

MN LIONS CHILDHOOD CANCER FOUNDATION, INC.
Board of Trustee List
April 2, 2022
Country Inn & Suites West, St. Cloud, Mn.

<u>District</u>	<u>Trustee</u>	<u>Attendance</u>
1	Julie Arney	Present
1	Debra Nisbit	Absent
2	Chuck Tolzman	Absent
2	Gerald Zoskovsky	Present
3	Diana Kuehl	Present
4	Bob Knutson-Vice Chair	Present
4	Merlin Athmann	Present
5	Jeannine McDonald-Chair	Present
6	Tracy Braaten	Present
6	Kris Deviler	Absent
7	Genia Sjerven	Absent
7	Steve Milius	Absent
8	Becky Thompson	Present
8	Bob Thompson	Present
9	Linda Albrecht-Secretary	Present
9	Cora Hohnstadt	Present
10	Tom O'Brien	Present
11	Katie Damm	Present
11	Jodi Sorenson	Present
DG Liaison	Glenn Kaufman	Absent
Treasurer	Tom McCarthy	Present

MN Lions Childhood Cancer Foundation, Inc.
Board of Trustees Meeting
April 02, 2022
Country Inn & Suites West-St. Cloud

Welcome-Jeannine McDonald

Jeannine welcomed everyone to the meeting, thanked them for attending and their hard work over the year. She stated she had some information on power points and would get into that with New Business.

Correspondence-Linda Albrecht

Received an invitation to the University of Minnesota **Winefest No. 25.2**, held on May 13 & 14, 2022 at Renaissance Minneapolis Hotel, The Depot. 225 Third Avenue South, Minneapolis, Mn.

Events: Friday, May13, 2022	Luxe Lunch – 1-3pm \$ 150.00
	Grand Tasting – 6:30- 9:30pm \$ 175.00
Saturday, May 14, 2022	Bubbles & Brunch – 11am-1pm \$ 225.00
	Special Reserve Reception & Fine Wine Dinner
	5:30pm-Midnight \$ 750.00
	Sparkling Reception & Fine Wine Dinner
	6pm-Midnight \$ 500.00

Invitation was passed around for Trustees to receive information, if they choose to attend.

Additions and Corrections to Agenda: Two items were added to the agenda, NB #5- Fair Booth and NB #6- Thrivent.

Approval of Agenda: Motion to approve agenda with two additional item # 5 & # 6 to new business by Bob Knutson 5M4, 2nd by Ton O'Brien 5M10, motion passed.

Secretary's Report: Report sent via email prior to meeting by Secretary Linda Albrecht. Motion to Approve Secretary Report by Tracy Braaten 5M6, 2nd by Gerald Ziskovsky 5M2, 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 Tom O'Brien 5M10, 2nd by Diana Kuehl 5M3, motion passed.

Old Business

1. **Childhood Cancer Pins-** Tom McCarthy report that he has a few pins left if trustees need some. Third order of pins has been placed and should arrive sometime in May from China. Linda Albrecht 5M9 asked if we should place a gemstone on some of the pins and give them to individual Believe Recipients. She received 20 pins from Tom McCarthy and will add the gemstones to them and get them to Genia to send along with the Believe Awards for the future recipients.

2. **U of M Donation of \$100,000.00-** Tom McCarthy sent the \$100,000.00 check to the U of M on March 24, 2022, and was received. We will do a presentation of a Big Check in July and Our foundation training/meeting to the U of M for a photo opportunity.
3. **Elections-**The nominees for the following offices were presented to the Trustees at the meeting.
Chair-Jeannine McDonald
Vice Chair-Bob Knutson
Secretary- Linda Albrecht-Norby
Treasurer-Tom McCarthy
Chair Jeanine McDonald asked for any further nominations from the floor. A motion was made that nominations cease, and that the secretary be instructed to cast a unanimous ballot for each Lion nominated for her/his respective office: Chair-Jeannine McDonald; Vice Chair-Bob Knutson; Secretary-Linda Albrecht-Norby and Treasurer-Tom McCarthy, motion made by Tom McCarthy, 2nd by Gerald Ziskovsky, motion approved by all.

New Business

1. **Booth Display at MD5M Convention-** Linda Albrecht-Norby displayed the MN Lions Childhood Cancer Foundation banner she made for use at the MD5M Convention at the booth. We will have brochures, flyers, pins, t-shirts and of course candy to draw them to our booth. Linda will send out a work schedule for the trustees to sign up to man the booth at the MD5M convention.
2. **Presentations-** Jeannine has created 3 presentations made up on power points for the trustees to use. She mentioned a Pub Crawl in NE Mpls. and suggested to take an idea and run with it for fundraising. Jeannine will be doing a presentation to the ID's spouses in October for President Brian's board meeting in Minneapolis. Tell your own story of how you got into working with the CC Foundation, talk to your gambling club and give them a copy of our 401 (C3) letter. Hit the key point of cancer survival 5 years cancer free, secondary effects from cancer treatments and U of M research information and help to the families.
3. **Big Check-**Linda Albrecht-Norby checked on the cost of a big check that could be erased and changed each time we make a big donation. She got a quote of \$150.00 from J & H signs in Perham. A few others said they would check in their area for prices also. Cora Hohnstadt contacted her nephew-in-law and he said he would donate one to the foundation. Linda will send an idea to Cora to forward to the designer for the check.
4. **Hamel Rodeo-** Rodeo taking place on July 7-10 and Wednesday July 7 is MN Lions Childhood Cancer day at the rodeo. We will have a booth all four days. SWAG-T-shirts, bandanas, lip balm, can koozies, etc. 3,500 people expected each day, VIP Tickets for sale. Fundraising committee will meet after mtg. to discuss more detail planning. Finance committee will work on a budget.

5. **Fair Booth-** Vision, Hearing and Diabetes man the state fair booth and cost of booth is split 3 ways at this time. Need to find out if Childhood Cancer can join the other foundations at the fair booth. Linda Albrecht-Norby will check with Vision Chair- Rob Hedd, Hearing Chair-Bob Jechorek and Diabetes Chair - to find out who to contact for the state fair both.
6. **Thrivent-** PDG Jeff Thompson 5M8 spoke to the board about contacting Thrivent for funding for the MN Lions Childhood Cancer Foundation. A member of Thrivent nominates for fund and then an application is filled out and present to Thrivent to review and approve.
A motion stating that the finance committee and treasurer to follow through with Thrivent for a application by Tom O'Brien, 2nd Bob Thompson, motion passed.

Committee Reports

Budget & Finance Committee

Chair – Tom O'Brien reported a meeting after the Board meeting to discuss 1 policy-donations and responsibilities of trustees and treasurer. Continue working on the 2022-2023 budget. Julie Arney 5M1 asked about donations for individual for a Believe Award and can we set up accounts for them. Tom McCarthy can report to the trustees of individual donations. Trustees to send thank you cards and keep records on spreadsheet. Final information will be presented by Finance committee at the July meeting.

Fundraising Committee

Chair Gerald Ziskovsky reported that a meeting will take place after the Board meeting. Shave For the Brave will be discussed this event done in each district.

Family Needs Committee

Will meet after the board meeting to choose a Chair and Secretary and discuss items.

District Reports

- 5M1** Julie reported not much going on. Need to solicit clubs about the Childhood Cancer Foundation and trustees can present awards.
- 5M2** Parade of Green \$ 12,000.00 and zone mtgs coming up. Jeannine spoke at 5M2 convention and did a great job. 3 Believe awards presented to the Winsted Lions.
- 5M3** Diana reported, slow, zone mtgs. coming up and will be leaving the Board of Trustees in June.
- 5M4** Merle reported he has sent letters to the clubs about the CC Fd.
- 5M5** Jeannine reported a second trustee Gary Stevens joining 5M5 in 2022-2023.

5M6 Traacy reported some clubs still not meeting. Had a Whiskey Tasting fundraiser- 40 people participated

5M7 No report

5M8 Becky reported 1 Believe Award presented, 61 blankets made and send to Masonic Hospital for the kids. They will be doing a Car Hop for 3 zones. Bob reported club visits slow and a pancake breakfast fundraiser for CC in Pine River. Zone mtg. end of April. Becky announced that she will be leaving the board and Jeff Thompson will be returning to the board.

5M9 Cora reports water for Kamp KACE kamp this June if Kamp is on. Kim Belgarde reported that Kamp KACE will be closed the public. Linda reports had 3 club visits with one coming up in April.

5M10 Tom reported a virtual convention this year

5M11 Katie asked if a Believe Award could be presented to their visiting ID Dr. H for his generous donation and his head shave at their convention.

Executive committee will set dates for the 2022-2023 year. Information will be sent out and given at the training in July.

Send any information for the website to Jeannine and she will have Colleen get it on the website.

Adjourn 10:00AM