

**Regular Minutes of the Houston Cy-Fair Lions Club
Tuesday March 14, 2017 at 7PM at the Lions Den**

Members: 12

Guests: 1

President Paul called the meeting to order by saying "I'd like to call the meeting to order at 7:00 exactly" even though the clock on the wall showed 7:02. Lion John led the pledges to the flags. President Paul gave prayer. There was no song, as Chuck reported that no one answered at the Robinson residence today.

There was no program, for which Lion Keith paid a fine.

Secretary's minutes were reviewed by Lion Sandy. Minutes were taken by Lion Julie, and minor corrections were made in the officers prior to emailing to all members. Motion by Lion Keith, seconded by Lion John, to accept minutes as emailed, passed.

Treasurer's report was given. All bills have been paid.

Lion Chuck reported that the last two tournaments at our fields have been rained out. For the last one, food and drinks were purchased for the 60 expected games, but we only managed to get 8 games in before the tournament was cancelled due to rain. Supposedly we are overflow fields for a tournament this weekend if needed, but we won't know until later in the week if we will have games here. Lion Keith reported that we sold lots of food during our short tournament, especially during the rain delay.

Lion Jean Denson wishes to transfer from the Molton Lions Club to the Houston Cy-Fair Lions Club. Secretary Sandy has been corresponding with the Secretary of the Molton Club to make it happen.

Lion Keith was presented with a Centennial Member pin for sponsoring Lion Julie a year ago. Congratulations Lion Keith!

The Lions Eye Bank of Texas Bowl-A-Thon will be held Saturday March 25 at the AMF Diamond Lanes. Lions Keith, Julie, John and Jean will be on our Club's bowling team. There was much discussion of when the bowling actually starts. Several members looked it up on their phones to get the correct time for registration and actual bowling. All were encouraged to attend to cheer our team on.

President Paul asked the Secretary to read again the slate of officers for 2017-2018:

President- Lion Keith Blaies

Vice President-Lion Mazher Poonawalah

Secretary- Lion Sandy Martin

Treasurer- Lion Chuck Martin

Membership-Lion Merrell Greene

2 yr Directors- Lions Dorothy Casey and Terry Alderman

1 yr Director to replace Lion Mazher- Lion John Peterson

Continuing 1 yr Director-Lion Becca Franco

Lion Tamer-Lion Bob Rugur

Tail Twister-Lion Julie.

Lion Chuck motioned to accept the slate of officers as stated, seconded by Lion John. Motion passed. This was the second time officers have been announced, and thus duly elected.

Lion Keith reported that he learned at the Lions Leadership Forum that Clubs also need to elect a LCI Club Coordinator, to be a sort of cheerleader for LCIF. Lion Chuck pointed out that our District dues include \$1/member/year going to LCIF. Several members of this Club also

are Melvin Jones Fellows, which supports LCIF. It was suggested that Lion Stedman be asked to fill this position. Lion Chuck reported that Lion Stedman has placed his nomination on the District Ballot for Humanitarian Relief Fund Director, a 2 year commitment. It was decided that the Officer Nominating Committee will find someone for this position.

The price of our catered meals has gone up. When Lion Sandy called to place the order for our meal, she was informed that effective Mar. 1, 20107, the cost of meals has increased to \$8.50. There was no prior notification from the caterer. He explained that the cost of food has gone up, making this price raise necessary. Lion Milly explained that a meal like this at her Church would cost \$10, so she felt it was a bargain. No one knew of any other caterers in the area to contact. Motion was made by Lion Keith, seconded by Lion Milly, to continue to purchase meals from Jesse's Country Cooking at \$8.50 per meal. Motion passed unopposed.

Lion Keith reported that he should receive our work assignment for the Work Day at the Texas Lions Camp this week. There are about 10-20 people going from our Club and the Venture Crew.

Lion Bud discussed the Rodeo Parade. He went, and had a curb side place to view, but did not see the float, which probably passed when he had to find a restroom. Lion Chuck said you could glimpse it on TV as it passed between the heads of the two male reporters during the discussion of the girl who won the Rodeo scholarship. Our own Lion Kim was on the float, along with DG Mark Roth, and other Lions and District officers.

Lion Chuck discussed that our Club has Lion Stedman running Director of the HRF committee at the District level, and that our Club should purchase a full page ad to salute him, and others in our Club. Motion was made by Lion Chuck, seconded by Lion John, to purchase a full page add in the District Program.

Lion Bud questioned about the health of PDG Donald Landers, who was not at the PSC meeting. Someone said they heard he had been in ICU, but nothing further was heard.

With no further business, meeting adjourned at 7:50PM.

Respectfully submitted,
Sandy Martin, Secretary