

**Regular Minutes of the Houston Cy-Fair Lions Club
Tuesday April 10, 2018 at 7PM at the Lions Den**

Members: 7

Guests: 0

President Keith opened the meeting promptly. Lion Mazher led the pledges to the flags. Lion Julie gave prayer. Lion Chuck, seconded by Lion Paul, voted that we not have a song since none of our song leaders were present. No one disagreed.

Treasurer's report discussed. Scout donation discussed at last meeting was already budgeted for this year. It was reported that the Venture Crew will take over the landscaping upkeep of our building. Our Charity Account has more expenses than income, partially due to the \$9715 was paid to outside organizations to work our concession stand during this fiscal year. Those monies could be in our Charity account if more Lions members worked the concession stand. Two members are delinquent in dues, and Lion Chuck has discussed this with each of them. Our Administration Account is behind, and he asked all Lions to pay dues promptly.

Minutes were emailed to everyone. Lion Sandy thanked Lion Julie for doing this in her absence. Motion to accept minutes as written made by Lion Chuck, seconded by Lion Mazher, and passed.

Lion Chuck reported on the financial aspect of the Murder Mystery Dinner recently held. We made a profit of \$430, before cleaning of the room. Lion Julie reported that 45 tickets were sold. She thanked those who helped, and said it was good to see Lions who don't normally attend meetings at the function. The room looked full, and was beautifully decorated. She will ask Lion Merrell to make up some special Thank You notes to send to Adriatic Café for their donation of butter packets.

Thanks to all who attended Word Day at the Camp last weekend. A total of 14 people attended, and we were assigned to paint two bathrooms and laundry room of a house on campus. It turned very cold, and everyone was glad we had an inside job.

There was no news on the property issue.

Spirit Night at Willie's Ice House and Grill at Jones Road and Hwy. 290 will be this coming Mon. April 16, from 5 PM to closing. Please invite friends and family. This is a great fundraiser, with little to do on our part except invite people to attend and eat a great meal.

There will be baseball tournaments each weekend from now through the end of July. The Kick Ball Tournament has been moved to the first weekend in August, and they would like us to do a Vision Screening in conjunction with their Back to School Drive.

Lion Sandy forwarded to all Lions a request for interested Lions to fill vacancies on the District level. Anyone interested should contact 1st VDG Karl as listed in the email.

The District Convention will be held Fri. May 4-Sat. May 5 at the Houston Hilton North, near the Greenspoint Mall. Register at the District web page. Cost is \$100 for all 4 meals.

The Bob Dowden Dinner, benefiting the Texas Lions Camp, will be held Friday Oct. 6 at the Lone Star Convention Center in Conroe. More info as it is received.

Lion Chuck requested that Lions Merrell and Julie put together a contract for the District use of our building for Cabinet meetings for next year.

Lion Chuck discussed that the building/property insurance has gone up to \$4526 per year. Last year we discussed raising our deductible with little improvement in cost.

President Keith received a solicitation for monies for students of the Southern College of Optometry in Tennessee. It was determined that we would assist those in our area.

Lion Julie reported that inquiries on room rental are increasing as the word is getting out about our building.

Lion Milly asked if we have scheduled KidSight Vision Screening at the Johnson Memorial School at her Church as of yet. Lion Sandy reported that she and the director of that program have been communicating and playing telephone tag, but that a date of Wed. April 25 at 1:15 PM has been arranged as of today.

We need three delegates to vote at the District Convention, besides our two Past District Governors, Lions Chuck and Don Robinson. Those volunteering were Lions Sandy, Paul, and Keith. Lion Sandy will send the completed document to PDG Ron Landers as requested.

Lion Julie reported that someone she spoke with about room rental is starting a new school in the area and would be interested in starting a Leo Club. President Keith will get her Leo Chairperson PDG Bert Baker's contact information.

With no further business, Lion Mazher dismissed us after a hearty Lions Roar, which everyone did correctly.

Respectfully submitted,

Sandy Martin, Secretary