

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 7 May 2002

1. Board Meeting opened by Lion President (Acting) Bob Callender. Lion President (Acting) Bob requested that standard rule of only Board members being eligible to vote be suspended to allow all attending Lions voting privileges at this meeting. Motion made, seconded, and passed to do this.
2. There was no Secretary's Report.
3. Lion Kitty provided a detailed Treasurer's Report and discussion on various expenditures and deposits. She noted that Club treasury is somewhat slim at this time but the receipts from the upcoming Motorcycle Rally and Gun/Collectible Show should replenish it. Motion made, seconded, and passed to accept the Treasurer's Report.
4. Lion Bill Allen reported on the Eye Screening that occurred at Nob Hill Elementary School 3 May 2002. Almost 200 children were screened and our efforts were greatly appreciated by the school and parents. As soon as a couple of parental consent forms are returned from the school, Lion Bill will submit the forms and pictures to Vanderbilt University for evaluation. Lion Bill personally thanked all of the Lions who participated in this project (Lions Bill Allen, Jim Burrow, Bob Callender, Lewis Dodson, Mark Jones, Rodney Matthews, Bryson McCool, Leon Noack, Ole Olson, and BJ Welch).
5. Lion Bill Allen gave a rundown on the status of the upcoming Motorcycle Rally that will take place 17-19 May. The menu of the food that the Club will serve has been formulated. Lion Kitty will pass around a form at the 7 May meeting for Lions to sign up for the various tasks that must be done.
6. Lion Bill Allen said he will report more later on the upcoming Art Festival (July 26-27) and Antique Show (August 23-24).
7. Lions Ole Olson and Kitty reported on the upcoming Gun and Collectible Show scheduled for 25-26 May. 114 tables committed so far - hoping for 120. The circular has been printed up and will be distributed. Ads have been placed in 30 newspapers. The menu has been set and the required supplies will be purchased with those for the Motorcycle Rally. We will need a bunch of volunteers to pull this off. Sign up sheets will be circulated at the 7 May meeting.
8. Lion Lewis reported that the Cree Meadows Restaurant is still being worked on but should be ready by 14 May meeting. The Club needs to decide what type of food we want. The restaurant will be able to provide a sandwich fare so if something else is desired, it will have to be catered. A motion was made, seconded, and passed to meet at the Cree Meadows Restaurant for the 14 May meeting.
9. Lion President (Acting) Bob reported on the Ruidoso River Cleanup Project that occurred 4 May. The Club was well represented for this project and Lion Bob President (Acting) personally thanked all who attended (Lions Carole Boddin, Jim Burrow, Bob Callender, Kitty Jelsovsky, Bryson McCool, Ole Olson, and BJ Welch).
10. Lion Tom Pugh gave a status report on the Club's participation in the State Convention set for 7-9 June in Carlsbad. He said that registration forms need to be submitted. The State Convention will probably be twice as big as the District Convention. Looks like we have almost everything we need for the Club's Hospitality Room. Survey of what was left from District Convention will be made to determine what is still needed.
11. Lion Ole reported on Lions Band event scheduled for 9 June. The Lions Band and the Bagpipe and Drum Band will perform for sure. The Steel Drum Band entry is still questionable.
12. Lion Kitty reported that a Club banner (2'x10') will cost \$150 or \$105 depending on who makes it. Motion made, seconded, and passed to purchase the banner from EJ Signs. There was some question as to whether the Club might have some other banners. A survey will be done to see what we have.
13. Lion Kitty said there are four Lion shirts left from District Convention. They are \$20 a piece.
14. Lion President (Acting) Bob reported that Club has a website at www.trailnet.com. Once the site is activated, go to the Personal folder and click on the Ruidoso Noon Lions entry. This service will cost the Club \$21/month. A motion was made, seconded, and passed to continue this service.

15. Lion President (Acting) Bob reported that the standard sized eyeglasses collection boxes to fit our stands have been located and will be purchased from the Canadian Lions Supply outfit.
16. Lion President (Acting) Bob read letter from Project Graduation asking for a contribution. The function of this project is to give the seniors a drug free graduation night celebration. Lion Bill Allen reported that Club had supported this worthwhile project in the past. Motion made, seconded and passed to donate \$100 to this project.
17. Lion Ole reported that the Care Center has contacted him and there is a room now available for fix up. All interested Lions should meet at the Care Center after the regular meeting on 7 May.
18. Lion Don Blair gave rundown on upcoming Cancer Walk project that occurs in July. He said we need 10 Lions (\$10 entry fee) who will participate and pledge to raise at least \$100. The Club will set up tent and distribute free water for the participants.
19. Lion Doris reported on the Lion's Quest Program currently going on in Ruidoso Schools. The program is going well but the powers to be are suggesting that the Program should just be for the older kids (7th grade and up). She strongly disagrees with change.
20. Lion Kitty suggested that the Club sell soft pretzels at the upcoming Oktober Fest. We would share a booth with the folks selling potato soup. More will be presented on this project in the future.
21. Lion President (Acting) Bob discussed the upcoming Installation Night event (sometime late June) where new officers will be inducted, new members formally introduced, and Lions sited for their contributions over the last year.
22. Lion Jim Burrow mentioned that volunteers are needed to support the Bingo Project at the Care Center. At least six Lions are needed to do this right.
23. Lion Tom reported that the section Hiway 70 that has been adopted by the Club is in desperate need of cleanup. We need to present this to Club at a regular meeting to get some volunteers. Lion Leo also mentioned that parts of Grindstone Lake are also in desperate need of cleanup and the Club might consider this for a future project. It would be way to get a sign up to advertise the involvement of the Club.
24. Lion Leo suggested that Club might consider appointing a three-person committee to begin the planning of an annual project once it had been completed for the current year. This would give us a leg up on these projects.
25. Lion Kitty suggested that all of the Club's project material is strung out amongst the Lions. It would be good idea to bring all this together so it can be inventoried to see what we really have.
26. Lion Bryson suggested that Club do a yearbook to commemorate the Club's upcoming 35-year birthday. He will need for all members to supply any pictures of Club activities that they have, along with names to identify Lions in the pictures, to him so they can be scanned in and then returned.
27. Carole Boddin was approved as the Club's newest member.
28. Meeting adjourned by Lion President (Acting) Bob.

Attendees: Lions Bill Allen, Don Blair, Jim Burrow, Bob Callender, Carleton Davies, Lewis Dodson, Doris Huskey, Kitty Jelsovsky, Bryson McCool, Leo Mitchell, Ole Olson, Tom Payne, Tom Pugh, Jack Scott, and Bill Wooley

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 4 June 2002

1. Board Meeting opened by Lion President (Acting) Bob Callender.
2. There was no Secretary's Report.
3. Lion Bob provided the Board a detailed Treasurer's Report that had been prepared by Lion Kitty. Also provided was a breakdown of expenses and credits that occurred from the Gun Show, which showed a

net to the Club of \$3111.46. The Club's Activities Account balance is now \$5144.32. Lions Kitty and Ole prepared a projection sheet for what the Club might expect to make off of next year's Gun Show.

4. Lion Bill Allen had nothing new to report on the recently held Motorcycle Rally. He is still looking into to what type of concession the Club may have in the September Motorcycle Rally which is being held at the racetrack. Last year, the track did not allow any vendors and they were not able to handle all the people.
5. Lion Bob announced that the Gun Show was a real success and Lions Ole and Kitty are to be commended for doing a fine job. Lion Ole has prepared a notebook of all the particulars related to running the Gun Show that will help next year's project chairperson. There is a possibility that the Club may have the entire show next year, which will mean more money. Big concern for the recent show was there wasn't enough advertising. Suggestions for next year are starting the advertising much earlier and having a big banner (which the village will put up for \$250) across Sudderth announcing the show.
6. Lion Bob reported that the Club will be amply represented at the upcoming State Convention. Lion Bill Wooley was unanimously selected to run the Club's hospitality room at the Convention. A discussion was held about the Club suggesting at the State Convention that Ruidoso Noon Lions host the '04 State Convention. It was decided that because of the number of people, the Convention be held at the Convention Center. Only concern was the high price of motel rooms after June 1.
7. Lion Bill Wooley announced that his committee will start working on the Ad Program next week.
8. Lion Bob asked for a rundown on the NM Band Concert being held this Sunday. A picnic for the band members and chaperones will be held at the White Mountain Meadows picnic pavilion this Sunday starting at 4:30PM. Lion Jack Pruitt will provide the cole slaw, Lions Don Blair and Bill Wooley the beans, and Lion Ole the potato salad. The Club will provide hot dogs and hamburgers. Housing facilities for the band members have been worked out.
9. Lion Bill Allen reported that the Arts & Crafts Fair will be held at the Convention Center on 26-27 July. Out food concession booth will be outside and we will have competition from other food vendors.
10. Lion Don Blair reported that the upcoming Walk for Life will occur on 12-13 July. Club now has in excess of 10 volunteers who will participate in the project. Each volunteer will provide \$10, which will cover the expense for the T-shirt and each volunteer will try to raise at least \$100. Lion Don said Wal Mart will donate 500 bottles of water and Lion Jack Scott will provide 2 cases of water. A motion was made, seconded, and passed to purchase a Platinum sponsorship for \$1000 that will result in the Club's logo to be on the back of the T-shirts, the Club's banner being displayed, and other publicity for the club.
11. Lion Bill Allen is still working on lining up the Club's participation in the Antique Show being held in August. He suggested the Club take a weekend before the show to try and sell raffle tickets for the quilt.
12. Lion Doris said there is nothing new to report on the local Lions Quest program. An effort is still in place to try and keep the program in the schools here.
13. Lion Bob reported that we need to get things set up for Installation Night. Club decided to try and have it 25 June at the Cree Country Club. Lions Don Blair, Bill Wooley, and Tom Pugh will firm things up. This will also be our regular meeting.
14. Lion Bob reported that Hospice is no longer interested in sharing a booth at the upcoming October Fest which means the Club will be able to have the booth by ourselves where we will sell soft pretzels and potato soup. The Board approved the new setup.
15. Lion Bob announced that Lion Kitty said the Club needs to replace its coolers as they all leak. The Board approved the purchase of three new ice chests as well as two water cooler dispensers. The Board also approved the purchase of a new crock pot.

16. Lion Bob announced that Lion BJ will have to resign from the Board as the Teen Court Board, which she is a member, meets at the same time. Club approved Lion Bryson (assistant Secretary) to be a Board member.
17. Lion Leo reported on the upcoming Bridge Tourney being held in Ruidoso 12-18 August. Club will serve ice cream sundaes one evening and sausage wraps for lunch one day.
18. Lion Bob announced that Paul Ragland is resigning from the Club. Members will contact him to see if he would stay as an 'at-large' member. Lion Bob adjourned Board meeting

Attendees: Lions Bill Allen, Don Blair, Jim Burrow, Bob Callender, Carleton Davies, , Doris Huskey, , Bryson McCool, Leo Mitchell, Tom Payne, Carl Pruitt, Tom Pugh, Jack Scott, and Bill Wooley

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 2 July 2002

1. Board Meeting opened by Lion President Bob Callender.
2. Lion Bryson read minutes from last Board meeting. Lion Secretary Jack Pruitt reported on Lions who have not paid their dues. Members who will be dropped and members-at-large will be determined after calls are made to Lions in question. Lion Secretary Jack also reported that the Club needs a new bingo machine. A motion was made, seconded, and passed to buy a new machine with a limit of \$100. Pictures of the new Lions for the Club directory will be taken at the lunch meeting.
3. Lion Treasurer Kitty said that a full accounting of the Club's finances will be provided at the next meeting. She announced that the money (\$208) raised at a previous meeting for the Hoby youth to go to Washington was returned to the Club. It will be decided at the regular meeting what will be done with these funds. She thanked the Club for purchasing the new ice chests and coolers. Crock pot (NSF approved) is still needed.
4. Lion President Bob made suggestion that Lion Lewis be pushed up to 2nd VP and Lion Ole be put in as 3rd VP. A motion was made, seconded, and passed to do this. Lions Fran Menendez and Mark Jones were nominated to be a 2 year Board member. Vote will occur at the regular meeting.
5. Lion Mark Jones introduced his son Tim who has been selected as one of his school's representatives of their Enrichment Class to make a trip to Washington DC and NY. He is selling candy to help raise funds for the trip. Lion Kitty suggested that the Club donate the returned funds that were raised for the Hoby youth to Tim. Club will vote on this at regular meeting. Lion Secretary Jack suggested that Club members also donate to this if they so wish.
6. Lion President Bob mentioned upcoming Club events. Status reports will be provided at the regular meeting. Lion Mark mentioned the Club's web page and how it can be accessed.
7. Lion President Bob suggested that Club may wish to consider having a special trust fund that is formed with 10% of the monies from all fund raisers. The money is invested and interest from this fund can be used by the Club.
8. Lion Secretary Jack reported that International had notified the Club that Lion Doc Cannon, who had recently passed away, will be honored. Lion Secretary Jack commended Lion President Bob for the great job done at the installation night event. He suggested that we consider doing more things with the Evening Lions.
9. Lion Jim Burrow mentioned that Club's support of the Ruidoso Care Center was not mentioned during the installation program. Also attendance pins and length of service pins were not given out. Lion Treasurer Kitty noted that these are being purchased from International and will be given out at a future meeting.
10. Lion Ole reported that the Friends of the Ruidoso Care Center have been chartered. Their primary purpose is to help create a better atmosphere at the Center (e.g., paint rooms, etc.) and to provide clothing and personal items for folks who cannot afford them.

11. Lion Tom Pugh announced that he had been approached by some folks at Cree Meadows Country Club about maybe our Club finding a new place to meet. Evidently we make too much noise for the Rotary Club that meets at the same in an adjoining room. Lion Tom said that he and Lion President Bob will meet at 11AM with the President of the Rotary Club to work this out. Suggestions of maybe changing our meeting time or day might be a solution.
12. Lion Treasurer Kitty announced that Lions Tom Pugh and Lion President Bob have been appointed as Protocol Chairman and Parliamentarian, respectively, for the District 40S Cabinet.
13. Lion President Bob adjourned the meeting.

Attendees: Lions Jim Burrow, Bob Callender, Lewis Dodson, Doris Huskey, Kitty Jelsovsky, Fritz Job, Mark Jones, Bryson McCool, Jack Pruitt, Tom Pugh, and Ole Olson

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 6 August 2002

1. Board Meeting opened by Lion President Bob Callender.
2. Minutes from last Board meeting were not read by consensus of members attending.
3. Lion Treasurer Kitty provided Board members with a report of the status of the Club's finances. \$244 in Admin account and \$3037 in Activities account.
4. Lion Leo Mitchell reported on the upcoming Bridge Tournament next week. Everything with respect to supplies is in good shape. There are 55 time slots with only 27 being volunteered for so far. Need to get sign up sheet completed at today's regular meeting.
5. For the upcoming Antique Show, Lion President Bob suggested the Club spend some extra money to get some advertising on the two local radio stations. A motion was made, seconded and passed to do that with a limit of \$200 per station. Lion President Bob also suggested that we put a handout ad in the racetrack programs. Lion Jack Pruitt suggested that Club maybe put up a table and try and sell tickets at the local stores before the show.
6. Lion President Bob announced that the MD40 Cabinet meeting is set for 9-10 August in Socorro. He asked for any input that he should bring up at the meeting. Lion Tom Pugh asked that it be reported that support of the NM State Lions Band is the responsibility of all Lions Clubs in NM and not just a few.
7. A discussion of changing our meeting date was discussed. It was motioned by Lion Jack Pruitt that Club move our meetings to noon on Mondays. The motion was seconded and passed to make this recommendation to the entire Club.
8. Lion President Bob announced the Santa Fe Host Lions Club is having their 75th anniversary on 14 September. A motion was made by Lions Jack Pruitt and Lewis Dodson that Club send a congratulatory letter and a gift of \$75. Motion was seconded and passed.
9. Lion President Bob reported Club will not be represented at the 40S Cabinet meeting because of our Antique Show occurring at the same time.
10. A discussion occurred concerning the US/Canada Forum that will occur 19-21 September. District will provide \$100 to any attendee to help defray costs. It is a leadership development forum with many seminars on various topics on Lionism and strengthening leadership. Because of prior commitments by most Lions, it was decided to revisit this next year.
11. Lion Jack Pruitt will set up a meeting with folks at the Mescalero Reservation to discuss them forming a Lions Club.
12. A motion was made by Lion Lewis Dodson and seconded by Lion Jim Burrow and passed to give \$500 to the Brick by Brick Leader Dog Program. Lion Jack Pruitt announced that the Boy's Camp at Ft. Stanton is working on a Dog Training Program performed by the boys there. Lion Jack said he would try and set up a program for the Club where the Director of the project will come and talk to us.

13. A motion was made, seconded, and passed to give \$500 to LCIF. Lion President Bob mentioned that with each \$1000 we give to this, we are allowed to present the Melvin Jones Award to one of our members.
14. Lion President Bob reported that the Club needs to get its annual activity report in immediately. Lions Bob and Bryson will try and get this done ASAP. Lion Jack Pruitt suggested that Club needs to formulate an Activity Report Worksheet that each project director will fill out after a project is done and provided to the Secretary. This will make filling out the annual Activity Report a lot easier.
15. Lion Kitty reported that we need to purchase cooker before the October Fest. Since Club has already approved the purchase, she will do this immediately.
16. The membership of Lions John Sims and Bob Lanik was approved. Lion Jack Pruitt suggested that 10 vests be ordered so that we have them for new Lions.
17. Lion Doris Huskey reported to the club that we should be involved in the Stranger Danger Program that is starting up nationwide. Consensus was this was good idea and Lion Doris will confer with the local police department to see if a joint program can be done.
18. Lion President Bob read a note from Doc Cannop's wife thanking us for dedicating our directory to him.
19. Lion Jim Burrow suggested that Club needs to start giving out attendance pins and service pins. He also suggested Club needs to do a better job of putting together a budget for the year. Lions Kitty and Tom Pugh will put together a formal budget for next year. Lion Jim also commended Lions for making last week's bingo at the Care Center a success. He said more Lions are needed to help those folks who are not physically able. Lion Kitty suggested that we collect extra toiletry items from Club members to dispense at the Care Center.
20. Lion Kitty suggested that Club buy the In-Memory luminaries next year for the Relay For Life Project. She also reminded the Club that the eye screening camera needs to be retrofitted which could be costly.
21. Lion Kitty said that after the Antique Show, we all need to meet at her house to review Lions items in her garage.
22. Lion President Bob adjourned the meeting. Attendees:
Lions Jim Burrow, Bob Callender, Carlton Davies, Lewis Dodson, Doris Huskey, Kitty Jelsovsky, Bryson McCool, Fran Menendez, Jack Pruitt, and Tom Pugh.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 3 September 2002

1. Board Meeting opened by Lion President Bob Callender.
2. Minutes from last Board meeting were not read by consensus of members attending.
3. Lion President Bob went over the Treasurer's report. Approximately \$14K in bank but will be reduced to less than \$12K after all bills are paid. We made almost \$5K from the Antique Show and the Quilt Raffle. Next year, we need to distinguish between funds that are from ticket sales and funds from donations. This is the only way we can get an accurate count on tickets sold. It was mentioned that we only cleared about \$600 from the quilt raffle which is not as good as previous years. Next year we need to get out weeks before the drawing to sell the tickets. Also there was some discussion about what we will raffle off next year.
4. Lion John Sims, Chair of the Cooker Committee, reported that we will set up the smoker at the Arts in the Orchard at Coe Ranch 7 Sept to sell hotdogs and hamburgers since the Ruidoso HS will not be able to. During the upcoming Motorcycle Rally, there are also plans of setting up the smoker in the parking lot of Viva NM to sell hot dogs and sausages and drinks.
5. Lion Bill Allen announced that he had been approached by the Motorcycle Rally folks for us to set up a booth to raffle off a specially engraved commemorative rifle that would cost the Club \$2695. After

some discussion, a motion made, seconded, and passed not to do this fund raiser. Lion Bill also reported that we were asked if we wanted to park cars during the Rally. Again after some discussion concerning manpower, a motion was made, seconded and passed not to do this fundraiser.

6. After some discussion about the Club needing some serving tables, a motion was made, seconded and passed to buy two tables from Sam's or K-Mart.
7. Lion President Bob brought up the attempt to get a Club started at Mescalero. Since the Club has not heard back from them, a motion was made, seconded, and passed to table this until Lion Jack Pruitt gets back from vacation first part of October.
8. After some discussion concerning the storage of Club material and supplies, a motion was made, seconded, and passed to rent a 10x20 storage unit from Don Blair's Storage facility. This would free the trailer up for hauling supplies for fundraisers.
9. Lion President Bob brought up issue of Club feeding the high school bands at the Aspenfest Parade. Looks like more than 50 bands have been invited. Lion Leo Mitchell graciously accepted heading up this project. A motion was made, seconded, and passed to find out how many kids will have to be fed and, if there are going to be than several bands to feed, can we get support from some of the other local service organizations to help out with the funding. Also Jim Burrow suggested the Club needs to coordinate with the Chamber of Commerce to ensure our space to serve the food is reserved.
10. Lion President Bob and Lion Bill Allen straightened out some bills for eye exams and glasses that the Club had been billed for. Also, the contract with Vanderbilt University for the eye screening analysis is being coordinated by Lion President Bob. Lion Bill Allen reported that he, Lion Jim Burrow and his wife, and a couple of folks at the Ruidoso 1st Baptist Church performed the eye screening on 30 August. A motion was made, seconded, and passed to retrofit the Club's eye screening camera. We also need to find out if the Silver City Lions wish to purchase the rest of our Polaroid film.
11. Lion Doris reported on the Lions Quest Program and the Stranger Danger Program which was recently started. The response has been on the Stranger Danger Program with articles in several local publications and Beware and Be Aware booklets being passed out in local schools. A motion was made, seconded and passed to provide \$500 to the Stranger Danger Project for printing costs.
12. Lion Bill Allen suggested that the Club provide certificates of appreciation to the NM Lions Eye Bank and the NM Eye Foundation for the funds received for operating on Dorothy Stevens eyes. The PR Committee will take care of this.
13. Some discussion occurred about changing our meeting place and time. A motion was made, seconded and passed to keep things the same for the time being.
14. Lion Jim Burrow reported that we were getting low on popcorn boxes. He can purchase them from a company in Alamogordo for \$28.44/case. A motion was made, seconded, and passed to buy two cases.
15. A fun day picnic for the Club was discussed. A motion was made, seconded, and passed to have this event at the Oak Grove Campground starting at 4:30 PM on 17 September. Lion Bill Allen will check with Park Ranger to see if it is okay to have our smoker there. Details of picnic will be discussed at the regular meeting today.
16. Lion President Bob said he is trying to set up a new member orientation sometime in the future.
17. Lion John Sims said that he has a storage area underneath his house if the Club needs it to store supplies.
18. Lion Leo read a thank-you note from the Bridge League for our fine support of their recent tournament.
19. Lion President Bob adjourned the meeting.

Attendees: Lions Jim Burrow, Bob Callender, Carlton Davies, Lewis Dodson, Doris Huskey, , Bryson McCool, Fran Menendez, Leo Mitchell, Bill Allen, Fritz Job, Ray Lawrence, and Tom Pugh.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 1 October 2002

1. Board Meeting was called to order by Lion President Bob Callender.
2. A motion was made, seconded and passed to suspend rules and allow all attending Lions to vote on motions.
3. Minutes from last Board meeting were not read by consensus of members attending.
4. Lion Treasurer Kitty reported that there was \$600 in Admin Fund and \$12000 in Activities Fund with the WalMart charges (approximately \$500) the only major outstanding bill.
5. Lion Leo Mitchell reported that he was informed that approximately 380 band members will need to be served on Saturday at the Aspenfest Parade. The Club will furnish the hotdogs and drinks and the Evening Lions will furnish the chips. The buns are also being donated. We will have enough hotdogs and drinks to serve 500 kids. We will also need to have numerous ice chests to keep the drinks cold. Lions who loan their ice chests should put their names on them. The volunteer sign up sheet will be passed around at the noon meeting today. Lions Leo and Tom Pugh will get to the pavilion early Saturday morning to assure no one else sets up there before us.
6. Lion Jack Pruitt reported that his attempts to try and engage Freddy Katazini, the manager of the Mescalero Apache Tribe, in starting a Lions Club have been lukewarm at best. Lion Tom Pugh said that while he was at the reservation school to set up the Peace Poster Contest display, he talked to some teachers there about starting a Lions Club on the reservation. The teachers gave Lion Tom the names of two people, one of which is the school superintendent, who would be better to deal with. Lion Tom will follow up on this. Lion Bill Allen suggested that we might set up the diabetes screening trailer on the reservation one Saturday to help create some enthusiasm in starting a Club. Lion President Bob suggested also that maybe we set up the eye screening trailer at the same time.
7. Lion President Bob announced that the DG thinks that maybe there is a possibility of starting a Club at Nogal. The consensus of the Board members is this is not necessarily the case. Lion Tom Pugh suggested that Capitan and Carizozo would offer much better possibilities of starting a new Club.
8. Lion Tony Hoffman has graciously accepted the task of forming and chairing a Club committee to support Ft. Stanton. Lion Tony said that the first order of business for the committee would be to determine in what ways the Club could most effectively provide that support. Lion Tony will provide a presentation to the Club on this at the 8 October noon meeting.
9. Lion Tom Pugh reported on the status of the Stranger Danger project. Lion Doris Huskey, the founder of the project here in Ruidoso, has been heading the committee up with members from the Club, police department, and community participating. The function of the project is to educate kids and their parents to the possible dangers of children being abducted. The Committee has had brochures printed up, which are ready to be distributed. Programs, which will include presentations such as skits, will be provided to the local schools. Lion Doris reported that they would like to have a Stranger Danger logo contest in the elementary and mid schools and asked the Club to provide the money for the prizes. After some discussion, a motion was made, seconded and passed to provide a \$50 savings bond and two \$25 savings bonds for prizes. The Club also recently donated \$500 to the project.
10. Lion President Bob announced that a joint Zone Meeting (Zones 1 & 2) will occur at the High Rolls Lions Hut on 26 October starting at 9AM. In addition, our Club will provide the training sessions for VPs, secretaries, treasurers, and Tail Twisters.
11. Lion Kitty reported on the Octoberfest fund raiser that will occur 18-19 October. The Club will provide potato soup and pretzels. Volunteers will meet Thursday evening to peel the potatoes. We will set up Friday morning. The volunteer sign up sheet will be passed around at the noon meeting. Lion Tom Pugh suggested using the hot dog machine to keep the pretzels warm.
12. Lion Kitty announced that the Club bought 60 XMAS tree ornaments that are really heat alarms. We paid \$2.50 each and hope to sell them for \$10 each.

13. Lion Leo Mitchell reported that the Bridge Club has donated \$500 to the Club. Larry Woods, who is president of the Club, will officially make the donation at the 8 October meeting and the newspaper folks will be attendance to cover it.
14. Lion Kitty commended all the Lions who participated in putting the shelves up in our new storage unit. She asked that anyone who has any Club gear or materials to be sure it gets put in the unit.
15. Lion President Bob announced that it might be a good move to get the Club trailer painted and decorated with Club and International logos. We need to see if we can get someone to professionally paint the trailer. Lion Ole graciously volunteered to head up this committee.
16. A motion was made, seconded, and passed to approve Dick Cottrill sa the Club's newest member.. Lion President Bob is in the process of getting a new member orientation video.
17. Lion Bill Allen reported that he had been contacted by a lady who needs a hearing ear dog. He said he will follow up on this by contacting Lion Bill Pfeifer who is the State Lions rep for the hearing ear dog program. Lion Bill was also looking into what would be involved with the Club donating a Low Vision Intensification machine to the Village Library. Also, the magnifying machine the Club approved to have repaired is being repaired and should be returned soon to the lady who owns it.
18. Lion Jack Pruitt is still working on finding a new bingo machine. Lion Don Blair's wife Betty will help out on this effort.
19. Lion Ole reported that there is another room at the Care Center the Club needs to paint. He will find out when it will be available. Also, signs will be made and put up in each room recognizing the Club for reconditioning it. Lion Jim Burrow reminded the Board that Thursday is Bingo Day at the Care Center. He will bring it up at the noon meeting.
20. Lion President Bob adjourned the meeting.

Attendees: Lions Bill Allen, Don Blair, Jim Burrow, Bob Callender, Lewis Dodson, Tony Hoffman, Doris Huskey, Kitty Jelsovsky, Fritz Job, Ray Lawrence, Bryson McCool, Leo Mitchell,

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 12 Nov 2002

1. Board Meeting was called to order by Lion President Bob Callender.
2. A motion was made by Lion Bill Wooley, seconded by Lion Fran and passed to suspend rules and allow all attending Lions to vote on motions.
3. Minutes from last Board meeting were not read by consensus of members attending.
4. Lion Bryson read the minutes of the District 40S Cabinet meeting that occurred Saturday, 9 November.
5. Lion Treasurer Kitty reported that there was \$444 in Admin Fund and \$11498 in the Activities Fund with all bills paid. The overhead factor, which allows a Club to take up to 15% from the funded netted from a fundraiser and put in the Admin Fund, has not bee applied to fundraisers held since 1 July.
6. Lion President Bob announced that Minnie Erickson has been approved to get a leader dog in January. She needs airfare to there and return. A motion was made by Leo Mitchell and seconded by Lion Jim Burrow to purchase the tickets for her. Motion made to append motion on floor by Lion Jack Pruitt to put a cap of \$1000 on the tickets. Motion carried.
7. A discussion was held on the upcoming turkey fry to be held before Thanksgiving. Suggested approach is to set up ordering stand in front of Lawrence Bros. this coming weekend and/or the following weekend to sell orders for turkeys. On the Tuesday and Wednesday before Thanksgiving, the turkeys will be cooked and the folks who bought one can pick up at that time. Lion Bill Wooley volunteered to run the crews taking orders and Lion Jack Pruitt volunteered to get the turkeys to be cooked. Lion Kitty will see about getting a permit and making up the order forms. More discussion at Noon Meeting.
8. Lion Tony Hoffman gave rundown on a new community FM station that will be developed in the near future. A local board of directors is already active and the approval of the station is official on

15November. The tower will be near the Swiss Chalet Lodge. They have six months to raise \$75K and one year to get on the air. The station will have 100% community broadcasting for educating, informing, and entertaining. Programming will include community announcements, special segments just for kids, visitor info from the Chamber of Commerce, 24/7 emergency info and mobile phone access, and local history segments. Multilingual broadcasting in Apache, Spanish, and English will be possible. Station "Founders" will be individuals, businesses, or civic groups who donate \$1000 or more to the development of the station. Lion Kitty made a motion to pledge \$1000 as a station Founder and do Club advertising and programs after the station is operational. Lion Jack Pruitt seconded the motion which carried. Lion Tony Hoffman volunteered to chair a committee to explore how the Club can use the station as a PR tool. Lions Jack Pruitt, Mark Jones, and Bryson McCool volunteered to be members of the committee.

9. Lion President Bob announced that Rudy's Painting will paint the Club trailer for \$200 if we sand, prep, and tape it before hand. A motion was made by Lion Bill Wooley and seconded by Lion Jim Burrow to do this. Motion carried.
10. Lion Tom Pugh reported that the XMAS Party will be 17 December at Cree Meadows Restaurant. Cost is \$11.95 per person and Lion Kitty asked that all money be in by our 10 December Noon Meeting.
11. Suggestion made not to have Noon Meetings on XMAS Eve and New Years Eve. Will discuss more at Noon Meeting.
12. A motion was made by Lion Fran to approve membership applications for Glenn Brown (sponsored by Lion Fritz Job) and Larry Woods (sponsored by Lion Leo Mitchell). The motion was seconded by Lion Bill Wooley and carried.
13. Lion President Bob reported that PDG Don Reese will help us get a Club started in Capitan. Lion Jack will contact the folks at the Mescalero School as soon as Lion Kitty provides him the names.
14. Lion Jim Burrow reported that the turnout at the last bingo session at the Care Center reached almost 30 folks. It looks like this will be the case from now on and more Lions will be needed to handle this many folks. More discussion on this at the Noon Meeting.
15. Lion Tony Hoffman announced that there is work in progress at the State and Federal level to ensure that Ft. Stanton is preserved.
16. Lion Bill Wooley will present information on the Christian Services at the Noon Meeting.
17. Lion Bill Allen reported that Minnie Erickson's magnifying machine has been repaired and up graded. Total cost was \$741. We have already allocated \$150 to getting the machine repaired. Lion Fran made a motion that Club pickup the remainder of then cost for the repair and upgrading. Lion Jack Pruitt seconded the motion, which carried. Lion Doris Huskey suggested the Club get some publicity on this and the acquisition of the leader dog. MS. Erickson said if the Club picks up the tab on the machine, that she will ensure it is returned to the Club if she reaches a point where it is no longer helping her. Lion Bill Allen also reported that Lion Bob Lanik's granddaughter has severe sight problems and tests are being done to determine if a magnifying machine would be of any use to her. There are evidently 20-25 folks in the community who could use one of these machines. A future project for the Club could be putting one of these machines in the Ruidoso Library for these folks to use. A reconditioned machine currently runs about \$1400. Finally Lion Bill Allen announced that the rescreening at Nob Hill School will occur tomorrow morning beginning at 0830.
18. Lion Tom Pugh read a letter he had received from the Northern Lights Badgers Lions in Alaska. One of their projects is to take letters to Santa and return a letter from Santa. They did 8000 letters last year and hope to double that this year. Lion Tom Pugh made a motion that we send \$25 to this Club to help with the postage and put an article in the paper that would provide the address for Santa to the kids in the area. Lion Doris seconded the motion which carried.
19. Lion Mark Jones volunteered to Chair the Club's Public Relations Committee and to take pictures at all Club events.

20. Lion Doris Huskey reported that the Stranger Danger Project is going well. There will be an event tomorrow at Kid's world and all Lions are invited to help out. Lion Fran, who is also a member of the Stranger Danger Committee, commended Lion Doris for doing a great job.
21. Lion Kitty announced the Club turned in 1553 pairs of used eye glasses, 862 cases, and two hearing aids at the Cabinet Meeting held last Saturday.
22. Lion President Bob adjourned the meeting.

Attendees: Lions Bill Allen, Jim Burrow, Bob Callender, Carlton Davies, Tony Hoffman, Doris Huskey, Kitty Jelsovsky, Mark Jones, Ray Lawrence, Bryson McCool, Fran Menendez, Leo Mitchell, Jack Pruitt, Tom Pugh, John Sims, and Bill Wooley.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 3 Dec 2002

1. The December Board Meeting of the Ruidoso Valley Noon Lions Club was called to order by Pres. Bob Callender at 8:03, Dec. 3, 2002 at Cree Meadow CC. The following board members were present: Callender; Mitchell; Allen; Menendez (Fran); Fritz Job; Blair; Burrow; Jones; Olson; Lawrence; and Pruitt.
2. The rules were suspended to allow all in attendance to participate.
3. Minutes of the previous meeting were read.
4. Treasurers report was reviewed and approved.
5. An eye screening is scheduled for Dec. 13, FCC, 7:30AM for 20-25 children and volunteers are needed.
6. One camera will be retrofitted to meet new standards for film. Old film will be donated to the Alamo club for their use in screening.
7. Screening team supplies were discussed. Moved, seconded and past that \$150 be allocated to purchase needed supplies (stapler, staple puller, wagon, etc.) for screening.
8. Turkey Fry project produced approx. \$300 in profit and was not found to be a desirable project for future fund raising. Danger of burns also preclude future use of this project.
9. Poster Contest 1,2 &3 winners and parents to be invited as our guests to Christmas Party.
10. Light Parade will not be on our schedule this year for the parade. Lion Davies will be asked to try to find us a large Lion suitable for parades which we can purchase for future parades.
11. The Tim Jones Life Enrichment Program funds were reported by his father Mark to be at around \$1,200 with our owing for Christmas Party chocolate which we are purchasing from Tim. Moved, seconded and past to round out our purchase of this chocolate at \$300 for Tim's program.
12. Christmas Party was discussed. It was mentioned that Betty Blair would rather not sit through another Orientation of New Members at the party but would like a nice program. Don (her husband) will arrange for a nice choral group to sing a program that nite for dinner (approx. \$150) which was moved, 2nd and passed.
13. Sick/Disabled members will be contacted by a volunteer from today's luncheon on a regular, monthly, basis. This activity will be limited to a volunteer who should be a member unable to actively support our projects where physical activity is necessary. We don't want to deny our physically impaired members the opportunity to volunteer for meaningful projects.
14. Christmas Tree Alarms were discussed briefly.
15. Scholarships: An idea was presented regarding our club supporting scholarships for high school students who are active in "service" work in the community. It was recommended that Kitty follow through on this idea by talking to the High School Counselor regarding handling this program.

16. The Honor Band program was discussed. Since we had no information on the Spencer aspects of this program it was moved, 2nd and passed that we hold the concert on June 15th at the High School auditorium with 500 free meals of chili dogs, drinks and chips offered to the public to thank them for their support with \$1500 budgeted for the meal and lodging for the band.
17. No new members.
18. Orientation of new members was discussed with the suggestion that we hold one regular meeting in the evening and invite wives for dinner and orientation.
19. Some Lion wanting to move up in the organization has signed up 10 people in Capitan to start a new club, not necessarily sponsored by our club. We will support this effort any way we can whether we are sponsor or not.
20. Corrections at the noon meeting this date: We moved, 2nd and passed a motion to donate \$250 to the food bank.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 8 January 2003

1. The Board Meeting for January was called to order by Lion Bob Callender at 8:00AM, January 8, 2003 at the Cree Meadow CC Restaurant. The following Lion board members were present: Bob Callender; Leo Mitchell; Bill Allen; Fran Menendez, Fritz Job; Jim Burrow; Mark Jones; Doris Huskey; Tony Hoffman; Tom Pugh; and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Minutes of the previous board meeting were not read.
4. Treasurer's report was reviewed and approved. Expenses for XMAS Party were \$355. There is \$1575 in the Admin Fund and \$5034 in the Activity Fund.
5. Lion Bill Allen reported that he is waiting on the application form that has to be sent with the eye screening camera to get it retrofitted. There is a \$50 application fee and the camera retrofit will cost about \$750. Lion Bill also reported that the Alamogordo Breakfast Lions will begin eye screening in the near future and they have asked us to train them. As soon as a date is set, Lion Bill will ask for some volunteers from the Eye Screening Committee to assist him with the training.
6. Lion President Bob read a letter from the Cancer Society asking us to once again to support the Relay For Life Project with a Platinum Sponsorship. A motion was made by Lion Fran Menendez and seconded by Lion Jim Burrow to do this. The motion carried.
7. Lion President Bob announced that he understood PDG Don Reese had lined up about ten folks to start a Lions Club in Capitan. Lion President Bob will contact PDG Reese to find out the status on this.
8. 1st VP Lion Tom Pugh reported that he will present a finalized Club budget during the 15 January meeting.
9. Lion Bill Allen announced that we may be able to get some money from the Lodger's Tax Fund to spend on advertising for the Gun Show in May. He will discuss this with Lion Ole.
10. Lion Doris reported that the Stranger Danger Project is doing well. Volunteers are needed to help out with fingerprinting the kids at the White Mountain Intermediate and Middle schools. More discussion about this at the noon meeting.
11. Lion President Bob presented a letter from the District Cabinet citing International's recommendation on the involvement of Lions with the Big Brothers-Big Sisters Project. It was suggested that Dr. Len Williard, who is a member of the Optimists Club and very much involved in this project, be asked to present a program on Big Brothers-Big Sisters during one of future our noon meetings.
12. Lion President Bob asked 1st VP Lion Tom Pugh to coming up with a list of nominees for the Melvin Jones Fellow Award.

13. Lion President reported that we need to be thinking about putting an Officer Nominating Committee together. A list of the new officers for 2003-04 needs to be submitted to District and International no later than 30 April.
14. Lion President Bob announced the NM Lions Eye Ball will occur 15 February at the Sheraton in Albuquerque and will include a dinner and dance costing \$50 per person or \$80 per couple.
15. Lion President Bob assigned 2nd VP Lewis Dodson the task to come up with a plan for putting together an Induction and Training Night. We now have several videos and Lion Bill Allen has a slide show for this event.
16. Lion Bill Allen said that we are in the beginning stages of the planning for the Motorcycle Rally scheduled for the next to the last weekend in May.
17. Lion Rodney will make a report on the status of the plan to try and have the NM Lions Band Concert at the Theater. The other alternative site is at the high school.
18. Lion Tony Hoffman reported on the status of the Ft. Stanton Project and the new radio station, KEDU. There will be a presentation made to the State Legislature to put together a Commission to oversee the preservation of Ft. Stanton instead of being administered to by the legislature itself. It is felt that more funds could then be raised for the project from the private sector if this were the case. The capital improvement phase for KEDU is coming along with contributions being made. More contributions are needed such that this phase can be completed.
19. 1st VP Lion Tom Pugh said that one of the bond applications has been received from one of the winners of the recent Peace Poster Contest. The other two should be forthcoming.
20. Lion Jim Burrow commended Lion Mark Jones on coordinating with the Ruidoso News for the two recent articles on Minnie Erickson and the wood toys for the Santa's Helpers Project.
21. Lion Bill will coordinate getting the newspaper to cover the presentation of the Low Vision Intensification machine to the Ruidoso Public Library. The machine was donated to the Club by Lion Jim Sage and his wife Jeanne. Lion Bill Allen read a card from White Mountain Middle School teacher who thanked the Club for sponsoring a needy youth in her class for an eye exam and glasses.
22. Lion Mark Jones announced that his wife Beth will be willing to volunteer as a nurse when we set up the Eye and Diabetes Screening van in the future.
23. Lion Bill Allen reported that 29 children were screened on 13 December at the 1st Christian Church School.
24. After some discussion, a motion was made by Lion Bill Allen and seconded by Lion Fran to change the meeting date of the Board to the last Tuesday of the month instead of the first. The motion carried.
25. Lion President Bob Callender adjourned the meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 28 January 2003

1. The 2nd Board Meeting for January was called to order by Lion President Bob Callender at 8:00AM, January 8, 2003 at the Cree Meadow CC Restaurant. The following Lions were present: Bob Callender; Kitty Jelsovsky, Leo Mitchell; Bill Allen; Fran Menendez, Fritz Job; Mark Jones; Doris Huskey; Tony Hoffman; Ole Olson; and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Minutes of the previous board meeting were not read.
4. Treasurer's report was reviewed and approved. The 2002-2003 budget was discussed.
5. Lion President Bob discussed the new contract with Vanderbilt University for analyzing the resulting photos of our eye screenings. Lion President Bob signed the contract, which will be mailed out immediately.

6. Lion President Bob reported that Lion Chuck Galusha is heading up the eye screening effort for the Alamogordo Breakfast Lions. It has been proposed that they will come under our contract, use our account, and reimburse us accordingly. Lion Bob said he didn't foresee any problems with this setup. A motion to do this was made by Lion Bill Allen and seconded By Lion Mark Jones. Motion carried.
7. Lion Bill Allen announced that there will be an eye screening training session at the Tulerosa Lions Hut on Saturday, 1 February. There will be several Clubs attending and volunteers are needed to help Lion Bill with the training. Our camera will be sent in to be retrofitted after the training this Saturday. The new film will be cheaper because it is also used for other purposes. The retrofitted camera may have some subtle changes but previous operators should have no trouble operating it. Our camera should be back in time to begin our eye screening schedule in the spring. Any Lions who are interested in learning the eye screening process are welcome to attend the training on Saturday.
8. Lion President Bob asked Lion Bill Allen to check the names on recent bills for eye glasses against his log to ensure these are valid claims. Lion Bill Allen reiterated that the Club relies on the schools' nurses to identify only truly needy youths for eye exams and glasses to be sponsored by the Club.
9. Lion Doris reported that the Stranger Danger Project is going great. Lion Mark has negotiated with the movie theater to get advertisement slides to be shown between movies for not only Stranger Danger, but also for the Club. Lion Mark has done a fantastic job in coming up with the slides that will be shown. Lion Mark was also commended for coordinating the recent articles in the Ruidoso News. Other Stranger Danger advertising may be done this spring via banners at local base ball fields. Lion Doris suggested that maybe we consider doing fingerprinting of children when we do the eye screening.
10. Lion President Bob announced the local Food Bank is really low on food and needs support. Lion Bob reminded Lions to be sure to bring can goods to the meeting. A motion to donate \$250 more to the food bank was made by Lion Ole and seconded by Lion Fran. The motion carried.
11. Lion Kitty announced the administrative fund was getting low and we have District dues coming up. She suggested that maybe we consider raising Club dues to \$50 from \$45. This proposal will be presented at the noon meeting.
12. Lion President Bob suggested that we need to set a date for the Orientation and Induction of new members. The suggested date is 18 February where the evening event would replace the regular scheduled noon meeting. The board approved the proposal, which will be presented at the noon meeting.
13. Lion President Bob said there was nothing new to report concerning new Clubs at Mescalero or Capitan.
14. Lion President Bob said that there is nothing new to report on the NM Lions Band concert at Ruidoso High School or Spencer Theater.. A suggestion was made that we might think about foregoing the concert this year as the Band may need that time to be practicing for the International Convention in Denver. The Club would make a donation to help out with the costs incurred to go to Denver.
15. Lion Bill Allen reported he and his wife recently visited Sam Adams and his wife in Utah.
16. Lion Mark suggested that as part of the Club's public relations efforts that we might make Dianne Stallings, who is a senior reporter for the Ruidoso News, an honorary member of the Club.
17. Lion Tony Hoffman reported that there will be a Ft. Stanton live kickoff August 8-10. He suggested the Club might want to have a food concession at this event.
18. Lion Ole reported that he was already looking into the publicity of our upcoming Gun Show. \$600 has been budgeted for advertising this year. Several advance reservations have already come in.
19. Lion President Bob Callender adjourned the meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 25 February 2003

1. The Board Meeting for February was called to order by Lion Bob Callender at 8:00AM, January 8, 2003 at the Cree Meadow CC Restaurant. The following Lion members were present: Bob Callender, Kitty

Jelsovsky, Lewis Dodson, Bill Allen, Fran Menendez, Jim Burrow; Mark Jones, Doris Huskey, Tony Hoffman, Ole Olson, Tom Pugh, and Bryson McCool.

2. The rules were suspended to allow all in attendance to participate.
3. Minutes of the previous board meeting were not read.
4. Treasurer's report was reviewed and approved. There is \$651 in the Admin Fund and \$2869 in the Activity Fund.
5. Lion President Bob read a letter from the New Horizons Development Center at Carizozo which is a non-profit care type center for older folks who are financially deprived. They are requesting support in the form of \$500 for audio tapes and supplies for two of their residents. Lion Mark reported that someone from the center will make a presentation to the Club at next week's noon meeting.
6. Lion President Bob read a letter from Dick Webber who heads up KEDU, the community radio station, acknowledging our donation and how it will be used.
7. Lion Kitty reported that Ft. Stanton Day is set for 9 August. The Club will serve hamburgers, hotdogs, and chips from 11 AM to 2 PM. About 2200 folks attended this last year. About 3500 folks are expected this year. That night, the Club will serve a chuck wagon cookout for folks who will be attending the night time activities there. Lion Tony Hoffman graciously volunteered to head up a committee to handle the chuck wagon feed.
8. Lion Bryson reported that the Lions Honor Band Committee has met several times over the last couple of weeks and decided that due to logistics and the Band's International Convention commitment, it would be unfeasible to try and bring them here this year. The committee is investigating maybe having a special show at Ruidoso High School with the high school band and another group performing.
9. Lion Kitty reported that the Home and Garden Show is set for 21-23 March at the convention Center. We will have a food booth selling hamburgers, hot dogs, and chips. Lion Kitty will form a committee to take care of this fund raiser.
10. Lion Ole gave a rundown on the upcoming gun show which is set for 24-25 May at the Convention Center. We will set up everything starting at noon on 23 May. Lion Ole has been negotiating special lodging rates for vendors at local motels. Lion Ole has also been checking into advertising possibilities. He will check to determine if we can get some funds from the Village's lodger's tax to help out with advertising costs. He will also see about getting an ad in the Chamber of Commerce magazine.
11. Lion Bill Allen reported that he will get with Don Andrews on planning for our food booth at the Motorcycle Rally that will occur the weekend before the Gun Show.
12. Lion Kitty asked the board to start thinking about a good idea for something we could set up at the Convention Center to complement the second Motorcycle Rally that occurs in September. Don Andrews rents the Convention Center to ensure no other event competes with the Motorcycle Rally.
13. Lion Doris reported on the upcoming events at local schools for Stranger Danger. Also, they need funds to be donated for Stranger Danger banners to be placed at tennis courts and ball parks. She is looking into seeing if money from the lodgers tax can be used to help fund the banners.
14. Lion President Bob is looking into the Club getting a laser printer from Xerox for the price of ink supplies only. Club has to guarantee so many pages a month will be printed.
15. Lion 1stVP Tom Pugh volunteered to set up the induction ceremony for the new Lions on World Induction Day, 12 April.
16. Lion Mark volunteered to head up the effort to get the Eye Screening Van for a two day screening at Ruidoso and Carrizozo. We also have the folks and supplies to do the diabetes screening at that time.
17. Lion President Bob announced the Multi-Council meeting will be held in Socorro this Saturday. Lions Bob Callender, Lewis Dodson, and Ole will attend. The District Cabinet Meeting will occur on 8 March at Carlsbad.

18. Lion 1st VP Tom Pugh will chair the nominating committee. Hope to have a slate of officers to the Club on 11 March and vote on 18 March. Lion 1st VP Tom will also head up the effort for setting up Installation Night which will occur again at Cree Meadows Country Club.
19. Lion President Bob read a letter to the club asking for a donation of \$300 to help support a scholastic honors banquet for the top academic students in Region 9. A motion was made by Lion Bill Allen and seconded by Lion Doris to donate \$150. Motion carried.
20. Lion President Bob reported that a new Club in Capitan is very close to becoming a reality. They have 19 folks signed up. They need 20 to be able to charter the new Club. Ruidoso Noon Lions will sponsor the Capitan Club once it is chartered.
21. Lion President Bob reminded members that the annual Road Kill Feed will occur this Thursday evening at Tulerosa. Members who attended last year really enjoyed themselves.
22. Lion President Bob announced that Lion Lem Clarke's memorial service will occur at 3PM on 28 February. There is some question as to whether it will be at the Gateway Baptist Church or Le Grone Funeral Home. All Lions are encouraged to attend wearing their vests.
23. Lion Bill Allen announced that he, Lion Jack Scott, and Lion Ray Lawrence helped the Alamo Breakfast Lions do their first eye screening on 19 February. Our camera should be back to the Club mid-March once it is retrofitted. Lions Mark and Tom will check to see where we can get the best price on the film.
24. Lion Tony asked for Club members to write to Gov. Bill Richardson for him to support House Bill 926 to appropriate funds to rehabilitate Ft. Stanton. Suggestion was made in lieu of a form letter that everyone would send that we come up with an official letter from the Club to be signed by the members and submitted to the Governor. Lion Bryson will put the letter together and have it ready for the next meeting.
25. Lion Mark suggested that the Club only consider requests for donations from those individuals or groups who come and make a presentation to the Club. Board thought this was a good idea. Lion 2nd VP Lewis said he will follow up on this.
26. Lion Ole reported that Lion Ray Lawrence is now a driver for the local Meals on Wheels project and his day is Tuesdays.
27. Lion Kitty asked Board to determine how we are going to sell Eye Bank raffle tickets. Suggestion made to do the Shake-The-Bucket at local food stores as we have done in the past. A motion will be presented the Club at the Noon Meeting to do this.
28. Lion Kitty suggested that we need to do an inventory of all Club gear and materials and place it in the Club's storage room. This will enhance the ability to recognize exactly what the Club has on hand.
29. Lion President Bob Callender adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 25 March 2003

1. The Board Meeting for March was called to order by Lion Bob Callender at 8:00AM, 25 March, 2003 at the Cree Meadow CC Restaurant. The following Lion members were present: Bob Callender, Kitty Jelsovsky, Bill Allen, Ray Lawrence, Fran Menendez, Jim Burrow; Mark Jones, Doris Huskey, Tony Hoffman, Ole Olson, Tom Pugh, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Minutes of the previous board meeting were not read.
4. Treasurer's report was presented by Lion Treasurer Kitty. There is \$1009 in the Admin Fund and \$2483 in the Activity Fund. The net on the Home & Garden Show was \$1269.
5. Lion President Bob announced that the World Wide Induction Day is 12 April. A proposal to the Board was whether we wanted to induct our new members on that day or at a noon meeting. Board decided

that holding it on a Saturday might result in a poor turn out and it would be best to do it during a noon meeting. Dates proposed were the 8th or 15th of April.

6. Lion President Bob reported that the District Convention is scheduled for 4-6 April in Silver City. Lions going are Bob Callender, Kitty Jelsovsky, Tom Pugh, Ole Olson, and Bryson McCool who will be delegates. We need more members to attend to be alternates. A motion was made by Lion Fran and seconded by Lion Jim Burrow to have a hospitality room at the Convention. Motion passed.
7. A discussion occurred concerning eye exam and glasses requests. Currently the requests are submitted to Lion Bill Allen for investigation and subsequent approval. Board decided to continue that procedure but have Lion Bill Allen provide a status report to the Board during the each monthly meeting for their information.
8. After some discussion, a motion was made by Lion Ole Olson and seconded by Lion Tom Pugh to have a Shake The Bucket day on 12 April to collect money for the Eye Bank Raffle tickets. The motion passed. Eye Bank raffle ticket money and stubs are due to Lion Kitty no later than 1 May.
9. Lion Kitty brought up the issue about an increase in dues which is coming up. It was decided that the issue would be presented to the Club during the noon meeting.
10. Lion Doris Huskey reported that more than 1500 kids have now been fingerprinted as part of Stranger Danger. She mentioned again that money is needed to purchase the Stranger Danger banners to be placed at local ball parks.
11. Lion Ole reported on the upcoming Gun Show. There is a meeting tomorrow night with the co-host of the Show to iron out details. Board approved idea of having a Black Powder Rifle raffle again. Everything else is falling into place for the Show.
12. A motion was made by Lion Jim Burrow and seconded by Lion Tom Pugh to approve the new slate of officers and Board members for 2003-2004. The new Chairman of the Membership Committee is Lion Don Blair and committee members are Leo Mitchell (2 year) and Dick Cottrill (3 year).
13. Lion Bill Allen talked about the Great Bear Hunt which will occur 19 April from 11AM-3PM. We will set up our cooker at the School House Park and sell hamburgers and hotdogs.
14. Lion Bill Allen reported on the upcoming eye screening sessions. We will have two extra ones this year in Tulerosa and Cloudcroft. The retrofitted camera should arrive any day. Signup list for upcoming eye screening sessions will be passed around at the noon meeting.
15. After some discussion, the Board decided not to sponsor a student this year for the Youth Leadership Camp in Canada.
16. A motion was made by Lion Bill Allen and seconded by Lion Ole to approve the New Member application for Elizabeth Jones. The motion passed.
17. Lion Mark Jones reported that the Eye Van will be set up at the New Horizons Center in Carrizozo on 9 May and at the WalMart parking lot on 10 May. Lion Elizabeth reported that all necessary materials should be available.
18. Lion Fran commended Lion Ole for his letter to the Editor in last Friday's Ruidoso News on the Care Center.
19. Lion Kitty reported that there will be a benefit on 3 May at the Elks Lodge for Lion Jim Welch. A motion was made by Lion Fran and seconded by Lion Ray Lawrence that the Club donate the food for the benefit with at least 200 folks expected to attend. Lions Kitty and Fran volunteered to head up this project.
20. Lion Tony Hoffman thanked all the Lions who sent letters and emails to the Governor and legislators concerning the passing of the Ft. Stanton bill. He also reported that the FM radio station KEDU will begin broadcasting 1 July.
21. Bill Allen reported that we will have the only food concession at the May 15-18 Motorcycle Rally. Planning will begin immediately on this fund raiser.

22. Lion President Bob Callender adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 29 April 2003

1. The Board Meeting for April was called to order by Lion President Bob Callender at 8:00AM, 25 March, 2003 at the Cree Meadow CC Restaurant. The following Lion members were present: Bob Callender, Kitty Jelsovsky, Bill Allen, Ray Lawrence, Fran Menendez, Jim Burrow; Mark Jones, Doris Huskey, Tony Hoffman, Ole Olson, Tom Pugh, Don Blair, Rodney Matthews, Lewis Dodson, Bob Lanik, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Minutes of the previous board meeting were not read.
4. Treasurer's report was presented by Lion Treasurer Kitty. There is \$993 in the Admin Fund and \$2841 in the Activity Fund. The net on the Great Bear Hunt food concession project was only \$125 due to the bad weather and there being two other food concessions. Lion Tom Pugh suggested that in the future, we only consider food concession projects where we are the only food vendors.
5. Ms. Bonnie Richardson, chairperson of the Ruidoso Downs Parks and Recreation Committee, gave a report on the new Skateboard Park in Ruidoso Downs. The cost of the park will be \$100,000 and they are seeking donations. Lion Ole Olson made a motion that this issue be tabled until the June Board Meeting, at which time we would have ample funds to make a donation. Lion Bill Allen seconded the motion which passed.
6. Lion Kitty gave a rundown on the upcoming Jim Welch Benefit which will occur this Saturday at the Elks Club starting at 5:30PM. The Club will furnish and serve all of the food. A list for volunteers to make desserts will be passed around at the Noon Meeting today. Lion Bill Allen will need some volunteers to prepare and cook the briskets at his place starting at about 7AM Saturday.
7. Lion Mark Jones reported that the Eye and Diabetes Screening Van will be set in Carrizozo on 9 May and Ruidoso Downs WalMart 10 May. Screenings will occur from 11 to 3 PM. A minimum of five volunteers are needed for each day.
8. Lion Kitty will direct the food concession at the Motorcycle Rally which will occur 15-18 May.
9. Lion Ole reported that the Gun Show is coming along nicely with 102 table reservations already in. The ads are all ready to air and be published in the Ruidoso News. The banners will be put up today.
10. Lion Rodney reported that funds are needed for the NM Lions Honor Band who will perform at the State and International Conventions. Our Club has pledged \$1000 and he will issue a challenge to all the other Clubs in the State to match or better our donation.
11. Lion Doris announced that kids will be fingerprinted for the Stranger Danger Project at Nob Hill on 2 May when the Club does its eye screenings.
12. Lion President Bob announced that we will have six delegates and six alternates for the State Convention. He reminded everyone that this is a great experience for all Lions and we need to have a good showing. A motion was made by Lion Ole and seconded by Lion Tom Pugh to share expenses with Lions Bob and Kitty to use the living room of their suite as a hospitality room. The motion passed.
13. Lion Bill Allen reported that five requests for eye exams and glasses over the last two months were approved. Lion Bill reminded the Board that the last eye screening for the spring session will occur Friday at Nob Hill. Two teams of six Lions will be required.
14. Lion Kitty reported that \$1497 has been collected so far for Eye Bank raffle tickets. Lions who are buying tickets and who have not turned in their money need to do so ASAP.
15. Lion Tom Pugh announced that the Installation Night will occur 17 June and prime rib or chicken will be served. Lion Tom is trying to line up PDG Terry Reed to install the officers.

16. After some discussion, Lion Don Blair made a motion that we raise our yearly dues to \$60. Lion Fran seconded the motion which passed.
17. Lion Bryson reported on a proposal, as described in the club's last newsletter, to enlist sponsorship by local businesses. After some discussion, it was decided to appoint a committee to investigate this further and report back to the Club with a formal proposal. Members of the new committee are Lions Ole Olson, Tom Pugh, Leo Mitchell, and Mark Jones with Lions Rodney and Bryson being co-chairmen.
18. Lion Kitty reported on a proposal to start reimbursing Club members for mileage occurring while working on Club projects and fund raisers. A motion was made by Lion Kitty and seconded by Lion Ole to reimburse \$.15 per mile with Lions providing a monthly report to Lion Kitty for reimbursement. The motion passed.
19. Lion Rodney apologized for not being more involved this last year. He commended the Club for doing a fine job.
20. Lion Bill Allen reported that the quilt is ready for the Antique Show raffle. Cost to the Club is \$400.
21. Lion Kitty announced that she has been appointed to the State and District MERL teams as an Extension Chairperson.
22. Lion Mark reported that New Horizons Developmental Center thanks the Club for all its support.
23. Lion Ole asked Club members to please provide any items that could be used for door prizes at the upcoming Gun Show.
24. Lion Tony reported that Ft. Stanton Inc. needs some volunteers to help on the restoration of the antique fire truck. He also said that the radio station is coming along and should start broadcasting soon.
25. Lion Jim Burrow reminded members that this Thursday is Bingo Day at the Care Center and volunteers are needed.
26. Lion Rodney pointed out that bringing new members into the Club is vital. He suggested that each member should always carry an application for membership at all times.
27. Lion Don Blair read an email from Lion Vern Edmundson that he and his wife Betty will be taking their RV to Albuquerque where Betty will be treated for cancer. He asked us to please to keep her in our prayers.
28. Lion President Bob Callender adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 27 May 2003

1. The Board Meeting for May was called to order by Lion President Bob Callender at 8:00AM, 27 May, 2003 at the Cree Meadow CC Restaurant. The following Lion members were present: Bob Callender, Kitty Jelsovsky, Ray Lawrence, Fran Menendez, Jim Burrow; Mark Jones, Tony Hoffman, Tom Pugh, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Minutes of the previous board meeting were not read.
4. Treasurer's report was presented by Lion Treasurer Kitty. Net on the Motorcycle Rally food concession project was \$1913. At the Gun and Collectible Show, the Club netted \$3154 from table rentals and admissions, \$220 from the Black Powder Gun raffle, and \$709 from the food concession for a total of \$4183. There is \$1270 in the Admin Fund and \$8615 in the Activity Fund. A motion was made by Lion Tom Pugh and seconded by Lion Jim Burrow to approve the Treasurer's report. The motion carried.
5. A motion was made by Lion Jim Burrow and seconded by Lion Tom Pugh to donate \$1000 to the NM Lions Honor Band. The motion carried. A check will be presented to the Band Director at the State Convention in June.

6. After some discussion, a motion was made by lion Bryson and seconded by Lion Fran Menendez to charge new members a flat fee of \$75 which would cover their International initiation fee, their International and District dues through to the end of the current Club year, and their vest. The motion, which passed, will be in effect starting in July of this year.
7. The Board approved three eye exams and glasses costing the club about \$300.
8. Lion 1st VP Tom Pugh announced that 25 couples have signed up for attending Installation Night. Cutoff for signup will be 10 June. The signup sheet will be passed around again at the Noon Meeting.
9. Lion President Bob reminded Board of upcoming District and State Conventions. We have six Lions currently signed up to go to the State Convention. These Lions will also be the Club's delegates.
10. Lion President Bob announced the upcoming Bridge Tourney is scheduled for mid-July and will last for three days. The Club will serve one meal on one of the days and ice cream sundaes one night.
11. Lion Tony reported on the upcoming Ft. Stanton Live Day which will occur 9 August at Ft. Stanton. A motion was made by Lion Jim Burrow and seconded by Lion Kitty for the Club to do the two food concessions. The motion passed. The Club will serve hamburgers, hot dogs, chips, and drinks from 9AM to 4PM. There will be two other food concessions there during this time. 3200-3800 folks are expected to attend. From 5-8PM, the Club will serve approximately 400 meals. Ft. Stanton Inc will pay us \$5 per plate. Dinner will be composed of brisket, beans, potatoes, biscuit, dessert, and drink. It was suggested that a donation afterwards from the Club to Ft. Stanton would be in order.
12. Lion Kitty reported that the Club has been asked to have a food concession at the 1st Annual Hunting and Fishing Show which will occur 16-18 August at the Convention Center. There may be other food concessions. The issues was tabled until the next Board meeting when we should have more details.
13. Lion Kitty reminded the Board of the upcoming Antique Show that will occur 22-24 August.
14. After some discussion, a motion was made Lion Jim Burrow and seconded by Lion Mark Jones to approve the membership of Carrie Garvin and Carol Hettenbach. The motion carried.
15. Lion President Bob announced because this would be the last Board meeting he would be conducting, he would like to thank the Board and Club members for the great support and he said he is very proud of what the Club has accomplished this year. Lion Fran expressed the feelings of the entire Board when she commended Lion Bob for being a very effective and gracious leader during the past year.
16. Lion Tony related a story about a biker who won one of the Poker Run prizes during the recent Motorcycle Rally. The biker made a sizeable donation to Ft. Stanton. Ft. Stanton was one of the stops of the Poker Run.
17. Lions Kitty and Jim Burrow both commended all the Lions who worked the Motorcycle Rally and the Gun Show.
18. Lion Fran Menendez, who again expressed the feelings of the entire Board, commended Lion Kitty for doing a great job this year as treasurer and heading up so many fund raisers.
19. Lion Mark reported that his son Tim is currently in Washington DC. The Club provided some of the financial support for this special trip.
20. Lion President Bob Callender adjourned the Board meeting.