

CACTUS LIONS CLUB

SEPTEMBER BOARD MEETING MINUTES – SEPTEMBER 2, 2008

The September Board meeting was called to order at 6:30 p.m.

Members present: President Irene Grant, Secretary/Treasurer John Massey, Bob Nelson, Dean Baird, Hal Griffin, Boyd King and Tena Andrews.

No minutes were read from the previous board meeting.

Lion John Massey read the Financial report.

Lion Hal Griffin made a motion that the Financial report be accepted as read, seconded by Lion Boyd King. Motion carried.

A discussion was held in reference to the Spaghetti Supper. Lion John Massey will talk to Abilene High about reserving February 21, 2009 as the date. Also discussed was raising the price of an adult ticket from \$5.00 to \$6.00 and the children remaining at \$3.00. Due to issues with the soft drink company, it was determined that lemonade, tea, coffee and water will now be the choices for drinks.

Birthdays:

7th: Pete Beretta

8th: Ernie Proctor

9th: Bob Oatman

22nd: Jerome Andino

Programs:

No list presented at meeting.

Meeting adjourned at 7:15 p.m.

The next board meeting will be September 29th at 6:30 p.m. at Lion Dean's office.