

**Frostburg Lions Club
Minutes - February 11, 2015**

The meeting was called to order by our president, Lion Bill. The Pledge of Allegiance was recited and Lion Edge offered the invocation. Today menu was pizza.

Our guest speaker, Rhiannon Morgret, FSU Director of Support Services, demonstrated the LiveScript Smart Pen that her department has obtained through our endowment fund. It allows the student to take class notes and then listen to what was said when they get back to their room.

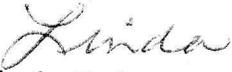
Lion Eric Delaney met with the group to discuss the Mary Stevens Trust. He advised that with just \$25,000.00 in this trust, we have not been adding anything to the account over the years. Bank management fees amount to \$500.00 every year. He discussed three options. A motion was made by Lion Susan M. and seconded by Lion Linda that we terminate this trust and allow Eric to proceed with putting the money into stocks and bonds that will yield a better return and with no management fees. The motion carried. Lion Cindy was authorized to make all the necessary arrangements.

Lion Bill advised that we now have a branch Lions Club at Frostburg Village Nursing and Rehab Center. Lions Bill, Susan, and Linda, along with DG John Park and Sandy, met with Melanie Whiteman and several residents who wanted to start up a club. Lion Sandy helped them fill in the paper work and Bill advised that our Club will pay their enrollment fees. The club currently has 6 members.

Club members were asked to purchase aluminum foil, plastic wrap, napkins, and/or take home trays for the church cupboard. We were also encouraged to bring along hamburger helper and/or instant boxed potatoes for the food pantry. Items will be added to our totals for the Lions "Feed the Hungry" campaign.

Being short on time and with several members having other commitments that afternoon, no further Club business could be discussed and the meeting was adjourned.

Respectfully submitted,


Linda Baker, Secretary