

## Ruidoso Noon Lions Board Meeting 1 July 2008

- Meeting called to order by Lion Boss Mike Schattner
- Motion to approve minutes of June 2008 Board Meeting, Lion Gary Henry, Seconded Lion Bill Wooley, motion carried
- Reminder that the rules are suspended to permit all in attendance to vote
- **Treasurer's Report**, provided by Lion Larry Woods.
- Discussion to create a form when organizations are asking for assistance. The form will ask for background, need, other assistance given. This will give us insight as to actual need. The form will be forwarded for input from Lion Bryson McCool
- **Vision Assistance Committee Report** given by Lion Bill Allen: There was one request for assistance and Lions Bill Allen and Curt Dimberg are working with the couple. They will follow up to see if the machine is helping, if it is, we will look into assisting if necessary with the purchase of a machine for them. No other cases pending, Lion Bill Allen thanked Lion Curt Dimberg for his assistance, and for doing a good job
- **Antiques & Collectibles Show Report** given by Lion Bill Allen: The forest is open, which will help with tourism, We are filling up, and it we will have a nice show. There will be pre-show ticket sales, tickets are being printed. Lion Chuck Maly will assume the kitchen duties
- Report on shirts for members by Lion Jerry Grace: Working with Noisy Water Screen-Printing. Shirt cost will vary depending on what each Lion wants (there is no minimum), waiting for how much embroidery will be. By going with the above mentioned business there is no minimum and each Lion can order the style and color of their choice. Lion Chris McCool, asked how much personalization will be. Lion Jerry will have that cost as well as to cost for "plus" sizes available next week. Motion made by Lion Jim Burrow Burrow that the same color shirt is ordered by all, seconded by Lion Mark Jones, Motion failed.
- **Golf Tournament Report** given by Lion Mark Jones. Evening Lions, Optimist and Kiwanis working for sponsors. Lion Mark needs a list of our Business Partnership members so we don't double solicit. Advertising for tournament will begin 1 August 2008.

- Motion made to eliminate the \$100 for the Secretary by Lion Jerry Grace, seconded by Lion Kent Martin, motion carried. Reimbursements for expenses will be provided (this is for all Lions as well)
- Lion Chuck Maly shared that Mescalero Drug Court requested a donation for buying items needed for housekeeping for those completing the program. This will be tabled for more information.
- Lion Gary Henry, gave an overview of the summer camp being run by Sierra Dove. Our \$250 donation is being well spent. Thanks to Lion Gary Henry for a great job.
- Lion Mark Jones gave an update on the Frieberg twins and that in. Addition to the \$1000 donation we provided, the Optimist gave \$1000, Kiwanis \$500, and Evening Lions donated \$500
- Lion Larry Woods made a motion that we contribute \$500 to the Lincoln County Food Bank, Lion Jim Burrow seconded, motion carried
- Lion Jim Burrow shared that a representative from Meals on Wheels will come speak to us in July. They will not be asking for financial assistance, they are in need of volunteers
- Lion Boss Mike Schattner shared about the need for starting our business portion of our weekly meetings after all have eaten. We will start at 11:50 am.
- Being there was nothing else for the good of Lionism, Lion Boss Mike Schattner shared that our next Board Meeting would be August 5th, 8:00 am
- Meeting adjourned by Lion Boss Mike

**Lions present:**

**Bill Allen, Jim Burrow, Curt Dimberg, Jerry Grace, Gary Henry, Mark Jones, Chuck Maly, Kent Martin, Bryson McCool, Chris McCool, Mike Schattner, Larry Woods, Bill Wooley**

**Ruidoso Noon Lions Board Meeting  
5 August 2008**

- Meeting called to order by Lion Boss Mike Schattner
- Reminder to all that rules are suspended to permit all present to be eligible to vote

- Motion to approve minutes of June 2008 Board Meeting by Lion Gary Henry, seconded by Lion Mark Jones, motion carried
- **Treasurer's Report:** provided by Lion Larry Woods. District dues are due in September. If a member's dues are not paid by end of August, decision will be made to drop or not drop a member. Sponsors should contact fellow Lion to make sure that dues are paid.
- **Budget Report:** given by Lion Bryson McCool.
- **Vision Assistance Committee Report:** No report at this time.
- **Antiques & Collectibles Show Report:** Lion Chuck Maly is heading up the kitchen and concession and volunteers needed. Lions Kathy and Paul Perreault are assisting in food concession. Posters and flyers are available for distribution.
- **Golf Tournament:** Lion Mark Jones reports that all is on track and running smoothly. Flyers will be distributed via the Chamber Newsletter, and we are still in need of hole sponsors and golfers still needed, see Lion Mark for sign up sheets.
- **2008 Peace Poster Contest:** Motion to not continue this program made by Larry Woods and seconded by Lion Gary Henry. Motion failed. Lion Gary Henry will co-chair with Lion TBD to assist. Lion Bryson will order 4 Peace Poster Kits.
- Lion Bill Wooley, behalf of Christian Services, thanked the club for its donation to assist those affected by the 27 Sept flood. DG Kitty Callender is in the process of applying for some LCIF funds.
- A reminder to all that shirts can be custom ordered from Noisy Water Screen Printing, 1041 Mechem (258-2755).
- Lion Doug Fuqua discussed our Student of the Month Program, to recognize an outstanding student (they and their sponsor will be our guest) at our noon meetings from the Ruidoso area. Lion Doug will present the Program Plan at next month's board meeting.
- The Sam's Club membership is up for renewal (\$35.00). The Board agreed to continue that membership
- Lion Chuck Maly presented the request from the Mescalero Drug Court for \$500 to assist with their aftercare program. Motion failed
- Lion Bryson McCool is putting together the new club directory. He asked all to please provide him with the needed info.
- Lion Bryson reminded all of the HiWay CleanUp Project and the area of highway that is our responsibility to maintain. Lion Jerry Grace volunteered. Those wishing to assist a few times a year will notify Lion jerry.

- A reminder that the Hubbard Foundation awarding of our \$3000 grant will be at 6:30 pm Saturday at the Ruidoso Downs' Jockey Club.
- Lion Gary Henry shared that on 7 August (Thursday) between 5-7 pm at the Spencer there will be a pre-show for the Alto Art Studio Tour and all are invited .
- Lion Mark Jones volunteered to create a form for all members to fill out that would help with forming project committees. The information would give insight to our projects and the interest of each member
- The Orientation Committee, headed by Lion Bryson McCool and Lion Doug Fuqua, will be putting together a program to bring an orientation program to the Club such that all Lions (new and seasoned) are well informed about Lionism.
- An Induction Ceremony will be held once a month or as needed. This will have to be coordinated with DG Kitty Callender or a past DG.
- Being there was nothing else for the good of Lionism, Lion Boss Mike Schattner announced that our next Board Meeting would be 2 September, 8:00AM.
- Meeting adjourned by Lion Boss Mike

**Lions present:**

Jim Burrow, Doug Fuqua, Jerry Grace, Gary Henry, Mark Jones, Chuck Maly, Kent Martin, Bryson McCool, Chris McCool, Mike Schattner, Jack Scott, Rod Smith, JB Terrell, Larry Woods, Bill Wooley

**Ruidoso Noon Lions Board Meeting  
2 September 2008**

- Meeting called to order by Lion Boss Mike Schattner
- Reminder to all that rules are suspended to permit all present to be eligible to vote
- Motion to approve minutes of August 2008 Board Meeting, Lion Gary Henry, Seconded Lion Curt Dimberg, motion carried
- **Treasurer's Report**, with Lion Larry not there, it was agreed upon that in the spirit of Lion Larry..."We have money"
- **Vision Assistance Committee Report:** Lion Curt Dimberg reported that 2 adults were assisted, and 1 call for a school age child. The school was contacted and the school will take care of the child

- **Golf Tournament:** Lion Mark Jones reported that we have 42 hole sponsors (another 10 coming in), advertising to with MTV, KBUY and KWEST and rack cards are distributed (thanks to Lion Kent Martin). 50 Golfers signed up, signs being made for hole sponsors, more prizes coming in. There will be a chance to win \$100K, tickets will be sold for this opportunity (\$10), another \$2500 chance, this for sinking a 50 foot putt, tickets (\$5), and the 2008 Jeep Wrangler (Sierra Blanca) and a bonus choice of BB\*460 woods or X20 Irons. Additionally there will be a Premium electronic package and 2 airline tickets. The major sponsors thus far are Sierra Blanca Motors and First Savings Bank. We still need 4-5 Lions to assist that day (September 13), talk to Lion Mark if you wish to help. There are 17 sponsors from last year that will be contacted to see if they wish to participate this year
- **2008 Peace Poster Contest:** Gary Henry reported that packages are together and will distributed with the assistance of Lion Doug Fuqua
- Lion Doug Fuqua discussed our Student of the Month program, to recognize an outstanding student (they and their sponsor will be our guest) at our general 2<sup>nd</sup> meeting of the month (Lion Mark will take pictures for publication in the newspaper). Motion made by Lion Doug Fuqua to award \$50.00 to the sponsoring teacher to assist with their program, seconded by Lion Gary Henry, motion carries.
- Club Business Partnership Project, we grossed \$4225, 17 business partners, 10 from mail-outs, 7 from visits. \$610 was our expense, the mail-out alone was \$361 with potential expense: membership \$225 and golfing \$325. Discussion made to continue this endeavor, we need a Business Partnership Chairman.
- Motion made to drop those who have not paid their dues by Lion Bryson McCool, Seconded by Lion Gary Henry, motion carries
- Lion Curt Dimberg discussed our community involvement with the upcoming "Mountain Run" (October 18<sup>th</sup> 7:30) we need volunteers to man an aid station
- Lion Sandy Schiffman discussed our "Evening of Appreciation for the Calendar's". Tentatively it will November 8<sup>th</sup> 6:00 p.m. It will be a gala evening of fun and fundraising. More details to follow. Where/what etc to be worked out.
- Lion Kent Martin brought up that Mr. Hubbard was honored that he was asked to be an Honorary Lion. Lion Mark Jones and Lion Bryson McCool are working to make this happen.
- Being there was nothing else for the good of Lionism, Lion Boss Mike Schattner shared that our next Board Meeting would be 7 October, 8:00 am
- Meeting adjourned by Lion Boss Mike

**Lions present:**

Jim Burrow, Curt Dimberg, Doug Fuqua, Jerry Grace, mark Jones, Kent Martin, Chris McCool, Sondra Schiffman, mike Schattner, Jack Scott, Bill Wooley

**Ruidoso Noon Lions Board Meeting  
7 October 2008**

- Meeting called to order by Lion Boss Mike Schattner(note...the meeting was started early)
- Reminder to all that rules are suspended to permit all present to be eligible to vote
- Motion to approve minutes of September 2008 Board Meeting, Lion Mark Jones, Seconded Lion Jack Scott, motion carried
- **Treasurer's Report**, Admin Account: \$4832, Activities Account: \$23K, and we still have not cashed the check from the Antiques Show. Additionally, we still have received the bill from Lawrence Brothers. We will be a bit more persistent about the check from the Antique Show. The \$3278 we made this year, was down a bit from last year. Lion Larry reported that all dues have been paid
- Lion Mark Jones reported that our share of the Golf Tournament (Scholarships) is \$1750
- Lion Bryson McCool shared that we made at least \$1500 at the Chili Cook-Off
- Lion Bryson told all of the upcoming expenditures, motion to approve by Lion Jack Scott, seconded by Lion Mark Jones, motion carried
- **Vision Assistance Committee Report**: Lion Bill Allen reported that the State of New Mexico is still providing glasses for school children. He and Lion Curt Dimberg have received one request for glasses, and it was approved
- **2008 Peace Poster Contest**: Lion Gary Henry reported that judges are lined up for the Peace Poster Contest and there will be 4 winners (one from each school). The contest has well received and it is part of the curriculum of some schools.
- Lion Don Blair reported that we had the best team for the Band Feed at the Aspen Fest Parade (these words of praise came from Lion Leo Mitchell)
- Lion Betty Blair thanked the club (from The Greeters), our feeding them was much appreciated
- Lion Bryson McCool thanked all that assisted with the Chili Cook-Off (Lions Gary Henry, Don & Betty Blair, D'Ann Dunigan, Curt Dimberg, Kent Martin, Lion Mitchell, Tom Moore, JB Terrell, and Bryson McCool). It was a great success, and we will entertain selling brisket next year.

- Membership: Lion Bryson McCool, shared that we have 57 members, 31 Active and 26 At Large. As we recruit new members it is important to have active members, so please let prospective members know what is expected. We still need to schedule inductions of Lions D'Ann Dunigan,, Tom Moore and Jerry Grace. Date to be determined by availability of DG Kitty Callender.
- Lion Kent Martin will look into getting a volunteer auctioneer for our "Callender" Event. Date and location again up in the air. Lion Mark Jones and Lion Boss Mike Schattner both pursuing locations (Hubbard and Cree Meadows)
- Lion Larry Woods made the motion that we move our Admin Account to First National (it is now at Compass), Lion Jerry Grace seconded, motion carried.
- Lion Curt Dimberg received a \$500 check for the Callender Fund, and made a motion that the club match that amount and make that money available now, Lion Gary Henry seconded, motion carried.
- Lion Mark Jones shared that the Rotary will take part in next years Service Organization Golf Tournament.
- Lion Boss Mike shared that the Business Partnership will be "retired", and that letters to all who have participated will be sent.
- Lion Chris McCool shared her concern about the Antique Show being cancelled due to dwindling vendors, discussion of this matter tabled.
- We need to schedule a highway clean up for our portion, Lion Jerry Grace will contact the Highway Department to make sure everything is done correctly
- Lion Curt Dimberg discussed our community involvement with the upcoming "Mountain Run" (October 18<sup>th</sup> 7:30) we need volunteers to man an aid station, we will meet at the Shell Station at 073
- -Lion Kent Martin asked about the status of the Hubbard's, (being made Honorary Lions). Lion Mark Jones is coordinating their availability
- Lion Bill Allen proudly reported that they were 21 of 45 in the Chili Cook-Off (right in the middle and perfect!!!!)
- Being there was nothing else for the good of Lionism, Lion Boss Mike Schattner shared that our next Board Meeting would be 5 November, 8:00 am, and all are invited
- Meeting adjourned by Lion Boss Mike

**Lions present:**

Bill Allen, Betty Blair, Don Blair, Jim Burrow, Curt Dimberg, Tony Duarte, Jerry Grace, Gary Henry, Mark Jones, Kent Martin, Bryson McCool, Chris McCool, Mike Schattner, Jack Scott, Rod Smith

**Ruidoso Noon Lions Board Meeting  
4 November 2008**

- Meeting called to order by Lion Boss Mike Schattner (note...the meeting was started early)
- Reminder to all that rules are suspended to permit all present to be eligible to vote
- Motion to approve minutes of October 2008 Board Meeting, Lion Mark Jones, Seconded Lion JB Terrell, motion carried
- **Treasurer's Report**, Admin Account: \$5200, Activities Account: \$21380 ( We still have money)
- Lion Bryson McCool provided the budget report. Expenditures for Lincoln County Food Bank \$500 and Santa's Helpers \$250, motion by Lion Jim Burrows, Seconded Lion Kent Martin, motion carries. Lion Doug Fuqua will invite a representative from the food bank and Santa's Helpers to make a presentation
- Lion Bill Allen provided a Vision assistance update: 1 investigation was done, and was deferred to medicaid
- Lion Gary Henry updated all on the Peace Poster Contest He and Lion Doug Fuqua will start judging today in Ruidoso and Mescalero and Wednesday in Hondo, and have the winning posters to DG Kitty Callender NLT 15 November

Lion Boss Mike Schattner asked if we as a club wanted to have a Christmas Party, a show of hands in favor. Lion Mark Jones will look into availability at Innsbrook, Lion Boss Mike availability at Cree, and Lion Sandy Schiffman into Swiss Chalet. The choice for dates are December 2<sup>nd</sup> or 9<sup>th</sup>

Lions Missing in Action, Bennie Simpson, Lion Bennie will be contacted by Lion Doug Fuqua

- Presentation of Approved October Donations....  
Eye Power Club...done....Head Start...(Lion Doug Fuqua will set up)...Run for the Beach...(Lion Doug Fuqua will set up)...NM Lions Eye Foundation...scheduled for Nov 15<sup>th</sup>  
Foundation Meeting
- Discussion as to how to handle the Hubbard's Honorary Award: Motion by Lion Sandy Schiffman to make The Hubbard's official Lions and the club paying their dues, seconded by Kent Martin, motion carries. Lion Mark Jones will coordinate as to availability and desire

- Highway Clean up Status. Lion Jerry Grace reported that he has attempted to contact the appropriate Division, and contact person will be out the office till Wednesday
- Lion Sandy Schiffman provided a report on the "Callender Extravaganza". A grand total of \$10,048.50 was generated, with expenses to still be paid: Guard \$129.36, The Buttery (desserts) \$187.50, printing (approx) \$60.00, Gift Certificate auctioneer \$50.00, and \$247.00 for the briskett. A motion was made by Lion Bill Allen and Seconded by Lion Chris McCool, that the club provided up to an additional \$700 to cover expenses incurred for the event. The motion carried
- Lion Sandy Schiffman gave thanks especially to Lions Chris McCool, Larry Woods and Bryson McCool. Lion Gary Henry will write letter to assisting wives for their help, and Lion Sandy Schiffman will write thank you notes to all who contributed donations. Special note to our Chefs..Lions Chuck Maly, Bill Allen, and Gary Henry (rave reviews from all)
- Lion Mark Jones made note that we need to resolve the issue with our Wal-Mart card, Lion Larry Woods will take for action
- Lion Kent Martin wanted it noted that the "Callender Extravaganza" was a one time special charity event and not supported by our charter or the LCI charter and it was acknowledged and agreed on by all
- Lion Gary Henry shared that New Horizons will be celebrating their 30<sup>th</sup> Anniversary. Info to Lion Boss to share with all
- Lion Gary Henry shared that a local artist and wood turner (Madeline Sabo) had been stricken with "Mersa", a debilitating eye disease. The NM Adult Association for the Blind is assisting, and the club will become involved as we know specific needs. Lion Bryson reminded that the NM Eye Foundation is available to assist as well. Lion Gary shared that he would like to see the club work within the community to assist as much as possible
- Lion Jim Burrow shared a statement from the International President about conformity and wearing our vest to be seen and noticed
- Being there was nothing else for the good of Lionism, Lion Boss Mike Schattner shared that our next Board Meeting would be 2 December, at 8:00 am, and all are invited
- Meeting adjourned by Lion Boss Mike

**Lions present:**

Bill Allen, Jim Burrow, Jerry Grace, Gary Henry, Mark Jones, Kent Martin, Bryson McCool, Chris McCool, Sondra Schiffman, Mike Schattner, Jack Scott, Rod Smith, JB Terrell, Larry Woods, Gordon Bartholomew

## Ruidoso Noon Lions Board Meeting

2 December 2008

- Meeting called to order by Lion Boss Mike Schattner
- Reminder to all that rules are suspended to permit all present to be eligible to vote
- Motion to approve minutes of November 2008 Board Meeting, as read by Lion Secretary Jerry Grace. A motion was made by Lion Gary Henry to approve minutes as read. It was seconded by Lion Mark Jones and carried
- **Treasurer's Report**, Admin Account: \$5201.39, Activities Account: \$19,949.06. We are still missing  $\frac{1}{2}$  the payment for the Antique Show (approx \$1200). Lion Bill Allen shared they are struggling, and will pay pay us. Lion Larry reported that all bills are paid and the money from the Callender Fund Raiser has been transferred to a checking account
- Lion Bryson McCool provided the budget report. Once the billing is straightened out with Ruidoso News (pending money from Lodgers Tax), we will be receiving our share of the Chili Cook Off Fundraiser we did in October. Expenditures for December are the Ruidoso Chamber Music Association and New Horizons Dev'l Center. Lion Curt Dimberg will provide background on the Ruidoso Chamber Music Association in January. Lion Gary Henry made the motion to drop New Horizons Dev'l Center and seconded by Lion Jim Burrow. The motion carried. Lion Bryson McCool explained how our budget works and how the money is committed for the entire year. What appears to be excess is already budgeted and committed. A discretionary fund allows the Club to support items that are approved but budgeted. Starting this month the monthly budget and expenditures will be attached to all board minutes.
- Lion Bill Allen provided a Vision Assistance update: One investigation was done, and was deferred to Medicaid. Lion Bill Allen and Lion Curt Dimberg approved 2 cases for vision assistance. Though after the fact it was found that a family took advantage of the program, though still in need, just abuse of the system. Lion Bill Allen provided a history of how home visits work to the advantage of both the club and those in requesting assistance. Bravo Zulu to both Lion Bill and Curt
- A reminder by Lion Mark Jones that a count is needed today for those attending the Christmas Party next Tuesday. It was brought up and asked if the club was going to provide wine. Lion Boss Mike asked for a show of hands of those in favor and the vote failed (Bring your own)
- The family in Carrizozo that we talked of adopting, will not happen for they are receiving sufficient funds (the \$50 donation from Lion Rick Spargo will be returned. Thanks Lion Rick)

- The Highway Clean-Up is in full swing. It has to be done twice a year, with safety screening and orientation prior to each "sweep". Time and date of the clean-up will be tabled till spring
- Lion Gary Henry updated all on the Peace Poster Contest He and Lion Doug Fuqua did a great job and Lion Doug is continually working to get exposure in the Ruidoso newspaper
- Presentations of approved October donations are scheduled for January (Head Start and Run for The Beach)
- We are still awaiting for the Hubbard's to return to the area so we can invite them to our meeting and make them official Lions. Lion Mark Jones is working with Jim Stoddard to coordinate this.
- At the club retreat we will discuss the Club 40<sup>th</sup> Anniversary Pin Contest.
- The club retreat is tentatively scheduled for Saturday 17 January (it will be held at Cree Meadows). Lion Bryson will put together the agenda. Input is requested from all Lions and again all Lions are invited and encouraged to attend (so mark your calendars)
- A motion was made by Lion Jerry Grace not to have our scheduled December 23<sup>th</sup> and 30<sup>th</sup> meetings because of the holidays. The motion which was seconded by Lion Curt Dimberg, carried. Again please mark your calendar.
- The email sent to Club members yesterday was discussed and the a rebuttal from Lion Bryson was reviewed and approved. Lion Boss Mike was in agreement with the rebutal.
- A motion by Lion Mark Jones was made that we as a club contribute \$10 per month for a storage facility (this is done with the other service clubs) that will be used to store all the needed supplies for the golf tournament. The motion was seconded by Lion Bill Wooley and carried
- A motion was made by Lion Doug Fuqua to approve the membership application of Howard Rosen. It was seconded by Lion Jim Burrow and the motion carried....Welcome aboard soon to be Lion Howard
- A reminder to all that there will be no meeting next Tuesday due to the XMAS Party that night.
- Being there was nothing else for the good of Lionism, Lion Boss Mike Schattner adjourned the meeting

**Lions present:**

Bill Allen, Jim Burrow, Curt Dimberg, Doug Fuqua, Jerry Grace, Gary Henry, Mark Jones, Bryson McCool, Chris McCool, Mike Schattner, Rod Smith, Larry Woods, Bill Wooley

**Ruidoso Noon Lions Board Meeting**  
**6 January 2009**

- Meeting called to order by Lion Boss Mike Schattner
- Reminder to all that rules are suspended to permit all present to be eligible to vote
- Motion to approve minutes of December 2008 Board Meeting by Lion Mark Jones, seconded by Lion Doug Fuqua. Motion carried.
- Treasurer's Report, Admin Account: \$4601.57, Activities Account: \$18055.45.
- Lion Bryson McCool provided the budget report. January budget expenditure item for \$1000 for Christian Services pending on report by Lion Bill Wooley. January budget expenditure item for \$1000 for LCIF Melvin Jones Fellow Award (Lion selected will announced at annual club picnic in June 2009) approved.
- A motion was made by Lion Mark Jones to make a donation in the name of Don Riddett to Leader Dog. Motion, which seconded by Lion Chuck Maly, carried. A memorable miniature brick will be presented to Lion Don's wife after it is received.
- Lion Bryson provided a Vision assistance update: two requests for vision assistance have been approved by the Vision Assistance Committee. Lion Bill Allen will provide more information on the cases at next week's meeting.
- Lion Bryson reminded all about the Club Retreat, 17 January (8:30-4:00), all are invited (Cree Meadows). Lunch will be provided by the Club.
- For the 2009 Crafts, Guns, and Collectibles Show, Lion Bryson has solicited a need to have a co-chair. Lion Chuck Maly graciously volunteered. There will be a need to establish Show committees to get more Lions involved which Lion Bryson will present at the Retreat.
- The Antiques & Collectibles Show. Much discussion about show cost, Ameriwest, and our agreement as to not do business with them. Is there something else we could do that weekend? Is there a better weekend? Should we have a committee to come up with something different? A motion made by Lion Doug Fuqua to keep our spot on the Convention Center callender. It was seconded by Lion Jim Burrow and the motion carried. Bottom line is "some type of show will go on."
- After some discussion (and recommendations of Jim Stoddard), our invitation letter to the Hubbards for their honorary award will be modified by Lion Bryson to reflect those recommendations.

- The Noon Lions 40<sup>th</sup> Anniversary Pin Contest has received 3 entries to date. Make sure yours is in prior to 10 Feb 2009.
- Lion Chuck Maly shared that the RAC was willing to come give a presentation about senior fitness. He will coordinate with Lion Doug.
- Lion Jim Burrow provided info on the Angel Food Ministry, and will coordinate with Lion Doug Fuqua to coordinate a presentation.
- Lion Jim Burrow shared with all about the Las Cruces Scottish Rite Golf Tournament on April 10<sup>th</sup>. If any of the local service clubs send a team, they will reciprocate with us. Lion Mark Jones shared that other service organizations and clubs will be joining together for this year's golf tournament.
- Being there was nothing else for the good of Lionism, Lion Boss Mike adjourned the meeting.....Happy New Year to all.

**Lions present:**

Jim Burrow, Doug Fuqua, Jerry Grace, Mark Jones, Chuck Maly, Bryson McCool, Mike Schattner, Rod Smith, Larry Woods

**Ruidoso Noon Lions Board Meeting**

**3 February 2009**

- Meeting called to order by Lion Boss Mike Schattner.
- Reminder to all that rules are suspended to permit all present to be eligible to vote.
- Motion to approve minutes of December 2008 Board Meeting Motion by Lion Gary Henry, Seconded by Lion Curt Dimberg, motion carried.
- Treasurer's Report, Admin Account: \$3,057.69, Activities Account: \$15,516.73. Motion to approve \$1000 for Christian Services, \$500 for Meals on Wheels, \$500 The Warehouse, and \$250 for LC Sheriff's Posse by Lion Gary Henry, seconded by Lion Chris McCool, motion carried. Presentation of checks to be coordinated by Lion Doug Fuqua.
- Vision Assistance Committee Report: Lion Curt Dimberg reported that one application has been approved for glasses. A request for \$400 assistance from the NM Lions Eye

Foundation for the \$600 eye surgery bill we paid for the needy lady in Carrizozo has been submitted.

- Lion Chuck Maly reported that the orientation program is ongoing. Lion Doug Fuqua reported that the student of the month and teacher of the month is running smoothly, and is well received by all. He and Lion Boss Mike are still working with the newspaper, and Lion Doug is working to get on the agenda for the Village Council so that both parties be recognized. A motion by Lion Jerry Grace to limit teacher of the month to be recognized twice was made, Lion Gary Henry asked the motion to be amended to once, after discussion the original motion seconded by Lion Tom Moore carried
- Lion Curt Dimberg reported that the Chamber Music donation is pending upon their request (no action at this time)
- The winner of the Club's 40<sup>th</sup> Anniversary Pin Contest will be decided at the 17 February meeting. A motion by Lion Jerry Grace to have a "cash" vote, seconded by Lion Gary Henry was passed (with one objection). Monies collected to be put into the Admin Account.
- The nominations for the Melvin Jones Fellow for the club will be reviewed, and the award will be presented at our June picnic. There are 10 nominations.
- Lion Larry received a request from the Girl Scouts of America, asking that Lions Clubs support their cookie drive by buying cases of cookies and they will be sent to our troops serving overseas. No action taken, for a request to have the Local Girl Scout Council come to our meeting and give a presentation to their needs.
- Lion Boss Mike received a request that \$200 from all NM Lions Clubs be made to the Crane Reading Program. Lion Chuck Maly made the motion that we give our budgeted \$500 now, seconded by Lion Gary Henry, motion carried. A discussion to bring the Crane Reading Program to Ruidoso was held, and we will work with the Warehouse to see if they are interested.
- The 2009-10 Slate of Club Officers: Lion Chuck Maly, President, Lion Dennis Haskell, 1<sup>st</sup> VP, Lion Doug Fuqua, 2<sup>nd</sup> VP, Lion Tom Moore, 3<sup>rd</sup> VP, Secretary, Lion Bryson McCool, 2 year Directors, Lions Howard Rosen, and Jean Ballard. Treasurer, Lion Tamer, and Tail Twister will remain the same
- Being there was nothing else for the good of Lionism, Lion Boss Mike adjourned the meeting...but before we could go, Lion Doug Fuqua reminded all to vote today.

**Lions present:**

Jim Burrow, Doug Fuqua, Jerry Grace, Chuck Maly, Chris McCool, Mike Schattner, Rod Smith, Larry Woods, Curt Dimberg, Gary Henry, Tom Moore

**Subject:** Ruidoso Valley Noon Lions Board Meeting Minutes 3 March 2009

1. The Board Meeting for June was called to order by Lion Boss Mike Schattner at 8:00AM, 3 March 2009 at the Cree Meadows Restaurant. The following Lions were present: Bill Allen, Jim Burrow, Curt Dimberg, Doug Fuqua, Mark Jones, Mike Schattner, Chris McCool, Rod Smith, Larry Woods, and Bryson McCool.
2. Lion Boss Mike reminded everyone that the rules were suspended to allow all in attendance to participate.
3. Lion Curt Dimberg made a motion to approve the minutes from the 3 February 2009 Board Meeting as emailed and read to members. Lion Mark Jones seconded the motion which carried.
4. There is approximately \$12,254 in the Activities Fund and \$3,025 in the Admin Account. The Club's budget for 2008-09 was reviewed by Lion Bryson McCool. We are still waiting for our payment for the Chile Cook-Off that was held last October. Lion Bryson is still waiting to hear back from Rick and Karen Thomas who ran that event. The Treasurer' Report was approved.
5. Lion Bill Allen reported the Vision Assistance Committee had approved two folks for eye exams and glasses for February. Lion Bill also announced that the Club had received a check for \$400 from the NM Lions Eye Foundation to help with the \$626 bill for the cataracts operations for the needy lady from Carrizozo.
6. Lion Bryson reported the Crafts, Guns, and Collectibles Show is coming along with about 130 tables rented out of 180 so far.
7. Lion Bill Allen announced he had been in contact with the Ameriwest folks and they will have a check to us by 9 March for the 1<sup>st</sup> half of the Convention Center lease for the Antiques and Collectibles Show in August. If they decide not to do the Show, they have promised they will provide us with their vendor list so we can do the Show ourselves.
8. Lion Doug Fuqua has contacted the Village Council to set up a monthly Student of the Month presentation during one of their meetings. They have not gotten back with him yet. Lion Boss Mike met with the Ruidoso News Publisher on getting more articles in the paper. The Publisher suggested two things. First he would see that we could have a full page spread before our State Convention in May with pictures and verbiage about all the Club's community service projects accomplishments, including the Student of the Month, for the year. The second idea posed by the Publisher would be to get the nine students and have a group picture in the paper at the end of the school year. Lion

Doug, who chairs the Student of the Month project, said that Ruidoso High School is very pleased with the program.

9. There was some discussion of the Club participating in the upcoming Ft. Stanton/Lincoln Days in August. Lion Mark will check to see what vendors are going to be there and maybe in what capacity we could be involved.
10. Lion Boss Mike suggested that we have an official Programs Committee. Lion Doug made a motion that we adopt that suggestion. The motion, seconded by Lion Curt Dimberg, carried. Lion Curt then made a motion that we make Lion Doug the Chair of that Committee. The motion was seconded by Lion Jim Burrow and subsequently carried.
11. The Board approved the nomination of Lions Gary Henry, Mark Jones, and Mike Schattner as members of the Membership Committee which Lion Gary Henry will Chair. This position completed the slate of Club officers for 2009-10 which was then approved by the Board. The Club will vote on the slate of officers the first week in April.
12. Lion Boss Mike passed around to the Board members a two-sided flyer that describes the Club and all it does for the community that will be sent out as part of the Chamber mail out in April. The Board approved the flyer.
13. Lion Boss Mike read a letter from the High School about the Club supporting the Project Graduation for the graduating high school seniors in May. It was decided not to support this project. Also discussed was an Eye Ball fundraiser for the NM Lions Eye Foundation. It was decided that since we donate \$500 annually to the NM Lions Eye Foundation that the Club would not support this but that Lions could individually if they so desired. Lion Boss Mike also presented information on the upcoming International Convention in Minneapolis in July and the State convention in Farmington in May. Lion Boss Mike announced he will be out for the next three meetings. 2<sup>nd</sup> VP Doug Fuqua will preside for Lion Boss Mike while he is gone.
14. Lion Boss Mike reminded all that our next Board Meeting will occur on 7 April 2009.
15. Lion Boss Mike adjourned the Board Meeting.

**Ruidoso Noon Lions Board Meeting  
7 April 2009**

- Meeting called to order by Lion Boss Mike Schattner.
- Reminder to all that rules are suspended to permit all present to be eligible to vote.

- Motion to approve minutes of March 2009 Board Meeting. Motion by Lion Mark Jones, seconded by Lion Gary Henry, motion carried
- Treasurer's Report, Admin Account: \$3574.81, Activities Account: \$17,608.92. Motion by Lion Larry, seconded by Lion Chuck for expenditure of funds for Lions Intl. (member xfer), Peace Poster Kits, Guest Meals and D40S dues, motion carried. Expenditures for scholarship, gun show advertising, honorarium, glasses and LC Community Theater.
- Budget Report: April budget expenditures, Crane Reading Foundation, Lincoln County Humane Society, Kids Eating Smart Program. Motion to approve by Lion Gary Henry, seconded by Lion Doug, motion carried.
- Vision Assistance Committee Report: Lion Bill Allen reported that 2 cases had been approved in March. Lions Curt, Tom and Bill have been screening the folks asking for financial assistance. Lion Bill also announced that effective April 1, there will be a \$50 charge for eye exams.
- Lion Chris reported that the 2009 Crafts, Guns, and Collectibles Show is moving along good. 150 of 180 tables are reserved.
- Lion Bill Allen reported the Antiques & Collectibles Show (Aug 28-30) is moving along as planned. A motion by Lion Larry and seconded by Lion Mark to reserve the campground for Saturday night and Sunday carried. Saturday night is the vendor cookout and Sunday is the breakfast. Lion Bill will reserve on his credit card.
- Lion Chuck shared that the orientation program is on track and today will be another in the series. The esteemed speaker today will be Lion Bill Allen, sharing the history of our club.
- Lion Mark Jones updated on the Joint Service Organization project where there are 8 service clubs participating. The rack cards are out, the Sept. 26 golf tournament is on track, and there will be a website.
- Lion Doug shared that the Student of The Month is going well, and he is working to have the student recognized by the Village Council.
- Lion Gary Henry reported that the Lions Club flyers will be going out in the Chambers June newsletter.
- Lion Mark updated about the Hubbard's Honorary Award. We are still waiting for the Hubbard's to come into town.
- We are still waiting to receive prices before we can have our 40<sup>th</sup> Anniversary Pin made.
- A motion by Lion Chris, seconded by Lion Chuck that we purchase a Leader Dog brick for PDG Bob Callender, motion carried.

- Lion Chris made a motion, seconded by Lion Jerry, that we make a \$100 contribution to the Summer Reading Program. The money will be used to buy a bike for one of the winners. Motion carried.
- Lion Boss Mike shared that Cree would like offer us the buffet. After much discussion, it was decided we will continue to order off the menu.
- The 2009-10 Slate of Club Officers: Lion Chuck Maly, President, Lion Dennis Haskell, 1<sup>st</sup> VP, Lion Doug Fuqua, 2<sup>nd</sup> VP, Lion Tom Moore, 3<sup>rd</sup> VP, Secretary, Lion Bryson McCool, 2 year Directors, Lions Howard Rosen, and Jean Ballard. Treasurer, Lion Tamer, and Tail Twister will remain the same.
- Lion Larry shared that there will be a bridge tournament (Oct 5-11). There will be a need for 3 people for 4 hour shifts for a total of 204 hours, and the club would receive a nice "donation". Motion by Lion Tom, seconded by Lion Doug, motion carried.
- Lion Boss Mike shared that Lion Bryson reported that the eye screening in Ruidoso went well, 10 Lions participated, and we screened 225 children. Next week the screening will be in Carrizozo, and Lions Curt and Bryson are in Corona today (thanks to all those assisting).
- Being there was nothing else for the good of Lionism, Lion Boss Mike reminded all that our next Board Meeting would be May 5<sup>th</sup>. Lion Gary made a motion to adjourn, Lion JB seconded, and Lion Boss Mike adjourned the meeting.

**Lions present:**

Bill Allen, Doug Fuqua, Jerry Grace, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Tom Moore, Howard Rosen, Mike Schattner, Rod Smith, JB Terrell, Larry Woods

**Ruidoso Noon Lions Board Meeting  
5 May 2009**

- Meeting called to order by Lion Boss Mike Schattner.
- Lion Boss Mike reminded all that rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the April 2009 Board Meeting as sent out on distribution was made by Lion Gary Henry. The motion, which was seconded by Lion Mark, carried.
- Lion Larry provided a Treasurer's Report which showed \$3550 in the Admin Account and \$13,550 in the Activities Account. Lion Mark gave an explanation of the \$500 expenditure for web advertising for the Clubs activities. The other service clubs will

chip in \$250 on this expense since it covers the Joint Service Organization Golf Tournament in September. Lion Bryson went over the Club budget. The approved \$500 for the Lions Crane Reading Foundation will be presented to them at the State Convention.

- Lion Bill Allen presented the Vision Assistance Committee report which showed one person being approved for an eye exam and glasses for April. Lion Bryson reported that there were 33 children referred for eye exams as a result of our KidSight screenings in April. We will probably have requests for financial assistance for some of these children who are not covered by Medicaid or other state program.
- Lion Bryson reported that the 2009 Crafts, Guns, and Collectibles Show is moving along well. We are now at 180 tables that are reserved with only four tables left. Lion Curt announced that he will be setting up a table at the Village Hardware to sell Rifle Raffle tickets on 16 May. He needs someone to replace him as his son may be visiting that weekend. Lion Chuck volunteered.
- Lion Bill Allen reported that the Ameriwest folks have asked the Club to put up the Convention Center lease for the Antiques Show. After some discussion, a motion was made by Lion Doug that we give Ameriwest until tomorrow to come up with the lease money if we are going to work the Show. If they do not meet that deadline, the Club will not support the Show. Lion Mark seconded the motion which carried. The basis of this decision was the fact that Ameriwest has not reimbursed us for the \$1100 lease from last year.
- Lion Chuck reported that the Club's Orientation Program will resume after the Club's Crafts, Guns, and Collectibles Show.
- Lion Mark Jones updated the Board on the Joint Service Organization Golf Tournament which is proceeding as planned and will occur 26 September.
- Lion Doug announced that the Student and Teacher of the Month for May will occur at our 12 May Noon Meeting. Lions Doug and Mark will try and get a picture of all the monthly winners for an article in the paper. There was also some discussion of having a Student and Teacher of the Year event. It was decided to do that next year.
- Lion Gary Henry reported that the Community Projects Committee is putting together a display board together for the Club's Lions Information table at the upcoming Crafts, Guns, & Collectibles Show.
- Lion Mark announced he had talked to Mr. Stoddard and the Hubbard's are coming back into town in the next few weeks and something will be set up then.
- The Board-approved 2009-10 Slate of Club Officers are: President - Chuck Maly; 1<sup>st</sup> VP - Dennis Haskell; 2<sup>nd</sup> VP - Doug Fuqua; 3<sup>rd</sup> VP - Tom Moore; Secretary - Bryson McCool; Treasurer - Larry Woods; Curt Dimberg - Lion Tamer; Mark Jones - Tail

Twister; and 2 Year Directors - Howard Rosen and Jean Ballard;. The slate of officers for 2009-10 will be approved by acclamation by members at the noon meeting if there are no nominations from the floor.

- The Board decided the Club's annual Installation/Induction Picnic will occur 9 June. Lion Chris volunteered to plan the food part of the event.
- Being there was nothing else for the good of Lionism, Lion Boss Mike reminded all that our next Board Meeting would be 2 June. Lion Boss Mike adjourned the meeting.

**Lions present:**

Bill Allen, Jim Burrow, Curt Dimberg, Doug Fuqua, Dennis Haskell, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Tom Moore, Mike Schattner, Larry Woods, Bryson McCool

**Ruidoso Noon Lions Board Meeting**

**2 June 2009**

- Meeting called to order by Lion Boss Mike Schattner.
- Lion Boss Mike reminded all that rules are suspended to permit all present to be eligible to vote.
- A motion to approve the minutes of the May 2009 Board Meeting as sent out on distribution was made by Lion Mark Jones. The motion, which was seconded by Lion Gary Henry, carried.
- Lion Larry provided a Treasurer's Report. Lion Bryson went over the Club budget. A motion was made by Lion Jerry Grace to approve a donation of \$500 for the Relay for Life. Lion Chris seconded the motion which carried. Lion Bryson announced there will be an end of year budget and a 2009-10 budget presented at the next Board meeting.
- Lion Curt Dimberg reported there were no vision assistance requests for May.
- Lion Chris will make an announcement at the Noon Meeting for everyone who plans to attend the picnic to tell her what side dish they will be bringing. The Club will furnish the brisket and soft drinks. If you plan to have another type of beverage, you must bring it yourself.
- After some discussion on coming up with a replacement fundraiser for the Antiques Show, it was decided to form a Committee to research the subject. Members are Lions Jerry Grace (Chair), Gary Henry, Doug Fuqua, Mark Jones, and Bill Allen,

- Lion Chuck Maly announced he will start the Orientation Program presentations on the 1<sup>st</sup> meeting of each month starting in July.
- Lion Mark reported the Joint Service Club Golf Tournament is coming along.
- Lion Doug Fuqua suggested that the Student and Teacher of the Month Program expand next year with respect to including Capitan High School, providing a monetary or other award to the student, increasing the stipend to the teacher, and having a banquet for all the monthly winners at the end of the year. He will provide a proposal and corresponding costs at the next Board Meeting.
- Lions Gary Henry and Marilyn Miller have decided that the best way to inform the community about Lions and what they are doing is to have an information table at all club fundraisers.
- Lion Chuck Maly reported that Lion Carlton wishes to expand the bolo silent auction next year to include other types of items. This will be taken under consideration during next year's Crafts, Guns, and Collectibles Show Planning.
- There was some discussion of the Club moving its meetings to K-Bob's. Lion Chuck will talk to K-Bob's to find out what the conditions are there. Once we know all the facts, the decision to stay or move will be decided by the Club members.
- After some discussion, a motion was made by Lion Mark for the Club to serve hamburgers and hotdogs at Ft. Stanton Days on 9 August. There appears to be plenty of Lions to support this. The motion, which was seconded by Lion Doug, carried.
- Lion Gary announced the children's garden planting at Mescalero will start this afternoon. He said some volunteers are needed to help.
- Being there was nothing else for the good of Lionism, Lion Boss Mike reminded all that our next Board Meeting will be 7 July. Lion Boss Mike adjourned the meeting.

**Lions present:**

Jean Ballard, Jim Burrow, Curt Dimberg, Doug Fuqua, Jerry Grace, Dennis Haskell, Gary Henry, Mark Jones, Chuck Maly, Chris McCool, Tom Moore, Howard Rosen, Mike Schattner, Rod Smith, Larry Woods, Bryson McCool