

# Lions Sight Foundation of Clark County

August 1, 2017

Board Room: Washington State School for the Blind

## Officers:

Chair: Steve Seymour, Fort Vancouver  
Vice-Chair: Bill Lundin, Hazel Dell  
Secretary: Jen Leger, Fort Vancouver  
Treasurer: Bruce Manning, Columbia Crest  
Patient Care: Ralph Harding, Fort Vancouver

Attendee Introductions: John Caldwell, Fort Vancouver; Steve Hofmaster, Camas; Steve Komlofske, Washougal; Susan Nellor, Vancouver; Bob Weller, Fort Vancouver; JD Nellor, Vancouver; Bill Lundin, Hazel Dell; Steve Seymour, Fort Vancouver; Jen Leger, Fort Vancouver; Bruce Manning, Columbia Crest; Ralph Harding, Fort Vancouver; Clyde Burkle, Ridgefield; Dean Stenehjem, Ridgefield; Dana Hantho, LaCenter

Meeting called to order by: Chairman Steve Seymour Time: 6:30 pm

## Approval of Minutes from Previous meeting:

Motion to approve with no changes: Bill Lundin  
Seconded by: Bruce Manning  
Discussion: None  
Vote Result: Motion Passed

## Treasurers Report:

Beginning Balance (from July 12, 2017)		<b>\$ 7,768.01</b>
Donations/Income		
David/Patty Page	25.00	
NW Eye Professionals (refund)	500.00	
Dom Murray	120.00	
	<b>Total Donations/Income</b>	<b>\$ 645.00</b>
	<b>Total Donations/Income/Cash in Account</b>	<b>\$ 8,413.01</b>
Disbursements		
Checks for 13 eye exams and glasses		\$ 1,375.00
	<b>Total disbursements</b>	<b>\$ 1,375.00</b>
Average cost per case this month \$105.76		
Total Pending Vouchers	59	\$ 6239.84
Total Pending Payments		<u>0</u>
Total Accounts Payable		\$ 6239.84
	<b>Available Balance to Date</b>	<b>\$ 798.17</b>

## Approval of Treasurer's Report

Motion to approve: Ralph Harding  
Seconded by: Bill Lundin  
Discussion: None  
Committee Vote result: Motion Passed

Status Of Endowments Report:

<u>Instrument</u>	<u>Value</u>	<u>Gain/Loss</u>
USAA Cornerstone	\$ 3601.80	+\$54.20
USAA Income Stock Fund	\$ 4313.13	(-\$ 32.45)
Vanguard Bonds	\$ 15,330.99	+\$ 149.59
Vanguard-Dividend Growth	\$ 8048.80	+\$147.19
Vanguard-Health Care	\$ 6687.50	+ \$ 77.82
Vanguard – Wellesley	\$ 7,789.70	+ \$82.33
<b><u>Total</u></b>	<b><u>\$ 45,789.92</u></b>	<b><u>+\$478.68</u></b>

Patient Care:

39 Applications for Service  
2 denied  
37 Applications approved

New Business:

Bob Weller shared that there were lower numbers of clients who attended the recent Compassionate Care Event. He is proposing the creation of a business card stating the purpose of the foundation. The goal would be to hand this card out to DSHS workers or others who could communicate our foundation goals. Bob will create a sample card to share and review at our next meeting.

In review of our Foundation Application form it was discovered that some Lions Clubs had the older version which has the client share their social security information. The form needs to be reviewed, updated and reposted to each web site. If anyone has an updated form can you please send an e-copy to Jen Leger.

Meeting adjourned at 7: 21pm

Next meeting: *September 5, 2017; WSSB Board Room; 6:30 pm*

Respectfully submitted, Jen Leger, Secretary