

ABILENE CACTUS LIONS CLUB  
BOARD MEETING MINUTES  
November 2, 2009

The Board Meeting was called to order at 6:31 P.M. at Dean Baird's Office, 1766 South Clack Street, Abilene Texas. Members in attendance: First Vice President Lion David Scott, 1 Year Director Lion Tena Andrews, Club President Lion Bob Nelson, 2 Year Director Lion Dean Baird, Second Vice President Lion Boyd King, Lion Greeter Lion Beth Davis, Club Secretary Irene Grant. The minutes from the previous board meeting were read and reviewed. Lion Tena Andrews made the motion to accept the minutes as written and this was seconded by Lion Beth Davis. The motion carried.

The treasurer's report for the previous month was presented by Club President Bob Nelson, filling in for PDG/Treasurer Hal Griffin. Lion Bob Nelson stated that the report was closed one week early due to Hal Griffin going out of town. The Administrative Account lists receipts in the amount of \$ 234.00 which represent the McMurry Club dues. This amount will be paid out in November. The McMurry Club now has twenty members. The Club also still owes Amanda's for the previous month and International dues are coming up in November. Amanda's will not be charging the Club for the week that the meeting was held at Hope Haven. Lion Dean Baird made the motion to accept the financial report which was seconded by Lion David Scott. The motion carried. Lion David Scott reminded the board that Amanda's needs to be notified that the Club will not hold meetings for the period between Christmas and New Year's.

Lion Bob Nelson reminded the Board that a Region Meeting is scheduled for November 23, 2009 at the Cotton Patch restaurant here in Abilene. Attendees are urged to arrive by 6:00 P.M. if they are planning to eat. The meeting will begin at 7:00 P.M.

Lion Boyd King reminded the Board that the next flag day is November 11<sup>th</sup>. Several routes were not covered at the time of the meeting. Lion Tena Andrews and Lion Irene Grant will pick up Pete Beretta's flag route (fourteen flags) in addition to their own. Boyd reminded those present that the Club is not taking on any new flags unless the person making the request joins the Club and actively participates in putting out flags.

Lion Beth Davis is working on writing an insert on the Club's tour of Hope Haven to submit to the Reporter News. The paper previously printed pictures of Lion Bob Nelson's and Lion Hal Griffin's attendance at the Hardin Simmons Club Charter Night. Lion Bob Nelson reminded Secretary Irene Grant that the McMurry members are to be dropped from the Cactus membership roster. However, International will take care of this once their charter documentation is complete. Bob Nelson requested that Irene Grant download the latest Cactus membership report and send a copy of it to the District Governor.

The Club's participation in staffing the Hospice Tree will be on Saturday, November 28<sup>th</sup> between 4:00 P.M. and 8:00 P.M. Lion Dean Baird stated that four individuals are required for this activity, who are already signed up.

Lion David Scott suggested to the Board that something different from past years be planned for the 2009 Christmas dinner. Lion Tena Andrews and Lion Dean Baird will check into various options, with emphasis on Cotton Patch and Golden Corral.

It was suggested by Lion David Scott that the Club determine how many buckets to purchase initially for the Noah Project, decide what exactly should be in each of these buckets, and set a price range for each bucket. He further stated that he has been in contact with the manager at Lowe's who may be willing to donate these buckets. The 'Lowe's name is printed on each bucket which will provide the store with advertising. In addition, the Cactus Club name could also be printed on each bucket in lieu of the Lion's logo. Boyd King suggested that about ten buckets should be obtained and filled initially and after that the Club will have a better idea on demand. A range between \$ 12.00 and \$ 14.00 for each bucket was suggested. Lion David Scott will visit again with the Lowe's manager to get an answer on overall discounts for this endeavor.

Club President Bob Nelson emphasized to the Board that membership is becoming a critical issue. We currently show 48 members, but 18 of these will be dropped once McMurry is chartered, which brings our actual Club membership down to 30.

The meeting adjourned at 7:12 P.M.

Birthdays for November:

Lion Beth Davis

Prepared by Irene M. Grant  
Club Secretary