



Lions Clubs International

HUMBLE NOON LIONS CLUB MINUTES: January 11, 2024

**Next Meeting of the Club will be on Thursday, January 25, 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

Apologies: Lion Karen Edwards, DG Lion Neil Lander, Lion Erica Johnston, Lion Duane Meyer, Lion Charles, Lion Donnishia, Lion Steve, Lion Taylor Guevara

Approval of Minutes for November 9, 2023:

Moved: PDG Tony A

Seconded: PDG Tony B

All members present approved ✓

Treasurer’s Report:

PCC Lion Joe reported as follows:

Foundation account	\$14,481.88
Houston Area Safety Council	\$ 160.00
Last deposit for Film Festival	\$ 50.00
Lion Bill Simpson – Donation	\$ 1,000.00
Dr. Tran - November	(\$400.00)
Dr. Tran – December	(\$350.00)
Bill Simpson Bag Lunches	(\$252.99)
HAAM Food & Gifts for Christmas	(\$1,000.00)
Bob Dowden Dinner Sponsor	(\$2,500.00)
Gifts for Kids at P & S Meeting	(\$275.74)
Bridgemart	(\$1,090.00)
Gift Cards for Kingwood Kindness	(\$1,000.00)
CD Investment Matures 01/28/2024	\$ 30,398.71
Accrued Interest	\$ 327.70

Bridgemart **\$ 1,131.95**

November total: 9 HISD, 1 HAAM

December total: 9 HISD, 1 HAAM

Total for 1st half fiscal year: 40 HISD, 7 HAAM

Administration account **\$ 1,794.11**

Dues \$ 180.00

Tailtwister \$ 3.00

Flowers for Cheryl Austin (\$ 113.57)

2nd Half International Dues (\$ 391.00)

Moved: Lion Cheryl Austin

Seconded: FDG Lion Bill Simpson

All members present approved ✓

Other

- President Lion Melinna confirmed \$300 had been fully approved via Lion members' email for a makeover of a room for an HISD child with a compromised immune system from cancer treatment, and he needs to study and work from home.

Eyeglass Recycling Project: Nothing to report

Kidsight Vision Screening Program:

- Telos Classical Christian School in Crosby requested vision screening.
 - The school is open Monday - Thursday
- FDG Bill suggested involving the Crosby Leos to assist as well as run a membership drive. Melinna will contact the Huffman Club.
- To be planned for late January or early February. More information to follow.

Fund Raising: Nothing to report

Vision Care: No additional report

Membership:

- Lions will have a booth at the rescheduled Art in the Park on 04/06/2024.
- PDG Lion Bill discussed possible new events to help promote membership:
 - Health Fairs at HISD schools
 - Volunteer Fairs at HISD schools
 - Lone Star College community events
 - PTAs Councils to hold a lunchtime event at Kingwood Country Club on February 16th. Proposed to sponsor a table for \$280 for 8 members to attend. Vote to be taken at next meeting on January 25.

President Lion Melinna to check with the HISD leadership.

Requests for Assistance/Community Service:

- Recommended to promote TX Lions Camp going forward at Kingwood Farmers Market, and on FB and in local newspaper.
- Mosaic School needs to replace a heat press at a cost of \$350.
- HAAM sandwich project to be held on January 21st at a cost of \$300.

- Agreed to present the Bronze Award received to the HNLC.

Moved: PDG Tony A

Seconded: PDG Tony B

All members present approved ✓

Club Social:

- The members agreed to meet at the Humble Bingo Hall on February 15th to enjoy the games and socialize.

Discussion Items:

- HNLC previously sent the Texas Lions Foundation \$27.00. This represented \$1.50 per member as suggested by DG Neil Lander. For HNLC to receive the banner patch for 2023-24, the donation should be \$2.00 per member, so our Club will send an additional \$9.50 to District Treasurer Ralph Perez.

Moved: PDG Tony A

Seconded: FDG Bill

All members present approved ✓

Recognition:

- Lion President Melinna sent a congratulatory note to Lion Jamie Smith for his 40 years of service and another congratulatory note to Dr Tran for her 9 years of service.
- HNLC was selected in a drawing for eligible clubs that improved membership or had significant service projects. The Texas Lions Camp "Bronze Century Club Key" was awarded. The key will include the Humble Noon Lions Club Name.

Moved: PDG Tony A

Seconded: FDG Bill

All members present approved ✓

Any Other Business:

- Agreed to promote the Peace Poster Project/competition at the Kingwood Arts Festival. Remember to also invite the Home-Schooled children!
- PDG Tony A and PCC Joe to meet with the Accountant this week to review 990 filings.

Meeting ended at 1:05 pm

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

UPCOMING EVENTS:

- January 12 – 14 Advanced Lions Leadership Institute Training
- January 21 HAAM Sandwich Work Party @ FDG Bill's home
- January 25 **HNLC Meeting @ 12 noon**
- January 26 Bob Dowden Dinner @ Mid-winter Conference
- January 27 Mid-Winter Conference @ Hilton Hotel Greenspoint
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- February 7 **P & S Meeting @ 7 pm – China Bear**
- February 8 **HNLC Meeting @ 12 noon**
- February 10 District 2-S2 Bowl-a-Thon
- February 16 PTA's Council Event at Kingwood Country Club (to be confirmed)
- February 22 **HNLC Meeting @ 12 noon**
- February 29 Humble Bingo Social

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	Telos Classical Christian School in Crosby assisted by Crosby Leos	All members	<i>TBA</i>
4	Vision Screening	KinderCare Pre-school Kingwood	PDG Tony A	<i>TBA</i>
5	HAAM Sack Lunches	To be held on 1/21/24	FVDG Bill	<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 2/15/2024	All members	<i>2/15</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>