

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village, AR

Board meeting held at the Village Church of Christ on March 3, 2011. The meeting was called to order at 8:55 A.M. by Lion President Bob Lee who acted as chairman. The following members and guests were in attendance:

Bob Lee	Dick Olson	Bud Holt	Ken Wilson
Bob Anderson	Shirley Koonce	Nancy Otto	Hal Goss
Dave Salmen	Patrick McCullough	Dick Pratt	Ron Zirk
Don Draper	Henry Koonce	Susie Burns	

MINUTES OF THE BOARD OF DIRECTORS

The minutes of the February 3 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 February 2011. The Activity Account had a balance of \$25,681.69. The Administrative Account had a balance of \$2,454.41. A motion was made by Lion Ken Wilson, second and unanimous vote to approve.

OLD BUSINESS

Lion Patrick McCullough reported from the POA meeting regarding solicitation concerns on the distribution of Resident and Visitors Guide Books. Service clubs will be allowed this year to deliver books as in the past. An application must be filled out to do so.

Lion Nancy Otto and Lion Bob Lee discussed the upcoming vote on redistricting from 4 districts to 2 districts.

Lion Don Draper reported on the Mid Winter Forum that Lion Carl Foreman and Lion Jim Podawiltz also attended. This was shortened due to the weather.

NEW BUSINESS

State convention to be held May 13 and 14 in Jonesboro. Lion Jim Podawiltz to fill out applications for delegates.

Slate of officers to be ready for first reading at next board meeting.

Lion Dick Olson will have award information at next meeting as to the amount and number given.

Lions Golf Tournament to be held at Magellan Golf Course combined with the Evening Lions.

Lion Dave Salmen reported on the upcoming Chili Day. Will be purchasing extra canned goods as they can be saved until next year. Commended on good publicity.

Lion Shirley Koonce requested a motion and vote on the picnic being May 19 at Cortez Pavilion, Awards Day to be June 17 at Banana Leaf with choice of Ribeye or Tilapia and Christmas Party to be at DeSoto Club with appetizer trays. Lion Bob Anderson made the motion, second and unanimous vote to approve.

Lion Hal Goss made motion for meeting to adjourn, second and unanimous vote to adjourn.

The meeting was adjourned at 9:44 A.M.

Submitted by: Lion Co-Assistant Secretary Susie Burns