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

Members: 8 Guests: 0

President Paul opened the meeting promptly. Lion Bob led us in the pledges to the flags. Lion Clayton gave prayer. Lion Don was absent due to a medical procedure, so there was no song. Our program person did not show up.

Secretary's minutes were emailed to all. Those present reported having read them, with no corrections, Lion Chuck, seconded by Lion Bob, motioned that the minutes be approved as sent.

Treasurer's report was given. We had a great weekend for baseball tournament, and we ran out of food both days. We had \$167 worth of credit card sales on Sunday alone. We have had \$904 worth of credit/debit sales since the start of the new credit card machine, and everyone seems to think this helps our sales.

Several Lions Club members sold live wreaths for Wreaths Across America on Wed. Nov. 11 at Ace Hardware on Jones Road. Thirty-four wreaths were sold. We also gave out American flags to all veterans. We had a drawing for a \$25 Ace Hardware credit card and Lion Bud contacted the winner. He also contacted all who participated in the drawing to try to interest them in our Club. Thanks went out to all who assisted in this worthwhile project.

The District 2-S2 Cabinet meeting was held in our facility Nov. 14, with a very good turnout. President Paul was complimented by District Governor Noah for the very smooth running of the PSC meetings.

2nd Vice District Governor Betty Ezell is at home doing rehab after her heart attack. She is not permitted to have visitors yet, and is to rest and recover only.

Lion Chuck reported that he will put together a cost vs. price list for our concession stand items we sell, and will get it out to members to review.

There will be no baseball tournament this coming weekend.

We will do KidSight Vision Screening at Holiday in the Park at Clark Henry Park in Jersey Village on Sunday Dec. 6 from 1-4PM. We need people to sign up to help man the booth, help get consents for the screenings completed, and inform the public about our Club. Becca and Scouts will set up a pop-up canopy with sides for the vision screening. We will need to take a table and some chairs. Disaster information bags have been ordered for the Christmas Cheer Food Baskets, and can be also handed out at this event.

Lion Chuck reported that this past weekend Chris Lewis, our complex coordinator, was able to have the baseball fields dried and ready for play after a two hour delay from heavy rains earlier Saturday morning. He will be putting on a fund raising baseball tournament the weekend of Dec. 19-20. This is a Cancer Awareness Tournament, to help pay medical bills for a woman whose son played baseball on our fields. She passes away from cancer last year. We could have 50-60 games that weekend. Lion Chuck suggested that we donate a portion of our profits towards this goal. President Paul requested more Lions to be available to work the concession stand, so that more of our proceeds stay with our Club, rather than paying others to work for us. He also suggested we get some Cy-Fair Sports Association people to work with Lions at

the concession stand. Lion Chuck proposed that we offer KidSight Vision Screening to children of families who will be playing baseball here on Saturday from 1-4PM.

Lion Dorothy reported that she has been given a check for \$200 towards our Christmas Cheer Food Basket project.

Our next meeting will be our Annual District Governor's Christmas Dinner meeting. Unfortunately, early in his year District Governor Noah had problems getting some of the emails. The Secretary was prompt in sending out an invitation to our Christmas Dinner, but DG Noah never received it. Therefore, when another Club asked him to attend on the same night, he accepted. Thus we will have 1st Vice District Governor Mark Roth as our distinguished guest and speaker. We discussed a gift for 1st VDG Mark, and it was motioned by Lion Chuck, seconded by Lion Sandy, that we would procure a brick to the Lighthouse of Houston. Please wear your Christmas attire to this next meeting. Induction of new members will occur on this evening.

Thanks to all who brought their Christmas Wish List gifts for needy children tonight. Lions Chuck and Sandy will take them to the PSC meeting Dec. 2.

Lion Sandy discussed purchasing purple Club polo shirts for active members of our Club. The Lions logo would be in the left chest, along with our Club name and our name. For those working the KidSight Vision Screening Program, we would purchase yellow shirts, with the Lions logo in the left chest, and hopefully the KidSight logo, and our name on the right chest. LCI had OK'd the use of the KidSight logo to this shirt seller, but he now has to get it digitalized for his embroidery machines. Those wishing shirts need to contact Lion Sandy soon with size and which shirt you desire.

Lion Chuck reported that Lion Jack Powell, a long time member of this Club who moved to Missouri 13 years ago, and said he never found another Club like ours that he wished to join, has requested to be dropped from our membership. He has faithfully continued his membership all these years.

Respectfully submitted,

Sandy Martin, Secretary