

OFFICIAL MINUTES OF THE BOARD OF DIRECTOR

HSV Breakfast Lions Club, of Hot Springs Village, AR

Held its regular board meeting at the Village Church of Christ on January 6, 2011.

The meeting was called to order at 9:05 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>Dave Salmen</u>
<u>Ken Wilson</u>	<u>Bob Lee</u>	<u>Don Draper</u>
<u>Larry Smith</u>	<u>Nancy Otto</u>	<u>Dick Olson</u>

Minutes of the Board of Directors

The **Minutes** of the December 2, Board meeting were read and approved based on motion by Lion Dick Olson, second and unanimous vote. A correction was noted changing 2.5 barrels to 2.0 barrels of chile.

Lion Treasurer Hal Goss provided the Financial Reports for month ended December 2010. At the end of December, the Activity Account had a balance of \$9,962.25 and the Administrative Account a balance of \$3,000.09. Hal indicated there were donations totaling \$625 from Lion Ken Schierling and family that was "earmarked" to help fund Focus Group activities.

Old Business

Members attending the Mid Winter forum on February 5, would be Lions Dave Salmen, Dick Olson, Daryl Nyquist, Don Draper, Nancy Otto, Bob Lee, Dick Pratt, Carl Foreman and Jim Podawiltz. Lion Dick Gams was added to the list at a later date.

Lion President Bob Lee reported that a change was made to the Chamber of Commerce "Person Of the Year" award nomination and that Bud Holt was turned in.

New Business

It was decided to inform the Evening Lions that our Club was no longer interested in sharing an advertisement in the "Advocate".

It was decided to table a proposal that our club request matching funds grant from the Lions of Arkansas Foundation to benefit the School for the Blind.

Lion Dave Salmen informed the Board that effective in 2012 he will not Chair Chile Day.

A motion was made by lion Larry Smith to accept Lion Ken Schierling's request for Member at Large status. The motion was seconded and passed unanimously.

The meeting was adjourned at 9:40

Submitted By: Lion Secretary Jim Podawiltz