

ABILENE CACTUS LIONS CLUB
 BOARD MEETING MINUTES
 August 2, 2010

2010-2011 Board Members:

PRESIDENT	DAVID SCOTT
1 ST VICE PRESIDENT	BOYD KING
2 ND VICE PRESIDENT	FRED FAMBLE
IMMEDIATE PAST PRESIDENT	BOB NELSON
SECRETARY	IRENE GRANT
TREASURER	HAL GRIFFIN
1 YEAR DIRECTOR	LUPE CHAVEZ
1 YEAR DIRECTOR	DEAN BAIRD
2 YEAR DIRECTOR	TENA ANDREWS
2 YEAR DIRECTOR	BETH DAVIS
MEMBERSHIP DIRECTOR	SANDY GRIFFIN
LION TAMER	IRENE GRANT/BOB NELSON
LION GREETER	SANDY CHAMPION
TAIL TWISTER	DAVID KOONS

BOARD MEMBERS PRESENT AT MEETING:

Lion Tena Andrews	PDG Hal Griffin
Lion Beth Davis	Lion Boyd King
Lion Fred Famble	Lion Bob Nelson
Lion Irene Grant	Lion David Scott

OTHER CLUB MEMBERS PRESENT

Lion Fannie Mae Massey

The Board meeting was called to order at 6:34 P.M. at Lion Fannie Mae Massey's home, 5273 Alamo Drive, Abilene Texas. The meeting was started with an invocation by Lion Fred Famble. Lion Secretary Irene Grant distributed and read the minutes from July, 2010. No corrections to the minutes were requested. Lion Fannie Mae made the motion to accept the minutes, which was seconded by Lion Fred Famble. The motion carried.

PDG Hal Griffin distributed and presented the treasurer's report for the July period. The flag account was reported as not having been updated since Lion Hal and Lion Fred Famble need to get together to incorporate new accounts receivables from the flag clients who have paid into the treasurer's account ledger. Hal Griffin also reminded the Board that a vote carried last year to continue the practice of not requiring flag delivery payments from Lions active in putting out flags. It is up to each individual Lion participating in the program to make use of this provision

or abstain. A motion to accept the treasurer's report as written was presented by Lion Tena Andrews and seconded by Lion Beth Davis. The motion carried.

Lion Irene Grant informed the Board that as Club Secretary she will see to it from here on that special event and meeting notification reminders be emailed to each of the individual club members. She requested that time be allocated at one of the regular meetings for her to remind everyone to provide her with a current email address if that is not listed on the latest membership list so that she can update her records. Those without email will be notified by phone if that is requested.

Old business

Lion Bob Nelson informed the Board of the key issues from the District Meeting in Stephenville. He was the only Cactus Lions Club member to attend. Various awards were presented as was the latest district financial statement and current year budget. Those present were reminded of the increase in District dues that was voted on and approved at the previous meeting. Training sessions for incoming club secretaries, treasurers, and presidents was also conducted. Bob Nelson reminded the Board that Lion Tena Andrews is currently one of the Zone Chairs for District 2E-1. Lion Bob Matthews is the other chair.

Lion Bob Nelson reminded board members that sign-in passwords for officers had been changed by International for the new fiscal year. Those who still had not received an email notice to that effect with the new code could retrieve it by entering their member number at the International website. Lion Hal Griffin stated that he had a report available that provides each of the member numbers for the club.

New business

Club President David Scott emphasized to the Board that the new District Governor expects each club to actively initiate a new club project. Lion Irene Grant brought forward that quite a few members are already delivering Meals on Wheels on an individual basis and perhaps that could be tied together into a specific club project. Lion David Scott discussed the possibility of connecting with various elementary schools to assist students in enhancing their reading skills. He requested that board members continue to give this issue some additional serious thought. Another issue emphasized at district consists of the recruitment of new members. David Scott suggested that some kind of organized drive to recruit more members should be considered. Lion Irene Grant reminded the Board that several years ago the Club held a membership contest and that she has a full container with 'Bag a Lion' buttons in storage dating from that contest. PDG Hal Griffin stated that the Club has a policy in effect that a Lion could receive up to two meals refund. That is if the visiting person attended more than one meeting prior to becoming a Lion. Lion David Scott brought up that most recently formed Lions clubs no longer hold meetings with meals and that others meet at places where meals are optional, with each member ordering and paying for their meal prior to the meeting. This approach may make it more affordable for members to join. PDG Hal Griffin concurred with this assessment and stated that he is involved in membership recruitment at this time throughout five states. One of the most successful approaches is for members to visit businesses and inform their owners and key staff of the benefits connected with becoming a Lion and encouraging them to join. He stated that training is required for members considering this option and that a business style dress code should be followed.

Lion Bob Nelson stated that the District 2E-1 website has been fully updated with current information. The calendar page on the website provides easy access to all members on upcoming deadlines and events. He also informed the Board that the District Governor has requested that the Club furnish a date for him to make an official visit.

Lion Fred Famble informed the Board that Roland Munoz, the McMurry Club President has requested a joint meeting between their club and Cactus Lions for them to experience the activities and interactions of a long-established adult age club. A meeting time and place for the event is to be determined.

Lion Tena Andrews and Lion Sandy Griffin agreed to work on arranging an ice cream social for the Club at Hal and Sandy's home. Date and time for the event will be determined once details have been worked out.

The meeting adjourned at 7:34 P.M.

Prepared by Irene M. Grant
Cactus Lions Club Secretary
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