

San Marcos Bluebonnet Lions
October 20, 2009 Board of Directors Meeting Agenda
San Marcos Police Department 5:30 pm

- * Call to order/quorum of 5 voting members
- * Voting board members only
 - Approve new members
 - Accept resignations
 - Confidential member comments from Director DJ
- * Approval of minutes of September 15, 2009
Correspondence:
 - Alzheimer's Assn Nov. 6 Lunch & Learn at Wimberley Community Ctr, 512-241-0420
 - The Salvation Army - Feb. 2008=22 families, Feb.2009=216 families served
 - CTMC Campo Heartsong - thank you for \$900
 - TX Renaissance Festival, www.texrenfest.com
 - Air Evac Lifeteam, Chamber member special, \$40-50/one-three member household, 830-423-4544
 - San Marcos Chamber - M2M key tags, 25 cents each
 - Heritage Assn of San Marcos - Historic San Marcos: An Illustrated History - BLC section?
- * Treasurer's report
- * Old Business
 - BLC Christmas party - Liz
 - In-house fundraiser for admin budget - Susy
 - Club Activity Report for Sept. - Edna
- * New business
 - LCI/District 2s3 Green Team photo contest - Kathy Thompson, Debra
 - Vision & Hearing screening project - Carol
 - Lions Clubhouse - Carol
 - 2010 Census - Carol, Ellie, Rose
- * Committee reports
 - C&BL - DJ
 - Scholarship - Debra
 - Fundraising (ROR/S&S, pecans) - Bonnie, Sandi
 - Awards - Debra (Nov. 6 Chamber at Embassy Suites)
 - Membership - Moriah
- * Announcements
 - Oct. 20 - membership meeting program: cake decorating, bellringing, Peace Poster judging
 - Oct./Nov. - Traveling Lions Mike & Larry, www.lionsdistrict2s3.org/traveling_lions.html
 - Nov. 3 - luncheon program: PDG Dennis Heitkamp, TX Lions Camp, April 2010 Council Chairman election
 - Nov. 6-7 - Council of Governors meeting, Elegante Hotel in Dallas, capeters12@austin.rr.com for info
 - Nov. 17 - membership meeting program: S&S pinecones, ROR project update including cards & books