

OREGON SPRINGFIELD LIONS FOUNDATION
BOARD MEETING AGENDA
March 3, 2020

Lion President Henry Miller Presiding:

Minutes:

Treasurer: Bank Update \$600 transfer/creation from Lions of Springfield, Oregon Admin acct.

I Announcements/New Business

2 Old Business:

Questionnaire: Contacting other 501(c)3 chapters in area

Date next MTG _____

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Oregon Springfield Lions Foundation Board of Directors Meeting

Minutes – February 4, 2020

Present: Lion President Henry Miller, Lion(s) Ross Isbell, Dianne Rush, Dale Bachman, Dale Howard, Herb DeVos, Lee Wacker, Paul Pevehouse, Rod Taguchi and Judy Potter.

Called to order at 6:04 pm by Lion President Miller.

Minutes:

Approve Agenda/Minutes Lion Rod Taguchi seconded by Lion Lee Wacker

Treasurer's Report:

Open Business Bank Account Admin \$100 Activity \$100 Monthly
Business Fee waived (Non-Profit). Checks: Admin \$178.18 Activity \$
178.18 Motion during SLC Brd. Mtg. For \$125 (\$75 already approved) +
\$360 (rounded up) = \$435

During Lions Club of Springfield, Oregon Board Meeting a motion was made and passed to transfer \$600 from Lions Club of Springfield, Oregon 501(c)4 Administrative account to create two new accounts (Administrative and Activity) for the 501(c)3 Oregon Springfield Lions Foundation. See minutes from Lions Club of Springfield, Oregon 01/03/2020 Board Meeting.

Copy of SLC 02/04/2020 Brd Mtg. minutes showing motion to create new separate ckg accts (OSLF Admin/Activity) List of Officers (SLC/OSLF same) Letter informing Umpqua Bank that SLC wants to create new bank accounts under OSLF name.

Letter was signed by Lions Club of Springfield, Oregon President Lion Henry Miller; Treasurer, Lion Dale Bachman; and Secretary, Lion Judy Potter.

New Business:

April 15, 2020 Tax Day KVAL Food 4 Lane Co. grant \$200-300 morning/evening crew Fred Meyers UPDATE: Location to be store located on W. 11th Eugene, OR. (Grant to be submitted April Brd. Mtg. Collect Food prior-month of March!)

Old Business: 501(c)3 Questionnaire/Forum UPDATE: Acknowledged at February 8th, District MD-36R Convention and February 15th District Cabinet Meeting. Followup with area Lions chapters-email.

An assessment of the February 4th, OSLF Board Meeting will be shared at the February 11, 2020 general membership meeting.

Meeting adjourned at 6:11 pm Motioned by Lion Herb DeVos.seconded by Lion Lee Wacker

Next Board Meeting

Tuesday, March 4, 2020 ***at 6:00pm – Majors***