

WVLSCF Meeting  
July 16, 2011  
Charlestown Lions Building  
Charlestown, WV

Meeting was called to order by President Beecroft. Those present were: Trustees PDG Steve Beecroft, PID Larry Johnson, PDG Billie Nichols, PDG Gary Van Horn, PDG Eddie Queen, Lion Charlie Biggs, DG Patty Nutter, Dave Nicholson, Darrell Jennings, and Connie Dorchaid, 1<sup>st</sup> VDG Barbara Fishel, Bob Moffet Donna Pinkerman and Linda Burke, 2<sup>nd</sup> VDG Harry Schramm, CC Kris Pinkerman, PCC's Pete Johnson, Trish Glennon, Dennis Keffer, Garland Burke, Steve Glass; PDG's Glynn Ryburn, Jeff Baxter, Cindy Glass, Lisa Keffer, Crieighton Propps, Eva Dague, Pat Juluis, Lions Jamesie Beecroft, Aletta Moffet, Shirley Hlad, Jack Fishel, Ron Grubb, Mary Jane Grubb, Loxie Wood, Janice Nicholson, Rachel Johnson, Paul Nutter.

Trustee Charlie Biggs led Pledge and Trustee Billie Nichols gave prayer.

President Beecroft then made Introductions. A roll call of Trustees provided a quorum for the meeting. Trustee Billie motions to waive reading of minutes, Trustee Gary 2<sup>nd</sup>: MOTION PASSED.

Sec/Tres. Reported on financial reports, Trustee Billie motions to approve and submit for audit, Trustee Larry 2<sup>nd</sup>: MOTION PASSED.

Trustee Gary inquired about annual report. President Steve reported it to be on web in 2-3 weeks. PCC Glass suggested the Governors include it in their newsletters.

President Steve announced his Committee Appointments:

Financial: Larry Johnson

Budget: Paul

Fundraising: Charlie Biggs

Property and Equipment: Garry, PDG Queen and Paul Amrhen

Training: Billie Nichols, Steve Glass and Pete Johnson

Policy: Steve Glass

Marketing and Development: Lion Bill Fisher (Wheeling)

Trustees Reports:

Trustee Billie: Developing a program to present to clubs explaining sight foundation; has assisted in three cases with Dr. Tillman; has attended two Liaison Committee meetings; has trained lions on screening equipment and is working on a diabetes handbook.

Trustee Gary: Has trained lions on screening equipment, has manual for equipment on DVD and has distributed them to each district and on our website; reported carrying cases for portable equipment are in and displayed and distributed them.

Trustee Eddie: has trained lions on screening equipment.

Trustee Charlie: Has used MESU two times and screened over 100 and reported the solenoid on Jacks have been repaired  
Gov. Patty- participated in a screening.

President Steve presented 2011/2012 Budget.

Steve noted two changes: No Greenbrier Classic or Beef Raffle. Fundraisers needed to generate money to replace them. Will try to do Ecology at Classic next year. Committee is working on project. Paul Nutter announced a beef donation next year. Trustee Queen motioned to approved budget, Trustee Billie 2<sup>nd</sup>: MOTION PASSED.

Policy Manual PCC Steve Glass reported on changing Policy Manual to reflect actions taken by Trustees over last year. This report will be emailed to Trustees for their revision. Action on Manual will be taken at a later Sight Foundation meeting.

MESU: PDG Glenn discussed scheduling of unit and distributed schedule and qualified drivers list.

Signage: A vote was taken to upgrade signage on MESU: A new logo for \$3300.00 or a logo similar to existing one for \$1250.00. Trustee Gary motioned to upgrade signage, Governor Dave 2<sup>nd</sup> : MOTION PASSED. Trustees choose to upgrade existing logo for 1250.00.

PDG Jeff discussed disposal of unit 1. He recommended to give unit to a club if a club wanted it and agreed to the financial support of it. Trustee Billie motioned to make unit 1 available to clubs; Trustee Charlie seconded. After much discussion on various issues including future ties and liability to Sight Foundation and also moneys being used to support the unit rather than Sight Foundation Trustee Billie withdrew motion. After further discussion Trustee Gary motioned to offer the van as is for sealed bid with Trustee Eddie having right to purchase van at high bid price. Trustee Billie 2<sup>nd</sup>: MOTION PASSED. President Steve asked PDG Jeff if he would conduct the bid process. Trustee Larry motioned to allow \$120.00 for advertising in a vehicle trade magazine. Trustee Gary 2<sup>nd</sup>: motion passed. Time frame is 30 days to get ad in 90 days to accept bids.

Old Business:

Grant: PCC Steve reviewed St. Joseph's grant request for 15,000.00 for 8 visual acuity machines to screen Preschool and Elementary students. A letter of inquiry is ready for submittal. Discussion ensued on wording of grant and what equipment money should be used for. Trustee Larry motioned that a Pedi vision camera might be better for children. PDG Glynn Ryburn stated that he had had difficulty screening preschoolers with our equipment. Gov. Dave motioned to apply for grant asking for money for elementary age children. Gov. Patty 2<sup>nd</sup>: MOTION PASSED.

At Sight Foundation meeting at Lakeview an application for surgery was approved. President Becroft and Sec. Pete introduced issues with that application and asked for guidance:

Namely : 1. The applicant had an \$822/month house payment which was not disclosed to Trustees; and 2. One of the two surgeries approved by Trustees had been performed on Feb. 28, 2011 prior to approval. Discussion ensued with recommendation to pay bill and authorize President Beecroft to reprimand Service Coordinator.

New Business:

Retreat: President Steve announced August 19-20, 2011 as dates for Trustees retreat. There is a scheduling conflict with some of Trustees: Steve will review and be in contact with Trustees.

DG appointments: Trustee Queen motioned to approve Gov. recommendations of Service coordinators, Gov. Darrell 2<sup>nd</sup>: MOTION PASSED.

Trustee Eddie motioned to approved Long Range Planning and Liaison committee recommendations; Trustee Billie 2<sup>nd</sup>: MOTION PASSED.

Kroger Rewards Program: President Steve applied to Kroger on behalf of Sight Foundation. Any Lion can register with Kroger then use their Kroger card for purchases a portion of the card savings will be returned to Sight Foundation.

President Beecroft announced the WVU Grant money had been received.

President Beecroft announced future meeting would be held in Clarksburg.

Trustee Gary motioned to adjourn, Trustee Eddie 2<sup>nd</sup>: MEETING WAS ADJOUNED.