

DISTRICT 40S CABINET MEETING
SATURDAY, OCTOBER 31, 2009 AT 11:00 A.M.
HELD AT RUIDOSO INN, RUIDOSO NM

The District 40S Cabinet Meeting was called to order by District Governor Rosa Doporto. 1st VDG Phil Marvel led the pledge of allegiance to the US Flag; 2nd VDG Claudia Jensen led the Lions Prayer. DS/T Roy Robinson conducted roll call of Cabinet 40S and determined that a quorum was in attendance.

Introduction of Presidents, Secretaries, other Lions and guests was conducted. (Attachment #1)

DS/T Roy Robinson asked for corrections or approval of the minutes of the District 40S Cabinet Meeting held in Lovington on August 15th. PDG Kitty Callender moved that these minutes be approved as submitted, seconded by Lion Betty Conner. All voted aye and the motion carried.

DS/T Roy Robinson presented the Check Register Report (Attachment #2), D40S Account Income/Expenses Report (Attachment #3), D40S Account Status Summary Report (Attachment #4) and Reports and Dues Status of clubs (Attachment #5). Lion Ruth Wilkes moved that the financial reports be accepted as presented. A second was made by PDG Rick Jensen. All voted aye and the motion carried.

VDG Rosa Doporto asked for Zone Reports from the Zone Chairpersons as follows:

Zone 2 – Lion Bettie Brannon

The **Hatch Club** is in good shape. T or C Club is coaching Hatch members on participation in a gun show. **Host Elephant Butte Club** has now turned in its charter. **Truth or Consequences Club** had their Zone Meeting at the Geronimo Springs Museum. They are planning another gun show.

Zone 3 – Lion Anna Marvel

De Noche Club had their annual pancake breakfast in November. **La Mesa Club** will have an enchilada dinner on March 6, 2010. **Las Cruces Noon Club** will host the District 40S Cabinet Meeting in February 2010. It will be held at Hospice. The Noon Club donated a stained glass window of a Lion valued at \$5000. Lion Anna said that she is stressing the constitution and by-laws to all her clubs.

Zone 4 – Lion Ruth Wilkes

Lion Ruth stated that her clubs need training on getting reports out and she has been working on that. **Alamogordo Breakfast** will have their Black and White Ball next Saturday.

Zone 5 – PDG Kitty Callender

Capitan – The Capitan Club is meeting by phone/internet and still having fundraisers/projects. They are doing a Thanksgiving/Christmas Project. She believes this club should shut down as she is the only member paying dues and city government is not interested in having the club. **Cloudcroft** – This club is meeting sporadically, but is busy. Ladies Night is Dec. 12th. **Ruidoso Evening** – They have two new members and are getting ready for a gun show in November. They are active in the community and will celebrate 70 years Feb. 2010. **Ruidoso Noon** – They have finished projects and fundraisers for the year. Getting ready for Club Retreat in January; they celebrate 40 years in November. Both Ruidoso clubs sponsored the Golf Tournament for local scholarships. **Tularosa** – It is one of the oldest clubs in NM and lost an older member recently. They feel tired and will have to work closely with them.

Zone 6 – Lion Melissa Washburn was absent and sent no report.

Zone 7 – Lion Jim Hall

Roswell Midday Club – They have had some changes in officers due to some moving, but still have 16 members. They have participated in community parades and supports Boy Scout Troop 72 and a new Cub Scout Den. They raffled a side of beef recently to fund glasses project. They make donations at Christmas and held a “used glasses collection day”. **Mariachi Club** – They have had no activities or fund raisers but feel we are making progress on getting reporting done. They seem to be in turmoil, losing ½ of their members recently. **Hagerman Club** – They only meet once a month and have cancelled some due to illness. We are planning to attend their November meeting. No activities or fund raisers. **New Visions Club** – I visited on August 18th. They had clean up days at Memory Lawn Cemetery in August and September. They helped with a Health Fair sponsored by Boys & Girls Club. They have a new member coming. **Roswell Downtown Club** – They have taken part in three recruitment booths. They give Christmas gift cards to each child at the Roswell Assurance Home and will adopt an underprivileged family for Christmas. A vending route income is still in place and they are buying glasses for children.

Zone 8 – Lion Juanice Robinson

All Lea County clubs are actively participating in Lea County Operation KidSight. **Tatum** – Tatum is still struggling with sickness of members and meetings are not possible at times. They do have some prospective new members, put out flags and help with meals on wheels. **Lovington** – They just completed their annual enchilada dinner fundraiser. They remain active in flag display, glasses for children and Lovington School Science Fair. They participated with Head Start in their Autumn Fest and Health Fair. **Hobbs Downtown** – They had their Texas Holdem’ social on Oct. 10th. They have an ongoing membership drive with ribbons and stars. They will have a Halloween Social and Christmas Ornament auction. **Hobbs Evening** – They continue to cook pork rinds, collect eyeglasses for recycling. They are not getting reports in to International or District.

Eunice – They have conducted a rifle raffle for fund raiser and are placing LIONS highway signs in four directions coming in to Eunice. They are also taking charge of eye screenings for Jal since there is no club there.

Lion Anna Marvel asked for volunteers to help with a Special Olympics event to be held at the University in Las Cruces on November 21st from 9:00 a.m. to 3:00 p.m.

Lion Bettie Brannon introduced a new Lion from their club who attended with them today, Lion Joseph Fields. She also read a letter of thanks for cornea transplants that were recently donated.

Lion Rick Jensen talked to the group about LCIF. He explained help available for unforeseen events that cause hardships in communities. He encouraged Zone Chairs to ask their clubs to include an annual donation to LCIF to keep the fund going. When you total \$1000, a Melvin Jones Fellow award can be issued to a deserving member.

Lion Phil Marvel talked about the Lions Quest Program which works with local schools and parents. A grant is available to New Mexico from LCIF. This program has been introduced in the school system in Las Cruces.

Prayers were solicited for Lion Jeannette Lang and PDG Ernest London for health problems as well as the illness of DG Rosa's sister-in-law.

***ADJOURN FOR LUNCH 12:00 NOON
RECONVENE 1:00 P.M.***

Due to the death of her sister-in-law, DG Rosa Doportto had to leave the meeting. She asked 1st VDG Phil Marvel to take over the meeting. 1st VDG Phil called the meeting to reconvene.

GMT – PID Ray Marley was absent. PDG Rick Jensen briefly explained Global Membership Team.

COMMITTEE REPORTS:

MERL TEAM

Membership – Lion Gemma Ferguson. In the absence of Lion Gemma, DS/T Roy Robinson read correspondence from her referencing the USA/Canada Forum in Memphis where membership was addressed. A CD of every session is available.

Extension – PID Don Reese explained that two clubs are in the works at this time.

Retention – PDG Terry Reed was absent so there was no report.

Leadership – PDG Jim Brannon stressed mentoring new members and getting them involved in different facets of Lionism. New Lions need development in a

one on one manner. PDG Jim made a presentation to PDG Kitty Callender in the form of a handmade necklace for her DG service.

SIGHT CONSERVATION – PDG Ernest London was absent. No report.

LCIF – Already covered in the morning session.

DIABETES AWARENESS – Lion Jeannette Lang was absent. No report.

INFO TECHNOLOGY – Lion Jennifer Long was absent. No report.

HEARING & SPEECH – Lion Walter Ramstedt stated nothing to report.

WOMEN'S DEVELOPMENT – Lion Melissa Washburn was absent but sent a report which was read by DS/T Roy. The Women's Symposium will be held April 17th, 2010 from 9:30 a.m. until 4:00 p.m. at the Hotel Ruidoso. Registration is \$30. After March 1st it will be \$40.

ENVIRONMENTAL/PEACE POSTER - Lion Chuck Galusha was absent. No report.

CONSTITUTION & BY-LAWS – PID Don Reese stated that clubs should turn in proposed changes to these at least 60 days before the convention so they can be voted on at the convention.

LEADERSHIP DEVELOPMENT/PUBLIC RELATIONS – PDG Jim Brannon covered this in his earlier talk.

A costume contest was held with Lion Bettie Brannon the winner with her bat costume. Several Lions appeared in costume.

Lion Georgia Qualls reported that plans for the State Convention May 20-23 in Alamogordo are well underway.

The next D40S Cabinet Meeting is scheduled for Saturday, February 13, 2010 in Las Cruces at the Hospice. Tail Twister fines for today total \$9.00. The 50/50 pot was won by Lion Betty Conner which netted \$41.00 for the District.

A motion was made by Lion Barbara Zaborowski that this meeting adjourn, seconded by Lion Georgia Qualls. All voted ay. The meeting was adjourned at 2:00 p.m.