

The January 2008 Board meeting of the Cactus Lions Club was called to order at 6:30 p.m.

Members present: President Hal Griffin, Secretary/Treasurer John Massey, Tena Andrews, Dean Baird, and Irene Grant.

Lion John Massey read the minutes from the December Board Meeting. A motion was made by Lion Irene Grant and seconded by Lion Dean Baird to accept the minutes as read. Motion carried.

Lion John Massey read the financial report from the December Board Meeting and a motion was made by Lion Dean Baird and seconded by Lion Tena Andrews to accept the financial report as read. Motion carried.

We received a Thank You card from the Woodson Bell Choir.

The Elmwood West club sent a letter to us stating that our donation of \$100.00 for the Diabetic Forum that was to be held has been sent to the Camp and credited to our club.

The Mid Winter Conference is scheduled for January 19, 2008 in Vernon. There will be registration forms available for those interested in attending.

Lion Hal Griffin mentioned that he has forms for sponsoring a hole at the Harry Wickersham Golf Tournament for those interested.

Birthdays:

5<sup>th</sup>: Dorothy Lowry

8<sup>th</sup>: Barbara Voit

8<sup>th</sup>: David Scott

31<sup>st</sup>: David Massey

Programs:

2<sup>nd</sup>: Business meeting

9<sup>th</sup>: Scott Golding – Medical Mission

16<sup>th</sup>: We Care Team – Gordon Storey

23<sup>rd</sup>: Wylie Jazz Band – join with Kiwanis

30<sup>th</sup>: Lion Hal Griffin – Program on International

Meeting adjourned at 7:10 p.m.

Next Board Meeting is scheduled for February 4<sup>th</sup> at Lion Dean's office at 6:30 p.m.