

**D40S CABINET MEETING**  
**May 3, 2008**  
**Hobbs, NM**

The 1<sup>st</sup> session meeting was called to order at 1:45 p.m. by DG Jim Brannon.

**ROLL CALL:**

**Present:** DG Jim Brannon, CS/T Kitty Callender, PID Don Reese, MCC Bob Callender, PDGs Ernest London, Jim Jones, Rick Jensen, Lions Phil Marvel, Jeanette Lang, Claudia Jensen, Melissa Washburn, Manny Quiroz, Anna Marvel, Bryson McCool, Gemma Ferguson, Bettie Brannon.

**Absent:** IPDG Jeff Kriz, Lions Angela Townsend, Joe Jaramillo, Jeremiah Garcia, Chuck Galusha, Gary Henry.

**REPORTS:**

**Region I - Lion Phil Marvel – 2007-08 has been interesting year in his region. Most clubs active, some need help.**

**Region II - Lion Jeanette Lang (for Lion Chuck Galusha) – Region is doing well. Her zone is great.**

**Lion Claudia Jensen is the zone chair of “the smallest zone in the world.” Cloudcroft is active. Their annual golf tournament coming up. High Rolls will be hosting Cherry Fest. In June. Club is doing well in membership. They’ve added 7 new members for a net of 7 for year.**

**Region III – PDG Ernest London – Happy to report that Tatum is active again. Zone chairs doing a great job. Everyone thanked Lion Ernest and Convention Committee for sponsoring convention.**

**Zone Chair – Lion Melissa Washburn – Her goal was to get more clubs involved. Persistence and begging were used to get Lions interested and involved. Use positive energy.**

**Zone Chair many Quiroz stated area was busy. He and Lion Ernest visited Tatum. All clubs are strong and serving their communities well.**

**NOMINATIONS FOR VDG 2008-2009**

**Lion Jeanette Lang nominated Lion Clarence Gaussoin from Las Cruces de Noche. Lion Brenda Dunn seconded.**

**Lion Roy Robinson nominated Lion Rosa Doporto from the Lovington Club. Her nomination was seconded by Lion Diana Donaho.**

**Motion made and seconded to cease nominations. Motion carried.**

Both Lions Clarence and Rosa gave information about themselves and their Lions experience. CS/T Kitty Callender stated that both were viable candidates having met qualifications for this position.

Session I ended at 2:15 p.m. Meeting called back into session at 2:30 p.m.

## **SESSION II - REPORTS**

**Sight Conservation – PID Don Reese – There are 52 days left to collect for CSFII. D40S has pledged/collected \$13,210.00. 24 clubs have donated; 11 have not.**

**LCIF – PDG Jim Jones – Donations are going in from district. D40S has given \$ towards Melvin Jones Awards. Lion Jim stated that NM has received more \$\$ from LCIF than has been donated. Hatch, Clovis and Ruidoso are among the recipients of LCIF money.**

**Diabetes Awareness - Lion Jeanette Lang – The Alamogordo Breakfast Lions Club is sponsoring a jump rope program. Four schools in area are participating. Kids are excited about this program. Lion Jeanette has info.**

**Info Tech – Lion Bryson McCool –Please keep sending materials for ROAR. Info should get to him no later than the 14<sup>th</sup> of each month as ROAR is published by 15<sup>th</sup> of month.**

**Hearing/Speech – Lion Anna Marvel – There are 2 great programs in NM. The “Survivor Camp” is taking a year off, but we are assured it will be back in action June 2009. The second program is the “Lions Hearing Aid Recycling Center”, headed by Lion Clarence Gaussoin.**

**Women’s Development (Families in Volunteerism) – Lion Melissa Washburn – The second “Women’s Symposium” was held in Ruidoso Downs on April 5. The day was well attended by Lions from all over NM. Good speakers, great info, fun participation, and a cookout. Please fill out and return questionnaire if you received one.**

**Environmental – Lion Jeanette Lang (for Chuck Galusha) – Tree sales went well this year. Environmental photo was won by Alamogordo Noon Lion.**

**PR – A few clubs are doing PR and doing it well! More need to contact local papers/radio stations/t.v. to get more out about Lions Clubs.**

**Peace Poster – We need to get more clubs/schools involved.**

**Leadership – PDG Rick Jensen – There should be 2 focus areas is what Lion Rick is hearing. We need to concentrate on orientation and officer training. There is a need to continue these in coming years.**

D40S is also participating in 2 International Projects. Deming is heading up clothing collections for Mexico (For more info, contact Lion Rick). Silver City is “twinning” with a club in Peru to provide medical aid (For info, contact Lion John Chess).

Constitution/Bylaws – Lion Kitty Callender (For MCC Bob Callender) – We discussed change we are to vote on Sunday morning in MD40 Session.

Youth Ccamp/Exchange – Lion Bettie Brannon – We all need to be working with/for our youth. There are many opportunities such as: Kidsight, Peace Poster, jump rope.

MERL – The concepts of Membership, Extension, Retention and Leadership were explained for everyone’s benefit.

VDG ballots were given to eligible (32) delegates.

#### **AWARDS – DISTRICT**

DG Jim Brannon presented various awards to Lions of 40S.

Lion Melissa Washburn received 2006-07 President’s Award from LCI.

Zone Chair Awards were given to:

Lions Jeanette Lang, Jeremiah Garcia, Joe Jaramillo, Gary Henry, Angela Townsend, Claudia Jensen, Manny Quiroz, and Melissa Washburn.

Region Chair plaques were given to:

Lions Chuck Galusha, Phil Marvel, and PDG Ernest London.

Other awards:

IPDG – Jeff Kriz

CS/T, VDG – Lion Kitty Callender

An International Award for Lion Chuck Galusha for Environmental work; Lion Clarence Gaussoin received one for his work in hearing.

Ruidoso Valley Noon received “The Sight Conservation Award” for their KIDSIGHT program.

The “Outstanding Club” Award went to the Alamogordo Breakfast Lions.

DG Contest Awards will be given out at later date.

PID Don Reese and PDG Rick Jensen tabulated the votes for VDG. Lion Rosa Doporto was chosen as VDG Elect 2008-2009.

International Director Russ Sarver spoke to group about being “ENTHUSIASTIC” and carrying that forth as Lions.

Meeting was adjourned by DG Jim Brannon at 3:40 p.m.

**D40S SPECIAL MEETING  
May 4, 2008**

The meeting was called to order by DG Jim Brannon at 8:55 a.m. The reason for the meeting was explained to group. There have been changes in the DG election and our meetings have not reflected this. Thus, Lion Kitty Callender had to be nominated again for the position of DG 2008-2009. PDG Jim Jones made the nomination, which was seconded by Lion Jeanette Lang. Motion passed unanimously to elect Lion Kitty.

ID Sarver explained that DGE name must appear on ballot with nominees for VDG Elect.

DG Jim was presented his DG plaque by CS/T Kitty. She thanked him for the time and energy he gave to Lions. Lion Bettie was also thanked for her dedication to Lions. Lion Jim said 2007-08 had been a great year!

Motion to adjourn was made by PDG Jim Jones; seconded by Lion Jeanette Lang.

Meeting was adjourned at 9:10 a.m.

Minutes respectfully submitted,

CS/T Kitty Callender