

The January Board meeting was called to order at 7:00 p.m.

Members present: President Fannie Mae Massey, Secretary/Treasurer John Massey, Tena Andrews, Hal Griffin, David Massey, Dean Baird, Bob Nelson, Maureen Kofkee and Irene Grant.

There were no minutes to be read from the December Board Meeting. Lion Hal Griffin made a motion and seconded by Lion David Massey to accept the minutes from the November Board meeting. Motion carried.

Lion John Massey gave the Financial report. Lion Tena Andrews made a motion and seconded by Lion Dean Baird to accept the report as read. Motion carried.

Lion John Massey was contacted by another club that they would like to offer us their route with 76 customers including the flags and poles. Lion Maureen Kofkee will make a visual map showing where these customers are located. It will be brought before the club before any decision is made.

January 21, 2006 is the Mid-Winter Conference in Graham, Texas. The cost of the meal is \$9.50 which includes donuts and coffee and lunch.

We have a new website with the cost being \$90.12 for five (5) years including domain registration.

Lion Fannie Mae Massey read a letter received from Leader Dog about the gentleman that has been accepted into the accelerated mobility program with classes starting on January 7, 2006 and ending January 13, 2006.

Programs for this month are:

4th: Business Meeting

11th: David Itkin – Abilene Philharmonic

18th: Amy Foster – City Link

25th: Jack North

Birthdays for this month are:

5th: Dorothy Lowry

8th: Barbara Voit and David Scott

31st: David Massey

Meeting adjourned at 7:30 p.m.

The next board meeting will be January 31, 2006.