

CACTUS LIONS CLUB

JANUARY BOARD MEETING MINUTES – JANUARY 5, 2009

The January Board meeting was called to order at 6:30 p.m.

Members present: President Irene Grant, Secretary/Treasurer John Massey, Bob Nelson, Dean Baird, Hal Griffin, Bill Eidson and Tena Andrews.

There were no minutes from the previous board meeting

Lion John Massey read the Financial report.

Lion Hal Griffin made a motion that the Financial report be accepted as read, seconded by Lion Tena Andrews. Motion carried.

Lion Hal Griffin made mention of the following dates:

January 15, 2009 – Charter Night in Stamford for the new club. A motion was made by Lion John Massey that a donation of \$50.00 be made to the new club and seconded by Lion Irene Grant. Motion carried.

January 17, 2009 – Mid Winter Conference in Wichita Falls

February 6, 2009 – Texas Lions Camp is celebrating their 60th anniversary at Inn of the Hills.

Information for the above is on the website.

The Spaghetti Supper is scheduled for March 7, 2009 at Abilene High cafeteria.

Birthdays:

8th: Barbara Voit

8th: David Scott

31st: David Massey

Programs:

7th: Business Meeting

14th: TBA

21st: John Thomas

28th: Bill Baker – Abilene Zoo Director

Meeting adjourned at 7:15 p.m.

The next board meeting will be February 2nd at 6:30 p.m. at Lion Dean's office.