

ABILENE CACTUS LIONS BOARD MEETING

NOVEMBER 7, 2011

The Board meeting was called to order at 6:30 p.m., with the following members present: Fred Famble, Sandy Griffin, Hal Griffin, Dean Baird, Boyd King, Bob Nelson, David Scott, Beth Davis and Sandy Champion.

Old Business

Noah Project Buckets. Lion David Scott said that by the end of November, ten buckets (with cleaning supplies and having the Cactus Lion logo sticker) will be delivered to the Noah Project. Additional buckets will be prepared and delivered as their supply runs low.

New Business

Special Donation: At the November 2 weekly meeting, Lion Hal Griffin brought to our attention an article in the newspaper about an eleven-year-old girl, Ashley, who is in need of a service dog for her severe diabetic condition. The cost for the dog is \$15,000. Lion Hal proposed the Club make a \$1,000 donation toward her fundraising efforts, and President Famble said there would be further discussion at the Board meeting.

At the Board meeting, after some discussion, Lion Hal made a motion for the Club to spend up to \$1,000 to assist Ashley in her fundraising efforts, seconded by Lion Bob Nelson. Lion Dean Baird will contact the writer of the article for contact information to get an update on fundraising progress and to find the proper place to make donations. Lion Famble suggested it would be nice for us to invite Ashley's mother and the author of the article to our meeting. Since this expenditure is outside the approved budget, President Famble said it approval is needed by the general membership at the next regular meeting.

P.O. Box: This is a continuation of the discussion at the last Business meeting. A motion to obtain a post office box at the Southern Hills Station was made by Lion David Scott, seconded by Lion Beth Davis, and the motion passed. Lion Boyd will check on the box sizes and price and will get the appropriate box.

Christmas Party: The party will be on Thursday, December 8, 6:30 p.m. at the Golden Corral. The Club will pay for each member and one guest. In addition, the Cactus Lions would like to invite the Elmwood Lions and their guest to join us as our guests for the party.

State School Christmas Party: Lion Hal Griffin will call the Volunteer Coordinator and let us know details and date options.

Flags: Individual flag routes will be sent to Lion Boyd King in advance of Wednesday's meeting for his review before distributing them to the route chairs.

The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Sandy Champion
Secretary
Abilene Cactus Lions