

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club, of Hot Springs Village, AR

Held its regular board meeting at the Townhouse Association Club House on October 7, 2010.

The meeting was called to order at 8:55 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>Jerry Peckenpaugh</u>	<u>Dave Salmen</u>
<u>Ken Wilson</u>	<u>Bob Lee</u>	<u>Bud Holt</u>	<u>Dick Olson</u>
	<u>Nancy Otto</u>		

Minutes of the Board of Directors

The **Minutes** of the September 2, 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 September 2010, with balances of \$2,260.98 and \$10,831.47 respectively. The golf Tourney netted a profit of approximately \$3,000. Hal also mentioned that there is a large inventory of flags. Hal also mentioned that the Tax Return was filed. Lion Jim Podawiltz moved that the Report be accepted. The motion was seconded and approved unanimously.

Old Business

It was noted by Lion President Bob Lee that a written report of all fund raisers, activities and events including evaluations and suggestions be submitted to the appropriate Club Officer and maintained by the Club Historian.

It was recommended to better use the Chamber of Commerce's resources to promote the Club's fundraisers.

It was suggested that information about meeting speakers and topics be provided to Lion Helen VanStone for inclusion in the "Village Voice".

New Business

Lion President Bob Lee read a letter received from Lion Bob Devinney, President of the Evening Lions Club. The letter solicited support from our club for a proposal regarding the number of Districts in the state. It was recommended to Lion President Lee to respond to Lion Devinney that our club did not have an interest in this subject and did not want further involvement.

Lion President Bob Lee read a letter drafted by Lion Carl Foreman thanking the widow of Ben Staughter for donation of Lion mementos. Lion Secretary Jim Podawiltz will see that a letter of thanks is sent to Mrs. Staughter.

It was noted that the Mid Winter Leadership Forum will be Feb. 5 at the Austin Hotel.

A motion was made by Lion Jim Podawiltz to purchase 75 Red Circle Calendars from Lions Clubs International. The motion was seconded and passed unanimously.

It was suggested that Lion Steve Seitz organize a new member orientation session.

Lion Ken Wilson suggested the club try the "Tag Team" approach in recruiting new members. This approach should be shared with Lion Steve Seitz for implementation.

A motion was made by Lion Ken Wilson to expand the size of the Board of Directors. The motion was seconded and tabled until the next Board Meeting while Lion Jim Podawiltz reviewed Constitution and By-Laws.

A motion was made by Lion Dick Olson to make a \$1,000 early contribution to LWSB. The motion was seconded and passed unanimously.

It was noted that Lion President Bob Lee and Lion Ken Wilson would recruit a Club Historian.

Lions Don Levac and Dick Olson were appointed as Assistants to Lion Dave Salmen for Chile Day Chairmen.

The meeting was adjourned at 10:00

Submitted By: Lion Secretary Jim Podawiltz