

**Regular Minutes of the Houston Cy-Fair Lions Club
Tuesday March 24, 2015 at 7PM at the Lions Den**

Members: 10

Guests: 0

President Paul opened the meeting promptly. Lion John led the pledges to the flags. Lion Clayton gave prayer. Lion Don led us in singing "Oh Beautiful, Beautiful Texas."

After the meal, Secretary reported that minutes of the last meeting had been emailed to all members. Those in attendance reported having read them, and no corrections were offered. Motion by Lion Chuck, seconded by Lion Don, to accept minutes as written passed.

Treasurer's report was given. All bills are paid except for the concession supplies Lion John purchased today. A plaque honoring PDG Fred Hamilton is in the process of being ordered, and we will begin searching for a tree in his honor. Both of these have been previously approved.

District 2-S2 Convention will be held on Saturday April 25. This is a one day convention. Reservations made prior to April 1 are only \$40 for the entire day, including breakfast, lunch, and snacks. You can register online through the District website. All were encouraged to go to show our support for our District leaders.

There will be a baseball tournament this weekend, with 62 games planned. Lion Paul needs workers for the concession stand shifts, and will be contacting Scouts to fill in.

A nominating committee consisting of Past Presidents has met. President Paul read the nominations for officers for the year 2015-2016, which are as follows:

President: Paul Yackley

1st.Vice President: Becca Franco

Secretary: Sandy Martin

Treasurer: Chuck Martin

Tail Twister: Don Robinson

Lion Tamer: Stedman Douglas

Membership Chairperson: Bud Casey

Directors: Terry Alderman and Dorothy Casey

Candidates will be announced again at the next meeting prior to voting.

Lion Chuck reported meeting with an insurance agent who visited our Club about insurance for our building. He has not yet heard from our current insurance company as to their price for the upcoming year. He will continue to review both companies for our needs.

Lion Chuck reported that he has been in contact with Lions Club International insurance company, and the insurance company for a motorist driving in the opposite direction ~~for the~~ relating to the motorcyclist who wrecked during our bike ride last year in Montgomery. The motorcyclist was not a part of our ride. Lion Chuck will request a copy of the full police report. He has sent map, sign placement plans, and pictures of the Caution Cyclist Ahead signs as requested. He continues to take this threat of a law suit very seriously.

Lion Chuck had two presentations. One was to announce that President Paul has been selected for the Past District Governor's Achievement Award, to be presented at the noon meal at the District Convention. Congratulations to Lion Paul!! Previous award winners from this Club were Lions Todd, Chuck, Sandy, Bud and Dorothy. Lion Chuck then awarded to President Paul his key member pin, for sponsoring two members who remained in the Club one year. President Paul reported that his father, as Past District Governor in Illinois, had sponsored 80 Lions, the last being his mother.

A brief Board of Directors meeting has been requested after the meeting to discuss follow up on the last BOD meeting.

Lion Sandy reported that there will be a Car Show at Lion Milly's Church this weekend, St. Stephen's United Methodist Church on West 43rd Street. Last year our Club went to this as a Fun Event. Lion Chuck reported that handicapped individuals this year will be offered a chance to touch and listen to cars being shown.

With no further business, meeting adjourned. Tail Twister collected \$5.50 in assorted fines.

Respectfully submitted,

Sandy Martin, Secretary