

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 11 July 2006

1. The Board Meeting for June was called to order by Lion Boss Gary at 8:00AM, 11 July 2006 at the Cree Meadows Restaurant. The following Lions were present: Don Blair, Jim Burrow, Kitty Callender, Vic Dunham, Gary Henry, Mark Jones, Chuck Maly, Tom Pugh, Mike Schattner, Bill Wooley, Chris McCool, Larry Woods, and Bryson McCool.
2. Lion Boss Gary reminded everyone that the rules were suspended to allow all in attendance to participate.
3. The 6 June 2006 Board Meeting minutes were approved as read to the Club that day.
4. Lion Bryson provided the Treasurer's Report, which shows approximately \$3,441 in the Admin Account and \$13,876 in the Activities Account. An end of year status report on the Club's 2005-06 Activity's Account budget was presented. Lion Bryson presented a proposed 2006-07 Club budget which he asked the Board members to review. The budget will be discussed, revised, and voted on at the 1 August Board Meeting.
5. Lion Tom Pugh, Co-Chair of the Club's Vision Assistance Committee, provided a report that three requests for eye glasses have recently been reviewed and are pending for June. Lion Tom suggested that a new Lion replace him this year as Chair. A proposal was made that a three person committee be formed to chair the Vision Assistance Committee with staggered two year terms (similar to our Directors) to ensure continuity.
6. Lion Vic led a discussion on the proposed Club's Golf Tournament scheduled for 7 October. Bids from the Links and Cree Meadows have been provided with Cree Meadows providing the best deal. Lion Chris made a motion that we go with Cree Meadows. Lion Chuck seconded the motion which carried. Lion Vic said he will head the project up. We need to come up with a title which is geared to some aspect of the Club's community service such as "Lions Kid Sight Program Benefit Golf Tournament." Intent is for the golf tournament to become our third major annual fundraiser which will permit us not to have to do any other small fundraisers. Money will come from hole-sponsorships at \$100 per hole and \$100 entry fee per person which will include lunch, golf, free driver, and dinner. It is felt that we should be able to get a minimum of 100 folks to sign up. We will also send letters to all the Lions Clubs in NM inviting them to enter at least one team. It was suggested that \$500 for a Sight Conservation project would be awarded to the Club with the most attending members as an incentive. Lion Vic will form a committee and start lining things up and report back to the Club. Lion Bryson made a motion that the Club sponsor four Lions for a Club team to enter the Cloudcroft Lions Tournament on 29 July. Lion Bill Wooley seconded the motion which carried.
7. Lion Chris reported the Club made approximately \$1100 off of the Bridge Tournament luncheon we conducted on Sunday. She thanked all of the Lions who supported this fundraiser.
8. Lion Boss Gary reported that he will contact Lion Bill Allen, who is recuperating from knee surgery, to determine how he wants to set things up for the Antique Show. Areas that need to be covered by committees are: pre-Show ticket sales; food concession; advertising and signs; Sunday breakfast for vendors, and working the door and raffle sales. Like Mike Schattner volunteered to head up the food concession committee and Lion Bryson volunteered to chair the advertising and signs committee.
9. 3rd VP Mike Mohrhauser has asked to be replaced as 3rd VP because he and his wife will be traveling a lot and he feels he would not be able to adequately address his responsibilities. Lion Mike Schattner has volunteered to be a candidate for this position.
10. Lion Bryson reminded the Board that currently, the Club has two major fundraisers. The Gun and Collectibles Show has been directed by Lion Bryson for the last two years and the Antiques Show has been directed by Lion Bill Allen since its inception several years ago. If Lion Bryson or Lion Bill get run over by a semi, those fundraisers would continue but there might be a real challenge for the new Show Director to pull the project off. To ensure that there is always more than one Lion in the Club who knows everything about a fundraiser, Lion Bryson proposed the following. Every year, each VP will Co-Chair one of the three major fundraisers (alternating each year). This means that by the time a VP becomes President, he/she will intuitively understand all the nuances of each of the Club's fundraisers. Several Clubs in D40S are using this approach with impressive results. The Board thought this was a good idea. Lion Bryson will provide a proposal at the next Board Meeting.

11. Lion Mark reported that he has negotiated with Schwanns to get the ice cream bars for the Ft. Stanton Day concession on 12 August. He will get a freezer from EZ TV or Valari. After some discussion, it was thought that 500 ice cream bars would be adequate. Lion Mark will line up volunteers for the concession.
12. Lion Bryson has put a letter together to the Village asking for permission to put up four signs for our two annual fundraisers. It will be sent out today. We will also notify them a week before each event when the signs will be put up and taken down. There was some discussion about sending a similar letter to Ruidoso Downs about the sign we put up in front of WalMart. It was decided since no one has said anything to date that we do not send a letter. Lion Jim Burrow said if there were any problems with the WalMart sign to contact him and he will take care of it.
13. The next Board Meeting is set for 1 August 2006. Lion Boss Gary adjourned the Board Meeting.

Ruidoso Valley Noon Lions Board Meeting of August 1, 2006

1. Meeting opened by Lion Boss Gary Henry and a reminder that all rules are suspended to allow all to participate in the meeting.
2. Minutes approved from the last Board Meeting.
3. Lion Jim Burrow gave a current Treasurer report on Activity and Administration accounts.
4. Lion Tom Pugh reported no new activity from eyeglass committee.
5. Lion Vic Dunham reported on upcoming Golf Tournament. Date has been changed to October 28, 2006 so as not to conflict with other events being held earlier in that month.
6. Said Golf Tournament still needs sponsors - will pass the sheet around at the noon meeting. A non-Lion donor has offered to pay for tickets for 3 beers per player to be furnished by Cree. The Lion's Club with the most golf players participating in the tournament will be awarded a \$500 donation from RVNL.
7. Lion Jim Burrow stated that some dues as yet had not been paid. Reminders sent out by Lion Bryson.
8. Antique show - Lion Vic will head up the ticket sales and put together teams.
9. Lion Ray Lawrence suggested that Lion Bryson put together a letter ON LIONS LETTERHEAD for the newspaper to print. This letter should show all that this Lions club does in the community - both fundraisers and community services provided and possibly name the sponsors buying tickets.
10. Lion Mike Shattner had investigated the purchasing of a new hot dog steamer/cooker. The cheapest models are \$450 - \$500 delivered. Lion Vic Dunham will check on a refurbished hot dog steamer/cooker in El Paso at the restaurant supply company. Motion carried for him to use his judgment and make a purchase.
11. Ft. Stanton Days - Lion Mark Jones absent - no report.
12. Eye Ball in Albuquerque on Aug. 12 2006 - more information will be available at the noon meeting.
13. Eye Screening at Health Fair on Oct.3, 2006. This will be another chance to do some cross-training so that more Lions are familiar with all phases of this project. Lion Bryson is getting more info on digital eye screening equipment that we can possibly lease.
14. Lion Gary Henry will have a guest next week from Germany. He will give a program and demonstrate his YoYo abilities.
15. Next Board meeting to be on September 5, 2006. Meeting adjourned.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 5 Sept 2006

1. The Board Meeting for August was called to order by Lion Boss Gary Henry at 8:00AM, 5 September at the Cree Meadows Restaurant. The following Lions were present: Bob Callender, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Mike Schattner, J. B. Terrell, Bill Wooley, and Bryson McCool.
2. Lion Boss Gary announced all that the rules were suspended to allow all in attendance to participate.

3. Lion Bill Wooley made a motion to approve the minutes from the 1 August 2006 Board Meeting as read at the Noon Meeting that day. Lion J. B. Terrell seconded the motion which carried.
4. Lion Bryson McCool provided a Treasurer's Report, which shows approximately \$4,447 in the Admin Account and \$19,776 in the Activities Account. The status of the Club's budget was presented. Lion Mark Jones made a motion to accept the Treasurer's Report as presented. Lion Bob Callender seconded the motion which carried. A motion to approve Lion Larry Woods to fill the Treasurer's position for the rest of the year was made by Lion Mike Schattner and seconded by Lion J. B. Terrell. The motion carried.
5. There was no report from the Vision Assistance Committee. A request for assistance was received recently and provided to Committee Chair Valari Chavez.
6. Lion Chris McCool, Co-Chair of the Peace Poster Committee, reported that we will sponsor four schools and Capitan will sponsor three schools in Lincoln County. Letters were sent out to the schools in May and letters will be sent or teachers personally contacted to ensure they get things going.
7. Lion J. B. Terrell, Co-Chair of the Golf Scramble fundraiser, provided a status report. "Kid's Sight Benefit" was approved as the name for the tournament. We need to line up the insurance for the hole-in-one event.
8. Lion Bryson McCool provided a membership report which shows the Club now at 51 members. Lion Greg Shaver, sponsored by Lion Jim Burrow, is our newest Lion. After some discussion, it was decided that the Club establish a special honorary status for folks who financially or physically support the Club but who are not members.
9. Lion Bryson McCool provided a report on a digital eye screening camera system. The iScreen Company has a digital photo eye screening camera device and computer system that is now available. The charge to us would \$1 per year rental on the device, \$350 purchase of the accompanying laptop, and we pay them \$4.50 per child we screen. After an eye screening session, the digital pics are uploaded via the internet to iScreen and they provide the results back in 2-3 days. They are currently supporting many pediatric eye doctors across the country. The current cost to us per child is approximately \$3.75-\$4.00 (cost of film, evaluation, and prorated equipment). The digital picture is more accurate and "unreadable" pics will be reduced significantly. Lion Chuck Maly made a motion for the Club to try the system out (hopefully for the 3 October screening). Like Mike Schattner seconded the motion which carried.
10. Lion Bryson McCool reported the Club had been contacted by the Headstart folks to see if we were going to support them again this year for coats and shoes for needy kids. Our approved budget shows \$1000 designated for Headstart. Lion Bill Wooley made a motion that we provide the budgeted amount to Headstart. Lion Chris McCool seconded the motion which carried.
11. Lion Bryson McCool gave a report on the Club's support of the NM Lions Band Foundation. The NM Lions Honor Band Foundation is trying to raise enough money to send the Band in 2007 to the NM Lions State Convention in Santa Fe and the International Convention which will be in Chicago and the 90th Anniversary of Lionism. Band donations from NM Clubs in the past have been mediocre at best and to compensate, the Foundation is conducting a 2007 Ford truck raffle. Tickets are \$20 for 1, \$100 for 6, \$200 for 15, \$300 for 30 and \$500 for 100. Our proposed budget shows a \$1000 donation to the Foundation for this year. A proposal was made for the Club to buy 100 tickets for \$500 and auction/raffle the tickets off at our Christmas Party. The first \$500 would go back to the Club with any excess \$ over \$500 going to the Band Foundation. Lion Mike Schattner made a motion to approve the budgeted \$1000 and the proposal to buy the 100 tickets. Lion Mark Jones seconded the motion which carried.
12. After some discussion, Lion Mark Jones made a motion to support the Run For The Beach Fundraiser (funds used for mammograms for needy women and men). The motion, which was seconded by Lion Chuck Maly, carried.
13. Lion Boss Gary reminded everyone that he would be doing Bingo at New Horizons on Wednesday morning and volunteers were welcome to help out.
14. Lion Bryson McCool announced he had been contacted by Lion Chuck Galusha who is the MD40 PR Chair. He is heading up the state effort for the Lions Strides For Diabetes (similar to the Cancer Society's Relay For Life) which is to occur on 4 November all over NM and he requested that we try and sponsor the event in Ruidoso. After some discussion, the Board decided to table the project until next year due to the other functions we have on our plate and the weather factor.
15. Lion Boss Gary reminded all that our next Board Meeting will occur on 3 October 2006.

16. Lion Boss Gary adjourned the Board Meeting.

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

1. The Board Meeting for September was called to order by Lion Boss Gary Henry at 8:00AM, 3 October at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Mike Schattner, J. B. Terrell, Tom Pugh, Larry Woods, and Bryson McCool.
2. Lion Boss Gary announced that the rules were suspended to allow all in attendance to participate.
3. Lion Mark Jones made a motion to approve the minutes from the 5 September 2006 Board Meeting as read at the Noon Meeting that day. Lion Chuck Maly seconded the motion which carried.
4. Lion Bryson McCool provided a Treasurer's Report, which shows approximately \$4,121 in the Admin Account and \$18,363 in the Activities Account. The status of the Club's budget was presented. Lion Mark Jones made a motion to accept the Treasurer's Report as presented. Lion Tom Pugh seconded the motion which carried.
5. There was no report from the Vision Assistance Committee. Lion Tom Pugh said he had received a letter from a lady in Las Cruces who thanked us for referring her to the Las Cruces Lions Clubs for assistance in obtaining glasses.
6. Lion Vic Dunham, Co-Chair of the Golf Scramble fundraiser, announced that we are looking at an April date for the tournament. Businesses and individuals who have paid for their sponsorships will be asked if they wish to have their money returned or want it to apply to the April tournament. NM Lions Clubs will be encouraged to participate in the tournament.
7. A volunteer to Chair the Club's Christmas Party will be solicited at the Noon Meeting. General consensus is to keep the party simple but still entertaining. Events to occur during the party are the raffle of the NM Lions Honor Band Truck Raffle tickets and the Lions Kid Photo Contest.
8. Lions Leo Mitchell and Chris McCool are chairing the Aspenfest Band Feed which will occur this Saturday. They will check in storage and see what we need to purchase for the event. 150-250 kids will have to be fed.
9. Lion Bryson reminded all about the Children's Eye Screening which will occur this afternoon from 3-6PM at the Convention Center. We will meet at 2PM for setup and a demo of the new digital camera.
10. Lion Chris McCool, Co-Chair of the Peace Poster Committee, reported that we will sponsor four schools and Capitan will sponsor three schools in Lincoln County. Letters with the kits were recently sent to the school we are responsible.
11. Lion Bryson McCool presented the Planning Guide for the 2007 Crafts, Gun, and Collectibles Show. He has also assembled a notebook that contains all of the necessary items required to run the show. We will use this approach for putting planning notebooks together for the Club's other projects.
12. Lion Boss Gary reported that we have 250 Christmas toys that have been cut out and sanded. They are now ready for painting and assembly. He will bring 150 of the toys to the Noon Meeting for distribution to be painted. Lion Boss Gary also asked the Board to consider doing the Christmas Tree Angels and Food Baskets instead of the toys next year.
13. Lion Boss Gary reported that we need to think about having a work day at New Horizons to begin the landscaping. WalMart has donated 60 plants. Lion Vic suggested a couple of nice benches be purchased from Lowes.
14. Lion Gary reminded Club about our HiWay CleanUp Project. A tentative date of 14 November was suggested. He will make some sticks for picking the trash up to save our backs.
15. Lion Bryson reported that the Club is currently in 4th Place in the DG's Contest. The DG is giving 5000 points if a Club has a retreat, 5000 points if a Club re-evaluates its health and goals, and 5000 points if it does a community re-assessment to determine the best areas for the Club to support. He suggested we have a retreat and do the reassessments. The Pine Springs Inn in Ruidoso Downs was suggested as a good place to have the retreat.
16. Lion Boss Gary reminded all that our next Board Meeting will occur on 7 November 2006.
17. Lion Boss Gary adjourned the Board Meeting.

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

1. The Board Meeting for November was called to order by Lion Boss Gary Henry at 8:00AM, 7 November at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow, Curt Dimberg, Vic Dunham, Gary Henry, Mark Jones, Chuck Maly, Mike Mohrhauser, Mike Schattner, J. B. Terrell, Tom Pugh, Larry Woods, and Bryson McCool.
2. Lion Boss Gary reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Tom Pugh made a motion to approve the minutes from the 3 October 2006 Board Meeting as emailed to members on that day. Lion Curt Dimberg seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report, which shows approximately \$3,764 in the Admin Account and \$17,770 in the Activities Account. The status of the Club's budget was presented with Lion Vic Dunham making a motion to approve the projected expenses for November of \$1000 for LCIF and \$500 for SightFirst II. Lion Mark Jones seconded the motion which carried.
5. Lion Tom Pugh provided a report for the Vision Assistance Committee. Lion Tom reported one lady has requested assistance this month in obtaining glasses. She was sent an application.
6. Lion Vic Dunham, Co-Chair of the Golf Scramble fundraiser, announced that we will start in earnest after the first of the year to begin the planning on the spring Golf Scramble.
7. Lion Vic Dunham reported on the current status of the Club's Christmas Party which will be held on 5 December. After some discussion it was decided that it will start with Happy Hour from 5:30 to 6:30PM with dinner being served at 6:30. Cost will be \$18 per person (the Club will use our own table linens/napkins to keep cost down) which includes the tip. The dinner faire will be turkey and all the trimmings. There will be a bar where drinks can be purchased. The program will include auctioning off the NM Lions Band Truck raffle Tickets, the Lions Kid Photo Contest, and a special Christmas gift game. Everyone who wishes to participate in the game needs to bring a wrapped \$10-\$15 gift. The Peace Poster Contest winner and their parents and teacher will be invited to the party. We will have a Board Meeting on that day but no Noon Meeting.
8. Lion Boss Gary reported that things are going well the New Horizons landscaping project. Two of the yard areas have been cleaned up and trimmed. The interior courtyard is coming along with numerous plants being set in and the drainage project almost done. We need to set up a couple more workdays to complete the project.
9. Lion Boss Gary led the discussion on the upcoming Club Retreat. A motion was made by Lion Vic Dunham that included the following. The date is Saturday, 13 January. There will be a morning session from 8AM-Noon and an afternoon session 1PM-5PM. We will use the loft at Cree Meadows and lunch will be served from Noon-1PM. Lions Vic and Bryson will come up with an agenda that will be presented and approved by the Board during the December and January Board Meetings. Input to the agenda from Club members is desired. Scope of the agenda will be to assess the current status of the Club (with respect to membership, retention, Club community service projects and fundraisers, etc.) and to determine what our future goals should be. All members are invited to participate. The motion, which carried, was seconded by Lion J. B. Terrell.
10. Lion Tom Pugh announced the Peace Poster Contest entries will be judged in the North 40 following our Noon Meeting today. There are 41 entries from three schools. 1st Place prize will be a \$100 savings bond with \$50 bonds going to the two runner-ups.
11. Lion Boss Gary reported the painted XMAS toys are coming in. A motion was made by Lion Jim Burrow that we have a work day on 21 November that will occur at Lion Boss Gary's house starting at 9AM to finish up the toys. The motion, which was seconded by Lion Larry Woods, carried.
12. Lion Boss Gary reported that the New Horizons XMAS Party will occur on 14 December. Lion Beth Jones has developed a list of items that each of the residents would like. She will head up the group to purchase the items at WalMart. The Red Hatters will provide the food. Lion Mark Jones suggested that we provide one or two of the gifts to each resident during the party with the remainder to be placed under the tree and the residents can open them on Christmas Day.

13. It was decided the Club will participate in the Festival of Lights Parade that will occur the night of 2 December. Club members will march with 8-10 youngsters dressed as Lions pulling wagons with the wood toys made by the Club.
14. Lion Chris McCool collected 330 pairs of used eye glasses that she packaged up. The glasses were transported to Artesia for last Saturday's cabinet meeting by Lions Gary and Bryson. The glasses will then be sent to Texas for sorting and final distribution to folks all around the world who need them.
15. Lion Tom Pugh reported that there is minimal trash on our Highway mile and only a few Lions are needed to clean it up. We will conduct another cleanup session the afternoon of 14 November after our noon meeting.
16. Lion Boss Gary reminded all that our next Board Meeting will occur on 5 December 2006. There will be no meetings on 26 December and 2 January. We will vote at the Noon Meeting as to whether we want to have a meeting on 19 December.
17. Lion Boss Gary adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 5 December 2006

1. The Board Meeting for December was called to order by Lion Boss Gary Henry at 8:00AM, 5 December at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow, Valari Chavez, Curt Dimberg, Vic Dunham, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Mike Schattner, Jack Scott, Larry Woods, and Bryson McCool.
2. Lion Boss Gary reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Jack Scott made a motion to approve the minutes from the 7 November 2006 Board Meeting as emailed to members on that day. Lion Vic Dunham seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report, which shows approximately \$3,728 in the Admin Account and \$14,570 in the Activities Account. The status of the Club's budget will be presented at the January 9, 2007, Board Meeting.
5. Lion Valari Chavez provided a report for the Vision Assistance Committee. Two children from Carrizozo have been approved for eye exams and glasses from Dr. McDonald at WalMart which will cost about \$550 as we are no longer getting a break cost wise. The Club will look at going with another eye doctor (Gutowski?) who will give us a discount. One other person has also been approved and she is setting her appointment up.
6. After an introduction by Lion Boss Gary, a motion was made by Lion Jack Scott and seconded by Lion Jim Burrow to approve the membership of Lion Rod Smith, a Lion of 25 years from Delaware.
7. Lion Vic Dunham reported on the current status of the Club's Christmas Party which will be held tonight. He handed out the Program for the Party and briefly went over the activities. We will have a silent auction on 5 bundles of five tickets each of the NM Lions Honor Band truck raffle tickets. A bundle of 22 tickets and three bundles of 10 tickets each will then be auctioned (live) off. Lion J. B. Terrell and his wife Jane will be providing the center pieces for the tables and Lion Vic and his wife Sherry will be providing the dinner wine. A big Lions Roar for the Terrells and Dunhams!!
8. Lion Bryson handed out some information (please see the email attachment) for everyone who is planning on attending the Club's Retreat in January. We need to come up with an agenda for the Retreat at the 9 January Board Meeting.
9. Lion Mark reported that the insurance for the Festival of Lights Parade has been attained from LCI. He will be borrowing some wagons from the Village Hardware for the toys. Lion Valari is lining up the kids. Lion Boss Gary may use his truck to carry the smaller kids.
10. Lion Boss Gary reported that we are almost through with the landscaping at the New Horizons Developmental Center. Biggest hurdle has been adapting the downspouts to

the new drainage pipes. To finish up, we need about five Lions for about two hours. Lion Boss Gary will try to line up a day that is convenient.

11. Lion Boss Gary announced there are only a few XMAS toys to be completed.
12. Lion Mark Jones reported that he and Lion Beth bought the XMAS gifts yesterday at WalMart for the residents at New Horizons. The total was \$736 (we had budgeted \$1000) and Lion Mark has negotiated with the WalMart manager to get a 10% discount. Lion Chris McCool will wrap the gifts. The party is set for 14 December at 2PM. The Club will also furnish some snack trays which Lions Chris McCool and Gary Henry will get from WalMart.
13. Lion Boss Gary reported Lion Tom Pugh cleaned up our highway mile on 27 November with 9 bags picked up. A big Lions Roar for Lion Tom!!
14. After some discussion, Lion Vic Dunham made a motion for the Club to donate \$250 to the young lady from Ruidoso who is dealing with liver cancer. Lion Chris McCool seconded the motion which carried.
15. Lion Boss Gary reminded all that our next Board Meeting will occur on 9 January 2007. There will be no meetings on 26 December and 2 January.
16. Lion Boss Gary adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 9 January 2007

1. The Board Meeting for January was called to order by Lion Boss Gary Henry at 8:00AM, 9 January at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow, Valari Chavez, Vic Dunham, Gary Henry, Mark Jones, Chris McCool, Mike Schattner, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Gary reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion JB Terrell made a motion to approve the minutes from the 5 December 2006 Board Meeting as emailed to members on that day. Lion Vic Dunham seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report, which shows approximately \$4,000 in the Admin Account and \$14,043 in the Activities Account. The status of the Club's budget was presented by Lion Bryson McCool. Lion Vic Dunham made a motion to approve the December and January budgeted items which included \$500 for the Lincoln County Food Bank, \$1000 for Christian Services, and \$500 for the Lions Crane Reading Foundation. The motion, which was seconded by Lion Mike Schattner, carried.
5. Lion Valari Chavez provided a report for the Vision Assistance Committee. She provided bills for three folks who had been previously approved. There are four other requests pending an evaluation. Lion Valari asked if someone else could take over the Vision Assistance Committee. It was decided to discuss this at the Retreat on Saturday.
6. Lion Curt Dimberg's transfer from the Denton Hi-Noon Lions was approved. The Club is very proud to have Lion Curt as a member.
7. Lion Boss Gary Henry reported on the status of the New Horizons landscaping project. All the materials to finish are at the site. Tasks to be done to finish the court yard project are: paint the metal furniture; final installation of the drain; install the fountain, and put in the grass. About six Lions could finish the project in a day. A date will be set up that is good for the volunteers.
8. Lion Bryson handed out the packet for everyone who is planning on attending the Club's Retreat this Saturday. The rest will be handed out at the Noon Meeting.
9. A discussion followed on the Club's PR program. Lion Bryson reminded everyone about the Club's website (www.ruidosoonions.com) and asked for any suggestions about how to make it better. Lion Boss Gary suggested the Club have a formal PR Committee. Lions Mike Schattner and Bryson McCool will head this up.
10. Lion Bryson McCool presented the eye screening schedule for April. Lion Jim Burrow asked about the 1st Christian Church screening that we used to do. Lion Bryson will check on that.

11. Lion Bryson McCool reported on the May Crafts, Guns, and Collectibles Show. Applications will be sent out to vendors first part of Feb. Hope to be able to rent all the tables this year. We hope to be able to attend Shows in the state to solicit vendors.
12. After some discussion, it was decided to see if we can have the Club Golf Tournament on 28 April or 5 May. Lion Vic Dunham will asked Eric if those dates are open.
13. Lion Boss Gary reminded all that our next Board Meeting will occur on 6 February 2007.
14. Lion Boss Gary adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 6 March 2007

1. The Board Meeting for March was called to order by Lion Boss Gary Henry at 8:00AM, 6 March at the Cree Meadows Restaurant. The following Lions were present: Jim Burrow, Curt Dimberg, Vic Dunham, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Mike Mohrhauser, Mike Schattner, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Gary reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Mark Jones made a motion to approve the minutes from the 6 February 2007 Board Meeting as emailed to members on that day. Lion Vic Dunham seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report, which shows approximately \$1632 in the Admin Account and \$10,480 in the Activities Account. The status of the Club's budget was presented by Lion Bryson McCool which included a financial report on the upcoming Crafts, Guns, & Collectibles Show. Lion Jim Burrow made a motion to approve the March budgeted items which was \$270 for the NM Lions Eye Bank and \$500 for the NM Lions Eye Foundation. The motion, which was seconded by Lion Chuck Maly, carried.
5. Lion Bryson McCool reported for Lion Bill Allen, Chair of the Vision Assistance Committee. All applicants for vision assistance will be personally interviewed before approval for eye exams and/or glasses. Lion Bill is working with a local optometrist and glasses providers to see if they will give a break cost wise.
6. Lion Chuck announced the Club-Business Partnership initiative will begin in June after the Crafts, Guns, and Collectibles Show. Lion Vic recommended that we have a meeting in the interim to finalize the plan. Lion Vic also discussed the plaque that will be given to supporting businesses.
7. The Board approved the membership applications of Bob Olsen, and Waynette and Robert Jones.
8. Lion Boss Gary Henry announced that the landscaping project work day at New Horizons Developmental Center will be 23 March. Will need 6 Lions for about two hours.
9. Lion Boss Gary Henry announced the Hiway CleanUp work day will be 20 March after our Noon Meeting.
10. Lion Bryson McCool gave a status report on the Crafts, Guns, and Collectibles Show. 98 tables (out of a possible 190 tables) have been rented to date. Lion Stacy Hodges declined the 10% cut to support the Show so we will be doing it on our own this year. This will allow us to spend more on advertising this year. Curt Dimberg has checked with a local gun dealer and we can get a beautiful Winchester rifle for \$400 for the raffle. Local craft, fire arms, and collectible businesses will be contacted to inquire if they wish to participate in our Show.

11. Lions Bill Allen and Bryson McCool will conduct a training session in late March on the photo eye screening process. We need to take our own tables to Mescalero on 5 April. We also need to take extension cords.
12. Lion Chris reported that over 1100 pairs of glasses have been collected and boxed up for the Recycling Plant since 1 July 2006.
13. Lion Vic Dunham provided a report on the upcoming Operation KidSight Golf Tournament which will be 28 April. \$2150 in Hole Sponsorships has been promised to date. Need to start moving out on getting the teams. The Golf Tournament will be announced at the D40S Cabinet Meeting on Saturday in Silver City.
14. A report from the Nomination Committee will be provided at the Noon Meeting.
15. After some discussion, it was decided the Club will support Big Brothers Big Sisters again this year when they have their golf tournament. The Club will also support the local Boy Scout Troop. Lion Chuck Maly will be the liaison with the Scouts to see how we can help them.
16. The induction of Stacie Kimberly, Bob Olsen, Waynette and Bob Jones, and Rod Smith will occur 16 March at Lion Gary Henry's home.
17. Lion Boss Gary reminded all that our next Board Meeting will occur on 3 April 2007.
18. Lion Boss Gary adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 3 April 2007

1. The Board Meeting for April was called to order by Lion Boss Gary Henry at 8:00AM, 3 April at the Cree Meadows Restaurant. The following Lions were present: Valari Chavez, Curt Dimberg, Vic Dunham, Gary Henry, Mark Jones, Chris McCool, Leo Mitchell, Mike Mohrhauser, Mike Schattner, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Gary reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion JB Terrell made a motion to approve the minutes from the 6 March 2007 Board Meeting as read and emailed to members on that day. Lion Chris McCool seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report, which shows approximately \$3112 in the Admin Account and \$10,518 in the Activities Account. The status of the Club's budget was presented by Lion Bryson McCool which included a financial report on the upcoming Crafts, Guns, & Collectibles Show. Lion Vic Dunham made a motion to approve the April budgeted items which were \$500 for the NM Lions Survivor Camp, \$500 for the Boy Scouts, and \$375 for the Little League Team sponsorship.. The motion, which was seconded by Lion JB Terrell, carried.
5. Lion Bill Allen, Chair of the Vision Assistance Committee reported that two requests for glasses were made and approved in March. Two others are pending.
6. Lion Vic Dunham announced the Club-Business Partnership initiative will begin in June. We have a meeting with Brad Treptow at the Chamber on 16 April at 9AM to discuss the plan and solicit advice and comments.
7. Lion Boss Gary Henry reported on what happened at New Horizons when members went there to finish up the landscaping. A motion was made by Lion Vic Dunham for the Club to write a letter to the Board of Directors expressing our dismay with how Club members were treated that day after all we have done for them. We feel a reprimand is in order. The motion, which was seconded by Lion Mike Schattner, carried.
8. Lion Bryson McCool gave a status report on the Crafts, Guns, and Collectibles Show. 115 tables (out of 190) have been reserved to date. Lion Curt Dimberg has acquired a Winchester rifle for the Gun Raffle. The tickets have been printed so we can begin selling them before the Show. It was suggested we might set up on a couple of Saturdays before the Show in front of Lawrence Bros. or Thriftway to sell tickets.
9. Lion Bill Allen said he is coordinating with the Ameriwest folks about getting the Antiques Show tickets early and about leasing tables in the area of the Convention Center they don't use to ensure a full capacity.
10. Lions Bryson McCool reported that our first screening will occur this Thursday at Mescalero. We will meet at Cree parking lot at 7:15AM. Lions Bryson McCool and Bill Allen will conduct a short refresher session after the Noon Meeting today on the photo eye screening process. We need to take our own tables to Mescalero on 5 April.

11. Lion Vic Dunham provided a report on the upcoming Operation KidSight Golf Tournament which will be 28 April. \$2150 in Hole Sponsorships has been received to date with another \$500 promised. Need to start moving out on getting the teams as only one team has signed up so far. The Chamber of Commerce mailings have gone out for the Tournament.
12. A discussion was conducted concerning programs during Noon Meetings. The programs should not be political in any way. It was also suggested that we limit the programs to no more than two a month to ensure we have ample time to conduct Club business. Also suggested was for the Program Director to present a list of the speakers for the upcoming month to the Board for review.
13. New Business. Lion Leo asked the Board to consider the Club placing a half page ad in the Lincoln County Community Theater's 2007 season program. After some discussion, Lion Leo put his request in the form of a motion which Lion Larry Woods seconded. The motion carried. The ad will cost \$150.
14. Lion Boss Gary reminded all that our next Board Meeting will occur on 1 May 2007.
15. Lion Boss Gary adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 1 May 2007

1. The Board Meeting for May was called to order by Lion Boss Gary Henry at 8:00AM, 1 May 2007 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Jim Burrow, Curt Dimberg, Vic Dunham, Gary Henry, Mark Jones, Chris McCool, Mike Schattner, JB Terrell, Larry Woods, and Bryson McCool.
2. Lion Boss Gary reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Vic Dunham made a motion to approve the minutes from the 3 April 2007 Board Meeting as read and emailed to members on that day. Lion JB Terrell seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report, which shows approximately \$2900 in the Admin Account and \$9,103 in the Activities Account which does not reflect the deposits for the Golf Tournament.. The status of the Club's budget was presented by Lion Bryson McCool. Lion Vic Dunham presented a financial report on the Golf Tournament which netted \$3246. A motion was made by Lion Mark Jones to provide \$100 to the Cree Meadows waiter staff for the great job they did serving the dinner. The motion, which was seconded by Lion Mike Schattner, carried. Lion Mike Schattner suggested we put something in the paper thanking the sponsors for their support of the Tournament. Lion Bryson will come up with letter describing the Tournament and what the funds will go for and list of the hole sponsors. Lion Vic will coordinate with the Ruidoso News for publication.
5. Lion Vic Dunham provided a report on the Club-Business Partnership initiative which will begin in July. A meeting with Brad Treptow at the Chamber was held on 24 April to discuss the plan and solicit advice and comments. Brad provided several useful insights such as showing the retail value of the services the Club would provide the sponsor at each level on the brochure, the recruiting period should not be longer than two months, and that we need to have an annual goal for this initiative. Also planned is a meeting with a couple of bankers to get their feedback. The committee will have a meeting once Lion Chuck Maly returns from his trip.
6. Lion Bill Allen, Chair of the Vision Assistance Committee reported that one bill for glasses has been given to the Club Treasurer and two more requests for April have been approved. One request from Capitan will be given to the Capitan Lions to take care of.
7. Lion Vic Dunham suggested that we agree if a request is made for a Board member from New Horizons to address the Club that it will be permitted during a noon meeting.
8. As approved during our Club Retreat, Lion Mike Schattner requested the Club start providing attendance reports to the Membership Committee of Lions who have missed more than three straight meetings. The Membership Committee will then notify the missing members' sponsors that they need to check on those Lions.
9. Lion Bryson McCool gave a status report on the Crafts, Guns, and Collectibles Show. 149 tables (out of 180) have been reserved to date. Lion Curt Dimberg has sold \$280 worth of

tickets for the Winchester rifle that cost \$450. Advertising will be done through El Paso, Las Cruces, Albuquerque, and Ruidoso papers. Flyers will be provided to lodgings in the area and posted in as many businesses as possible. The flyer will be in this month's Chamber mailing. Lion Vic volunteered to do some radio PSAs advertising the Show.

10. Lion Bill Allen said we will have the Antiques Show tickets and flyers by 15 May.
11. Lion Bryson McCool reported that we screened 462 kids for the 2006-07 year which is down somewhat from the number we normally do annually.
12. The Club's annual Picnic will occur 19 June starting at 5:30PM at the White Mountain Meadows Pavilion. Lion Chris volunteered to coordinate what everyone will bring. We will have the brisket left over from the Crafts, Guns, and Collectibles Show. We will send DG Jeff Kriz an email to invite him to the picnic.
13. As New Business, Lion Boss Gary asked Club members to think about starting a new Club in Carrizozo maybe composed primarily of teachers. Once established, we might consider starting a Leo Club that the new Club could sponsor.
14. Lion Boss Gary reminded all that our next Board Meeting will occur on 5 June 2007.
15. Lion Boss Gary adjourned the Board Meeting.

Subject: Ruidoso Valley Noon Lions Board Meeting Minutes 5 June 2007

1. The Board Meeting for May was called to order by Lion Boss Gary Henry at 8:00AM, 5 June 2007 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Don Blair, Jim Burrow, Curt Dimberg, Vic Dunham, Gary Henry, Mark Jones, Chris McCool, Mike Mohrhauser, Mike Schattner, JB Terrell, Larry Woods, Bill Wooley, and Bryson McCool.
2. Lion Boss Gary reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Mark Jones made a motion to approve the minutes from the 1 May 2007 Board Meeting as read to members during the Noon Meeting on that day as well as being emailed to members. Lion JB Terrell seconded the motion which carried.
4. Lion Larry Woods provided a Treasurer's Report, which shows approximately \$2067 in the Admin Account and approximately \$21,000 in the Activities Account which reflects the deposits for the Golf Tournament and the Crafts, Guns, and Collectibles Show. The status of the Club's budget was presented by Lion Bryson McCool. A motion was made by Lion Jim Burrow to approve the \$1000 donation to Relay for Life. The motion, which was seconded by Lion Vic Dunham, carried. The Board also advised that the previously approved \$500 to the NM Lions Eye Foundation be paid. After some discussion, a motion was made by Lion Bill Allen to carry over the already approved \$500 for the Lincoln County Food Bank until next year which was seconded by Lion Vic Dunham. The motion carried.
5. Lion Boss Gary reported the Club came in 2nd Place in the 2006-07 District Governor's Contest. The Alamogordo Breakfast Lions came in 1st Place.
6. Lion Vic Dunham provided a report on the Club-Business Partnership initiative which will begin in July. The Committee is in the process of coming up with a marketing strategy.
7. Lion Bill Allen, Chair of the Vision Assistance Committee reported that no new requests had come in for May. Lion Mark Jones said we will be getting a request for a youngster from Mescalero.
8. Lion Bill Allen reported we now have the Antiques Show tickets and flyers. He and co-Chair Mike Schattner will meet to start the planning phase for the Show. A following discussion addressed methods to sell the tickets before the Show. Lion Vic suggested we provide some tickets to the hole sponsors of the Golf Tournament which the Board members agreed was a good idea. Lion Mark said it would be a good idea to approach the lodgers and restaurant owners to buy tickets and provide flyers to the folks staying and eating at their establishments. There was also some discussion on setting up tables at WalMart, Thriftway, and Lawrence Bros. the weekends before the Show to try and sell tickets.
9. Lion Vic Dunham reported the Golf Tournament netted a little over \$3000. With the approval of the Board, he will get with Eric to set up a date in April for next year's tournament.

10. The Club's annual Picnic will occur 19 June starting at 5:30PM at the White Mountain Meadows Pavilion. Lion Chris has volunteered to coordinate what everyone will bring. We will have the brisket left over from the Crafts, Guns, and Collectibles Show. MDCC Bob Callender will induct our two new members and install our new officers.
11. There was some discussion about programs during our Noon Meetings. The Programs Committee advised that we will have no more than two programs a month and those programs should be in no way be political or religious in nature and must not be advertising for a business. The remaining two meetings will be for: 1) Club business on the Board Meeting Day; and 2) an Orientation Session about various aspects of Lionism at the District, State, and International levels.
12. Lion Chris McCool reminded the Board that we have been borrowing Lion Vic's meat slicer for the last three years and we need to consider buying one. The Board agreed and Lion Vic volunteered to pick one up in El Paso.
13. Lion Boss Gary reminded all that our next Board Meeting will occur on 3 July 2007.
14. Lion Boss Gary adjourned the Board Meeting.