



Ridgefield Lions Business Meeting

Sept. 3rd, 2018

Agenda

- Introductions:
- Approval of Minutes – July 2nd, 2018 business meeting ([attached](#))
- Treasurer's report - will hold until the October meeting so we can include Clark Co. Fair revenue and expenses and the Net Gain. (Fair review committee meets on Sept. 4th at my house – 2660 S. Cornett Drive)
- Upcoming Events:
 - October Festival and Experience Ridgefield: Saturday, Sept. 8th – chairs: Justin Lindsay, Jim LaMew and Darin Shields.
 - Bird Fest./Blue Grass Festival: just around the corner – October 6th. Need a chair - (Action Item)
 - Misc.
- Old Business:
 - In the July minutes I had mentioned about looking at conducting an Awards program and Volunteer program on the same night – Sept. 17th. I would however, like this to be only the awards program – with a volunteer recognition program being held in Feb. or March.
 - Spudder's Day was cancelled due to no School on August 29th. If this is to occur at a later date we will let you know, and will once again ask for volunteers to help out. (Don Stose, Chair)
 - Community Center – looks like this should be available to us through December, 2018
- New Business:
 - Thank you to everyone that helped out with the Fair – we had a good demonstration of Lions and the Community saying “**Alone we can do so little, Together we can do so much**” Also, thank you for elected officers, board members and those of you that said you would chair a project and thank you to you that may consider chairing a project in the near future.
 - Brief statements on the Fair -
 - Rough estimates on Net earnings!
 - Comments
 - Jr. Live Stock Auction Update -
 - Membership – **how many non-paid members at this time**. Process in getting this taken care of? (we have received a bill for payment of dues from MD #19 on 63 of the 65 members – two are listed as honorary members and do not pay dues)
 - Membership: The committee has not yet met and set goals for this next year, but I do believe we could bring in another 20 members if we all put in some effort. As Lions we do amazing things and could be doing a lot more, but we need members and people willing to step forward and take on some leadership.
 - Lions is the major service club in Ridgefield and we would like to keep it this way. If you have ideas on membership expansion, new ideas for projects both fundraising and service, lets talk.

(bring your ideas – which will need actions plans should the club decide to move forward)

Thanks

- Grant Request: (Action Item)
 - Friends of the Ridgefield National Wildlife Refuge (see attached)
- Eye Glasses Collection and Clark Co. Sight:
 - Dave Tanner and Clyde Burkle – our reps.
 - Vision Screening Representation from our Club as a contact with the Salmon Creek Lions Club, who last year screened all needed students in our school system as part of 8,700 screening conducted last year. If interested let Dean Stenehjem know. Dean.stenehjem@gmail.com This is a great program and it would be good for our club to get more involved.
 - Jim Morgan (Salmon Creek Lions) Proposal – organize S.W. Washington 12 Lions clubs to cover needed areas with Collection Boxes and have folks that will check the boxes on a regular basis. (Thoughts) (Actions Item)
 - Clark Co. Hearing Need a rep. to attend one meeting a month in Vancouver (Action Item)
- Service Hour Form: Each month we need to turn into International Lions the number of service hours our club provides. Recently I found out that service hours don't have to be just Lions organized hours, but other service hours that we as Lions provide. Many of our Lions are providing service in our community, which may also lead to new service projects opportunities for our club, but we need to become aware of these opportunities. Also, collection of the hours is nice information to help share our story about service to our community, national and on an international basis. (see attached)
- Cashback Program – Beaches: Are we interested in being involved with this program again this fall? (Action)
- Baby Shower – Mac and Hailey Potts - discussion (Mac is one of the Three Grands and would be one more way on increasing awareness in our area of Three Grands and also a good way to have an amazing party. October 27-29th - the 29th being Monday. Nick Baker – one of the other Three Grands members will be in the area at this time (Lives in Edmonds). (Discussion)

IMPORTANT: Programs for Dinner Meetings: First V.P. Lion Russ Roseberry needs your help for ideas. Please send to: mele1@comcasat.net 360-694-2941

Membership Roster attached: