

# OFFICAL MINUTES OF THE BOARD OF DIRECTORS

## HSV BREAKFAST LIONS OF HOT SPRINGS VILLAGE, AR

### REGULAR BOARD MEETING, VILLAGE CHURCH OF CHRIST - AUGUST 5, 2010

The meeting was called at 9:15a.m. by Lions President Robert Lee with the following members and guests present: Bob Anderson, Dick Olson, John McIntyre, Shirley Koonce, Larry Smith, Jerry Peckenpaugh, Ken Wilson, Steve Seitz, Bud Holt, Dave Salmen, Mike Mathew, Hal Goss, Art Ritter (Vice District Governor), and William Mertins ( Zone 2 Chairman).

Minutes of July Meeting were approved, but not read in the absence of Secretary Jim Podawitz. Treasurer's Report was given by Hal Goss, and showed a balance in the Activity Account as of 6/30/2010 \$15,838.40 and in the Administrative Account \$3,042.93. Report was approved.

President again emphasized that we should not have one-man chairmen of committees. He gave out a description of duties of Historian. Shirley Koonce and Ken Schierling will meet to find members of the Historian Committee. Dick Olson volunteered to help with the Supply Committee. Suzanne Cain will help with the Transportation Committee. It was asked that we ask for volunteers from the membership, hopefully to include new members in the work of the club.

Membership Chairman Steve Seitz announced that Donald Draper has applied for membership. This was approved and he will be installed as soon as possible. Also it was announced again that any new prospect will not pay for breakfast, and all member should actively recruit new members.

It was approved to pay \$25 for a booth at the Health Fair at Coronado Community Center on October 27<sup>th</sup>. Nancy Otto will take care of this.

A letter was received from Mid-South Lions Sight & Hearing Service asking help to match LCIF funds to purchase equipment . They will hold a silent and live auctions at Lions Leader on April 8 & 9, 2011. Any decision on this was tabled until we see how the proceeds are from the Golf Tournament.

#### Upcoming Events:

MDT Council - August 21.

7L Convention - Camden - October 1 & 2

Zone and Training Session, September 18<sup>th</sup> (Sat) Austin Hotel, Hot Springs  
\$20 each..RSVP by September 13<sup>th</sup>.

Mid-Winter Forum, Hot Springs - February 5, 2011

Lions Leaders Weekend - April 8 & 9, 2011

Wellness Note: Dick Gams is today beginning 3 times a week treatment with chemotherapy.

Submitted by Shirley Koonce in the absence of Secretary Jim Podawitz