

MD40 Council Meeting
16 February 2008
Rancher's Steakhouse Socorro, NM

1. The 3rd 2007-08 MD40 Council Meeting was called to order by DG40S Jim Brannon. PID Don Reese led the Pledge of Allegiance and VDG 40N Chuck Easton led the Lions Prayer.
2. DG40S Jim Brannon welcomed all the attending Lions and asked Lion Bryson McCool to give a health update on MDCC Bob Callender and VDG Kitty Callender.
3. MDC S/T Bryson McCool reported that the minutes from the MD40 Council Meeting on 17 November 2007 had been emailed to everyone and were posted on the Website. DG Tom Himrod made a motion to accept the minutes as posted. The motion was seconded by DG Jim Brannon, and hence carried.
4. MDC S/T Bryson McCool presented a Treasurer's report which first displayed a check book audit to show expenditures and deposits since the 1 July 2007. Next a report was given on the MD40 budget showing income and expenditures for last year, projected for this year, and amounts year to date. That Treasurer's Report, as presented, can be found at the end of these minutes. The Council approved the Treasurer's Report. A Membership Status Report was also provided which showed the MD40 membership growth at [-50] Lions since 1 July 2007.
5. DG 40N Tom Himrod provided his opening remarks. He noted that he has made quite a few visitations and commended D40N Clubs for all their great work. He said he especially appreciated the efforts of the Taos Lions for getting the NM Lions Operation KidSight going in the northeast region of NM. He also announced that the Club in El Dorado should become a reality this year. He mentioned that there was a slide show that could be viewed of the Raton Lions Liberty Day Kids visit to the state Capital Building. PDG Lee Boyd Montgomery reported that all 5th graders in Santa Fe received copies of the US Constitution on Liberty Day.
6. DG 40S Jim Brannon provided his opening remarks stating that his visitations are going well. He thanked the D40S Clubs for all their hard work and accomplishments. He mentioned that the D40S Cabinet Meeting 2 Feb 2008 went well with a good turnout. He apologized for the mix up on the meeting location of the Cabinet Meeting.
7. **NM Lions Eye Bank Report** - No Report.
8. **NM Lions Eye Foundation** - President Jeff Kriz reminded Lions of the upcoming NM Lions Eye Foundation fundraiser on 23 February 2008 at the Nativo Lodge in Albuquerque. The Nativo Lodge has given our Lions attending the event a special price of \$79.00 plus tax. Members need to ask for the Lions price when making their reservation @ 505-798-4300. Lions can contact Jeff Kriz@ 505-235-2763 or Patti Farley @ 505-856-1667 for more information. We need donations for the Silent Auction and volunteers to help with the event planning. **ONLY 96 TICKETS ARE AVAILABLE.** President Jeff also described the unique entertainment that will occur.

9. **NM Lions Band Foundation** - President Lee Boyd Montgomery reported that the Band Foundation had met the previous evening and the Board voted to have another raffle at the 2008 State Fair. It will be a multi-prize raffle with first prize a large TV with surround sound. The overhead this year will be reduced significantly to ensure a profit is realized. President Lee Boyd also reminded everyone that he has Band pins available for \$5 each.
10. **NM Lions Crane Reading Foundation** - President George Mulholland reported that the Foundation's reading program is operating in their Reading Lab at the Dream Center in Las Cruces. They now have the capability to provide eye exams for the children. The computer programs used in the Reading Lab are now available over the Internet which has helped streamline the process. He announced that the Program is being started in High Rolls and that the Carlsbad Heights Lions have made a \$500 contribution.
11. **NM Lions Operation KidSight**. Lion Bryson McCool provided a status report on the NM Lions Operation KidSight Project. NMLOKS is being expanded across the state with Lions Clubs signing on to the project. An organizational and operational structure for NMLOKS has been developed and the NM Lions Eye Foundation has approved the official formulation of the NMLOKS Committee. The Committee is currently coordinating a grant with the LCIF folks.
12. **Special Olympics**. Report provided by Committee Chair PID Gordon Post. On November 17 2007, during the Special Olympics NM Holiday Classic Tournament in Las Cruces, over 140 disadvantaged and challenged New Mexico citizens were screened and glasses provided for 43. Thanks go out to all those Lions who participated in these screening events. Dates for 2008 are as follows: Albuquerque, May 31; Farmington August 16; and Las Cruces, November 22. Lions are encouraged to come out and attend one of these events to see how Lions are helping "God's special people."
13. **Hearing Aid Repair** - Lion Clarence reported that seven folks in NM have been provided hearing aids free of charge through his program. Letters have been sent out to NM Clubs asking for a donation to help support the program. Only a couple of Clubs have responded. DGs Tom Himrod and Jim Brannon voted to provide \$300 from MD40 for the program.
14. **MD40 Pin Sales**. DG 40N Tom Himrod announced the MD40 pin sales are going well.
15. **NM Lions Museum and Hall of Fame** - DG 40S Jim Brannon reported that the renovation of the Geronimo Museum in T or C, which will house the NM Lions Museum and Hall of Fame, is almost complete. There will be a grand opening soon. Lions' items are needed for display.
16. **NM Foundations Umbrella Fundraiser Committee** - PDG Lee Boyd announced that NM Lions are going to be offered the bingo concession at the 2008 State Fair. There will be an upcoming meeting with the Fair General Manager to discuss the Band booth and the bingo concession and PDG Jeff Kriz has volunteered to go with PDG Lee Boyd Montgomery.
17. **Membership Committee** - No report.
18. **Extension Committee** - No Report
19. **Retention Committee** - Lion Gemma Ferguson reported the training that is coming up in March is very important and as many Lions as possible need to attend.

20. **Leadership Committee** - PID Ray Marley reminded all about the upcoming one-day training to take place in Albuquerque, Clovis, Las Vegas, Artesia, Alamogordo, and Las Cruces during March 2008. The topics will cover T3, information/orientation, and Club officer training. The subject matter (general summary instead of in depth training) is left to the discretion of the presenters but please stay within the allotted time. Zone Chairs need to report to PID Ray Marley who will be attending from Clubs in their zone.
21. **Women's Initiative** - Lion Melissa Washburn reported that there have been a few changes with the Women's Symposium. The featured speaker will be PID Beverly Roberts. Instead of the Symposium taking place at the Billy the Kid Casino, it will now be at the host motel, Pine Springs Inn in Ruidoso Downs. The noon meal will be catered and the Capitan Smokey Bear Lions will do the barbecue in the evening. Presenters are needed. Please get your applications in ASAP.
22. **Constitution & By-Laws Committee** - PDG Vic Lyon reported the one Constitution & By-Laws change has been submitted. The proposed change is to move the Convention registration close time on Saturday from 5PM to Noon. This will allow voting to take place Saturday afternoon instead of being restricted to Sunday morning.
23. **Diabetes Awareness** - No report.
24. **Protocol & International Relations** - PID Gordon Post provided copies of the correct protocol for when a dignitary visits a Club or other meeting. He also informed everyone that Lions International needs information on any international humanitarian projects being conducted by MD40 Lions Clubs.
25. **International Convention** - Chairperson PDG Mary Jane Shannon announced that the International Convention will occur 23-27 June 2008 in Bangkok, Thailand. She said there will be no caucuses this year as candidates will give speeches at a special meeting. Only three MD40 Lions have signed up to go to the Convention.
26. **LCIF** - No report.
27. **Leader Dog** - Chairperson Melissa Washburn reminded all to please support Leader Dog. It was mentioned that a good way to do that is to buy a brick (\$100) as a memorial to Club and family members who pass away.
28. **USA/Canada Forum** - Lion Mary Jean Reese announced the info for the Forum in Saskatchewan can be found on the Lions International Website.
29. **Leo Clubs** - Lion Rose Himrod announced the ATC Leo Club (sponsored by the Santa Fe Capital City Lions) is doing well and are seven members strong. One of their projects is making used eye glasses drop boxes which are on sale for \$5.
30. **Lions Opportunities For Youth** - No report.
31. **Website/Info Technology** - Lion Bryson McCool again requested that Clubs be sure to provide articles and photos about their Clubs for the Lions Roar as it is important for Clubs all over the world to see what NM Lions are doing. He reminded everyone that the

February Lions Roar had been posted on Friday and please be patient when downloading as it is a big file. He commended the Clubs for all the good pictures and articles they have sent.

32. **State Convention** - PID Don Reese reported on the status of the MD40 Convention. There are reserved rooms at the host hotel. Letters have gone out to every Club with the info and applications. There will be a golf tournament on Friday starting at 9AM. A Melvin Jones Fellow/Hap Beyer Award Luncheon is scheduled on Saturday at Noon as is the Governor's Banquet Saturday night. The PDG's Dinner will occur on Thursday night at 6:30PM. On Friday night, there will be a BBQ with a "Fun Night" afterwards. A tour of the Heritage Museum will be scheduled. The Brentwood Motel and Lea County Inn (HQ motel) have each reserved 30 rooms. Price is \$65-\$85 per night. The Lea County Inn phone number is 866-334-7140 or 575-392-2003. Registration will be \$60. Ads are available in the Program.
33. **Publics Relations** - No Report
34. DG Tom Himrod announced that as part of the effort to get a Lions Club going in El Dorado, advertising would be done in local papers and publications. The DG's voted to use \$250 of MERL funds to help pay for the advertising.
35. Lion Melissa Washburn announced that her Club, the Carlsbad Downtown Lions, would have their 80th Anniversary Dinner/Party on 26 April 2008. All are welcome to attend. Dinner is \$20 per person. Please contact Lion Melissa for reservations if you would like to attend.
36. DGs Tom Himrod and Jim Brannon thanked all for attending. The meeting was adjourned.

ATTENDEES:

DG40N Tom Himrod	DG40S Jim Brannon	VDG 40N Chuck Easton
PDG Lee Boyd Montgomery	PDG Mary Jane Shannon	Shirley Easton
Mary Marley	George Mulholland	PDG Jeff Kriz
PDG John Sakasitz	Jeff Sakasitz	PID Ray Marley
Ana Marvel	Phil Marvel	Bill Waugh
Dave Miller	Allen Crane	Rick Presley
Gemma Ferguson	Melissa Washburn	PID Don Reese
Mary Jean Reese	PID Gordon Post	PDG Vic Lyon
Joyce Lyon	Christel Post	Bettie Brannon
Clarence Gaussoin	Rose Himrod	Juan Lucero
Rita Lucero	PDG LeeRoy Milton	Shirley Milton
Bryson McCool		

MD40 Financial & Membership Status Report

2007-08 MD40 Check Book Audit 16 Feb 2008

Date	Check #	Check Amount	Deposit	Balance Forward	Deposit From/Expenditure For	Paid To/Received From
1-Jul-07				\$2,595.02	Balance Forward	
14-Aug-07	1878	\$300.00		\$2,295.02	July/August Website & Roar Prep	Bryson McCool
14-Aug-07			\$257.50	\$2,552.52	MD40 Council Meeting Raffle	
14-Aug-07	1879	\$160.00		\$2,392.52	40 2007-08 MD40 Directories	Bryson McCool
21-Aug-07	1880	\$72.00		\$2,320.52	11 Aug MD40 Council Mtg. Mileage	Don Reese
21-Aug-07	1881	\$120.00		\$2,200.52	11 Aug MD40 Council Mtg. Mileage	Ray Marley
21-Aug-07	1882	\$56.80		\$2,143.72	11 Aug MD40 Council Mtg. Mileage	Chuck Galusha
21-Aug-07	1883	\$60.00		\$2,083.72	11 Aug MD40 Council Mtg. Mileage	Gordon Post
21-Aug-07	1884	\$0.00		\$2,083.72	VOID	
21-Aug-07	1885	\$0.00		\$2,083.72	VOID	
21-Aug-07	1886	\$65.60		\$2,018.12	11 Aug MD40 Council Mtg. Mileage	Chuck Easton
21-Aug-07	1887	\$88.00		\$1,930.12	11 Aug MD40 Council Mtg. Mileage	LB Montgomery
21-Aug-07	1888	\$64.00		\$1,866.12	11 Aug MD40 Council Mtg. Mileage	Bob Callender
21-Aug-07	1889	\$116.40		\$1,749.72	11 Aug MD40 Council Mtg. Mileage	Melissa Washburn
21-Aug-07	1890	\$64.00		\$1,685.72	11 Aug MD40 Council Mtg. Mileage	Bryson McCool
5-Oct-07	1891	\$300.00		\$1,385.72	Sept/Oct Website & Roar Prep	Bryson McCool
2-Nov-07			\$1,000.00	\$2,385.72	Timberon Donation to Operation KidSight	Timberon
2-Nov-07			\$3,892.75	\$6,278.47	1st Half D40N Dues	D40N
2-Nov-07	1892	\$150.00		\$6,128.47	Nov Website & Roar Prep	Bryson McCool
2-Nov-07			\$380.00	\$6,508.47	95 2007-08 MD40 Directories	D40S
2-Nov-07	1893	\$380.00		\$6,128.47	95 2007-08 MD40 Directories	Bryson McCool
2-Nov-07	1894	\$135.00		\$5,993.47	MD40 Website Hosting Fee	Bryson McCool
4-Nov-07	1895	\$732.00		\$5,261.47	1st Half of Convention Advance	Ernest London
4-Nov-07			\$3,059.00	\$8,320.47	1st Half D40S Dues (Partial)	D40S
17-Nov-07	1896	\$148.00		\$8,172.47	MD40 Council Mtg Costs	Ranchers Steakhouse
17-Nov-07	1897	\$500.00		\$7,672.47	Women's Symposium	Gemma Ferguson
17-Nov-07	1898	\$1,000.00		\$6,672.47	Geronimo Museum Donation for Exhibit	Jim Brannon
17-Nov-07	1899			\$6,672.47	VOID	
17-Nov-07	1900	\$419.00		\$6,253.47	Donation to Moriarty Lions from raffle	Moriarty Lions
17-Nov-07			\$419.00	\$6,672.47	Raffle and Auction Money	MD40 Lions
17-Nov-07			\$125.00	\$6,797.47	State Pins Sales	
17-Nov-07	1901	\$1,120.00		\$5,677.47	State Pins	Kitty Callender
17-Nov-07	1902	\$112.40		\$5,565.07	17 Nov MD40 Council Mtg. Mileage	Ernest London
17-Nov-07	1903	\$35.20		\$5,529.87	17 Nov MD40 Council Mtg. Mileage	Chuck Easton
17-Nov-07	1904	\$50.00		\$5,479.87	17 Nov MD40 Council Mtg. Mileage	Chuck Galusha

2007-08 MD40 Check Book Audit 16 Feb 2008

Date	Check #	Check Amount	Deposit	Balance Forward	Deposit From/Expenditure For	Paid To/Received From
17-Nov-07	1905	\$96.00		\$5,383.87	17 Nov MD40 Council Mtg. Mileage	Melissa Wsahburn
17-Nov-07	1906	\$48.00		\$5,335.87	17 Nov MD40 Council Mtg. Mileage	Kitty Callender
17-Nov-07	1907	\$62.00		\$5,273.87	17 Nov MD40 Council Mtg. Mileage	Mary Jane Shannon
17-Nov-07	1908	\$48.00		\$5,225.87	17 Nov MD40 Council Mtg. Mileage	Curt Dimberg
17-Nov-07	1909	\$100.00		\$5,125.87	17 Nov MD40 Council Mtg. Mileage	Ray Marley
17-Nov-07	1910	\$40.00		\$5,085.87	17 Nov MD40 Council Mtg. Mileage	Bob Jones
17-Nov-07	1911	\$120.00		\$4,965.87	Jimmy Cooksey Mileage Donation	Moriarty Lions
17-Nov-07		\$22.41		\$4,943.46	Checking Act. Charge (Aug-Oct.)	Moriarty Lions
4-Dec-07			\$164.00	\$5,107.46	State Pins Sales	
4-Dec-07			\$45.00	\$5,152.46	NM LIONS KIDSIGHT Contribution	
4-Dec-07	1912	\$150.00		\$5,002.46	Dec Website & Roar Prep	Bryson McCool
4-Dec-07	1913	\$500.00		\$4,502.46	NM Lions Band Foundation Scholarship	NMLEBF
6-Jan-08	1914	\$150.00		\$4,352.46	Jan Website & Roar Prep	Bryson McCool
2-Feb-08	1915	\$150.00		\$4,202.46	Feb Website & Roar Prep	Bryson McCool
		\$7,734.81	\$11,937.27			

MD40 2007-08 Budget

16 February

INCOME

MD40 Council Fund	Projected 2007-08 Revenue	2007-08 Revenue To Date
Carry Over from 2006-07	\$2,595	\$2,595
1st Half D40N Dues (677 Lions)	\$3,893	\$3,892
2nd Half D40N Dues (671 Lions)	\$3,858	\$0
1st Half D40S Dues (801 Lions)	\$4,606	\$3,059
2nd Half D40S Dues (764 Lions)	\$4,393	\$0
MD40 Council Mtg Raffle/Fines	\$500	\$257
MD40 2008 Pins	\$1,120	\$289
NMLOKS Fund	\$1,045	\$1,045
	\$22,010	\$11,137

MD40 2007-08 Budget

16 February 2008

EXPENDITURES

2007-08 MD40 Expenditures

MD40 Fund	Expended in 2006-07	Projected 2007-08 Expenditure	Expended To Date	OverRun/Underrun
MERL	\$3,048	\$3,625	\$0	\$3,625
Convention	\$2,000	\$1,464	\$732	\$732
Website/Roar/Printing Costs	\$2,971	\$1,935	\$1,331	\$604
MD40 Council Admin	\$7,725	\$6,580	\$2,872	
* Travel (@\$0.20/mile)	\$2,988	\$3,000	\$1,421	\$1,579
* Supplies/Printing/Postage/etc.	\$498	\$500	\$0	\$500
* Admin Expenses	\$1,526	\$500	\$171	\$329
* Directories	\$300	\$160	\$160	\$0
* State Pins	\$1,170	\$1,120	\$1,120	\$0
* End of Year Awards	\$604	\$500	\$0	\$500
* DGs Elect Training	\$639	\$800	\$0	\$800
Discretionary		\$2,250	\$2,000	\$2,250
* MD40 Peace Poster Winner	\$100	\$250	\$0	\$250
* Women's Symposium Donation	\$0	\$500	\$500	\$0
* MD40 Museum/Hall of Fame	\$0	\$1,000	\$1,000	\$0
* NM Lions Band Scholarship	\$500	\$500	\$500	\$0
	\$16,344	\$15,854	\$6,935	\$8,919

$$\left[\begin{array}{c} \text{Projected} \\ \text{Income} \end{array} \right] - \left[\begin{array}{c} \text{Projected} \\ \text{Expenditures} \end{array} \right] = \left[\begin{array}{c} \text{2007-08 Projected} \\ \text{Carry-Over} \end{array} \right]$$

$$\$20,965^* - \$15,854 = \$5,111$$

* Does not include NMLOKS Funds

MD40 Club Membership 31 January 2008

D40N

D40S

CLUB	# Lions 6/30/07	# Lions 1/31/08	Net	Last Mem. Report	CLUB	# Lions 6/30/07	# Lions 1/31/08	Net	Last Mem. Report
Albuquerque 4 Hills	17	17	0	Jan-08	Alamogordo Breakfast	37	37	0	Jan-08
Albuquerque Alameda	27	29	2	Jan-08	Alamogordo Downtown	18	12	-6	Jan-08
Albuquerque Breakfast	29	31	2	Jan-08	Alamogordo Evening	7	6	-1	Jan-08
Albuquerque Northeast	28	27	-1	Jan-08	Alamogordo Noon	36	34	-2	Dec-07
Albuquerque Rio Grande	19	20	1	Jan-08	Anthony	18	18	0	Sep-07
Albuquerque West Mesa	5	6	1	Dec-07	Artesia Downtown	35	34	-1	Dec-07
Aztec	13	13	0	Jan-08	Bayard	14	13	-1	Dec-07
Clovis	31	31	0	Jan-08	Capitan	23	13	-10	Jan-08
Corrales	10	10	0	Jan-08	Carlsbad Downtown	42	43	1	Jan-08
Edgewood	13	13	0	On Suspension	Carlsbad Heights	31	34	3	Jan-08
Espanola	8	4	-4	Dec-07	Cloudcroft	8	8	0	Aug-07
Farmington	27	27	0	Jan-08	Deming	17	15	-2	Dec-07
Floyd	22	21	-1	Jan-08	Deming Wildcats	21	21	0	Jun-07
Gallup	83	83	0	On Suspension	Elephant Butte Host	29	23	-6	Jan-08
Las Vegas	14	14	0	Jan-08	Eunice	9	10	1	Jan-08
Los Alamos	15	15	0	Jun-07	Hagerman	13	11	-2	Jan-08
Lower Valley	10	10	0	Jan-08	Hatch	9	9	0	Jan-08
Melrose	13	13	0	Dec-07	High Rolls	12	17	5	Jan-08
Moriarty	20	18	-2	Jan-08	Hobbs Downtown	22	28	6	Jan-08
Portales	26	28	2	Nov-07	Hobbs Evening	10	9	-1	Jan-08
Raton	13	12	-1	Jan-08	La Mesa	40	39	-1	Dec-07
Rio Rancho Amigos	7	7	0	Jan-08	Las Cruces	21	22	1	Jan-08
Rio Rancho Host	31	29	-2	Dec-07	Las Cruces de Noche	34	31	-3	Jan-08
Sandia Mountain	22	21	-1	Jan-08	Las Cruces Sunrise	41	38	-3	Jan-08
Santa Fe Capital City	43	44	1	Jan-08	Lordsburg	18	18	0	Sep-08
Santa Fe Host	20	17	-3	Feb-08	Lovington	20	23	3	Jan-08
Socorro	17	17	0	Jan-08	Mesilla	32	24	-8	Jan-08
Taos	68	74	6	Jan-08	Roswell Downtown	13	14	1	Dec-07
Thoreau	5	5	0	Jun-07	Roswell Midday	18	18	0	Mar-07
Window Rock	19	15	-4	Dec-07	Ruidoso	21	17	-4	Jan-08
	675	671	-4		Ruidoso Noon	55	54	-1	Jan-08
					Silver City	46	32	-14	Dec-07
					T or C	10	10	0	Dec-07
					Tatum	12	12	0	Dec-07
					Tularosa	18	17	-1	Jan-08
						810	764	-46	

1485 Lions Lions in MD40 as of 6/30/2007

1435 Total Lions in MD40 as of 1/31/2008