

ABILENE CACTUS LIONS CLUB
BOARD MEETING MINUTES
May 3, 2010

The Board Meeting was called to order at 6:38 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, PDG/Treasurer Hal Griffin, First Vice President Lion David Scott, 2 Year Director Lion Dean Baird, Second Vice President Lion Boyd King, and Club Secretary Irene Grant. The minutes from the previous board meeting were passed out and read by Irene Grant and had also been posted on the Cactus Lions web site for member review. Lion Tena Andrews a motion to accept the minutes and this was seconded by Hal Griffin. The motion carried.

The treasurer's report for the previous month was presented by PDG Hal Griffin and discussed by the Board and members present. The Board agreed to order a dozen caps on the special May only offer through Lions International and discussed various options for distributing the \$ 850 remaining in the Billy Kniffin account. An even split between donating the money to the ICAN project and the Jubilee House project appeared the most favorable to the Board and will be brought up at the next business meeting for membership discussion and vote. \$ 40.00 had been transferred from the Activity Account to the McMurry Club for their help with flags and the Spaghetti Supper. The Board made the decision to increase the total amount to \$ 60.00. The additional \$ 20.00 are to be reflected in the June report. Lion Irene Grant made a motion to accept the report, which was seconded by Lion Beth Davis. The motion carried.

Flag invoices are scheduled to go out for the upcoming year. The board decided that the Club will stop putting out flags for 9-11. Notifications of this will be sent out with the invoices. Flyers listing the official contacts and phone numbers for questions and concerns on flags will also be sent out with the invoices.

PDG Hal Griffin stated that two campers sponsored by our club have been accepted by the TLC. One more is being processed. The Club will need volunteers to take one or more of these children to and from the camp.

The 2010-11 budget is to be prepared and finalized based on revenue projections for that period.

The meeting adjourned at 7:37 P.M.

Prepared by Irene M. Grant, Club Secretary