

CACTUS LIONS CLUB

APRIL BOARD MEETING MINUTES – MARCH 30, 2009

The April Board meeting was called to order at 6:30 p.m.

Members present: President Irene Grant, Secretary/Treasurer John Massey, Bob Nelson, Dean Baird, Hal Griffin, Beth Davis and Tena Andrews.

There were no minutes from the previous board meeting as one was not held.

Lion John Massey read the Financial report.

Lion Hal Griffin made a motion that the Financial report be accepted as read, seconded by Lion Tena Andrews. Motion carried.

Lion John Massey made mention that on our Members List the zip code for Lion Ernie Proctor should be 79606 instead of 79603.

Lion John Massey presented the final report for the Spaghetti Supper. Our profit was \$5,402.32.

The highest ticket sellers were as follows:

Lion John Massey - \$949.00

Lion Dean Baird - \$765.00

Lion Hal Griffin - \$611.00

Lion Larry Duggan - \$482.00

Lion Lou Voit - \$468.00

Lion Bob Jones - \$402.00

Lion David Massey - \$400.00

Lion Hal Griffin mentioned the progress that is being made with the Universities in forming a campus club or branch club. It is a possibility that by the end of April there will be either a campus club or branch club at Hardin Simmons University. They have already signed up 14 members and are very excited about getting started.

The District Convention is April 3rd and 4th in Eastland.

White Cane Day is scheduled for April 18th. We have the Walmart on Southwest Drive as our location.

Birthdays: None this month.

Programs:

1st: Business Meeting

8^h: Joe Mack Petit

15th: Kim Farmer – Reading is Fundamental

22nd: Steve Abel – Better Business Bureau

29th: Betty Bradley – Meals on Wheels

Meeting adjourned at 7:35 p.m.

The next board meeting will be May 4th at 6:30 p.m. at Lion Dean's office.