

**Regular Minutes of the Houston Cy-Fair Lions Club
Tuesday Nov. 26, 2019 at 7PM at the Lions Den**

Members: 12

Guests: 0

President Becca called the meeting to order promptly. Lion Merrell led the pledges to the flags. Lion Paul Yackley gave prayer. The new credit card machine was demonstrated. New Club shirts were passed out to Lions Paul Berry, Jennifer Nguyen, and replacement shirt for Lion Bob.

Minutes were emailed to all Lions. There were no corrections or additions. Motion to accept as written made by Lion Chuck, seconded by Lion Keith, and passed.

Treasurer's report was given. We have sold 41 wreaths for Wreaths Across America thus far. Forms and money need to be in to Lion Chuck by Fri. Dec. 6. We have made most of our monies on Baseball concessions. The Magic Show made our guaranteed amount of \$1500, but only 105 persons attended. We did get lots of good remarks on Facebook about the Magic Show.

Lion Bob discussed the runoff elections to be held on Sat. Dec. 14. He started working at the election poles because he doubted that the elections were fair. He will be an election judge this year and needs 7 people to work as clerks with him. Each worker gets paid \$10 per hour, from 6 AM to 8 PM. He and Lion Merrell plan to donate their earnings to the Texas Lions Camp. This would be a great fund raiser for the Camp if Lions worked the polls and donated their earnings. Lion Merrell will send out an email explaining how to become an election worker. Dress needs to be neutral and non party related. It is a good way to serve our Country. Working the polls will prove that our election system is fair.

Lion Chuck reported on the three quotes he has gotten for replacement or refinishing of the countertops in the concession stand and meeting room, which are in poor shape. The quote for replacement with Corian material was way over our budget. The quotes for refinishing the countertops, similar in process to the floor refinishing we did a few years ago, were \$2500 and \$2850. He asked for Lions to look up these two companies, Affordable Tub Refinishing of Houston, and Miracle Method Surface Refinishing of Spring, to compare customer reviews and methods.

Lion Chuck informed everyone that in July 2021, all Lions Clubs International dues will increase by \$3, then yearly for inflation.

Baseball should end the weekend of Dec. 14-15, with tournaments the weekends of Dec. 7 & 8 and 14 & 15.

Chairman of the Nominating Committee Lion Keith recommended Lion Brad to replace Lion Dorothy's unfulfilled term as director. Lion Brad has agreed. Motion seconded by Lion Chuck, and passed.

A banner patch from LCI was received for our Membership Satisfaction Award.

Lion Jennifer Nguyen informed everyone that she has elected to attend Optometry School in Chicago. They have a Lions Club on campus, and she looks forward to visiting LCI headquarters nearby. Congratulations were heartily extended.

District Governor Tony Austin will be our guest at our next meeting, Dec. 10. The Christmas tree needs to be put up. Lion Chuck will email members about the date and time for tree assembly.

President Becca reminded us of the Christmas Cheer Food Baskets upcoming, with food donations by the various Scouts to be delivered to the building on Dec. 12. We will stuff the baskets Wed. Dec. 18, and they will be hand delivered on Sat. Dec. 21.

In place of a speaker for our meeting tonight, we will stuff lunch bags for Kids Meals. Over 500 decorated lunch bags were filled and boxed and will be taken to the Kids Meals facility next week. Everything was completed and cleaned up by 9PM.

Respectfully submitted,

Sandy Martin, Secretary