

LIONS EYE FOUNDATION SOUTHERN CALIFORNIA, INC.
Minutes

May 15, 2006
Bruce's Restaurant
12623 Imperial Hwy.
Santa Fe Springs, CA

Present were:

DIRECTORS

Miles	Devine		Uptown Long Beach Lions Club	
Hank	Garcia		Orange County Central Lions Club	x
Dr. Eric	Ikeda, OD		Bellflower Noon Lions Club	
Hilda	Lopez		Pico Rivera Lions Club	x
Sal	Martinez		Montebello Lions Club	x
PDG Ed	Sallee		West Covina Lions Club	x
Hal	Stearns		East Whittier Line Club	x
Bill	Wewer		Buena Park Noon Lions Club	
Bernie	Whitlock		Artesia-Cerritos Lions Club	x

OFFICERS

Mike	Brassard	President	Bellflower Noon Lions Club	X
Siva	Subramaniam	1st V.Pres.	Artesia-Cerritos Lions Club	x
James	Whitlock	2nd V.Pres.	Artesia-Cerritos Lions Club	x
Phil	Barnecut	3rd V. Pres.	Pico Rivera Lions Club	X
Grant	Chien, CPA	Treasurer	Arcadia Host Lions Club	x
Bob	Epple	Secr.	Bellflower Noon Lions Club	X

MEMBERS

Dr. Sylvia	Arcos		Pico Rivera Lions Club	
Jose Angel	Barajas		East Los Angeles Lions Club	
PDG Lino	Barro		West Covina Lions Club	
Sue	Bialek		Laguna Niguel Lions Club	
PDG Len	Blottin		El Cajon Valley Lions Club	
Mercedes	Bugarini		Orange County Central Lions Club	X
Oscar	Bugarini		Orange County Central Lions Club	X
Dr. Dickson	Chen, OD		Downey Lions Club	X
PDG Don	Chinery		LA Miracle Mile Lions Clubs	
Chris	Christiansen		Covina Breakfast	X
Dr. John	Cronin		Long Beach Downtown Lions Club	
Michael	Davis		Buena Park Noon Lions	X
Larry	Dicus		Whittier Host Club	X
Roy	Fisher		Pasadena Host Lions Club	
Aron	Fried		Lions in Sight, Trustee	
Patrick	Gamble		Belmont Shore Lions Club	
Tony	Gonzalez		Commerce Evening Lions Club	x
PDG Jim	Grifone		Uptown Long Beach Lions Club	x
PDG Lita	Guidotti			
PDG Barbara	Hayward		Harbor Mesa Lions Club	

Valente	Herrera	Montebello Lions Club	x
Milton	Hicks	Norwalk Lions Club	
Miguel	Hidalgo	Montebello Lions Club	
Dr. David	Hill	West Covina Lions Club	
PDG Bill	Howard	Rialto Breakfast Lions Club	
PDG Ronald	Hurd	Carpinteria Lions Club	
Bill	Kalpakoff	Paramount Lions Club	
John	Layton	Norwalk Lions Club	x
Lois	Leach	Artesia-Cerritos Lions Club	x
Dr. Dina	Lopez, OD	Huntington Park Lions Club	
Henry	Lozano	Montebello Lions Club	
PDG Tom	Magner	Pasadena Host Lions Club	x
Paul	Mandeville	Downtown Long Beach	
James "Mac"	Miller	Belmont Shore Lions Club	
Ted	Minter	Belmont Shore Lions Club	
Phil	Moyer	La Puente Lions Club	
John	Ogorzalek	Uptown Long Beach Lions Club	x
Mary Jane	Patton	Lakewood Lions Club	x
DG Roger	Powell	Long Beach Downtown Lions Club	x
Russ	Rottigni	Bellflower Noon Lions Club	
Marvin	Sawyer	Arcadia Host Lions Club	
PDG Dick	Selway	Palos Verde Peninsula Lions Club	
Dr. Lowell	Smith	Norwalk Lions Club	
Dr. John	Spaeth, OD	Orange County Central Lions Club	x
Dr. Juan	Tienda, OD	East Los Angeles Lions Club	
Earnestine	Tu	East Valley Hacienda Heights	x
Margaret	Velez-Cruz	Lakewood Lions Club	
PDG Bill	Walters	Montebello Lions Club	x
Don	Ward	Signal Hill Lions Club	
DG Carroll	Welch	McFarland Lions Club	
GUESTS			
Ms. Pamela	Chen	Guest of Dr. Chen	X
Dale	Eichman	Buena Park Noon Lions	X

The meeting was called to order at 7 PM by Lion President Mike Brassard.
The pledge was led by Lion Hank Garcia.
Invocation was given by Lion James Grifone.
The Song was led by Phil Barnecut.

The minutes of the April 17, 2006 meeting were presented. There were typographic corrections.
With no objection the minutes were accepted as corrected..

TREASURER'S REPORT:

Lion Grant Chien, (Arcadia Host Lions) Treasurer indicated that complete financials would follow at the next meeting.

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NOMINATING COMMITTEE:

Oscar Bugarini read the nominations, read the list of clubs qualified to vote, and passed out ballots. Following balloting and counting the following were announced as the 2006-2007 Lions Eye Foundation of Southern California Directors and Officers:

OFFICERS:

PDG ROGER POWELL, PRESIDENT
MILES DEVINE, FIRST VICE PRESIDENT
HANK GARCIA, SECOND VICE PRESIDENT
PHIL BARNECUT, THIRD VICE PRESIDENT
BOB EPPLE, SECRETARY
GRANT CHIEN, TREASURER

ONE YEAR DIRECTORS:

JOHN LAYTON
BERNIE WHITLOCK
HILDA LOPEZ
TONY GONZALEZ

TWO YEAR DIRECTORS:

PHIL MOYER
BILL WEWER
DR. DIXON CHEN
HAL STEARNS

MEDICAL DIRECTORS:

DR. JIM GRIFONE
DR. JOHN CRONIN

OPTOMETRIC DIRECTORS:

DR. JOHN SPAETH
DR. ERIC IKEDA

LEGAL DIRECTOR:

JOHN OGORZALEK

MOBILE SCREENING UNIT CHAIR:

LARRY DICUS

SURGERY COMMITTEE REPORT:

Lion Oscar Bugarini reported that SCLEI is considering the proposed agreement but has not had a board meeting.

COMMITTEE ON ESTATE PLANNING REPORT:

Lion John Ogarzalek reported that the preliminary title report shows no taxes owed on the Twenty-Nine Palms acreage. He then requested authorization to sell the property. He will act as the agent for the Foundation.

The following was moved by Lion Director Hank Garcia and Seconded by Lion Director Ed Sallee:

The Board of Directors of the Southern California Eye Foundation hereby approves the sale of the real property in Twenty-Nine Palms, San Bernardino County, State of California legally described in the attached Exhibit A “Legal Description” for the price of \$3,000.00. John Ogarzalek is hereby authorized to act as the agent of the Foundation in this sale. The President and the Secretary are authorized to take any action, or sign any document necessary for the completion of this sale. The officers are authorized to pay reasonable and customary costs in the sale of this property, except that no sum shall be paid to any person who is a member, director, or officer of this organization.

The following roll call vote was taken:

Miles Devine, Not Present

Hank Garcia, Aye

Dr. Eric Ikeda, Not Present

Hilda Lopez, Aye

Sal Martinez, Aye

Ed Sallee, Aye

Bill Wewer, Not Present

Bernie Whitlock, Aye

Vote: 3 Not Present, 5 Aye, 0 Nay

A quorum of the directors being present and voting in the affirmative, the Chairman of the meeting, Lion Mike Brassard declared the motion passed.

NACLF REPORT:

A special thanks to the Norwalk Lions for their participation and help in putting on a successful conference. Lion Oscar Bugarini moved and Lion Hank Garcia seconded that the LEFSC does hereby commend the Norwalk Lions for their efforts above and beyond those expected of the membership. Motion carried. Lion Oscar Bugarini moved and Lion Hank Garcia seconded that the LEFSC participate in the awards by a congratulatory ad in the Norwalk annual awards program in the amount of \$250.00. Motion passed.

MEMORIAL TRUST

Lion John Ogarzalek reported that the Memorial Trust is the owner of 600 shares of the Lions Drag Strip organization.

MOBILE SCREENING UNIT

The Mobile Screening Unit will match all donations to the Mobile Eye Screening Unit up to \$100.00 each and a program is being discussed to provide for professional services when volunteers are not available.

Eye Glass Collection:

Lion Sal Martinez (Montebello Lions Club) reported on the collection and distribution of glasses. Over 31,700 have been collected in this fiscal year, and the committee is shooting for 40,000 before July 1.

Old Business: None

New Business: None

Guest Speaker:

Dr. David Hill on Advances in Contact Lenses. Thank you David.

With no further business, upon motion and no objection the meeting was adjourned at 8:44 P.M.

Respectfully submitted

Lion Bob Epple, g Secretary