

ABILENE CACTUS LIONS BOARD MEETING
DECEMBER 3, 2012

The December Board meeting began at 6:00 p.m., with the following members present: Dean Baird, Bob Nelson, Beth Davis, Tena Andrews, Sandy Griffin, Hal Griffin, Britt Thurman, Fred Famble, David Scott, and Sandy Champion.

Financial Report – Lion Fred said he will have the information at Wednesday's meeting.

OLD BUSINESS

Flags: Lion Dean updated us on behalf of Lion King who was not able to attend the meeting. David Massey said there are white poles at this dad's house. Lion King will let us know when he has the materials for the metal torpedoes and is ready for a work day.

White Cane Day: Lion Dean spoke to Creative Graphics about vinyl banner prices. She was given a tentative quote of \$90 for each banner (vinyl, 2'x4', with lettering) or possibly \$150 for 2 banners.

A motion was made by Lion Hal and seconded by Lion Fred for 2 banners to be purchased, with money coming out of the flag account after Lion Boyd approves the transfer of funds.

Cactus Christmas Party: Lion Dean reminded the Board of the party, Tuesday, December 11, 6:30 p.m., Golden Corral. We will bring 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).

State School Christmas Party: Thursday, December 13, meeting at 6 p.m. in the parking lot across the street from the School and then going to the cottage at 6:30. Sports equipment was requested, and Lion King and Lion Hal are purchasing those items. Cookie bakers are in order, so now we just need to have a good showing to be with the kids.

Hospice Tree at the Mall: Our day to man the tree is Sunday afternoon, December 16. Lion Tena has passed around a sign-up sheet and all or most of the times have been filled. She has agreed to call and reminder all volunteers of the time and their time.

Spaghetti Supper: Saturday, February 9, 2013, dropping off supplies Friday afternoon, setting up in the morning beginning at the time Lion Hal tells us and serving from 4:00 – 8:00 p.m. There was discussion on how many Cactus Club brochures we need for the Supper, and Lion Fred will get a quote from the printer. Lion Hal spoke to Lions International. There are brochures available for our use. And he will request those.

Lion Hal asked if anyone had a connection with a grocery store other than United. We are in need of 100 lbs. of dry spaghetti.

Last, Lion Hal stressed the importance of selling the tickets.

NEW BUSINESS:

Zone Meeting: Lion Fred hosted the November 29 meeting, with a representative from Lamar Company speaking on billboard advertising. The proposal offered was at a cost of \$200 per month for no less than 6 months, for 7-8 billboards throughout Abilene, with the cost being shared by all clubs in our zone. There was a lot of discussion on amount of payment for each club, but Lion Fred asked the zone chairs to take the information back to their clubs and there would be further discussion at future Zone meetings.

Lion Hal mentioned the possibility of applying for a grant from Lions International to offset some of the advertising expenses.

Donations to Texas Lions Camp: It was agreed that the club send two \$25 donations in the names of J.L. Edwards and Bea Duggan.

January 3013 Board Meeting. Monday, January 7, 6:00 p.m., at Lion Dean's office.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,
Sandy Champion
Secretary, Abilene Cactus Lions