

District 40N Meeting May 29th, 2009

The meeting was called to order by DG Chuck at 3:05 PM

The pledge was lead by PID Ray Marley

The Prayer was given by PDg Toni Bandoni.

Dg Chuck thanked all for coming and a special thank you was given to the San Juan County Lions Clubs for the fine job they did on this convention.

Lion Melissa Washburn Thanked Lion Ruth Ellis for stteing up the Leader Dog Display.

Md40 Tail Twister presented Lion Shirley Easton with the 5/50 raffle drawing cash,in the amount of \$150.00.

DG Chuck asked all first time Lions to raise their hands and be recognized. All member present introduced themselves.

Dg Chuck says, 40N had a fantastic year. Thanked his MERL team and the the Lions for their work. We had 2 new clubs this year and 2 more possible for next year.. This all happened because of the hard work of the 40N LIons. As of May, District 40N is a +60 members.. 40 came with the new clubs and 20 new individual members joined.

He said he has enjoyed his year as Governor and thanked all of us again fro making his year and success..

VDG Miriam Thanked all of the Lion that have considered positions on her cabinet. Said she has a 3 year mission. wants 2 new clubs her year, she hope VDG Bill Guss gets 2 new clubs, and she challenges 2nd VDG Shelly Smith to get 2 new clubs She Thanked the Las Vegas club for 7 new members they brought in this year.

CST Debbie asked for a motion to accept the minutes from the Feb. 7th meeting as e-mailed.

PDG John Sakositz made the motion to accept the minutes as mailed.

PDG Toni Bandoni, 2nd. Motion passed.

Lion Debbie asked for a motion to accept the treasurers report as presented.

PDG.Toni made the motion to accept the treasurers report.

PDG Wes Brown 2nd . Motion Passed.

CSt Debbie Thanked all the clubs for their cooperation. It sure made her year easy.

Zone Reports.

Lion Shelly Smith Zone I & IV Region IV

All's well in her zone for the year.

PDG Ruben Vigil, Zone I & II Region I

Taos is involved with the Kid Site Program. Both Santa Fe Clubs are well and the new Eldorado club is back on track.

PDG John Sakositz, Zone I Region II

Gallup is fine. Window Rock/FT Defiance is growing. Thoreau is Thoreau. Invited all top the Gallup Rodeo.

District Committee Reports:

Youth Exchange: Lion Miriam reported that PDG Tom And Rose Himrod sent out applications for youths to go to Germany or Japan. There were no replies. Hopefully next year we will have youth to send and bring to the USA.

Leo Clubs. Lion Rose reported we have 3 club in the State and 3 more possible for next year.

International Understanding. PDG Wes Brow says it's doing alright.

Constitution and By Laws: PID Ray Marley reported the MD40 Constitution is in need of a serious revision. He explained what this means. He hopes to have a complete re-do of the constitution by the Alamogordo Convention. He asked the incoming DG's to think about having separate District Conventions. He urged all of us to follow LCI rules.

LCIF: PDG John Sakositz has not got a report from International. The Farmington and Clovis Clubs have donated to LCIF. New Mexico has got more money from LCIF than we have donated.

Club Reports:

Greater Las Vegas. Lion Carlos reported his club has a Kid Site camera and has screened 130 Kids. The club is active in recruiting new members. The club has a flag project and sell Pecan at Xmas. They are getting good PR in the local newspaper and have adopted the Lions Park in Las Vegas.

Raton: Lion Jim Mullins reported the Raton Lions Supports 2 major project each year. The City of Bethlehem and the Liberty Day Kids. PDG Wes Brown is in charge of the Liberty Day Kids. They have 11 active members and 3 at large. A new money maker for the club is a Duck Race at the Sugarite Creek. The next race will be help in JULY if the Creek has Water.

Los Alamos: The club is participating in 3 projects> Bell ringing for the Salvation ARmy at Xmas, Health transport and the Kid Site Project along with the Santa Fe Clubs and the Espanola Club. They held a dinner at the Elks club for a fund raiser.

Santa Fe Capital City: Lion Rose reported they have screened over 1799 children. The peace Poster contest winner was from Santa Fe. The schools that participated in the peace poster contest made card out of the design

and sold them as fund raisers for their schools. Many fund raisers are held but the main one is the Football Raffle.

PDG Bill Whatley Made the Motion to continue the club reports on May 30th. The motion was 2nd and passed.

Nominations:

PDG Bill Whatley made the nomination for VDG Miriam Stucker to be elected District Governor for 40N 2009-2010. Lion Shirley Milton 2nd.

PDG John Sakositz made the motion for nomination to cease. The motion was 2nd and passed.

PDG Bill Whatley made the nomination for Bill Guss for Vice District Governor 40N 2009-2010. Lion Shirley Milton 2nd.

PDG John Sakositz made the motion for nomination to cease. The motion was 2nd and passed.

PDG Toni Bandonni made the nomination for Shelly Smith for 2nd Vice District Governor 40N 2009-2010 Lucky Sills 2nd the motion.

PDG John Sakositz made the motion for nominations to cease. The motion was 2nd and passed.

PID Ray announced that breakfast will be at 6:00AM and the Memorial Service will be a 7:15AM.

PDG Ralph Richards encourage all ne members to visit with ID Beverly Stabbins.

1st Session adjourned at 4:20PM

The 2nd Session of the District 40N Meeting was called to order by DG Chuck at 1:20PM.

The pledge was lead by Lion Bill Guss

The Lions Prayer was lead by PID Ray Marley.

The District Governor Continued on with the club reports.

Gallup: Lion Ed DeArmond says they are alive and well. The Leo Club is doing a on going fund raiser called the Wooley Riding Series. The have been averaging 76 kids per event. The series will run through the Gallup Lions Rodeo. The Rodeo will run from the 13th of June.

Window Rock/Ft. Defiance: Lion Stanley says they've been adopted by the Gallup Lions Club. They had the pleasure of hosting International President Al Brandel. The help the Gallup Lions gave them was very muck appreciated. They provide eyeglasses to children. They are hold a raffle for a fund raiser. Active members are few, but very busy. They are looking for a club to mentor and advise them.

Farmington Evening. Lion Roger Sheak reported they've been busy working

on the convention wrap-up. Asking for suggestions they can pass on to the Alamogordo Lions. In June the pageants at the Lions Wilderness Park begin and they will be renting stadium seats. The National High School Rodeo is next, then the San Juan County Fair. They support the eyeglass and eye exam program. They've collected 1600 pairs of glasses to go to Lens Crafters in Albuquerque. They held their annual Mothers Day Breakfast on Saturday and still fed the same amount of people. The newest project will be a ground hog dinner.

Clovis Evening: Lion Aileen Eastwood reported they have a new meeting place. They'll be selling tickets at the Curry County Fair. They sold tickets at the Curry County Event Center. The club gives dictionaries to the 3rd graders. Said the Elks are trying to hone in on this project so they gave dictionaries to the 5th graders. The entire Clovis club got certified in CPR. They sponsored one child to a national competition.

Albuquerque Breakfast: DG Chuck Easton reported the club is still alive and well. The club meets at 6:00am and attendance is low. They have collected 7000+ pairs of eyeglasses. Big fund raiser is the Putt Putt Golf Tournament to be held June 16th. The club participates in the Annual Boys and Girls Ranch Xmas Party. The club is struggling with membership.

Albuquerque 4-Hills. Lion Bill Blanchard reported the club is collecting aluminum cans and hold a monthly bingo. The club has 8 new members.

Albuquerque Northeast: Lion Shirley Milton says they keep trying new things. Had Heather Wilson talk to some 5th graders about the constitution and the kid stumped her. They help with the Boys and Girls Ranch and feels they need help with this project. They want to have more guest speakers at their meetings. They hold a pancake breakfast 4 times a year. They have 2 new members. They are collecting eyeglasses'.

Albuquerque Rio Grande: Lion Shelly Smith says her club is alive and kicking. The Uptown club is hosting a golf tournament on July 18th. The Rio Grande club has adopted the Hap Beyers Park in Albuquerque. They've been working with the Kid Site Program, and so far have screened 180 kids. They want to help with the Boys and Girls Ranch project. They are trying to make the Lions more visible in Albuquerque. In July and August they will be hosting kids from Germany and Japan. On June 3rd they will hold their Annual Texas Hold Em' Tournament.

Albuquerque West Mesa: Lion Ruth Ellis reported her club is alive and well. They have affiliated themselves with the SIPI. They have collected eyeglasses and cases for the SIPI students. The club is struggling with money. They are holding eye screenings with the Alameda club. They collect aluminum cans. They have fun meetings. The club works the Balloon Fiesta in the fall.

Edgewood : Lion Debbie reported that the club is doing okay/ They will be getting a Leo Club started using the melodrama cast as members. Lion Jo White is writing a melodrama for the anniversary of the Grand Quivera

Monuments. we have 17 members and are in the green financially.
Sandia Mountain: PDG Bob Jones Reported the clubs big fund raiser is back. They got their bingo back on track and started again. They club is growing. They collect eyeglasses. Have 2 new young members. The club is a member of the East Mountain Chamber of Commerce. They are looking forward to improve and grow.

Arlington Texas Lions: ID Beverly Stabbin reported that when the city was smaller, the lions club was bigger. A member of District 2E2 Arlington's major project is providing eyeglasses to the children. She said her club is in a rut and she picks up many new ideas in her travels.

Voting was held for the District Governor, Vice District Governor and 2nd Vice District Governor 40N 2009-2010

District Governor Chuck presented awards, patches, and pins to his cabinet.

Lion Frankie Mahannah presented Pictures of the Libery Day Kids of Raton to PDG's Ruben Vigil & Tom Himrod, Lion Shelly Smith, DG Chuck Easton and CST Debbie Bryan.

Incoming District Governor 40N Miriam said Thank You for roping her in. Will have a magnificent year. Her first cabinet meeting will be in Las Vegas. Incoming VDG Bill Guss said he appreciates the chance to serve with you and for you. Thanked the Lions.

Incoming 2nd VDG Shelly Smith said she is honored to serve the NM Lions and hopes to have fun.

DG Chuck thanked all of us for giving him a fabulous year. He Commended all the Lions of 40N for a joob well done.

Lion Debbie proudly presented incoming CST Bill Whatley with the District banner, bell, gavel, and flag.

The meeting adjourned at 2:35PM