

DISTRICT 40S CABINET MEETING
SATURDAY, AUGUST 15, 2009 AT 11:00 A.M.
HELD IN LOVINGTON, NM AT
JACKSON AVENUE BAPTIST CHURCH

The cabinet meeting was called to order at 11:00 a.m. by District Governor Rosa Doporto. 1st VDG Phil Marvel led the pledge of allegiance to the flag. 2nd VDG Claudia Jensen led the group in the Lions prayer.

Guests were introduced:

- District Governor 40N Miriam Stucker
- 40N DCS/T PDG Bill Whatley
- 1st VDG40N Bill Guss

Roll call of Cabinet 40S was conducted by DCS/T Roy Robinson. All other Lions present were called upon to introduce themselves. (Attachment #1)

PDG Jim Brannon, Cabinet Tail Twister, explained the 50/50 raffle that he will be conducting during this meeting.

DCS/T Roy Robinson presented the Financial Reports and a Reports & Dues Status Report on the clubs in District 40S. After some discussion, PDG Don Reese moved that these be accepted, seconded by PDG Rick Jensen. The motion carried. (Attachment #2) Also designated were the dates of the last Club Membership Reports and Activity Reports for D40S Clubs (Attachment #3)

VDG Rosa Doporto called on Zone Chairpersons for their reports. Those reporting were Lion Bettie Brannon, Zone 2; Lion Anna Marvel, Zone 3; Lion Ruth Wilkes, Zone 4; PDG Kitty Callender, Zone 5; Lion Melissa Washburn, Zone 6; Lion Juanice Robinson, Zone 8. (Attachment #4)

PDG Don Reese gave information concerning the International Convention in 2010 to be held in Australia. He stated that the International Convention in 2011 will be in Seattle and Lions should start promoting Seattle now.

12:00 Noon - Lunch Break
Reconvene at 1:00 p.m.

Committee Reports:

Sight Conservation

PDG Ernest London (no report)

LCIF

PDG Rick Jensen stressed that LCIF provides funds for clubs such as has been done in the amount of \$2,000,000 in the State of New Mexico. He urged clubs to contribute to LCIF. A Core IV Grant has enabled tele-medicine in NM.

Info Technology

Lion Jennifer Long gave a report on the Lions Roar and encouraged Lions to send any event or fundraiser to be included.

Hearing and Speech

Lion Walt Ramstedt (no report)

Women's Development

Lion Melissa Washburn talked about the Women's Symposium which will probably be held sometime in 2010. She urged all to attend.

Constitution & By-Laws

PID Don Reese said that the New Mexico Constitution must follow the International Constitution and that it is important to be familiar with the NM Constitution.

Leadership Development

PDG Jim Brannon talked about leadership and the need to help develop leadership skills in new Lions and act as a mentor and encourager to these Lions.

Public Relations

PDG Jim Brannon stated that the best thing you can do for your Club is public relations to let the community know you are active and serving. This might interest new members who also want to serve.

Tail Twister

PDG Jim Brannon said this is self explanatory.

MERL Team

PDG Terry Reed brought a handout on "Retention" for all club Presidents that will be helpful in retention of members.

DG Rosa stated that two orientation meetings have been planned. August 29th in Alamogordo and September 12th in Carlsbad. She urged that the District Governor's Newsletter each month be passed on to members.

The next District 40S Cabinet Meeting will be held on October 31st in Ruidoso. Anyone desiring to be on the agenda should contact her. There will be a Multi-Council meeting in Socorro on September 5th.

PDG Jim Brannon encouraged Lions to visit T or C to see the Lions Museum Hall of Fame and solicited items to be displayed. A grand opening will be held at a later date

The raffle, 50/50 pot and fines netted \$128.55.

PDG Veta London moved the meeting adjourn, seconded by PDG Rick Jensen. The motion carried and the meeting was adjourned at 1:45 p.m.

ATTACHMENT 1 Meeting Attendees

George Mulholland	Leones de Mesilla	NMLCDRF
DG Rosa Doporto	Lovington	D40S District Governor
PDG Kitty Callendar	Capitan	Zone 5 Chair.
Roy Robinson	Lovington	D40S CS/T
Juanice Robinson**	Lovington	Zone 8 Chair.
Melissa Washburn	Carlsbad DT	Zone 6 Chair.
Jennifer Long	Carlsbad DT	Info Technology Chair
Barbara Horner	High Rolls/Mnt Park	Secretary
Penny Pirrung	High Rolls/Mnt Park	President
Paula Poindexter	High Rolls/Mnt Park	Vice President
PDG Rick Jensen	High Rolls/Mnt Park	LCIF Chair.
2 nd VDG Claudia Jensen	High Rolls/Mnt Park	2 nd Vice DG
PDG Jim Brannon	T or C	Leadership Chair.
1st VDG Phil Marvel	Las Cruces De Noche	1 st Vice DG
Anna Marvel	Las Cruces De Noche	Zone 2 Chair.
Maria Rios**	Lovington	
PID Don Reese	Eunice	Constitution & By-Laws Chr.
Mary Jean Reese	Eunice	Secretary
PDG Terry W. Reed	Alamogordo DT	MERL
Bette Reed	Alamogordo DT	Treasurer
Bettie Brannon	T or C	Zone 2 Chair.
PDG Veta London	Hobbs Evening	Tail Twister
PDG Ernest London	Hobbs Evening	Sight Conservation Chair
Ruth Wilkes	Alalmgordo Breakfast	Zone 4 Chair.
Manuel Quiroz	Lovington	1 st Vice President
Billie Jo Rodriguez**	Lovington	2 nd Vice President
Jesus Rodriguez**	Lovington	
Walter Ramstedt	Hobbs Evening	President
Diana Donoho**	Lovington	Treasurer
Patricia Ybanez**	Lovington	
Guests:		
DG Miriam Stucker	Albuquerque NE	D40N District Governor
PDG Bill Whatley	Albuquerque NE	D40N Cabinet S/T
Bill Guss	Albuquerque NE	D40N 1 st Vice DG

**First time attendees of a D40S Cabinet Meeting

Attachment #2
August 15 Corrected Budget Report

D40S 2009-10 Budget Report

July 31 2009

INCOME

Income Source	Projected 2009-10 Revenue	2009-10 Revenue To Date
Carry Over from 2008-09	\$4,879	\$4,879
-General Fund	\$1,179	\$1,179
-Diabetes Awareness Fund	\$3,000	\$3,000
-Memorials	\$500	\$500
MERL Fund	\$700	
D40S Dues (746 Lions)	\$5,222	
D40S Mtg Raffle/Fine	\$200	
Other	\$0	
	\$11,101	\$4,879

Attachment #2

August 15 Corrected Budget Report

D40S 2009-10 Budget Report

July 31 2009

EXPENDITURES

Expenditures	Projected 2009-10 Expenditures	Expended To Date
Convention	\$750.00	\$0
D40S Cabinet Admin.		
*Travel (@\$0.25/mile)	\$2,500.00	\$0
*Admin Expenses	\$800.00	\$144
*Directories	\$650.00	\$0
*State Pins	\$300.00	\$0
*End of Year Awards	\$400.00	\$0
*DGs Training	\$600.00	\$0
MERL	\$700.00	
Diabetes Awareness	\$3,000.00	\$0
Memorials	\$500.00	\$0
Discretionary		
*D40S Peace Poster Winner	\$100.00	\$0
*Women's Symposium Donation	\$250.00	\$0
*Environmental Contest Prize	\$100.00	\$0
*NM Lions Band Scholarship	\$250.00	\$0
	\$10,900.00	\$144

Projected 2009-10 Carry Over = \$11101 - \$10900 = \$201

Attachment #3

**D40S Membership, Monthly M & A
Reports & Dues Status Report**

Club	# Lions 6/30/09	# Lions 7/31/09	Net	Last Mem. Report	Last Act. Report	LCI Dues Owed	MD/D Dues Owed
Alamogordo Breakfast	35	35		Current	Current	\$0.00	\$0.00
Alamogordo Downtown	12	12		Current	Current	\$234.00	\$0.00
Alamogordo Evening	10	10		Jun-09	Jun-09	\$0.00	\$0.00
Alamogordo Noon	31	31		Mar-09	Mar-09	\$0.00	\$0.00
Anthony	9	9		Jun-09	Jun-09	\$175.50	\$0.00
Artesia Downtown	33	33		Current	Current	\$520.25	\$0.00
Bayard	11	11		May-09	May-09	\$150.50	\$0.00
Capitan	8	8		Current	Current	\$0.00	\$0.00
Carlsbad Downtown	43	43		Current	Current	\$0.00	\$0.00
Carlsbad Heights	35	36	1	Current	Current	\$57.45	\$0.00
Cloudcroft	7	7		Jun-09	Jun-09	\$136.50	\$0.00
Deming	17	17		Current	Current	\$273.00	\$0.00
Deming Wildcats	11	12	1	Current	Current	\$323.34	\$0.00
Elephant Butte Host						\$0.00	\$0.00
Eunice	11	11		Current	Current	\$0.00	\$0.00
Hagerman	10	10		Jun-09	Jun-09	-\$47.02	\$0.00
Hatch	11	11		Current	Current	\$47.96	\$0.00
High Rolls	16	17	1	Current	Current	\$382.60	\$0.00
Hobbs Downtown	35	35		Jun-09	Jun-09	\$898.33	\$0.00
Hobbs Evening	9	9		Jun-09	Jun-09	\$165.75	\$0.00
La Mesa	33	33		May-09	May-09	\$0.00	\$0.00
Las Cruces	25	26	1	Current	Current	\$44.50	\$0.00
Las Cruces de Noche	20	20		Current	Current	\$0.00	\$0.00
Las Cruces Sunrise	32	32		May-09	May-09	\$0.00	\$0.00
Lordsburg	14	14		Current	Current	\$273.00	\$0.00
Lovington	26	26		Current	Current	\$190.59	\$0.00
Mesilla	26	26		Current	Current	\$697.28	\$0.00
Roswell Downtown	16	16		Current	Current	\$0.00	\$0.00
Roswell Midday	13	13		Current	Current	\$243.75	\$0.00
Roswell New Vision	16	16		Current	Current	\$0.00	\$0.00
Roswell Mariachi	28	28		Current	Current	\$438.75	\$0.00
Ruidoso	16	16		Current	Current	\$66.37	\$0.00
Ruidoso Noon	56	57	1	Current	Current	\$1,143.15	\$0.00

Silver City	29	31	2	Current	Current	\$319.55	\$0.00
Tatum	11	11		Current	Current	\$195.00	\$0.00
T of C	9	9		May-09	May-09	\$420.75	\$0.00
Tularosa	15	15		Jun-09	Jun-09	\$0.00	\$0.00
Totals	739	746	7			\$7,350.85	\$0.00

ATTACHMENT 4 - ZONE REPORTS

ZONE 1 – Chairperson, Lion John Chess – Absent

ZONE 2 - Chairperson, Lion Bettie Brannon

ELEPHANT BUTTE – I do not believe that this club can be resurrected.

HATCH - This club is doing well and is active, although all members live in Las Cruces. I explained all upcoming meetings and invited all to attend these.

T or C LIONS CLUB – This club has quite a bit going – gun show, Sierra Santas at Christmas, chili cookoff.

ZONE 3 – Chairperson, Lion Anna Marvel

I plan to make visits soon and plan to have the Zone Meeting at my home club. I am stressing the printout from the International website. We have assisted a homeless student to get out on his own, have the Lions Quest Program in Las Cruces schools.

DE NOCHE LIONS – Collected 1800 pairs of glasses.

ZONE 4 – Chairperson, Lion Ruth Wilkes

I have not made visits. I plan to stress training on computer reporting.

ZONE 5 – Chairperson, Kitty Callender

CAPITAN – Not meeting in person. Meetings over internet. Still active with fundraising and projects. Collecting books for “DAD READS” program; Ft. Stanton residents are now in Los Lunas.

RUIDOSO – New, young members coming in. I did induction 2 weeks ago. Presented 2 “Life Memberships” in June. Active in community.

RUIDOSO VALLEY NOON – New members in June and July. Largest club in D40S (59). Active in community, district, state. Have 3 major fundraisers yearly. Consistent supporter of many programs.

TULAROSA - I spoke to PDG Jimmy Cooksey and his Dad, Roland, this past week. Club has sold equipment used at fair and will not participate this year. We are discussing a community project for that club.

CLOUDCROFT – Quiet until after Labor Day. I will visit club soon.

Zone 6 – Chairperson, Lion Melissa Washburn

CARLSBAD DOWNTOWN – This club has several things going – positive growth this year, poker tournament, football raffle.

CARLSBAD HEIGHTS – Plugging along.

ARTESIA – They are doing well and are hosting a Junior Lions program.

ZONE 7 – Chairperson, Lion James Hall – Absent

ZONE 8 – Chairperson, Lion Juanice Robinson

LOVINGTON LIONS – The Lovington Club is doing well with the following fundraisers: Display of flags for businesses on holidays, enchilada dinner for the community in October. Projects: Eyeglasses for children, nursing scholarship program, involvement in KidSight , highway cleanup. Membership and attendance holding up good.

HOBBS EVENING LIONS – I visited Hobbs Evening recently and they are doing very well. A good profit was shown on rifle and shotgun fundraiser. They are continuing pork skins fundraiser and Lion mints. They furnish groceries to Isaiah's Kitchen, glasses to needy children, participate in KidSight. They are losing PDG Ernest London and PDG Veta London to a move, but have prospects for new members.

HOBBS DOWNTOWN LIONS – I have visited Hobbs Downtown; they are very active and have several projects going. They just finished their semi-annual auction. They service glasses for some in the community. They are participating in KidSight. Membership and attendance is good.

EUNICE LIONS CLUB – Eunice Lions are actively participating in the KidSight program. They report that they will have a fundraiser with a rifle at Halloween and have a booth for children. Their pancake breakfast on the 4th of July was successful and I was able to attend.

TATUM – In talking with Lion Patricia in Tatum, it seems they are just hanging on. They have about 10 members, with attendance of only 4 or 5. They have no projects going as of now and need encouragement.