

HUTTO LIONS CLUB
MINUTES
DATE: 9-12-16

Call to Order: 6:30pm

BINGO: Lion Greg

Prayer: Lion LC followed by the Pledge of Allegiance

Guests: Alexis Campbell, Mendy Bethan and Amber Walker (sponsors for Farley Leos)

Tail twister: none

Program: Business meeting

Approval of minutes: motion by Lion Andy and second by Lion Michael. Motion passed.

Treasurers Report-Admin. Account - \$599.55, Charity Account \$15,128.48, Charity Account - \$22,783.08, PayPal Account\$299.10, Charity Total - \$38,210.66. Motion by Lion LC and second by Lion Charles. Motion passed.

Communications- Lion Brandy received a request for eye sight care. Currently the club has no process in place to make determination. Need to establish some operating guidelines and procedures. This needs to be established by our committee. Request is a 4 year old who is on medicaid. Cannot give a voucher to a student who has Medicaid.

Lion Brandy read a thank you note from Weekend Lunch Box, JP Hale. .

Old Business: none

New Business: Update on Farley Leo's Club. Amber Walker and

Mendy Bethan held introductory meeting this past week. 64 students showed up. The high school Leo's came and visited with the students. High school Leo's made a video that was shown to the students. Have a shirt they will be selling. Order forms made available to club members. They will participate in Orange Santa. Will add to Board meeting agenda giving start up money to Farley Leo's.

Discussed proposed bike racks Bike Hutto. Lion Ken will look into construction and possible local fabrication sites.. Suggested the signage for the bike racks identify Hutto Lions Club.

Lions Kids Sight track meet September 18 (this coming weekend) at Texas State. Need volunteers. Texas versus the World. Proceeds to purchase additional Spot Machine. No training necessary.

Committee Reports: SPOT: 17 kids at day care, Hippo Learning Center tomorrow, Thursday Creative Kids. Lion Andy sent out a calendar. Still working on additional training.

Flags: 374 this past holiday. Working with a boyscout troop to decide if they want to participate. HOA for Glenwood wants 6-10 flags for their entrance.

Golf Tournament: Team forms and sponsor forms are on the website. Lets get started early. Refer interested people to the website.

Remainder of the meeting broke up into committees. Lion Brandy desires to build internal capacity to sustain our club. Form was distributed for committees to develop

1. Function of the Committee
2. Short-term and Long-term goals. These will be compiled and returned to the next meeting of committees.

Meeting adjourned:

Debbie Holland, Secretary