

## D40S Cabinet Meeting 9 August 2008

1. The meeting was opened by District Governor Kitty Callender. She introduced the guests in attendance.
2. Lion Georgia Qualls led the reciting of the Lions Prayer and VDG Rosa Doporto led the Pledge of Allegiance. Each attending Lion was asked to stand and introduce themselves.
3. Roswell Downtown Lions Deborrah Gonzales, Jim Hall, and Joan Hall were commended for hosting today's meeting.
4. Roll Call was conducted by DCS/T Bryson McCool (List of attendees at Attachment 1).
5. DC S/T Bryson McCool provided a D40S financial report which included the 2008-09 D40N budget (Attachment 2). Also provided and discussed was a D40S Membership Report which showed the District with a net membership growth of -1 as of the end of July 2008. Also designated were the dates of the last Club Membership Reports and Activity Reports for D40S Clubs (Attachment 3).
6. Zone Chairs were asked to provide reports (Attachment 4).
7. DG Kitty thanked all for attending the Cabinet Meeting. She stated that the D40S Cabinet would assist the Clubs in any way they wished to enhance Lionism in the District. She said one of her main goals for the year was that each D40S Club would have a membership growth net of at least +1 for the year. She reminded all that there were lots of Lions information items at the back of the room and they were welcome to it.
8. DG Kitty introduced those Lions present who had never attended a Cabinet Meeting before (designated on the Attendance List).
9. DG Kitty provided a health update on PDG Bob Callender as did Lion Ruth Gange on Lion Sam Lopez. All Lions were asked to please keep PDG Bob and Lion Sam in their thoughts and prayers.
10. Committee Reports:
  - \* Constitution & By-Laws. PDG Jim Jones reminded all that any proposed changes to the MD40 Constitution and By-Laws need to be formally submitted by a Club to the MD40 Constitution and By-Laws Committee (Chair: PDG Rick Jensen) no later than 28 Feb 2009.
  - \* Leadership. PDG Rick Jensen noted that orientation is very important if we as Lions are to be effective. He is proposing that maybe two orientation sessions can be held this year (e.g., Alamogordo and Carlsbad).

- \* Women's Initiative. Lion Melissa Washburn reported that based on some suggestions, she had considered moving the Women's Initiative Symposium to Albuquerque for 2009. However, after reading the attendees evaluation of last year's symposium where 62 of 67 said they wanted the symposium to stay in Ruidoso, she decided to do as the majority wished. It looks like it will be in April 2009 in Ruidoso. Information will be forth coming.
  - \* LCIF. Lion Georgia Qualls described the various LCIF information that can be found on the International website. She encouraged Lions to check it out.
  - \* Hearing and Speech. Lion Clarence Gaussoin provided a report on the NM Lions Hearing Aid Recycling Center's efforts this last year to outfit needy folks with hearing aids. He reminded everyone that he needs support from the Clubs for this to be a successful venture because he cannot afford it out of his pocket alone.
  - \* Diabetes Awareness. Lion Jeanette Lang reported that a children's jump rope project was now active in some of the Alamogordo schools. She said it is an excellent diabetes awareness program and costs about \$250 per school. There is District 40S money available to Clubs to help them get it started in the schools in their communities.
  - \* Peace Poster Contest. Lion Jeanette Lang (for Lion Chuck Galusha) reported that the Peace Poster Contest kits need to be purchased and provided to the schools prior to 1 Oct 2008. School contests need to be conducted first part of Nov 2008 with the winning posters to Lion Chuck Galusha no later than 15 Nov 2008.
  - \* Environmental. Lion Jeanette Lang (for Lion Chuck Galusha) reported there will be an Environmental Photo Contest this year with a 1<sup>st</sup> prize of \$100. Also, Alamogordo Breakfast Lions will be handling the tree sales again this year. Orders need to be in no later than 15 December.
11. 2009 MD40 Convention Report: PID Ray Marley provided a report on the upcoming MD40 Convention 28-30 May in Farmington. Many of the Convention specifics will be discussed and approved at the 6 Sep 2008 MD40 Council Meeting in Socorro. Clubs are welcome to bring their banners for display during the Convention. It was noted however, there will be no security to prohibit "lifting" of Club items by "Lion bandidos." Training sessions and golf will occur Friday, 29 May. There will be plenty of RV parking. The Convention budget is being planned out and the cost of registration will be announced shortly. There will be no parade. There will be advertising available in the Convention booklet. Clubs will receive information on the Convention every other month at a minimum.

12. MDCC Jeff Kriz reported that a Foundation Fundraising Committee has been formed to find ways to raise money for NM Foundations in lieu of foundations competing with each other to raise money.
13. MDCC Jeff Kriz announced that new Clubs are being formed in Albuquerque, Roswell, and Santa Fe. A new Club in Clayton and resurrection of the Jal Lions Club are also in the works.
14. PDG Tom Himrod, President, NM Lions Eye Foundation, presented Lion Bryson McCool, Sec./Treas., NM Lions Operation KidSight Executive Committee, with checks totaling \$8,000 from the Santa Fe Capital City, Santa Fe Host, and Los Alamos Lions Clubs. The money will be used to purchase an iScreen camera for those Clubs to screen kids in that part of the state.
15. MDCC Jeff Kriz presented a program on the UNM Hospital Eye Institute proposal where ophthalmological care, training of new eye doctors, and eye disease research will be brought together in one new building in Albuquerque. They are asking NM Lions to support this project by raising \$3.5M. There are many advantages (as discussed by MDCC Jeff Kriz) for NM Lions to join in on this venture but there are also reservations about whether it is feasible or not. This initiative will be discussed and voted on at the 6 Sep 2008 NM Lions Eye Foundation and MD40 Council Meetings.
16. PID Ray Marley presented a most heartwarming program on "Johnny the Bagger." The story line described how a youngster who bagged groceries decided to place an "inspiring message of the day" in everyone's grocery bag. Before long, the number of daily shoppers increased as did the number of people in line to get Johnny to bag their groceries. Johnny's messages so inspired folks that it in turn had a positive impact on the sales at the store. It was amazing how such a small gesture could have such a big impact. Lion Ray ended with saying we should keep this concept in mind as we continue our efforts as Lions.
17. DG Kitty stressed that Lions are making a difference in their communities. She asked all to reflect for a few moments about what it would be like tomorrow if suddenly there were no Lions in their communities. Several Lions then provided comments on how they thought their communities would be impacted if that did occur.
18. PDG Terry Reed, President, NM Lions Eye Bank, reminded all that applications for financial assistance for eye glasses and eye surgery are on the NM Lions website ([www.nmlions.org](http://www.nmlions.org)).

19. PDG Jim Brannon handed out 2007-08 awards that had not been done so at the Convention.
20. DG Kitty again thanked the Roswell Downtown Lions for hosting the meeting. They were given a standing ovation.
21. The raffle was conducted and prizes awarded. The District netted \$43.
22. DG Kitty adjourned the meeting.

## ATTACHMENT 1 Meeting Attendees

Jeanette Lang	Alamogordo Breakfast	Zone 6 Chair
Georgia Qualls	Alamogordo Breakfast	LCIF Chair
Bette Reed	Alamogordo Downtown	Club Treasurer
Terry Reed	Alamogordo Downtown	Club Secretary
Vicky Petsonk**	Artesia Downtown	Club membership Chair
Kim Green**	Artesia Downtown	
Diana Garrett**	Artesia Downtown	Club President
DG Kitty Callender	Capitan Smokey Bear	District 40S Governor
Gemma Ferguson	Carlsbad Downtown	Zone 8 Chair
Melissa Washburn	Carlsbad Downtown	Leader Dog Chair
PDG Jim Jones	Carlsbad Height	Const. & By-Laws Chair
Neva Jones	Carlsbad Heights	
Ruth Gange	Elephant Butte Host	Zone 2 Chair
Claudia Jensen	High Rolls	
PDG Rick Jensen	High Rolls	Leadership Chair
Penny Pirrung**	High Rolls	Club VP
Renee Carrasco**	Hobbs Evening	Club Secretary
PDG Ernest London	Hobbs Evening	Zone 9 Chair
Walt Ramstedt**	Hobbs Evening	Club President
Carol Gaussoin	Las Cruces de Noche	
Clarence Gaussoin	Las Cruces de Noche	Zone 3 Chair
Anna Marvel	Las Cruces de Noche	Club President
Phil Marvel	Las Cruces de Noche	Zone 4 Chair
VDG Rosa Doportio	Lovington	VDG D40S
Deborrah Gonzales**	Roswell Downtown	
Jim Hall**	Roswell Downtown	
Joan Hall**	Roswell Downtown	
Bryson McCool	Ruidoso Noon	DCS/T
PDG Jim Brannon	T or C	Club Membership Chair
Bettie Brannon	T or C	Club President

**Guests:**

DG Chuck Easton	Albuquerque Breakfast	District 40N Governor
PDG Tom Himrod	Santa Fe Capital City	NMLEF President
MDCC Jeff Kriz	Albuquerque Rio Grande	MD Council Chair
PID Ray Marley	Farmington	MD40 Leadership Chair

\*\* First time attendees of a D40S Cabinet Meeting

ATTACHMENT 2 D40S FINANCIAL REPORT

# D40S 2008-09 Budget Report

31 July 2008

## INCOME

Income Source	Projected 2008-09 Revenue	2008-09 Revenue To Date
Carry Over from 2007-08	\$4,523	\$4,523
- General Fund	\$1,023	\$1,023
- Diabetes Awareness Fund	\$3,000	\$3,000
- Memorials Fund	\$500	\$500
D40S Dues (754 Lions)	\$5,278	\$0
MD40 Council Mtg Raffle/Fines	\$200	\$0
Other - Dues owed from 2007-08	\$600	\$0
	<b>\$10,601</b>	<b>\$4,523</b>

ATTACHMENT 2 D40S FINANCIAL REPORT (Cont'd)

# D40S 2008-09 Budget Report

31 July 2008

## EXPENDITURES

Expenditure	Expended in 2007-08	Projected 2008-09 Expenditure	Expended To Date
Convention	\$375	\$1,000	\$0
MD40 Council Admin			
* Travel (@\$0.28/mile)	\$1,162	\$1,500	\$0
* Admin Expenses	\$562	\$500	\$51
* Directories	\$380	\$525	\$0
* State Pins	\$0	\$300	\$0
* End of Year Awards	\$292	\$400	\$0
* DGs Elect Training	\$0	\$500	\$0
Diabetes Awareness	\$0	\$3,000	\$0
Memorials	\$0	\$500	\$0
Discretionary			
* D40S Peace Poster Winner	\$100	\$100	\$0
* Women's Symposium Donation	\$250	\$250	\$0
* Environmental Contest Prize	\$100	\$100	\$0
* NM Lions Band Scholarship	\$250	\$250	\$0
	<b>\$3,471</b>	<b>\$8,925</b>	<b>\$51</b>

**Projected 2008-09 Carry Over = \$10,601 - \$8,925 = \$1676**

## ATTACHMENT 3 MEMBERSHIP REPORT

CLUB	Zone	# Lions 6/30/08	# Lions 7/31/08	Net	Last Mem. Report	Last Act. Report
Alamogordo Breakfast	6	33	33	0	Jul-08	Jul-08
Alamogordo Downtown	6	12	12	0	Jul-08	Jul-08
Alamogordo Evening	6	6	6	0	May-08	?
Alamogordo Noon	6	34	33	-1	Jul-08	?
Anthony	4	18	20	2	Jul-08	?
Artesia Downtown	7	33	33	0	Jul-08	?
Bayard	1	13	13	0	Jun-08	Jun-08
Capitan	5	10	8	-2	Jul-08	Jul-08
Carlsbad Downtown	7	42	42	0	Jul-08	Jul-08
Carlsbad Heights	7	35	35	0	Jul-08	Jul-08
Cloudcroft	6	8	8	0	Feb-08	?
Deming	1	16	17	1	Jul-08	?
Deming Wildcats	1	7	9	2	Jul-08	?
Elephant Butte Host	2	13	13	0	Jul-08	Jul-08
Eunice	9	10	10	0	Jul-08	Jun-08
Hagerman	8	12	12	0	Mar-08	?
Hatch	2	11	10	-1	Jul-08	?
High Rolls	6	17	16	-1	Jul-08	Jul-08
Hobbs Downtown	9	31	32	1	Jul-08	Jul-08
Hobbs Evening	9	11	11	0	May-08	?
La Mesa	3	41	41	0	Jun-08	Jun-08
Las Cruces	4	21	21	0	Jul-08	Jul-08
Las Cruces de Noche	3	32	30	-2	Jul-08	Jul-08
Las Cruces Sunrise	3	38	35	-3	Aug-08	Jul-08
Lordsburg	1	18	18	0	Jun-08	Jun-08
Lovington	9	26	26	0	Jul-08	?
Mesilla	4	25	25	0	Jul-08	?
Roswell Downtown	8	14	16	2	Jul-08	Jul-08
Roswell Midday	8	18	18	0	Mar-07	?
Ruidoso	5	14	14	0	Jul-08	Jul-08
Ruidoso Noon	5	59	60	1	Jul-08	Jul-08
Silver City	1	36	36	0	Jul-08	Jun-08
T or C	2	14	14	0	Jun-08	Jun-08
Tatum	9	10	10	0	Jun-08	?
Tularosa	6	17	17	0	Jul-08	?
<b>TOTALS</b>		<b>755</b>	<b>754</b>	<b>-1</b>		

## ATTACHMENT 4 ZONE REPORTS

### 1. Zone 1 PDG LeRoy Rapp.

LORDSBURG - I could not get in touch with anyone in Lordsburg. The phone numbers may be wrong as no one at the Greene residence answered the phone and the Corbell phone sounded like a fax number.

SILVER CITY - This club is weeding out dead wood and they are dropping members. May need to work on retention. They are busy and have several projects going such as a Pancake Breakfast, put up flags on the 4th of July, and working a Farmers Market.

BAYARD - This club did not meet in July their first meeting will be August 12th. They have only about five members who show up at meetings. Like a lot of clubs they need new members. I was told that the economics in Bayard is bad, as it is an old mining town and not many jobs there anymore.

DEMING - This club I am sorry to say is a do nothing club, but I am trying. We will be selling coloring books again this fall but I feel the sales will not be as good this year as the great location we had is not available to us this year. We have one new member.

DEMING WILDCATS - They are trying very hard. Have had a couple of Pancake Breakfast projects and have made some money. They have a couple more projects in mind. They need more members to really get off the ground and grow. Their enthusiasm is great.

I will be having a Zone Meeting early part of September in Deming. Date not set at this time.

### 2. Zone 2 Lion Ruth Gange.

Hatch Lions Club: I talked with the President, Lion Matya Cooksey. She told me that they have ten (10) members, and that they meet on a regular schedule on the second Monday of each month at the Pepper Pot at 207 W. Hall St. They are trying to recruit new members and have prospects. The project that they are working on at present is selling raffle tickets for a college scholarship. We talked of any other projects they might like to participate in, and recruiting members, and I told her that I would get materials to her quickly.

T or C Lions Club: I talked with PDG Jim Brannon. He informed me they have twelve (12) members and have several prospects. He also said that one of their big projects, Sadie Hawkins Day will probably not be held this year due to lack of community support. Their next fund raiser is the Gun Show, which will be held on August 22, and 23. at the Fair Barn in T or C.

Elephant Butte Lions Club: This club has 16 members, and President, Lion Richard Sainz says that he has several prospects. In June we participated with the T or C Lions Club in the Chili Cookoff at the State Park at Elephant Butte. This is a joint effort every year, with both clubs sharing in the profits. We are now in the final days of preparation for our annual Carp Roundup which will be held on August 16, with a Pre-fish meeting of participants and staff the night before, and expect about 200 participants. This is a project that not only brings participants from several states and over 25 cities, but volunteers from several local organizations. We are fortunate to have many of our Members-at-large and Affiliates come in to help with this project and we welcome them.

Due to a personal commitment, I did not visit the Hatch or T or C clubs, but will try to before the next District meeting.

### **3. Zone 3 Lion Clarence Gaussoin**

Meeting held at Las Cruces. Date 7/28/08 Time 6:30 PM Adjourned 8:00 p.m.

Clubs at meeting Dream Center.

(1) Pres. Anna Marvel - De Noche (2) Secy. Barbara Zaborowski - De Noche

(3) Pres. Jose M. Pena - Los Leones de Mesilla (4) Secy. Ann Rawlinson - Las Cruces

(5) Pres. Larry Ramirez - La Mesa

Other Members present and Club; Carol Gaussoin, Brenda Dunn, Steve McAfee, Terri Perrone, Phil Marvel - De Noche, Fred Apadoca - Los Leones de Mesilla, Jerry Rawlinson - Las Cruces

Clubs not represented: Las Cruces Sunrise

Were all subjects on agenda discussed? yes

Are all clubs in the zone conducting service activities? yes . If not, identify those that are not.

Not sure on the Anthony and Sunrise clubs

Which clubs have not established a membership development plan for this year? All clubs present have.

Are regular board of directors meetings held at least monthly in all clubs? yes

Which clubs have continuous community public relations programs? All working on public relations.

### **4. Zone 4 Lion Phil Marvel**

Meeting held at Las Cruces. Date 7/28/08 Time 6:30 PM Adjourned 8:00 p.m.

Clubs at meeting: Mesilla and Las Cruces

Clubs not represented: Anthony

Were all subjects on agenda discussed? Yes

Are all clubs in the zone conducting service activities? Yes

Which clubs have not established a membership development plan for this year? To be discussed at next meeting.

Are regular board of directors meetings held at least monthly in all clubs? Yes

Which clubs have continuous community public relations programs? All.

Next Zone Meeting: To be determined.

In Attendance: Jose Pena, President, Los Leones de Mesilla; Fred Apodaca, Director, Los Leones de Mesilla; Ann (Rachel) Rawlinson, Secretary, Las Cruces (Noon); Jerry Rawlinson, Tail Twister, Las Cruces (Noon).

Additional Information: Networking sheet was given to all in attendance to encourage those present to introduce themselves and talk to each other and obtain contact information. General information regarding LCI and District 40S was shared with group. Learning needs assessment was passed out and attendees completed form to give feedback on future training and date/time

of meetings. Club Officer orientation items were reviewed and included: Setting Goals, Action Plan, Club Officers Calendar, Six Steps to Managing Conflict and Team Problem Solving. There was good discussion throughout the meeting and everyone participated.

#### 5. Zone 5 Lion Chuck Maly

Ruidoso Noon - Club doing well with four major fundraisers conducted annually (netting over \$25K). Membership has been gaining with 60 members currently. Club conducts numerous service projects with \$23K given out in 2007-08. NM Lions Operation KidSight is a premiere service project with over 800 kids screened in Lincoln County, Mescalero, and various sites in NM. Major Club problem is the average age of members tends to be high.

Ruidoso Evening - Club doing well with 14 members. Major fundraisers are their flags project and Rose Sale on Mother's Day. Club provides scholarship as well as eye exams and glasses for needy folks. Club prefers to function as a "Men's Club" as no women have been invited to join.

Capitan Smokey Bear - Club recently conducted a Bridge Tournament feed fundraiser.

Supporting the Ft. Stanton Camp Sierra Blanca residents with the Crane Reading Program and other assistance is major Club service project. Club is concentrating on increasing membership.

#### 6. Zone 6 Lion Jeanette Lang

I DIDN'T HAVE TIME TO MAKE VISITATION TO ALL THE CLUBS . I DID CALL THEM ON HOW THEY ARE DOING. VISITATIONS WILL START IN SEPTEMBER. THERE WHERE E-MAILS SENT TO ALL CLUB SECTARIES ON THE NEW DISTRICT GOVERNOR AND SECTARY AND ZONE CHAIR INFORMATION FOR WHEN INFORMATION IS NEEDED.

ALAMOGORDO BREAKFAST LIONS - CLUB IS DOING WELL .HAVE A LOT OF THINGS COMING UP FROM NOW TILL DECEMBER. KIDSIGHT PROG, COUNTY FAIR, WALK OUT WEST, TRINITY SITE, OCTOBER FEST , LIONS BALL IN FALL, DIABETIES AWARENESS PROG.EARTH DAY FAIR . PEACE POSTER CONTEST. PHOTO CONTEST . SURPPORTING EYE GLASSES AND HEARING AIDS FOR COMMUNITY . STARTED A WEB SITE THIS YEAR FOR CLUB AT - [WWW.ALAMOBREAKFASTLIONS.ORG](http://WWW.ALAMOBREAKFASTLIONS.ORG) . HAVE SOME NEW MEMEBERS IN THE WORKS. CLUB MEMEBERS WILL BE MAKING VISITATIONS TO OTHER CLUBS.

ALAMOGORDO DOWNTOWN LIONS - DOING WELL . DOING COUNTY FAIR, EYE GLASS FOR COMMUNITY AND SCHOOL PROJECTS.

ALAMOGORDO EVENING LIONS - DOING WELL - THEY ARE BUSY WITH THE GUN SHOWS . WHICH ALSO NOW INCLUDE A MOTOR CYCLE SHOW .COUNTY FAIR.

ALAMOGORDO NOON LIONS - DOING VERY WELL ALSO . TAKING IN NEW MEMEBERS - DOING COUNTY FAIR - PUTTING OUT FLAGES FOR COMMUNITY . AND HELPING CHILDREN IN COMMUNITY WITH SCHOLSHIPS. PHOTO CONTEST . HELPS SUPPORT KIDS SIGHT PROG. CLUB IS TALKING ABOUT A WEBSITE ALSO.

TULAROSA LIONS - DOING WELL . COUNTY FAIR, EARTHDAY FAIR. WILDFEED FOR LIONS . HELP WITH THEIR COMMUNITY.

HIGH ROLLS MOUNTAIN PARK - KEEPING BUSY WITH APPLE FEST; CHERRY FEST, CHILI COOK OFF AND CRANE READING PROGRAM AT LIONS HUT. THEY HAVE SEVEN COMPUTERS AND ARE PUTTING INTERNET FOR SENIORS THAT WOULD LIKE TO LEARN.  
CLOUDCROFT LIONS - DOING WELL - PUTTING OUT FLAGS THREE TIMES A YEAR, GOLF TORUNAMENT , HELP WITH CHILI COOK OFF IN HIGH ROLLS. KIDSIGHT PROG. AND GLASSES FOR COMMUNITY.

**7. Zone 7 Lion Ronnie Jackson (Provided by Lion Melissa Washburn)**

Zone 7 clubs doing well with many service projects and fundraisers being conducted. The Carlsbad Downtown and Artesia Downtown Lions have jointly purchased an iScreen camera system and will begin children's eye screenings in September in the Artesia and Carlsbad areas.

**8. Zone 8 Lion Gemma Ferguson**

My new zone will bring challenges in 2008-09.

Hagerman - The club is very active in their area, but need some help with reporting. We hope to have them partner with Carlsbad DT or Artesia DT to have KidSight in their school, which may also lead us into Lake Arthur and Dexter.

Roswell DT - This club has some very active members and are recruiting new members as they can. They are doing very well.

Roswell Midday - I don't know much about this club, other than they need some help with their reporting. I'll get in touch with them next week.

I have sent a letter to all Presidents and Secretaries to get their suggestions about zone meeting places and times. I'm looking forward to a productive year.

**9. Zone 9 PDG Ernest London**

All five Clubs are doing well with each conducting fundraisers and service projects. All Club's dues and reports are up to date.