, 5M8 stated, "Clubs are doing what they can."
Tom O'Brien stated we need a policy for this for future.
Motion to match both grant checks of \$500.00 and \$200.00 to family in 5M9 by Tom McCarthy, 2nd by Deb Nisbit, 5M1, motion passed.

Jeannine McDonald asked if a child continues with cancer can club ask again. This would be something for a committee to review and set policy for.

Katie Damm, 5M11 asked for a \$500.00 matching grant from the Barnesville Lions Club. Tom McCarthy stated a form need to be submitted for approval.

5. State Fair Booth-Education Building

Jeff Thompson, 5M8 will proceed with getting more information for booth and will report at the April Mtg.

6. Merger at U of M-Tom McCarthy

Trustee Jodi asked if there was anything to worry about, with rumors of merger at U of M. Tom stated he doesn't think there is anything to worry about at this time..

Tom McCarthy is looking for a report from the U of M about what our donations have been used for.

District Reports

5M-1 Julie Arney & Deb Nisbit reported their Mid-Winter was a week ago and have been doing club visits. Childhood Cancer Community- 105 kids meet monthly and have parent & survivor sessions. Christmas party had 250 attended and they tied blankets and exchanged gifts. Collected 100 lego sets for the U of M and have 2 Believe Awards to present.

5M-2 Chuck Tolzman reported he visited the Plato and Jordan Jordoness clubs, zone mtgs and Mid-Winter is in February. Will take some shirts to sell at Mid-Winter. Needs info for table set-ups. March-Mankato Eagle Lake lions are celebrating children in remission.

5M-3 Vickie Radloff reported Mid-Winter coming up in Fairmont and attending zone mtgs. PDG Barb Ernster funeral donations will go to Childhood Cancer donations.

5M-4 Bob Knutson and Merlin Athmann reported a couple of events coming up and Mid-Winter this weekend.

5M-5 Jeannine McDonald & Gary Stevens reported Midwinter convention and great Parade of green. Jeannine has presented at 4 mid-winters this year.

5M-6 No trustee present to report.

5M-7 Tracy Braaten reported District Governor working on another Trustees for the district.

5M-8 Jeff Thompson & Bob Thompson reported Mid-winter convention is Feb 3-5 in St Cloud. T-shirts Needed for convention.

5M-9 Linda Albrecht-Norby reported making club visits, zone mtgs., and looking into a walk for CC on some of the new walking and biking paths in the district. One way to move the yellow T-shirts!

5M-10 Tom O'Brien reports Mid-Winter convention was Jan. 20-22. No presentation for CC, cancelled by District Governor. One club visit and parade of green.

5M-11 Kaite Damm & Jodi Sorenson reported 20 port zipper shirts made, Zone mtg. funds for CC and convention this weekend.

Tom O'Brien asked for list of names of those on Financial Committee and send to him for planning the 2023-2024 budget.

Dates to Remember

January

27-29 5M4 Convention-Arrowwood, Alexandria
5M7 Convention-Kelly Inn, St. Cloud
5M11 Convention- Winnipeg,Victoria Inn

February

3-5 5M8 Convention-Kelly Inn-St. Cloud
10-12 5M2 Convention-Country Inn & Suites-Mankato
17-19 5M3 Convention-Best Western-Fairmont

March

4 COG Mtg-Double Tree Hilton-Roseville

April

13-16 ELLI Training-Shakopee
22? MN Lions CC Mtg. (In person)-Country Inn & Suites, St. Cloud

May

5-7 MD5M Convention-Holiday In, St. Cloud
6 Annual MD5M Convention-Foundation Meetings-7am

July

6-9 Hamel Rodeo-CC Booth
7-12 105th Intl. Convention-Boston, Ma.
22 COG's Mtg.-Kelly Inn, St. Cloud
28-29 Vision, Hearing & Diabetes Fd. Mtgs.-Hilton Double Tree, Roseville

September

14-16 USA/Canada Leadership Forum-Reno, Nv.

October

19-21 VDG Training-Cragun's, Brainerd
21 COG's Mtg.- Cragun's, Brainerd

Tom O'Brien asked if we have funds to give to the U of M. Tom McCarthy stated he is waiting for all the Districts Parade of green funds to come in yet.

Some other comments:

Organizational Mtg. in July by itself for Trustees better training.
Orientation possibly on Zoom prior to Trustee Mtg.
Need social time with everyone and don't schedule anything else day of Trustee meetings.

Gary Stevens asked about M Health mobile apps. and Jeannine stated that U of M puts time limits on apps.

Jeannine thanked everyone for attending the meeting and their help this year. She stated that she and the Board are here to help in anyway to get the word out about Childhood Cancer.

Motion to Adjourn meeting by Tom McCarthy.

Adjourn: 20:24