

**Regular Minutes of the Houston Cy-Fair Lions Club
Tuesday May 22, 2018 at 7PM at the Lions Den**

Members: 12

Guests: 3

President Keith opened the meeting promptly.

Lion Chuck made an announcement that Lion PDG C. Don Robinson passed away the previous evening around 9:15 PM. Funeral arrangements have not been made. He will communicate them when they are.

It was also determined that President Keith had “misplaced” his gavel. Lion Dorothy “found” the gavel and returned it to President Keith with a \$ 5 fine which was matched by President Keith.

President Elect Mazher led the pledges to the flags. Lion Julie gave Prayer. President Keith led us in singing PDG C. Don’s favorite song, Oh Beautiful Beautiful Texas.

Guests Becky Rodriguez (daughter of Lions Chuck and Sandy), Marge Donovan and Laura Espinosa were introduced.

The meal was served with guests going first.

Ms. Donovan and Ms. Espinosa turned in 56 pair of used eyeglasses that they collected at their work. Lion Chuck gave a short talk on the used eyeglasses that Lion Sandy collects. They end up at the Conroe Noon Lions recycling center. There they are cleaned, repaired and graded in preparation for shipment with doctors that are going to countries to do vision screening.

Minutes from the last meeting were electronically distributed. Motion made by Lion Julie, seconded by President Elect Mazher to accept the minutes as distributed. Passed.

Treasurer’s report was given.

Discussion ensued about the previous week’s baseball (\$ 770 on Thursday night), the 78 game tournament this past weekend, and upcoming baseball tournaments.

Lion Chuck stated that he and Lion Sandy will be going to the Lions State Convention in Corpus Christi this weekend and will need someone to work their Sunday shift. Becky Rodriguez volunteered to help.

Lion Randy discussed the upcoming change in hosting companies for our website. He will arrange the site to have a distribution of responsibilities. Priorities will be ease of use and maintenance. Since we have a .org domain name, extra paperwork will be required to transfer our domain name. Lion Randy has chosen “Go Daddy” to act as host after reviewing several sites. Lion Chuck was requested to send Lion John Donato a letter terminating his webservice.

Lion Chuck stated that since we are having so many tournaments and with the price increases, we will have a potential profit at the end of our fiscal year (6/30/18). As a non-profit, we should not have “too much” profit. An open discussion followed with the following ideas proposed:

- 1) Support the library in a way that will recognize our Lions Club
- 2) Lion Randy and Becca suggested placing an ad in swim programs

- 3) Purchase a “Slurpee machine”. Lion Becca is to gather information and prices to send them to the members.
- 4) Donations to the Texas Lions Camp, Lions Eye Bank of Texas, and the Lighthouse of Houston

Lion Becca requested an increase to the Cheer Basket budget to \$ 3,000. Lion Chuck said he would place it in the budget which will be reviewed by President Elect Mazher.

Lions Bud and Becca will complete a Scouting award form each. They have meet the criteria spelled out in the form. There will be a total \$ 50 cost for these awards. Motion made by Lion Chuck, seconded by Lion John. Passed.

President Keith asked Lion Becca when the scouts will begin the landscaping project. She said the second weekend of June. They will replace the lumber around the shrubs, trim the shrubs and replace the ones that died this past winter due to the cold weather.

Lion John dismissed us at 8 PM without a “roar”.

Respectfully submitted,

Chuck Martin
Acting Secretary