

Ruidoso Noon Lions Board Meeting

7 July 2009

- Meeting called to order by Lion Boss Chucky Maly.
- Lion Boss Chuck reminded all that rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the June 2009 Board Meeting as sent out on distribution was made by Lion Mark Jones. The motion, which was seconded by Lion Curt Dimberg, carried.
- Lion Larry provided a Treasurer's Report. There is \$2,210 in the Admin Account and \$28,857 in the Activities Account. Lion Bryson went over the end of year Club budget. The proposed Club budget for 2009-10 was discussed. The income budget will be modified to reflect a motion, which was made by Lion Mike Schattner and seconded by Lion Jean Ballard, for the club to hand off the Ft. Stanton Hamburger Stand in August to the Masonic Lodge which will be dependent on them paying the club back for the \$75 booth rental already paid by the club. The motion carried. Income from the two bridge tournament caddy jobs, which will occur this coming weekend and in October, were also added to the income budget. On the expenses budget, motions were made and passed to make the following changes: drop the donation to the Ruidoso Chamber Music Association; increase the Food Bank donation from \$500 to \$1000 (motion made by Lion Jim Burrow and seconded by Lion Doug); increase the Meals on Wheels donation from \$500 to \$1000 (motion by Lion Jim Burrow and seconded by Lion Mike Schattner); and a \$250 donation to the folks who are raising money to send World War II vets to Washington DC to visit the WWII Memorial which will be our program next week (motion by Lion Mark Jones and seconded by Lion Jerry Grace). Lion Doug Fuqua provided four proposed plans to expand the Student/Teacher of the Month Program. A motion to include Capitan in the program and to award the students \$25 was made by Lion Bryson and seconded by Lion Mike Schattner. The motion carried. This will increase that expense budget for that item from \$1000 to \$1700. It was also decided to reinstitute the two annual scholarships. The income and expenditures for the upcoming year are then projected to be approximately \$21,000. A motion was made by Lion

Tom Moore to approve the 2009-10 Club budget. The motion, which was seconded by Lion Mark Jones, carried

- Lion Curt Dimberg reported there were one vision assistance request and approval for June.
- Lion Bill Allen reported on the upcoming Antiques & Collectibles Show. The contract with Arizona Antique Shows has been signed. Committees will be formed to run the food concession and ticker sales.
- A motion was made by Lion Mark Jones and seconded by Lion Bill Allen to approve the membership of Sue and Ray Alborn, Harry Tiemersma, Kathleen Thill, Carolyn Brinamon, and Sharon Grant-Foster. The motion carried.
- Lion Boss Chuck announced that monthly orientation programs will occur the first meeting of the month after the business portion of the meeting.
- Lion Mark Jones provided a report on the Ruidoso Service Organizations Golf Tournament, the proceeds from which will be for student scholarships.
- Lion Larry Woods reminded all of the sign up needed for the Bridge Tournament this weekend. The sign up sheet will be passed around this weekend.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 4 August. Lion Boss Chuck adjourned the meeting.

Lions present:

Bill Allen, Jean Ballard, Jim Burrow, Curt Dimberg, Doug Fuqua, Jerry Grace, Dennis Haskell, Mark Jones, Chuck Maly, Chris McCool, Tom Moore, Mike Schattner, Larry Woods, Bryson McCool

Ruidoso Noon Lions Board Meeting

4 August 2009

- Meeting called to order by Lion Boss Chucky Maly.
- Lion Boss Chuck reminded all that rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the July 2009 Board Meeting as sent out on distribution was made by Lion Mark Jones. The motion, which was seconded by Lion Jim Burrow, carried.
- Lion Larry provided a Treasurer's Report. There is \$1763 in the Admin Account and \$28,206 in the Activities Account. Lion Larry will go over the list of Lions who have not paid their dues at the Noon Meeting. Lion Bryson went over the Club budget as of the end of July. It had been approved at the July Board Meeting that we would increase the annual donations to the Lincoln County Meals on Wheels and Food Bank Projects from \$500 each to \$1000 each with one \$500 payment in July and one \$500 payment in February. The Budget was changed accordingly.
- Lion D'Ann Dunigan presented a program sponsored by Compass Bank in which Lions can have checking accounts where money can be earned for the Club through royalty payments and cash back from check card purchases. She asked the Club to please consider this plan. Lion D'Ann commended Lion Curt Dimberg for going the extra mile yesterday to help a needy couple who had called the bank and she was not able to help them.
- The Honor Flight Program for WWII Vets was discussed. After much discussion, Lion Bryson made a motion that the Club donate \$500 for each of the Club's Vets who would like to go on the trip. If no Club Vets go on the trip, the Club would donate a flat \$500 to the Program. The motion, which was seconded by Lion Tom Moore, carried.
- Lion Bill Allen reported there were one vision assistance request and approval for July. Lion Bill will also check on current bill from the eye doctor which seemed a little high.
- Lion Bill Allen reported on the upcoming Antique Show. The Club has received the flyers and postcards which are being distributed. Sign-ups for the various tasks including the Sunday morning breakfast are being solicited. Lion Bill announced

that Lion Bill Wooley and helpers have already collected over \$1000 in ticket sales and donations.

- Lion Larry Woods announced the Bridge Tourney for which caddies will be needed will occur 5-11 October. It was suggested that we start passing the sign-up sheets now to determine if we are going to need some help from the VFW.
- Lion Boss Chuck announced that monthly orientation programs will occur the first meeting of the month after the business portion of the meeting. We will also have the induction today at the noon meeting of the new members not previously inducted.
- Lion Mark Jones provided a report on the Ruidoso Service Organizations Golf Tournament. It is going well with sponsorships coming in. Lion Mark also went over the potential prizes that can be won at the tournament.
- Lion Doug Fuqua announced the Student of the Month Program will occur the second Tuesday of each month. 1st National Bank will pay \$100 month to get the student's picture in the paper.
- Lion Curt Dimberg announced the Club's student Scholarship Program will occur this year using the same selection protocol based on financial need, community service and grades.
- Lion Curt Dimberg made a motion that we change our raffle to one in which the raffle winner for the day can take \$5 or draw from a deck of cards and if the joker is drawn, would win half the pot. If the joker is not drawn, that half of the pot is retained and combined with half of the pot for the next week. The pot then grows until someone wins it. Visitors are not allowed to buy tickets for obvious reasons. Tickets are still \$1 each. Lion Jim Burrow seconded the motion which carried. Another motion was made to have the new raffle and the old raffle. The motion did not carry.
- Lion Ed Blythe thanked the Club for donating the vision enhancement machine at the library which he frequently uses.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 1 September. Lion Boss Chuck adjourned the meeting.

Lions present:

Bill Allen, Jean Ballard, Ed Blythe, Jim Burrow, Curt Dimberg, D'Ann Dunigan, Doug Fuqua, Dennis Haskell, Gary Henry, Mark Jones, Chuck Maly, Tom Moore, Kathy Perreault, Paul Perreault, Howard Rosen, Larry Woods, Bryson McCool

Ruidoso Noon Lions Board Meeting

1 Sept 2009

- Meeting called to order by Lion Boss Chucky Maly.
- Lion Boss Chuck reminded all that rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the August 2009 Board Meeting as sent out on distribution was made by Lion Mark Jones. The motion, which was seconded by Lion Jim Burrow, carried.
- Lion Larry provided a Treasurer's Report. There is \$4910 in the Admin Account and \$28,811 in the Activities Account. Lion Larry went over the list of Lions who have not paid their dues yet. The Club cleared approximately \$5100 from the Antique Show this last weekend. Lion Bryson went over the Club budget as of the end of August. After a presentation by Suzie Morss, a motion was made by Lion Bryson to give a donation of \$500 to the Lincoln County Literacy Council to help pay for work books and other learning materials. The motion, which was seconded by Lion Bill Allen, carried. To date, Lion Bill Allen is the only Lion in the Club that has been approved for the Honor Flight for the WWII vets.
- Lion Curt reported that one lady from The Nest was approved for glasses frames. Lion Bill Allen reported there was one other vision assistance request and approval for August for a gentleman from Nogal. Lion Bill gave a head's up that we may see an increase in vision assistance for children as the state program that provided that has been drastically cut.
- Lion Bill Allen reported on the results of the Antique Show. He thanked all who participated for doing a great job. The co-sponsors of the Show are great folks to work with and they spent in excess of \$4000 for advertising. It is anticipated that the Show will be bigger and better next year.
- Lion Larry Woods announced the Bridge Tourney for which caddies will be needed will occur 5-11 October. He will pass around a sign-up sheet starting at next week's Noon Meeting.
- Lion Chris reported that she will ask for volunteers for the 3 October Aspencade Band Feed in a couple weeks.
- Lion Bryson announced the club will not be able to have a hamburger stand at the Chili Cook-Off on 3-4 October because the Race Track will have their food

concessions open for the Car Show. We will be responsible for selling tasting cups and sodas and being judges.

- Lion Curt reported the Mountain Marathon will occur 17 Oct and volunteers will be needed for a couple hours work to distribute water bottles to the participants.
- Lion Jerry Grace has been doing the HiWay Clean-Up on the Club's mile on Airport Road. Highway Inspector Gary Henry reported the mile looks great.
- Lion Mark announced that sponsors are needed for the upcoming Golf Tournament. He will ask Lions at the Noon Meeting to solicit local businesses that they deal with for buying a sponsorship.
- Lion Doug Fuqua announced the Student of the Month Program will begin next week.
- Lion Bill Allen made a motion that the Club make a donation of \$300 to the 9-11 Tribute Event at the Flying J. Lion Gary Henry seconded the motion that carried.
- Lion Curt made a motion to change the Noon Meeting raffle such that guests can participate but if they win, they cannot draw for the joker but rather win \$10. The motion, which was seconded by Lion Tom Moore, carried.
- It was suggested that a letter of appreciation be sent to Wanda and her crew for cohosting the Antique Show. Lion Chris announced that from hence forth all Lions who work at the Crafts, Guns, and Collectibles Show can eat free of charge at the food concession. For the Antique Show, that option will be left to the Food Concession Chair. Lions are welcome to make a donation for what they eat if they so desire.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 6 October. Lion Boss Chuck adjourned the meeting.

Lions present:

Bill Allen, Jim Burrow, Curt Dimberg, Doug Fuqua, Dennis Haskell, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Marilyn Miller, Tom Moore, Mike Schattner, Larry Woods, Bryson McCool

Ruidoso Noon Lions Board Meeting

6 October 2009

- The meeting was called to order by Lion Boss Chuck Maly at 7:59AM.
- Lion Boss Chuck reminded all that the rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the September 2009 Board Meeting as sent out on distribution and read to the Club was made by Lion Mark Jones. The motion, which was seconded by Lion Curt Dimberg, carried.
- Lion Larry provided a Treasurer's Report. There is \$4630 in the Admin Account with the 1st half of the 2009-10 D40S dues paid. A motion was made by Lion Doug Fuqua to take the funds for the Teacher and Student of the month awards out of the Activities Fund instead of the Admin Fund. Lion Jim Burrow seconded the motion which carried. There is approximately \$26,835 in the Activities Account. Lion Bryson went over the Club budget as of the end of September. Lion Mark Jones made a motion to approve the following annual donations: \$1000 to Lincoln County Head Start for coats and shoes for needy kids; \$500 to the NM Lions Eye Foundation; and \$100 for the Nob Hill School Eye Power Club. The motion, which was seconded by Lion Bill Allen, carried.
- Lion Bill Allen reported that three requests for vision assistance have been approved for September. Also one request is pending for a youth who needs sports type glasses if they will work with his football helmet. Lions Bill Allen and Curt Dimberg were commended by the Board for the fine job they are doing with the Club's Vision Assistance Program.
- Lion Bryson announced the Chili Cook-Off that occurred this weekend went well with 18 Lions participating. Rick Thomas, Director of the Chili Cook-Off, projected the donation to the Club by the Ruidoso Chili Society should be close to \$4000 for our support.
- Lion Larry Woods reported that volunteers are still desperately needed for the Bridge Tourney that is occurring this week through Sunday. He will pass around the sign-up sheet at today's Noon Meeting.
- Lion Bryson reported the Club conducted children's eye screenings last Wednesday and Thursday at Nob Hill School with 203 kids being screened and 10 kids being found with a vision problem. Nine Lions participated.

- Lion Doug Fuqua announced the Peace Poster Contest is proceeding. He said he would add Capitan to the participating schools and not include Hondo as there has been no response from them.
- Lion Curt reported the Mountain Marathon will occur 17 Oct and there are currently 7 volunteers to hand out water to the participants.
- Lion Jim Burrow announced he had driven on our mile on Airport Road and there is no trash to be picked up.
- Lion Leo reported that the Band Feed went well Saturday but no bands showed up. The hot dogs were then given out to folks who had walked in the parade and to bystanders. After some discussion, Lion Don Blair made a motion to suspend the Band Feed project. The motion, which was seconded by Lion Tom Moore, passed. This project will be considered during the Club's retreat in January. Lions who participated were Don Blair, Gary Henry, Leo Mitchell, Marilyn Miller, Bill Wooley, Doug Fuqua, and Harry Tiemersma.
- Lion Mark Jones announced the Village is considering imposing a \$35 fee on all vendors that use the Convention Center. This could have an adverse impact on our Crafts, Guns, & Collectibles Show and Antiques Show. Lion Bryson will follow this up with Lion Mark.
- Lion Bill Allen suggested the Club consider putting up a banner across Sudderth Ave. for the Antique Show. Wanda Jones, our Co-Host for the Show, said she would pay for half of the cost for the banner. Lion Bill will find out more about this and what it will cost.
- Lion Jean Ballard suggested the Club have a policy where every Club member sign up for at least one Club fundraiser or community service project each year. There was also some discussion about the high number of At Large members in the Club. These issues will be discussed at the Club's Retreat in Jan.
- Lion Bill Allen thanked the Club for sponsoring him for the WWI Veterans Honor Flight.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 3 November. Lion Boss Chuck adjourned the meeting at 8:50AM.

Lions present:

Bill Allen, Jean Ballard, Don Blair, Jim Burrow, Curt Dimberg, Doug Fuqua, Mark Jones, Chuck Maly, Leo Mitchell, Tom Moore, Larry Woods, Bryson McCool

Ruidoso Noon Lions Board Meeting

3 November 2009

- The meeting was called to order by Lion Boss Chuck Maly at 7:58AM.
- Lion Boss Chuck reminded all that the rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the October 2009 Board Meeting as sent out on distribution and read to the Club was made by Lion Gary Henry. The motion, which was seconded by Lion Jim Burrow, carried.
- Lion Larry provided a Treasurer's Report. There is \$4788 in the Admin Account with all dues paid. There is approximately \$33,056 in the Activities Account. Lion Bryson went over the Club budget as of the end of October. Lion Bill Allen made a motion to increase the November donation to Santa's Helpers from \$250 to \$500. The motion, which was seconded by Lion Jim Burrow, carried.
- Lion Bill Allen reported that one adult and two children's requests for vision assistance have been approved for October. Lions Bill Allen and Curt Dimberg were again commended by Lion Boss Chuck for the fine job they are doing with the Club's Vision Assistance Program.
- Lion Gary Henry will try and get the Peace Posters in by the next meeting so they can be judged. The final winning poster is due to the District Governor by 15 November.
- Lion Bryson reported on the status of the Christmas Party planning for Lion Mark Jones. It was decided that it will occur 15 December. The Ruidoso High School choir will provide Christmas carols. The Club will provide a stipend to the Choir equivalent to \$5 per person attending the party. Cost of the meal is \$19.95. Lion Mark is coordinating with the restaurant to see if we can have both prime rib and turkey. Lion Jerry Grace will MC the party.
- There was no report on the Festival of Lights parade float planning. Tony Duarte has a small generator if needed.
- Lion Don Blair asked that the club to please continue to do the annual band feed during the Aspenfest Parade.
- Lion Bill Allen requested the club consider purchasing banners for our annual Antiques Show and Crafts , Guns, and Collectibles Show that will be placed over Sudderth. Cost of the banners is approximately \$500 each .After some discussion, Lion Jim Burrow made a motion the Club purchase the two banners. Lion Gary

Henry seconded the motion which carried. Lion Bill Allen will look into getting the applications with the Village.

- Lion Bryson gave a report on the Village's consideration of imposing a \$35 fee on all itinerant vendors which includes those at our two Shows. He will be attending the workshop this afternoon on the subject.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 1 December. Lion Boss Chuck adjourned the meeting at approximately 8:45AM.

Lions present:

Bill Allen, Jean Ballard, Don Blair, Jim Burrow, Curt Dimberg, Jerry Grace, Gary Henry, Chuck Maly, Larry Woods, Bryson McCool

Ruidoso Noon Lions Board Meeting

8 December 2009

- The meeting was called to order by Lion Boss Chuck Maly at 8AM.
- Lion Boss Chuck reminded all that the rules are suspended to permit all present to be eligible to vote. There was a quorum with eight members in attendance.
- A motion to approve the minutes of the November 2009 Board Meeting as sent out on distribution and read to the Club was made by Lion Mark Jones. The motion, which was seconded by Lion Tom Moore, carried.
- Lion Larry provided a Treasurer's Report. There is \$3967 in the Admin Account with all dues paid. There is approximately \$31,502 in the Activities Account. Lion Bryson went over the Club budget as of the end of November. The \$250 projected for Peace Poster Contest prizes was cancelled due to the contest not occurring. The contest will be discussed at the Retreat in January to determine if we will continue to do it. After some discussion, Lion Bryson made a motion the club donate \$250 to Denise Bundy who the community is helping out to build her home. She was swindled out of \$80,000 by an unscrupulous builder. The motion, which was seconded by Lion Bill Allen, carried. A motion was made by Curt to donate \$250 to the Ruidoso Chamber Music Association which will hold a summer class for students this summer. Lion Tom Moore seconded the motion which carried.
- Lion Mark Jones announced the Club has \$3250 in the Scholarship Fund that was raised from the last two annual service club golf tournaments. The Club will give out three scholarships spring of 2010. Lion Boss Chuck commended Lion Mark for the fine job he did representing the club for the golf tournament fundraiser.
- Lion Bill Allen reported that five children's requests for vision assistance have been approved for November.
- Lion Mark reported on the status of the Christmas Party planning. The Party will occur 15 December starting at 5:30PM. The Ruidoso High School choir will provide Christmas carols. The Club will donate \$150 to the Choir. Cost of the meal is \$\$15. The Xmas gift game will be played again this year. To participate, you need to bring a wrapped gift (in the \$10 range). There will be a bar setup.
- It was decided the Club Retreat date will be decided at the Noon Meeting.
- A motion was made by Lion Curt for the Club to buy an assortment of vests for new members so they will be readily available when they come into the Club. Lion Kitty seconded the motion which carried. Lion Kitty will order the vests.

- Lion Kitty announced she was donating the hot dog cooker to the Club. She also announced that she has now transferred back to the Club.
- The club now has a cash register that was donated by Lion Carlton. The Board decided that from henceforth, the cash register will be used at the food concessions for the Antiques Show and the Crafts, Guns, & Collectibles Show.
- There will be no meetings on 22 and 29 December.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 5 January. Lion Boss Chuck adjourned the meeting at approximately 8:36AM.

Lions present:

Bill Allen, PDG Kitty Callender, Curt Dimberg, Mark Jones, Chuck Maly, Tom Moore, Larry Woods, Bryson McCool

Ruidoso Noon Lions Board Meeting

5 January 2010

- The meeting was called to order by Lion Boss Chuck Maly at 8AM.
- Lion Boss Chuck reminded all that the rules are suspended to permit all present to be eligible to vote. There was a quorum with ten members in attendance.
- A motion to approve the minutes of the December 2009 Board Meeting as sent out on distribution and read to the Club was made by Lion Bill Wooley. The motion, which was seconded by Lion Gary Henry, carried.
- Lion Larry provided a Treasurer's Report. There is \$3111 in the Admin Account with all dues paid. There is approximately \$29,812 in the Activities Account. Lion Bryson went over the Club budget as of the end of December. After some discussion, Lion Gary Henry made a motion the Club donate \$150 to the Youth Boxing Tourney which will sponsor two kids. Lion Bill Allen seconded the motion which carried. The HEAL Project, which sponsors The Nest, is having a spaghetti dinner 14 Feb. at Mountain Annies. They are offering a table of 8 for \$250. Lion Bryson made a motion the Club donate \$500 for two tables. Lion Mark Jones seconded the motion which carried. The tickets will be given out as raffle prizes during our noon meeting meetings.
- Lion Bill Allen reported that one request for vision assistance had been approved for December.
- Lion Bryson announced the club's annual Retreat is scheduled for 23 Jan. at Cree Meadows Restaurant starting at 8:30AM. Lunch will be provided. The agenda/program for the Retreat has been sent out by email. If you don't have a way to print a copy, please ask Lion Bryson and he will provide one. All members are encouraged to attend and participate. It is requested that attendees please look over the program before the Retreat to familiarize themselves with what will be covered.
- Lion Gary Henry announced he will get started on setting up the 2010 Peace Poster contest. He will coordinate with schools in Carrizozo, Hondo, Capitan, Mescalero, and Ruidoso. Lion Bill Wooley made a motion the club purchase the kits for each school which are around \$10 a piece. Lion Jim Burrow seconded the motion which carried.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 2 Feb. Lion Boss Chuck adjourned the meeting at approximately 8:26AM.

Lions present:

Bill Allen, Jim Burrow, Jean Ballard, Gary Henry, Mark Jones, Chuck Maly, JB Terrell, Larry Woods, Bill Wooley, Bryson McCool

Ruidoso Noon Lions Board Meeting 2 February 2010

- The meeting was called to order by Lion Boss Chuck Maly at 8AM.
- Lion Boss Chuck reminded all that the rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the January 2010 Board Meeting as sent out on distribution and read to the Club was made by Lion Curt Dimberg. The motion, which was seconded by Lion Tom Moore, carried.
- Lion Larry provided a Treasurer's Report. There is \$2590 in the Admin Account with all dues paid. There is approximately \$28,067 in the Activities Account. Lion Bryson went over the Club budget as of the end of January. The February budget items were discussed. Lion Jim Burrow made a motion that \$500 be donated to The Warehouse which was seconded by Lion Bill Wooley. The motion carried. Lion Mark Jones made a motion that \$1000 be donated to LCIF for the Melvin Jones Fellow Award. The motion, which was seconded by Jim Burrow, carried. Lion Bill Wooley made a motion that we increase the annual donation to Christian Services from \$1000 to \$1500. Lion Jim Burrow seconded the motion which carried. After some discussion, Lion Curt Dimberg made a motion to donate \$500 to the Roadrunner Food Bank. Lion Jean Ballard seconded the motion which carried.
- Lion Curt Dimberg provided a Vision Assistance report. There may several requests coming in for February. There may be some problems with the Family Vision billing as the Club has not received a bill in sometime. Lion Curt will check with them.
- Lion Bryson announced the Crafts, Guns, and Collectibles Show is coming along better than expected. There are less than 30 out of 190 tables left to rent.
- Lion Bryson reported that our KidSight screenings will occur during April. He will be passing around the signup sheet in mid-March.
- Lion Gary Henry announced he has started on setting up the 2010 Peace Poster contest. He has been coordinating with schools in Carrizozo, Hondo, Capitan, Mescalero, and Ruidoso. Upon the request of Lion Gary to increase the amount of the prizes, Lion Bill Wooley made a motion to have a first prize of \$250 and two runner-up prizes of \$100. The motion, which was seconded by Lion Jim Burrow carried. Lion Kitty reminded Gary that maybe the paper the kids will use for their posters be provided to ensure the proper size.

- Lion Curt made a motion that the club award five \$1000 scholarships this spring, three of which will be funded from the money we received for the Golf Tournament that occurred last May. Lion Kitty seconded the motion which carried.
- After some discussion, Lion Mark made a motion the Club donate \$500 to the Disabled Skiers project. Lion Dennis Haskell seconded the motion which carried.
- Lion Kitty reminded the Board that the Ruidoso Evening Lions, which sponsored our Club in 1969, will be having their 70th Anniversary 20 February at Mountain Annies. Tickets are \$15 per person.
- Lion Larry made a motion the Club be caddies during the Bridge Tournament that will occur 10-12 July. After some discussion, Lion Dennis seconded the motion which carried.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 2 March. Lion Boss Chuck adjourned the meeting.

Lions present:

Jean Ballard, Jim Burrow, Kitty Callender, Curt Dimberg, Dennis Haskell, Gary Henry, Mark Jones, Chuck Maly, Tom Moore, JB Terrell, Larry Woods, Bill Wooley, Bryson McCool

Ruidoso Noon Lions Board Meeting

2 March 2010

- The meeting was called to order by 1st VP Dennis Haskell at 8AM.
- 1st VP Dennis Haskell reminded all that the rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the February 2010 Board Meeting as sent out on distribution and read to the Club was made by Lion Tom Moore. The motion, which was seconded by Lion Gary Henry, carried.
- Lion Larry provided a Treasurer's Report. There is \$2598 in the Admin Account with all dues paid. There is approximately \$24,595 in the Activities Account. Lion Bryson went over the Club budget as of the end of February. The Club expenditures to date are within our budget.
- Lion Curt Dimberg provided a Vision Assistance report. There was one request for vision assistance approved for February. Lion Curt coordinated with Family Vision to get our bill straightened out with \$2215 being paid for the last six months for eye exams and glasses.
- Lion Bryson announced the Crafts, Guns, and Collectibles Show is coming along nicely with only 15 (out of 191) tables remaining to be rented. Club members are reminded to please keep 29-30 May open to help with the Show. This is the Club's primary fundraiser and everyone's support is needed to ensure it is a success. Sign up sheets will be passed around mid-April.
- Lion Bryson reported that our KidSight screenings will occur during April. The signup sheet follows the minutes. Please advise Lion Bryson via email or at the noon meeting which screening session(s) you would like to work.
- After some discussion, Lion Jim Burrow made a motion that the previously planned Retreat scheduled for 24 April be postponed to sometime in June to align more with the 2010-2011 officers coming in. Lion Jean Ballard seconded the motion which carried. The new officers will decide on a date when they can all be present.
- Lion Jerry Grace announced the VFW post which he is a member is collecting items to send to soldiers in Iraq and Afghanistan. He asked that club members donate needed items. Lion Kitty will supply the list of items that can be donated.
- The Club will have a full page ad in the State Convention booklet which Lion Bryson will take care of. A motion was made by Lion Bryson that the Club pay (out of the

Administrative Account) for the registration of Lions who wish to attend the Convention. Rationale is that it might be an incentive for the Club to have a good representation at the Convention. Lion Mike Schattner seconded the motion which carried.

- 1st VP Dennis Haskell reported he had met with Capitan High School administrators to announce their students were eligible to compete for the five \$1000 scholarships the club will award this May. They were very excited and appreciative about this opportunity. 1st VP Dennis also reported that they are requesting \$300 for registration for two students to attend the HOBY Leadership Seminar. Lion Jerry Grace made a motion that we support this request. Lion Tom Moore seconded the motion which carried.
- Lion Gary Henry announced the 2010 Peace Poster contest for Lincoln County will include schools in Carrizozo, Hondo, Capitan, Mescalero, and Ruidoso (and possibly Corona). The Club approved at the last Board Meeting that there would be a first prize of \$250 and two runner-up prizes of \$100. It was suggested to modify this to have a grand prize of \$250 and 1st Place prizes at each school of \$50. The winners will also receive framed certificates.
- 1st VP Dennis Haskell asked if there was any problem if Lion Sandy had a guest speaker who represents an out-reach program for veterans. There were no objections. Lion Sandy will coordinate the visit with Programs Direction Doug Fuqua.
- Being there was nothing else for the good of Lionism, 1st VP Dennis Haskell reminded all that our next Board Meeting will be 6 April. 1st VP Dennis Haskell adjourned the meeting.

Lions present:

Jean Ballard, Jim Burrow, Kitty Callender, Curt Dimberg, Jerry Grace, Dennis Haskell, Gary Henry, Tom Moore, Mike Schattner, JB Terrell, Larry Woods, Bill Wooley, Bryson McCool

Ruidoso Noon Lions Board Meeting

6 April 2010

- The meeting was called to order by Lion Boss Chuck Maly at 8AM.
- Lion Boss Chuck reminded all that the rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the March 2010 Board Meeting as sent out on distribution and read to the Club was made by Lion Gary Henry. The motion, which was seconded by Lion Kitty Callender, carried.
- Lion Larry provided a Treasurer's Report. There is \$1113 in the Admin Account with all dues paid which includes \$540 paid for convention registrations. There is approximately \$22,077 in the Activities Account. Lion Bryson went over the Club budget as of the end of March. The Club expenditures to date are within our budget. A motion was made by Lion Tom Moore to approve the budgeted expenditures for March which were: Lions Crane Reading Foundation - \$500; LC Humane Society/Animal Shelter - \$500; Kids Summer Reading Program at the Ruidoso Library - \$100; and Eating Smart Summer Kids Camp - \$500. The motion, which was seconded by Lion Gary Henry, carried. Lion Doug will coordinate the presentations and photo-ops for this month's donations.
- Lion Kitty asked the Board to approve her project of sending cards to Lions who are sick and/or who have not attended a meeting in awhile. A motion was made by Lion Gary Henry to support this project. Lion Dennis Haskell seconded the motion which carried. Lion Boss Chuck commended Lion Kitty for coming up with this worthwhile project.
- Lion Curt Dimberg provided a Vision Assistance report. There has been a request from the Ruidoso school nurse to provide assistance to two children in Carrizozo. The exams will be done at the WalMart in Alamogordo which will bill us accordingly.
- Lion Bryson announced the Crafts, Guns, and Collectibles Show is coming along nicely with only a few tables remaining to be rented. Highway signs have been reversed and the dates on the banner are being updated. The banner will be placed on the fence at the tennis courts on 1 May. Club members are reminded to please keep 28-30 May open to help with the Show. Sign up sheets will be passed around the first of May.

- Lion Bryson reported that 200 kids were screened on 1 April at the Convention Center with 8 children being referred. Lions who participated were: Jean Ballard, Jim Ballard, Jim Burrow, Don Fowler, Dennis Haskell, Gary Henry, Tom Payne, Kathy Perreault, Paul Perreault, Chip Ravenscroft, and Bryson McCool. The next screening is scheduled for Capitan on 8 April.
- Lion Kitty and sponsor Lion Gary Henry will coordinate with Lion Don Fowler to set a date for his induction.
- Lion Bryson reported that the Board should consider putting a planning committee together for the August Antiques Show. Lion Bill Allen, who has chaired the Show in the past, will need some help due to his family commitments which are limiting the time he can spend on Club projects.
- Lion Gary Henry announced he is coordinating early with all the schools in Lincoln County and Mescalero to get as many participants as possible in the Peace Poster Contest.
- Lion Bryson reported that he had volunteered the Club to conduct the Memorial Service on 22 May at the State Convention for NM Lions who have passed away during 2009-10. Lions Bryson and Kitty will plan the service with all attending Ruidoso Noon Lions participating.
- A committee will be formed to plan the Club's annual installation/induction picnic which will occur 8 June.
- A motion was made by Lion Kitty for the Club to participate in the Relay for Life which will occur 4-5 June. The motion, which was seconded by Lion Curt, carried. The Club will have a team to walk as well as putting up our tent and giving out water to the walkers.
- Lion Kitty announced there has been some discussion to change our meetings to Wednesdays due to all the noise from folks dining and talking right next to where we meet. We would be able to use the North 40 room on Wednesdays. The issue will be brought up at the Noon Meeting for Lions to think about. We would then vote on it in a week or two and start the new schedule 1 May if the Club decides to do it.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 4 May. Lion Boss Chuck adjourned the meeting.

Lions present:

Jean Ballard, Jim Burrow, Kitty Callender, Curt Dimberg, Doug Fuqua, Dennis Haskell, Gary Henry, Chuck Maly, Marilyn Miller, Tom Moore, Kathy Perreault, Paul Perreault, Larry Woods, Bryson McCool

Ruidoso Noon Lions Board Meeting

4 May 2010

- The meeting was called to order by Lion Boss Chuck Maly at 8AM.
- Lion Boss Chuck reminded all that the rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the April 2010 Board Meeting as sent out on distribution and read to the Club was made by Lion Gary Henry. The motion, which was seconded by Lion Bill Wooley, carried.
- Lion Bryson provided a Treasurer's Report. There is \$1113 in the Admin Account. There is approximately \$17,036 in the Activities Account with all 2009-10 budgeted items paid except the five \$1000 scholarships which will be awarded this month.
- Lion Bill Allen provided a Vision Assistance Committee report. Four requests were approved for April. The Club has spent over \$3100 for vision assistance so far this year.
- Lion Bryson announced the Crafts, Guns, and Collectibles Show is coming along nicely all tables rented and a waiting list of vendors if there are any cancellations. Club members are reminded to please keep 28-30 May open to help with the Show. Sign-up sheets will be passed around during the noon meetings until the Show.
- Lion Bryson reported that the next KidSight screening will occur 13 May at Mescalero with 250-300 expected to be screened. To date for 2009-10, we have screened 498 kids.
- Lion Boss Chuck and Lion Kitty will plan the club's induction/installation picnic on June 8. Lion Boss Chuck will take care of the \$100 deposit for the pavilion which will be returned if the place is cleaned up afterwards.
- After some discussion, Lion Boss Chuck announced a committee will be formed to assist Lion Bill Allen plan for the Antiques Show in August. Tasks the club is responsible for are: pre-Show ticket sales which the Club gets to keep 100%; the food concession; and the cowboy breakfast on Sunday morning.
- After some discussion about dates, it was decided the Club's Retreat will occur Saturday, 26 June 2010. Details about the Retreat will be forthcoming.

- Lion Bryson announced that the Club has not set up a schedule to have one Lions' Orientation session per month as was decided at last year's Retreat. A schedule of sessions and their topics will be devised and coordinated with Lion Doug who chairs the Program Committee.
- Lion Kitty reported that she is the Team Captain for the Club's entry in the upcoming Relay for Life which will occur 4-5 June at the Ruidoso High School football field. Ten Lions have signed up so far. We will have a tent where we will distribute water to the walkers. Lion Kitty will find a smaller tent for us to use which is easier to put up.
- After some discussion about when we need to start the meeting due to the noise problem, it was decided to start the meeting at 11AM starting next week. Members can eat during the meeting or afterwards.
- Lion Dennis Haskell reminded everyone that we have the Bridge Tournament in July which we are scheduled to caddy. Lion Larry will plan accordingly when he returns.
- Lion Chip Ravenscroft suggested the Club try selling Christmas trees in December as a fundraiser. Lion Boss Chuck asked Lion Chip to bring that up at the Club Retreat in June.
- Lion Kitty made a motion to buy another plaque for the brass plates with the names of deceased Lions in the Club. The plaque is on the wall as you come in the main doors of Cree. The plaque, plates, and engraving will be less than \$125. Lion Mark seconded the motion which carried.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 1 June. Lion Boss Chuck adjourned the meeting.

Lions present:

Jim Burrow, Kitty Callender, Curt Dimberg, Dennis Haskell, Gary Henry, Mark Jones, Chuck Maly, Tom Moore, Kathy Perreault, Paul Perreault, Chip Ravenscroft, Mike Schattner, Bill Wooley, Bryson McCool

Ruidoso Noon Lions Board Meeting

1 June 2010

- The meeting was called to order by Lion Boss Chuck Maly at 8AM.
- Lion Boss Chuck reminded all that the rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the May 2010 Board Meeting as sent out on distribution and read to the Club was made by Lion Jim Burrow. The motion, which was seconded by Lion Kitty Callender, carried.
- Lion Larry Woods provided a Treasurer's Report. There is \$562 in the Admin Account. There is approximately \$19,034 in the Activities Account which does not include the proceeds from the Crafts, Guns, and Collectibles Show. Lion Bryson went over the status of the 2009-10 budget.
- Lion Curt Dimberg provided a Vision Assistance Committee report. There is a needy lady who must have a cataracts operation and her co-pay, which she cannot afford, is \$360. The Vision Assistance Committee has approved this expenditure. The Club has now spent a little over \$4000 for vision assistance so far this year.
- Lion Bryson reported the Crafts, Guns, and Collectibles Show went very well this year and he commended all the Lions who worked this fundraiser. Income from the Show was the following: \$7000 from gate proceeds; \$9000 from vendors' tables; \$2600 from the rifle raffle; and \$1500 from the food concession for a total income of \$20,200. Expenses were \$3600 resulting in a net profit of \$16,600.
- Lion Bryson reported that the Mescalero KidSight screening occurred 13 May with 125 kids screened with ten referrals.
- Lion Boss Chuck and Lion Kitty are planning the club's induction/installation picnic on June 8. Lion Boss Chuck will take care of the \$100 deposit for the pavilion which will be returned if the place is cleaned up afterwards. The picnic will start at 5PM. New officers will be installed and one new member inducted.
- After some discussion, the Board decided a committee will be formed today at the Noon Meeting to assist Lion Bill Allen plan the Antiques Show in August. Tasks the club is responsible for are: pre-Show ticket sales which the Club gets to keep 100%; taking tickets at the door; the food concession; and the cowboy breakfast

on Sunday morning. There was some discussion about the feasibility of doing the Cowboy Breakfast on Sunday morning. The Committee will plan accordingly.

- The Club's Retreat will occur Saturday, 26 June 2010. We need to get a head count of who plans to attend.
- There was some discussion about the Ruidoso Service Club Golf Tournament that raises funds for scholarships. Lion Jerry Grace will be the Club's representative this year on the planning committee for that event.
- Everyone was reminded that we have the Bridge Tournament in July which we are scheduled to caddy. Lion Larry will get a sign-up sheet out in mid June.
- Lion Doug Fuqua suggested the Club provide a donation to the Top Brass group that recently performed for the club. He noted the group performs for various events in the community and receives no compensation. In the following discussion, the pros and cons of making this type of donation. Lion Doug made a motion the club donate \$250 to the Top Brass group which was seconded by Lion Mike Schattner. The motion did not carry.
- Being there was nothing else for the good of Lionism, Lion Boss Chuck reminded all that our next Board Meeting will be 6 July. Lion Boss Chuck adjourned the meeting.

Lions present:

Jean Ballard, Don Blair, Jim Burrow, Kitty Callender, Curt Dimberg, Doug Fuqua, Dennis Haskell, Gary Henry, Chuck Maly, Chris McCool, Marilyn Miller, Kathy Perreault, Paul Perreault, Howard Rosen, Mike Schattner, Harry Tiemersma, Larry Woods, Bryson McCool