Regular Minutes of the Houston Cy-Fair Lions Club Tuesday Aug. 25, 2015 at 7PM at the Lions Den

Members: 11 Guests: 2

President Paul called the meeting to order at 7:06 PM due to traffic problems. Lion Amanda led the pledges to the flags. Lion Clayton gave prayer. Lion Don led us in singing his favorite song, "Oh Beautiful, Beautiful Texas". Guests were introduced: Tracy Wagoner, friend of President Paul, and Jason Martin, son of Lions Chuck and Sandy.

Secretary's report was emailed to everyone, and read. The only correction was that Lion Chuck questioned about Megan Seiver giving insulin injections and checking blood sugars on "the youngest 8 year olds." He wondered if there were "older" 8 year olds. Motion to accept the minutes as emailed was made by Lion Chuck, seconded by Lion Clayton, and passed.

Treasurer's report was given. Lion Chuck met with the solicitor of the Magic Show, and received \$4000 to be deposited. We get only 25% of that, plus we have to pay them for securing the Berry Center. We now have 250 tickets we can sell, and we keep 100% of that money. Lion Bud explained about our Children's Magic Show, as a fund raiser. The solicitor makes cold calls and requests ticket sales for \$11 each, which can be taken as a tax deduction. Last year we earned \$3000 and all we as Lions did were greet people at the door and collect tickets.

There is no current baseball schedule posted. Registration for fall baseball closes this weekend. Lion Chuck was unsure if there will be a Labor Day Weekend tournament.

The Bike Ride will be Sunday Oct. 4 at Montgomery. We have 75 riders registered, which is higher than this same time last year. Lion Chuck sent an email blast to all who registered for our ride last year. The price of registration increased this weekend, so he expects more riders to register soon. We still need SAG drivers, corner marshals at the first turn where signs were stolen last year, at the 24 mile route, and the 62 mile route. All rest stops are secured except for Bedias. We will need registration workers for the day of the ride. Per TxDOT, the FM244 bridge will be complete this weekend. Chip seal on the road surface will not be improved. Lion Chuck was unable to find out when improvements to FM 149 through the National Forest is to begin. There has been no further follow up on the proposed law suit from last year. Lion Chuck will have a signup sheet for jobs available for the next meeting.

The bronze plaque for PDG Fred Hamilton has been repaired and replaced. Screw holes were redrilled in the plate and rebolted, and the man did this without cost. A Thank You note will be sent.

Lion Chuck reported that Lion Al's purple flowering plum tree is not green. He waters it every week. All trees need mulch placed around them.

The leak in the water pipe out by Lion Fred's tree has been found and fixed. The pipe had a pencil size hole in it. That pipe was probably laid in the 1960's.

President Paul read a Thank You note from one of our scholarship recipients. In the note he mentioned enclosed information for the college, but there was no other paperwork with the note. Lion Chuck will contact the recipient.

The 100th Anniversary of District 2-S2 will be in 2017. President Paul passed round a flyer from the PSC meeting requesting Lions to give suggestions and feedback as to how to celebrate this event. Attached to the minutes is a scanned copy of this pamphlet. Please email your suggestions to PDG Eddie Risha at porkyscooking@live.com or PDG Chris Moorman at jcmoorman@lonestarcomputing.com.

Lion Chuck noticed when attending the Texas Lions Camp Awards Ceremony, that some Lions Clubs gave scholarships to counselors. He did not know how Clubs chose which counselors to receive the awards. Motion was made by Lion Chuck, seconded by Lion Bud, that we give a \$500 scholarship to our former TLC Camper and now counselor, Megan Seiver. Motion passed.

Lion Milly reported that Commissioner Jack Cagle attended a function at her Church, and praised Bane Park, the baseball fields, park and playground, and lake.

Lion Terry reported that Jesse's Country Cooking was featured on TV recently, and also in the Impact magazine.

Lion Sandy reported that state certification for vision screening has been scheduled at the Berry Center on Wed. Sept. 9 from 9AM to 1PM, to be held with the nurses from the Cy-Fair School District.

Lion Milly has two different 15 minute exercise programs she would love to do as a program some evening when there are no other programs scheduled. All were reminded that our Handicapped Texas Lions Camp Campers and families will be our program on Tues. Sept. 8, and the Diabetic campers and families on Sept. 22

With no further business, meeting was adjourned by Tail Twister Lion Don after a hearty Lions' roar.

Respectfully submitted,

Sandy Martin, Secretary