

ABILENE CACTUS LIONS CLUB
BOARD MEETING MINUTES
June 29, 2009

The meeting was called to order at 6:30 P.M. at Dean Baird's Office, 1766 South Clack Street, Abilene Texas. Present were President Bob Nelson, PDG/Treasurer Hal Griffin, Secretary Irene Grant, Lion Beth Davis, Lion Fred Famble, and Lion Dean Baird. Hal Griffin presented the Treasurer's report and informed the Board that he and Bob Nelson have been sorting through the financial data records from Lion John Massey and are bringing these up to date. A motion to accept the treasurer's report was made by Hal Griffin, seconded by Fred Famble, and approved by all present. Another motion was made by Dean Baird to accept the minutes from the previous board meeting. This was seconded by Beth Davis and approved by the board members present.

Birthdays for July: Bob Jones on July 5th and Boyd King on July 25th.

The Finance Committee approved the 2009-10 budget on June 27, 2009. The motion to accept was made by Irene Grant and seconded by Fred Famble. The motion carried.

PDG Hal Griffin presented a motion to purchase a software program to handle flags along with a backup drive in the total amount of \$ 241.00. The motion was seconded by Irene Grant. The motion was approved by the board members present.

The subject of eyeglass vouchers from Lenscrafters was brought up by PDG Hal Griffin and discussed by the board since procedures for obtaining these vouchers have changed. Each voucher amounts to \$50.00. The check is to be mailed to the Lenscrafter's home office and they will send the vouchers directly to the Cactus Lions Treasurer.

It was determined by the board that a club banner is to be purchased by Cactus Lions for the new Hardin Simmons University Lions Club. The Club Secretary was instructed to place the order as quickly as possible to assure it being available at the HSU Club Charter Night Banquet on September 19th. Past International President Jimmy Ross will be present for this meeting. Cactus Lions will be paying for one night hotel accommodation to cover his stay.

Lion Fred Famble discussed the flag project and stated that reminder letters are going out to those who have not yet paid for the upcoming year. He also stated that at this time we will not be accepting any new flag accounts.

Club President Bob Nelson reminded the board of the upcoming District Cabinet meeting on July 18. It will be held at the American Legion Building in Graham, Texas.

The meeting was adjourned at approximately 8:15 P.M.

Prepared by Irene M. Grant
Club Secretary