

ABILENE CACTUS LIONS MAY 2012 BOARD MEETING
APRIL 30, 2012

The May Board meeting began at 6:15 p.m., with the following members present: Fred Famble, Dean Baird, Britt Thurman, David Scott, Bob Nelson, Bob Jones, Beth Davis, Boyd King, Sandy Griffin and Sandy Champion.

The minutes of the April Board meeting were read and approved.

New Business

Financial Report – The report will be prepared in the next couple of weeks, with Lion Fred and Lion Bob Nelson getting together to finalize the Treasurer transition and prepare the report.

Flag Route – There was a lengthy discussion on the upcoming mailing of invoices, what could be included in the mailing and the value of each enclosure on letting customers know what we do and for attracting potential new members. Also discussed was whether we wanted to accept new flag accounts on existing routes. The following decisions were made:

1. Wait on adding new customers until the majority of the existing customers have replied – this will take until the middle of July.
2. We will have a ceiling on the number of flag customers we can accommodate.
3. We need backup people to maintain the routes we currently have.
4. Outsourcing more routes could be a consideration.

Lion Sandy Griffin made a motion to table the discussion until a floater team became trained and put in place. A team could be 2 to 3 people able to fill in when a regular flag route coordinator was not available on a flag day. The motion to table was seconded and the motion passed.

The remaining flag days are Saturday, May 19; Monday, May 28; and Thursday, June 14.

Nurses Breakfast – The breakfast is Tuesday, May 8, 6:30 a.m. at Abilene Country Club. Each club needs to bring two gifts, and Lion Dean and Lion Sandy Griffin volunteered will get the gifts. We need to give a count of those planning to attend, and Lion Famble will get the count at the business meeting.

Installation Banquet – Lion Fred will look at dates in June and reserve a room at a restaurant (will try for Golden Corral). As a reminder, we do not have a Club meeting the Wednesday prior to the Banquet.

2012-2013 Budget Preparation – The new budget has to be in place July 1, 2012. There was a brief discussion on the club's dues structure. The discussion was tabled to give the Board time to look at the budget and decide how we are going to fund what we NEED to do and what we WANT to do. The first obligation is to fund what we as Lions are required to do and then look at the budget for areas we want to address or expand (i.e., advertising).

June Board Meeting. Monday, June 4, at 6:00 p.m.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,
Sandy Champion
Secretary, Abilene Cactus Lions