

**Wimberley Lions Club
Newsletter for October 7, 2008 meeting**

Lion President Frank Williams called the meeting to order. Lion Ben Edwards gave the invocation and Lion Crow Wilson led the pledge of allegiance.

Lion Jim McMeans led the singing of "My Country 'Tis of Thee," accompanied by Don Campbell on the piano.

Lion Boss made the circuit of the room so that members could introduce any guests they had brought.

Tail Twister, Lion Nathan Deans recognized those Lions with October birthdays. Lion Annette Harrington led in the singing of "Happy Birthday" to these Lions.

Lion Jim McMeans presented membership awards to those who had reached milestones in the number of members they had brought into the club: Dave Slider (25), Lee Gibson (10), Don Campbell (5) and Sam Davis (2).

Lion President then introduced Linda Land, Principal of Bowen Elementary, to make the awards for Student and Teacher of the Month. Student of the Month was Matt Shapiro and teacher of the Month was Melinda Flanagan, who has taught at Bowen for 5 years.

Past District Governor Shirley Dillman and Lyon John Lyon conducted an induction ceremony for the new President and Secretary of the Wimberley High School Leo Club.

Lions Beverly Nesmith and Joe Harrison were called upon to recognize 2 Lions for outstanding service to the Club. Lion John Estep was presented a Lifetime Membership in Texas Lions Camp. John has worked at Market Days in the BBQ house for over 12 years. Joe Harrison presented an "Outstanding Lion" award to Lion Gary Brim for over 25 years of service. Lion Gary arrives at Market Days at 4:am to prepare the breakfast for the early crews in parking, BBQ and concession stands.

This month's program was presented by Michael Smith, Director of Texas Lions Camp. The camp was started in 1949 and will celebrate 60 years on Feb. 6, 2009. This past summer the camp hosted a total of 1536 campers, with a permanent staff of 20 and a large group of camp counselors. The camp is located on 549 beautiful Hill Country acres in Kerrville. Lion Smith spoke about ways Lions can support the camp, including a new item, specialty license plates. There is now a Texas Lions Camp plate available from the State of Texas. Your old plate number is transferred to the plate and the proceeds are paid to the camp. A video about the camp with testimonials from campers, parents and staff

was shown, followed by a Q&A session. For more information about the camp and ways of support, go to www.lionscamp.com.

Treasurer Scott Brown reported the results of the October Market Day. Congratulations to all members and volunteers for the hard work.

Market Day Report for October 2008

	Weekend total	Saturday	Sunday
Total for Market day	\$56,641	\$50,036	\$6,605
Annual Rentals	\$23,356	\$23,356	\$0
Market Day Operations	\$33,285	\$26,680	\$6,605
Details of Market Day Operations			
Daily Booth Rentals	\$5,061	\$3,416	\$1,645
Barbeque	\$6,123	\$6,123	\$0
Concession #1	\$6,767	\$5,151	\$1,616
Concession #2	\$4,881	\$3,711	\$1,170
Concession #3	\$1,649	\$1,377	\$272
Hamburger Hill	\$3,369	\$2,666	\$703
Lions souvenir shop (booth 392)	\$141	\$0	\$141
Concession #6	\$1,232	\$1,080	\$152
Parking Lot #1	\$1,953	\$1,493	\$460
Parking Lot #2	\$548	\$400	\$148
Parking Lot #3	\$1,022	\$820	\$202
Hauling	\$529	\$443	\$86
Lions Camp	\$10	\$0	\$10
Market Day Operations	\$33,285	\$26,680	\$6,605
Catfish/shrimp house detail:			
Gross income	\$4,881	\$3,711	\$1,170
Lion's 30%	-\$1,464	-\$1,113	-\$351
Inventory bought by Lions	\$0	\$0	\$0
Breakfast tacos	\$0	\$0	\$0
Remainder paid to operator	\$3,417	\$2,598	\$819

Lion Lane Hartsock presented the donations recommendations for 2008-09. The membership approved the committee's recommendations for donations to 61 organizations, for a total of \$117,900 (\$75,059 Lions donations; \$4,200 Youth, non-school; \$7,579 Youth, school; and \$31,062 community service.) These are fall donations. Some donations were deferred to the spring.

Lion Lee Gibson reminded all members that they will no longer receive a telephone call for meeting reservations. This is now done by email. Be sure to check your email about 1 week prior to each meeting and reply to the email sent. It will be from the "Wimberley Lions Club" and you must reply to have a meal reservation for the meeting.

Lion Treasurer Scott Brown reported that the anticipated meal increase from our caterer will begin on Jan. 1, 2009. When the administrative budget was approved last spring, he told the membership that this was likely to happen. With the rising costs of goods, the increase is necessary to maintain the quality of meals we currently have at the meeting. It was moved that quarterly dues be increased by \$5, beginning with the first quarter of 2009. Motion passed unanimously.

Lion Lee Gibson spoke briefly about the Octoberfest Picnic at Lions Field on October 19. This will be an appreciation event for all Lions, families and Market Day volunteers. There will activities for children, so bring the grandkids. Be sure to respond to Lee that you are coming, so there will be accurate counts for food.

Announcements:

The November 4 Lions meeting has been moved to the VFW Hall in order to avoid any conflicts with Election Day.

Be sure to get your flu shots and Shingles vaccinations. The flu shots will be available at the Methodist Church on Oct. 25.

Meeting was adjourned.

2008 / 2009 Committees

1. Constitution & By-Laws Lonnie Duke
2. Donations Lane Hartsock
3. Facilities & Buildings John Stark
4. Finance Scott Brown
5. Greeters Bill Henry
6. Historian TBD
7. Leo & Youth Programs John Lyon & Bill Meek
8. Lion of the Year Lee Gibson
9. Lion Development Bev Nesmith
10. Lions Information & Newsletter Annette Harrington
11. Lion Tamer Billy Broyles
12. Market Day Ambassadors Lee Gibson
13. Market Day Promotion Annette Harrington
14. Melvin P. Jones Morris Haggerton
15. Membership & Attendance Jim McMeans

16. Mobile Health Screening John Lyon
17. Peace Poster DuAnne Redus
18. Planning Scott Brown
19. Program Frank Curtis
20. Public Relations Annette Harrington
21. Risk Management Tony Palermo
22. Scholarship Michael Murphy
23. Sight Conservation Carol White
24. Special Events Lee & Cecil Gibson
25. Texas Lions Camp Cody Martin
26. Texas Lions Golf Tournament Jim Walker
27. Youth Exchange Bill Hull

1. CONSTITUTION AND BY-LAWS COMMITTEE

- * Assure that the Club operates within the parameters of the International, State and Local constitutions and by-laws.
- * Recommend changes to the Constitution and by-laws as they become necessary.

Chairperson: Lonnie Duke

Members: Frank Austin John Estep Dan Williams

2. DONATION COMMITTEE

- * Select and recommend specific donation recipients and donation amounts from the list of prospective donees
- * Coordinate the donation budget with Treasurer's budget allowance for Club donations
- * Verify the worthiness of the donee organization in terms of quality, management and ideals consistent with Lions objectives and principles
- * Present the proposed donation budget to the Board of Directors of Wimberley Lions International for approval, and then to the general membership of the club
- * Plan and arrange for disbursement of donations to the donees during regular club meetings so as to maximize the image of the club as the organization fulfilling its mission, "we serve".

Chairperson: Lane Hartsock

Vice-Chair: Bev Nesmith

Members: Linnea Bailey Tom Ballard Scott Brown Andy Cable
Russell Cox Frank Curtis Nathan Deans Lonnie Duke David Erck Dave Estey Freddie Jordan
Hans Mueller Michael Murphy Bill Noles Bob Pierce Dan Williams

3. FACILITIES AND BUILDINGS COMMITTEE

- * Develop a plan and provide for any required new buildings and facilities at Lions Field.
- * Coordinate plans with the Finance and Budget Committee to insure that proposed projects are included in the annual budget.
- * Present proposed projects to the Board of Directors of Wimberley Lions International.
- * Monitor approved projects for timely completion within budget.

Chairperson: John Stark

Members: Frank Austin Jack Bourke Brent Coen Nathan Deans
Ben Edwards Paul Elliott Don Furtick Steve Gartside
Gene Germain Morris Haggerton Vince LaRocca Bernie Ross
Jim Samuel Kenny Therrien Jim Walker

4. FINANCE COMMITTEE

- * Develop and prepare the Field & Administrative Budgets and Accounts.
- * Present necessary updates, reports and modifications to the Board and membership.

Chairperson: Scott Brown

Members: Frank Curtis Nathan Deans Nick Edwards Dave Estey Bill Noles Jim Samuel

5. GREETER COMMITTEE

- * Make everyone (members and guests) welcome as they arrive for a Club meeting.

- * Ensure all members wear their name badge.
- * Help people to be seated with different members at each dinner meeting.
- * Work with local sources (Realtors, New Neighbors, etc.) to meet and greet new residents and provide them with information on our Club and an invitation to come meet with us.

Chairperson: Bill Henry

Members: Nancye Britner Brent Coen Nick Edwards Dave Estey Bob Flocke James Love Frank Puckett

6. HISTORIAN

Research, accumulating and retaining historical facts and documentation of the activities and members of the Wimberley Lions Club.

- * Profile club founders
- * Chronicle early days of club including Market Day
- * Develop procedure for documenting club history
- * Fill in back accomplishment data into the defined procedure

Chairperson: TBD

Members: Brent Coen Frances Jones John Lyon Norm Parish

7. LEO & YOUTH PROGRAMS COMMITTEE

- * Work with youth of the community and maintain awareness of, and support for, other groups involved in youth activities.
- * Peace Poster Contest.
- * Youth leadership workshop.
- * Work with the Wimberley LEO Clubs to provide direction and guidance as required.
- * Work with, and coordinate LEO activities with the District and State Chairperson.

Co-Chairpersons: John Lyon (WHS) & Bill Meek (KAP)

Members: Don Furtick Gary Harlow John Stark

8. LION OF THE YEAR COMMITTEE

- * Following established procedure, committee members will be past recipients of the Lion of the Year Award. Will be chaired by the most recent winner for the next year.
- * Nominate at least three Lions for this award from the current membership.
- * Additional nominees may be made from the floor, however, nominees cannot be previous recipients of the award.

Chairperson: Lee Gibson

Members: Jack Bourke Lee Coble Lane Hartsock Bill Noles Stan Luczkowski Dan Williams

9. LION DEVELOPMENT COMMITTEE

- * Follow the activities of Lions in the Club
- * Recommend improvements of procedures as needed
- * Work with Membership and Attendance Committee for attendance records.
- * Make sure new members attend Lions orientation meetings on 5th Tuesdays.
- * Recognize outstanding service.
- * Ensure grooming for future Club officers.
- * Recommend "Outstanding Lion"

Chairperson: Bev Nesmith

Members; Lee Coble Lee Gibson John Lyon Jerry Mackin Bill Noles Lewis Smith Don Tatum

10. LIONS INFORMATION / WEBPAGE COMMITTEE

- * Evaluate other Lions clubs internet activity
- * Periodically publish a Lions Information Newsletter summarizing Club activities, Market Day results and highlighting upcoming events
- * Gather reports from officers and committee chairpersons

Chairpersons: Annette Harrington

Members: Madonna Kimball Rebecca Stoian Dan Williams

11. LION TAMER COMMITTEE

* Set up facilities for each meeting, including PA System, Badges & Bulletin Boards and clean up after the meeting and put everything away.

* Maintain PA system and upgrades as required.

Chairpersons: Billy Broyles

Members: Ben Edwards Freddie Jordan Rob Robbins

12. MARKET DAY AMBASSADOR COMMITTEE

* Promote better communication with all MD Vendors by visiting them every month

* Distribute Monthly MD Newsletter

* Report maintenance requests to MD Management Team

* Document all problems and/or vendor issues and resolve

* Report complex issues to MD Management Team for resolution

* Attend quarterly Vendor Meetings

Chairperson: Lee Gibson

Members: Cris Criswell Lonnie Duke David Erck Lane Hartsock Morris Haggerton Annette Harrington Carrie Harris Madonna Kimball Michael Murphy Bev Nesmith

13. MARKET DAY PROMOTION COMMITTEE

* Promote Market Days through all appropriate areas of the media.

* Work with the web master at visitwimberley.com.

* Promote Market Days through all appropriate areas of the media.

* Administer the Field Account Advertising Budget

* Must Coordinate all activities with Market Day General Manager

Chairperson: Annette Harrington

Members: Bill Noles Jim Samuel Rebecca Stoian

14. MELVIN P. JONES COMMITTEE

* Nominate deserving Lions from this Club as recipients of the Melvin Jones Award.

Chairperson: Morris Haggerton

Members: Jack Bourke Don Campbell Kay Cook Lee Gibson Lane Hartsock Stan Luczkowski John Lyon Pete Masterson Bill Noles Norm Parish Barry Rhodes Dave Slider Dan Williams

15. MEMBERSHIP AND ATTENDANCE COMMITTEE

* Recruit and retain members and schedule Orientation Meetings at least quarterly.

* Ensure sponsors fulfill their responsibilities.

* Keep up to date on attendance - call any member who misses two consecutive meetings to ascertain the reason for the absence.

* Contact Members At Large (MAL) to review reason for MAL status & report results to the Board and follow-up on sick members status, including offers of help, as needed.

* Responsible for Flowers & Memorials. Send e-mail/call BOD/membership of deaths.

* Maintain Active/MAL Rosters with contact information and distribute as needed.

* Follow-up with members on dues delinquency.

Chairperson: Jim McMeans

Vice-Chair: Russell Cox

Members: Brent Coen Don Furtick Lee Gibson Carrie Harris Bev Nesmith Norm Parish Seba Parish Larry Thomas

16. MOBILE HEALTH SCREENING

* Service to the citizens of the Wimberley area by providing health screening utilizing high quality medical testing equipment

Chairperson: John Lyon

Members Sherry Bullock Jo Nell Erck Cecil Gibson Lee Gibson
Mitch Hill Harold Hudnall Jerry Mackin Seba Parish

Harlan Mettenbrink Barry Rhodes Jim Samuel Don Tatum Jim Walker

17. PEACE POSTER COMMITTEE

- * Coordinate Peace Poster Contest annually
- * Ensure Donation allocation is requested for prize money

Chairperson: DuAnne Redus

18 .PLANNING COMMITTEE

- * Consider a 5 year projection that includes examines these issues.

- What should be the focus of the Club's activities?
- Development of a Membership Retention Plan
- Club activities & organizational structure
- What is the plan for achieving those goals?
- * As a minimum, consider the following areas:
- Buildings, Facilities, Location & Market Day
- Community involvement
- Lions District, State and International involvement.

Chairperson: Scott Brown

Co-Chairs: Lee Gibson (Club) & John Stark (Field)

Members: Club: Frank Curtis Bob Flocke Carrie Harris Lewis Smith
Stan Luczkowski

Field: TBD

19. PROGRAM COMMITTEE

- * Schedule and provide speakers and/or entertainment for regular club meetings.
- * Maintain a balance between: Educational, Informational and Entertaining programs
- * Include periodic programs on Lionism

Chairperson: Frank Curtis

Members: Linnea Bailey Jo Nell Erck Frank Puckett Nick Edwards Gary Harlow Pete Masterson

20. PUBLIC RELATIONS COMMITTEE

- * Obtain coverage of Club activities in local, Austin and San Antonio media.
- * Develop articles on Club activities and achievements and submit them to Lions Magazine for publication.
- * Prepare District Communiques when needed

Chairperson: Annette Harrington

Members: Tom Haley Carrie Harris Frances Joens Vince LaRocca

21. RISK MANAGEMENT COMMITTEE

- * Identify possible accidental loss potential to the Wimberley Lions Club
- * Develop programs to minimize or prevent those losses
- * Analyze and recommend to the board means of financing risk.

Chairperson: Tony Palermo

Members: K. W. Allen Frank Austin Allen Bridges Andy Cable
Skip Casteel Paul Elliott Bill Noles Jim Samuel

22. SCHOLARSHIP COMMITTEE

- * Select the students to be awarded scholarships.
- * Balance the academic scholarships program with increased emphasis on the technology program
- * Attend the mandatory meeting beginning in early May 2005 and continue until the selection process is completed
- * Monitor the grades of the students on scholarship and take action to retain or drop, as required.

Chairperson: Michael Murphy

Members: Tom Ballard Andy Cable Patrick Cox Nathan Deans Bob Flocke Steve Gartside Hans Mueller Charles Jennett Bob Pierce

23. SIGHT & HEARING CONSERVATION COMMITTEE

- * Develop and maintain contact with the District Eye Bank representative.
- * Recommend services to be provided to the visually impaired, as requested through the school health services personnel.
- * Maintain the eyeglass collection program.

Chairperson: Carol White

Members: Nancye Britner Billy Broyles Brent Coen Ben Edwards John Lyon Pete Masterson Bill Noles Norm Parish Barry Rhodes Rob Robbins Karen Rust Dave Slider

24. SPECIAL EVENTS COMMITTEE

- * Organize Fall Picnic, Christmas Party, and Officers' induction Ceremony with early planning and execution.
- * Recommend and organize other activities, as required

Chairperson: Cecil & Lee Gibson

Members: Linnea Bailey Sherry Bullock Jo Nell Erck Harold Hudnall
Bev Nesmith Bill Noles Karen Rust

25. TEXAS LIONS CAMP COMMITTEE

- * Arrange trips for club members to visit camp.
- * Get speakers to represent camp at club meetings.
- * Assist with work week held at camp annually
- * Assist with picnic held annually each summer.

Chairperson: Cody Martin

Members: Billy Broyles Lee Coble Jo Nell Erck John Estepp Gene Germain Lee Gibson Vince LaRocca John Lyon Barry Rhodes Dan Williams

26. TEXAS LIONS CAMP GOLF TOURNAMENT

- * Select candidates for the Texas Lions Camp Golf Tournament in Fredricksburg
- * Create teams, collect entrance fees and coordinate travel to the event.
- * Communicate with Fredricksburg Lions Club regarding our club's participation and coordinate relevant activities.

Chairperson: Jim Walker

Members: Brent Coen Don Furtick Barry Rhodes

27. YOUTH EXCHANGE COMMITTEE

- * Select the candidates for the Wimberley Lions Youth Exchange Program.
- * Coordinate selections with Multiple District Youth Exchange Chairperson.
- * Place selected candidates.
- * Find and select local families to host Youth from other countries.
- * Meets in October and early November. Attendance at all meetings is mandatory.

Chairperson: Bill Hull

Members: Linnea Bailey Bill Cline Jo Nell Erck Gary Harlow John Lyon Hans Mueller Bob Pierce
John Stark Kenny Therrien