



Lions Clubs International

HUMBLE NOON LIONS CLUB MINUTES: January 25, 2024

**Next Meeting of the Club will be on Thursday, February 8, 2024
at YMCA Multi-Purpose Room, W Lake Houston Parkway, at 12 noon.
Please bring a sack lunch – fellowship will begin at 11:30 am**

President Lion Melinna Lopez called the meeting to order at 12:00 noon.

Invocation conducted by PDG Lion Tony B

Pledge of Allegiance led by PCC Joe Bocklage and members

Present: Pres Lion Melinna Lopez, PCC Lion Joe Bocklage, FVDG Bill Simpson, PDG Lion Tony Austin, PDG Lion Tony Braddick, Lion Cheryl Austin, DG Lion Neil Lander, Lion Erica Johnston, Lion Taylor Guevara

Apologies: Lion Karen Edwards, Lion Duane Meyer, Lion Charles, Lion Donnishia, Lion Steve

Approval of Minutes for January 11, 2024:

*approve with changes: change Bingo social to February 15

Moved: PDG Tony A

Seconded: PDG Tony B

All members present approved ✓

Treasurer’s Report:

PCC Lion Joe reported as follows:

Foundation account	\$24,896.16
Bingo	\$ 10,714.28
Eye Bank Bowl-a-thon	(\$550.00)
HISD Comfort Room	(\$300.00)
Mosaic Heat Press	(\$350.00)
CD Investment Matures 01/28/2024	\$ 30,398.71
Accrued Interest	\$ 386/06
Matured 1/28/24	
Bridgemart	\$ 1043.95

January: HISD 1

Administration account**\$ 1,884.11**

Dues

\$ 90.00

Moved: FDG Lion Bill Simpson

Seconded: DG Neil

All members present approved ✓

Other

- The CD has matured so we need to decide next steps. Joe made a motion to roll CD over, put \$10,000 in a 6 month CD and put \$20,000 in a 13 month CD. Cheryl seconded the motion, and the motion was passed unanimously.

Eyeglass Recycling Project: Nothing to report**Kidsight Vision Screening Program:**

- Telos Classical Christian School in Crosby vision screening.
 - February 6 @ 9:15 AM, approximately 26 kids expected to be screened
 - Bill, Neil, and Tony A are to attend. Neil to forward the parent consent form to the school to be distributed.

Fund Raising: Nothing to report**Vision Care: No additional report****Membership:**

- Cheryl has been assigned Taylor's mentor
- Council of PTA's event, 2.16.24 from 11AM-1PM. Table would cost \$280 to attend and promote the Lions
 - Tony A made the motion to purchase a table to attend, seconded by Tony B, motion passed unanimously
- Good Oil Days Event—would like to attend. Erica will check to see if Lions can join Inspire ND's booth.

Requests for Assistance/Community Service:

- YMCA has reached out to see if the Lions would like to sponsor the Miracle League Jerseys again for the Spring season. Cost is \$2500.

Moved: PDG Tony A

Seconded: Lion Cheryl

All members present approved ✓

- Montgomery and Woodlands Lions Clubs reached out to see if we wanted to partner to support Lions Picnic at TLC. Cost would be up to 1/3 of a the cost which equals approximately \$584. We would also need to provide volunteers to work the event.

Moved: PDG Tony B

Seconded: PDG Tony A

All members present approved ✓

Club Social:

- Changed Bingo social to 2/21/24

Discussion Items:

- We agreed to not purchase White Cane Day supplies for Good Oil Days but just make it a Lions Awareness/Membership table
- We agreed on the following quote for the Creativity Shell plaque: "Alone we can do so little, together we can do so much" -Helen Keller
- Neil brought up a question about funding of activities and sponsorships. Neil was going to check with LCI legal to verify rules for the foundation in regards to sponsorships.

Recognition: Nothing to report**Any Other Business:**

- Resolution to recommend Bill Simpson for District Governor 2024-2025

Moved: PDG Tony B

Seconded: PDG Tony A

All members present approved ✓

Meeting ended at 1:08 pm

Visit our Facebook page at [Humble Noon Lions Club | Facebook](#)

UPCOMING EVENTS:

- February 8 **HNLC Meeting @ 12 noon**
- February 10 District 2-S2 Bowl-a-Thon
- February 16 PTA's Council Event at Kingwood Country Club @ 11 AM
- February 21 Humble Bingo Social
- February 22 **HNLC Meeting @ 12 noon**

- March 6 P&S Meeting, 7 PM @ China Bear
- March 14 **HNLC Meeting @ 12 noon**
- March 28 **HNLC Meeting @ 12 noon**

- April 6 White Cane Awareness Day
- April 11 **HNLC Meeting @ 12 noon**
- April 20 Art in the Park
- April 25 **HNLC Meeting @ 12 noon**

ONGOING ACTION ITEMS:

	Item	Discussion	Action	Due
1	Eye Bank	Arrange for a presentation by the Eye Bank on corneal transplants	Pres Melinna	<i>Pending</i>
2	Kidsight Vision Screening	Target a minimum of 3 / quarter (or 1 a month).	FVDG Bill / PDG Tony A	<i>Ongoing</i>
3	Vision Screening			
4	Vision Screening	KinderCare Pre-school Kingwood	PDG Tony A	<i>TBA</i>
5	HAAM Sack Lunches			<i>Ongoing</i>
7	Collaboration with other Lions Clubs	PDG Tony A advised that he was going to approach Lion Bob McFarlane from Kingwood Lions to assist with vision screenings. It was also suggested that we invite him to attend HNLC meetings until his club has been rehabilitated.	PDG Tony A	<i>Pending</i>
8	HAAM Meals on Wheels	Volunteers to work every Wednesday morning each month and additional Monday mornings when needed. All members welcome to volunteer monthly on same day or another suitable day	FVDG Bill/ Lion Cheryl/ /PDG Tony B	<i>Ongoing</i>
9	Membership Drives	To be confirmed	All members	
10	Assistance with vision screenings	Susan Luethold will add FVDG Bill to contact list (support elementary school vision screenings)	All members	<i>Ongoing</i>
11	Social at Humble Bingo Hall	To be held on 2/21/2024	All members	<i>2/21</i>
12	Humble Museum	Consider submitting information on history of HNCL to Museum	FVDG Bill	<i>Ongoing</i>
13	990 Accountant	McFarland will handle the 990	PDG Tony A	<i>January 2024</i>