



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

Established 1955

November 2016 ISSUE

Join Us Weekly at

China Cook

**2200 St. Johns Blvd.
Vancouver, WA 98661**

Check our meeting
schedule!

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NOVEMBER SPEAKERS PROGRAM DIRECTOR BRUCE

November 4

Alan Hamilton, Executive Director,
Clark County Food Bank

November 11

District Governor
Monty Ward

Thursday, November 17

Thanksgiving program
@ China Cook

November 25

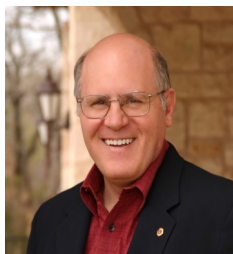
NO MEETING

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VOLUME 63 ISSUE 5

NOVEMBER



King Lion Tony

"Inch by inch, row by row, gonna make my garden grow." That's a line from an optimistic folk song written by songwriter Tom Paxton. So it goes with our Fort Vancouver Lions Club. Simple starts and little things can make a difference. We have several underway with the hope of growing our mission and renewing our club.

Our membership chair, Lion Martha Johnson is working with a team to reach out to members of the community to invite them to "Come and See" what we Fort Vancouver Lions are about. This focused campaign of invitations is planned for continuation throughout our Lions year with the objective of recruiting new members. Lions interested in helping should contact Lion Martha Johnson at martha6290@comcast.net.

In the Service area we are organizing a workday with Evergreen Habitat for Humanity for spring, 2017. Lions Bruce Armstrong, Len Leger, Ron Nielsen, and me will be taking the lead to help make this happen. This will be a great opportunity to invite friends and family and younger adult volunteers to help us while they experience the spirit of Lionism. Also, next year is our centennial celebration and Lions International is encouraging all clubs to complete a legacy centennial project. We are looking for ideas. Lions wanting more information or having ideas to share should contact Lion Len Leger at lenjen1@comcast.net.

Lion Roy Pulliam has organized a new fundraising effort. Roy and Lions teammates are working concessions at the Moda Center in Portland and receiving compensation for our club. The Lions team has already worked several events including a concert and a Blazers game. If you like sports and music venues and enjoy the energetic environment of the arena, this may be the volunteer activity for you. This is also a great friends and family opportunity that can dovetail into our membership recruitment. The board recently approved a mechanism whereby Lions and volunteers get a credit towards their Lions dues for each event they work.

In addition to our traditional fruit sales, which are the maturing "cash-cow" for our foundation, we are looking for new ideas for

fundraising that we can gradually implement and grow. This is all part of an effort to make sure we plan for future resources that will support our service projects and our mission. Lions with fundraising ideas should contact Lion Chriss Denny at lcdenny8@msn.com.

Lion Dotty Scott and I continue to make minor adjustments and improvements to our web presence and our social media tools. Right now we are looking for ways to improve our online ordering tools that we use so effectively for our fruit fundraisers. We hope to lower costs, improve our reporting capabilities, and make the job of administering our fundraisers easier for our Lion volunteers.

In summary, we've got some humble but balanced efforts started in all of our areas. Fundraising supports service, service attracts members, and membership allows us to fundraise and serve. These three areas are like the legs on a three-legged stool. The stool only stands if all three legs are strong. In particular we are trying to strengthen our membership leg, which had fallen behind the other two.

Our challenge in the membership area is not unique. This was very apparent at our recent MD-19 convention where energetic octogenarian and septuagenarian Lions of goodwill united with a handful of baby-boomer and younger Lions to keep the Lions' mission alive. All across the multiple-district we are challenged to find new Lions to help us build for the future. In my opinion, those of us who are baby-boomers are **not** the future of Lionism. At best, we are Lionism's present and hopefully a bridge to its future. The future of Lionism lies in the hands of Generation-X and the Millennials, most of whom we have yet to identify and recruit. As a storied and honorable service franchise, we have a big challenge to recruit new members across a cultural age-gap that has grown to more than 30 years. In order to assure the future of our club and Lionism, we will have to embrace change and find ways to make Lionism and our club and its mission attractive to younger generations. The challenge is how. I rack my brain on this topic and invite your suggestions.

Yours in service,
King Lion Tony



**Fort Vancouver Lions Club
Officers 2016-17**

President:	Tony Licata
1 ST VP - Fundraising:	Chriss Denny
2 ND VP Service:	Len Leger
Secretary:	Doug Wilson
Treasurer:	Gay Enyeart
Membership Chair:	Martha Johnson
Past President:	Craig Limoges

Directors:

1-year	Steve Staudinger
1-year	Wanda Slevin
2-year	Eva Halter
2-year	Lee Denny

Ceremonial Officers:

Tail Twister:	Allen Rhyassen
Lion Tamer:	Fred Larson

Social Media:

Fort Vancouver Lions	www.fortvancouverlions.org
Our Facebook Members Group	Fort Vancouver Lion Members
Our Facebook Public Page	Fort Vancouver Lions
District 19G	www.19glions.weebly.com
LCI MD-19	www.lionsmd19.com
LCI	www.lionsclubs.org



You Are Invited!!

**Fort Vancouver Lions Club
Christmas Party
Thursday, December 8, 2016
6:00 PM**

**Club Green Meadows
7703 NE 72nd Ave.
Vancouver, WA**



**\$30 per person (by December 2nd)
\$35 pp at the door
(Prime Rib, Salmon Buffet – all inclusive)**



**6:00 PM - Gathering/Socializing – Cash Bar
Bring a can of food for SHARE (1 raffle ticket per can)**

After dinner there will be a drawing for the Joker. We will draw until the joker is picked. Some lucky Lion will go home with the jackpot. All attendees will receive a complimentary raffle ticket upon admission.

Group Christmas Carols will wrap up the night.





Moda Center Concession Project

We have attended training and worked three events so far at the Moda Center. That means we have earned approximately \$2000 for the club. Thank you to the volunteers that have worked there. Lion Rick Giles has worked all three events. Lions Steve and Dotty have stepped up to be leads along with Rick. Leads arrive an hour earlier than the rest of the crew to pick up the cash and go over the inventory.

We have worked two Blazer games and a country concert. Each time a member has worked they will receive a \$10 credit towards their dues. Everyone must complete 4 tasks to qualify: a Background check, Levy Training, Food Handlers permit, and the OLCC on-line class. We all wear new Lions T-shirts, black dress pants, a Lions hat, and non-skid black shoes. Please consider signing up to work a couple events each month.

Thank you to the rest of the crew who have worked: Eva Halter and her husband Larry, Larry and Shelly Brown, Lori and Danny Pulliam, Karen Mowry, Craig Lyons, and Adam Hegewald.

We are scheduled to work in November on the 1st, 12th, 18th and 27th. Leads usually have to be there by 3:30 and the rest at 4:30. Sign up and have some fun with us.



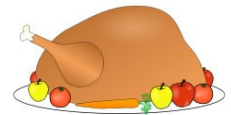
Moda Concession Chairman, Roy Pulliam

Ft. Vancouver Lions Prepare for the Fall

Just like the hundreds of squirrels around my place playing kamikaze across the street, we too, here at Fort Vancouver Lions are "squirreling" around getting ready for our fun and exciting fall activities.

Turkey Lunch @ Washington Elementary

We'll start by cooking a few turkeys, baking a few pies and serving Thanksgiving lunch for all the students at Washington Elementary on **Thursday, November 17** - "Turkey Day". What a fun time! Everyone eats that day, no one brings a sack lunch and we have the pleasure of providing the means for all students to have the traditional Thanksgiving dinner. *More mashed potatoes please!*



Santa Store & More!

Thursday, December 15 is the big day! That's the day we bring out all the gifts we've been purchasing this year for our ever-famous Santa Store.



Washington Elementary students once again will be able to shop for "free" for their families for Christmas. Out will come the many packages, boxes and sacks of jewelry, stuffed animals, toys, games, sports equipment, hats, scarves and more. Something for every member of the family.

Who wouldn't want a box of 10 p nails to repair that fence that blew down recently, or a roll of new duct tape. Wait until you see the flashlights and beautiful jewelry that we will lay out. I'm sure it will take two tables this year.

And of course, Santa will be there to welcome all the students, listening to requests and offering hope for a Merry Christmas.

So mark your calendar-many will be called and many will be chosen to help us set-up the day before and then watch the fun and merriment!

Questions: Call **Lion Martha Johnson @ 859-3182**.



Halloween Party – Big Night for Costumes

Our club Halloween Party on October 24th brought out creativity in our membership. Dixie Hoteling, dressed as the Grim Reaper, won 1st Place in the Costume contest. For the second year in a row, Jerry Jacobus won the Funniest Costume prize with a great clown costume. Dotty Scott was a double winner with the best Knock-Knock joke and the Scariest Laugh – it was really a Call of the Wild. Check out the picture below to see if you can recognize your fellow Lions in costume.

It was a fun evening with lots of laughs, good food and another chance to pull the Joker. How long will the \$600+ jackpot last with only 12 cards left in the deck. If it lasts until the Christmas Party on December 8 there will be one big winner guaranteed that night. Hope to see everyone there!



WALK & KNOCK FOOD DRIVE DECEMBER 3, 2016

The annual walk and knock food drive is on for this December 3rd. As in the past the Fort Vancouver Lions will participate with drivers and walkers. You can sign up at the November meetings as a signup sheet will be passed around. If you can't make the meetings and want to participate please email or call me by November 18th and I will add you to the list.

Contact information: Stephen Staudinger 360-608-8361 ssstaudinger@comcast.net.

HEALTH SCREENING UNIT DECEMBER 5–7, 2016

The Fort Vancouver Lions will sponsor the Lions health screening unit on December 5th at Washington Elementary, December 6th at Peter S. Ogden Elementary and December 7th at Roosevelt Elementary. There will be two daily shifts, 8:30 AM to 11:30 AM and 11:30 AM to 2:30 PM. You can sign up at the November meetings as a signup sheet will be passed around. If you can't make the meetings and want to participate, please email or call me by November 18th and I will add you to the list. Contact information: Stephen Staudinger 360-608-8361 ssstaudinger@comcast.net.

Lions MD-19 Convention, Spokane, WA

Lions Tony Licata, Stephen Staudinger, and Terry and Helen Sutfin attended the annual Lions MD-19 Convention in Spokane, WA September 20-22. In the photos, FTVC Lions Terry and Helen Sutfin socialize with Lion friends from British Columbia and Lion Helen celebrates her MD-19 "three-peat" in the Humorous Story competition. We also enjoyed the company and support of Lion Stephen's wife Shelley. MD-19 Lions approved modifications to our multiple district constitution and by-laws to consolidate our fall convention and spring forum into a single annual fall convention. Additionally, modifications to our officer nomination and election schedules were approved. These were required to align with the new single annual convention format. A variety of workshops were offered and the sharing of perspectives, needs, and challenges from Lions clubs small and large, rural and urban, Canadian and US was interesting and constructive.



Fort Vancouver Lions Explore Collaboration with Evergreen Habitat for Humanity

The Fort Vancouver Lions Club recently visited the Evergreen Habitat for Humanity's McKibbin Commons affordable housing development in Vancouver. The Lions are planning a Habitat workday for spring, 2017 when construction begins on Habitat's ten-home development.

In the attached photo, Evergreen Habitat Vice-Chair and Fort Vancouver Lion Bruce Armstrong shares building plans with fellow Fort Vancouver Lions members. Lion President Tony Licata has asked Lion Bruce to lead a planning group consisting of Lions Len Leger, Ron Nielsen and Lion Tony for this activity. Stay tuned for more details as planning progresses. This will be a great opportunity to invite friends, family, and potential young new members to help us and experience the spirit of service that our Lions club promotes.



Please email newsletter
articles for the **December** newsletter to:
Shelly Brown at Lsbrown65@comcast.net
by **Wednesday, November 23!** Thanks!!

FVLC General Membership Meeting Schedule November 2016 through February 2017

At its August meeting, our FVLC Board voted to launch a revised general membership meeting schedule pilot plan. Once per month, we have replaced a Friday noon meeting with an evening meeting. This is a trial with the hope of opening up a few more opportunities for current or new members whose work schedule conflicts with an exclusive Friday mid-day schedule. Unless we inform you otherwise, meetings including evening meetings will be held at China Cook 2200 St. Johns Blvd, Vancouver, WA 98661.

Date	Time	Location	Notes
Friday, Nov 4	12:00 Noon	China Cook	Lion Chriss Denny in command!
Friday, Nov 11	12:00 Noon	Warehouse 23 -- The former Red Lion at the Quay	District Governor Monte Ward
Thursday, Nov 17	6:00 PM	TBD	Board meeting at 4:30 PM. Buffet begins at 5:30, meeting at 6:00 PM. Thanksgiving Theme
<u>Friday, Nov 25</u>			<u>No meeting</u>
Friday, Dec 2	12:00 Noon	China Cook	
Thursday, Dec 8	6:00 PM	Club Green Meadows	Holiday/Christmas Celebration
Friday, Dec 16	12:00 Noon	China Cook	Board Meeting at 10:30 AM
<u>Friday, Dec 23</u>			<u>No meeting</u>
<u>Friday, Dec 30</u>			<u>No meeting</u>
Friday, Jan 6	12:00 Noon	China Cook	
Friday, Jan 13	12:00 Noon	China Cook	
Friday, Jan 20	12:00 Noon	China Cook	
Thursday, Jan 26	6:00 PM	China Cook	
Friday, Feb 3	12:00 Noon	China Cook	
Friday, Feb 10	12:00 Noon	China Cook	
Friday, Feb 17	12:00 Noon	China Cook	
Thursday, Feb 23	6:00 PM	China Cook	

Fellow FTVC Lions,

Please note the change of location for our **November 11th 12:00 noon** general membership meeting. We will meet at **Warehouse 23 (the former Red Lion at the Quay)**. We are trying out this location to see if it could better fill our meeting needs on a going forward basis. No decisions have been made. We just want to try this out. You may want to arrive by 11:30 AM to get your lunch order placed. Our District Governor Monte Ward will be with us. He likes knock-knock jokes, so make sure you bring a few of your best with you!

Also please find our complete November and December meeting schedule. Make note of our evening meetings, Christmas party, and the days we will not meet due to holidays. Also listed are the times of our club board meetings.

Please think about making a special effort to invite guests either to our meetings or to participate in our service activities. This is part of our all important member retention and recruitment efforts.

**Fort Vancouver Lions Board Meeting
August 19, 2016
Minutes**

The meeting was called to order by president, Tony Licata at 10:30 AM. A quorum was established. Members present were: Tony Licata, Doug Wilson, Gay Enyeart, Len Leger, Chris Denny, Craig Limoges, Wanda Slevin, Steve Staudinger, Eva Halter, Lee Denny and Martha Johnson. Guest Lion: Bill Shallaby

Minutes: The minutes from June 16 and July 22 were approved.

Correspondence: no report.

Treasurers Report: Gay reviewed the club and foundation accounts. There was some discussion over dues that had not yet been paid. Gay indicated that she will send out a notice in the newsletter and to members who had not yet paid.

Proposals for Board Consideration:

Proposal Number: 1617-04

Lion Member(s) Offering Proposal: Lions Len Leger and Martha Johnson

Proposal Title: Revised General Membership Meeting Schedule - Pilot

Proposal Description: This proposal is to substitute one evening general membership meeting per month for one of the club's weekly Friday midday meeting. Typically this will be the fourth meeting of the month although some additional adjustments will be made for holiday season necessities. This will allow current or future FTVC Lions members not able to attend midday Friday meetings, to attend up to twelve evening meetings per year. The proposal is to pilot the change for the months of September 2016 through February 2017 and then revisit and evaluate. A straw-man schedule of general membership meetings for the period in question is on page 6.

**Attachment: Proposed FTVC Lions General Membership Meeting Schedule
September 2016 through February 2017**

See chart on page 6.

In addition to benefits to working members with complicated midday Friday work schedules, it is hoped that the monthly evening meeting can be utilized for new membership recruitment and perhaps open new opportunities for members of the community to join the FTVC Lions.

FTVC Lion Board Member Making Motion for Consideration: Len

FTVC Lion Seconding Motion: Martha

Describe Motion: Motion approved unanimously

Resolution Number: 1617-05

Lion Member(s) Offering Resolution: Lion Tony Licata

Resolution Title: Club Endorsement of Lions Stephen Staudinger's candidacy for Second Vice-District Governor for the term-year 2017-2018

Proposal Description: FTVC Lion Stephen Staudinger is offering his name as a candidate for the position of Second Vice-District Governor of District G for the year 2017-2018. Furthermore the members of the Fort Vancouver Lions, District G-2, at their general membership meeting of August 5 by acclamation unanimously gave their endorsement of his candidacy. This resolution acknowledges the general membership endorsement, adds the endorsement of the FTVC Lions Board, declares Stephen S Staudinger is in good standing within the Fort Vancouver Lion Club and that the Fort Vancouver Lion Club is in good standings with MDI 9 and LCI. Finally on behalf of all the FTVC Lions, the board resolves to wish Lion Stephen success in his candidacy and declares its appreciation for his continued service to our club and Lionism worldwide.

FTVC Lion Board Member Making Motion for Consideration: Gay

FTVC Lion Seconding Motion: Wanda

Describe Motion: Motion approved unanimously

Resolution Number: 1617-06

Lion Member(s) Offering Proposal: Lion Martha Johnson

Resolution Title: Acceptance of Transfer Into FTVC Lions - Lion Steven Seymour

Resolution Description: Lion Steven Seymour has requested and submitted paperwork for transfer from the Ridgefield Lions Club into the Fort Vancouver Lions Club. Lions Steven has been active in Lions leadership and is in good standing with Lions International and his originating club. Lion Steven has also paid his 2016-2017 dues to the Fort Vancouver Lions Club. Lions Steven has relocated from Ridgefield to his new home in Vancouver and would like to part of our club, which is closer to his home. This resolution formally accepts his transfer into our club.

FTVC Lion Board Member Making Motion for Consideration: Doug

FTVC Lion Seconding Motion: Lee

Describe Motion: approved unanimously

Proposal Number: 1617- 07

Lion Member(s) Offering Proposal: Lion Ralph Harding

Proposal Title: Proposal to End FTVC Lions - Clark College Scholarship Program

Proposal Description: At the July 22 board meeting, Lion Ralph Harding presented a report from the Scholarship Committee. He indicated the FTVC Lions had one qualified applicant this year past application-year and she was approved for a two-year scholarship of \$3600 per year beginning in September 2016. Lion Ralph has reported that the Clark College Foundation has indicated that Clark students' access to financial assistance for their education is adequate and available from multiple sources. Therefore, on behalf of the Scholarship Committee, Lion Ralph recommended that the Fort Vancouver Lions Club terminate its scholarship program going forward into the 2016-2017 Lions year. It is further recommended by the Scholarship Committee that the last award-recipient receive the committed funds of \$3600 in 2016-2017 and \$3600 in 2017-2018. This proposal is for the board to approve these recommendations of the scholarship committee.

FTVC Lion Board Member Making Motion for Consideration: Lee

FTVC Lion Seconding Motion: Wanda

Describe Motion: Motion approved unanimously

(Continued on page 8)

(Continued from page 7)

Proposal Number: 1617-08

Lion Member(s) Offering Proposal: Lion Tony Licata

Proposal Title: Continued Use of FTVC Lions Policies and Procedures (As revised September 3, 2015)

Proposal Description: The Fort Vancouver Lions Club Policies and Procedures were last revised in September 2015. This proposal is to continue to operate under these policies and procedures for the 2016-2017 Lions year until such time as the board may consider and approve any revisions thereto.

FTVC Lion Board Member Making Motion for Consideration: Wanda

FTVC Lion Seconding Motion: Eva

Describe Motion: Motion passed unanimously.

Proposal Number: 1617-09

Lion Member(s) Offering Proposal: Lion Len Leger

Proposal Title: Request for Approval of Concept and Concurrence to Further Develop

Proposal Description: Lion Len Leger believes it to be in the club's best interest to develop two new policies and procedures for eventual board review, approval, and addition to the Fort Vancouver Lions Club Policies and Procedures. These two topics are:

- Financial Grant Process
- New Service Project Submission and Review Process

Lion Len would like to form small work groups to prepare and formalize draft documents for near-term board consideration and approval. Lion Len is requesting approval of concept in order to justify forming these work groups.

Proposal: Financial Grant Process for FTVC Lions Foundation:

The objective is to enable more meaningful support of community partners. Core club beneficiaries (examples: Lions International, NW Lions Sight Foundation, Clark County Lions Foundations for Sight & Hearing) would be part of annual club planned giving without any required application. Other Non-Profit Organizations would apply for project/purpose-based grants. Priority would be given to projects that align well with the Fort Vancouver Lions Club mission and the six Lion Clubs international core impact areas: Sight, Health, Youth, Elderly, Environmental and Disaster. A working group of three to five Lions members will develop the grantmaking guidelines, policies, and procedures for the board consideration, approval, and inclusion as an addition to the club Policies and Procedures.

FTVC Lions Club New Service Project Evaluation Process

The objective is to enable more meaningful support of community partners and improved mission focus and efficacy of the service projects the club conducts. Evaluation and process guidelines would most likely include:

- Alignment with the Fort Vancouver Lions Club mission and the six Lion Clubs International core impact areas: Sight, Health, Youth, Elderly, Environmental and Disaster.
- Clear identification of which Lion(s) will be the Service Project Manager
- A reasonably complete list and estimate of resources required would be a required part of the New Service Project Submission (Financial costs, volunteer skillsets and hours required, supplies and equipment needed)
- Adequate time to inform the board, review the draft proposal, and include it on a board agenda. (At a minimum, the new service project proposal would need to be received at least one week before the next scheduled board meeting. Longer lead times may be required for projects of greater complexity.)

FTVC Lion Board Member Making Motion for Consideration: Wanda

FTVC Lion Seconding Motion: Eva

Describe Motion: After some discussion of process, it was decided to table the motion until a future board meeting.

Proposal Number: 1617-10

Lion Member(s) Offering Proposal: Lion Tony Licata

Proposal Title: Donations in Memory of Past Fort Vancouver Lions Club President Don Fish

Proposal Description: In accordance with Fort Vancouver Lions Club Policies and Procedures, the proposal is to donate \$125 each to the Clark County Lions Sight and Hearing Committees in memory of Past Fort Vancouver Lions Club President Don Fish.

FTVC Lion Board Member Making Motion for Consideration: Gay

FTVC Lion Seconding Motion: Len

Describe Motion: Motion approved unanimously.

Proposal Number: 1617-11

Lion Member(s) Offering Proposal: Lion Tony Licata

Proposal Title: Proposal to Purchase information Brochures, a Vinyl Banner, and Display Photographs for FTVC Lions Promotional Purposes

Proposal Description: The board has already approved this proposal via email balloting. Due to the absence of promotional material inventory and the pending August 10 FTVC Lions Day at the Clark County Fair, authorization of the Board to spend \$507 for these items was requested and granted. Authorization was required because the board has not yet approved the 2016-2017 operating budget. It is being documented here for inclusion with board meeting minutes.

Additional Information: These items will be useful for multiple events over a period of several years.

Board Members – Free Exchange of Information. Lee raised the issue that he felt the Foundation Account was too high at around \$30,000. There was some brief discussion with a promise from King Lion Tony to return to this subject at the next board meeting.

The meeting was adjourned at 11:35 AM. The next board meeting will be on Friday, September 16 at 10:30 AM at China Cook Lounge prior to our Friday regular meeting.

Respectfully Submitted,
Douglas C. Wilson, Secretary

**Fort Vancouver Lions Board Meeting
September 16, 2016
Minutes**

The meeting was called to order by president, Tony Licata at 10:30 AM. A quorum was established.

Members present were: Tony Licata, Doug Wilson, Gay Enyeart, Len Leger, Chriss Denny, Wanda Slevin, Martha Johnson, Steve Staudinger, and Lee Denny. Guest Lion: Bill Shallaby

Minutes: The minutes from August 19 were approved with a minor adjustment.

Correspondence: no report.

Treasurers Report: no report.

Proposals for Board Consideration:

Proposal Number: 1617-12

Lion Member(s) Offering Proposal: 2016-2017 Budget Committee

Proposal Title: 2016-2017 Club Administrative Fund Budget

Proposal Description: A proposed 2016-2017 budget for the FTVC Lions Club Administrative Fund of \$16,700 income and \$16,700 expense. After some discussion, the proposal was modified by adding \$500 to expense for Conventions, \$120 to expense for Bonding and to remove expense associated with Club Operations – Other. The resulting surplus would be balanced by decreasing Miscellaneous Income (which includes estimates of the Moda Center operations, now under development)

FTVC Lion Board Member Making Motion for Consideration: Len

FTVC Lion Seconding Motion: Wanda

Describe Motion: Motion approved unanimously

Resolution Number: 1617-13

Lion Member(s) Offering Resolution: 2016-2017 Budget Committee

Resolution Title: 2016-17 Club Foundation Budget

Proposal Description: A proposed 2016-2017 budget for the FTVC Lions Club Foundation of \$36,070 income and \$36,070 expense.

There was considerable debate regarding the desirability to decrease the surplus that had built up over a number of years and discussions regarding specific income amounts and expenses/donations that were present or missing.

FTVC Lion Board Member Making Motion for Consideration: Len

FTVC Lion Seconding Motion: Lee

Describe Motion: Motion approved on a vote of 5 for to 3 opposed

Resolution Number: 1617-14

Lion Member(s) Offering Proposal: Lion Doug Wilson

Resolution Title: Form Committee on Club Foundation Reserves

Resolution Description: To form a committee of three club members to develop a draft policy on reserves including operating and opportunity reserves, to define the purpose and use of these funds, and include guidelines for evaluation of charities seeking funds. The Committee would meet for approximately one month and subsequently present their draft guidelines and recommendations to the full board for their consideration at the next board meeting.

FTVC Lion Board Member Making Motion for Consideration: Len

FTVC Lion Seconding Motion: Lee

Describe Motion: approved unanimously

Proposal Number: 1617-15

Lion Member(s) Offering Proposal: King Lion Tony Licata

Proposal Title: Donation in Honor of Wally Teuscher

Proposal Description: In Honor of Wally Teuscher, it is proposed to make the customary donation of \$125 each for operations to the Lions Sight Foundation of Clark County and the Northwest Lions Clubs Hearing Foundation.

FTVC Lion Board Member Making Motion for Consideration: Len

FTVC Lion Seconding Motion: Steve

Describe Motion: Motion approved unanimously

Board Members – Free Exchange of Information. Steve noted that we were scheduled for the following dates for sight/hearing screening for 2016: December 5 (Washington Elementary), December 6 (Ogden), and December 7 (Roosevelt). The request for 2017 is for November 1, 2, 3 with a second choice of November 15, 16, and 17. He requested assistance for a co-chair that he could train to eventually assume the duties of this important project. The meeting was adjourned at 11:50 AM. The next board meeting will be on Friday, October 21 at 10:30 AM at China Cook Lounge prior to our Friday regular meeting.

**Respectfully Submitted,
Douglas C. Wilson, Secretary**

Lions Sight Foundation of Clark County
October 4, 2016
Board Room
Washington State School for the Blind

The meeting was called to order by Pres. Steve Seymour at 6:30.

Attending: Steve Seymour (Ft Vancouver) Ralph Harding (Fort Vancouver) Bruce Manning (Columbia Crest) Peggy Lansverk (Vancouver) Bob Weller (Fort Vancouver) David Page (Salmon_Creek) John Caldwell (Ft Vancouver) Jeff Fish (Hazel Dell) Stephanie Starke (Camas) Bill Lundin (Hazel Dell) Ed Hewitt (Columbia Crest)

Motion made to approve minutes of Sept.6 was passed.

Monthly Treasurer's Report: Bruce Manning

Beginning Balance	\$214.49
Donations/Income	25.00 David & Patty Page
	160.00 Gail & Steve Seymour
	5,000.00 transfer from endowment fund

Total Donations/Income \$ 5,185.00

Donations/Income plus Cash on Hand \$ 5,399.49

Disbursements	\$3,100.00 Eye Exams and Glasses 33 cases
	94.00 postage stamps

One Sight Vouchers purchased 20 @ \$50	1,000.00
Total Disbursements	4,194.00
Balance	<u>\$1,205.49</u>

Accounts Payable

Pending Vouchers	71 cases plus 8 pending One Sight cases
Total Pending Payments	<u>\$7,779.74</u>
Total Accounts Payable	
Available Balance	<u>\$(6,574.25)</u>

A motion made by David Page and seconded by Ralph Harding to accept the report was passed.

Status of Endowments: Ralph Harding

Investment	Value	Change
USAA Cornerstone	\$3,325.69	-\$ 10.62
USAA Income Stock Fund	3,944.80	- 62.11
Vanguard Health Care	5,994.17	+ 12.98
Vanguard Bonds	20,287.00	- 94.97
Vanguard Dividend Growth	7,127.55	- 139.46
<u>Vanguard Wellesley</u>	<u>7,423.21</u>	<u>- 50.97</u>
Total	\$48,102.42	- 345.15

Bill Lundin suggested the committee should start thinking about making a plan for, if or when, the Endowment Fund should drop to a certain number like 50,000 for example. This will be discussed at the November meeting.

Patient Care report from Ralph Harding

40 applications were reviewed. One was dismissed as a non-resident. One was postponed for Ralph to contact and fill in some important missing information. A motion was made and passed that if the information fits the criteria, the application may be approved.

Bruce reminded the committee about their Columbia Crest Winery tour on Oct. 15. David reported their Salmon Creek vision screening program has served 62 events that includes many Head Starts. They raised enough money and have purchased a 2nd machine.

The committee welcomed first time visitor from Camas Lions, Stephanie, and answered her questions including information about how important White Cane Days were and how the money raised for the Lions State Sight Committee was valuable help for our Sight Committee work.

Meeting adjourned 7:30pm

Peggy Lansverk Secretary

Next meeting Nov. 1, 2016



November 2016

SUN	MON	TUE	WED	THU	FRI	SAT
		1 Clark Co. Hearing Blind Union 6 PM Clark County Sight 6:30 PM	2 Happy Birthday Jenn Leger	3	4 Lions Meeting 12 PM	5 Happy Birthday Ken Serviss
6	7	8	9	10	11 Lions Meeting 12 PM @ Warehouse 123	12 Moda Center Food Booth
13	14	15	16 Share House	17 Turkey Lunch @WA Elem. Board Meeting 4:30 PM Lions Meeting 6 PM	18 NO Lions Meeting Moda Center Food Booth	19
20	21	22	23 Newsletter items due!!	24 Happy  THANKSGIVING!	25 NO Lions Meeting	26
27 Moda Center Food Booth	28	29	30 Happy Birthday Ron Nielson			



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Dates in RED
mark our regularly
scheduled meeting:

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