

1st D40S Cabinet Meeting Minutes
29 May 2009 State Convention Farmington

1. DG Kitty Callender commenced the D40S Cabinet Meeting at 3:30PM. Lion Georgia Qualls led the Lions Prayer. VDG Rosa Doporto led the Pledge of Allegiance.
2. DCS/T Bryson McCool conducted Roll Call. Cabinet members not present were: PDG LeRoy Rapp, Clarence Gaussoin, Jeanette Lang, PDG Ernest London, and PDG Jim Jones.
3. A motion to approve the Cabinet Meeting minutes of 14 February 2009 as sent out on email distribution and posted on the website was made by Lion Franklin McKay. Lion Gemma Ferguson seconded the motion which carried.
4. DCS/T Bryson McCool provided a D40S Financial Report which showed the itemized expenditures and deposits of the checking account, a D40S budget showing projected and to-date income and expenditures status, and a summary report showing current balances of the Ruidoso Disaster Relief Fund (LCIF), the Diabetes Awareness Fund, the Memorials Fund, the MERL Fund, and the General Fund. Also presented were a Membership, Monthly M & A Reports, and Dues Status Report for all D40S Clubs. A motion was made by Lion Gemma Ferguson to approve the financial report. The motion, which was seconded by PDG Rick Jensen, carried. This report can be found at the conclusion of these minutes.
6. Zone Reports.

Zone 1 - Chair PDG LeRoy Rapp. No Report

Zone 2 - Chair Ruth Gange. *TORC Lions Club:* This club met on March 17th for election. They were honored to have the Governor, Lion Kitty visit and talk to the club about upcoming events and give them a lot of encouragement in continuing to be an active club. The Zone Chairman was also present. After elections and announcements, plans were made to decorate the float for the Ralph Edwards Fiesta Parade the first Saturday in May, on April 30. This was done and that was a really fun night with the decorating done mostly by the men, and the women cheering them on. Upcoming events are the Chili Cook-off on June 13 at the Elephant Butte Lake State Park, and the T or C club will be one of the sponsors. Their Gun Show will be on August 21st and 22nd at the Fair Barn. During the meeting, one of the Lions announced that he and "to be" Lions were married the past week. Also, during the meeting a transfer was presented and voted to accept. They are doing such a great job recruiting, that club is growing, such good words to hear. .

HATCHLIONS CLUB: At their meeting, officers were elected. Their membership remains steady. The Governor, Lion Kitty visited them on May 11. They had a good

meeting and enjoyed the Governor's visit. They continue raising monies for their scholarship program for a person going into the health field.

Elephant Butte Host Lions Club: This club had a meeting in May and made a lot of decisions. There are no future projects planned at this time

.Zone 3 - Chair Clarence Gaussoin - No Report.

Zone 4 - Chair Phil Marvel. All clubs in Zone 4 have been visited recently. Clubs doing well but Anthony Lions still are struggling. Planning is being conducted for Council of Dona Anna Lions Clubs to partner with First Step to purchase photo screening cameras to start the KidSught Program in Dona Ana County.

Zone 5 - Chair Chuck Maly. No Report.

Zone 6 - Chair Jeanette Lang. No Report.

Zone 7 - Chair Lion Melissa Washburn. All three clubs in Zone 7 seem to be in great shape with new membership in each. Artesia DT Lions Student Program is doing well with the intent that students will become Lions someday. Carlsbad Downtown recently had a golf tournament that went well. Carlsbad Heights Lions active with projects.

Zone 8 - Chair Gemma Ferguson. All the clubs are active and doing well. Recently the Roswell Clubs joined other service organizations in the community to clean up a local cemetery.

Zone 9 - Chair PDG Ernest London. No Report

7. Committee Reports.

Sight Conservation - Chair Phil Marvel provided more information on the First Step/Council of Dona Ana County Lions Clubs KidSight project.

LCIF - Chair Georgia Qualls provided a report on some of the latest humanitarian and disaster relief accomplishments around the world made possible by LCIF grants. She reported on how the grant money for the Ruidoso Flood disaster has been spent.

Diabetes Awareness - Chair Jeanette Lang No Report.

Information Technology - Chair Bryson McCool announced he will not be the MD40 Info Tech chair as of 1 July 2009. Lion Jennifer Long will be in charge of the Lions Roar and the MD40 Directory. Lion Shelly Smith will be in charge of the MD40 Website and distribution.

Hearing and Speech - Chair Clarence Gaussoin. No Report

Women's Development - Chair Melissa Washburn. The Symposium for 2010 is being planned for Ruidoso sometime in the spring. She saked for any suggestions of how to make the Symposium better.

Leadership - Chair PDG Rick Jensen gave a short report on membership enhancement and the importance of getting younger folks to join.

8. Lion Rick Jensen provided a discussion on the proposed changes to the Constitution.

9. Introduction of 2009-10 D40S Officers

DG(E) Rosa Doporto gave a short speech on her plans for the next year.

Lion Franklin McKay provided a nomination speech for Lion Phil Marvel, candidate for 1st VDG, who then thanked everyone for the Honor of serving D40S.

Lion Rose Ferguson gave a nomination speech for Lion Claudia Jensen, candidate for 2nd VDG, who thanked everyone for their support.

13. DG Kitty Callender thanked the Club for a great year and adjourned the meeting.

2nd D40S Cabinet Meeting Minutes

30 May 2009

State Convention Farmington

1. DG Kitty Callender commenced the D40S Cabinet Meeting at 1:15PM. Lion Georgia Qualls led the Lions Prayer. Lion Bryson McCool led the Pledge of Allegiance.
2. 1st VDG nominee Phil Marvel and 2nd VDG nominee Claudia Jensen each provided some introductory remarks.
3. DG(E) Rosa Doporto related her vision for the new year. She stressed the importance of having Lions working with the Committee and Zone Chairs. She asked for anyone who might be interested to please contact her.
4. The ballots were handed out to eligible delegates and the election for 1st and 2nd VDGs was held with 1st VDG Phil Marvel and 2nd VDG Claudia Jensen being duly elected.
5. DG Kitty Callender then presented certificates, awards, and presents.
6. It was announced that next year's Convention will be in Alamogordo.
7. DG Kitty adjourned the meeting.

ATTENDEES:

Bette Reed	Alamogordo Downtown
PDG Terry Reed	Alamogordo Downtown
Georgia Qualls	Alamogordo Breakfast
Rose Ferguson	Alamogordo Breakfast

DG Kitty Callender
Gemma Ferguson
Melissa Washburn
Ruth Gange
Mary Jean Reese
PID Don Reese
Claudia Jensen
PDG Rick Jensen
Anna Marvel
Phil Marvel
Franklin McKay
Sherry Ibarra
Jack Thomas
Chuck Widger
Jim Hall
Joan Hall
Debra Young
Bryson McCool
Chuck Maly
John Chess
Bettie Brannon
PDG Jim Brannon
Jennifer Long
David Long
Wayne Krack
Nancy Hollenbeck
Toby Soderberg
David Valenzuela
Bernie Chavez
VDG Rosa Doportto
Maria Rios
Roy Robinson
Juanice Robinson

Capitan Smokey Bear
Carlsbad Downtown
Carlsbad Downtown
Elephant Butte Host
Eunice
Eunice
High Rolls
High Rolls
Las Cruces de Noche
Las Cruces de Noche
Las Cruces de Noche
Las Cruces de Noche
Las Cruces Sunrise
Las Cruces Sunrise
Roswell Downtown
Roswell Downtown
Roswell New Visions
Ruidoso Noon
Ruidoso Noon
Silver City
T or C
T or C
Carlsbad Downtown
Carlsbad Downtown
Deming Wilcats
Deming Wildcats
Deming Wildcats
Deming Wildcats
Deming Wildcats
Lovington
Lovington
Lovington
Lovington

D40S Account Checkbook Audit

2008-09 D40S Check Book Audit

Date	Check #	Check Amount	Deposit	Balance Forward	Deposit From/Expenditure For	Paid To/ Received From
8-Aug-08				\$4,523.09	Balance Forward	
8-Aug-08	1041	\$50.45		\$4,472.64	DG Badges	LCI
11-Aug-08	1042	\$212.80		\$4,259.84	9 Aug 08 D40s Cab. Mtg. Mileage	Ray Marley
11-Aug-08	1043	\$103.60		\$4,156.24	9 Aug 08 D40s Cab. Mtg. Mileage	Clarence Gaussoin
11-Aug-08	1044	\$43.40		\$4,112.84	9 Aug 08 D40s Cab. Mtg. Mileage	Jim Jones
11-Aug-08	1045	\$103.60		\$4,009.24	9 Aug 08 D40s Cab. Mtg. Mileage	Phil Marvel
11-Aug-08	1046	\$43.40		\$3,965.84	9 Aug 08 D40s Cab. Mtg. Mileage	Gemma Ferguson
11-Aug-08	1047	\$42.00		\$3,923.84	9 Aug 08 D40s Cab. Mtg. Mileage	Bryson McCool
11-Aug-08	1048	\$67.20		\$3,856.64	9 Aug 08 D40s Cab. Mtg. Mileage	Ernest London
11-Aug-08	1049	\$62.72		\$3,793.92	9 Aug 08 D40s Cab. Mtg. Mileage	Jeanette Lang
11-Aug-08	1050	\$123.20		\$3,670.72	9 Aug 08 D40s Cab. Mtg. Mileage	Ruth Gange
11-Aug-08	1051	\$123.20		\$3,547.52	9 Aug 08 D40s Cab. Mtg. Mileage	Jim Brannon
11-Aug-08	1052	\$67.20		\$3,480.32	9 Aug 08 D40s Cab. Mtg. Mileage	Rick Jensen
11-Aug-08	1053	\$519.56		\$2,960.76	100 MD40 Directories	R&B Printing
18-Aug-08			\$204.75	\$3,165.51	Alamo Noon 2007-08 Dues (2nd)	Alamo Noon
18-Aug-08			\$25.00	\$3,190.51	D40S Diabetes Awareness Fund	T or C
18-Aug-08			\$44.00	\$3,234.51	D40S Cabinet Mtg Raffle	Raffle
18-Aug-08	1054	\$81.60		\$3,152.91	Postage for MD40 Directories	MD40
18-Aug-08	1055	\$97.98		\$3,054.93	Kitty Callender's Blazer	Kitty Callender
18-Aug-08	1056	\$1,052.10		\$2,002.83	LCIF Disaster Relief Kids Clothes	WalMart
5-Sep-08	1057	\$43.00		\$1,959.83	100 Stamps + \$1 Stamp	USPS
9-Sep-08			\$10,000.00	\$11,959.83	LCIF Disaster Relief	LCIF
9-Sep-08	1058	\$104.03		\$11,855.80	LCIF Disaster Relief	Judi Christopher
9-Sep-08			\$700.00	\$12,555.80	MERL Money from MD40	MD40
15-Sep-08			\$3,145.00	\$15,700.80	D40S Club Dues	D40s
15-Sep-08	1059	\$89.14		\$15,611.66	LCIF Disaster Relief	Frank O' Dell
15-Sep-08	1060	\$1,141.88		\$14,469.78	LCIF Disaster Relief	WalMart
20-Sep-08	1061	\$4,283.75		\$10,186.03	1st Half MD40 Dues	MD40
3-Oct-08	1062	\$110.04		\$10,075.99	Mileage to Deming for Training (393 mi.)	DG Kitty Callender
6-Oct-08	1063	\$172.71		\$9,903.28	LCIF Disaster Relief	RT Thomas
10-Oct-08	1064	\$2,962.61		\$6,940.67	LCIF Disaster Relief	Lincoln County Food Bank
15-Oct-08	1065	\$70.27		\$6,870.40	LCIF Disaster Relief	CS Patton
20-Oct-08			\$2,682.50	\$9,552.90	D40S Dues	Clubs
20-Oct-08	1066	\$108.56		\$9,444.34	Supplies	LCI
31-Oct-08	1067	\$335.71		\$9,108.63	Window Rock Trip For Int. President	DG Kitty Callender
3-Nov-08	1068	\$100.00		\$9,008.63	1 Nov 08 D40s Cab. Mtg. Mileage	Rosa Doportto
3-Nov-08	1069	\$109.00		\$8,899.63	1 Nov 08 D40s Cab. Mtg. Mileage	PDG Ernest London
3-Nov-08	1070	\$28.00		\$8,871.63	1 Nov 08 D40s Cab. Mtg. Mileage	PDG Rick Jensen
3-Nov-08	1071	\$68.00		\$8,803.63	1 Nov 08 D40s Cab. Mtg. Mileage	Clarence Gaussoin
3-Nov-08	1072	\$28.00		\$8,775.63	1 Nov 08 D40s Cab. Mtg. Mileage	Jeanette lang
3-Nov-08	1073	\$96.00		\$8,679.63	1 Nov 08 D40s Cab. Mtg. Mileage	PDG LeRoy Rapp

D40S Account Checkbook Audit (Cont'd)

Date	Check #	Check Amount	Deposit	Balance Forward	Deposit From/Expenditure For	Paid To/ Received From
3-Nov-08	1074	\$68.00		\$8,611.63	1 Nov 08 D40s Cab. Mtg. Mileage	Phil Marvel
3-Nov-08	1075	\$90.00		\$8,521.63	1 Nov 08 D40s Cab. Mtg. Mileage	Ruth Gange
3-Nov-08	1076	\$90.00		\$8,431.63	1 Nov 08 D40s Cab. Mtg. Mileage	Jim Brannon
4-Nov-08			\$360.00	\$8,791.63	Collected money for 4 Nov. Cab. Mtg Lunches	
4-Nov-08			\$54.00	\$8,845.63	D40S Cabinet Mtg Raffle	Raffle
4-Nov-08	1077	\$500.00		\$8,345.63	Lunches For 4 Nov.D40S Cab. Mtg.	Village Buttery
7-Nov-08			\$700.00	\$9,045.63	Roswell New Vision Member Charter Fees	Deming New Vision
7-Nov-08	1078	\$570.00		\$8,475.63	Roswell New Vision Member Charter Fees	LCIF
7-Nov-08	1079	\$130.00		\$8,345.63	Roswell New Vision Reimbursement	Roswell New Vision
15-Nov-08	1080	\$974.32		\$7,371.31	Disaster Relief	KMart
17-Nov-08	1081	\$696.25		\$6,675.06	Disaster Relief	WalMart
17-Nov-08	1082	\$84.00		\$6,591.06	1 Nov 08 D40s Cab. Mtg. Mileage	Melissa Washburn
24-Nov-08	1083	\$255.00		\$6,336.06	Conv. Registrations for DG & CS/T	Farmington Lions Club
12-Dec-08	1084	\$74.16		\$6,261.90	Mileage & Cert. Frame for Morris Finkner Memorial	Bryson McCool
13-Dec-08			\$444.00	\$6,705.90	Dues (Bayard, Hatch, Hobbs Even., Roswell Midday)	
13-Dec-08	1085	\$100.00		\$6,605.90	District Peace Poster Winner Award	Clubs
31-Dec-08	1086	\$42.00		\$6,563.90	Roll of Stamps	USPS
7-Jan-09	1087	\$97.09		\$6,466.81	Disaster Relief	Shirley Foster
7-Jan-09	1088	\$96.00		\$6,370.81	Printing for Training (Handbooks & Handouts)	Bryson McCool
10-Jan-09			\$200.00	\$6,570.81	Collected money for 10 Jan. Training Lunches	
10-Jan-09			\$100.00	\$6,670.81	Money For Handbooks (10)	
10-Jan-09	1089	\$235.00		\$6,435.81	Lunches For 10 Jan. Training	Golden Dragon
15-Feb-09	1090	\$100.00		\$6,335.81	D40S Env. Picture Contest 1st Prize	Lorrie LaBelle
15-Feb-09	1091	\$100.00		\$6,235.81	Roswell New Vision Lions Club StartUp	Roswell New Vision
15-Feb-09	1092	\$100.80		\$6,135.01	14 Feb 09 D40s Cab. Mtg. Mileage	Rosa Doporto
15-Feb-09	1093	\$78.40		\$6,056.61	14 Feb 09 D40s Cab. Mtg. Mileage	Ruth Gange
15-Feb-09	1094	\$67.20		\$5,989.41	14 Feb 09 D40s Cab. Mtg. Mileage	Jim Brannon
15-Feb-09	1095	\$83.44		\$5,905.97	14 Feb 09 D40s Cab. Mtg. Mileage	Gemma Ferguson
15-Feb-09	1096	\$221.20		\$5,684.77	14 Feb 09 D40s Cab. Mtg. Mileage	Ray Marley
15-Feb-09	1097	\$162.00		\$5,522.77	14 Feb 09 D40s Cab. Mtg. Mileage	Ernest London
15-Feb-09	1098	\$35.00		\$5,487.77	14 Feb 09 D40s Cab. Mtg. Mileage	Phil Marvel
15-Feb-09	1099			\$5,487.77	VOID	
16-Feb-09	1100	\$42.00		\$5,445.77	100 Stamps	USPS
16-Feb-09			\$111.00	\$5,556.77	1st Half Dues	Hagerman
16-Feb-09			\$106.36	\$5,663.13	Fines/Raffle 14 Feb Cabinet Meeting	
22-Feb-09	1101	\$250.00		\$5,413.13	Women's Symposium	Melissa Washburn
23-Feb-09	1102	\$1,421.06		\$3,992.07	Disaster Relief/LCIF	WalMart
11-Mar-09	1103	\$66.44		\$3,925.63	Disaster Relief/LCIF	Kitty Callender
11-Mar-09			\$3,108.00	\$7,033.63	2nd Half Dues	D40S Clubs/Partial
16-Mar-09	1104	\$4,450.50		\$2,583.13	2nd Half MD40 Dues	MD40
					Dues (Lordsburg, Ruidoso Noon, Roswell DT, Carlsbad Hgts, Alamo Evening, Roswell Midday, Roswell NV, Ruidoso, T or C, Capitan)	
3-Apr-09			\$1,785.50	\$4,368.63		
3-Apr-09			\$157.25	\$4,525.88	Tularosa Dues	
4-May-09	1105	\$134.21		\$4,391.67	D40S Awards for 2008-09	Trophy Country

D40S Account Checkbook Audit (Cont'd)

Date	Check #	Check Amount	Deposit	Balance Forward	Deposit From/Expenditure For	Paid To/Received From
9-May-09	1106	\$250.00		\$4,141.67	Mescalero Kids Smart Eating Camp	Sierra Dove
9-May-09			\$1,576.75	\$5,718.42	Dues (Mesilla, Alamo Break., Las Cruces, Hobbs DT, Elephant Butte, High Rolls, Anthony)	
9-May-09			\$250.00	\$5,968.42	Refund for Women's Symposium	Melissa Washburn
9-May-09			\$111.00	\$6,079.42	Tatum Dues	
18-May-09	1107	\$104.58		\$5,974.84	D40S Awards for 2008-09	International
		\$24,413.36	\$30,388.20			

D40S Budget Report

Income Source	Projected 2008-09 Revenue	2008-09 Revenue To Date
Carry Over from 2007-08		
- General Fund	\$1,023	\$1,023
- Diabetes Awareness Fund	\$3,000	\$3,025
- Memorials Fund	\$500	\$500
Ruidoso Disaster Fund (LCIF)	\$10,000	\$10,000
MERL Fund (From MD40)	\$700	\$700
D40S Dues (775 Lions)	\$5,425	\$4,582
MD40 Council Mtg Raffle/Fines	\$200	\$205
	\$20,848	\$20,035

Expenditure	Projected 2008-09 Expenditure	Expended To Date	OverRun/ <Underrun>
Convention	\$1,000	\$255	\$745
D40S Cabinet Admin			
* Travel (@\$0.28/mile)	\$2,500	\$2,782	-\$282
* Admin Expenses	\$900	\$640	\$260
* Directories	\$520	\$520	\$0
* State Pins	\$250	\$0	\$250
* End of Year Awards	\$400	\$209	\$191
* DGs Elect Training	\$500	\$0	\$500
Diabetes Awareness	\$3,025	\$250	\$2,775
Ruidoso Disaster Relief (LCIF)	\$10,000	\$8,848	\$1,152
MERL	\$700	\$336	\$364
Memorials	\$500	\$0	\$500
Discretionary			
* D40S Peace Poster Winner	\$100	\$100	\$0
* Women's Symposium Donation	\$250	\$0	\$250
* Roswell New Vision Club Start Up	\$100	\$100	\$0
* Environmental Contest Prize	\$100	\$100	\$0
	\$20,845	\$14,140	\$6,705

D40S Account Status Summary Report

Income To Date - Expenses To Date = Account Balance

\$30389 - \$24,414 = \$5975

Current Balances of D40S Funds

General Fund	\$1,118
Ruidoso Disaster Relief	\$1,218
Diabetes Awareness	\$2,775
Memorials	\$500
MERL	\$364
Total	\$5,975

Current Balance of General Fund + Outstanding Dues = Total General Fund Balance

\$1,118 + \$824 = **\$1942**

D40S Membership, Monthly Membership Reports & Dues Status Report

CLUB	# Lions 7/1/08	# Lions 5/27/09	Net	Last Mem. Report	LCI Dues Paid
Alamogordo Breakfast	33	34	1	Current	Paid
Alamogordo Downtown	12	13	1	Current	Paid
Alamogordo Evening	6	9	3	Mar-09	Paid
Alamogordo Noon	34	31	-3	Mar-09	Paid
Anthony	18	14	-4	Current	Paid
Artesia Downtown	33	33	0	Mar-09	Owe \$305.25
Bayard	13	12	-1	Mar-09	Owe \$83.25
Capitan	10	8	-2	Current	Paid
Carlsbad Downtown	42	43	1	Current	Paid
Carlsbad Heights	35	35	0	Current	Paid
Cloudcroft	8	7	-1	Feb-09	Owe \$64.75
Deming	16	17	1	Current	Paid
Deming Wildcats	7	12	5	Current	Paid
Elephant Butte Host	13	13	0	Current	Paid
Eunice	10	11	1	Current	Paid
Hagerman	12	12	0	Mar-09	Owe \$111.00
Hatch	11	10	-1	Current	Paid
High Rolls	17	19	2	Current	Paid
Hobbs Downtown	31	38	7	Current	Paid
Hobbs Evening	11	11	0	Jan-09	Paid
La Mesa	41	38	-3	Current	Paid
Las Cruces	21	27	6	Current	Paid
Las Cruces de Noche	32	21	-11	Current	Paid
Las Cruces Sunrise	38	32	-6	Current	Paid
Lordsburg	18	15	-3	Mar-09	Paid
Lovington	26	26	0	Current	Paid
Mesilla	25	26	1	Current	Paid
Roswell Downtown	14	16	2	Current	Paid
Roswell Midday	18	15	-3	Current	Paid
Roswell Mariachi	0	28	28	Current	Owe \$250.00
Roswell New Vision	0	19	19	Current	Paid
Ruidoso	14	14	0	Current	Paid
Ruidoso Noon	59	54	-5	Current	Paid
Silver City	36	32	-4	Mar-09	Paid
T or C	14	9	-5	Mar-09	Paid
Tatum	10	12	2	Mar-09	Paid
Tularosa	17	17	0	Mar-09	Paid
TOTALS	755	783	28		