

ABILENE CACTUS LIONS CLUB
BOARD MEETING MINUTES
June 1, 2010

The Board Meeting was called to order at 6:37 P.M. at Dean Baird's Office, 1766 South Clack Street, Abilene Texas. Members in attendance: Club President Lion Bob Nelson, PDG/Treasurer Hal Griffin, First Vice President Lion David Scott, 2 Year Director Lion Dean Baird, Lion Beth Davis, Second Vice President Lion Boyd King, and Club Secretary Irene Grant. The minutes from the previous board meeting were not available for the meeting but were posted on the Club website.

The treasurer's report for the previous month was presented by PDG Hal Griffin and discussed by the Board and members present. Lion David Scott made the motion to accept the report as presented, which was seconded by Lion Beth Davis. Donations to various charitable organizations for the upcoming year were also discussed by the Board.

Club President Bob Nelson initiated a discussion on flag routes and the problem with getting enough members to run these for each of the flag days. The board agreed to turn the issue over to Lion Boyd King to come up with a viable solution and to implement this solution. Flag invoices are not to be sent out until the matter has been finalized.

PDG Hal Griffin reminded the Board that various campers will require transportation, and that he would be approaching the club at the general meeting to finalize this.

The meeting adjourned at 7:25 P.M.

Prepared by Irene M. Grant, Club Secretary