

ABILENE CACTUS LIONS BOARD MEETING

MAY 2, 2011

The Board meeting was called to order at 6:40 p.m. , with the following members present: David Scott, Bob Nelson, Sandy Griffin, Hal Griffin, Beth David, Boyd King, Dean Baird, Tina Andrews and Sandy Champion.

Financial Report

Lion Hal presented the Financial Report and reviewed each account. Lion Dean made a motion to accept the financial report, seconded by Lion Tina, and the motion passed.

Officers – 2011 - 2012

Lion Hal asked if there would an installation banquet for new officers, and President Scott said he would call Golden Corral for available dates in June.

Flags

Lion Boyd reminded the Board of the upcoming flag days: Saturday, May 21 (Armed Forces Day) and Monday, May 30 (Memorial Day). He said Lion Lou Voit was going to find someone to take over a few routes and pay them for them. He hoped the bills for the upcoming flag year would go out mid-May, and he will work with Lion Fred about including a letter with the invoice. There was a discussion of the reasons behind increasing the flag payment from \$30 to \$35. Lion Boyd made a motion for \$35 to be the minimum donation for an individual account and \$40 per business beginning July 1, 2011. The motion was seconded by Lion Dean and the motion passed. There was discussion on setting this year's budget based on the current year's flag budget.

Lion Boyd commended Lion Fred for his work on the flags – billing and the route preparation.

Convention

The District meeting was held in Wichita Falls, and Lion Hal gave an overview of the meeting. Next year's meeting will be in Stephenville.

May Birthday – Sandy Griffin, May 29

May Programs – Lion Sandy Griffin has meetings lined up for the May meetings.

Nurses Appreciation Breakfast – May 11, 6:30 am., Abilene Country Club

There was discussion on the Club paying for the breakfast of those attending. No discussion and the motion passed.

Summer Ice Cream Social

Lions Hal and Sandy Griffin offered to have the social at their home. Lion Sandy Griffin said she would like the social going forward to be known as the J.L. and Sue Edwards Ice Cream Social in their honor. A date in July will be chosen and announced.

The meeting was adjourned at 7:36 p.m.

Respectfully submitted by

Sandy Champion
Secretary
Abilene Cactus Lions