

ABILENE CACTUS LIONS FEBRUARY BOARD MEETING
JANUARY 30, 2012

The February Board meeting began at 6:00 p.m., with the following members present: Hal Griffin, presiding, Sandy Griffin, Dean Baird, Bob Nelson, Bob Jones, Beth Davis and Sandy Champion.

Old Business

Diabetic Service Dog. Lion Dean spoke with Ashley's mom, and Ashley should get her service dog within the next 4-5 weeks. They would like to come to our meeting with the dog, along with the newspaper and photographer. There was discussion about going ahead and mailing the check to the school, with further discussion at Wednesday's meeting.

New Business

Financials. Lion Hal said he plans to work on the financial report this week before he goes back out of town on Thursday. He has been traveling for Lions International and has not been home to work on the report.

Mid-Winter Conference (January 28). Eight members from our Club attended Saturday's conference.

Spaghetti Supper (March 10). Ticket sales money has been turned in and there are still a lot of tickets to be sold. We will be able to use Abilene High, but there will be construction going on as well as other events around their campus. Lion Hal suggested we park behind the school or across the street in the fenced lot. Lion Bob Nelson sent an email to the Dyess We Care Team with the Supper information, and he will follow up with their contact person. Lion Beth will get the publicity information to the newspapers and TV in the next couple of weeks in order to get proper coverage. Lion Dean will inventory supplies on hand and let Lion Hal know. Lion Hal discussed the increase in the cost of beef, cutting back on the sauce and salad to offset the increased costs. Each member is asked to provide two desserts.

There was discussion about having a DVD presentation of the Lions Camp running during the day, with Lion Fred providing the projector and video equipment. Lion Sandy Griffin will have her Leader Dog display, and the brochures will be available.

Position of Treasurer: Lion Hal again stressed the importance of finding someone to serve as Treasurer as he needs to leave his position in April. There was a lengthy discussion about the reality of someone from our club volunteering for this, duties of Treasurer, time requirements, accounting and computer knowledge, option of hiring someone outside of Lions, splitting the duties among different Lions for specific accounts (such as the Spaghetti Supper and Flag accounts). Lion Hal plans to speak about this at Wednesday's business meeting.

February Meetings: Lion Beth has the programs for February.

Flags. The next flag day is February 20.

March Board Meeting. Monday, March 6 at 6:00 p.m.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,
Sandy Champion
Secretary, Abilene Cactus Lions