

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

1. The Board Meeting for July was called to order by Lion 1st Vice President Ole Olson at 8:00AM, 29 July, 2003 at the Cree Meadow CC Restaurant. The following Lion members were present: Bill Allen, Don Blair, Bob Callender, Kitty Jelsovsky, Ray Lawrence, Fran Menendez, Jack Menendez, Ole Olson, Jim Burrow; Mark Jones, Tony Hoffman, 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 \$1200 in the Admin Fund and \$6923 in the Activity Fund. Bills outstanding for the Activity Account are about \$1100. A motion was made to approve the Treasurer's report. The motion carried.
5. There was some discussion about the Club's policy of transferring up to 15% of fund raiser monies to the Admin Account. The Board agreed that our previously approved policy of doing this should remain in effect. Funds can always be transferred from the Admin Account to the Activities Account if needed.
6. Lion Bill Allen provided a report on Eye exams and glasses sponsored by the Club. Six individuals have been recently approved for eye exams and glasses.
7. Lion Treasurer Kitty reported that the Hunting and Expo Show will be discussed at the Noon Meeting.
8. Lion Bill Allen announced the Antique Show is coming along. Lion Bill Wooley passed out the tickets and made ticket selling assignments at last weeks Noon Meeting. 1st Vice President Ole Olson volunteered to get the quilt raffle tickets made up and printed. Lion Bill Allen also reminded the Club that on Sunday morning, Aug. 24, the Club sponsors a breakfast cookout at Cedar Creek and volunteers will be needed to help out with that. Lion Kitty suggested again that Lions who are selling advance tickets be sure they distinguish between ticket sales and donations and that they keep track of all businesses and individuals who buy tickets and/or make a donation.
9. Lion Ole summarized a letter from the Humane Society concerning their upcoming Fur Ball fundraiser. Lion President Tom Pugh suggested that the Club make a \$50 donation. The suggestion was presented as a motion, which was seconded by Lion Mark Jones, passed.
10. After some discussion, a motion was made by Lion Jim Burrow and seconded by Lion Fran Menendez to approve the \$125 expenditure for Lion Kitty's recent Grant Writing Class.
11. 1st Vice President Ole Olson reported that the Friends of the Care Center provide free ice cream treats for the residents there. Costs for the ice cream have risen to \$150 per month. He suggested that it would be very much appreciated if the Ruidoso Noon Lions could help out with the ice cream costs. Lion Bob Callender made a motion that the Club provide \$100 per month to help out with the purchase of the ice cream. The motion, which was seconded by Lion Jim Burrow, passed.
12. Lion Mark Jones announced that he had the contract with Hawthorne Suites to hold 100 rooms for the upcoming State Convention that will be held here. 1st Vice President Ole Olson will sign for Lion President Tom.
13. Lion Kitty gave a rundown on the upcoming Art In The Orchard event, which will be held September 7 at Lincoln from 9AM to 5PM. We have been asked to provide barbecue and there will not be a booth fee. We don't know at this time if there will be any other vendors there and there are no facilities which means everything would have to be prepared before hand. It was suggested we find out a little more about it before we agree to do this fund raiser.
14. 1st Vice President Ole Olson reminded the Board that we have an upcoming Multi-Council meeting in Socorro on 9 August.
15. Lion Mark presented a picture of a candidate patch for the upcoming State Convention. Lion Bob Callender made a motion, which was seconded by Lion Bill Allen, to approve the patch. The motion carried. Lion Mark will investigate how we can get the patch produced. Lion Mark reminded the Board that there is a collage picture of the Installation Night Ceremony on our Club website.
16. Lion Jim Burrow suggested that we should have Club pins that we can sell and trade at the State Convention. There was also some discussion about also having a Club raffle and a Lion's item store.

17. Lion 1st VP Ole Olson adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 2 September 2003

1. The Board Meeting for August was called to order by Lion Boss Tom Pugh at 8:00AM, 2 September, 2003 at the Cree Meadow CC Restaurant. The following Lions were present: Bill Allen, Don Blair, Bob Callender, Doris Huskey, Kitty Jelsovsky, Fran Menendez, Jim Burrow; Mark Jones, Tony Hoffman, Leo Mitchell, 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 \$4830 in the Admin Account and \$11,120 in the Activities Account. Approximately 90% of the Activities Account are budgeted for the Clubs various community service projects this next year. Dues still have not been paid by 25 Lions. A motion was made by Lion Mark Jones and seconded by Lion Jim Burrow to approve the Treasurer's report. The motion carried.
5. Lion Bill Allen reported that he had approved three folks for eye exams and glasses. Also a young girl had been approved for a protective eye covering.
6. Lion Kitty Jelsovsky reminded the Board the Arts in the Orchard fund raiser is this Sunday in Lincoln. Setup will take place starting at Noon on Saturday. Five Lions have volunteered to help on the setup. A sign up sheet will be passed around at the Noon Meeting for volunteers to work on Sunday. We will serve hot dogs, hamburgers, chips and drinks.
7. Lion Jim Burrow announced that the Ruidoso Downs Senior Center needed to install ceiling fans in their building and were seeking donations to help with the costs. He asked the Club to donate \$200. Board was reminded that the Club gets a lot of support from businesses in the Downs. Lion Don Blair made a motion, which was seconded by Lion Bill Allen, to make a \$200 donation. The motion carried.
8. Lion Kitty suggested we look into selling of the Club's smoker since it was not being used that much. This was followed by some discussion on maybe upgrading the smoker with propane burners that would allow the smoker to be used as a barbecue also. It was decided to table the issue until Bill Allen could find out the cost of upgrading the smoker.
9. There was some discussion concerning the Club providing free food and drinks for the Sheriff's Posse when we have our food concession at the Convention Center. The Club provided this service to the Posse during the Hunting & Fishing Expo for which we were not reimbursed. Consensus of the Board members was that the only time we will provide free drinks and food to the Posse is at our annual Gun Show in May.
10. Lion President Tom suggested that the Club look into having understudies or co-directors for each of the Club's fund raisers and service projects such that we have more than one Lion knowledgeable of each event. Lion Mark Jones expanded that idea by suggesting we have committees assigned for each of those events with emphasis on getting more of the new members involved. Lion President Tom will discuss committee assignments at the Noon Meeting.
11. Lion Mark announced the Club's website has been completely upgraded and requests Lions to check it out. Lion Mark also announced that in response to the grant he submitted, Wal-Mart had donated \$750 to the Club.
12. Lion Bill Allen reminded Board members that we should keep in mind that procurement expenditures in excess of \$25 should always be approved by two or more Board members. The Club does have a policy that two Board member signatures must be on every Club check.
13. Lion Don Blair read a newspaper article about Texas Lion Jimmy Ross who will be running for International VP in 2004 with the intention of being International President in 2006. Lion Don suggested that maybe we look into getting Lion Jimmy Ross as the Keynote Speaker at our State/District Convention this coming May. This will be presented at the next MD Council Meeting.

14. Lion President Tom asked that Convention Committee members meet at his house on Thursday evening at 6PM to discuss the upcoming Convention.
15. Lion Bob Callender reminded Board that we remain vigilant in our quest to recruit new members as the Club could be losing 10-20 members over the next couple of months.
16. Lion Doris Huskey reported that the Stranger Danger project will try and expand to the Capitan area this next year. She also announced that not enough recognition was provided to the Ruidoso and Ruidoso Downs police officers who helped out with the project this last year. Lion Kitty suggested that maybe we put a paid article in the paper commending their support. Lion President Tom suggested that also we use the local radio station PSA's for this.
17. Lion Leo Mitchell presented an idea to the Board concerning the Club publishing an annual Lincoln County Almanac that would contain all sorts of information that you would normally see in an almanac but geared to strictly Lincoln County. Ads could be sold to local business folks and information could be included about the Ruidoso Noon Lions and their community service projects.
18. Lion Mark is looking into getting the Polaroid film for our eye screening project at a much lower price. Lion Jim Burrow asked about the status of getting a special LCIF grant to help out with the eye screening. Lion Kitty is looking into this.
19. Lion Boss Tom adjourned the Board meeting.

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, Ole Olson, Jack Pruitt, and Tom Pugh.

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

1. The Board Meeting for September was called to order by Lion Boss Tom Pugh at 8:00AM, 28 October, 2003 at the Cree Meadow CC Restaurant. The following Lions were present: Bill Allen, Bob Callender, Litty Callender, Valari Chavez, Tony Hoffman, Doris Huskey, Jim Burrow; Beth Jones, Mark Jones, Frasm Menendez, Jack Menendez, ole Olson, Tom Pugh, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.

3. A motion was made to approve the minutes of the previous board meeting by Lion Jim Burrow and seconded by Lion Doris Huskey. The motion carried.
4. Treasurer's report was presented by Lion Treasurer Kitty. There is \$4956 in the Admin Account and \$12,309 in the Activities Account. Admin account total does not include the last half District dues bill for \$507 that will be mailed out today. A motion was made by Lion Fran Menendez and seconded by Lion Jim Burrow to approve the Treasurer's report. The motion carried.
5. Lion Bill Allen reported that he had approved five requests for eye exams and glasses. After some discussion, a motion was made by Lion Fran Menendez to form a three Lion Committee to meet once a month to inform committee members of eye exam and glasses sponsorship status. Committee would be chaired by Lion Bill Allen and Lions Valari Chavez and Beth Jones would be members. The idea behind the formation of the committee is to ensure the continuity of this Club function in case Lion Bill Allen is out of town or incapacitated. The motion, which was seconded by Lion Fran Menendez and seconded by Lion Jim Burrow, carried.
6. Lion Beth Jones reported that four folks at the New Horizons Developmental Center in Carrizozo will be athletes in the upcoming Special Olympics. No County money will be provide this year to sponsor the athletes and Lion Beth said any financial support would be greatly appreciated. Lion Ole Olson made a motion, which was seconded by Lion Bob Callender, to provide \$350 to support these folks for the Special Olympics. The motion carried. Lion Beth will bring two of the athletes to be our guest at next weeks meeting.
7. Lion Boss Tom announced that the Peace Poster Contest traveling display will be at two local schools and the Mescalero School this week.
8. Lion Mark Jones reported that the Festival of Lights Parade will occur 6 December. Lion Bob Callender is trying to line up borrowing a Lions float from one of the Clubs in El Paso as our entry.
9. A report on the status of the Club's cooker/smoker was provided by Lion Bill Allen. He has purchased all the materials required to upgrade the smoker/cooker with propane burners. He is scheduling with the Industrial Arts' folks at Ruidoso High School for the installation of the burners. Lion Doris Huskey suggested that maybe we request the Ruidoso News do an article and pics of the high school folks working on the smoker/cooker. Lions Tom Pugh and Ole Olson also suggested that as an appreciation gesture for doing the installation that the Club purchase a shop tool they need. Lion Bill Allen said he will nose around and find out what they need.
10. After some discussion, a motion was made by Lion Bill Allen and seconded by Lion Jim Burrow to have our annual Christmas Party on 9 December. The motion carried.
11. Lion Bill Allen announced that the annual Health Fair at the Convention Center scheduled for late November has been cancelled.
12. Lion Bill Allen reminded Board members that the Mescalero eye screening will occur 20 November at the old school. We have been promised that we will have a better place for the screening. Lion Doris Huskey will check and see if we can do the Stranger Danger finger printing at the same time. The Eye Van is not available on that day.
13. Lion Ole announced that the Club's trailer is now purple. He painted the trailer for a cost of less than \$60. The Club had previously approved \$200 for this. Lion Ole, after determining that getting the lettering/art work done on the trailer would cost in excess of \$800, will meet with the High School to see if the art students could do this for us. Lion Tony Hoffman is checking to see if local business would be willing to sponsor their logos on the trailer.
14. Lion Bob Callender reminded the board of the upcoming MD Council meeting on 8 November and the District Cabinet meeting 22 November.
15. Lion Kitty reported that the Club has been relatively inactive with respect to visitations. We need to form a Visitation Committee to plan and assign the visitations. Also, the Ruidoso News will soon begin having a service organization page and we need to be sure we have an entry.
16. Lion Mark suggested that he check around and see if we can get the Photo eye screening film at a better rate.

17. Lion Tony Hoffman reminded Board members that the KEDU- FM (102.3) is already on the air with the official airing to take place on Halloween at 5:50PM.
18. Lion Boss Tom adjourned the Board meeting.

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

1. The Board Meeting for November was called to order by Lion Boss Tom Pugh at 8:00AM, 25 November 2003 at the Cree Meadow CC Restaurant. The following Lions were present: Bob Callender, Kitty Callender, Doris Huskey, Jim Burrow; Mark Jones, Tom Pugh, and Bryson McCool.
2. A motion was made to approve the minutes of the previous board meeting by Lion Bob Callender and seconded by Lion Mark Jones. The motion carried.
3. Lion Treasurer Kitty presented the current status of the Club's 2003-04 budget which showed expenditures and income for July through November as well as projected expenditures and income through June 2004. A motion was made by Lion Mark Jones and seconded by Lion Bob Callender to approve the Treasurer's budget report. The motion carried.
4. Lion Boss Tom announced that the memorial services for Pat Lanik will be tonight at LeGrone Funeral Home starting at 7PM and tomorrow morning at St. Eleanor Catholic Church at 10AM. Lion Tom asked for as many Lions as possible to please attend these services. Lion Kitty will get a condolences card for Club Members to sign. It was decided the Club will make a donation in Pat's memory to a charity of Lion Bob's choice.
5. The Board decided that in lieu of our unconditional \$100 per month to the Care Center residents for ice cream that we will require a receipt for ice cream expenditures and pay that amount not to exceed \$100 per month.
6. Lion Treasurer Kitty presented the bill for \$680 from Lion Gary Henry for supplies to make the 320 XMAS toys. A motion was made by Lion Bob Callender to reimburse Lion Gary Henry. The motion, which was seconded by Lion Jim Burrow, passed. It was suggested by the Board that next year, Club members help in collecting useable scrap lumber that will help reduce the cost of the wood to make the toys.
7. There was no report from the Eye Exam/Glasses Sponsorship Committee.
8. Lion Boss Tom read a letter from the Committee that is sponsoring the election of Don Reese for International Director. They requested that we support his election with a donation. Lion Bob Callender made a motion that we donate \$200 out of our Admin Account for this. The motion was seconded by Lion Doris Huskey and it passed.
9. Lion Boss Tom suggested that we invite the 1st Place winner of the Peace Poster Contest and his parents to our XMAS Party for presentation of his award. A motion was made by Lion Bob Callender that the Club do this and pay for the three dinners. The motion, which was seconded by Lion Jim Burrow, passed.
10. After some discussion concerning the upcoming XMAS Party, a motion was made by Lion Doris Huskey that the cost be \$15 per person which means the Club will pick up the additional \$3 per person as the total cost for the dinner is \$17.95. The motion, which was seconded by Lion Kitty, passed. The setup fee and cash bar will cost an additional \$175.
11. The finger printing for Stranger Danger that was to occur during the Eye Screening last Thursday at Mescalero did not occur because the supporting policemen were a no-show. Lion Doris suggested that maybe we should acquire our own finger printing device and supplies such that we can do it ourselves. Lion Doris will look into this and report back next Board Meeting. The eye screening itself screened 25 children.
12. Lion Kitty reported that 40 folks were screened during the Lions Eye/Diabetes Screening Van session at the Senior Center last Wednesday. There was some discussion of upgrading the glaucoma testing equipment in the van. Our Club will submit a letter to the NM Lions Eye Foundation to suggest this upgrade.

13. Lion Bob Callender reported that a District dues increase to \$18 from \$12.25 needs to be formally made by a Club to the District Constitution & Bylaws Committee so that it can be formally presented to the District for ratification. There has not been an increase in District dues since 1978.
14. Lion Kitty announced that we need to temporarily transfer \$1000 from the Club's Admin Account to the 2004 NM Lions Convention Account to help pay a deposit to the Convention Center and other immediate expenditures. The funds will be transferred back to our Admin Account when the registration money comes in. A motion to make the fund transfer was made by Lion Doris Huskey and seconded by Lion Jim Burrow. The motion passed.
15. Lion Bob Callender reported that the Club's trailer has now been painted thanks to the efforts of Lion Ole Olson. We will decorate the trailer with lights and have it in the Festival of Lights Parade on 6 December. If the El Paso Lions float can be easily transported to Ruidoso, we will have it in the Parade also.
16. Lion Mark Jones reported that the Special Olympians that we sponsored did very well in the recent games.
17. Lion Boss Tom adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 16 December 2003

1. The Board Meeting for December was called to order by Lion Boss Tom Pugh at 8:00AM, 16 December 2003 at the Cree Meadow Restaurant. The following Lions were present: Bill Allen, Bob Callender, Kitty Callender, Jim Burrow; Bob Lanik, Mark Jones, Ole Olson, Tom Pugh, Bill Wooley, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made to approve the minutes of the previous board meeting by Lion Bill Wooley and seconded by Lion Ole Olson. The motion carried.
4. Lion Treasurer Kitty presented a report on the Club's accounts. There is \$2839 in the Admin account after a \$1000 transfer to the Convention Fund which will be reimbursed when the Registration money comes in. There is \$6161 in the Activities Fund. A motion was made by Lion Ole Olson and seconded by Lion Bill Allen to approve the Treasurer's report. The motion carried.
5. Lion Boss Tom reported that Julian Wells, a local resident of Ruidoso, had approached him several weeks ago to see if there was any way he could receive some financial assistance in paying the remainder of a medical bill for an eye cornea transplant operation he received last August. The operation cost \$5850 of which Medicare picked up all but the \$829 which he owes to the Alamogordo Eye Clinic. He is on a very slim and fixed budget that makes it virtually impossible to pay this off. Lion Boss Tom did some checking around and found that the Clinic would eliminate the bill if the Ruidoso Noon Lions would pay \$100. A motion was made by Lion Ole Olson and seconded by Lion Bill Wooley to pay the \$100. The motion carried.
6. Lion Bill Allen reported that four individuals had been approved for eye exams and glasses. A motion was made by Lion Jim Burrow to approve the expenditures for the eye exams and glasses. Lion Bob Callender seconded the motion which carried. There was some discussion of possibly asking recipients of the eye exams and glasses to pay some small token amount (e.g., \$5.00).
7. Lion Boss Tom opened the meeting to discuss the upcoming NM State Lions Convention in May. Lion Kitty reported the Village Buttery is preparing a cost estimate for catering the Governor's Banquet, the Sunday Breakfast, and providing coffee and snacks during the breaks at the Convention Center. Everything is set with the Flying J for the Friday night BBQ. She is also checking on prices of the Lions shirts we plan on selling during the Convention. Lion Boss Tom has been corresponding with MD40 Council Chairperson Don Reese to confirm schedules and determine who the Keynote Speaker will be. A letter has also been sent to Mayor Eggleston inviting him to the Governor's Banquet. Mary Jane Shannon has been contacted to determine what visual aids will be required. Lion Mark reported that everything is set for the Golf Tournament at Cree Meadows Golf Course with the fee being \$45/participant which includes greens fee, cart, and lunch. Lion Mark also reminded the Board that the package, which he will present to the Village for getting funds from the Lodger's Tax are due 7

January. He went over the types of expenditures we could use the money. He also discussed the things for which we cannot use the money.

8. After some discussion, Lion Boss Tom set the next Convention Planning Meeting for 6PM at Cree Meadows Restaurant on 6 January. The next Board Meeting will be 20 January at 8AM at the Cree Meadows Restaurant.
9. Some discussion occurred concerning the NM Lions Honor Band fund raiser that is being chaired by Lion Rodney Matthews. There was some concern that money is needed up front before the ticket company will provide the ticket books.
10. Lion Mark announced the Festival of Lights Sponsors and Awards Banquet is this Thursday evening at 6-8PM.
11. Lion Kitty displayed the walnut Lions plaque that will be engraved and presented to Wal-Mart after the first of the year for their grant to the Club.
12. Lion Ole Olson reported that he will begin sending out invitations to folks who wish to have booths at our annual Gun Show in May.
13. Lion Boss Tom adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 27 January 2004

1. The Board Meeting for January was called to order by Lion Boss Tom Pugh at 8:00AM, 27 January 2004 at the Cree Meadow Restaurant. The following Lions were present: Don Blair, Jim Burrow; Valari Chavez, Carol Hettenbach, Tony Hoffman, Doris Huskey, Mark Jones, Fran & Jack Menendez, Ole Olson, Tom Pugh, Bill Wooley, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made to approve the minutes of the previous board meeting by Lion Bill Wooley and seconded by Lion Doris Huskey. The motion carried.
4. Lion Treasurer Kitty has jury duty today and the Treasurer's Report will be provided next Board Meeting. Lion Treasurer Kitty has requested that the \$1000 previously taken from the Admin Account and placed in the 2004 Lions Convention Account be placed back in the Admin Account so that LCI dues can be paid. She suggested that we take \$2000 out of the Activities Fund and place it in the 2004 Lions Convention. The \$2000 will be returned once enough registration money comes in to cover it. Lion Jim Burrow made a motion to do this. The motion, which was seconded by Lion Mark Jones, carried.
5. Lion Ole Olson led discussion of upcoming Gun Show which will occur 28-29 May with setup on 27 May. He went over the planning milestones which he has established from past shows. Lion Ole has sent out registration packets to all entrants in last year's show. He suggested that Lions attend any local Gun Shows between now and May to provide info to entrants there about our Gun Show. There are shows in Cruces (28-29 Feb) and Alamogordo (mid Feb.). Lion Ole will present our request for Lodger's Tax money to help fund our advertising to the Village today. The Village meeting to decide how much we will get is 15 April and we need to be represented at that time to answer any questions. Lion Ole has estimated that \$1350 will be needed for advertising. Lion Valari reminded Lions we need to use Grindstone Graphics in any capacity that we can as they are funded by the Village to do this type of thing. Lion Ole said that once the registration forms start coming in, tables need to be assigned accordingly. Table rental is \$45/table. Lion Ole brought up the question about co-hosting the Show again this year with Stacey Hodges, who is President of the Alamogordo Evening Lions Club. After some discussion, it was decided to include him again this year because Lion Ole will be moving to Kansas City in the near future and his expertise will be absent. Lion Ole will discuss a reduced cut with Stacey (50% → 20%). Lion Ole has a spreadsheet listing last year's vendors and related information. As we get closer to May, vendors who have not responded need to be contacted. In conclusion, it was suggested that a Gun Show Committee be formed at the Noon Meeting so they can immediately start working with Lion Ole to take things over.
6. After some discussion, Lion Ole made a motion that we donate \$150 to the Ruidoso Adult Counseling Center for their Guiding Good Choices Program which will provide a meal for the attendants of one of their classes. The motion, which was seconded by Lion Carol Hettenbach, passed.

7. Lion Valari presented to the Board a proposal for a possibly lucrative fund raiser in which we would manage the food concession at the Baseball Park (off of Gaviion Canyon Road) for the Sierra Blanca Baseball Club. There will be 75 games between mid-April and mid-June (i.e., 1 game Mon-Fri., and 5 games on Sat. over 9 weeks). We would need two folks at every game. The Baseball Club would receive 25% of the net profit. They netted \$4400 last year which was low because kids who helped out often just gave the food away. Lion Valari said she would manage this fundraiser as well as working in the concession when her kids were not playing. Her son will also help out. Lion Carol Hettenbach suggested that maybe we can get some of the folks that the Club sponsors to help out. Lion Boss Tom will present this proposal to the Club during the noon Meeting.
8. Lion Boss Tom reminded Lion of the Photo Eye Screening on Thursday starting at 8AM at the 1st Christian Church.
9. After some discussion, Lion Bill Wooley made a motion that the Club provide Lion Mark with \$200 to help defray costs of his upcoming trip to Chicago for Emerging Lion training in March. Lion Ole seconded the motion which carried.
10. 2004 Convention Planning discussion opened by Lion Boss Tom. Lion Boss Tom has sent a letter with the proposed Convention schedule to MD40 Chairman Don Reese for his review. Also letters have been sent to district 40S and 40N District Governors requesting funds for the State Convention that were allocated for separate District Conventions that will occur now in conjunction with the State Convention. Mirrors for the center pieces will be provided for little or no charge from a prospective new Lion. Clubs that will be attending the Convention need to be solicited to find out if they wish to sponsor a hospitality room during the Convention, which Lion Bryson will take care of. Lion Bill Wooley discussed what items have already been collected, as well as other potential items, for the Convention Welcome Bags. Three additional establishments have been added to the list of recommended Convention lodging. Discussion occurred on door prizes which have been requested be brought by attending Clubs. Lion Boss Tom suggested that maybe local businesses would be willing to give percent off coupons or gift packages that could be used for door prizes. Lion Mark is working with Cree Meadows to see if the Club can get some funds back from the Golf Scramble.
11. Lion Boss Tom adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 2 March 2004

1. The Board Meeting for February was called to order by Lion Boss Tom Pugh at 8:00AM, 2 March 2004 at the Cree Meadow Restaurant. The following Lions were present: Bill Allen, Don Blair, Jim Burrow; Bob Callender, Kitty Callender, Valari Chavez, Tony Hoffman, Mark Jones, Bob Lanik, Fran & Jack Menendez, Tom Pugh, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made to approve the minutes of the previous board meeting by Lion Jim Burrow and seconded by Lion Bill Allen. The motion carried.
4. Lion Treasurer Kitty reported that there is \$2383 in the Activities Account and \$2776 in the Admin Account. A check for \$1000 has come in from DG Bill Davis for District 40S for the Convention fund. Lion Treasurer Kitty read a letter from the IRS officially declaring the club as a Public Charity.
5. A motion was made by Lion Jim Burrow and seconded by Lion Bill Allen to approve Lion Vic Dunham as the Club's newest member. The motion carried.
6. Lion Kitty announced that Lion Richard Rumpf is sponsoring an Artist's Show at his studio near Nogal on 3 April and he has requested that we supply brisket sandwiches there as a fund raiser. Lion Kitty said that 4-5 Lions should be able to this with several Lions cooking the briskets beforehand. Lion Bill Allen made a motion that we conduct this fund raiser. The motion, which was seconded by Lion Bob Callender, carried.
7. Lion Kitty read a letter from Ruidoso High School asking for a \$300 donation for their Academic Excellence Awards Banquet. After some discussion, it was tabled until someone from the High School can come and explain how the money is to be used. This decision was based on Club donation

protocol, which was previously established by the Board, that all donation requests must be made as a presentation during a Noon Meeting by the requester.

8. Lion Bill Allen reported that Lion Bob Crumpton's son, Tim, has suffered a life threatening illness after his gall bladder ruptured. The hospital bills have been enormous as have been other bills. Tim's recuperation is estimated to be at least nine months. Lion Bill made a motion that the Club donate \$300 to help Tim Crumpton out with everyday living expenses. The motion, which was seconded by Lion Don Blair, passed.
9. After some discussion concerning last year's poor profits at the Ruidoso Art Festival in July, it was decided to decline their invitation to participate this year.
10. Vision Assistance Committee Chairman Lion Bill Allen reported that requests for four eye exams and glasses were approved for February. In one case, a lady would need bifocal contact lenses because of her job which would cost an extra \$90. After some discussion, a motion was made by Lion Bill Allen and seconded by Lion Fran Menendez to approve the extra \$90. The motion did not carry as most Board members felt the lady should come up with that part of expenses herself as she is able to work.
11. Lion Boss Tom read a letter from a Mescalero student thanking the Club for purchasing his glasses.
12. Lion Boss Tom read an email he has sent to Lion Ole requesting what his official status will be for next year. Lion Ole is currently 1st VP and if he is not here next year because they are moving, we need to modify the slate of Club officer candidates accordingly. Lion Boss Tom explained that while we know Lion Ole is most likely going to move to Kansas City in the near future, we need to formerly contact Ole as a courtesy to him.
13. Lion Kitty reported that about 80 registrations have come in so far. Lion Boss Tom also mentioned that DG Bill Davis has requested that we invite PDG Larry Colbert, who is from AZ and legally blind, as a special guest to the Convention. There is also some question whom the MC will be for the Governor's Banquet.
14. Lion Fran Menendez, member of the Convention Planning Committee, said she had talked to Lion Sandy Schiffman, who is Chairperson of that Committee, and she says the decoration part of the convention is going well.
15. It was discussed that at our Noon Meeting immediately before the Convention, we can set up to fill the Welcome Bags.
16. Lion Kitty reported that the Club can purchase specially made long sleeve shirts that have the Lions and Club logo on them for \$21. They have to be purchased in lots of 12. Lion Kitty will get some samples to show the different colors that are available. She suggested that it might be a good idea that Club members who are participating in the Convention all wear the Club shirts. The shirts can also be worn at other Lions functions.
17. Lion Kitty suggested that Club members be given a \$10 discount on the Convention registration if they register early.
18. Lion Boss Tom talked to the folks at American Oxygen and they can give us a break on the helium we need for the balloons. Lion Tom will check and see if Cree Meadows Restaurant has a bottle we can borrow..
19. Lion Kitty suggested that we put up posters at the Convention Center that display the business cards of businesses that have supported the Convention. Lion Bryson said he will take care of this but requests that the business cards be provided to him.
20. The Board reviewed the costs comparisons of attending one convention versus attending two and a breakout of Convention costs per Lion registered.
21. Lion Boss Tom adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 30 March 2004

1. The Board Meeting for March was called to order by Lion Boss Tom Pugh at 8:00AM, 30 March 2004 at the Cree Meadow Restaurant. The following Lions were present: Bill Allen, Don Blair, Jim Burrow;

Kitty Callender, Valari Chavez, Don Blair, Doris Huskey, Mark Jones, Tom Pugh, Bill Wooley, and Bryson McCool.

2. The rules were suspended to allow all in attendance to participate.
3. A motion was made to approve the minutes of the previous board meeting by Lion Jim Burrow and seconded by Lion Bill Wooley. The motion carried.
4. Lion Treasurer Kitty reported that the Club made \$2505 from our Shake The Bucket Fund Raiser this last weekend. A motion was made by Lion Bill Allen and seconded by Lion Don Blair that the entire amount be submitted to the NM Lions Eye Bank for raffle tickets. The Eye Bank allows Clubs to keep 10% of the ticket money which means \$2254 will be submitted and \$250 will be placed in the Club's Activity Fund.
5. Lion Boss Tom presented an idea about the Club coming up with its own business card that can be presented by members to interested parties and prospective members. The Club's community service projects could be listed on the back of the card. Lion Boss Tom will check on prices of the cards and Lion Bryson will come up with a card design.
6. Lion Bill Allen reviewed the upcoming High Mesa Artists Studio Tour that will occur 3-4 April. The Club will serve brisket sandwiches, chips, and drinks. Several Lions will prepare the briskets this week and Lion Bill will trim them out for serving. Lions who work Saturday need to meet at the Club's storage unit at 8:15AM.
7. Lion Bill Allen will contact the proper folks to line up the Club's food concession at the upcoming Motorcycle Rally on 21-23 May. Lion Kitty suggested the Club look into having a fund raiser such as a Fiery Food Show at the Convention Center in conjunction with the Motorcycle Rally in September. The Convention Center has already been rented by the folks who run the Motorcycle Rally and they are willing to let us use it during that time.
8. Lion Bill Allen reported that two folks have been approved for eye exams and glasses during March. It was requested that a form be prepared on each person sponsored by the Club. The resulting form can then be provided to the Club Treasurer to facilitate the bookkeeping. Lion Bryson will supply the forms to Lion Bill.
9. Lion Doris Huskey reported that she will contact the local Police Department to see if the Club can order a fingerprinting kit for the Stranger Danger Project. This will allow the Club to perform the finger printing ourselves during the photo eye screening sessions.
10. It was suggested that next year, more of the new Lions need to be involved in the Shake The Bucket Project. Also the Club needs to have boards at each station that show what the Club is doing for the community.
11. Lion Boss Tom passed around the agenda for the Convention Governor's Banquet for comments.
12. Lion Sandy Schiffman, Chairperson of the Decorating Committee, reported on the status of the decorating for the Convention. She demonstrated what the table center pieces will look like based on a jungle theme. She has spent \$351 so far of the allocated \$500.
13. Lion Bill Wooley reported that collections for the Welcome Bags are coming along. Lion Boss Tom reminded everyone to be sure to get the business cards of those business that contribute something for the Welcome Bags. The cards will be enlarged and placed on poster boards for display during the Convention.
14. Lion Kitty reported that the Club is going to submit an application for a Hubbard Foundation grant of \$5000 for the Club's Sight Conservation projects. Letters of recommendation will be provided by Dawn Freed and Dr. J. R. Davis. Package has to be submitted no later than 1 May.
15. Lion Boss Tom adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 4 May 2004

1. The Board Meeting for April was called to order by Lion Boss Tom Pugh at 8:00AM, 4 May 2004 at the Cree Meadow Restaurant. The following Lions were present: Bill Allen, Jim Burrow; Kitty Callender,

Tony Hoffman, Mark Jones, Jack Menendez, Fran Menendez, Tom Pugh, Bill Wooley, and Bryson McCool.

2. The rules were suspended to allow all in attendance to participate.
3. A motion was made to approve the minutes of the previous board meeting by Lion Jack Menendez and seconded by Lion Fran Menendez. The motion carried.
4. Lion Treasurer Kitty reported that the Club has \$1412 in our Admin Account and \$2441 in our Activities Account.
5. Discussion and reporting on Convention Status.
6. Approximately 190 Convention registrations have been received so far. We are hoping now for at least 250.
7. 14 May is the "drop-dead" time on notifying food caterers on number of folks to be served at the Friday night BBQ, the Governor's Banquet, and the Sunday morning breakfast.
8. 13 registrations have been received so far for the golf tournament.
9. The components of Welcome Bags have been collected. Welcome Bags will be filled at the end of next weeks meeting.
10. Audio-Visual equipment will be picked up from ENMU next Wednesday by Lion Bob Callender.
11. Lion Mark reported his son will have the 300 chocolates done on time. Also the ten cast Lions for the table decorations have been finished.
12. Lion Kitty announced the Club shirts are ordered and will be ready in time for the Convention.
13. Lion Bryson is responsible for Necrology Service certificates and program. Lenny Maddox will be playing his pipes during the service.
14. Volunteer lists for Convention functions will be reviewed at the Noon Meeting.
15. Lion Bill Allen announced that Lion Chuck Galusha from the Alamo Breakfast Lions has been contacted by the Gadsden School District that they are having a Children's Health Fair at the elementary school in Sunland Park on Saturday, 8 May, and they would like to have the eye screening done at that time. They need a couple more cameras and crews as over 300 kids are expected. Silver City has volunteered. It was decided that we would send a three man team composed of Lions Bill Allen, Jim Burrow, and Bryson McCool. Our Club will pick up the cost of the evaluation if the La Mesa and Anthony Lions Clubs do not come up with enough money to cover costs.
16. Lion Mark reported that only 39 registrations have come in so far for the Gun Show compared to 130 registrations this time last year. Lions Mark Jones and Jim Burrow will be putting up the Gun Show banner in Ruidoso Downs. Chamber of Commerce and Convention Center marquis will also be advertising the Gun Show. Lenny Maddox will provide the security in exchange for no charge on a booth.
17. Lion Bill Allen reported that we have had two requests for eye glasses this last month. Request forms were provided to Lion Treasurer Kitty.
18. Lion Bill Allen reported that we will not be able to do brisket plates at the Motorcycle Rally as an outside vendor is already serving that. We will do the same menu as last year.
19. Lion Jack Menendez made a motion that during our noon meeting, free raffle tickets be given only to non-Lion guests. The motion, which was seconded by Lion Bill Allen, passed.
20. Lion Kitty announced that Lion Doris Huskey would like for the Club to purchase a finger printing kit that cost approximately \$60 so that we can perform that function during our photo eye screening events. The Stranger Danger fund still has \$125 remaining from last year. Lion Jim Burrow made a motion that the Club make this purchase. Lion Fran Menendez seconded the motion which subsequently passed.
21. Lion Boss Tom Pugh announced that Lion Bill Speegle, President of the Ruidoso Evening Lions Club, will be visiting our noon meeting to solicit support of their upcoming Rose Sale. Lion Boss Tom asked for the Club to support their project.

22. Lion Boss Tom Pugh announced the next Board Meeting will occur 8AM, 25 May.
23. Lion Boss Tom adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 30 March 2004

1. The Board Meeting for March was called to order by Lion Boss Tom Pugh at 8:00AM, 30 March 2004 at the Cree Meadow Restaurant. The following Lions were present: Bill Allen, Don Blair, Jim Burrow; Kitty Callender, Valari Chavez, Don Blair, Doris Huskey, Mark Jones, Tom Pugh, Bill Wooley, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made to approve the minutes of the previous board meeting by Lion Jim Burrow and seconded by Lion Bill Wooley. The motion carried.
4. Lion Treasurer Kitty reported that the Club made \$2505 from our Shake The Bucket Fund Raiser this last weekend. A motion was made by Lion Bill Allen and seconded by Lion Don Blair that the entire amount be submitted to the NM Lions Eye Bank for raffle tickets. The Eye Bank allows Clubs to keep 10% of the ticket money which means \$2254 will be submitted and \$250 will be placed in the Club's Activity Fund.
5. Lion Boss Tom presented an idea about the Club coming up with its own business card that can be presented by members to interested parties and prospective members. The Club's community service projects could be listed on the back of the card. Lion Boss Tom will check on prices of the cards and Lion Bryson will come up with a card design.
6. Lion Bill Allen reviewed the upcoming High Mesa Artists Studio Tour that will occur 3-4 April. The Club will serve brisket sandwiches, chips, and drinks. Several Lions will prepare the briskets this week and Lion Bill will trim them out for serving. Lions who work Saturday need to meet at the Club's storage unit at 8:15AM.
7. Lion Bill Allen will contact the proper folks to line up the Club's food concession at the upcoming Motorcycle Rally on 21-23 May. Lion Kitty suggested the Club look into having a fund raiser such as a Fiery Food Show at the Convention Center in conjunction with the Motorcycle Rally in September. The Convention Center has already been rented by the folks who run the Motorcycle Rally and they are willing to let us use it during that time.
8. Lion Bill Allen reported that two folks have been approved for eye exams and glasses during March. It was requested that a form be prepared on each person sponsored by the Club. The resulting form can then be provided to the Club Treasurer to facilitate the bookkeeping. Lion Bryson will supply the forms to Lion Bill.
9. Lion Doris Huskey reported that she will contact the local Police Department to see if the Club can order a fingerprinting kit for the Stranger Danger Project. This will allow the Club to perform the finger printing ourselves during the photo eye screening sessions.
10. It was suggested that next year, more of the new Lions need to be involved in the Shake The Bucket Project. Also the Club needs to have boards at each station that show what the Club is doing for the community.
11. Lion Boss Tom passed around the agenda for the Convention Governor's Banquet for comments.
12. Lion Sandy Schiffman, Chairperson of the Decorating Committee, reported on the status of the decorating for the Convention. She demonstrated what the table center pieces will look like based on a jungle theme. She has spent \$351 so far of the allocated \$500.
13. Lion Bill Wooley reported that collections for the Welcome Bags are coming along. Lion Boss Tom reminded everyone to be sure to get the business cards of those business that contribute something for the Welcome Bags. The cards will be enlarged and placed on poster boards for display during the Convention.

14. Lion Kitty reported that the Club is going to submit an application for a Hubbard Foundation grant of \$5000 for the Club's Sight Conservation projects. Letters of recommendation will be provided by Dawn Freed and Dr. J. R. Davis. Package has to be submitted no later than 1 May.
15. Lion Boss Tom adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 4 May 2004

1. The Board Meeting for April was called to order by Lion Boss Tom Pugh at 8:00AM, 4 May 2004 at the Cree Meadow Restaurant. The following Lions were present: Bill Allen, Jim Burrow; Kitty Callender, Tony Hoffman, Mark Jones, Jack Menendez, Fran Menendez, Tom Pugh, Bill Wooley, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made to approve the minutes of the previous board meeting by Lion Jack Menendez and seconded by Lion Fran Menendez. The motion carried.
4. Lion Treasurer Kitty reported that the Club has \$1412 in our Admin Account and \$2441 in our Activities Account.
5. Discussion and reporting on Convention Status.
6. Approximately 190 Convention registrations have been received so far. We are hoping now for at least 250.
7. 14 May is the "drop-dead" time on notifying food caterers on number of folks to be served at the Friday night BBQ, the Governor's Banquet, and the Sunday morning breakfast.
8. 13 registrations have been received so far for the golf tournament.
9. The components of Welcome Bags have been collected. Welcome Bags will be filled at the end of next weeks meeting.
10. Audio-Visual equipment will be picked up from ENMU next Wednesday by Lion Bob Callender.
11. Lion Mark reported his son will have the 300 chocolates done on time. Also the ten cast Lions for the table decorations have been finished.
12. Lion Kitty announced the Club shirts are ordered and will be ready in time for the Convention.
13. Lion Bryson is responsible for Necrology Service certificates and program. Lenny Maddox will be playing his pipes during the service.
14. Volunteer lists for Convention functions will be reviewed at the Noon Meeting.
15. Lion Bill Allen announced that Lion Chuck Galusha from the Alamo Breakfast Lions has been contacted by the Gadsden School District that they are having a Children's Health Fair at the elementary school in Sunland Park on Saturday, 8 May, and they would like to have the eye screening done at that time. They need a couple more cameras and crews as over 300 kids are expected. Silver City has volunteered. It was decided that we would send a three man team composed of Lions Bill Allen, Jim Burrow, and Bryson McCool. Our Club will pick up the cost of the evaluation if the La Mesa and Anthony Lions Clubs do not come up with enough money to cover costs.
16. Lion Mark reported that only 39 registrations have come in so far for the Gun Show compared to 130 registrations this time last year. Lions Mark Jones and Jim Burrow will be putting up the Gun Show banner in Ruidoso Downs. Chamber of Commerce and Convention Center marquis will also be advertising the Gun Show. Lenny Maddox will provide the security in exchange for no charge on a booth.
17. Lion Bill Allen reported that we have had two requests for eye glasses this last month. Request forms were provided to Lion Treasurer Kitty.
18. Lion Bill Allen reported that we will not be able to do brisket plates at the Motorcycle Rally as an outside vendor is already serving that. We will do the same menu as last year.

19. Lion Jack Menendez made a motion that during our noon meeting, free raffle tickets be given only to non-Lion guests. The motion, which was seconded by Lion Bill Allen, passed.
20. Lion Kitty announced that Lion Doris Huskey would like for the Club to purchase a finger printing kit that cost approximately \$60 so that we can perform that function during our photo eye screening events. The Stranger Danger fund still has \$125 remaining from last year. Lion Jim Burrow made a motion that the Club make this purchase. Lion Fran Menendez seconded the motion which subsequently passed.
21. Lion Boss Tom Pugh announced that Lion Bill Speegle, President of the Ruidoso Evening Lions Club, will be visiting our noon meeting to solicit support of their upcoming Rose Sale. Lion Boss Tom asked for the Club to support their project.
22. Lion Boss Tom Pugh announced the next Board Meeting will occur 8AM, 25 May.
23. Lion Boss Tom adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 29 June 2004

1. The Board Meeting for June was called to order by Lion 1st VP Mark Jones at 8:00AM, 29 June 2004 at the Cree Meadow Restaurant. The following Lions were present: Bill Allen, Jim Burrow; Valari Chavez, Tony Hoffman, Beth Jones, Mark Jones, Jack Menendez, Fran Menendez, Tom Pugh, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made to approve the minutes of the previous board meeting by Lion Jim Burrow and seconded by Lion Tony Hoffman. The motion carried.
4. Lion Treasurer Kitty, who was not present as she and Lion Bob Callender are attending the International Convention, provided a report which showed that there is \$10,885 in the Activities Account and \$3477 in the Admin account. An end of year Annual Report will be presented to Club members at the next Noon Meeting.
5. Lion Lion 1st VP Mark gave a final Report on the Gun Show held the last weekend in May. The Club netted approximately \$6780.
6. Lion 1st VP Mark reported that the Club made approximately \$5200 (it was initially \$5700 but \$500 more bills just came in) from the Baseball Park Food Concession. Club will make a donation of \$1300 or 25% to the Little League Association. A suggestion was made that we have an Association Rep attend a Noon Meeting where the check will be presented. It was also suggested that maybe we try and get the event covered by the newspaper. Lion 1st VP Mark suggested that we give some money to the High School for those kids who helped out with the food concession. Lion Valari countered by saying that the kids should not be compensated but rather understand that their time was donated for the good of the community.
7. Lion 1st VP Mark commended Lion President Tom for doing a great job this last year. The other Board members concurred by giving Lion President Tom an ovation.
8. After some discussion, a motion was made by Lion Larry Woods and seconded by Lion Jim Burrow that the Club from henceforth give a donation of \$100 to LCIF in the memory of deceased Club members. In addition, a donation of \$50 will be given in memory of a Lion's deceased spouse. The LCIF contribution will go towards a Melvin Jones Fellowship award. The Club will provide a certificate designating the contribution has been made in their memory. The motion passed. The Club will make a contribution of \$100 to LCIF in the memory of Lion Bill Crow.
9. Some discussion occurred concerning the Club's Constitution and By-Laws. Lion Bryson will check the Club files to determine if a copy exists. If it doesn't, Lion Bryson will use the standard Lions Clubs International Constitution form to develop a Club Constitution and By-Laws which will be presented to the Board in the near future for review.
10. Lion 1st VP Mark reported that the Relay For Life raised approximately \$23,000 for the American Cancer Society. He commended all Lions who participated.

11. Nothing new to report on the Fiery Foods fund raiser that is being planned to coincide with the Fall Motorcycle Rally. Lion Boss Tom has a list of food producers who reside in NM which he will provide to Lion Kitty.
12. Lion Jim Burrow reported that Care Center's monthly ice cream bill is a minimum of \$200. In lieu of that report, Lion Jack Menendez made a motion that the Club keep our monthly contribution at \$100 per month. The motion, which was seconded by Lion Jim Burrow, passed.
13. Lion 1st VP Mark mentioned that the Board may need a contingency Plan with respect to having access to Club account checks if Lion Kitty is out of town this next year since she will be traveling a lot with Lion Bob as he is District Governor. It was decided that the Board can obtain pre-signed checks from Lion Kitty if the need arises. Two signatures are required on every Club check. Lions Tom Pugh and Bryson McCool are the other approved Lions for signing checks.
14. Lion Boss Tom reported that the Installation and Induction meeting will occur during a picnic at Cedar Creek on 13 July starting at 3PM. Lions will bring a covered dish and the Club will provide hamburgers and hot dogs. A suggestion was made by Lion Bill Allen that maybe the Club have a corn boil and fish fry instead. It was decided to bring it up at the Noon Meeting and let the members decide.
15. Lion Bill Allen stated that a meeting will occur in the near future with Ron Andrews to discuss the food concession at next year's spring Motorcycle Rally. It was decided, because of the poor results from this years food concession, that if we don't have first choice of what foods we can serve, that we decline to do this project next year.
16. Lion Larry Woods reminded the Board that the Club has approved to do the Bridge Tournament that will occur 16-18 July. Lions will make the coffee and serve cookies from 9AM to 9PM each day and provide the meal on Sunday for approximately 200 folks. Lion Leo Mitchell will head up the meal part and Lion Larry Woods will head up the coffee detail.
17. As a follow up to a presentation several meetings ago, Lion Beth Jones reported that the New Horizons Developmental Center would appreciate any donation for their recreation fund. Lion Bill Allen made a motion that the Club donate \$250. The motion was seconded by Lion Fran Menendez and passed.
18. After some discussion, a motion was made by Lion Jack Menendez and seconded by Lion Tom Pugh to give Lion Kitty Callender \$500 from the Admin Account to help defray travel costs to the International Convention and the US/Canada Forum in September. The motion passed.
19. Lion Beth Jones has volunteered to head up a committee to plan the Club's involvement in the Festival of Lights in December with emphasis on the Club having a float for the parade on 11 December.
20. Lion Bill Allen reported that he has approved four people for eye exams and glasses.
21. Lion Boss Tom will try and set up the presentation of the plaque to Steven at Wal Mart on Friday during their employee meeting.
22. Lion 1st Mark reminded the Board of the upcoming Cowboy Stampede in Capitan 1-4 July. Several members have volunteered to oversee the Food Concession.
23. The next Board Meeting will occur 8AM, 27 July.
24. Lion 1st VP Mark adjourned the Board meeting.