

Springfield Lions Club Board of Directors Meeting

Minutes – July 9, 2019

Present: Lions Henry Miller, Dale Bachman, Rod Taguchi, Ross Isbell, Larry Barnett, Lee Wacker, John Vogt, Herb DeVos, Dale Howard, Dianne Rush, Jan Wilbur (a portion of meeting) and Judy Potter. Lion Jordan Ryder from Bethel Lions Club also attended, as did Judy Bachman.

Called to order at 6:05 by Lion President Miller.

Minutes: Motion by Lion Howard to approve the June Minutes. Second by Lion Taguchi. Passed.

Treasurer's Report: Lion Bachman did not provide a June Treasurer's Report. Instead, he passed around a document detailing all checks written under both accounts for the last fiscal year. He will provide the June Treasurer's Report at our next meeting.

OLD BUSINESS

Merger with Springfield Mohawk: The District Cabinet has not met since the June 30th merger, so has not yet issued a Resolution. There is a website problem with transferring one member, and Lion Potter is in contact with LCI. *(Update: It appears that the required merger documentation has been satisfied, per LCI)*

501(c)3: Lion Howard proposed that the Foundation be named: Oregon Springfield Lions Foundation. OSLF. He said we can do an auxiliary, and in Oregon, ABN means Auxiliary Business Name. The 501(c)3 is ready to be submitted for approval. We just need to set up the bank account. Lion Howard needs Lions Bachman and Miller to go to the bank with him. As was noted in the March Board Meeting, we will open up two accounts for the Foundation – Administrative and Activity - with the same authorized check signers on the Foundation accounts as on our current Umpqua accounts. Motion by Lion Rush to accept the name Oregon Springfield Lions Foundation for our 501(c)3 Foundation. Second by Lion DeVos. Passed.

Raffle: Lion Rush would be very interested in having Candlelighters For Children With Cancer as a recipient for our raffle next year. She likes organizations with low budgets, and they have a very low budget.

NEW BUSINESS

Bethel Lions BBQ: Lion Ryder said their BBQ takes a lot of people power. Their members are aging, and Bethel Lions needs a lot of help from other Lions clubs in the area, as well as individuals. He wanted to know what would be the appropriate dollar amount to donate to our club for the help some of our members give. Discussion followed, and Lion Ryder will propose \$50 per shift per person to his Board. Several other clubs were involved and it will have to be the same for all clubs. Two more BBQ's are coming up for which Bethel will need help: August 2/3, and September 6/7. Junction City gets everything comped for their BBQ's. Bethel gets some of theirs comped, but not the chicken.

Vision Screening: Lion Ryder has the schedule. He needs to figure out some way to provide a shade tent. Different options were suggested by the Board.

Road Cleanup: Lion Miller will set up the next schedule and may do it during the week. He is looking at a week from this Thursday – July 18th.

Budget: Lion Taguchi passed around a preliminary 2019-2020 budget. He will use Lion Bachman's figures to get a more exact number. The storage unit is currently listed under Activity, and should be under Admin.

Getting new members: -Lion DeVos noted that our Monday meetings are not listed in the Register Guard, and should be. Lion Howard will look into it. -Lion Miller said there is a Springfield Lions Club sign on McVay Highway. It is very difficult to get a sign at the various entrances to Springfield. -We do not have anything in *Travel Oregon* and will pursue that. -Lion Howard said we can advertise in the Eugene Weekly. -He can also create a website of businesses in Springfield and promote it to businesses in the area. The cost would be \$100 to the business, tax deductible, which would include a free membership to Springfield Lions.

The length of our meetings was discussed. Lion Rush said the people she knows who attended a meeting a few weeks ago may be interested in joining, although one thing people have a problem with is that our meetings sometimes go well after 1:00. Meetings are supposed to be 12:10 – 1:00. We are known as a fun club, but there should be a balance. The suggestion was made to begin a few minutes earlier, at 12:05. Motion by Lion Isbell to start our meetings at 12:05. Second by Lion Wacker. Passed.

Our current brochure is very outdated. Lions Wilbur, Rush, and Howard will redo it. Lion Howard will contact real estate people coming into the area and give them information on our club, but said a lot of real estate people are Rotarians. Lion Howard will go into Blue Chip and get the real estate information on people who bought homes in Springfield so we can mail them a brochure. The company that bought the Register Guard is really stripping the paper a lot. Lion Taguchi said we should increase member development in the budget. Give our new brochure to the organizations we support ... Bags of Love, Brattain House. Lion Howard said the PayPal website can give members the option to pay their dues monthly rather than all at once. The members would pay the additional PayPal fee.

Lion Rush received a number of items from Springfield Mohawk, much of which we can use. -Lion Miller will give some of the pins as gifts. -Lion Potter will put the Certificates of Appreciation and other useful items into storage. -There were quite a few eyeglass cases with essentials in them that homeless could use, plus a lot of ladies' products. Egan Warming Center does not open up until November. Lion Rush will contact various agencies and find homes for these items.

Golf Notes: Judy Bachman passed around notes she made after the last tournament. Things to think about before the next Board meeting ...

-If we have a tournament next year, do we want to change the date?

-If we do not have a tournament next year, could we split the proceeds of our next raffle instead? A portion would go to the organization we sponsor, and a portion to our club. This would be clearly noted on the tickets.

-If we do not have a tournament next year, when we begin again the year after that, do we want to change the format?

Meeting adjourned at 8:21pm.

Next Meeting

Tuesday, August 6 at 6:00pm – Majors

Annual Membership Dues: Lion Potter sent an email to the Board July 21st, asking if Board members thought dues should remain at \$80 for this fiscal year for individual memberships or – if not – how much the dues should be. Of the \$80, \$43 goes to International, \$26 to MD-36, leaving \$11 for our club.

Seven members responded - Lions Taguchi, Rush, Howard, Miller, DeVos, Wilbur, and Potter. Six voted to keep the dues at \$80 for this year. Lion DeVos suggested they be increased by \$4 to bring the amount our club retains up to \$15 (instead of the current \$11). Lion Wilbur would like to know how much other clubs in the area charge for membership. Lion Taguchi was interested in knowing if any clubs absorb some of the fees for members. Lion Potter will check with other clubs in the area and report on it.

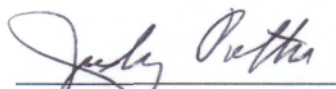
Club Minutes/Resolution

07/09/19 Board meeting

The Springfield Lions Club, Oregon voted to establish a foundation and to take the Recommendation to the membership at a regular business meeting.

08/19/19 Business Meeting

Lion Dale Bachman made a motion to establish a Lions foundation to be known as Oregon Springfield Lions Foundation. Lion Herb DeVos seconded the Motion and the Motion passed unanimously.


Secretary – Judy Potter