

Lions Sight Foundation of Clark County

September 5, 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; 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; Dave Tanner, Ridgefield; Sari Lynne Werminlinger, Kay Hust, Salmon Creek; David Page, Salmon Creek; Jeff Fish, HazelDell;

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

Approval of Minutes from Previous meeting:

Motion to approve with no changes: Ralph Harding
Seconded by: David Page
Discussion: None
Vote Result: Motion Passed

Treasurers Report:

<u>Beginning Balance (from August 1, 2017)</u>	\$ 7,038.01
Donations/Income	
David/Patty Page	25.00
La Center Lions donation	1000.00
Total Donations/Income	\$ 1,025.00
Total Donations/Income/Cash in Account	\$ 8,063.01

Disbursements

Checks for 28 eye exams and glasses	\$ 3,070.00
Office MAX Postage stamps (300)	147.00
Total disbursements	\$ 3,217.00
Balance of Account	\$4,846.01

Average cost per case this month \$109.64

Accounts Payable

Total Pending Vouchers	91	\$ 9,977.00
Total Pending Payments		<u>0</u>
Total Accounts Payable		\$ 9,977.00

Available Balance to Date **\$ (5,130.99)**

Approval of Treasurer's Report

Motion to approve: Jeff Fish

Seconded by: Bill Lundin

Discussion: None

Committee Vote result: Motion Passed

Status of Endowments Report: Sept 5, 2017

<u>Instrument</u>	<u>Value</u>	<u>Gain/Loss</u>
USAA Cornerstone	\$ 3628.90	+\$27.10
USAA Income Stock Fund	\$ 4437.88	+106.75
Vanguard Bonds	\$ 15,467.32	+\$136.33
Vanguard-Dividend Growth	\$ 8,017.48	-\$31.32
Vanguard-Health Care	\$ 6,655.49	-\$32.01
Vanguard – Wellesley	\$ 7,824.99	+ \$35.29
<u>Total</u>	<u>\$ 46,032.06</u>	<u>+\$242.14</u>

Patient Care:

46 Applications for Service

4 denied; 3 need more information

39 Applications approved

New Business:

Bob Weller shared a sample of new 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 displayed a sample card which was reviewed and accepted.

Steve Seymour reviewed a copy of the revised Foundation Application form. The revised form has had the requirement for the social security number removed. It has been distributed to the members of the sight committee for uploading to each Lions Club web page.

Meeting adjourned at 7: 40 pm

Next meeting: *October 3, 2017; WSSB Board Room; 6:30 pm*

Respectfully submitted, Jen Leger, Secretary