

ABILENE CACTUS LIONS JULY 2012 BOARD MEETING  
JULY 2, 2012

The July Board meeting began at 6:05 p.m., with the following members present: Dean Baird, Beth Davis, Britt Thurman, Tena Andrews, Bob Nelson, Boyd King, Lou Voit, Fred Famble, Sandy Griffin, Hal Griffin and Sandy Champion.

Old Business

Financial Report – Lions Fred and Bob Nelson are working on the June Treasurer's report and will email the final report to the members before the July 11 meeting.

Lion Dean will call for a budget meeting to prepare the 2012-2013 budget. Also discussed was the \$1 increase in dues for the next two years from Lions International. Nothing was decided about adjusting club dues, but the Administrative Account will be closely looked at during the budget meeting and a recommendation made concerning dues and meals.

Flags – June flag days went well and the July 4 flag day is staffed. Flag subscriptions continue to come in, and all those who have not paid have been called as a reminder.

District Meeting – Saturday, July 21, in Breckenridge. We will get a list of names to turn in along with the registration check and mail the information to the host club.

New Business

Program Director - Lion Dean will continue to serve as Program Director. She is keeping the same format of interested members taking an entire month of programs. It is very important that she have the name(s) and agency of the speakers in advance. She will be able to tell Treasurer Fred which check to have ready AND she will know the appropriate speaker(s) gift to bring.

August Board Meeting. Since our first August club meeting is Wednesday, August 1, the board meeting will be Monday, July 30, at 6:00 p.m.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,  
Sandy Champion  
Secretary, Abilene Cactus Lions