

ABILENE CACTUS LIONS CLUB  
BOARD MEETING MINUTES  
February 8, 2010

The Board Meeting was called to order at 6:35 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 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 Hal Griffin. 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. Lion Irene Grant made the motion to accept the treasurer's report as written and this was seconded by Lion Dean Baird. The motion carried. Lion Hal Griffin urged those present to bring their ticket sale dollars to the next meeting.

Final details for the spaghetti supper were discussed. The high school cafeteria will be open by 8:00 A.M. on Saturday the 21<sup>st</sup>. Lion Beth Davis has been presenting the information on the spaghetti supper to the local media. Each member is to bring two desserts on Saturday. The We Care team will be there to provide support along with several McMurry Club members.

The first flag day of 2010 will take place on February 15<sup>th</sup>. Lion Fred Famble will get updated lists to each of the teams.

Meeting adjourned at 7:43 P.M.

Prepared by Irene M. Grant, Club Secretary