

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

1. The Board Meeting for July was called to order by Lion Boss Mark Jones at 8:00AM, 27 July 2004 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow; Kitty Callender, Morris Chambless, Mark Jones, Bob Lanik, Margaret Pugh, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. The minutes of the previous board meeting were approved.
4. Lion Treasurer Kitty Callender provided a budget report to the Board. The first report provided a breakout of actual expenditures for 2003-04 compared to what we had budgeted for that time period. Next Lion Kitty presented a proposed budget for 2004-05 which showed the projected monies that will be coming in from fund raisers and the projected expenditures for a total of approximately \$26,000. After some discussion, the Board modified several of the expenditures, one of which was to cancel the \$100 per month to the Care Center for ice cream for the residents. This occurred because there are two other folks who are funding the ice cream. It was decided however that we should raise the Care Center Bingo allotment to \$30 per month. Lion Kitty Callender made a motion that the proposed budget be approved as modified. Lion Bob Lanik seconded the motion, which passed. The 2004-05 Budget will be presented to the Club within the next couple of weeks.
5. Lion Boss Mark assigned Lion Jim Burrow to chair a Club Constitution & By-Laws Committee made up of Lions Margaret Pugh, Tom Pugh, and Bryson McCool. The committee will review the proposed Constitution & By-Laws and present a final version at the next Board Meeting.
6. Lion Boss Mark reminded the Board that Lion Leo Mitchell is chair of the Membership Committee. Lions Kitty Callender and Waynette Walker have been assigned as members.
7. Lion Boss Mark announced that 5 Lions will be needed to help out with the Lions Eye Screening at the upcoming Health Fair at the Convention Center on 7 August. Dr. Davis will be present to perform the eye screenings. A call for volunteers will occur at the Noon Meeting.
8. Lion Boss Mark reminded the Board of other upcoming Club events: the annual Antique Show fund raiser on 27-29 August directed by Lion Bill Allen; the Art in the Orchard fund raiser on 12 September directed by Lion Don Blair; and the Fiery Food Show fund raiser on 17-18 September directed by Lion Kitty Callender.
9. Lion Kitty Callender reported that we need to think about getting the advertising for the Antique Show started.
10. Lion Boss Mark announced that he and Lion Waynette Walker are going to try and get a Leos Club started over at Ruidoso High School.
11. Lions Margaret Pugh made a motion to approve the membership of Mike Mohrhauser. Lion Bob Lanik seconded the motion, which passed.
12. After some discussion, it was decided that the Club business card presented at the last Board Meeting be used by the Club. Lion Bryson will print up 300 copies for members to give out when talking to prospective members.
13. The Club discussed the functions and procedures of the Vision Assistance Committee composed of Lions Bill Allen (Chairperson), Beth Jones, and Valari Chavez. The Chair person has authority to approve eye exams and glasses for folks deemed in need. The other members of the committee will coordinate any requests they receive through the Committee Chairperson. If the Committee Chairperson is not available, the other Committee Members then have the authority to approve a request they receive after appropriate investigation. Once a person is approved, a special Vision Assistance work sheet will be filled out and presented at the next Board Meeting.
14. Lion Kitty Callender reminded the Board that we need to set up a date to present Linda Flack with the donation for the Little League Association. The donation is 25% of our net profit from the Ball Park food concession fund raiser.
15. After some discussion, it was decided that we discontinue our current website service with Trailnet that costs \$21 per month and go with a free service with International.

16. Lion Kitty reported that we need to get members to training such as the Canada/USA Forum and Emerging Lions. Lion Boss Mark said that Lion Rodney Matthews has volunteered to provide an orientation program each month to inform members of the various International programs and State programs such as NM Lions Eye Foundation, NM Lions Eye Bank, and NM Lions Honor Band.
17. The next Board Meeting will occur 8AM, 31 August.
18. Lion Boss Mark adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 31 August 2004

1. The Board Meeting for August was called to order by Lion Boss Mark Jones at 8:00AM, 31 August 2004 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen,, Jim Burrow; Dick Cottrill, Kitty Callender, Tony Hoffman, Doris Huskey, Beth Jones, Mark Jones, Ray Lawrence, Rodney Matthews, Leo Mitchell, Margaret Pugh, Tom Pugh, Jack Scott, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. The minutes of the previous board meeting were approved.
4. Lion Treasurer Kitty Callender provided a Treasurer's report to the Board that shows approximately \$7000 in the Activity Account and \$4000 in the Admin Account. Board decided to put 15% of Antique Show proceeds into the Admin Account.
5. Lion Rodney Matthews reminded Board members that there had been discussion last year about the Club developing a program in which we would ask businesses for their annual support which would include a yearly donation of \$1000 (Gold), \$500 (Silver) or \$250 (Bronze). In return they would receive a plaque on which year buttons could be placed to show their continuing support. In addition we would advertise their businesses at all our fund raisers and community Service Projects as well as providing free tickets to our Gun Show and Antique Show. A motion was made by Dick Cottrill and seconded by Jack Scott to form a Business Sponsorship Committee headed up by Lion Rodney and members Tom Pugh, Bryson McCool, plus two other members. The motion carried.
6. Lion Boss Mark reported that there may not be any money this year to bring the bands in for the Aspenfest Parade. He will keep the Board informed of the status of the bands.
7. Lion Kitty noted that the Chili Cook-Off meal that we will serve will occur on 1 October. Club made \$400 last year from this last year.
8. Lion Woods reported the Regional Bridge Tourney will occur during 3-9 October 2004. Motion made by Dick Cottrill that Club would do the Bridge Tourney Food Concession which would be directed by a committee headed up by Lion Larry Woods. The motion, which was seconded by Lion Jack Scott, carried.
9. Lion Boss Mark reported on the Festival of Lights that will occur in December. On 17-18 December in the Convention Center, there will be exhibits and booths plus a Warren Miller Show on Friday and Saturday nights. The food concession is ours if we wish to do it. Lion Dick Cottrill suggested we find out from Club members how many Lions would be here and willing to work this fund raiser.
10. Lion Kitty said the sign up sheets for the Art in the Orchard food concession project will be passed around at the Noon Meeting. Lion Don Blair will this project up.
11. Lion Beth noted that New Horizons Developmental Center has sincerely appreciated our past donations. She reported the residents there are getting ready for the upcoming Special Olympics. The staff there is helping residents come up with their XMAS wish lists. There was also some discussion on having a XMAS Party for them.
12. Lion Kitty reported the Fiery Foods Show will occur 17-18 September at the Convention Center. There will be various types of booths and the Show will be on the Poker Run for motorcyclists. We will serve chili, hot dogs, and sausages.
13. Lion Jim Burrow reported that the revised Club Constitution & By-Laws were ready for review by Board members. Lion Rodney mentioned the fact that Ruidoso Valley Noon Lions Charities, Inc., which is our official designation for tax purposes, already has a Constitution & By-Laws. He will try and find a copy of this document.

14. Lion Kitty reported that it was decided at the District Cabinet meeting last Saturday that there will be a District 40S Lions Eye Ball in Las Cruces in April 2005.
15. Lion Mark gave a summary report on the Executive Proclamation from Governor Richardson making 5-11 September Lions Vision Awareness Week with emphasis on using the Lions Crane Reading Program to enhance children's reading abilities.
16. Lion Boss Mark announced that he continue with the Club's website as a gift to the Club. The website that we can get at no cost from International is only one page which is inadequate.
17. Lion Jack Scott announced to the Board September's Bingo Session at the Care Center will occur Thursday afternoon.
18. Lion Dick Cottrill reminded Club that our 3rd VP is still empty. We need to recruit someone for this position as soon as possible. Also our calling committees to remind Lions of the Noon meetings need to be assigned. Lion Jim Burrow is the only Lion who is calling.
19. Past President Tom Pugh reported he is trying to come up with an after action report on the 2004 State Convention for the MD Council Chairman. He asked Lions who participated in the planning and execution for any input on this.
20. The Board decided, upon the request of Lion Dick Cottrill, that each month, two of the noon meetings will have a program, one will have an orientation program, and the one meeting will be strictly a business meeting.
21. The next Board Meeting will occur 8AM, 28 September.
22. Lion Boss Mark adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 28 September 2004

1. The Board Meeting for September was called to order by Lion Boss Mark Jones at 8:00AM, 28 September 2004 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Jim Burrow; Dick Cottrill, Doris Huskey, Mark Jones, Leo Mitchell, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. The minutes of the previous board meeting were approved.
4. Lion Treasurer Kitty Callender was not present but she will provide a Treasurer's Report at the next Board Meeting.
5. Lion Boss Mark reported that there were three children and one adult who have been approved for eye exams and glasses for September.
6. Lion Boss Mark read an email from Bernie's Photo Mart stating that he can provide the photo eye screening film for about \$1/picture which is an excellent price. After some discussion, it was decided that Lion Boss Mark should notify Bernie's to see if that price will be the same in Jan-Feb. as well as if the amount of film we need will be available. If not, the Board should vote to buy the film immediately to guarantee that price and quantity.
7. Lions Leo Mitchell and Jim Burrow reported that the High Altitude Hots fund raiser did not go well because the Rally directors did not make the event part of the Motorcycle Poker Run. We will decide later if it is feasible to try this again next year.
8. Lion Leo Mitchell reported that we are still waiting to get a head count of the number of band members we will need to feed this Saturday during the Aspenfest Parade. The sign up sheets for volunteers for this service project will be passed around at the Noon Meeting.
9. Lion Kitty Callender will provide a report on the Oktoberfest fund raiser that will occur 15-16 October at the next noon meeting.
10. Lion Rodney Matthews could not make the Board Meeting due to a business commitment. He will provide his audit report at the next meeting. He has also found two Constitution & By-Laws, one that applies to the Club as a Lions Club and the other as a charitable incorporated organization.

11. Lion Doris Huskey reported that the Club needs to contact the school where the child, who was involved in the enticement incident last week, attends to determine if maybe the Stranger Danger training he had may have been why he reacted the way he did. If so, this might be a great story for Stranger Danger. Lion Dick Cottrill will check with a couple of teachers to find out if this was case.
12. A Photo Eye Screening Committee will assigned at the next Board Meeting.
13. Lion Boss Mark announced that the Festival of Lights Parade will occur 11 December and there has been some talk of having a float. If it is the desire of the Club to do this, a committee will be assigned at the Noon Meeting to begin planning. Also, all members who support this effort will be expected to work on the float. Lion Boss Mark will find out more tomorrow about the food concession that will occur at the Convention Center occur 17-18 December.
14. Lion Bill Allen reported that he will be taking the Club's smoker over to the high school today or tomorrow to have the gas burners installed.
15. There was some discussion concerning the Club's 35th Anniversary which is 26 November and maybe combining it with the Club's Christmas Party. There will be more discussion at the noon meeting on this.
16. Lion Boss Mark said he had been contacted by the principal of the Tularosa Middle School about the Club donating \$2500 to help pay for a trip to Washington for a wheelchair bound youth and his Mom. The general consensus of the Board was there was no way the Club could donate that much. It was advised the principal be referred to the Tularosa Lions Club for their support.
17. Lion Leo Mitchell, Chairman of the membership Committee, said that he had reviewed the Visitor's Sign-In log for the last six months and come up with a list of potential new Lions. These folks should be contacted and provided a Club brochure.
18. Lion Dick Cottrill is redoing the Member Call Committee lists.
19. Lion Bryson reminded the Club that last year, the Board voted that any requests made to the Club for donations or other financial assistance should be referred to the Board of Directors for consideration at the next regularly scheduled Board Meeting to ensure there is adequate discussion on the pros and cons and to see if it is within the Club's budget. It is the responsibility of the requestor to ensure ample time for this consideration. Quick and impromptu Board Meetings after a noon meeting to consider a "need it now" request for funds are in violation of the protocol previously approved by the Board.
20. The next Board Meeting will occur 8AM, 26 October 2004.
21. Lion Boss Mark adjourned the Board meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 26 October 2004

1. The Board Meeting for October was called to order by Lion Boss Mark Jones at 8:00AM, 26 October 2004 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow; Bob Callender, Kitty Callender, Valari Chavez, Doris Huskey, Mark Jones, Bob Lanik, Rodney Matthews, Leo Mitchell, Margaret Pugh, Tom Pugh, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. The minutes of the previous board meeting were approved.
4. Lion Treasurer Kitty Callender provided a Treasurer's Report which showed \$4,072 in the Admin Account and \$12,260 in the Activities Account. A motion was made by Lion Valari Chavez to move the Activity Account from First National Bank to First Savings Bank. The motion, which was seconded by Lion Margaret Pugh, passed. The Ruidoso Valley Noon Lions, Inc., bank account will be closed out at a later time when Lion Rodney Matthews has dispersed the funds accordingly to the NM Lions Honor Band.
5. Lion Boss Mark brought up the fact that the Club did not have a set of criteria that we should use when approving folks for eye exams and glasses. The Board again stipulated that we should be used only if all other means have been exhausted to fund the eye exams and glasses. A committee composed of Lions Margaret Pugh, Valari Chavez, Kitty Callender, and Mark Jones will meet and establish the criteria for eye exam and glasses sponsorship, which they will present at the next Board meeting.

6. Lion Bryson announced that our first eye screening for the year will occur at First Christian Church on 11 November beginning at 8AM. Lion Doris Huskey will head up the Stranger Danger finger printing. Permission slips for the Stranger Danger finger printing need to be provided to First Christian Church so they can get them to the parents. This is the only eye screening that we do where the parents are not at the school. Lion Kitty reported that the photo eye screening film has been ordered. We do have enough film to do the eye screening on 11 November.
7. Lion Bryson reported that he and Lion Bill Allen had taken the Club's Smoker over to the High School for the installation of the gas burners.
8. It was decided that the Club's 35th Anniversary & Christmas Party will tentatively occur on 20 November at Cree Meadows Restaurant. Cost will be \$10 per person. Difference of actual cost of dinner and what is being charged will be taken out of the Admin Account.
9. Lion Boss Mark provided the Board with the XMAS wish lists of the folks at New Horizons Developmental Center. It was decided that that each list would be taken care of by two Lions. 19 December, which is a Sunday, was selected as the day that we will provide the Christmas Dinner and give them their presents. Lion Valari will look into having the turkeys smoked.
10. Lion Leo Mitchell reported that he will send out the membership invitations this week. Lion Kitty suggested that we also invited them to our Anniversary and Christmas Party. Lion Bryson made a motion that the Club make Betty Blair an Honorary Member. The motion was seconded by Lion Bob Callender and passed unanimously. She will be presented a plaque at the Club's Anniversary and Christmas Party.
11. Lion Tom Pugh reported that the Peace Poster Contest entries are coming in from Ruidoso, Corona, Mescalero, and Capitan. Hopefully Carrizozo will provide their entries. Lion Tom has two non-Lion judges plus several Lion judges lined up for the judging on 9 November. Lion Tom hopes to get the Hondo Schools involved next year which would mean all the schools in Lincoln County are being represented.
12. Lion Mark reported on the upcoming Festival of Lights. The Club has decided not to have a food concession at the Snow Blast as there will be several other food vendors there. The parade will occur on 11 December starting at 6PM. Lion Gary Henry has a trailer which the Club will decorate and have in the parade. The Club is also sponsoring a light pole for \$195.
13. Lion Rodney Matthews presented a report on the Club's record keeping. Evidently, the Club has not filed its annual 501-C4 reports for the last eight years. Our 501-C4 status is for the Ruidoso Valley Noon Lions Club Charities, Inc., and was set up many years ago to compensate for some the problems encountered with being solely a 501-C3 entity. There is also some confusion with our ID numbers for each entity. Lion Rodney is in the process of getting this straightened out and will file for those years we are in arrears. Lion Rodney also stressed that we need to have a financial audit each year. A preliminary audit should be done by a Finance Committee before being done by a CPA. The Board appointed Rodney to head up the group to perform this year's audit with the idea that a procedure could be established for future audits.
14. Lion Boss Mark reported that he had been approached by two School Board members for a Lions Crane Reading Program presentation to be provided that would include a demonstration. Lion Kitty suggested that we might want to set up a Town Hall Meeting for this purpose and invite all who interested. She will look into setting this up. After some discussion, Lion Kitty made a motion that the Club donate \$1000 to the Lions Crane Reading Program. The motion, which was seconded by Lion Larry Woods, carried.
15. The next Board Meeting will occur 8AM, 30 November 2004.
16. Lion Boss Mark adjourned the Board meeting.

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

1. The Board Meeting for November was called to order by Lion Boss Mark Jones at 8:00AM, 30 November 2004 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow; Bob Callender, Kitty Callender, Dick Cottrill, Valari Chavez, Beth Jones, Mark Jones, Rodney Matthews, Jack Scott, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.

3. The minutes of the previous board meeting were approved.
4. Lion Treasurer Kitty Callender provided a Treasurer's Report which showed \$3241 in the Admin Account and \$4494 in the Activities Account. The following payouts for the 2004-05 year, as approved in the budget, have been paid out in November: \$1000 to Leader Dog; \$500 to the NM Lions Eye Foundation; \$1000 LCIF (Melvin Jones Fellow to be named in May 2005); \$1000 to Christian Services; and \$1000 to the Lincoln County Food Bank. There is still an \$800-\$900 bill at the Vision Center for eye exams and glasses that we have previously sponsored.
5. Lion 1st VP Dick Cottrill announced that due to personal and business reasons, he would not be able to do a good job as President next year. He said he will still try to attend as many meetings as possible and be involved in Club functions and that he could be President in two years. He asked that he be pushed back to 3rd VP. Lion Boss Mark asked Lion 2nd VP Valari if she could be President next year and she said she could if she could get some training. Lion Valari is now 1st VP which leaves the 2nd VP spot open. Lion Boss Mark said he will ask Nomination Committee Chair Lion Tom Pugh to come up with some candidates.
6. Lion Valari reported that the Vision Assistance Committee is sending out letters to all the schools and optometrists explaining the Club's program to sponsor needy folks for eye exams and glasses. There will also be coordination with the Evening Lions to be sure there is no "double dipping." It was also noted that Medicaid will now only pay for eye exams and glasses every two years.
7. Lion Beth Jones reviewed the status of the upcoming Christmas Party at the New Horizons Developmental Center which will occur 19 December commencing at 3PM. It would be nice to have a Santa Claus to give out the gifts. Lions Kitty, Beth, and Chris will go to WalMart next week to buy the gifts with the money donated by the Club and individual members. Lion Beth said the Center will have plates, napkins, eating utensils, and ice and we can use their microwave if necessary. Lion Rodney Matthews volunteered to solicit some food donations for the party from Lawrence Bros. Lion Dick Cottrill volunteered to canvas Club members to determine who will be attending the party and who will bring what.
8. Lion Kitty reported on the Festival of Lights float since Float Committee Chair Gary Henry was not present. WalMart is giving us a discount on materials. Everything seems to be coming together. There will be more to report at the Noon Meeting.
9. Lion Jim Burrow said that Lion Doris Huskey had done a Stranger Danger finger printing at the White Mountain School for a Boy Scout Troop. Excellent turn out (29 boys) and interest.
10. Lion Bryson McCool passed around the Region IX Eye Screening schedule that will start in March 2005. We still have to coordinate with Mescalero to determine when that Eye Screening will occur. Also, the cost of analysis of each photo at Vanderbilt University has now gone up to \$1.25.
11. Lion Rodney Matthews announced that he has completed all of the delinquent state tax reports for past years. Once they are signed by two Club officers, he will submit them. He said that the Club needs to have an official registered agent. His records show that Lion Leo Mitchell was the last one he could find but it did not look like that assignment had been done officially. He proposed that the Club needs to officially assign a member who is the Club's registered agent and who would chair a Financial Oversight Committee. He suggest that this be a permanent position to ensure continuity and that this person be a Board Member. A motion was made to accept this proposal and make Lion Rodney Matthews the Club's registered agent and Chair of the Financial Oversight Committee. The motion was seconded and carried.
12. Lion Rodney Matthews reported that he had applied for and received a WalMart grant in the Club's name for Head Start. A motion was made, seconded, and carried that full amount of \$1000, plus the \$750 the Club already gave, be given to Head Start.
13. DG Bob Callender gave a report on a Hearing Aid Battery Fund Raiser that the Las Cruces de Noche Lions Club recently started. The Club can buy a display that contains 100 battery cards. The display with cards runs about \$240 and the packs are sold at \$4 per pack which means a net profit of \$160 for the Club. A motion was made to buy a display and have it at some of our fundraisers. The motion was seconded and passed.
14. A motion was made by DG Bob Callender to accept Tanya Crowder, Tim Lucero, and John Lucero as the Club's newest members. The motion, which was seconded by Lion Jack Scott, carried.

15. No Membership Committee Chair report as Lion Leo Mitchell was absent. Lion Boss Mark Jones said that we may need to concentrate on membership as a group effort.
16. Lion Kitty reported that four folks from Capitan attended the Lions Crane Reading Program presentation on 19 November and they seemed very interested. Lions Rodney and Mark are talking with Head Start about the Program.
17. Lion Boss Mark Jones related to the Board that the Club's Nomination Committee needs to do a better job of introducing members who have been nominated for an office to the Club members. They need to know a little more about these folks. Nominating Committee should include past Presidents.
18. Lion Kitty reported that the upgrade to the Club's Smoker has been completed. It now has been fitted with gas burners on one side. It has been suggested that a baffle be placed midway in the Smoker such that one half is for barbecuing using the gas burners while the other half can be used for smoking with a wood fire. The Club needs to find a permanent parking place for the Club's cooker and supply trailer.
19. Lion Boss Mark asked the Board to consider whether we should have Noon Meetings the week before Christmas and New Years. It will be brought up at the Noon Meeting.
20. Lion Jim Burrow reported there are three elderly ladies at the Care Center who have no families. He suggested that maybe the Club could do something for them. Lion Kitty made a motion that the Club buy gifts for them on their birthdays. No second. Lion Rodney asked Lion Jim to find out about Care Center folks the Club could adopt. A motion was made by Lion Rodney that the Club would adopt these folks when identified and would be adopted by the Club. The motion, which was seconded by DG Bob Callender, carried.
21. Lion Boss Mark adjourned the Board meeting.
22. A big thanks to Lion Kitty for helping to take these minutes.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 25 January 2005

1. The Board Meeting for January was called to order by Lion Boss Mark Jones at 8:00AM, 25 January 2005 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Jim Burrow; Bob Callender, Kitty Callender, Valari Chavez, Beth Jones, Bob Lanik, Mark Jones, Leo Mitchell, Margaret Pugh, Tom Pugh, Jack Scott, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Lion Treasurer Kitty Callender provided a Treasurer's Report which showed approximately \$2500 in the Admin Account and \$3000 in the Activities Account. The Club has been billed by Vanderbilt University for almost \$1500 for eye screening evaluations, part of which is owed by other Clubs in NM. A motion was made, seconded, and approved to accept the Treasurer's report.
4. Lion Boss Mark reminded Board members the 2nd VP position is open. Lion Valari has moved up to 1st VP and Lion Dick Cottrill has moved back to 3rd VP. Lions Tom Pugh and Bob Callender are part of the Club's Nominating Committee and they will solicit a nomination for the 2nd VP at the Noon Meeting.
5. Lion Boss Mark reported that the Club's budget for guests' meals will go over this year if we continue at the rate we are going. A motion was made Lion Kitty to limit paid meals to guest speakers only. The motion, which was seconded by Lion Bob Lanik, passed.
6. Lion Boss Mark announced that we need to get going on the upcoming Gun Show which will occur the last weekend of May. A planning committee made up of Lions Kitty, Valari, Leo, Bob Lanik, Jim Burrow, and Bryson will begin immediately to set things up. Lion Boss Mark will provide the committee with all the Gun Show materials that Lion Ole left. Lion Kitty will check with the Convention Center to ensure everything is set there. Lions Kitty and Valari will be responsible for advertising. Lion Bryson will call Stacy Hodges to set up a meeting with him.
7. After some discussion, a motion was made by Lion Jim Burrow that the Club give \$500 to the LCIF tsunami relief fund and \$500 to our support of the annual Relay for Life. The motion was seconded by Lion Leo and passed.
8. Lion Bryson reported that Minnie Erickson's low vision intensification machine is no longer functional. Two years ago, the Club spent almost \$800 to have the machine refurbished. Lions Bill Allen and Bryson

have picked the machine up. A call has been made to a repair shop in Santa Fe and they said it could be fixed for less than \$100. The Board approved to have the machine repaired. Lions Kitty or Bryson can get up there in the next couple of weeks.

9. Lion Boss Mark reported that we need to come to some decision on our food concession at the Motorcycle Rally in May. Lion Bill Allen will check with folks at the Convention Center to determine if we will be competing again this year with all the food vendors out front which hurt us last year. The Board decided to table the issue until we know whether we will be doing the Baseball Park food concession this year and the vendor situation at the Convention Center.
10. Last year, Lions Valari Chavez and Dick Cottrill headed up our food concession stand at the Little League Ball Park which lasted from mid-April through mid June. The Club did well on this fund raiser where our cut was 75%. Lion Valari did a lot of extra chores (which not many Club members were aware) such as opening the park up and shutting it down, cleaning up the bathrooms, etc. Lion Valari reported that this year, the Associations wants a 33% cut instead of the 25% with us doing everything that was done last year. Lion Valari will not be available for half the games since her son will be playing in Alamogordo. The Board proposed that the fund raiser first be presented to Club members at the Noon Meeting. Volunteers will be solicited by signing up for one shift for which they are responsible for the entire 8 weeks. A motion was made by Larry Woods that our counter proposal to the Little League Association is the Club will get 75% and be responsible only for the concession and not opening and closing the park and latrine duty. The motion was seconded by Jim Burrow and passed
11. Lion Boss Mark, assisted by the members of the Vision Assistance Committee members Lions Valari and Margaret, explained the process which will now be used to accept and approve folks for eye exams and glasses. All requests have to be presented to the committee members. The committee has developed a comprehensive form that will facilitate the approval process. Lion Margaret will provide more details at the Noon Meeting.
12. A motion was made by Lion Margaret and seconded by Lion Bob Callender to sponsor Lion Valari for the Emerging Lions class in March. The Club will provide \$300. The motion carried.
13. Lion Leo Mitchell, chair of the Membership Committee, will meet with his committee members, Lions Kitty and Waynette, to formulate a membership campaign. Lion Bob Callender made a motion that Dennis Jones be approved as the Club's newest Lion. Lion Jim Burrow seconded the motion which carried.
14. Lion Kitty announced that Lion Gary has agreed to let the Club park our cooker and trailer at his place.
15. A motion was made by Lion Jack Scott and seconded by Lion Jim Burrow to pay the bills for the Club's Festival of Lights float. The motion carried.
16. A motion was made by Lion Jim Burrow to pay the \$465 bill for the Christmas toys. For next year, \$300 will budgeted for this project. The motion, which was seconded by Lion Kitty, carried.
17. Lion Boss Mark reminded Club that it is stated in the Constitution that any business done in the Club's name must have Board approval. Recently a Lion applied for a WalMart grant in the Club's name without consent from the Board.
18. Lion Larry Woods reported that the Club is serving lunch for the Bridge Tournament on 10 July. They would also like us to serve sandwiches on the 8th and 9th of July also. Lion Jim Burrow made a motion that we do this fund raiser. Lion Jack Scott seconded the motion which carried.
19. Lion Tom Pugh proposed that we present the winner of the Peace Poster Contest with a \$200 bond and \$100 for each of the runner-ups. Lion Margaret made a motion that we do this which was seconded by Jack Scott. The motion carried. The 1st place presentation will be done during our 8 February meeting.
20. After some discussion, a motion was made by Lion Jim Burrow and seconded by Lion Bill Allen to pay the \$137.50 bill to Ruidoso High School for the materials to upgrade the Club's cooker and an additional \$100 to be spent by them for tools. The motion carried.
21. Lion Jim Burrow reported that the Lions Crane Reading Program presentation in Capitan went well.
22. Lion Boss Mark adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 22 February 2005

1. The Board Meeting for February was called to order by Lion Boss Mark Jones at 8:00AM, 22 February 2005 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow; Bob Callender, Valari Chavez, Vic Dunham, Tony Hoffman, Doris Huskey, Mark Jones, Leo Mitchell, Margaret Pugh, Tom Pugh, Jack Scott, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. DG Bob Callender provided a Treasurer's Report for Lion Kitty which showed approximately \$2373 in the Admin Account and \$1615 in the Activities Account. We still have an outstanding bill to Vanderbilt for eye screening picture evaluations of \$1000.
4. Lion Boss Mark reported that we can sell drinks at the Cherry Festival which will occur 19 and 20 June in High Rolls. After some discussion, Lion Valari made a motion that we do this fund raiser. The motion, which was seconded by Lion Bryson, carried.
5. Lion Boss Mark announced that Minnie Erickson's Low Vision Intensification machine had been repaired and returned to her last week. The repair bill was \$149. Lions Bob and Kitty Callender had taken the machine to Santa Fe to get it fixed and brought it back.
6. Lion Boss Mark asked Board members for any ideas of where the Club can park our trailer and smoker/cooker. Lion Valari volunteered that we could park them at her place. Lion Jim Burrow also has been negotiating with a friend about parking them at his place. Board decided to take Lion Valari's offer. Lion Jim Burrow reminded the Board that we should invest in some tarps to keep them covered and protected from the weather. Lion Jack Scott made a motion that the tarps be purchased. Lion Jim Burrow seconded the motion which carried.
7. Lion Margaret Pugh made a motion that the Club purchase a live plant and send it to Lion Mary Lou Gilbreath who is being treated in Lubbock for cancer. Lions Gary Henry and Vic Dunham will check with a neighbor who is a florist to order the plant.
8. DG Bob Callender announced that nominations for 3rd VP for the 2005-06 year will be made by the Nomination Committee at the Noon Meeting.
9. Lion Boss Mark began the discussion on our two upcoming fund raisers, the Motorcycle Rally Food Concession 19-22 May and the Gun & Collectible Show 28-29 May. Lion Bryson presented the menu that has been approved for the Motorcycle food concession. Lion Gary Henry volunteered to head up the brisket cooking team. Lions Bryson and Mark will set up a meeting with Stacy Hodges for next week to begin the planning for the Gun Show.
10. Lions Valari and Margaret, members of the Vision Assistance Committee, reported that a request for glasses from a man whose income was \$35K/year was turned down. The new applications for assistance have been provided to several of the local eye doctors.
11. Lion Leo Mitchell, Membership Committee Chair, reported that he and his committee are planning on setting up an open house some time in the future to inform the community about all of the Club's community service projects. The Evening Lions would like to be part of this effort.
12. Lion Leo Mitchell reminded the Board of the upcoming project to provide food for the Bridge Tournament in July that the club has approved. The regional Tournament will occur in October and we will be doing the food provision for that also. These fund raisers have been very lucrative in the past.
13. The March Board Meeting will occur 5 April since several Board members will be out of town on 29 March.
14. Lion Boss Mark reminded everyone that the Tularosa Lions Road Kill Dinner will occur this Thursday evening. DG Bob Callender suggested that we might look into asking Lion Paul Ragland if he could set it up to use one of his vans to take everyone.
15. Lion Doris Huskey asked if it would be possible to have the Stranger Danger fingerprinting planned with the photo eye screening sessions. Lion Bryson said he would take care of coordinating that with Dahn Freed.
16. Lion Boss Mark adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 29 March 2005

1. The Board Meeting for March was called to order by Lion 1st VP Valari at 8:00AM, 29 March 2005 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Jim Burrow; Kitty Callender, Bob Callender, Valari Chavez, Gary Henry, Doris Huskey, Chris McCool, Margaret Pugh, Tom Pugh, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Lion Kitty provided a Treasurer's Report which shows approximately \$1415 in the Admin Account and \$868 in the Activities Account which does not include any money from the Gun Show table deposits.
4. Lion Bryson reported on the current status of member resources for the Club. The Club currently has 61 members. Eighteen of our members (two honorary and 16 At-Large) are completely inactive. That leaves 43. Of those, five Lions are out for the next several months due to sickness or tending to a sick loved one. That leaves 38. Of those, 13 Lions may (or may not) be available to work on projects as they have only been involved minimally, if at all, during the last year. That leaves 25 Lions who have been active this last year and can probably be counted on to work on Club Projects over the next couple of months (i.e., 6 Eye Screening Sessions, Motorcycle Rally, and Gun Show).
5. After much discussion, it was decided that the Club would not do the Shake-the Bucket this year. Lion Jim Burrow made a motion that the NM Lions Eye Bank Raffle tickets be passed out at the Noon Meetings for Lions to buy themselves and/or try to sell to other people. Lion Bryson seconded the motion which carried. Lion Valari suggested that next year if we have a Leo's or junior Lions Club that we let them help with selling the raffle tickets.
6. Lion Kitty announced that the Club has received a letter from Cree Meadows Restaurant where, as of 1 April, they will have to be notified no less than three days before each meeting of the number of confirmed attendees. The confirmation number will be the number for which the kitchen will prepare food. If a member or guest attends for which no reservations were made, they can order off the menu and pay the standard \$9 if the item ordered cost less than \$9. If it cost more, they will pay the higher price plus the tip. If fewer than the designated number attend, the Club has to guarantee the confirmed number. After some clarification by Jason, a motion was made by Lion Dick Cottrill and seconded by Lion Gary Henry that: 1) we use 20 as the designated number each week; 2) all members will signify on the sign up sheet if they are eating or not; and 3) the Club will pay the difference if fewer than 20 Lions eat. Any sign-ins greater than 20 then will order off the menu. The motion carried.
7. Lion Bryson announced info about the upcoming eye screenings. The sign up sheet will be passed around at the Noon Meeting. Lion Jim Burrow requested that we buy some stickers for the kids at WalMart.
8. After some discussion about the upcoming Motorcycle Rally on the 19-22 May, Lions Dick Cottrill and Tom Pugh volunteered to co-Chair the fundraiser. Lions Gary Henry and Vic Dunham have volunteered to take care of preparing the briskets.
9. Lion Bryson gave a report on the upcoming Gun and Collectibles Show occurring 28-29 May with setup on the 26th and 27th. There are 190 tables available with 90 having been already reserved. If the Club rents out the 190 tables and a minimum of 1500 folks through the door, the Club has the potential to clear over \$9000. Club will make 10 to 12 folding signs that can be placed out at various places announcing the Show. Lion Bill Allen will check with motels in Capitan and Carrizozo to see if we can get some special rates for vendors.
10. After some discussion on the Club having an Open House, it was decided that we would have a booth at the Motorcycle Rally and Gun and Collectible Show.
11. Lion Tom Pugh announced the slate of officers for 2005-06 will be presented at the noon meeting and any further nominations from the floor will be taken. Election of 2005-06 Club officers will occur at the 5 April noon meeting.
12. Lion Jim Burrow made a motion that the Club loan our Cooker/Smoker to the Shriners. The motion was modified to include the Shriners must sign a written contract and have insurance to cover their liability. The modified motion was seconded by Lion Tom Pugh. After some discussion about the Club's liability if an accident occurred, the motion did not pass.

13. Lion Kitty announced that International dues would be going up this next fiscal year and that we should consider raising the Club member dues. She made a motion the dues be increased to \$75 and \$100 for new members which includes a vest. The motion, which was seconded by Lion Dick Cottrill, carried.
14. Lion Margaret reported that one eye glass request was refused because the requestor could get them through Medicaid. Lion Bill Allen referred another lady to Lion Margaret that had contacted him.
15. Lion Dick Cottrill announced that there will be an Alto Art Loop 27-29 August and they have requested we have a food concession there. The Board voted to do this if it did not conflict with the Antique Show.
16. Lion Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 26 April 2005

1. The Board Meeting for March was called to order by Lion Boss Mark Jones at 8:00AM, 26 April 2005 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow; Kitty Callender, Valari Chavez, Lewis Dodson, Gary Henry, Doris Huskey, Mark Jones, Rodney Matthews, Chris McCool, Leo Mitchell, Jack Scott, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Lion Kitty provided a Treasurer's Report, which shows approximately \$1328 in the Admin Account and \$800 in the Activities Account.
4. Lion Kitty asked Board members for a recommendation on whether the Club wanted a ¼ page ad (at \$25) or a full page ad (at \$100) in the NM Lions State Convention Program. Lion Leo Mitchell made a motion that we go with a full page ad. The motion, which was seconded by Lion Larry Woods, carried. Lion Valari Chavez made a motion that we do another full page ad advertising our Gun & Collectibles Show and our Antiques Show. The motion was seconded by Lion Leo Mitchell and it carried. Lion Treasurer Kitty will send a check to Lion Debbie Bryan for \$175 to cover the two ads. We had already submitted \$25 to her.
5. Only 15 Lions showed for 19 April meeting and 13 ate lunch. Of the 13 that ate, only 12 paid. The Club was presented 13 lunch slips from the waiter for lunches not eaten as Jason had been informed that the number they were to prepare for was 25. It was our understanding the number was 17. After much discussion, it was decided that Lion Kitty would send Jason an official letter that says the number is 15. As Lions come into the meeting, they will sign in on the Luncheon sheet if they plan to eat. The first 15 will eat from the buffet. Anyone after that who wishes to eat will have to order off the menu if Cree allows it.
6. Leon Noack has notified us he would be transferring to the Llano, TX, Lions. He will come in and say goodbye during a meeting when they come up to sell their house. Carol Hettenbach, who moved to Arizona, has also been dropped this month which means we are down to 60 members.
7. Lion Bryson reported that we have now rented 99 tables to date out of 190 (if we open up the back rooms). Stacy will be attending a couple more gun show and he will have some more registrations. Lion Kitty has volunteered to help on the advertising with Ruidoso News/Network, Thrifty Nickel, and local radio and TV. The plywood and 1/8 hardboard to make ten road signs has been purchased and cut out. The plywood has been waterproofed and the next step is to paint the hardboard that will be attached to the plywood. One side of the hardboard will be for the Gun Show and the other side will be for the Antiques Show.
8. Lions Tom Pugh and Dick Cottrill were not present to give a report on the Motorcycle Rally Food Concession but everything seems to be in good shape. Lion Vic Dunham reported the briskets have already been purchased.
9. Lion Kitty reported that she will ask Lion Jack Pruitt and Carton Davies to meet with Paul Ortega at the Inn of the Mountain Gods to see about starting a Club at Mescalero.
10. The Board recommended that we have at least one meeting a month where the program is centered around Lions Orientation. The Club has a set of orientation tapes that we have been showing. The District also has a set which we can borrow and show. Lion Mike Mohrhauser inquired as to the new member induction process. It was noted that previously we have been doing all the inductions at the end

of the year during our new officer installation ceremony. After some discussion, Lion Lewis Dodson made a motion that from henceforth, we induct new members for the month on the last noon meeting of the month. Lion Jack Scott seconded the motion, which carried. There was also some discussion on the responsibilities of a sponsor of a new member.

11. Lion Bryson reported our sixth and final eye screening will occur 27 April at Carrizozo. The five previous eye screenings went very well and Lions who participated should be commended. We will end up with having screened about 600 kids this year. We will now combine the Stranger Danger fingerprinting with our eye screenings. Lion Vic Dunham has volunteered to take over the fingerprinting from Lion Doris Huskey who will help out when she can.
12. Lion Gary Henry reported that he has been talking with the Equibest Equestrian Center about letting the folks at New Horizons Developmental Center visit to ride and groom the horses. He said he may need some Lion volunteers to help out.
13. Lion Boss Mark reported that Lion Tom Pugh did a fantastic job again this year with the Peace Poster Contest with a record number of contestants. It looks like Corona will be also be involved next year which means Lincoln County will be well represented.
14. Lion Boss Mark announced that Lions Don and Betty Blair have began handing out the registration forms for the upcoming Relay for Life in July. The Club will provide hamburgers for participating Lions and their families.
15. After some discussion, the Board decided that the ceremony to induct new officers will occur like last year at Cedar Creek. It will start at 5PM on 21 June. Lion Kitty will make arrangements to get the spot we had last year.
16. Lion Kitty reported the Cherry Festival in High Rolls will occur 18-19 June. We will be serving sodas and this should be a lucrative fund raiser.
17. Lion Larry Woods reported the Bridge Tournery will occur July 8, 9, and 10. The first two days we will sell sandwiches, chips, and drinks at lunch. On Sunday we will serve them a special lunch, which the Bridge Association will pay for.
18. Lion Gary Henry made a motion, which was seconded by Lion Valari, that we put a limit of \$30 for flowers for sick Lions if delivered in town and \$40 if out of town. The motion carried.
19. Lion Lewis Dodson reported that BG Chacowski, Commanding General of Holloman AFB, will be here to speak next Tuesday. He stressed the importance of getting an accurate count of Lions who will be attending. He will talk with Jason about setting up to collect for the meals as folks check in.
20. Lion Valari presented a request to the Board for glasses by a man who had lost his glasses. There was some question as to his eligibility. After some discussion, it was decided that the Club would pay for an eye exam first to determine what his requirements were and make a decision on purchasing the glasses, if required, later.
21. Lion Rodney Matthews reported that the Club's IRS filings for this year are in and current. He asked Lion Kitty that they set up an audit to close out the year at the end of June.
22. Lion Boss Mark adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 31 May 2005

1. The Board Meeting for May was called to order by Lion Boss Mark Jones at 8:00AM, 31 May 2005 at the Cree Meadows Restaurant. The following Lions were present: Don Blair, Jim Burrow; Kitty Callender, Bob Callender, Dick Cottrill, Mark Jones, Chris McCool, Leo Mitchell, Mike Mohrhauser, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Lion Kitty provided a Treasurer's Report, which shows approximately \$1274 in the Admin Account and \$15,090 in the Activities Account. All bills have been paid to date with respect to the Activities Account.

Club dues for the 2005-06 year will go out next week and are due no later than 10 July 2005. The Treasurer's Report was approved.

4. Lion Kitty reported on the final results of the Motorcycle Rally food concession. The Club cleared \$1116 with 25 Lions working a total of 259 hours. Hourly manpower rate figured to be approximately \$4.31 per hour. Lions Dick Cottrill and Tom Pugh were commended for doing a great job pulling everything together for this fundraiser. After much discussion, it was decided that the Club will no longer do this fundraiser because it occurs the week before our Gun & Collectibles Show and that there are other food vendors who we compete with resulting in a relatively small profit for a lot of hours worked.
5. Lion Bryson provided a report on last week's Gun Show which showed the Club netting a total of \$9,653, which was about \$3000 more than we did last year. Emphasis in the future will be to gear the show more to crafts and collectibles than guns which should increase the interest in the Show and hence our profits. Hourly manpower rate figured to be approximately \$27.00 per hour for this fundraiser.
6. Lion Kitty reminded the Board members that the Cherry Festival in High Rolls occurs 18-19 June and we will be selling soft drinks. Daily hours are 9-4 and there will be 4-hour shifts. Sign up sheets will be passed around at the noon meeting. Setup will be on 17 June with the High Rolls Lions assisting.
7. Lion Don Blair suggested that Club increase its \$500 donation to the Relay for Life Cancer Society fundraiser to \$1000 now that the Club has the funds to cover it. DG Bob Callender made a motion that we do this. The motion, which was seconded by Lion Kitty Callender, carried.
8. Lion Boss Mark reported that our Induction Ceremony Picnic will occur 21 June at Cedar Park. He will pass a sign up sheet at the Noon Meeting to determine who will be attending and who will be bringing what covered dishes. Lion Boss Mark will chair the event.
9. Lion Dick Cottrill has come up with a great calendar of Club events that he presented to the Board. He asked Board members to review it and provide any comments back to him over the next two weeks such that it can be published and handed out at the last meeting in June.
10. Lion Larry Woods reported that caddies will be needed at the October Bridge Tournament to pick up and deliver boards to the tables. They will pay \$10/hour.
11. Lion Kitty announced that advertising has already begun for our Antiques Show in August. We hope to get the tickets on 1 July to ensure the Club gets a chance to sell them before the show. The Club gets to keep all the money from the pre-Show ticket sales. Two approaches to sell the tickets were discussed. One would be as we have done in the past where Lion Bill Wooley sets up crews who solicit local businesses to buy the tickets. The second plan calls for each Lion in the Club to be responsible for selling 50 tickets with no unsold tickets coming back. Pre-Show tickets are \$3 each.
12. Lion Kitty reported that Lion Rodney will be soon leaving the Club as they are moving back to Texas. She reminded the Board members that Lion Rodney's has many important Club documents that should be attained from him and placed in a safety deposit box. Lion Jim Burrow made a motion that the Club get a safety deposit box with the Secretary and Treasurer having the keys. Lion Larry Woods seconded the motion, which carried.
13. Lion Jim Burrow suggested the Club needs to purchase four new coffee pots, all identical, as our current pots are old and all different. Lion Dick Cottrill made a motion that we do so. DG Bob Callender seconded the motion, which carried.
14. Lion Kitty suggested the Club buy some short sleeve shirts with the Club logo, which will be offered to Club members for purchase. The idea will be presented at the Noon Meeting to determine if members would be interested.
15. Lion Boss Mark adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 28 June 2005

1. The Board Meeting for June was called to order by Lion Boss Valari Chavez at 8:00AM, 28 June 2005 at the Comfort inn Conference Room. The following Lions were present: Bill Allen, Jim Burrow; Bob Callender, Valari Chavez, Mark Jones, Rodney Matthews, Chris McCool, Leo Mitchell, Margaret Pugh, Tom Pugh, Jack Scott, Larry Woods, and Bryson McCool.

2. The rules were suspended to allow all in attendance to participate.
3. Lion Jim Burrow provided a Treasurer's Report, which shows approximately \$2485 in the Admin Account and \$9235 in the Activities Account. There is approximately \$1000 worth of cokes in storage which were the excess sodas bought for the Cherry Festival. Most of these soft drinks will be purchased by a vendor at the Oktober Fest and by the Club for our upcoming fundraisers, which means in reality there is approximately \$10,235 in the Activity Account. The Club made approximately \$812 from our Cherry Festival cold drink stand minus 10% which is owed the High Rolls Lions Club for the booth fee. A motion was made by DG Bob Callender to round up the owed amount of \$82 to \$100. Lion Gary Henry seconded the motion which carried. The Treasurer's Report was approved.
4. Discussion occurred concerning the 2004-05 audit of the Club's financial books. A motion was made by Lion Jim Burrow that he and Lions Kitty Callender, Rodney Matthews, and Bryson McCool meet after Lion Kitty gets back mid July to audit the books. Lion Margaret Pugh seconded the motion, which carried. Lions Rodney Matthews and Bryson McCool will meet with Lion Treasurer Jim Burrow tomorrow to lay out the types of financial records that should be kept to expedite the end of year audit.
5. After some discussion, it was decided that Lion Tom Pugh will replace Lion Boss Valari Chavez on the Vision Assistance Committee whose other members are Lions Margaret Pugh and Kitty Callender. Any requests for glasses must be handled only by the committee members.
6. After a rundown on safe-deposit box prices by Lion Jim Burrow, Lion Bryson made a motion that the Club rent one, the size of which will be determined by the amount of Club records that need to be kept in a safe place. Lion Rodney Matthews will supply the Club's records that he has.
7. DG Bob Callender explained the importance of upcoming Club Presidents to receive training to be effective leaders. The Emerging Lions training will be held this year in Chicago on 20-24 October. Lions Vic Dunham, Gary Henry, and Dick Cottrill are planning on attending.
8. DG Bob Callender reported that he and Lion Kitty spearheaded an effort to get a club in Capitan started. He said that as of Saturday, twenty folks have signed up for the Capitan Smoky Bear Lions Club with four more folks who intend to. DG Bob Callender made a motion that we sponsor the new Club which means the Club mentors them to be sure they are successful. Lion Gary Henry seconded the motion which carried. This makes the second Club started in District 40S this year, the other being Radium Springs.
9. Lion Bryson announced the Antiques Show tickets will be here next Monday. The Club needs to really get out and sell the tickets as the Club keeps 100% of the pre-show ticket sales. Lion Kitty is handling the advertising.
10. Lions Leo Mitchell, Larry Woods, and Chris McCool will co-chair the upcoming Bridge Tournament lunch fundraiser, which will occur 8-10 July.
11. DG Bob Callender has the Club shirts for distribution.
12. Lion Jim Burrow reported that two youngsters from Ruidoso Junior High School are asking for sponsorships to the Regional Rodeo finals in Gallup. After some discussion, it was suggested that he try and get them to present something at the Noon Meeting.
13. Lion Boss Valari will be passing out questionnaires to Club members to evaluate the Club and to provide information on the types of Club functions they would like to be (or not like to be) involved. This feedback will provide her the necessary information she needs to make effective and sound administration decisions and personnel assignments.
14. Lion Rodney Matthews suggested the Club contact Dr. Cynthia Orozco who said she may be interested in joining the Club.
15. Lion Boss Valari adjourned the Board Meeting.