

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 November 4, 2010.

The meeting was called to order at 8:40 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 Draper</u>
<u>Ken Wilson</u>	<u>Bob Lee</u>	<u>Steve Seitz</u>	<u>Dick Olson</u>
<u>Bob Anderson</u>	<u>Nancy Otto</u>	<u>Larry Smith</u>	<u>Henry Koonce</u>
<u>Ron Zirk</u>	<u>Ken Schierling</u>		

Minutes of the Board of Directors

The **Minutes** of the October 9, Board meeting were read and approved based on motion by Lion Dick Olson, second and unanimous vote.

Lion Treasurer Hal Goss reported that the Financial Report for month ended October 2010 was not prepared. He did report that we are "fluid".

Old Business

Lion President Bob Lee reminded all officers and directors that written reports for all events and fund raisers be provided to Historian, Lion Nancy Otto, and should include financial information. Each officer is directed to follow-up for events under their responsibilities. It was reported that Lion Don Draper was Assistant Historian.

A motion by Lion Ken Wilson tabled from the October 7, Board Meeting to expand the size of the Board of Directors was brought up. The motion was defeated six votes against and five votes in favor.

New Business

A motion was made by Lion Steve Seitz, seconded and approved unanimously to not renew the Club's Post Office box. It was reported after the meeting that the Post Office box was paid up for several months and would not be dropped immediately.

A motion was made by Lion Dick Olson, seconded and approved unanimously to approve the \$200 charge to share a table with the Evening Lions at the Chamber of Commerce Awards Banquet. Lion Don Draper will write up a nomination of Lion Dick Gams for Person of the Year honors.

A motion was made by Lion Larry Smith to move Lion Suzanne Cain to Honorary Member status. The Motion was seconded and approved unanimously.

A motion was made by Lion Steve Seitz to accept the membership application of William Gauthier. The Motion was seconded and approved unanimously.

A motion was made by Lion Jim Podawiltz to accept the resignation of Lion Bob Earhart. The motion was seconded and approved unanimously.

The meeting was adjourned at 9:30

Submitted By: Lion Secretary Jim Podawiltz