

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 26 July 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 Conferene Room. The following Lions were present: Jim Burrow; Bob Callender, Valari Chavez, Dick Cottrill, Vic Dunham, Gary Henry, Mark Jones, Rodney Matthews, Chris McCool, Leo Mitchell, Mike Mohrhauser, Tom Pugh, Jack Scott, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Lion Treasurer Jim Burrow provided a Treasurer's Report, which shows approximately \$2872 in the Admin Account and \$10475 in the Activities Account. The Treasurer's Report was approved. After some discussion, Lion Jack Scott made a motion that the Board Meetings be changed from the last Tuesday of each month to the first. Lion Larry Woods seconded the motion, which carried. This will allow for a more complete financial report at each Board Meeting.
4. Lion Treasurer Jim Burrow reported there are still several Lions who have not paid their dues. Lion Tom Pugh suggested that sponsors of those Lions contact them. 31 August is the cutoff for paying dues as our membership at that time is what we are assessed for International and MD/District dues. The next Board Meeting is 6 September.
5. Lion Rodney Matthews reported the annual financial report for the Club to the state will be sent in. Lion Rodney said he thinks he has enough info to do the 2004-05 audit of the Clubs finances. He is setting up some new software, which will allow the Club to enter financial information and be able to produce audit type reports. Lion Rodney mentioned we need to go through previous Club records that he has to determine which ones need to be filed, secured, or discarded.
6. Lion Bryson reported on the Antique Show status. Tickets have been distributed to the teams and selling of the tickets should commence this week if they haven't already. Lion Kitty is taking care of the advertising. Lion Bob suggested that we put the days of the week on the Club's signs that the Antique Show will occur instead of the actual dates. This will mean that we do not have to change the signs each year. A motion was made by Lion Bob Callender to extend the dates on the quilt raffle until after the Bridge Tourney to allow selling tickets at that fundraiser. The motion was seconded by Lion Rodney and carried. It was also suggested that maybe we use the money from the Quilt raffle to go towards buying a new photo eye screening camera which costs approximately \$6000.
7. Lion Bryson presented a proposed 2005-06 Activity Account budget. Suggested changes were discussed and the results integrated into the budget. Lion Dick Cottrill made a motion to approve the budget as amended. Lion Gary Henry seconded the motion, which carried. Lion Bryson provided copies to each Board Member of the financial reports that will be presented at each Board Meeting in the future.
8. Lion Tom Pugh reported that the Vision Assistance Committee had approved eye glasses for one local lady. A couple in Capitan is also in the process of requesting assistance for eye exams and glasses. There was some discussion about The Capitan Club helping out with supporting the Capitan couple's glasses as their first community service project.
9. PDG Bob Callender reported on the Capitan Smokey Bear Lions Club whose first meeting will occur this Thursday night. Club will receive 5000 points for the DG's Contest for sponsoring NM's newest Lions Club. PDG Bob also reported on several visitations that he and Kitty have made over the last month for which the Club will also receive points.
10. Lion Boss Valari appointed Lions Leo Mitchell, Larry Woods, and Chris McCool as members of the committee to plan the October Bridge Tourney food concession. Lion Larry will check with the Regional Bridge Tourney chairperson to find out what their requirements are. It was suggested we go with a plan where people who want to be fed at lunch buy a ticket in the morning. This will give us an idea of much food we need to prepare.
11. Lion Chuck Maly was approved as the Club's newest member.
12. Lion Bryson presented a Business Partnerships with Lions Clubs plan to the Board that Lions Rodney Matthews, Tom Pugh, and he had worked out. Intent is to approach local businesses once a year for support at some pre-designated level and in turn receive paid up membership, tickets to our Gun and Antiques Show and Eye bank Raffle, advertising at our Club functions and newsletters, and a plaque. Lion Gary Henry made a motion that the Club pursue this project. Lion Bob Callender seconded the motion which carried.

13. PDG Bob Callender reported the MD40 Council Meeting will occur this Saturday in Socorro and the District 40S Cabinet Meeting will occur 6 August in Roswell.
14. Lion Boss Valari appointed Lion Gary Henry as Chair of the XMAS Party Planning Committee and Lion Tom Pugh to head up the Club's Peace Poster efforts for this year.
15. Lion Chris has collected all of the used glasses and will box them up so they can be taken to the D40S Cabinet meeting next week.
16. After some discussion, it was suggested that the Art in the Orchard be given to the Capitan Smokey Bear Lions this year.
17. The Club has yet to be notified whether Rotary will want us to do the Chili Cook Off feed or not this year.
18. A motion was made by PDG Bob Callender to donate \$50 to Hospice in memory of Lion Jim Welch. Lion Rodney Matthews seconded the motion, which carried.
19. Lion Boss Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 6 Sept 2005

1. The Board Meeting for August was called to order by Lion Boss Valari Chavez at 8:00AM, 6 Sept 2005 at the Comfort inn Conferene Room. The following Lions were present: Don Blair, Jim Burrow; Kitty Callender, Bob Callender, Valari Chavez, Mark Jones, Beth Jones, Rodney Matthews, Chris McCool, Mike Mohrhauser, Margaret Pugh, Tom Pugh, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Lion Treasurer Jim Burrow provided a Treasurer's Report, which shows approximately \$3,258 in the Admin Account and \$16,138 in the Activities Account. The Treasurer's Report was approved. The Club netted approximately \$6,500 from the Antiques Show. There will still be more funds coming in for the Quilt Raffle which will conclude at the Bridge Tourney in October. Lion Bryson reviewed the current status of the Club's 2005-06 budget.
4. Lion Rodney Matthews reported that he is in the process of setting up a general ledger for the Club's accounts which will help expedite the preparation of reports for tax and audit purposes.
5. Lion Tom Pugh reviewed the four folks who had requested assistance from the Club for eye exams and glasses. After some investigation, it was concluded two of the requestors are eligible for Medicare. The other two folks have been approved.
6. PDG Bob Callender reported that Lions International is not permitting donations to LCIF for the hurricane relief to be used towards Melvin Jones Fellowships. In lieu of this, the MD40 Council has coordinated with Lions Districts in LA for donations from Clubs in NM to be sent to them directly. Donations will be forwarded to MD40 and the Council Sec./Treas. Will forward them to the LA Districts. A motion was made by Lion Kitty Callender and seconded by Lion Jim Burrow to donate \$500 to the Hurricane relief effort through the LA Districts. It was reported that Ruidoso will be taking in families from LA. This is being handled through the Church of Christ and Christian Services. Lion Kitty Callender made a motion that we donate \$500 to help these families out. The motion, which was seconded by Lion Tom Pugh, carried.
7. Lion Chris reported that we need more information from Lions Leo Mitchell and Larry Woods as to the upcoming Regional Bridge Tourney that we will supplies with lunches.
8. PDG Bob Callender reported the Capitan Smokey Bear Lions Club, who we are sponsoring, will have their Charter Night on 29 October. Lion Bob announced the new Club has requested that Lion Kitty become their first President. This can be done with Lion Kitty remaining an associate member of our Club. Lion Rodney Matthews made a motion that we "loan" Lion Kitty to the new Club. The motion, which was seconded by Lion Tom Pugh, carried. Lion Chris McCool made a motion that the Club contribute \$500 from our Activities Account and \$300 from our Admin as seed money for the new Club. Lion Mark seconded the motion and it carried. Lion Rodney Matthews contributed \$200 more the new Club's Admin account.

9. Lion Kitty announced that the Club will be doing the Chili CookOff contestant feed on 30 September. We should clear \$500 for this event.
10. Lion Bryson recently purchased two eye screening cameras on eBay for \$138 and \$244. He is offering these cameras to the Club for the prices he paid for them. These cameras need to be retrofitted/refurbished to be able to use the new film, which cost approximately \$1000 plus shipping. If purchased from MTI, a new camera cost \$6000 and a refurbished one is \$3000-\$4000. Lion Bryson reminded everyone that our camera has many hours of use and if it "goes belly up" on us during our screening season (Mar-Apr), we would have to cancel the remainder. A motion was made by Lion Don Blair and seconded by Lion Bob Callender to buy the cameras. The motion carried. The intent is to get one of the cameras retrofitted immediately so that it will be ready for service in March-April when the photoscreening sessions start up.
11. Lion Bryson reminded everyone that we will be doing the eye screening and Stranger Danger on 12 October at the children's health fair to be held at the Convention Center.
12. Lion Don Blair asked what the status of the Club's cooker-smoker was. It has not been used in awhile and does not look like we will be using it in the immediate future. It was suggested that maybe we loan it to the Capitan Club for helping to raise funds.
13. After some discussion, Lion Kitty Callender made a motion that the Club contribute \$200 each to Lions Gary Henry and Vic Dunham to offset expenses for their upcoming Emerging Lions training. Lion To Pugh seconded the motion which carried.
14. Lion Bryson reported there are 64 individuals and businesses which contributed/ donated money to support our Antique Show. Lion Bryson made a motion that we present framed Appreciation Certificates to these folks and businesses. Lion Rodney Matthews seconded the motion which carried.
15. Lion Rodney Matthews reported that the Headstart Project to provide shoes for needy kids was going again this year and they would like our support as we had done last year. He also mentioned that we have designated in our budget \$1000 for this year for the Lincoln County Food Bank. Since they are in pretty good shape, he made a motion that we reduce their annual amount to \$500 and donate \$1000 to the Headstart Kids Shoe project. Lion Don Blair seconded the motion which Carried. Lion Rodney will solicit WalMart also for support for this project.
16. The Aspenfest Parade is set for 1 October and we will feed the bands again this year. We will be informed on 16 September as to how many kids need to be fed.
17. Lion Rodney Matthews reminded the Board that Lion Jim Radcliffe was the major force in turning the Lincoln County Food Bank around during the last few years and the Club should recognize for his outstanding service. After some discussion, it was decided that he will be recognized for his service at our Christmas Party.
18. The next Board Meeting is set for 4 October.
19. Lion Boss Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 4 Oct 2005

1. The Board Meeting for September was called to order by Lion Boss Valari Chavez at 8:00AM, 4 October 2005 at the Cree Meadows Restarant. The following Lions were present: Jim Burrow; Kitty Callender, Bob Callender, Valari Chavez, Dick Cottrill, Mark Jones, Chris McCool, Mike Mohrhauser, Margaret Pugh, Tom Pugh, Jack Scott, Larry Woods, Bill Wooley, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. Lion Treasurer Jim Burrow provided a Treasurer's Report, which shows approximately \$2,140 in the Admin Account and \$11,820 in the Activities Account. The Treasurer's Report was approved. The Club netted approximately \$500 from the Chili Cook Off Vendors' Feed.
4. Lion Tom Pugh provided the Vision Assistance Committee Report, which shows three pending cases. Two of three cases have been approved.

5. Lion Bryson McCool presented three proposed changes to the NM Lions State Constitution & By-Laws. The first change would keep the \$2.50 MERL & WI part of the Lions' dues at the District Cabinet level since almost all of the MERL & WI work is done at the District level. Currently, those funds are kept at the MD level. The second change would modify Zone Chairperson qualifications to be at least two of the following at the time of taking office: 1) Served as President of a Lions Club for a full term or major portion thereof; 2) Served as a member of a Lions Club's Board of Directors for no less than two additional years; and/or 3) Successfully completed Lions Clubs International's Emerging Lions or USA/Canada Forum training. The third change concerns two minor corrections to make the dues amounts consistent throughout the constitution. The proposed changes must be approved and submitted by a Club to the MD40 Constitution & By-Laws Committee. They will be presented formally to all Clubs in NM and voted on at the 2006 State Convention.
6. PDG Bob Callender reported that the Capitan Lions will be meeting this Thursday night at the Book Store in Capitan at 6:30PM. Their Charter Night is set for 29 October.
7. Lion Chris McCool reported on the status of the upcoming Bridge Tournament luncheons fundraiser. The list of volunteers to work is looking good. A brisket plate will be served on Sunday.
8. Lion Bryson reported on the Photo Eye Screening and Stranger Danger service project on 12 October. A sign up sheet will be passed around at the next meeting. 5-6 Lions are needed.
9. Lion Kitty Callender will pass around a signup sheet today for Oktoberfest, which will occur 14-15 October. Since the Service Organization Banquet is being held 14 October, it is questionable if we will have any attendees because Oktoberfest starts that night.
10. After some discussion, Lion Dick Cottrill made a three part motion that: 1) the Club will do a Christmas Party again this year for the folks at New Horizons Developmental Center; 2) our Christmas Party which will occur 13 December and will be paid for totally by the Lions attending; and 3) the Club support one of the local Angel Tree projects to buy desired items for needy kids. Lion Gary Henry seconded the motion, which carried.
11. After a report by Lion Dick Cottrill and some discussion on the subject, he made a motion that the Committee to find a new meeting place be put on hold, we start ordering off the menu (which Lion Boss Valari has negotiated with the Cree Restaurant manger), and we request the Cree Restaurant manager to ask other folks who wish to eat to do so in the bar area to keep the noise down while we meet. Lion Bill Wolley seconded the motion, which carried.
12. After some discussion initiated by Lion Boss Valari concerning the low attendance level during the last few months, Lion Dick Cottrill volunteered to formulate a calling committee.
13. Lion Bryson reported that one of the cameras that the Club recently purchased had been sent to MTI to be retrofitted. Lion Chuck Galusha of the Alamogordo Breakfast Club has requested to buy the other camera and to borrow our camera after our 12 October eye screening as a backup for their camera during October and November when they do most of their screenings. Lion Dick Cottrill made a motion that we sell the extra camera for \$250 to the Alamogordo Breakfast Lions and let them borrow our camera. Lion Margaret Pugh seconded the motion, which carried.
14. Lion Jim Burrow reported that he will be checking with the folks at Christian Services this week to determine who should be getting the \$500 we donated for local hurricane victims.
15. Lion Bob Callender reported the club made \$500 on the Chili Cook Off vendor feed we did Friday night. The Capitan Club made about \$200 from selling food on Saturday during the Chili Cook Off.
16. Lion Leo reported that he and five other Lions cooked 200 hot dogs and distributed them, chips, and drinks to band members who had marched in the Aspenfest Parade.
17. Lion Bob Callender reported that the Club needs to establish committee to develop a schedule to visit other Clubs.
18. After some discussion concerning the upcoming Festival of Lights, Lion Bob Callender made a motion that the Club have a presence in the parade such as marching with our vests on and decorating our trailer. Lion Dick Cottrill seconded the motion, which carried.
19. The next Board Meeting is set for 1 November.
20. Lion Boss Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 6 Dec 2005

1. The Board Meeting for November was called to order by Lion Boss Valari Chavez at 8:00AM, 6 December 2005 at the Cree Meadows Restaurant. The following Lions were present: Don Blair, Jim Burrow; Kitty Callender, Valari Chavez, Dick Cottrill, Vic Dunham, Gary Henry, Chris McCool, Tom Pugh, Jack Scott, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made by Lion Gary Henry to approve the 1 November Board Meeting minutes as read to the Club that day. Lion Jack Scott seconded the motion, which carried.
4. Lion Treasurer Jim Burrow provided a Treasurer's Report, which shows approximately \$3,951 in the Admin Account and \$13,173 in the Activities Account. Lion Bryson McCool presented a status report on the Club's Activity's Account budget. Proposed budget expenditures for December were discussed and considered for approval.
5. Lion Vic Dunham made a motion that was seconded by Lion Dick Cottrill to provide \$200 in savings bonds for Peace Poster Contest winners and \$40 for the winner and one parent's meals at our Christmas Party. The motion carried. \$250 had been budgeted for the Peace Poster Contest.
6. Lion Vic Dunham made a motion that the \$500 for materials for the XMAS toys as budgeted be approved. The motion, which was seconded by Lion Dick Cottrill, carried. Lion Gary Henry said that he was donating \$200 of that \$500 back to the Club. The other \$300 is to be used to pay for the band at the Christmas Party.
7. Lion Vic Dunham made a motion that the \$500, as budgeted for the Lincoln County Food Bank for 2005-06, be approved. Lion Gary Henry seconded the motion, which carried.
8. Lion Jack Scott made a motion that the \$1000 budgeted for Christian Services for 2005-06 be approved. Lion Vic Dunham seconded the motion, which carried.
9. Lion Gary Henry made a motion that the \$1000 budgeted for New Horizons Developmental Center be approved. Lion Dick Cottrill seconded the motion, which carried.
10. Lion Gary Henry reported that the XMAS gifts for the New Horizons residents have been purchased and wrapped. Some other friends of Lion Gary's also donated some gifts. The gifts cost about \$725. It was proposed that the Club provide fried chicken and sides for the New Horizons XMAS Party. Lion Gary has talked with KFC and they are going to provide the chicken at a sizeable discount. There will also be a group of ladies who will sing XMAS carols at the party. The date of the party is 11 Dec 2005 at 2PM.
11. The Club's smoker/cooker has been offered to the Capitan Smokey Bear Lions Club for \$750. Lion Kitty will get back with the Board to let us know what the decision is.
12. Lion Tom Pugh reported that one person has received their glasses; one request is pending an eye exam, one request has been turned down; and three children's requests are pending a review By Lion Beth Jones.
13. After some discussion, a motion was made by Lion Dick Cottrill and seconded by Lion Gary Henry that the Club would purchase the 250 NM Lions Eye Bank raffle tickets for the 2006 contest and put them in the name of the Club. The money for this expenditure was budgeted. The motion carried.
14. Lion Gary Henry reported that 39 folks are signed up so far for the Club's Christmas Party on 13 December. He needs to report the exact number today. Items that will be donated for the auction should be reported to Lions Vic Dunham or Gary Henry.
15. Lion Dick Cottrill reported on the Mississippi Katrina Victims project he is heading up. After some discussion, a motion was made by Lion Vic Dunham for the following actions: 1) the Club will pass the hat at today's meeting and proceeds will go to buy children's XMAS books at WalMart; 2) the Club will pay the shipping on two donated computers for the library there; and 3) the Club will donate \$1250 from budgeted discretionary funds plus whatever the Club makes off the XMAS Party auction for dispersal by the Lions Club there. Lion Gary seconded the motion, which carried. Lion Dick also reported that the Nob Hill students will collect coins amongst themselves and send the proceeds to the kids in the Mississippi town. The Nob Hill teachers are also collecting books that can be used by the affected kids.

16. Lion Bryson reported that we have plenty of Club vests at \$30 each, Aprons at \$20 each, and Club denim shirts at \$21 each.
17. Lion Don Blair reported that the Club needs to come up with a new director of the Relay for Life project, which will occur in April this year. Lion Bryson suggested that a committee be formed to handle this project. Lions Don and Betty Blair, who have run this project since the Club started doing it, will be available to advise the committee.
18. Lion Mark Jones said that the Leo Club effort will begin in earnest in January.
19. A motion was made by Lion Tom Pugh and seconded by Lion Dick Cottrill to approve Mike Schattner's request for membership, which was submitted by sponsor Larry Woods. The motion carried.
20. A motion was made by Lion Gary Henry and seconded by Lion Jack Scott to not have a meeting on 20 December and 27 December, the meetings before and after Christmas. The motion carried. Next meeting will be 3 January, which will also be the day of the Board Meeting.
21. Lion Dick Cottrill reviewed the program schedule for the six months and asked for input, which was provided.
22. Lion Boss Valari reported that with much regret she will be moving to Monahans, TX, before the end of the year if everything goes as planned.
23. Lion Boss Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 3 January 2006

1. The Board Meeting for January was called to order by Lion Boss Valari Chavez at 8:00AM, 3 January 2006 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow; Bob Callender, Kitty Callender, Valari Chavez, Dick Cottrill, Vic Dunham, Gary Henry, Mark Jones, Chris McCool, Margaret Pugh, Tom Pugh, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made by Lion Gary Henry to approve the 6 December 2005 Board Meeting minutes as read to the Club that day. Lion Mark Jones seconded the motion, which carried.
4. Lion Treasurer Jim Burrow provided a Treasurer's Report, which shows approximately \$3,563 in the Admin Account and \$8,956 in the Activities Account. Lion Bryson McCool presented a status report on the Club's Activity's Account budget. There are no projected expenditures for January. Lion Dick Cottrill made a motion to approve the Treasurer's Report. Lion Gary Henry seconded the motion, which carried.
5. Lion Tom Pugh reported that there were no new requests for eye exams and glasses.
6. Lion Bryson McCool gave a status on the Club's annual Gun & Collectibles Show which will occur 27 and 28 May 2006. 250 application packages for table reservations have been printed and will be sent out today. It is projected that if we rent all 190 tables we should be able to net \$12,000+ as compared to \$9,600 last year. The planning scheduled has been developed and taskings will be forthcoming accordingly.
7. Lion Bryson McCool reported that our eye screenings will start the first week in April with Ruidoso, Mescalero, and Capitan occurring on 5, 6, and 7 April, respectively. The Relay for Life occurs 7 and 8 April, which means this will be a very busy week for Club members.
8. Lion Bryson McCool reminded everyone that any business conducted by a Club member in the name of the Club needs to be approved by the Board before the action is initiated and not after. Lion Dick Cottrill made a motion that the Board plan on putting an annual grant application to WalMart together at the beginning of the year when the Club's budget is developed. The motion carried.
9. Lion Gary Henry reported that the Christmas Party was a success as reported back by Lions who had attended. He thanked Lion Vic Dunham for organizing and conducting the auction, which netted \$1640 for the Diamondhead Lions to use to help Katrina victims in their town.

10. Lion Dick Cottrill reported on the Diamondhead Lions support project, which has bought books for their school, which was funded by pass-the-hat donations from Club members and a donation from WalMart. The Club also sent a check to them for \$3000, which came from the XMAS Party auction and a donation from the Club. We will also be sending some donated computers to them. Lion Dick thanked the Club for the support we have given them. Lion Dick was commended for doing a great job in heading this project up.
11. Lion Kitty Callender announced that the Capitan Smokey Bear Lions will be buying our smoker/cooker for \$750. She provided a first installment check for \$200.
12. Lion Gary Henry thanked the Club for its support for the XMAS Party at New Horizons Developmental Center. It went well with gifts being presented to each of the residents and a Kentucky Fried Chicken dinner being served. Lion Gary, who set everything up, as well as the Lions who helped buy and wrap the gifts and Lions who attended are to be commended.
13. Lion Jim Burrow made a motion that John (J. B.) Terrell be approved as our newest member. Lion Dick Cottrill seconded the motion, which carried.
14. Lion Gary Henry reported that 310 wood toys that he made were presented to Santa' Helpers before Christmas. Lion Vic Dunham suggested that in the future we establish more formal support to help Lion Gary with the construction and finishing of the toys. Lion Dick Cottrill said he will put this topic on our Club calendar for June. Lion Gary is to be commended for heading this project up and donating material costs back to the Club.
15. Lion Dick Cottrill will try and distribute the new Club calendars next week.
16. Lion Vic Dunham announced that there is a benefit on 14 January at Cree Meadows Restaurant for Kathy Osborne who has cancer. The funds raised for the benefit will help out with medical bills. There will be a live auction. Tickets are \$10 each and items are needed for the auction. Lion Gary Henry suggested that as many Lions show up as possible with our vests on. Kathy Osborne has been very active with the local Toys for Tots Program.
17. Lion Boss Valari reminded everyone that the next Board Meeting is set for 7 February. Lion Boss Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 7 February 2006

1. The Board Meeting for February was called to order by Lion Boss Valari Chavez at 8:00AM, 7 February 2006 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow; Bob Callender, Valari Chavez, Dick Cottrill, Gary Henry, Mark Jones, Chris McCool, Margaret Pugh, Tom Pugh, Jack Scott, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made by Lion Tom Pugh to approve the 3 January 2006 Board Meeting minutes as read to the Club that day. Lion Jack Scott seconded the motion, which carried.
4. Lion Treasurer Jim Burrow provided a Treasurer's Report, which shows approximately \$2,550 in the Admin Account and \$8,770 in the Activities Account. Lion Bryson McCool presented a status report on the Club's Activity's Account budget. A motion to approve the Club's contributions to Leader Dog and NM Lions Honor Band at \$500 each was made by Lion Dick Cottrill and seconded by Lion Margarety Pugh. The motion carried. The Treasurer's Report was approved.
5. Lion Tom Pugh reported that since 1 July 2005, the Club has sponsored two individuals for eye exams and glasses. While the requests have been coming, careful screening has determined if the individuals can be covered first by Medicaid or Medicare which occurs in a lot of cases. The screening has been enhanced greatly by the efforts of Lion Beth Jones, whom Lion Tom commended. We currently have one request pending..
6. Lion Bryson McCool gave a status report on the Club's annual Gun & Collectibles Show which will occur 27 and 28 May 2006. 82 of the 190 tables have been reserved to date as compared to about 30 this time last year. The possibility of having a gun raffle during the Gun Show was discussed and the consensus of the.

7. Lion Bryson McCool reported that our eye screenings will start the first week in April with Ruidoso, Mescalero, and Capitan occurring on 5, 6, and 7 April, respectively. The Relay for Life occurs 7 and 8 April, which means this will be a very busy week for Club members.
8. Lion Bryson McCool reminded everyone that any business conducted by a Club member in the name of the Club needs to be approved by the Board before the action is initiated and not after. Lion Dick Cottrill made a motion that the Board plan on putting an annual grant application to WalMart together at the beginning of the year when the Club's budget is developed. The motion carried.
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NM Lions Honor Band of \$500 each was made by Lion Dick Cottrill and seconded by Lion Margaret Pugh. The motion carried. The Treasurer's Report was approved.

5. Lion Tom Pugh reported that since 1 July 2005, the Club has sponsored two individuals for eye exams and glasses. While the requests have been coming in, careful screening of the requests has determined if the individuals can be covered first by Medicaid or Medicare which occurs in a lot of cases. The screening has been enhanced greatly by the efforts of Lion Beth Jones, whom Lion Tom commended. We currently have one request pending..
6. Lion Bryson McCool gave a status report on the Club's annual Gun & Collectibles Show which will occur 27 and 28 May 2006. 82 of the 190 tables have been reserved to date as compared to about 30 this time last year. Lion Bryson will attend the Las Cruces Sunrise Gun Show on 25 February in an attempt to get more table reservations. The possibility of having a gun raffle during the Gun Show was discussed and the consensus of the Board was that it was a good idea. Lion Bryson will talk to Lion Stacy Hodges to see if we can get a nice gun at a discounted price. We will investigate also about having a collectible item as part of the raffle. There was some discussion of trying to sell tickets before the Show which we have never done before. It was decided that this was not a good idea because it is so close to the Antique Show where we have a massive before the show ticket sale effort. There will be a massive advertising effort to try and increase folks coming into the Show. Lion Mark will check with the Race Track to see if we can get an ad in their program. We will try and get flyers in with the Chamber of Commerce mail-outs and to the Inn of the Mountain Gods as well as checking with folks running local websites. Ads will also be placed in the Thrifty Nickel and newspapers to get as wide a coverage as possible.
7. Lion Bryson McCool reported that our eye screenings will start the first week in April with Ruidoso, Mescalero, and Capitan occurring on 5, 6, and 7 April, respectively. Be sure to mark these dates on your calendar as all hands on deck will be needed. The Relay for Life also occurs 7 and 8 April, which means this will be a very busy week for Club members. Sign-up sheets will be passed around starting the first week in March.
8. Lion Dick Cottrill reported on the Diamondhead Lions support project. The trailer is about 1/3 loaded and the crew hopes to head out to Diamondhead about 13 March. A motion was made by Lion Margaret Pugh and seconded by Lion Bryson McCool for the Club to pay for the gas to haul the supplies to Diamondhead. The motion carried. It was suggested that Lion Dick Cottrill present something to the Rotary for any financial support that would be used for a Home Depot or Lowes gift card for the folks there. There is also a big need for other items such as clothes, linens, blankets, electric heaters, etc. There is still some room in the trailer for other items that come in. Once back from the trip, an article with pictures will be submitted to the Ruidoso News, the Lions Roar, and The Lion.
9. Lion Mark is still working with the school to get a Leo Club started. They are looking into the possibility of setting it up such that it could become part of the curriculum and participated in during the school day.
10. Lion Bryson reminded the Board that our two newest Lions, JB Terrell and Mike Schattner, as well as Lions Tanya Crowder and Lisa McMinn, have yet to be inducted and officially receive their New Member Kits and pins. It was decided that these Lions will be inducted during our Noon Meeting on 7 March with PDG Bob Callender doing the honors.
11. Lion Chris McCool reported she has collected over 1200 pairs of eye glasses from the Club's collection boxes since 1 July 2005. She boxes the glasses up and they are taken to a MD40 Council or D40 Cabinet meetings where PDG Ernest London picks them up and transports them to the recycling plant in TX.
12. Lion Bryson informed the Club that there is not a copy of the Club's Constitution and By-Laws in the files provided by Lion Rodney Matthews before he left. It was suggested that we develop a new Constitution for presentation to the Board and final approval by the Club members. Lions Jim Burrow and Bryson McCool volunteered to work on this. Lion Tom Pugh said he would check in his files to be sure he doesn't have a copy of the original Constitution.
13. The Board decided that from hence forth, there will be \$5 fine if a cell phone rings during the meeting. Also, there should be no seats at the end of the tables closest to the podium. This ensures that everyone is facing forward.
14. PDG Bob Callender announced that the Capitan Smokey Bear Lions will head up the upcoming Smokey Bear Parade in Capitan that will occur sometime the first week of May. He invited everyone to attend.

15. Lion Boss Valari reminded everyone that the next Board Meeting is set for 7 March 2006. Lion Boss Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 7 March 2006

1. The Board Meeting for February was called to order by Lion Boss Valari Chavez at 8:00AM, 7 March 2006 at the Cree Meadows Restaurant. The following Lions were present: Bob Callender, Valari Chavez, Dick Cottrill, Vic Dunham, Mark Jones, Margaret Pugh, Tom Pugh, Jack Scott, Larry Woods, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate.
3. A motion was made by Lion Jack Scott to approve the 7 February 2006 Board Meeting minutes as read to the Club that day. Lion Vic Dunham seconded the motion, which carried.
4. Lion Secretary Bryson provided the Treasurer's Report, which shows approximately \$2,516 in the Admin Account and \$7,415 in the Activities Account. A status report on the Club's Activity's Account budget was presented which shows the Gun Show projected proceeds of \$8,000 being the primary income into the Club before 30 June 2006. Almost \$2,000 has been collected so far for table reservations. Contributions of \$500 to Leader Dog and the NM Lions Honor Band Foundation have been approved and made as was the \$1,000 to the Relay For Life Project. A motion by Lion Dick Cottrill was made to approve the Treasurer's Report. The motion, which was seconded by Lion Jack Scott, carried.
5. Lion Tom Pugh, Co-Chair of the Club's Vision Assistance Committee, announced that two requests for eye glasses have been approved.
6. Lion Bryson McCool gave a status report on the Club's annual Gun & Collectibles Show which will occur 27 and 28 May 2006. 97 of the 190 tables have been reserved to date as compared to about 40 this time last year. Lion Bryson attended the Las Cruces Sunrise Gun Show on 25 February and gave out about 50 flyers and applications. Lion Bryson will do a phone blitz on vendors who have not responded towards the end of March. Lion Bryson asked for a couple of volunteers who would be willing to canvas crafts and collectibles type businesses in the area to see if they would be interested in participating in the Gun and Collectibles Show.
7. Lion Bryson McCool reported that our eye screenings will start the first week in April with Ruidoso, Mescalero, and Capitan occurring on 5, 6, and 7 April, respectively. Sign-up sheets will be passed today. We will need a minimum of ten Lions at the Ruidoso and Mescalero screenings. Lion Vic Dunham will be heading up the Stranger Danger fingerprinting which will also be done. Lion Boss Valari requested that the Club get involved in bring the Stranger Danger back to the schools as we had done a couple of years ago. It was suggested that some of our newer Lions become involved with Lion Vic on this important project.
8. Lion Dick Cottrill reported on the Diamondhead Lions support project. The trailer will be at Cree at lunch to pick up items brought in by Lions and the Rotarians. Scheduled to go are Lions Valari, Vic, Gary, and Bryson. They will leave early Monday morning and return Thursday. Lion Dick briefed the Rotary Club last week and they said they will get back to us. He plans to meet with the Evening Lions to see if they wish to contribute. Once back from the trip, an article with pictures will be submitted to the Ruidoso News, the Lions Roar, and The Lion. Lion Dick announced that he and his wife will be moving to Oregon as soon as they sell their house.
9. Lion Mark is still working with the school to get a Leo Club started.
10. The Club's Nomination Committee provided the following modified slate of officers for 2006-07:

President	Gary Henry
1 st VP	Vic Dunham
2 nd VP	Chuck Maly
3 rd VP	Mike Mohrhauser
Secretary	Bryson McCool
Treasurer	Jim Burrow

Two Year Directors	JB Terrell and Mike Schattner
Tail Twister	Tony Duarte
Lion Tamer	Jack Scott
Membership Chair	Larry Woods/Bill Wooley

11. Lion Bryson reminded the Board that our two newest Lions, JB Terrell and Mike Schattner, as well as Lions Tanya Crowder, will be inducted during our Noon Meeting today with PDG Bob Callender doing the honors.
12. Lion Bryson reminded Board members of the Lions Survivor Camp project for deaf and hard of hearing children which we were briefed on at our last noon meeting. After some discussion, a motion was made Lion Vic to provide a \$540 scholarship, preferably to a local child, for the camp. The motion, which was seconded by Lion Margaret, carried. Lion Mark Jones will head up the effort to find a youth locally.
13. PDG Bob Callender announced that the Capitan Smokey Bear Lions will head up the upcoming Smokey Bear Days Parade in Capitan that will occur 6 May. He invited our Club to have an entry in the Parade.
14. Lion Bryson announced that District 40S will be sponsoring a Lions Women's Initiative Symposium on 1 April at the Inn of the Mountain Gods. The registration fee is \$35. A motion was made by Lion Vic for the Club to pay the registration fee of any ladies in the Club who wish to attend. Lion Dick Cottrill seconded the motion which carried.
15. Lion Boss Valari reminded everyone that the next Board Meeting is set for 4 April 2006. Lion Boss Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 4 April 2006

1. The Board Meeting for March was called to order by Lion Boss Valari Chavez at 8:00AM, 4 April 2006 at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow, Valari Chavez, Dick Cottrill, Gary Henry, Mark Jones, Mike Mohrhauser, Tom Pugh, Larry Woods, Chris McCool, and Bryson McCool.
2. The rules were suspended to allow all in attendance to participate. Lion Mike Mohrhauser made a motion that all regular Board Meetings should be such that the rules are suspended to allow all in attendance to participate. The motion, which was seconded by Lion Gary Henry, passed.
3. A motion was made by Lion Gary Henry to approve the 7 March 2006 Board Meeting minutes as read to the Club that day. Lion Chris McCool seconded the motion, which carried.
4. Lion Jim Burrow provided the Treasurer's Report, which shows approximately \$1,940 in the Admin Account and \$6,606 in the Activities Account. A status report on the Club's Activity's Account budget was presented by Lion Bryson. \$2,210 has come in so far for Gun & Collectible Show table reservations. Lion Gary Henry asked about the \$500 shown to be paid out for the wooden XMAS toys. Lion Bryson reported that Lion Gary had donated that \$500 back to the Club and the money was used for the Band at the XMAS Show and part of the XMAS gifts for the New Horizons folks. A motion was made by Lion Mark Jones to approve the Treasurer's Report. The motion, which was seconded by Lion Tom Pugh, carried.
5. Lion Tom Pugh, Co-Chair of the Club's Vision Assistance Committee, announced that two requests for eye glasses have been recently been completed and two which have been approved, are pending. Lion Jim Burrow will check on one completed request where the Club was billed but should have been paid by Medicaid.
6. Lion Bryson McCool gave a status report on the Club's annual Gun & Collectibles Show which will occur 27 and 28 May 2006. 112 of the 190 tables have been reserved to date. One table has been donated by the Club for a Big Brothers/Big Sisters display. 1000 flyers for the Show will be made up for insertion in the Chamber of Commerce mail out and for display by local businesses.
7. Lion Bryson McCool reported that our eye screenings will start tomorrow with Ruidoso, Mescalero on Thursday, and Capitan on Friday. As of today, the volunteer sign up is in good shape. Volunteers will be reminded of the days and times they signed up for. Five more boxes of film (110 pics) have been ordered which gives us a total capability of 600 pics for the six screenings.

8. Lion Dick Cottrill gave a final report on the Diamondhead Lions support project. Gas plus two nights lodging for Lion Boss Valari came to \$610 which was less than what was projected. Lion Dick said he thought it would be a good idea for the Club to follow up on this project as the school there will be in need of items for some time to come. He said the club did a great job on this project.
9. Lion Mark reported that the Leo Club initiative is on hold because of the recent child molestation incident that occurred.
10. The Club's Nomination Committee provided the following modified slate of officers for 2006-07:

President	Gary Henry
1 st VP	Vic Dunham
2 nd VP	Chuck Maly
3 rd VP	Mike Mohrhauser
Secretary	Bryson McCool
Treasurer	Jim Burrow
Two Year Directors	JB Terrell and Mike Schattner
Tail Twister	Tony Duarte
Lion Tamer	Jack Scott
Membership Chair	Larry Woods/Bill Wooley

11. The slate has been approved by the Board and the Club needs to vote on it at today's noon meeting.
12. Lion Bryson reported that the Club's trailer is badly faded and in dire need of a wax job. We will plan a work day after Lion Vic gets back next week. The Board has already approved purchasing a tarp to cover the trailer while in storage. Lion Boss Valari will check on the cost of a tarp.
13. Lion Jim Burrow is waiting for a call back on when we can schedule a work day for our Hiway Cleanup of our mile on Airport Road. Lion Jim asked Lion Boss Valari to form a committee to handle this project.
14. The subject of our participation in the Smokey Bear Day Parade on 6 May will be brought up at the Noon Meeting.
15. Lion Bryson reminded Board members that we need to revise our Club Constitution and By-Laws to include the requirements for being incorporated. We have not been able to find a recent copy of the Constitution in Lion Rodney Matthew's records. It was suggested by Lion Dick Cottrill that we might get a copy of a Constitution from another Club which is incorporated and use it for a model. Lion Jim Burrow will get with a local CPA after tax season to see about doing the tax papers for the Club that was previously done by Lion Rodney.
16. Lion Gary Henry volunteered to sponsor a cook out for members who bring a prospective member with them as an incentive to increase membership.
17. Lion Tom Pugh invited members to be at the Middle School today at 1:45PM for the presentation of the awards and bonds for the Peace Poster Contest.
18. Lion Boss Valari reminded everyone that the next Board Meeting is set for 2 May 2006. Lion Boss Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 2 May 2006

1. The Board Meeting for April was called to order by Lion Boss Valari at 8:00AM, 2 May 2006 at the Cree Meadows Restaurant. The following Lions were present: Valari Chavez, Bob Callender, Dick Cottrill, Gary Henry, Tom Pugh, Chris McCool, and Bryson McCool.
2. Lion Boss Valari reminded all that the rules were suspended to allow all in attendance to participate.
3. A motion was made by Lion Dick Cottrill to approve the 4 April 2006 Board Meeting minutes as read to the Club that day. Lion Tom Pugh seconded the motion, which carried.
4. Lion Bryson provided the Treasurer's Report, which shows approximately \$1,768 in the Admin Account and \$5,629 in the Activities Account. A status report on the Club's Activity's Account budget was presented. The projected Activity Account expenditures designated in the Club's budget for 2005-06 have not been exceeded with surpluses for several items. This status should not change through the end of the fiscal year. The Treasurer's Report was approved.

5. Lion Tom Pugh, Co-Chair of the Club's Vision Assistance Committee, announced that for April, two requests for eye glasses have recently been completed and three new requests are being evaluated.
6. Lion Bryson gave a status report on the Club's annual Gun & Collectibles Show which will occur 27 and 28 May 2006. 130 of the 190 tables have been reserved to date compared to 109 tables on 16 May last year. Approximately \$2800 has already come in for table reservations. The Club's road signs have been reversed and the date lettering installed. Lion Tom Pugh will check with Pepsi and Coke in Alamogordo to see if they will give us a break on the soft drinks. Lion Tom Pugh also volunteered to check with the village to get a permit for our banner to be posted at the tennis courts. He will also see about getting the dates changed on the banner. Insurance has been applied for through International. The Gun Vendor rules and regulations, which will be included in the vendor's packets, will be reviewed by the Ruidoso Police Department. PDG Bob Callender suggested that we give \$1 off the ticket price to folks who bring the coupon that will be included with ad in the Ruidoso newspaper. Ads will be placed in the Ruidoso News (and their affiliate newspapers) and the Thrifty Nickel which should cover quite an area in NM.
7. Lion Bryson reported that twenty Lions worked 302 hours for seven eye screening sessions (approximately 560 kids screened) in 2005-06. Six of the seven screening sessions occurred in April 2006. The pictures from the April screenings have been sent to Vanderbilt University for evaluation. Once the results are received back, the Club will send letters to the parents of children who have been diagnosed with a problem. Cost of the Vanderbilt picture evaluations will be somewhere between \$600 and \$700. PDG Bob Callender informed the Board that two of the Capitan Lions have been certified to drive the NM Lions Eye Foundation Screening Van which means Clubs in the southern part of the state will have more access to the Van in the future.
8. Lion Tom Pugh, Chair of the Highway Cleanup Committee, announced that the work session will be on 16 May after the meeting. Plastic gloves will be provided. He will check with the Highway Department to get the plastic trash bags.
9. PDG Bob Callender reported the Smokey Bear Days Parade will occur this Saturday. If you are going to be in the Parade, get there about 9:30AM. PDG Bob asked permission for the Capitan Lions to use the Club's tent. A motion was made by Lion Chris McCool to do so. The motion, which was seconded by Lion Gary Henry, carried.
10. Lion Mark Jones volunteered in abstentia to take care of the Club renewing its membership in the Ruidoso Valley Chamber of Commerce.
11. Lion Vic Dunham will discuss the particulars of the project to wax the Club's trailer at the Noon Meeting.
12. Lion Bryson reported that the 2006 NM Lions State Convention will occur in Las Cruces on June 1-4. He has registration forms for anyone interested in attending.
13. Lion Bill Allen, Chair of the Antique Show planning Committee, advised the Board that he will be coordinating with the Ameriwest folks on the upcoming Antiques Show. He will also be forming a committee to handle all the necessary requirements. It was suggested that we receive the tickets as soon as possible so we can start selling them.
14. Lion Tom Pugh informed the Board that Lion Lewis Dodson had been thrown from a horse recently and seriously hurt his hand. The Club will send a get well card to him.
15. Lion Boss Valari reminded everyone that the next Board Meeting is set for 2 May 2006. Lion Boss Valari adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 6 June 2006

1. The Board Meeting for May was called to order by Lion Boss Valari at 8:00AM, 6 June 2006 at the Cree Meadows Restaurant. The following Lions were present: Valari Chavez, Bill Allen, Jim Burrow, Bob Callender, Dick Cottrill, Gary Henry, Mark Jones, Chris McCool, Mike Mohrhauser, Larry Woods, and Bryson McCool.
2. Lion Boss Valari reminded all that the rules were suspended to allow all in attendance to participate.
3. The 2 May 2006 Board Meeting minutes were approved as read to the Club that day.

4. Lion Bryson provided the Treasurer's Report, which shows approximately \$1,820 in the Admin Account and \$15,042 in the Activities Account. A status report on the Club's Activity's Account budget was presented. Lion Bryson suggested that incoming President Gary Henry form a Committee to review this year's budgeted and actual expenses to develop some recommendations for next year's budget. Our recent Gun & Collectibles Show netted \$9,684 which brings the total for Club fund raisers to \$22,284 this year. The Club donated more than \$18,000 to our various community service projects.
5. Lion Tom Pugh, Co-Chair of the Club's Vision Assistance Committee, provided a report that four requests for eye glasses have recently been reviewed and approved for May.
6. Lion Bryson gave a status report on the Club's photo eye screening results which we recently received back from Vanderbilt University. 45 children were found to have problems and need to be referred to an eye doctor. That equates to 9% of the kids in Lincoln County and 19% of the kids in Mescalero who were screened. If the eye problems of these children are addressed now, odds are they will not have any sight-related-learning problems later on. The letters have been sent out to the parents for the referred children. LIONS DO MAKE A DIFFERENCE!!
7. After some discussion about the up coming Bridge Tournament, Lion Dick Cottrill made a motion that the Club not do the lunches for Friday and Saturday but will do them on Sunday. Primary reason to do only the one day is because the Bridge Tournament could not guarantee a set number to prepare for on Friday and Saturday. The motion, which was seconded by Lion Larry Woods, carried.
8. Lion Bill Allen, Chair of the Antiques Show fund raiser, announced he will be having his knee replaced the end of June and will need someone to head up the food concession and ticket sales committees for the Show. The tickets for the Show should be available to the Club no later than 1 July. The critical part of the Show is getting the tickets out as the Club keeps 100% of the pre-Show ticket sales. We are also going to try and have a raffle this year for items donated for that purpose. Lion Chris McCool said she and Lion Carole Boddin will have several items for the raffle.
9. Lion Bryson McCool reported on the Club's Highway Clean Up Project which was conducted two weeks ago. 42 bags of trash were picked up. It was recommended that in the future, the Club should probably do the clean-up a minimum of twice a year, preferably during the cooler times of the year such as October and April.
10. Lion Boss Valari reminded the Board the Club's annual picnic will occur 20 June at White Mountain Meadows pavilion starting at 5PM and ending at 8PM. Lions Chris and J. B. will bring the condiments, drinks, and brisket. Everyone who plans to attend needs to sign up to bring a covered dish. PDG Bob Callender has volunteered to install the Club's new officers. If you wish to have beer or wine to drink, please bring it as it will not be provided by the Club.
11. Lion Mark Jones reported that the Club can have a concession to sell hot dogs and/or ice cream at the Ft. Stanton Day in August. After some discussion, it was decided that we only sell ice cream if we do this project. Lion Mark will head the project up and solicit volunteers to help at the Noon Meeting.
12. Lion Bryson will put a letter together to the Village of Ruidoso and to Ruidoso Downs asking for permission to place our Gun & Collectibles Show and Antiques Show signs up at designated spots prior to and during each event. There was a problem before the Gun & Collectibles Show where the Village confiscated several of sign after they had been put up.
13. The Board agreed to loan our tent and cooler chests to Capitan for them to do the upcoming Cherry Festival.
14. After some discussion, a motion was made by Lion Bob Callender that Lions Vic Dunham and J. B. Terrell co-chair a committee to plan and direct a Golf Tourney sometime this next year. The motion, which was seconded by Lion Gary Henry, carried.
15. Lion Chris reminded Board that our hot dog cooker and a roaster have been discarded because they were worn out and we need to replace them. It was approved that both should be replaced. The new roaster will be purchased from Sam's and we will investigate the best type of hot dog cooker to purchase as well as the best price for the selected type.
16. After some discussion, it was decided the next Board Meeting is set for 11 July 2006. Lion Boss Valari adjourned the Board Meeting.

