



# THE OHIO LIONS FOUNDATION



P O. Box 21016, Upper Arlington, Ohio 43221-0016  
[www.ohiolionsfoundation.org](http://www.ohiolionsfoundation.org)

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**Date:** November 1, 2006  
**To:** Ohio Lions, Inc, Multiple District 13, State Council of Governors  
**From:** Jeffrey W. Brantner, Executive Secretary  
**Subject:** Ohio Lions Foundation Report

**OHIO LIONS FOUNDATION**  
**OFFICERS**  
**For the Fiscal Year Ending June 30, 2007**

President:	Gary Garrett, PDG
Vice-President:	Harold Merkle, PDG
Executive Secretary:	Jeffrey W. Brantner
Treasurer:	Dan Lester
Assistant Secretary-Treasurer:	James Faust

**OHIO LIONS FOUNDATION**  
**BOARD OF TRUSTEES**  
**For the Fiscal Year Ending June 30, 2007**

HAROLD L. MERKLE, V. P., PDG (Dist. 13-A) 6337 KREISCHER RD. VAN WERT, OH 45891 419-495-2807 (Res.) 419-238-5177 (Bus.) 419-238-4528 (Fax) 419-238-5410 (Fax #2) E-mail: <a href="mailto:hlmerkle@bright.net">hlmerkle@bright.net</a>	TOM CAHOON, PDG (Dist. 13-G) 9101 ECKLEBERRY ROAD CAMBRIDGE, OH 43725 740-439-4910 (Res.) 740-439-1543 (Bus.) E-mail: <a href="mailto:tomcahoon@allstate.com">tomcahoon@allstate.com</a>
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GARY GARRETT, PRESIDENT, PDG (Dist. 13-B) 1122 DRESDEN DRIVE MANSFIELD, OH 44905 419-589-4380 (Res.) 419-755-5478 (Bus.) E-mail: <a href="mailto:G1122MAR@AOL.COM">G1122MAR@AOL.COM</a>	DICK WEIMER, PDG (Dist. 13-H) 303 RANKIN DRIVE ENGLEWOOD, OH 45332 937-836-6158 E-mail: <a href="mailto:weimerd@verizon.net">weimerd@verizon.net</a>
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DAN LESTER, TREASURER TRUSTEE DISTRICT C 5543 BRECKSWOOD OVAL BROADVIEW HEIGHTS, OH 44147 440-838-4503 E-mail: <a href="mailto:NRLIONS@aol.com">NRLIONS@aol.com</a>	JAMES FAUST – ASS'T SEC/TREAS TRUSTEE DISTRICT J 2400 SR 131 HILLSBORO, OH 45133 937-288-2235 E-mail: <a href="mailto:pjfaust@hotmail.com">pjfaust@hotmail.com</a>
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LISBON, OH 44432  
330-424-7955  
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740-246-4662 (Fax)  
E-mail: [sideburns@teacher.com](mailto:sideburns@teacher.com)

HANK KIES, PDG  
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429 COLTON AVENUE  
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\*JEFFREY W. BRANTNER, SECRETARY  
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*\*DENOTES CHARTER TRUSTEE*

### **PROCESSING OF DONATIONS**

While we endeavor to acknowledge and process donations as quickly as possible and to provide current reports for the district and state conventions, with the limited resources of our all-volunteer staff we are simply unable to process the high volume of transactions which occur during February, March and April of each year as quickly as we would like. In order to insure that your donations are appropriately reflected in the annual reports, donations should be received by the Foundation by February 1<sup>st</sup>. Donations received after February 1<sup>st</sup> may not be processed until after April 15<sup>th</sup> and may not be reflected in the annual convention reports.

### **GRANT APPLICATION SCHEDULE**

1- New grant applications (other than disaster relief grants and grants from advised restricted funds) must be submitted to the Secretary at least two weeks prior to the next scheduled board of trustees meeting. Grant applications which are submitted timely will be forwarded by the Secretary to the Grant Advisory Committee for review and presentation at the upcoming trustees meeting. Board of Trustees meetings are scheduled for the remainder of the current fiscal year as follows:

Sunday, November 5, 2006, at 9:00 A.M. at the site of the day of the Ohio Lions Fall Conference.  
Saturday, January 27, 2007, at 10:00 A.M. at the office of the Secretary.

Friday, May \_\_\_\_, 2007, at 2:00 P.M. at the site of the Ohio Lions State Convention.

Applications received less than two weeks prior to a board meeting will be carried over until the following board meeting.

2- Applications for grants from advised restricted funds must be submitted by the fund advisory committee to the Secretary. Applications received between board meetings will be circulated by the Secretary among the Executive Committee for review and approval.

3- Applications for disaster relief grants may be submitted at any time through the sub-district trustee or the Secretary. See the Ohio Lions Foundation Disaster Relief Procedures Memo for more information.

4- Applications for grants from support-type or operating-type restricted funds (including requests for grants to supported charitable organizations and requests for payment of operating expenses to be paid from operating-type restricted funds, such as individual eye care cases, speech and hearing grants, and sensory garden maintenance) and orders for Founders Plaques must be submitted by February 1, 2007 in order to be processed prior to district conventions. Applications for grants and requests for plaques and disbursements received after February 1<sup>st</sup> may not be processed until after April 15<sup>th</sup>.

#### **COMMEMORATIVE TWENTIETH ANNIVERSARY TRADING PINS**

In recognition of the OLF's twentieth anniversary, the Foundation has commissioned a distinctive commemorative trading pin featuring the sponsorship of the *Ohio Lions Foundation Helen Keller Scholarship Program*. Pins may be purchased from your district trustee at \$3.00 each.

#### **BUDGET ADOPTED FOR FISCAL YEAR ENDING JUNE 30, 2007**

	<u>No.</u>	<u>Amount</u>	<u>Total</u>
<b>Pre-School Vision Screening Block Grants</b>	3	\$3,000.00	\$ 9,000.00
<b>Low Vision Reader Matching Grants:</b>	5	\$1,200.00	\$ 6,000.00
<b>Helen Keller Scholarships:</b>			
Bowling Green State University	1	\$2,750.00	\$ 2,750.00
Cleveland State University	1	\$2,750.00	\$ 2,750.00
Ohio State University	4	\$2,750.00	\$11,000.00
Ohio University	1	\$2,750.00	\$ 2,750.00
Wright State University	2	\$2,750.00	\$ 5,500.00
University of Cincinnati	1	\$2,750.00	\$ 2,750.00
Youngstown State University	<u>1</u>	\$2,750.00	<u>\$ 2,750.00</u>
<b>Total Helen Keller Scholarships:</b>	<u>11</u>		<u>\$30,250.00</u>
<b>Disaster Relief Grants (Reserve)</b>			\$35,000.00
<b>Administrative Expenses (postage, photocopying, etc.):</b>			<u>\$ 4,000.00</u>
<b>Total budgeted expenditures:</b>			<u><u>\$84,250.00</u></u>

**SUMMARY OF OPERATIONS**  
**FOR THE FISCAL YEAR ENDED JUNE 30, 2006 (PRELIMINARY)**

<b>Contributions received – Unrestricted:</b>	\$ 36,100	
<b>Contributions received –Restricted:</b>	<u>\$ 52,300</u>	
<b>Total Contributions:</b>		\$ 88,400
Investment Income (Preliminary)		\$1,983
Sale of Commemorative Pins		<u>\$15</u>
<b>Total Income:</b>		<u>\$90,398</u>
<b>Grants:</b>		
Helen Keller Scholarships:	\$ 30,250	
Low Vision Reader Matching Grants:	<u>\$ 4,660</u>	
<b>Total Grants From Unrestricted Funds:</b>		\$ 34,910
<b>Restricted Fund Grants:</b>		
James and Betty Coffey Scholarship Res. Fund Grants:	\$ 2,150	
Lions Sensory Garden Res. Fund (Maintenance of the Lions Sensory Garden at the O.S.S.B.):	\$ 1,859	
District 13-B Speech and Hearing Res. Fund Grants:	\$ 18,628	
District 13- F Eye Care Res. Fund (Grants for individual eye exams and glasses):	\$ 6,995	
Tri-Village Lions Res. Fund Support Grants:	\$ 3,500	
Tri-Village Noon Lions Res. Fund Support Grants:	\$ 2,500	
Ontario Lions Res. Fund Support Grants:	\$ 300	
Springdale Forest Park Lions Res. Fund Support Grants:	<u>\$ 1,400</u>	
<b>Total Restricted Fund Grants:</b>		<u>\$ 37,332</u>
<b>Total Grants:</b>		\$ 72,242
<b>Administrative Expenses:</b>		
Unrestricted Funds:	\$ 5,441	
Restricted Funds:	<u>\$ 589</u>	
<b>Total Administrative Expenses:</b>		<u>\$ 6,030</u>
<b>Total Grants and Administrative Expenses:</b>		<u>\$ 78,272</u>

**SUMMARY OF CONTRIBUTIONS BY SUB-DISTRICT**  
**FOR THE FISCAL YEAR ENDED JUNE 30, 2006**

<u>Sub-District</u>	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Sub-District 13-A	\$ 5,295	\$ 200	\$ 5,495
Sub-District 13-B	\$ 7,835	\$ 5,535	\$ 13,370
Sub-District 13-C	\$ 6,590	\$ 400	\$ 6,990
Sub-District 13-D	\$ 3,945	\$ -	\$ 3,945
Sub-District 13-E	\$ 4,945	\$ -	\$ 4,945
Sub-District 13-F	\$ 5,250	\$ 24,640	\$ 29,890
Sub-District 13-G	\$ 3,240	\$ 350	\$ 3,590
Sub-District 13-H	\$ 2,750	\$ 450	\$ 3,200
Sub-District 13-J	\$ 7,600	\$ 1,325	\$ 8,925

<u>Sub-District</u>	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Sub-District 13-K	\$ 4,650	\$ -	\$ 4,650
Other	\$ 200	\$ 3,200	\$ 3,400
<b>Total Contributions:</b>	<u>\$ 52,300</u>	<u>\$ 36,100</u>	<u>\$ 88,400</u>

**INTERIM SUMMARY OF OPERATIONS**  
**FOR THE FISCAL YEAR ENDING JUNE 30, 2007 (PRELIMINARY JULY 1, 2006,**  
**THROUGH OCTOBER 31, 2006)**

Contributions received - Unrestricted	\$ 1,615	
Contributions received -Restricted	\$ 15,992	
<b>Total Contributions:</b>		\$ 17,607
Sales of Trading Pins		\$ 125
<b>Total Income:</b>		<u>\$ 17,732</u>

**Grants:**

Helen Keller Scholarships:

Low Vision Reader Matching Grants:

\$ -

Restricted Fund Grants:

James and Betty Coffey Scholarship Res. Fund Grants \$ 2,250

Lions Sensory Garden Res. Fund (Maintenance of the Lions  
Sensory Garden at the OSSB) \$ 3,214

District 13-B Speech and Hearing Res. Fund Grants:

District 13- F Eye Care Res. Fund (Grants for individual eye  
cases exams and glasses) \$ 5,640

Total Restricted Fund Grants: \$ 11,104

**Total Grants:** \$ 11,104

**Administrative Expenses:** \$ 556

Total Grants and Administrative Expenses: \$ 11,660

**OHIO LIONS FOUNDATION**  
**PROCEDURES FOR DISASTER RELIEF GRANTS**  
**(Revised 02/07/04)**

**Submitting Disaster Relief Grant Requests:**

The Foundation is proud of its record of responding quickly to approve grants for victims of floods, tornados and other natural disasters striking Ohio. Requests for disaster relief grants may

be presented either through the district trustee or by contacting directly the O.L.F.'s Secretary as follows:

Jeffrey W. Brantner, Executive Secretary  
Ohio Lions Foundation  
1720 Zollinger Road, Second Floor  
Columbus, Ohio 43221  
(614) 459-5200 Ext 230  
(614) 459-1151  
Email: [jwbrantner@rpbke.com](mailto:jwbrantner@rpbke.com)

Grants up to \$5,000 may be approved by the Foundation's Executive Committee; grants in excess of \$5,000 must be approved by the Foundation's Board of Trustees; provided, however, that the maximum amount of such grants awarded by the Executive Committee may not exceed in the aggregate the sum of \$35,000 in any single fiscal year.

**Administration of grants:**

Once a disaster relief grant has been approved by the Foundation, the local Lions Club which has been designated to administer the grant needs to appoint a Disaster Relief Advisory Committee. The Secretary of the Foundation should immediately be notified of the appointment of this committee and be provided with samples of the signatures of the authorized signers. As a condition to the awarding of a grant, the requesting club will be asked to acknowledge in writing that it has read, understands and agrees to abide by the specific terms of the grant. Any expenditures not covered by the terms of the grant, unless specifically approved in advance by the Foundation, will not be paid out of the grant, and will be the responsibility of the requesting club.

**Items covered by grants:**

Grants may be used for the purchase of the following items:

- Food (but not tobacco products, cigarettes, or alcohol)
- Clothing, blankets, bedding (including sheets, bed covers, pillows and pillow cases, but not mattresses)
- Basic eating utensils (but only in the case of a serious health risk, and not to exceed \$50.00 per family unit)
- Medical care and supplies
- Eye glasses
- Prescription drugs
- Sanitation and cleaning (such as disinfectants, cleaning solutions, mops, hoses, etc.)
- Temporary shelter.
- Materials to temporarily secure the home, including tarps and plywood to close openings to keep out the weather.

**Items specifically not covered by grants:**

Grants may not be used for the purchase of major appliances, carpeting, household furnishings, and home repairs (except for materials to temporarily secure the home).

**Disaster Relief Application Forms and Vouchers:**

Sample Application forms and Vouchers are attached. The local Lions Club may want to reproduce the application form on its letterhead.

The Disaster Relief Advisory Committee should contact local merchants such as groceries, convenience stores, opticians, dentists, discount stores, etc. to make arrangements for them to honor vouchers issued by the Committee.

Applicants for relief should be asked to complete and sign an application. The committee should then interview the applicants and make appropriate investigations. The results of the interview - investigation as well as the action taken by the committee should be entered on the reverse side of the application.

Vouchers should be sequentially numbered. The voucher number(s) and amounts should be listed on the reverse side of the application. The merchant/provider should be instructed to return his invoice together with a copy of the voucher to an address for the Committee. Once the Committee has determined that the merchant's invoice is proper, the invoice, voucher, and application should be returned to the Secretary of the Foundation. Vouchers automatically expire forty-five (45) days from the date of issue, and all vouchers will carry a bold-face legend with the expiration date noted.