

ABILENE CACTUS LIONS BOARD MEETING

JANUARY 9, 2012

The Board meeting was called to order at 6:30 p.m., with the following members present: Boyd King, presiding, Sandy Griffin, Dean Baird, Bob Nelson, David Scott, Britt Thurman and Sandy Champion.

Financials. Lion Bob Nelson reviewed the December 2011 financial report. There was no discussion, and the report was approved as submitted.

Old Business

Noah Project Buckets. Lion David Scott purchased all the cleaning supplies except for the brooms, mops and trash bags. Lion Fred Famble is working with the printer on the Lion decals for the buckets. Lion Scott will deliver the supplies to the Noah Project on Friday, Jan 13, for their distribution as needed.

Diabetic Service Dog. Lion Dean Baird will continue trying to coordinate a second meeting with the writer of the article, Ashley and Ashley's mother to meet with our club where we will present Ashley the Club's \$1,000 donation.

Eye Glasses: Lion Sandy Griffin gave a report about the special one day offer by Sears in December. Because of Sears and the assistance of an optometrist, she was able to provide 19 sets of glasses and 11 eye exams for free. She continues to hear from difference agencies in need of this service and she continues to reach out to doctors to offer their services at affordable prices or as a charitable donation.

New Business

Mid-Winter Conference (January 28). Lion Fred will ask for a count of those planning to attend so that our check for registration and lunch can be submitted.

Spaghetti Supper (March 10). As of the Board meeting, 612 tickets have been handed out. There was discussion about having a DVD presentation of the Lions Camp running during the day, with Lion Fred providing the video equipment. Various methods of publicity were discussed, and Lion Dean will call Bob Phillips concerning publicizing the dinner.

At the last regular Wednesday meeting, Lion Lupe asked about having a prize for the member selling the most tickets. At the Board meeting, Lion Boyd suggested a gift certificate good at either Olive Garden or Red Lobster. Lion Britt mentioned asking one of the restaurants to donate the gift card, and he offered to check with the management at one/both restaurants about his idea. The prize suggestion and information will be presented at Wednesday's business meeting for discussion and vote.

Flags. The next flag day is February 20. Lion Boyd is reviewing the route listings and will distribute them to the drivers in time for them to review their route and make any corrections.

February Board Meeting. There was a suggestion to have the meetings at 6:00 p.m., and all those in attendance agreed to the time change. The final decision will be made in time to notify the membership.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Sandy Champion
Secretary
Abilene Cactus Lions