

CACTUS LIONS CLUB

MAY BOARD MEETING MINUTES – MAY 4, 2009

The May 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, Boyd King and Tena Andrews.

Lion John Massey read the Minutes from the April Board meeting.

Lion John Massey read the Financial report.

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

Lion Dean Baird will replace Lion David Scott as Two Year Director.

Lion Steve Davis will replace Lion Boyd King as One Year Director.

Lion Hal Griffin and Lion Bob Nelson as Certified Guiding Lions will be working with the HSU Campus Club. Tuscola will donate some of their supplies for the Charter Night. It was suggested that our club purchase the banner. The Charter Night is scheduled for September 19, 2009 at Johnson Hall on the HSU campus.

The McMurry campus will form a branch club instead of a campus club.

The Installation Banquet was discussed and is scheduled for June 18, 2009 with the meeting place to be determined.

There are two flag days this month: May 16th – Armed Forces Day and May 25th – Memorial Day

The Nurses Breakfast is scheduled for Wednesday, May 20th at 6:00 a.m. at Clyde's Place.

Birthdays:

6th: Bill Eidson

7th: Mark Kennedy

29th: Sandy Griffin

Programs:

6th: Business Meeting

13th: Erin Thomas – Embracing Uniqueness

20th: TBA

27th: Kim Farmer – Reading is Fundamental

Meeting adjourned at 7:45 p.m.

The next board meeting will be June 1st at 6:30 p.m. at Lion Dean's office.