

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village, AR

Board meeting held at the Townhome Association building on February 3, 2011. The meeting was called to order at 9:05 A.M. by Lion President Bob Lee who acted as chairman. The following members and guests were in attendance:

Jim Podawiltz	Steve Seitz	Larry Smith	John McIntyre
Carl Foreman	Dick Olson	Dave Salmen	Hal Goss
Shirley Koonce	Don Draper	Susie Burns	

MINUTES OF THE BOARD OF DIRECTORS

The minutes of the January 6 Board meeting were read and approved based on motion by Lion Dick Olson, second and unanimous vote.

Lion Treasurer Hal Goss provided the Financial Reports for month ended January 2011. The Activity Account had a balance of \$10,371.35. The Administrative Account had a balance of \$2,567.55. A motion was made by Lion Larry Smith, second and unanimous vote to approve.

OLD BUSINESS

Lion Dave Salmen made a motion to have Lion Jim Podawiltz fill out the form to have the Foundation match the pledge of \$100 for the Brandon's Activity Room, second and unanimous vote.

NEW BUSINESS

Lion Pat McCullough and Lion Bud Holt have been asked to attend the POA meeting February 16th to address any solicitation concerns for our Club.

Lion President Bob Lee reported from the joint meeting with Evening Lions the main purpose is Lions support each other.

Discussed phone interview Lion President Bob Lee had with Daniel Brannigan.

Lion Larry Smith to talk to POA about putting the Recreation insert with Guide Book for distribution.

Lion Larry Smith gave reminder for nomination committee to plan nominations for new officers.

Lion Dick Olson made a motion to accept the letter of resignation from Lion Dave and Lion Sandra Reiss, second and unanimous vote.

Lion Dick Olson made a motion to accept the request from Lion Art Easton to change his membership to member at large, second and unanimous vote.

Lion Steve Seitz made motion for meeting to adjourn, second and unanimous vote to adjourn.

The meeting was adjourned at 9:35 A.M.

Submitted by: Lion Co-Assistant Secretary Susie Burns