

LABILENE CACTUS LIONS CLUB
BOARD MEETING MINUTES
January 4, 2010

The Board Meeting was called to order at 6:30 P.M. at Dean Baird's Office, 1766 South Clack Street, Abilene Texas. Members in attendance: 1 Year Director Lion Tena Andrews, Club President Lion Bob Nelson, 2 Year Director Lion Dean Baird, PDG/Club Treasurer Hal Griffin, Second Vice President Lion Boyd King, Lion Greeter Lion Beth Davis, Club Secretary Irene Grant and Lion Bob Jones. The minutes from the previous board meeting, prepared by Tena Andrews, were discussed at the board and had been posted on the Cactus Lions web site for member review. Lion Tena Andrews made a motion to accept the minutes and this was seconded by Lion Beth Davis. The motion carried.

The treasurer's report for the previous month was presented by PDG/Treasurer Hal Griffin and discussed by the Board and members present. Hal Griffin emphasized urgency in getting the tickets for the spaghetti supper sold. Lion Irene Grant made the motion to accept the treasurer's report as written and this was seconded by Lion Tena Andrews. The motion carried.

Requirements for the upcoming spaghetti supper were discussed by the Board. Tena Andrews stated that she will check with the school again to make sure that everything is arranged and in order. There are no guidelines available on what needs to be ordered apart from memory. Changes are also necessary in where to buy the materials. It appears that United Supermarkets at Buffalo Gap road is the best bet. Hal Griffin and Bob Nelson will go to Sams and Lion Boyd King will help.

Lion Irene Grant is coordinating programs for the January meetings. Lion Tena Andrews will be coordinating February. Lion Bob Nelson stated that each of the charities to which Cactus donates funds is a good source for programs, such as Scouts and Meals on Wheels.

PDG Hal Griffin stated that Sandy will be talking to the Board about additional eyeglasses. Dr. Slaughter will provide eyeglasses for one adult each month. Sandy has a list of people and she has screened them already to make sure they qualify.

Lion Bob Nelson and Lion Hal Griffin discussed the need for tuition assistance for one of the students with the Hardin Simmons Lions Club. A motion was made by Lion Boyd King to donate \$ 500.00 which was seconded by Irene Grant. The motion carried. Lion Beth Davis abstained from voting. The donation is to be brought to the HS registrar's office with the check made out to Hardin Simmons. Lion Irene Grant stated that she still has not received the McMurry banner from Lions International supplies. She stated she had sent various emails in this regard, beginning in November, and has received a response that the banner was to be sent out. Lion Tena Andrews suggested that both the Hardin Simmons and McMurry Clubs be encouraged to participate in the Spaghetti Supper project.

Lion Boyd King reminded those present that the next Flag Day is February 15th.

Lion Bob Nelson announced that Lions Camp sent the Club a holiday card and he received a letter announcing the Camp golf tournament. A request was sent to the Club by Canine Companions requesting a donation. However, Cactus is already supporting Leader Dog with its funds.

Meeting adjourned at 8:06 P.M.

Prepared by Irene M. Grant, Club Secretary