

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 December 2, 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:

Hal Goss
Ken Wilson
Bob Anderson
Ron Zirk

Jim Podawiltz
Bob Lee
Nancy Otto
John McIntyre

Shirley Koonce
Steve Seitz
Dave Salmen
Mike Mathews

Don Draper
Dick Olson
Henry Koonce
Carl Foreman

Minutes of the Board of Directors

The **Minutes** of the November 4, Board meeting were read and approved based on motion by Lion Bob Anderson, second and unanimous vote.

Lion Treasurer Hal Goss provided the Financial Reports for months ended October & November 2010. At the end of November, the Activity Account had a balance of \$10,549.88 and the Administrative Account a balance of \$4,633.94. Hal reported that we were in good shape financially.

Old Business

Lion President Bob Lee again 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.

Lion President Bob Lee reported that a change was made to the Chamber of Commerce "Person Of the Year" award nomination and that the Focus Group was turned in on December 1.

New Business

There was discussion regarding scheduling of New Member Orientation sessions. Lion Steve Seitz will schedule after the return of Lion Jim Chalakis.

It was reported that Lion Bob Anderson had agreed to help Lion Bud Holt with By-Laws book revision.

Lion Dave Salmen led discussion regarding the 2011 Chile Day. The Board recommended to Lion Dave that the Chile production be reduced by 2.5 barrels from the 2010 production.

The meeting was adjourned at 9:20

Submitted By: Lion Secretary Jim Podawiltz