

The December 2007 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, Bob Nelson and Beth Davis.

A motion was made by Lion Tena Andrews and seconded by Lion Beth Davis to accept the minutes as they appear on the website. Motion carried.

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

The State School Christmas Party will be held on Tuesday, December 11, 2007 at 6:30 p.m. in Dorm 6700. We are donating baseballs, soccer balls, baseballs, footballs, a kit for playing flag football and the pumps and needles needed.

The Christmas Party will be held at Clyde's Place on Thursday, December 13, 2007 at 6:30 p.m.

We will be working the Light Up a Life tree for Hospice on Sunday, December 16, 2007 from 12:00 p.m. to 6:00 p.m.

Lion Sandy Griffin received a call from the Owner of Lion Ivy Green VII saying "Thanks".

Birthdays:

None

Programs:

5th: Business meeting

12^h: No meeting because of Christmas Party

19th: Reading of Fundamental

26th: No meeting in observance of the New Year

Meeting adjourned at 7:05 p.m.