



Fort Vancouver Lions Club
Vancouver, WA., U.S.A.

Established 1955

SEPTEMBER 2015 ISSUE

Join Us Each Week
On Friday at High Noon!

China Cook
2804 St. Johns Blvd.
Vancouver, WA 98661

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**SEPTEMBER SPEAKERS
PROGRAM DIRECTOR
CHERI**

September 4

Nancy Simmons; Community Partnership Coordinator, Larch Corrections Center

September 11

Temple Lentz; Executive Director, Parks Foundation of Clark County

September 18

Jennifer Rhoads; President, Community Foundation for SW Washington

September 25

Phyllis Goldhammer; Funds Development Director, Oral Hull Foundation for the Blind

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King Lion Craig

VOLUME 62 ISSUE 3



Opportunities To Serve

Many thanks to each of our program chairs--Lions Roy, Bruce, Len and Cheri. They do a great job lining up interesting speakers with meaningful messages. Interesting speakers are an important ingredient to our Club's recipe for success. Often our speakers comment at what an energetic, active group we are--something we should be proud of as active Lions. It is our charge and challenge not to sit back and watch the world turn, but rather ACT by participating in community service and fundraising. These are things that we do well, and are activities that are appreciated by those who benefit from them.

Another important ingrediet is "getting the word out" to all members—including those who contribute by participating in service and fundraising projects but don't have the flexibility in their calendars to attend our Friday luncheon meetings. You are not forgotten—your contributions are much appreciated! Thanks to Lions Roy, Adam, and Tony for sharing the club's activities and opportunities via email and Facebook.

Speaking of action, kudos to Lion Al and his fruit committee for another "fruitful" frozen berry sale project. Fresh fruit sales—apples and pears—will begin in September. This is an important fundraiser for our Foundation—funds that are 100% committed to benefit others. Sometimes we speak service in the form of action, sometimes we translate that to financial support by providing tangibles and services to people in need.

Many of us can thank Lion Wanda for two big reasons: she spearheaded the successful garage sale which provided over \$650 to our Club's Admin fund, AND she helped us clear out some

space in our garages and homes! A win-win for all! Thanks again for stepping up, Wanda, and thanks to the many Lions who were on hand during the sale. It was fun! In spite of iffy weather predictions the rain was minimal and we had a good turnout.

As Fall rushes towards us, more opportunities are coming to serve our community. Our Washington Elementary School chair Lion Martha has lined up a number of events for us: food service at the ice cream social (9/1), a Day of Service event (9/12), and food service at the Learning Fair (9/15). Please wear your Lions' hats and vests with pride.

Walk N Knock preparations begin on the 12th with the kickoff meeting. This annual event has become well-known in the community as a major food drive to fill the shelves at our county's food bank. It has become less well known that this huge effort originated many years ago with the ambitious and insightful efforts of two Vancouver Lions Club Lions: Doug Rae and Bud Passmore.

A proud past and a proud future: We Serve!

Yours in Lionism,
King Lion Craig



**Fort Vancouver Lions Club
Officers 2015-16**

- King Lion:** Craig Limoges
- 1st VP:** Diana Olds
- 2nd VP:** Tony Licata
- Past President:** Sandy Hammond
- Secretary:** Doug Wilson
- Treasurer:** Gay Enyeart
- Tail Twister:** Chriss Denny
- Lion Tamer:** Fred Larson
- Membership:** Dotty Scott
- Board Members:** Steve Staudinger, Martha Johnson, Carol Cooper
- Program Directors:** Bruce Armstrong, Len Leger, Cheri Martin, Roy Pulliam
- Sunshine Committee:** Eva Halter
- Visitations:** Terry Sutfin
- Social Committee:** Len Leger, Roy Pulliam



9th Annual Frozen Fruit Sale

On Saturday August 20th, 22 Fort Vancouver Lions manned their sites and delivered just over \$9,000 worth of frozen fruit. Once again this year we sold raspberries, blueberries, strawberries, and marionberries. The fruit was picked up early in the morning from Columbia Fruit Company in Woodland Washington, packed in blankets and dry ice and transported to our 6 locations, where our fellow Lions met our happy customers delivering the fruit.

All of our fruit is pre-sold, customers coming from an existing data base of past customers (about 2000 names). We mail out Tri-folds every sale to these past customers. This year Tony Licata and Dorothy Scott develop a new website that is part of our Fort Vancouver Lions web site.

By going to www.lionsfruit.com, you can not only find out what fruit is selling, but also find out what we are raising this money for. Please visit this site, and encourage your friends to as well. This year pay pal orders were approximately \$4000, which is quite remarkable. Both Dotty and Tony are exploring "google ad" which is just another way we can market our product free to our customers.

Bottom line, we raised just over \$3,600 that goes towards this year's budget. This, combined with the approximately \$1,500 from our earlier cherry sale, puts us well on the way to meeting our fruit budget this year.

Be ready to help with the Apple/Pear sale that will be starting up mid September. Our apples and pears come from a grower in Hood River. We hope to raise between \$1,500 and \$2,000 with this sale. Thanks to everyone who worked on this project to bring it to a successful end.

Lion Al

Hillsboro Hops Baseball

On August 22nd, 26 Lions and friends attended the Hillsboro Hops baseball game. We met in the parking lot for a tailgate party just prior to the game. The Staudingers provided the tailgate. Everyone ate pretty well.

The game was fun even though the Boise team beat the Hops 6 to 4. There were lots of hits but the home team couldn't hold the lead. The Hops have a shortstop by the name of Dansby Swanson. He was on the College Baseball champions this year from Vanderbilt. He was this year's number one selected player in the baseball draft by the Colorado Rockies. He is already a millionaire. He hit a foul ball into our area and Steve Staudinger caught it on the bounce. He stayed after to try to get him to sign it. Did you get the autograph Steve??

Our social committee is always looking for more ways to have fun. Please let me or Lion Len know if you have any ideas for future fun social events. Thank you, Lion Roy



Upcoming September Service Projects

September is a busy month for service by the Fort Vancouver Lions. We have three activities planned for the month at Washington Elementary School, one of the Fort Vancouver Lions' major clients.

September 1, 3:00 PM - 4:30 PM Ice Cream Social at Washington Elementary

Lions will serve ice cream to students, families, and friends of Washington Elementary School to host a festive opening to the new school year. This is an easy project and a good opportunity to get some social time with our all-important clients.



September 12 – Day of Service at Washington Elementary

Lions will team with a local church group to do some cleanup and maintenance at Washington Elementary School. We should have a great time working with the young-adults from the church community and helping the faculty and administration get their school in great shape for the students.



September 15 – 4: 30 PM – 7:30 PM Learning Fair Supper at Washington Elementary

Lions will serve a light family, and faculty who supper to students, attend this year's Washington Elementary Open House and Learning Fair. Lions have hosted this simple supper for several years. It is easy but we will need a number of hands to once again host it successfully.

Lion Martha Johnson is our Fort Vancouver Lions - Washington Elementary Liaison. **Lion Martha needs volunteers and project leaders** for these activities. If you can help, or have questions, **please contact Lion Martha at martha6290@comcast.net , by telephone at 360-719-9912**, or in person at our Friday club meetings.

2nd VP Tony Licata,
Service Lion



Please email newsletter
articles for the
October newsletter to:
Shelly Brown at Lsbrown65@comcast.net by
Thursday, September 24! Thanks!!

**Fort Vancouver Lions Board Meeting
6:02 pm on July 16, 2015
at H.H. Hall Building
Conference Room on ground floor
10000 NE 7th Ave.
Vancouver, WA 98685
Minutes**

The meeting was called to order by president, Craig Limoges. A quorum was established. Members present were Craig Limoges, Diana Olds, Tony Licata, Sandy Hammond, Doug Wilson, Gay Enyeart, Dotty Scott, Carol Cooper, Stephen Staudinger, Martha Johnson, and Wanda Slevin.

Minutes: Doug Wilson provided the minutes for July 2, 2015. The minutes were approved.

Treasurers Report: Gay Enyeart presented the Profit and Loss and Balance Sheet Statements for both the Club Administration and Foundation accounts for June. Gay will provide a profit/loss sheet, a balance sheet, and a transaction list for reporting. There was some discussion of the roster sheet and the need for communication between the secretary and treasurer. Gay and Doug agreed to check our rosters to make sure they matched. She reported on a \$16.20 surcharge for exceeding 100 check transactions that month (181 transactions). These were 181 check deposits tied to the fruit sales. It was decided to change the accounts to a Plus Account which requires a \$5000 balance but which will add more transactions without a surcharge.

Correspondence: Doug Wilson reported that he would be composing a letter to welcome the new club Napavine Newaukum Valley Lions at the Napavine High School Gym on July 23. After some discussion Wanda Slevin made a motion to purchase a tail twister cup for the club on behalf of the Fort Vancouver Lions. Matha Johnson seconded and the motion passed unanimously. Doug will include this in the correspondence to the new club. Also noted was the District 19G Cabinet meeting on Saturday the 25th.

Vice Presidents Reports:

1st Vice President. Diana Olds reported on fundraising and the need for fundraising chairs for raffle/auctions and bake sales. Sandy Hammond agreed to take on this role with the name of "Bake Sale and Misc. Auctions." There is also a need for a garage sale chair and there was some discussion of who could host the garage sale. There was additional discussion of the possibility of doing a Tour de Cure in Vancouver. Issues of having a well-defined scope of work detailing the level of effort was raised. Tony Licata indicated that Vancouver Bicycle may help out with such an endeavor. Diana then reported on the fruit sales results to date.

2nd Vice President. Tony Licata reported that he was still assembling his team. The Habitat Project was ongoing and will be reported on later. Tony reported that the Tour de Cure event was on for July 25. They will leave at 9 am and return at 4 pm. Will hand out t-shirts, etc. Tony stressed that for the Tour de Cure and other events that the club participates in that we need to be "Loud and Proud", wearing our Lions club membership so that members of the public know that we are participating.

Past President/Administration Report: Sandy Hammond has assembled most of her team. She needs a banquet chair and Melvin Jones chair. Sandy will look into apparel issues.

New Business:

1. Craig reviewed the administrative structure, walking through a proposed edit. There was a discussion of the debit card under financial guidelines and it was decided that the original text for #3 under financial guidelines was appropriate. There was a discussion of convention guidelines for funding attendees to the MD19 Annual Convention. There was some discussion of the guidelines for 100% club attendance reporting and for inputting service hours.

2. Policy for Budgeting Process, which has not had a formal process. Craig provided a draft process for discussion. Sandy asked how the budget committee would be formed and operate. Tony questioned that the draft procedure should call for coordination between the budget committee's work on revenue and expense and the respective responsible club Vice-Presidents. Tony recommended that the draft be modified to pro-actively define a collaborative effort with the VPs on the relevant budget line items in their areas of responsibility. After some discussion, Sandy suggested that the board review the new process and provide input to Craig who will synthesize the suggestions for the next board meeting.

3. Craig provided an updated annual schedule and asked officers and board members to review and add to it.

4. There was an offer from Steve Staudinger to purchase the 100% attendance pins for 2012-2013 that the club still owns. There was a motion to sell these 8 pins to Steve for a total of \$10. The motion passed with one abstention (Steve).

The meeting was adjourned at 7:40 pm. The next board meeting will be 6:00-7:00 pm on August 6, 2015 at Craig Limoges office.

Respectfully Submitted

Douglas C. Wilson, Secretary

Fort Vancouver Lions Board Meeting August 6, 2015

The meeting was called to order by President Craig Limoges. Members present: Craig Limoges, Wanda Slevin, Gay Enyeart, Stephen Staudinger, Dotty Scott, Carol Cooper. A quorum was declared.

Minutes: A motion was made and seconded to approve the minutes as distributed. Motion passed

Correspondence: Carol received a brochure from LCI for a fund raising event. It will be given to Diana Olds for consideration.

Treasurers Report: Gay distributed Profit and Loss Statements for the Club and Administration accounts, as well as Balance Sheets for the July 1, 2014-June 30, 2015 year. July's statements will be presented at the second August board meeting. The Foundation account showed a balance of 27,313.50. Stephen noted that we should consider spending more Foundation Funds to bring the balance down in order to comply with our 5013C status. Several suggestions were offered including awarding Melvin Jones Fellows.

- 1st VP Diana Olds-Fund Raising: Wanda Slevin stated Diana would not be able to attend the garage sale on August 29th. She would be Diana's assistant. She will announce the garage sale at the meeting tomorrow and ask for volunteers. A committee will be formed to work out details.
- 2nd VP Tony Licata-Service Projects: The Tour de Cure and Habitat for Humanity Piano Hospital Projects were completed. Great job! Tony also sent in a request from Evergreen Habitat for Humanity's Brush with Kindness to use our Charity of the Month contribution of \$100.00 for this organization. Following discussion it was moved and seconded that we contribute \$100 to them as soon as we have more details. Motion carried.
- Administration: Sandy Hammond was not present. Craig announced that they are working on updating everyone's contact information so we can have the roster printed for this year. He will start passing the book around tomorrow at the meeting.

Old Business: Craig handed out copies of the Policies and Procedures with highlighted areas noting changes. Following a review a motion was called for to approve these Policies and Procedures. It was moved and seconded that the Policies and Procedures be approved. Following a discussion the motion was withdrawn. Craig will print out copies in their final form so all can read them. Then a new motion will be entertained.

New Business: Craig encouraged all committee chairs to copy Shelly, our newsletter editor, with their project reports. Washington Elementary School Ice Cream Social will be our next Service Project. More details to follow.

Mark Mansell is our new Zone Chair for 2015-2016. He inquired whether we would host a Zone Meeting this year. Craig will notify him we are willing to host a meeting. He also requested information on possible dates for the new District Governor J D. Nellor to visit. It was suggested we invite him to visit when there are special events such as the Blind School Track Meet and the Blind School Carnival which our Leos are very involved in. We also received a request to participate with the LDS in a joint project on September 13, 2015. A decision on this project was tabled until the next board meeting.

The meeting was adjourned at 7:25 pm.

The next board meeting will be on August 20th at 6:00 pm at the H.H. Hall Building on 10000 NE 7th Ave, Vancouver, WA.

Respectfully Submitted,
Carol Bisbee, Acting Secretary

**Lions Sight Foundation of Clark County
Washington State School for the Blind, Board Room
August 4, 2015**

The meeting was called to order by President Steve Seymour at 6:31.

Attending: Ralph Harding, Bruce Manning, Elsie Holly, Don Holly, Ed Hewitt, Dean Stenehjem, Bill Lundin, Bob Weller, and Steve Seymour.

It was moved by Don H. seconded by Ralph H. to approve the minutes of the July 7, 2015 with change to reflect that Bob Weller retired from the position of Secretary. Motion Passed.

Treasurer's Report: Bruce Manning

Beginning Balance	\$4,095.07
Receipts	5,025.00
Cash on Hand	9,120.07
Disbursements	4,102.77
Balance	\$5,017.30
Pending Payments	7,800.00
Pending Surgery Payment	361.50
Available Balance	\$4,644.80

It was moved by Bill seconded by Dean to approve the Treasurers Report. Motion Passed

Savings and Investments Report by Ralph H.

	Value	Change
Savings	\$2,827.74	+ \$0.12
USAA Cornerstone (-2000 transferred to Checking)	\$3,329.18	+ \$44.78
USAA Income Stock (1 3,000 transferred to checking)	\$3,685.66	+ \$111.98
Vanguard-Health Care	\$58,215.07	+ \$1,286.44

It was moved by Dean S. seconded by Don H. to authorize the signatures of Bill Lundin and Jeff Fish on our Investments Instrument documents. Motion Passed

Bob Weller reported that at the Compassion Vancouver Heights event, 14 Lions Sight Applications were given to likely applicants. Also, had a chance to interact with other Agency representatives who have clients that would be probable users of our sight services.

Patient Care

43 Applications
 3 denied 1 Non-resident 2 too many requests

40 approved Including one application discussed by those attending, regarding a woman who was injured in a work situation. Benefits from Labor and Industries have not yet been resolved. She will need two pair of special glasses, one for close reading, one for long range. Estimate that our costs will be about \$200.00 for each pair. Moved by Bill L, Seconded by Don H for service in this matter. Motion Passed

40 Applications were approved.

Meeting Adjourned at 7:20 Bob Weller took minutes.

Next Meeting September 1, 2015



September 2015

We Serve

SUN	MON	TUE	WED	THU	FRI	SAT
	Happy Birthday Tim Sutfin (I)	1 WA Elem. Ice Cream Social Clark County Sight 6:30 PM Clark Co. Hearing Blind Onion 6 PM	2 Happy Birthday Bill Shalaby	3 Board Meeting 6 PM	4 Lions Meeting 12 PM	5 Happy Birthday Ann Giles Chris Losinger
6 Happy Birthday Nancy Brown	7 LEOs Meeting 7 PM	8	9	10 Happy Birthday Ken Milligan	11 Happy Birthday John Lyons Lions Meeting 12 PM	12 Happy Birthday Larry Brown WA Elem. Service Day
13	14 LEOs Meeting 7 PM	15 4:30 PM Learning Fair Supper	16 Share House	17	18 Lions Meeting 12 PM	19
20	21 LEOs Meeting 7 PM	22	23	24	25 Lions Meeting 12 PM	26
27	28 LEOs Meeting 7 PM	29	30			



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