

ABILENE CACTUS LIONS BOARD MEETING
DECEMBER 5, 2011

Lion Fred Famble called the Board meeting to order at 6:45 p.m., with the following members present: Sandy Griffin, Hal Griffin, Dean Baird, Boyd King, Bob Nelson, Fred Famble, and Sandy Champion.

Old Business

Financial Report – The Treasurer’s report was sent by email to the membership. There report was approved as submitted.

Brochure - Lion Fred said the brochures were at Cloud Printing; Fred will order 500 as his first order. He hopes to have them at Wednesday’s meeting.

Publicity – Lion Fred brought up Lion Britt Thurman’s suggestion to purchase writing pens with our Lion logo. There was discussion on pricing and vendors, and Lion Britt will give Lion Fred additional information. Additional Lion informational pamphlets are available from International.

Spaghetti Supper - Lion Fred will check with Cloud Printing on pricing of 1,200 tickets. The date is March 10, 2012; tickets are \$7 adult, \$4 children.

Special Donation: Lion Dean has arranged for the paper’s photographer to attend our December 14 meeting where we want to present a \$1,000 donation check to Ashley. She has been trying to reach Ashley’s mother and will continue to try to reach her.

New Business

Lion Sandy discussed her agreement with the manager at Sears Optical. He has offered to fit 25 people in the month of December at no charge. It will not include the eye exam and they will have to have the exam before being fit for the glasses. Lion Sandy’s budget for doctor appointments is \$2,000 for the year and she asked for \$250 to use now. A motion was made by Lion Bob Nelson, seconded by Lion Hal and was passed.

Lion Hal stated that as of June 20, 2012, he no long would serve as Treasurer.

Upcoming Events

Thursday, December 8, 6:30 p.m. - 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. We will present a \$200 check as a thank you for her service to us this year.

Sunday afternoon - December 11: Volunteer at Angel Tree at the Mall.

Tuesday, December 20 - State School Dorm Christmas Party. Lion Hal Griffin reported that our party is on December 20.

The meeting adjourned at 7:21 p.m.

Respectfully submitted,
Sandy Champion, Secretary