

# OFFICIAL 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 September 2, 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>Don Levac</u>
<u>Ken Wilson</u>	<u>Bob Lee</u>	<u>Bud Holt</u>	<u>Dick Olson</u>
<u>Bob Anderson</u>	<u>Nancy Otto</u>	<u>Larry Smith</u>	<u>John McIntyre</u>
<u>Al Becker</u>	<u>Chuck Abinante</u>	<u>Phil Russell</u>	<u>Henry Koonce</u>

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## Minutes of the Board of Directors

The **Minutes** of the August 5, Board meeting were read and approved based on motion by Lion Dick Olson, second and unanimous vote.

Lion Treasurer Hal Goss provided the **Treasurer's Report** for the Administrative Account and the Activity Account through the end of August 2010, with balances of \$2,975.84 and \$9,329.72 respectively. Hal indicated that there was minimal activity during August and that we are in "Good Shape". A motion to accept the reports was made by lion Jim Podawiltz, seconded and approved unanimously.

### Old Business

It was brought up that the CCC Health Fair and the one to be held at Christ of the Hills UMC both need volunteers.

It was again mentioned that the Zone Training session for new officers will be held September 18 and that the 7-L convention will be October 1&2.

### New Business

A motion was made by Lion Jim Podawiltz, seconded and approved unanimously to proceed with the September 11, Golf Tourney. This resulted after discussion with the Golf Committee regarding the low participation level and questionable financial success of the tourney.

A motion was made by Lion Dick Olson, seconded and approved unanimously to accept the \$0.50 increase in meal cost from the caterer. Lion Secretary will review the impact of this increase on the membership and make a recommendation as to whether to increase charge to members.

### The meeting was adjourned at 9:45

**During the regular Club Meeting on Sept. 16** a motion was made by Lion Larry Smith to accept the resignatic Resignation of Lion Nancy Otto from the Board of Directors and to make Lion Ken Wilson First VP and Lion Ron Second VP. The motion was seconded and was unanimously passed.

Submitted By: Lion Secretary Jim Podawiltz