

## **CACTUS LIONS CLUB**

### **JUNE BOARD MEETING MINUTES – JUNE 2, 2008**

The April Board meeting was called to order at 6:30 p.m.

Members present: President Hal Griffin, Secretary/Treasurer John Massey, Bob Nelson, Beth Davis, Dean Baird, Irene Grant, Boyd King and Tena Andrews.

Lion John Massey gave the Financial report. Lion Irene Grant made a motion that the Financial report be accepted as read, seconded by Lion Beth Davis. Motion carried.

There were no minutes from the May Board Meeting.

Lion Hal Griffin said that a request had been made by the family of one of our campers from Clyde (van with wheelchair accessibility) needing help with gas money to get him to the camp. It will be the last year for him to attend. They will receive \$150.00 for gas.

Lion John Massey said that he has a camper that needs to be taken to the camp and a request has been made that whomever takes the camper receive \$100.00 for gas.

A discussion was held on how to disperse the remaining funds for the year. The following is the breakdown including the gas monies for camp:

- \$150.00 Clyde camper
- \$100.00 Abilene camper
- \$750.00 Nurses program
- \$200.00 Food Bank
- \$200.00 Meals on Wheels
- \$1000.00 Campaign Sight First II

A motion was made by Lion Bob Nelson and seconded by Lion Irene Grant that the above be dispersed. Motion carried.

Lion Bob Nelson is upgrading our accounting system and has purchased the new software.

Flag Day is June 14, 2008.

Friday night, June 6, 2008 at 7:00 p.m. at Culpepper's, the Challenger Little League will be having the end of the season party. Each Lion is invited to attend. We will be furnishing a sheet cake.

Birthdays:

20th: Robert Kerr

Programs:

- 4<sup>th</sup>: Business Meeting
- 11<sup>th</sup>: Randy Dunn – Abilene Fire Department Safety City
- 18<sup>th</sup>: Lion Mary Beth Sharp – USA Canada Forum
- 25<sup>th</sup>: Roz Evans – Department of Aging

Meeting adjourned at 7:10 p.m.

The next board meeting will be June 30th at 6:30 p.m. at Lion Dean's office.