

ABILENE CACTUS LIONS OCTOBER 2012 BOARD MEETING
NOVEMBER 5, 2012

The November Board meeting began at 6:05 p.m., with the following members present: Dean Baird, Bob Nelson, Beth Davis, Sandy Griffin, Boyd King, Britt Thurman, Fred Famble, David Scott, Bob Jones and Sandy Champion.

Financial Report – Lion Fred gave a brief overview of the financial statement, looking at expenses versus income and those carrying a balance. There was discussion on tracking our Administrative income versus expenses over the next several months and the need to contact those with outstanding balances.

OLD BUSINESS

Upcoming Events:

Flag Day: Sunday, November 11,

November and December Programs: Lion Lou has our November programs, and Lion Boyd has the December programs.

Zone Meeting: Lion Fred will schedule the November meeting and let the club know the date and location.

Cactus Christmas Party: Lion Dean chose Tuesday, December 11, 6:30 p.m., Golden Corral. She suggested bringing food for the Food Bank as our way of giving back this year. **THERE WILL BE NO MEETING ON WEDNESDAY, DECEMBER 12.** PRICING: The Club will pay up to our lunch allowed budget of \$7.99, with each attending member billed the difference. Individual club members pay for their guest(s).

Hospice Tree at the Mall: Our day to man the tree is Sunday afternoon, December 16. Lion Tena will pass around a sign-up sheet closer to that Sunday.

State School Christmas Party: Specifics are still pending as Lion Hal was out of town and unable to give an update.

Spaghetti Supper: Saturday, February 9, 2013, serving from 4:00 – 8:00 p.m. Lion Hal approved the ticket information, and Lion Fred asked Cloud Printing to print 1,700 tickets (our cost is \$94.00). Do additional brochures need to be printed and which account will pay for them. The initial run (\$170) was paid out of the flag account since the brochures went with the invoices. There are about 50 brochures remaining.

White Cane Day: Lion Britt brought up the need for banners to have at our next White Cane Day. It was agreed having 2 signs would be a good addition.

Creating a Student Scholarship: Lion Britt brought this topic to the Board a couple months ago and again at this meeting. There was a brief discussion on who would look into this, but nothing was decided, and the project has not been picked up by a specific person at this time.

NEW BUSINESS

Flag Maintenance: Lion Boyd requested approval to purchase new hardware to make additional torpedoes and holders for the flags. A motion was made by Lion Fred and seconded by Lion Sandy Griffin to authorize the purchase, spending what was needed, to make the additional holders.

New Member: Lion Britt spoke about the wonderful way Tony Pape (“Tony Girl”) takes care of us and our food orders each week, how she is always upbeat and pleasant, how she wears the Lions vest and seems to like us – and that we appreciate all she does for us! He made a motion, and it was seconded by Lion Bob Jones, to invite Tony to be a Cactus Lion member (at large), with the Cactus Club paying all her state and local dues, and with her being able to be a part of all Club activities as she is able.

December Board Meeting. Monday, December 3, 6:00 p.m., at Lion Dean’s office.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,
Sandy Champion
Secretary, Abilene Cactus Lions