

Lions Sight Foundation of Clark County

June 6, 2017

Board Room: Washington State School for the Blind,

The meeting was called to order by Vice-Chair Bill Lundin at 6:30.

Attendees introduced themselves to the group. Attending; JD and Susan Nellor, Vancouver Lions; Steve Hofmaster, Camas; Bill Lundin, Hazel Dell Lions; Jen Leger, Fort Vancouver Lions; Ralph Harding, Fort Vancouver Lions; Bruce Manning, Columbia Crest Lions; John Caldwell, Fort Vancouver Lions; Jerry Jacobus, Fort Vancouver Lions; Jeff Fish, Hazel Dell Lions; Mark Miller, North Clark Lions; Steve Komplfske, Washougal Lions; Dana Hantho, LaCenter Lions; David Page, Salmon Creek Lions; Dixie Hotaling, Fort Vancouver Lions; Dean Stenehjem, Ridgefield Lions; Bob Weller, Fort Vancouver Lions.

After two amendments: (I changed to it) (decision on the distribution of final assets of the Piano Hospital under consideration) It was moved by Ralph H. Seconded by David P to approve the Minutes of the May meeting. Motion Passed

Treasurers Report: Bruce Manning

Beginning Balance	\$ 1,288.79
Donations/ Income	\$ 3,375.00
David/Patty Page 25.0	
Memory of June Service \$ 985.00	
Memory of Marilyn Roberston \$ 365.00	
Hazel Dell Lions \$ 2,000.00	
Total Funds in Account	\$ 4,663.79
Disbursements 42 glasses & exams	\$ 4,250.00
Checks for Check Book	\$ 50.00
Total Disbursements	\$ 4,300.00
Average amount of glasses \$ 101.91	
Pending Vouchers 51	\$ 4,535.71
Total Pending Payments	\$ 625.00
Total Accounts Payments	\$ 5,160.71

Available Balance to date(Balance of Account, minus Pending Payments (- \$ 4,171.92)

It was moved by David P seconded by John C to approve Treasurer Report.

Question was asked about transfer of funds from Investment and Endowments fund to General Fund. Ralph H. stated that in summer our income to General Fund is low and expenditures remain constant, so he recommended Transfer \$ 5,000 be transferred from Vanguard Bonds Fund to General Fund.

It was moved by Jeff F. seconded by David P to transfer \$ 5,000 from Vanguard Bond Fund to General Fund. Motion Passed.

Status of Endowments Reports Ralph Harding

Instrument	Value	Change in Month
USAA Cornerstone	\$ 3,559.80	+ \$ 69.11
USAA Income Stock Fund	\$ 4,384.34	+ \$ 87.28
Vanguard Bonds	\$ 20,282.46	+ \$ 423.29
Vanguard-Dividend Growth	\$ 7,951.86	+ \$ 217.09
Vanguard-Health Care	\$ 6,528.08	+ \$ 192.68
Vanguard – Wellesley	\$ 7,719.37	+ \$ 131.38
Total	\$ 59,425.91	+ \$ 1,120.83

It was moved by David P, seconded by Bruce M. to approve the reports on endowments.
Motion passed.

Election of Officers for 2017-2018 Candidates

Chair: Steve Seymour
Vice-Chair Bill Lundin
Secretary Jen Leger
Treasurer Bruce Manning
Patient Care Ralph Harding

It was moved by David P seconded by Jeff F. to approve the slate of candidates.
Motion passed unanimously.

Patient Care:

44 Applications for Service
2 denied (non citizens)
2 (on hold for more information)
40 applications approved

Old Business:

Discussion related to communication to Foundation member clubs. A draft letter was worked on in the recent past. Bruce to send copy to club representative to use as needed.

It was suggested by Jen that should consider sending a direct message to respective Lions club members regarding making person contributions to the Foundation.

The recently revised “Standing Policies, Procedures, and Rules will be sent to members by Bruce Manning our Treasurer.

New Business: The first Tuesday in July is on July 4th. Our July meeting date will be held on July 11.

Vice Chair Bill Lundin, would like those involved with picking up glasses from public offices and business to let him the location and who is involved in the collecting.

Good of the Order:

Bob Weller, indicated that the Foundation would have a table at the Compassion: Vancouver Heights event on Saturday, July 22. Member can contact Bob at bobweller.com 693-6683 if they are able to serve two hours between 8 and 3 on the date.

Dixie Hotaling, representing the Military Women of Clark County and SW Washington, thanked the Foundation for the donation of glass cases, which the Military Women, included in the Kits they give to homeless veterans as part of their outreach. The Kits include hygiene products, pens, bandages, tooth brush, etc.

Meeting adjourned at 7: 45

Next meeting, Tuesday, July 11, 2017 Washington State School for the Blind Board Room at 6:30.

Bob Weller, Acting Secretary