

ABILENE CACTUS LIONS CLUB
BOARD MEETING MINUTES
July 5, 2010

The Board Meeting was called to order at 6:32 P.M. at Dean Baird's Office, 1766 South Clack Street, Abilene Texas. Members in attendance: Lion Tena Andrews Lion Bob Nelson, PDG/Treasurer Hal Griffin, President Lion David Scott, Lion Dean Baird, Lion Beth Davis, Lion Boyd King, Lion Sandy Griffin, Lion Lou Voit, Lion Bob Jones, and Club Secretary Irene Grant. Club President David Scott led the Board and members present in an invocation. He stated that each board meeting is to start in this manner, at least over the next year.

The minutes from the May board meeting, which had not previously been voted on, were reviewed. Hal Griffin made the motion to accept the May minutes, which was seconded by Lion Bob Nelson. The motion carried. The minutes from the June board meeting were also reviewed. Lion Tena Andrews was listed as present, but had not attended the board meeting. Lion Beth Davis made the motion to accept the minutes as corrected, and this was seconded by Lion Bob Jones. 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. Lion Tena Andrews made the motion to accept the report as presented, which was seconded by Lion Dean Baird. The motion carried.

The 2010-2011 budget, as prepared by PDG Hal Griffin and Lion Bob Nelson, was presented to the Board. At this time flag invoices are still to be sent out. Since a significant portion of budget revenues hinge on flag revenues, it is still uncertain whether proposed expenses will be offset by revenue earnings for the coming fiscal year. Various ways to adjust the budget, if necessary, were presented and reviewed for later discussion if the need arises. A motion was made by Lion Tena Andrews to accept the budget as written but also leave it open for revision if actual revenue earnings do not meet budgeted expenses. Lion Dean Baird seconded the motion, and the vote by board members present carried.

Lion Boyd King discussed his efforts to revamp the flag program. He stated that he contacted a scout troop that may be willing to take over one or more of the routes in exchange for some form of equitable payment. He will continue to work on this issue.

The meeting adjourned after 8:00 P.M.

Prepared by Irene M. Grant, Club Secretary