

## **CACTUS LIONS CLUB**

### **AUGUST BOARD MEETING MINUTES – AUGUST 4, 2008**

The August Board meeting was called to order at 6:35 p.m.

Members present: President Irene Grant, Secretary/Treasurer John Massey, Bob Nelson, Dean Baird, Hal Griffin, Bill Eidson, Fred Famble and Tena Andrews.

Lion John Massey read the minutes from the July Board Meeting.

Lion John Massey read the Financial report.

Lion Hal Griffin made a motion that the Minutes and Financial report be accepted as read, seconded by Lion Fred Famble. Motion carried.

The first cabinet meeting was held in Anson on Saturday, July 26, 2008. Lion Irene and Lion Hal gave an overview of what was discussed. The officers from Safety City were there to present a program.

The Finance Committee met and discussed the Budget. There was a motion by Lion Hal Griffin to approve the amended budget with changes from \$68.00 to \$100.00 for the Texas Lion Foundation and \$34.00 to \$35.00 for the Eye Bank. The motion was seconded by Lion Bob Nelson. Motion carried.

The Budget was then presented to the Board members for their approval. A motion was made by Lion Bob Nelson to accept the budget as amended and seconded by Lion Hal Griffin. Motion carried.

The Budget will be presented to the club members at the Business Meeting on the 6<sup>th</sup>.

#### **Birthdays:**

3<sup>rd</sup>: Thomas Morris

5<sup>th</sup>: Steve Marlin

7<sup>th</sup>: Irene Grant

10<sup>th</sup>: Lou Voit

16<sup>th</sup>: Eric Gough

25<sup>th</sup>: Dean Baird

#### **Programs:**

6<sup>th</sup>: Business Meeting

13<sup>th</sup>: Alan Ulrich – Volunteer Fire Department – Brownwood

20<sup>th</sup>: Rose Williams – Retired Latin teacher

27<sup>th</sup>: TBA

Meeting adjourned at 7:00 p.m.

The next board meeting will be September 2nd at 6:30 p.m. at Lion Dean's office.