

Ridgefield Lions Club Minutes – March 6, 2017

Call to Order at 6:30 p.m.

Ridgefield Lions present – B. Hyatt, A. Woodaeger, D. Stenehjem, D. Stose, K. Bisbee, D. Taylor, D. Bell, M. Bodine, P. Fladager, E. Brannon, J. Kaylor, S. Day, N. McCann

Current Balances –

Charities - \$17, 567; Administrative - \$7,228; Leos - \$871 (no change in Leos)

Financing request – RHS Baseball Team. \$2100 for pitching machine. Decided to ask the coach to make a presentation at the April 3 meeting.

Expenses upcoming-

\$6000 – Fair

\$1000 – Booth Repair

\$4000 – Speech and Debate

\$900 – Fire Cadets

There exists the possibility of raising funds for the club by participating in wristbanding at the Amphitheater. Up to \$4000 yearly. E. Brannon to investigate and report.

May 27-29 Grand Opening of Windy Hill Winery. Lions to prep and serve pasta bar and salad. We hope to raise a lot of money at this event.

Pancake Breakfast for the Arts – made \$50. No cost to Ridgefield Lions but did donate time.

Lion D. Taylor made a report on the District 1st Vice Governor, Bob Karcher, at our February dinner meeting.

The Fairgrounds will turn on the water in April to prep for April events.

March 20 Dinner Meeting program will focus on membership development and retention. Ridgefield Lion D. Stenehjem to present. This will be a turkey potluck.

There is a Lions Banner available to borrow from the zone for events.

D. Stose and committee (D. Stenehjem, P. Fladager, et.al.) to get the booth prepped for April events. Those include the garage sale on 4/15 and the Home and Garden Show 4/28-30.

Training for online registration a Lion D. Stenehjem's house on 3/11. Time necessary should be about 30 minutes.

Lion D. Stenehjem presented Ridgefield Lions Club Organizational Chart. M/S/P to accept with a special thank you to Dean.

Ridgefield Lions to offer 2017 scholarships. All amounts and the number of scholarships to be awarded will be deleted from the website.

P. Fladager talked of the need for a process to follow when using corporate credit cards. All Cash & Carry cards will be held by the Ridgefield Lions Treasurer.

P. Fladager reported donation requests are normally presented at a meeting or submitted in writing and if approved are documented in the minutes allowing for the treasurer to issue a check. Two exceptions are not following this process as far as I know. The wrestling team and fire cadets who work the Clark County fair in exchange for a donation. For a donation, any interested party must appear at a meeting and make a presentation on what the funds will be used for, how many volunteers they will commit for each day and any Lions paperwork that is required for review be completed and submitted. M/S/P

In addition Perry also moved that we open this up to other groups to allow us to make a wise decision due to the importance of this fair project. All presentations must be completed no later than our business meeting in April so we can review and make a decision by our May business meeting. M/S/P

Lion P. Fladager also noted that at times Lion members pay out of pocket for various projects and need to be reimbursed by the club. There is a process in place that a receipt along with an expense form be submitted to the Treasure for payment.

Moved and amended to read that "All payment due to members must be submitted per the process in place and must be submitted no later than the last day of our fiscal year, June 30th for accounting and tax purposes with a 15 day grace period at the end of the fiscal year. Failure to do so voids payment to the individual. M/S/P

Lion E. Brannon reported that at the last zone meeting ESD 112 announced the future purchase of two vision devices, that screening will be don by a licensed professional nurse, or a member of a national organizationa that deals with sight. (LIONS CLUBS)

3/13 – the Lions Sight Van will be present at the Ridgefield School District schools.

Meeting adjourned.