

ABILENE CACTUS LIONS CLUB
BOARD MEETING MINUTES
March 2, 2010

The Board Meeting was called to order at 6:32 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, Second Vice President Lion Boyd King, Lion Greeter Lion Beth Davis, and Club Secretary Irene Grant. The minutes from the previous board meeting were read by Irene Grant and are to be 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 Club President Bob Nelson and discussed by the Board and members present. The receipts for the Spaghetti Supper will be posted in the March report along with expenses incurred for the supper that are still due to be paid. 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. Bob Nelson stated that PDG Hal Griffin informed him that the purchase of eyeglasses for school children is under the anticipated amount. As a result, the Club may be in a position to purchase more eyeglasses for needy adults.

The Board reviewed the pros and cons connected with this year's spaghetti supper. Lion Boyd King stated that there was a large amount of spaghetti and sauce left over with no freezer space to store it. The Salvation Army was contacted but due to this being a last minute food donation they were not able to accept it. As a result, the extra food had to be discarded. Arrangements will have to be made ahead of time for next year's Supper to be sure freezer space is available and/or any excess food can readily be donated to the Salvation Army or another worthy organization. Lion Irene Grant stated that her efforts to obtain entertainment for the Supper were unsuccessful since her leads either already had other commitments or required payment for their performance. She told the board that she will be starting to work on that over the next few months and also discuss the matter with Lion Lou Voit and obtain his assistance. She also mentioned that possibly one of the better known performers would be willing to help out. Lion Boyd King brought up that the Club needed to be careful in this regard. People tend to linger excessively during a really good performance and this could create problems with table space. Lion Beth Davis voiced disappointment in the media coverage of the Spaghetti Supper.

Club President Bob Nelson reminded everyone present of the Region Meeting this Thursday, March 4th, at Amanda's. Those who wish to have dinner should be there by about 6:15 P.M. The meeting itself will begin at 7:00 P.M.

Meeting adjourned at 7:19 P.M.

Prepared by Irene M. Grant, Club Secretary