



Ridgefield Lions Meeting Minutes - May 1, 2017

Minutes by Lion Edie Brannon in Ken Bisbee's Absence

Attendees: Jim Kolshinski, Don Stose, Dean Stenehjem, Bob Hyatt, Jordyn Wishard, Jericho Kaylor, Denis Bell, David Taylor, Don Lasher, Nathan McCann, Edie Brannon, Perry Fladager, Mary Bodine, Sandy Fladager

Perry and Dennis offered recaps of the Garage Sale and the Home and Garden Show. Our revenue for Garage Sale was down a bit from 2016. Our receipts for Home and Garden hasn't been finalized as expense receipts are still outstanding.

Per Perry, Swire Coca Cola will be the Coke vendor until further notice.

Recap of our meeting with our Scout leaders a few Sundays ago. After some discussion we recommend that Cub Scout Pack 310 gain their own tax identification number so they can stop using ours. Don Lasher has offered to walk the Pack leadership through the tax ID application process including the annual income report verifying that they did not earn more than guidelines allow. One dissenting vote.

David Taylor is going to locate the club's bylaws and get them to Dean Stenehjem so that Dean can incorporate them onto our webpage.

Dennis is in the process of identifying and consolidating duplicate identifiers on the Quick books accounting program. This should clear up any confusion between our charitable giving and separate donations to Walk and Knock from those sometimes confused with Neighbors Helping Neighbors (e.g. everybody can't have the "food bank" moniker.)

Jim Kolshinski to work with Spectra (previously known as Ovations) on whether or not we have to pay sales tax when we work the fair grounds for events other than fair. It makes a substantial difference to our bottom line. Issue arises because during events other than fair we are acting as a sub-contractor of Spectra. Spectra has agreed that IF no sales tax is due from us and we have overpaid' they, Spectra will refund any and all overages.

Our May Dinner Meeting will be May 15th 6:30 p.m. at the Ridgefield Community Center. We'll start out with a spiral cut glazed ham by Edie Brannon, Sandy Fladager will make a potato casserole, Jericho Kaylor and Jordyn Wishard will bring a green salad and a pasta salad. The balance of the dinner is Potluck show up, bring a friend.

We will be joined by the kids from the Washington State School for the Blind.

Anticipate planning a Volunteer Appreciation Event in September so we can plan it well and advertise it well during the fair in August.

Fair committee to meet tomorrow night May 2nd at 6:30 p.m. at the Ridgefield Port offices. The evening clean up crews will be discussed.

June 3rd is Big Paddle. Sandra Day is investigating making Walking Sticks with "Lion" on them that we could sell during Big Paddle. Only two club members would be necessary as opposed to 6 – 10 needed for a meal service. Hoping we can capitalize on our presence at this growing event.

Saturday June 24th from 10 a.m. until 4 p.m. Mr. Bill Kennedy is retiring and has asked Lions to serve lunch at his "going into retirement" auction at his farm. Lion Don Stose to act as Event Captain.

4th of July. We are out of the Salmon Dinner business and looking for a new niche product to better fit in with 4th of July festivities.

Lion Edie Brannon advised that she would like to continue serving as Zone G-2 Zone chair for the 2017-18 year. Club has announced their endorsement. David Taylor to sign statement to this effect as Secretary Ken Bisbee is out of the country at the moment.

Meeting adjourned at 7:45 p.m.

Respectfully submitted Edie Brannon in Secretary Ken Bisbee's absence.