

PRELIMINARY MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club, of Hot Springs Village, AR

Held its regular board meeting at the Village Church of Christ on July 1, 2010.

The meeting was called to order at 8:50 A.M. by Lion President Bob Lee who acted as chairman, with the following members and guests in attendance:

<u>Hal Goss</u>	<u>Jim Podawiltz</u>	<u>Shirley Koonce</u>	<u>Ken Schierling</u>
<u>Ken Wilson</u>	<u>Bob Lee</u>	<u>Bud Holt</u>	<u>Mike Mathews</u>
<u>Bob Anderson</u>	<u>Nancy Otto</u>	<u>Larry Smith</u>	<u>John McIntyre</u>
<u>Linda Beckham</u>	<u>Carl Foreman</u>		

Minutes of the Board of Directors

Lion President Bob Lee greeted all Board Members and thanked them in advance for their service.

The **Minutes** of the June 3, Board meeting were read and approved.

Lion Treasurer Hal Goss provided the Treasurer's Report for the Administrative Account and the Activity Account through the end of June 2010, with balances of \$3,081.97 and \$13,429.57 respectively. There was some confusion regarding the authorization for payments to charities as outlined in the Minutes from the June 3, 2010, Board Meeting. To clarify, a motion was made by Lion John McIntyre to approve the payments to these charities. Motion was seconded and carried unanimously.

A motion was made by Lion Ken Schierling to make a payment of \$1,900 to LWSB. The motion was seconded and passed unanimously.

Old Business

The proposal from the Evening Lions to support the Charitable Christian Medical Clinic tabled from the June 3 Board Meeting died from lack of a motion.

New Business

Lion President Bob Lee requested that the Board have a Parliamentarian. Lion Bob Anderson was approved by the Board for that position. As Lion Bob is already a Board member there is no change to Board voting.

Lion Bud Holt was named to Chair a committee the purpose of which is to update the write-ups of the Functions and Job Descriptions of Club Officers, and Committee Chairs.

The meeting was adjourned at 9:40

Submitted By: Lion Secretary Jim Podawiltz