

ABILENE CACTUS LIONS BOARD MEETING
MARCH 5, 2012

The Board meeting began at 6:00 p.m., with the following members present: Fred Famble, Dean Baird, Bob Nelson, Bob Jones, Beth Davis and David Scott and Sandy Champion.

Old Business

Lion Famble met with Lion Nelson and listed the various Treasurer responsibilities. The duties are divided as follows: Lion Fred – Administrative and Activities Accounts; Lion Hal - Spaghetti Supper Account; and Lion Sandy Champion – Flag Account. The club will sell the cabinet and the computer and files will go to Lion Fred. Lion Fred and Lion Hal will coordinate getting all Treasurer related materials from Lion Hal's home.

New Business

Spaghetti Supper (March 10). Those involved with coordinating the Supper met and duties assigned. Lion Bob Nelson heard from the Dyess We Care Team, and a team will be available for set up and clean up. There was a suggestion to show our thanks to the We Care Team workers by providing them with a gift certificate, such as to Heff's Burgers. We will have 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. Lions Fred, Britt, Sandy Griffin and Lupe will mix 'n mingle with our guests, asking them to fill out a visitor card (will have them on each table) and talking about Lionism.

We need to arrive at Abilene High at 8 a.m. and bring at least 2 baked goods for the dessert table.

Financial Report. Lion Bob Nelson gave the financial report. Lion David moved to accept the report as presented, seconded by Lion Bob Jones, motion passed. While presenting his report, Lion Bob said for the past several months, our meal bill has exceeded the allotted amount per member per meal. As a reminder, our meals need to be \$7.99 or lower. If we go over that amount, we need to enter the difference beside our name on the sign in sheet.

Flag Days. The remaining flag days are May 19, May 28 and June 14.

April Board Meeting. Monday, April 2 at 6:00 p.m.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,
Sandy Champion
Secretary, Abilene Cactus Lions