

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 3 July 2007

1. The Board Meeting for July was called to order by Lion Boss Vic Dunham at 8:00AM, 3 July 2007 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow, Bob Callender, Curt Dimberg, Vic Dunham, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Mike Schattner, Rod Smith, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Vic Dunham reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Gary Henry made a motion to approve the minutes from the 5 June 2007 Board Meeting as emailed to members. Lion JB Terrell seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report, which shows approximately \$1905 in the Admin Account and approximately \$18,308 in the Activities Account. The final report of the Club's budget for 2006-07 was presented by Lion Bryson McCool which shows Club spending for the year stayed very closely on track with the initial budget. Lion Larry reported the dues are coming in with Lions Morris Chambless and Dennis Hoerster requesting to be dropped as members. August 1 is the deadline on dues being paid as the Club's August membership roster will be the basis of the MD40 and District dues assessment.
5. Lion Boss Vic Dunham announced that we will be checking with a CPA to be sure we are in compliance with all Federal and State laws for a 501-c3 organization. Lion Larry Woods and Bryson McCool will develop a 2006-07 Financial Report which will be presented at the next Board Meeting for approval. The report will be reviewed by the CPA and any modifications will be incorporated. From now on, an annual Financial Report will be provided to the Board each July.
6. Lion Co-Chair Chuck Maly gave a report on the status of the Club's Business Partnership Plan. A Committee has been named and a kick-off during the latter part of the year will occur. Lions Chuck Maly and Mike Schattner will outline the Plan during the noon meeting.
7. The Board has asked Lion Mark Jones to Co-Chair the Club's Public Relations Committee to replace Lion Mike Schattner who will Co-Chair the Business Partnership Committee.
8. Lion Mike Schattner reported that once Lion Bill Allen returns from his trip, they will set up the teams to canvass businesses and to sell Antiques Show tickets at WalMart, Thriftway, and Lawrence Bros. Businesses which supported the Golf Tournament in April will be given tickets to the Antiques Show.
9. After some discussion, it was decided that programs will occur at the 2<sup>nd</sup> and 4<sup>th</sup> noon meetings of each month. Lion Mike Schattner will coordinate those programs with assistance from members. On the 3<sup>rd</sup> meeting of each month, we will conduct an Orientation program on some aspect of Lionism. MDCC Bob Callender has volunteered to provide the first session on 17 July. During the 1<sup>st</sup> meeting of each month, the minutes

from the morning Board Meeting will be read and discussion on any pertinent Club business issues will occur.

10. **Old Business.** 1) Some discussion followed on the early time at which the Board Meeting occurred each month. Since the intent for the 8AM start time is to provide ample time for the Secretary to compile the minutes such that they can be read at the Noon Meeting, it was decided to leave the time as it is currently. 2) The Board decided at its last meeting on 5 June 2007 that the Club Secretary will now begin to receive a monthly stipend of \$100.
11. **New Business.** 1) Lion Boss Vic Dunham reminded the Board members that the Club is now longer using our trailer. After some discussion, it was decided that it would be a good idea to sell it instead of letting it just sit and deteriorate. The Capitan Lions, who are interested in buying it and would let us borrow it if we ever needed it, will make an offer at the next Board Meeting. The Club paid \$1400 for the trailer in 2000. 2) The LC Sheriff's Posse provides the security at the Crafts, Guns, and Collectibles Show and will do the same at the Antiques and Collectibles Show. We provided them with a free booth and feed them at both events. A motion was made by Lion Mark Jones to provide them a \$200 donation for supporting these two fundraisers. The motion, which was seconded by Lion Gary Henry, carried. That donation will be included on the 2007-08 budget. 3) The Club received a letter from the Girl Scout Council to provide a donation. It was decided to consider a donation to both the local Girl and Boy Scout groups on the 2007-08 budget. 4) MDCC Bob Callender reminded everyone that there is Fourth of July Parade in Capitan tomorrow and we are invited to attend and/or participate. The Capitan Lions will have a float. 5) MDCC Bob Callender gave the Club a head's up that the MD Council will be supporting a NM Lions Foundation fundraiser during the EXPO NM in September. There will be booths to sell raffle tickets for a vehicle, conducting bingo, and for recruiting Lions. NM Lions Clubs will be asked to provide volunteers.
12. Lion Boss Vic reminded all that our next Board Meeting will occur on 7 August 2007.
13. Lion Boss Vic adjourned the Board Meeting.

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 7 August 2007

1. The Board Meeting for August was called to order by Lion Boss Vic Dunham at 8:00AM, 7 August 2007 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Jim Burrow, Bob Callender, Curt Dimberg, Vic Dunham, Mark Jones, Chuck Maly, Chris McCool, Tom Pugh, Mike Schattner, Larry Woods, and Bryson McCool.
2. Lion Boss Vic Dunham reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Curt Dimberg made a motion to approve the minutes from the 3 July 2007 Board Meeting as emailed and read to members. Lion Mark Jones seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report. The proposed Club's budget for 2007-08 was presented by Lion Bryson McCool. Budget item expenditures will be voted on by the Board for approval when the designated time of disbursement arrives. Lion Mike Schattner suggested that the Club's Business/Club Partnerships be added to the budget income items. It was decided to add those and adjust the projected incomes for the Golf Tournament and Antiques Show accordingly when the partnership project becomes a reality. A motion was made by Lion Chris McCool to change the Relay for Life budget entry to the Cancer Fund entry and increase it to \$1500. The motion, which was seconded by Lion Mike Schattner, carried. The intent is to make donations to local cancer victims during the year with the remainder of the fund going to the Relay for Life at the end of the year. A motion was made by Lion Curt Dimberg and seconded by Lion Bill Allen for the Club to pay the dues of our older and ailing Lions on a case by case basis. The motion carried.
5. Lion Bryson announced that the Club has received a letter from the IRS stating that we have not filed a Form 990 with them since 2003. This report is a requirement for 501c3 organizations. Lions Vic Dunham and Bryson McCool will meet with Lion Bill Dean (Ruidoso Evening Lions) this afternoon to find out how we can get up to date with our reports to the IRS.
6. Lion Chuck Maly reported that the Club/Business Partnership Committee has met and is in the process of formulating and executing a plan of action for this project.
7. Lion Bill Allen, Chair of the Vision Assistance Committee, announced that we have one pending request for a youngster at The Nest.
8. Lion Bill Allen, Co-Chair of the Antiques & Collectibles Show, reported that we still need a couple more team captains to canvass local businesses to buy Show tickets or make a contribution. This will be addressed at the noon meeting. Ticket sales tables will be set up at Lawrence Bros. and WalMart this weekend and next weekend. It was suggested that ticket prices should be 1 for \$3 and 2 for \$5. Lion Bob Callender suggested that we give tickets to local lodgers which they can give out to their patrons during the Show. He said he will help provide the tickets to the lodgers. Sign up lists for the various Show taskings will be forthcoming.
9. After some discussion, a motion was made by Lion Larry Woods that we sell the trailer to the Capitan Lions Club for \$800 which includes the provision we can use it if we ever need it. The motion, which was seconded by Lion Chuck Maly, carried.

10. Lion Mike Schattner asked the Board if the two speakers per month was sufficient. It was decided that was adequate for the month as the first meeting of every month is a business meeting and the third meeting is for orientation. Lion Chris McCool suggested that on a week preceding a major project that we do not have a program so the business of that project could be adequately covered.
11. The subject of the sale of the Club's tent came up. After some discussion it was decided that the Club would not sell it. Lion Jim Burrow asked if the Masonic Lodge could borrow the tent for the upcoming Ft. Stanton Days. Lion Larry Woods made a motion that we loan the tent to them. Lion Curt Dimberg seconded the motion which carried. The Board will consider loaning the tent out in the future on a case by case basis.
12. Lion Boss Vic reminded all that our next Board Meeting will occur on 4 September 2007.
13. Lion Boss Vic adjourned the Board Meeting.

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 4 September 2007

1. The Board Meeting for September was called to order by Lion Boss Vic Dunham at 8:00AM, 4 September 2007 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Jim Burrow, Curt Dimberg, Vic Dunham, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Mike Schattner, Rod Smith, Larry Woods, Bill Wooley, and Bryson McCool.
2. Lion Boss Vic Dunham reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Mark Jones made a motion to approve the minutes from the 7 August 2007 Board Meeting as emailed and read to members. Lion JB Terrell seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report. There is approximately \$5100 in the Admin Fund and \$ 24,330 in the Activities Fund. \$200 more came in for the Antiques Show tickets sales as did a Terry Sodd print worth \$100 which brings the total net on the Antiques Show to \$6600. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. Lion Bill Wooley explained his concerns about the projected budget expenditure for the NM Lions Honor Band. He feels the annual Band expenditure does not benefit people in need like it should. After some discussion, it was decided to scratch the annual blanket Band Foundation donation. If a local High school student is selected for the Band, they can make a presentation to the Club for financial assistance. The Board also decided to initiate a committee to review the current budget items as well as other community needs not currently being funded. The committee, which will be chaired by Lion Bill Wooley, will report back to the Board with their recommendations. A motion was made by Lion Bill Wooley to approve the September budget expenditure of \$1000 to the Lincoln County HeadStart. Lion Mark Jones seconded the motion which carried.
5. Lion Bryson reported that the required IRS forms for 2003 through 2007 have now been filed. We should know by sometime in October if we will be penalized for not filing in the past. Lion Larry Woods made a motion that we retain Lion Bill Dean to keep us in good standing with the State and the IRS. Lion Mark Jones seconded the motion which carried.
6. Lion Mike Schattner presented the current plan for the Business/Club Partnership. Our target amount for 2007-08 is \$5000. Cover letters, brochures, and forms are being finalized as is an insert for the Chamber of Commerce monthly mail out for October. Packets will go out to businesses by 15 October. As follow up, Club members will contact businesses they know. There was some discussion about the contribution levels and it was decided they were reasonable.
7. Lion Bryson McCool reported that his last year, the Club entered into a trial contract for one year with the iScreen Company that we would use their camera/computer and pay them \$4 per picture they evaluated. We screened almost 600 kids last year and we paid them about \$2400 for those picture evaluations. We have been asked by iScreen to purchase the camera for \$8,000 which will include three years of screenings at no charge. After the three years, the picture cost will be \$3-\$4. The camera system is totally warranted and we will receive a new camera in about a year when the new model comes out. Purchasing the camera will help get Operation Kidsight going in other communities. The Alamogordo Breakfast Lions Club is also purchasing a camera. Lion Bill Wooley made a motion that the Club purchase the camera. Lion Gary Henry seconded the motion which carried.

8. Lion Bill Allen, Chair of the Vision Assistance Committee, announced we have no pending requests for eye exams and glasses.
9. Lion Steve Fey, a long time Lion, passed away recently. A motion was made by Lion Bill Wooley and seconded by Lion Jim Burrow to spend \$40 to buy flowers for his wife. The motion carried. The Club will also donate \$100 to Leader Dog in his memory.
10. Lion Boss Vic announced that the Club will sponsor a Chili Cook Off at the Little Creek RV Park on 6 and 7 October. We will take tickets, handout chili tasting cups and direct the parking. In turn, the Ruidoso Chili Society, anon- profit organization, will make a donation to the Club. That way this project will not count as a typical fundraiser.
11. Lion Bryson reported that as of 1 September, the Club's membership is at 48 members. We will distribute the new Club Directory at next week's noon meeting.
12. Lion Gary Henry has volunteered to head up the Christmas gifts and party at New Horizons this year. The Board decided that we would get two gifts for each resident and have cake and ice cream in lieu of a dinner.
13. After some discussion, it was decided that instead of doing the wood toys this year, the Club would assist the Santa's Helpers by sorting and wrapping gifts. Also if additional items were needed, the Club would help with buying them. Lions Gary Henry and Chris McCool volunteered to head this up.
14. After some discussion, Lion Boss Vic volunteered to head up the Club's Christmas Party again this year. He will check with Cree to find out the open dates.
15. The Calling Committee effort was deferred until the next Board Meeting.
16. Lion Boss Vic reminded all that our next Board Meeting will occur on 2 October 2007.
17. Lion Boss Vic adjourned the Board Meeting.

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 2 Oct 2007

1. The Board Meeting for October was called to order by Lion Boss Vic Dunham at 8:00AM, 2 October 2007 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow, Don Blair, Curt Dimberg, Vic Dunham, Gary Henry, Mark Jones, Chris McCool, Tom Pugh, Mike Schattner, Jack Scott, Rod Smith, JB Terrell. Larry Woods, and Bryson McCool.
2. Lion Boss Vic Dunham reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion JB Terrell made a motion to approve the minutes from the 4 September 2007 Board Meeting as emailed and read to members. Lion Tom Pugh seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report. There is approximately \$4609 in the Admin Fund and \$14,915 in the Activities Fund. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. The Club paid \$916 to a CPA to file the Club's IRS forms for the four years since 2003.
5. Lion Mike Schattner reported on the status of the mail out for the Business/Club Partnership project. Two plans were discussed: one would be where a packet would be mailed out to every business entity in the area. The other plan was reduce the number of mail outs based on whether the business was a good prospect. After some discussion, a motion was made by Lion Mike Schattner and seconded by Lion Jim Burrow to mail out to every business (less those that are to be personally contacted). The motion carried. Lion Mike Schattner suggested that we create a new sponsorship category for those businesses that pledge between \$100-\$250. Lions will be asked to sign up to contact businesses they know and wish to contact to become a Club sponsor. In lieu of putting ads in the paper, Lion Bryson volunteered to put a series of articles in the paper about the Club and its community service projects.
6. Lion Curt Dimberg, Co-Chair of the Vision Assistance Committee, announced two individuals have been approved for eye exams and glasses. Lion Curt reported that one of the individuals, who was in a very serious motorcycle accident this summer, is in desperate need of financial assistance. He and his wife are neither able to work because of health problems and they existing on very little income which comes from their daughter when she can afford it. Lion Curt made a motion that the Club purchase a \$100 gas card from WalMart for them. Lion Jim Burrow seconded the motion which carried
7. Lion Bryson reported on the Chili Cook-Off which will occur this weekend. Lions are needed to help direct the parking of cars, take tickets, and be judges for the cook-off. Lions Kent Martin (and his wife Bonnie), Curt Dimberg, Jack Scott, Vic Dunham, and Bryson McCool have volunteered for this fundraiser.
8. Lion Boss Vic announced that the current budget items, as well as newly proposed items, will be reviewed and decided on during the Club's Retreat which is tentatively set for Saturday, 3 November.
9. Lion Bryson reported that 41 kids were screened last Wednesday at the Children's Health Fair at the Convention Center with Lions Mike Mohrhauser, Curt Dimberg, Kent Martin, Jim Burrow, Jack Scott, and Bryson McCool participating.
10. Lion Gary Henry reported that for the Christmas Party at New Horizons, we would get two gifts for each resident and have cake and ice cream in lieu of a dinner. There will be a

group attending who will sing Christmas carols. Becky Sanchez, who is the Activity Director at New Horizons, will come up with a wish list for the residents. Lion Mark Jones volunteered to help Lion Gary purchase the gifts. Lion Chris McCool volunteered to wrap the gifts. The date of the party is yet to be determined.

11. Lion Gary Henry reported that he has talked with Freida McSween who will be heading up the Santa's Helpers Project this year. The Club will help sorting and packaging items on November 6 and 13 starting after our noon meetings. A motion was made by Lion Bryson to make a donation of \$250 to Santa's Helpers this year since we were not doing the wood toys as we did in the past. Lion Mark Jones seconded the motion which carried.
12. Lion Boss Vic announced the Club's Christmas Party will occur 14 December. He is still negotiating the price of the dinner. The party format will be similar to last year's with everyone bringing a \$10-\$15 gift for the Gift Game.
13. Lion Mike Schattner reported that we will have two programs in October. On 9 October, the program will be on the Lincoln Hospital and on the 16<sup>th</sup>, Freida McSween will provide a program on the Santa's Helpers Project. We will have no programs in December.
14. Lion Tom Pugh, Chair of the Hiway Clean Up Project, said he would check our part of Airport Road for trash. If we need to clean it up, we will shoot for 16 October after our noon meeting.
15. Lion Boss Vic announced to the Board that he and his wife Sherry will be moving to Santa Teresa outside of El Paso next month. He plans to still help out with the Chili Cook Off this weekend and will do what he can for the Club's Christmas Party. He conveyed to the Board how much he has enjoyed being part of the Club.
16. Lion Boss Vic reminded all that our next Board Meeting will occur on 6 November 2007.
17. Lion Boss Vic adjourned the Board Meeting.

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 6 Nov 2007

1. The Board Meeting for November was called to order by Lion Boss Chuck Maly at 8:00AM, 6 November 2007 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Don Blair, Curt Dimberg, Jerry Grace, Mark Jones, Chris McCool, Tom Pugh, Mike Schattner, Rod Smith, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Chuck Maly reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Bill Wooley made a motion to approve the minutes from the 2 October 2007 Board Meeting as emailed and read to members. Lion JB Terrell seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report. There is approximately \$5003 in the Admin Fund and \$14,157 in the Activities Fund. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. Lion Bryson will meet with the CPA to go over an additional form that is needed for the Club's Federal filing. There is also some business with respect to gross receipts and the State filing that has to be addressed.
5. Lion Mike Schattner reported on the status of the mail out for the Business/Club Partnership project. All letters were sent out on 31 October 2007. Letters that will be hand delivered by members were given out to Lions who will meet face to face with those businesses. Lion Mike commended all Lions who worked the project and for them to please provide him their hours. The function of the Business/Club Partnership Collections Committee will be to keep track of the forms that come back in response to the letters. The Committee will now be composed of Lions Mike Schattner and Larry Woods.
6. Lion Bill Allen reported he and Lion Curt Dimberg recently processed two requests for eye exams and glasses. Lion Bill also checked out a bill for two children provided eye exams and glasses last year that the optometrist said we still supposedly owed. The bill had been paid last year.
7. After some discussion, Lion Mike Schattner made a motion that we approve the membership applications of Marilyn Miller and Jerry Grace. Lion JB Terrell seconded the motion which carried.
8. The Budget Item Review Committee, chaired by Lion Bill Wooley, is currently collecting information on each of our current budget items. The committee will meet in the near future to compile that information and develop recommendations that will be presented at the Club's Retreat. A preliminary summary of each of the current budget items has been provided to members for their review and input. Suggested new budget items, which must be provided with a descriptive explanation and justification of the item, are solicited to be considered.
9. The Club's Retreat date has been changed to Saturday, 12 January 2008. It will be held at Cree Meadows Restaurant and start at 8:30AM. It should be over by 3PM. The restaurant will provide lunch for those who wish to eat.
10. Lion Bryson gave a status report on the NM Lions Operation KidSight program. He and Lion Chris went to Santa Fe last week to meet with the Santa Fe Capital City Lions and the health director for Head Start in that area. A presentation on Operation KidSight was provided and the HeadStart health director approved the program to begin in her area. Screenings will begin there in March 2008. Thanks to the Ruidoso Valley Noon and

Alamogordo Breakfast Lions Clubs, the NM Operation KidSight program is expanding with the ultimate goal to see that every child in NM is screened on an annual basis.

11. It was announced that volunteers will be meeting in Freda McSwane's office after our noon meeting to help stuff the Children's backpacks for Santa's Helper's project.
12. Lion Chris reported on the Club's Christmas party that will occur 14 December at Cree Meadows Restaurant. Cost is \$17 per person and everyone who wishes to participate in the Christmas present game needs to bring a \$10-\$15 wrapped gift. Lion Chris reminded everyone she needs their checks NLT 27 November if they have not already done so.
13. Lion Tom Pugh announced the Peace Poster judging will occur after our 13 November noon meeting. Everyone is invited to stay and be a judge.
14. Lion Boss Chuck reminded all that our next Board Meeting will occur on 4 December 2007.
15. Lion Boss Chuck adjourned the Board Meeting.

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 4 Dec 2007

1. The Board Meeting for November was called to order by Lion Boss Chuck Maly at 8:00AM, 4 December 2007 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow, MDCC Bob Callender, Curt Dimberg, Jerry Grace, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Mike Schattner, Jack Scott, Rod Smith, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Chuck Maly reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Gary Henry made a motion to approve the minutes from the 6 November 2007 Board Meeting as emailed and read to members. Lion JB Terrell seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report. There is approximately \$5630 in the Admin Fund and \$13,169 in the Activities Fund. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. The Board approved \$250 for bonds for the Peace Poster Prizes and \$500 for the XMAS Gifts for the New Horizons residents. A check for \$1000 for Lincoln County HeadStart, which was approved in September, will be presented to Director Melina Romero.
5. Lion Mike Schattner reported on the status of the mail out for the Business/Club Partnership project. Eight letters have been received back from businesses to date. Two declined support. The others responded with a total of \$900 in donations and two pledges for \$500.
6. Lion Curt Dimberg reported that two needy folks have been interviewed and approved for eye exams and glasses.
7. Lion Boss Chuck Maly announced he has the application of membership for Bob Layher. Lion Gary Henry made a motion to approve Bob Layher's membership application. Lion Jerry Grace seconded the motion which carried.
8. The Club's Retreat will occur Saturday, 12 January 2008. It will be held at Cree Meadows Restaurant and start at 8:30AM. It should be over by 3PM. There will be coffee and pastries in the morning and a pay-as-you-go lunch for those who wish to eat.
9. Lion Bryson reported that Lion Curt Dimberg and he made a presentation on the Operation KidSight Program and a demonstration of the iScreen digital camera to the two Carlsbad Lions Clubs and the Artesia Lions Club last Tuesday. 250 Kids were screened in Taos last Thursday and Friday. The Taos Lions are collecting money to buy their own camera.
10. Lion Gary Henry reported that the XMAS Party at New Horizons will occur at 10AM on 14 December. He and Lion Mark Jones will buy the gifts this Thursday and Lion Chris will wrap them.
11. Lion Chris announced the Club's Christmas party will occur 14 December at Cree Meadows Restaurant. 48 folks are signed up so far to attend. 5:30-6:30 will be Happy Hour with dinner starting at 6:30. Everyone who wishes to participate in the XMAS gift game must bring a wrapped gift. Also please bring a children's book for the Ft. Stanton Camp Sierra Blanca resident's Reading Program. Lion Vic Dunham will be the MC. The Board approved a motion to present Lion Vic with a \$50 gift certificate to Cattle Baron as a small token for all he did for the Club.

12. The Board decided that since our XMAS Party is on 14 December that we would not have a regular meeting on 18 December. There of course will be no meetings on Christmas or New Years.
13. Lion Curt Dimberg reported the Ruidoso Chamber Music Festival Inc. is arranging a music education program of professional musicians to visit Ruidoso and Capitan high schools and put on a program for and with music students. It will be in the form of a work shop as well as a concert type program to demonstrate to the students that you can actually make a living from music, as these musicians do. The Chamber Music Festival is sponsoring the program, but need some help with costs which are expected to run about \$1,000.00 for 3 events to be held in Jan. and Feb. The Capitan Lions Club has agreed to contribute \$250.00. Lion Curt made a motion that the Club make a \$250 donation. The motion, which was seconded by Lion Mike Schattner, carried.
14. MDCC Bob Callender reported that the Moriarty Lions are having a Toy Drive (which will include a motorcycle toy run from Albuquerque) Saturday in response to their purchased XMAS gifts being stolen a couple of weeks ago. They are asking for Lions around the state to come and help serve refreshments to the attendees.
15. Lion Boss Chuck reminded all that our next Board Meeting will occur on 8 January 2008 and the Retreat on 12 January 2008.
16. Lion Boss Chuck adjourned the Board Meeting.

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 8 Jan 2008

1. The Board Meeting for January was called to order by Lion Boss Chuck Maly at 8:00AM, 8 January 2008 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Jim Burrow, Curt Dimberg, Doug Fuqua, Jerry Grace, Mark Jones, Chuck Maly, Kent Martin, Chris McCool, Mike Schattner, Jack Scott, Rod Smith, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Chuck Maly reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Mark Jones made a motion to approve the minutes from the 4 December Board Meeting as emailed and read to members. Lion Jim Burrow seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report. There is approximately \$5102 in the Admin Fund and \$13,119 in the Activities Fund. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. The Board approved the annual \$1000 donation to Christian Services.
5. Lion Mike Schattner reported on the status of the Business/Club Partnership project. \$1250 has been received so far from the mail outs to the businesses. We are still waiting on the results from Lions who have volunteered to meet with business folks personally. We need to get three plaques for those businesses that have already signed on. Lion Boss Chuck will coordinate with Lion Vic to see what has been done on the plaques.
6. Vision Assistance Committee Chair Bill Allen reported that he and Lion Curt Dimberg have approved two needy folks who were interviewed for eye exams and glasses. Also a lady who is residing at the Nest and needs glasses to be able to work has been approved. Lion Bill mentioned that the number of children requesting eye exams and glasses has noticeably decreased over the last few years. He deduced that maybe our children's eye screening program is causing this decrease.
7. The Board unanimously voted to approve the membership applications of Bob Layher and Rick Spargo.
8. The Club's Retreat will occur Saturday, 12 January 2008. It will be held at Cree Meadows Restaurant and start at 8:00AM. It should be over by 3PM. There will be coffee and pastries in the morning and a pay-as-you-go lunch for those who wish to eat. Lion Bryson will distribute programs to all Lions who plan to attend to provide background information that will be discussed during the Retreat.
9. Lion Bryson reported that a presentation on the Operation KidSight Program and a demonstration of the iScreen digital camera will be made to the two Santa Fe Lions Clubs on 14-15 January and the Artesia Lions Club on 23 January.
10. Lion Mike Schattner announced that he will be having shoulder surgery on 21 January and therefore will be unable to chair the upcoming Golf Tournament. He suggested that we have the Tournament during the summer rather than in April and maybe ask Lion Don Blair to chair it. The Board decided that the summer venue would be better. Lion Mike also mentioned that no noon meeting programs have been scheduled for January.
11. Lion Boss Chuck reminded the Board that the 3<sup>rd</sup> VP slot is vacant. Lion Doug Fuqua graciously announced that he would volunteer for the position.

12. Lion Bill Allen reported that he had been called by the Assistant Superintendant of Ruidoso Schools about the Club providing \$165 for materials to build a ramp for a wheelchair bound student from Ruidoso Downs. Lion Bill Allen made a motion that the Club support this donation. Lion Mike Schattner seconded the motion which carried.
13. Lion Bill Allen also reported that there is a local needy lady who survives on a minimal Social Security check and she could use a cord of wood as the fireplace is her only source of heat. Lion Bill Allen made a motion that the Club buy a cord of wood for her. Lion Jerry Grace seconded the motion which carried. Lion Jim Burrow said he might know someone who would donate the cord of wood. He will get back with Lion Bill Allen.
14. Lion Boss Chuck reminded all that our next Board Meeting will occur on 5 February 2008 and the Retreat on 12 January 2008.
15. Lion Boss Chuck adjourned the Board Meeting.

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 5 Feb 2008

1. The Board Meeting for January was called to order by Lion Boss Chuck Maly at 8:00AM, 5 February 2008 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Don Blair, Jim Burrow, Curt Dimberg, Jerry Grace, Mark Jones, Chuck Maly, Chris McCool, Rod Smith, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Chuck Maly reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Curt Dimberg made a motion to approve the minutes from the 8 January 2008 Board Meeting as emailed and read to members. Lion JB Terrell seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report. There is approximately \$3771 in the Admin Fund and \$12,497 in the Activities Fund. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. Lion Mark Jones made a motion to approve the annual \$1000 donation to LCIF for the 2008 Melvin Jones Fellow Award and \$500 for the Meals on Wheels program. Lion Jim Burrow seconded the motion which carried. Lion Bryson asked Treasurer Larry Woods to check and see if we have sent the \$200, which was approved by the Board, to the Lincoln County Sheriff's Posse for providing the security at our 2007 Crafts, Guns, and Collectibles Show.
5. Lion Boss Chuck Maly reported on the status of the Business/Club Partnership project. Contributions so far are Sierra Blanca Motors (\$250), Josie's Framery (\$100), Western Auto (\$100), Village Buttery (\$50), Pioneer Bank (\$50), Ruidoso Ford Lincoln (\$500), and Jennie Dorgan Real Estate (\$200).
6. Vision Assistance Committee Chair Bill Allen reported that there were no requests for eye exams and glasses for January. He also reported that the cord of wood for the needy lady has been purchased and delivered.
7. There were no new members to be approved for January.
8. Lions Bill Allen and Bryson McCool met with the Region IX Child Find Director and the Ruidoso Nob Hill School and Head Start nurses on 14 January. It was decided we will continue with the Health Fairs and also screen Pre-K and K kids at the schools. We will keep track of all kids screened to ensure we do not screen the same child in one year. The iScreen camera system was demonstrated to the Santa Fe Host and Santa Fe Capital City Lions on 15-16 January. They have five Head Start screenings set for March which we and the Taos Lions will help out. Lions Curt Dimberg and Bryson McCool demonstrated the camera for the Artesia Lions on 23 January. Lion Bryson will provide the Farmington Lions Club with a demo on 11 February. Head Start screenings are scheduled for Las Cruces on 18 & 19 February. Ruidoso Noon's upcoming screenings are: 31 March - Ruidoso; 3 April - Mescalero; 15 April - Corona; 17 April - Capitan; 22 April - Carrizozo; 25 April - Hondo.
9. Lion Boss Chuck announced that we were contacted to see if we wished to have a food booth at the upcoming Mardi Gras. It was the consensus of the Board that we do not do this fundraiser.
10. Lion Bryson McCool requested that Lion Curt Dimberg be permitted to purchase a rifle for the raffle at the Crafts, Guns, & Collectibles Show. Lion Jerry Grace seconded the motion which carried.

11. The Club has been contacted by Lion Harold Oakes at the Ruidoso News to see if we wanted to purchase a \$300 coupon that would allow us to buy six ¼ page ads over the next year for \$200 each. After some discussion, it was decided to table the issue until the next Board Meeting to find out the actual size of a quarter page ad and if we would use the six ads for the Crafts, Guns, & Collectibles Show and the Golf Tournament in the fall. Lion Mark Jones commented that we also need to look at getting rack cards printed for the Crafts, Guns, & Collectibles Show and place them in local restaurants and lodging establishments.
12. It was decided to table the issue of setting a date for inducting our new members until we know what PDG Bob Callender's schedule is.
13. There was some discussion about establishing a calling committee. It was noted that the attendance over the last year has been really pretty good. It was suggested that when it is noted that a member has not been attending for several meetings, we ask that Lion's sponsor to contact them to see if there is a problem and that we miss seeing them at the meetings.
14. Lion Curt Dimberg announced the NMMI Stage Band will perform for the Club on 19 February during our meeting. Lion Curt volunteered to alert Cree about the visit and feeding the extra guests.
15. Lion Boss Chuck and Lion Bryson attended the D40S Cabinet Meeting in Deming last Saturday.
16. Lion Bill Allen and the rest of the Board members commended Lions Curt Dimberg and Bryson McCool for their efforts to bring the NM Lions Operation KidSight to other Clubs in NM.
17. Lion Boss Chuck reminded all that our next Board Meeting will occur on 4 March 2008.
18. Lion Boss Chuck adjourned the Board Meeting.

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 4 March 2008

1. The Board Meeting for March was called to order by 1<sup>st</sup> VP Mike Schattner at 8:00AM, 4 March 2008 at the Cree Meadows Restaurant. The following Lions were present: Curt Dimberg, Gary Henry, Mark Jones, Chris McCool, Mike Schattner, JB Terrell, Larry Woods, and Bryson McCool.
2. 1<sup>st</sup> VP Mike Schattner reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Gary Henry made a motion to approve the minutes from the 5 February 2008 Board Meeting as emailed and read to members. Lion Mark Jones seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report. There is approximately \$3886 in the Admin Fund and \$10,802 in the Activities Fund. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. A motion was made by Lion Curt Dimberg to donate \$250 to the local Girls Scouts and \$250 to the local Boy Scouts. Lion JB Terrell seconded the motion which carried. We will arrange for representatives from the two scouting groups to attend a noon meeting where they can be presented a check.
5. 1<sup>st</sup> VP Mike Schattner reported that the Business/Club Partnership project has netted over \$2800 to date. Lion Gary Henry is working on plaques to be given to businesses for the larger donations.
6. Vision Assistance Committee Co-Chair Curt Dimberg reported that there were no eye exams and glasses provided in February. There is one inquiry being worked on.
7. There were no new members to be approved for February.
8. Lion Bryson went over the upcoming screenings for March/April. Our first screening will be at Sierra Blanca Christian School on 18 March after our Noon Meeting. It will be used as a refresher for Lions who will be supporting the upcoming screenings.
9. Lion Mark Jones reported he had talked to Lion John Simms who is a member of the Masonic Lodge. They are interested in using and possibly buying our popcorn maker which we no longer use. Lion Gary Henry made a motion that we offer the Masonic Lodge the popcorn maker for \$100. Lion JB Terrell seconded the motion which carried.
10. Lion Treasurer Larry Woods made a motion the Club buy 1000 of the "forever stamps" from the Post Office since stamps are about to go up again in price as they have been each year. Lion Curt Dimberg seconded the motion which carried.
11. Lion Gary Henry announced a friend of his gave him two partially completed dulcimer kits. He requested that when completed, one be given to the women of the Presbyterian Church and the other Lion Gary could do whatever he wanted. Lion Gary suggested that if some Lions would help him complete the instruments, we could raffle the one off at our Antiques and Collectibles Show. The Board agreed this would be a good project.
12. Lion Curt Dimberg, Chair of the Club's Scholarship Committee, announced he had coordinated with the high school and he will pick up the completed applications in April. The Committee will then make a selection and the announcement of the winner will be made in May. The check will be awarded in August.

13. After talking with Harold Oakes of the Ruidoso News about the coupon deal for ads, it was decided to just go with purchasing ads at the regular price as we need them for our fundraisers.
14. New Lions Bob Layher, Marilyn Miller, Jerry Grace, Ed Blythe, and Rick Spargo will be officially inducted into the Club in June at our annual picnic.
15. The subject of orientation of new Lions was discussed. Lion Bryson will update a NM Lions Orientation Guide which will be posted on the NM Lions Website and hard copies can be acquired upon request.
16. The slate of officers for 2008-09 needs to be finalized and submitted to International by the end of March. If Lions in current positions agree to do them next year, the only positions that need to be filled are two two-year Directors and 3<sup>rd</sup> VP. Lion Jerry Grace has been nominated for 3<sup>rd</sup> VP and Lions Rick Spargo and Gary Henry nominated for 2-year Directors.
17. 1<sup>st</sup> VP Mike Schattner reminded all that our next Board Meeting will occur on 1 April 2008.
18. 1<sup>st</sup> VP Mike Schattner adjourned the Board Meeting.

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 1 April 2008

1. The Board Meeting for March was called to order by Lion Boss Chuck Maly at 8:00AM, 1 April 2008 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Curt Dimberg, Douglas Fuqua, Jerry Grace, Mark Jones, Don Blair, Chuck Maly, Mike Schattner, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Chuck reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Mark Jones made a motion to approve the minutes from the 4 March 2008 Board Meeting as emailed and read to members. Lion JB Terrell seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report. There is approximately \$3485 in the Admin Fund and \$12,555 in the Activities Fund. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. A motion was made by Lion Mike Schattner to approve the April budget items of \$500 donations to the NM Lions Crane Reading Program, the Lincoln County Humane Society/Animal Shelter, NM Lions Eye Foundation, and The Warehouse. The motion, which was seconded by Lion Curt Dimberg, carried. It was suggested that we should inquire about getting the Lions Crane Reading Program started in The Warehouse. Lion Douglas Fuqua volunteered to check this out. Lion Curt Dimberg reported he sold the Club's meat slicer for \$100. Representatives of The Warehouse and Humane Society will be asked to present a program during one of our Noon Meetings at which time they will be presented a check from the Club.
5. 1<sup>st</sup> VP Mike Schattner reported there was nothing new to report on the Business/Club Partnership project which has netted over \$2800 to date. He will check with Lion Gary Henry to find out what has been done so far on the plaques for the sponsors. Also, Lion Bryson will print up Crafts, Guns, and Collectibles Show tickets for the sponsors.
6. Vision Assistance Committee Co-Chair Bill Allen reported that there were no eye exams and glasses approved in March.
7. There were no new members to be approved for March.
8. Lion Bryson announced that 185 kids were screened at the Ruidoso Convention Center yesterday. Lions who worked were: BJ Welch, Bill Wooley, Jim Burrow, Curt Dimberg, Douglas Fuqua, Bill Allen, Don Blair, Jerry Grace, Chuck Maly, and Bryson McCool. Since Lion Gary will not be at the Mescalero screening on Thursday, it was decided the kids fingerprinting would not be done. It was the general consensus of the Board that we no longer do the kids fingerprinting during the eye screening sessions.
9. Lion Mark Jones presented a proposal to the Board about purchasing some double sided rack cards advertising the Club's three annual fundraisers. Information about the Club, names of Club Business sponsors and coupons for show admission discounts would also be included on the cards. Lion Mark can get 2500 cards printed for \$375. After some discussion, Lion Jerry Grace made a motion to purchase the rack cards. Lion Curt Dimberg seconded the motion, which carried. Lion Mark will check with James Hobbs to see about getting permission to use the racks that are in motels and other businesses as one of the ways of distributing the cards. Lion Mark also reported that we can get a special rate of \$350 with the local radio stations to advertise our fundraisers and other Club activities. Lion Curt made a motion to purchase this advertising which was seconded by Lion Mike Schattner. The motion carried.

10. Lion Bryson reported that the Crafts, Guns, and Collectibles Show table rentals are going well. 700 Show and Gun Raffle flyers have been printed up and will be provided to the Chamber of Commerce for their May mailing. The Show banner for the tennis courts will be taken to Craig to get the date changed. Our road signs will be reversed to display the Crafts, Guns, and Collectibles Show. Lion Bryson asked Lion Bill Allen to coordinate with the LC Sheriff's Posse to do the Show security. Lion Bryson will look into having additional security on Friday and Saturday nights of the show.
11. The Club's annual induction/installation picnic will occur 10 June at Cedar Creek. Installation of new officers and induction of new Lions will occur at this time.
12. The slate of club officers for 2008-09 was discussed. A volunteer is needed for the position of 3<sup>rd</sup> VP which is open.
13. Lion Curt announced that \$317 has been raised so far for the Crafts, Guns, and Collectibles Show Gun Raffle. The gun cost \$550 and hopefully we will have the gun paid for going into the Show. Good job Lion Curt!
14. Lion Boss Chuck reminded all that our next Board Meeting will occur on 6 May 2008.
15. Lion Boss Chuck adjourned the Board Meeting.

*President – Mike Schattner*

*2nd Vice President – Doug Fuqua*

*Secretary – Jerry Grace*

*Lion Tamer – Curt Dimberg*

*Membership Chairman – Bill Wooley*

*1 year Director – Chris McCool*

*2 year Director – Gary Henry*

*1st Vice President – Tony Duarte*

*3rd Vice President – (open)*

*Treasurer – Larry Woods*

*Tail Twister – Mark Jones*

*1 year Director – Rod Smith*

*2 year Director – Rick Spargo*

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 6 May 2008

1. The Board Meeting for March was called to order by Lion Boss Chuck Maly at 8:00AM, 6 May 2008 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow, Curt Dimberg, Jerry Grace, Gary Henry, Mark Jones, Chuck Maly, Kent Martin, Chris McCool, Leo Mitchell, Rod Smith, JB Terrell, and Bryson McCool.
2. Lion Boss Chuck reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Gary Henry made a motion to approve the minutes from the 1 April 2008 Board Meeting as emailed and read to members. Lion JB Terrell seconded the motion which carried.
4. Lion Bryson McCool passed out the Treasurer's Report provided by Lion Larry Woods which showed the expenditures and receipts for April. There is approximately \$9,425 in the Activities Fund. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. A motion was made by Lion JB Terrell to approve the \$250 donation to the Children's Camp which was seconded by Lion Gary Henry. The motion carried. Lion Bryson described a program at the Nob Hill School called the Eye Power Club. Children who wear their glasses for 14 straight days can join the Club and receive an award in front of their class as well as a toy to encourage them to continue wearing their glasses. The nurse buys the toys out of her pocket. Lion Bryson made a motion that the Club donate \$100 to help purchase the toys. The motion, which was seconded by Chris McCool, carried. Lion Bryson described a project sponsored by the Silver City Lions where they have raised over \$24,000 to team up with a Lions Club there to help poor people in the jungles of Peru receive much needed eye glasses and surgery. All money raised by NM Lions will be matched by LCIF. Lion Bryson suggested we support this project. Lion Gary Henry made a motion that we donate \$250 which was seconded by Lion Mark Jones. The motion carried.
5. Lion Gary Henry announced the medallions are in from International for the Club/Business Partnership plaques and he hopes to have them completed soon so they can be presented to the Club's business partners. Bill Allen reported that there were no eye exams and glasses approved in March.
6. Vision Assistance Committee Co-Chair Lion Curt Dimberg reported that he and Lion Bill Allen had visited a family in Carrizozo to check on getting glasses for two of the children. The children have glasses but will not wear them. Lion Curt said the conditions in the house were terrible with little furniture if any. He suggested that if any of us are replacing our furniture that we give our old items to them.
7. Lion Bryson reported that the eye screenings for the year were successfully completed with almost 500 kids screened in Lincoln County and Mescalero. Another 500 kids were screened when Club members took the camera to Head Start screenings in Santa Fe, Albuquerque, Taos, Las Vegas, and Espanola.
8. Lion Bryson reported that the Crafts, Guns, and Collectibles Show table rentals are going well. Over 160 tables have been rented to date. Members need to be sure and sign up to work the Show.
9. The Club's annual induction/installation picnic will occur 10 June at the White Mountain Pavilion as the forest closures will prevent us using Cedar Creek Campground. Installation of new officers and induction of new Lions will occur at this time.

10. The slate of club officers for 2008-09 was discussed and approved with Lion Boss Chuck Maly volunteering for the Membership Chair. The slate of officers and Board members will be approved by acclamation at the Noon Meeting if the Club wishes.
11. Lion Jim Burrow reported that he feels we should have a calling committee to call Lions to remind them of the upcoming meetings. After some discussion, Lions Jerry Grace and Bryson McCool volunteered to go through the Directory and determine which Lions actually need to be called. That list will be divided up between several Lions who will call.
12. Lion Kent Martin suggested we start putting the names of Lions who attend the Noon Meeting in the minutes.
13. Lion Jim provided his ideas that the Club should have a Club House which was followed by some discussion on the effort.
14. Lion Leo Mitchell made a motion we buy a ½ page ad in the Lincoln County Community Theater program like we did last year. Cost of the ad is \$150. Lion Curt Dimberg seconded the motion which carried.
15. Lion Boss Chuck reminded all that our next Board Meeting will occur on 3 June 2008.
16. Lion Boss Chuck adjourned the Board Meeting.

*President – Mike Schattner*

*2nd Vice President – Doug Fuqua*

*Secretary – Jerry Grace*

*Lion Tamer – Curt Dimberg*

*Membership Chairman – Chuck Maly*

*1 year Director – Chris McCool*

*2 year Director – Gary Henry*

*1st Vice President – Tony Duarte*

*3rd Vice President – Bill Wooley*

*Treasurer – Larry Woods*

*Tail Twister – Mark Jones*

*1 year Director – Rod Smith*

*2 year Director – Rick Spargo*

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 3 June 2008

1. The Board Meeting for June was called to order by Lion Boss Chuck Maly at 8:00AM, 3 June 2008 at the Cree Meadows Restaurant. The following Lions were present: Don Blair, Betty Blair, Jim Burrow, Curt Dimberg, Doug Fuqua, Jerry Grace, Mark Jones, Chuck Maly, Kent Martin, Chris McCool, Mike Schattner, Jack Scott, Rod Smith, JB Terrell, and Bryson McCool.
2. Lion Boss Chuck reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Mark Jones made a motion to approve the minutes from the 6 May 2008 Board Meeting as emailed and read to members. Lion Jack Scott seconded the motion which carried.
4. There is approximately \$21,326 in the Activities Fund. The Club's budget for 2007-08 was reviewed by Lion Bryson McCool. Lion Mark Jones provided a report on a special project headed up by the Optimists to help two young children with leukemia. The Optimists have challenged the Club to match their \$1000 to help the family of these children. A motion was made by Lion Chris McCool to meet the challenge. The motion, which was seconded by Lion Jerry Grace, carried. This donation will be in place of our annual donation to Relay for Life.
5. A motion was made by Lion Mark Jones to approve Dennis Haskell, Patsy Blasdell, and Sunny Aris as our newest members. It was announced that we may have some folks at the Noon Meeting who wish to become members. It was decided also to approve their membership if their applications are turned in today. This will permit them to be inducted at our annual picnic on 10 June 2008.
6. Lion Boss Chuck announced he will be heading up the food concession at the Antiques and Collectibles Show. Lion Chris said she would be available as an advisor.
7. The Club's annual induction/installation picnic will occur 10 June at the White Mountain Pavilion. Lion Chris asked that Lions who plan to attend please tell her how many will be coming and what they plan on bringing as part of the potluck. The Club will furnish the brisket, sodas, and water. If you wish to enjoy an alcoholic beverage, you must bring it.
8. Lion Mark Jones provided a report on the meeting he had with the Kiwanis, Optimists, and Evening Lions concerning the joint golf tournament in September. The list of businesses will be split up between the four clubs to solicit hole sponsorships and team recruitment. The money gained from the project will be for scholarships. It was decided that we suggest to the other Clubs to go with the same format as our tournament last year. Lion Mark will inquire to see if we can reserve the North 40 room for the evening dinner.
9. Lion Jerry Grace made a motion that we go with a silent auction table at the Antiques and Collectibles Show as suggested by Lion Carlton Davies. Lion Carlton Davies has already donated numerous bolo ties and rings for items for the auction. Lion Ron Lueck has also donated a bolo tie. Lions are free to donate items (or request items from other sources) for the auction. Proceeds will go to the Club's Operation KidSight Fund.
10. Lion Bryson reported that the vests have gone up to \$75. He suggested that in lieu of vests that Lions be able to purchase monogrammed shirts of their choice. Lion Jerry Grace will contact Noisy Water Screen Printing to see if they can support us on this.
11. There was some discussion about upcoming noon meeting programs. It was reiterated that programs cannot be political or religious in nature or be a sales pitch for a business.

Rather the program must be informative about some aspect of the community, state, or nation.

12. Lion Doug Fuqua suggested the Club look into starting a Student of the Month project in conjunction with the five high schools in Lincoln County. Lion Doug will investigate and report back with his recommendations.
13. Lion Boss Chuck reminded all that our next Board Meeting will occur on 1 July 2008.
14. Lion Boss Chuck adjourned the Board Meeting.