

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 April 7, 2011. The meeting was called to order at 9:00 A.M. by Lion President Bob Lee who acted as chairman. The following members and guests were in attendance:

Bob Lee	Hal Goss	Steve Seitz	Dave Salmen
John McIntyre	Shirley Koonce	Ron Zirk	Bob Anderson
Don Draper	Jim Podawiltz	Nancy Otto	Susie Burns

MINUTES OF THE BOARD OF DIRECTORS

The minutes of the March 3 Board Meeting were read and approved based on motion by Lion Jim Podawiltz, second and unanimous vote.

Lion Treasurer Hal Goss provided the Financial Reports for month ended March 2011. The Activity Account had a balance of \$48,806.83. The Administrative Account had a balance of \$3,412.76. A motion was made by Lion Jim Podawiltz, second and unanimous vote to approve.

OLD BUSINESS

Lion Secretary Jim Podawiltz must have applications for all Delegates and Alternates by next meeting. Delegates to be Lion Dick Gams, Lion Carl Foreman, Lion Bob Lee, Lion Dick Olson, Lion Ken Wilson, Lion Dave Salmen. Alternates to be Lion John McIntyre, Lion Don Draper, Lion Jim Podawiltz.

Lion President Bob Lee reported the Awards Committee has selected the recipients.

Lion President Bob Lee will be attending Mid-South on April 8 and 9.

NEW BUSINESS

Lion Steve Seitz made a motion to get awards ordered as needed – LCIF \$1000, Mid-South \$2000, Eye Bank \$500.

We have a request for donation from Camp for the Blind to support two campers for one week at a cost of \$680 each. Lion Shirley Koonce made motion, second and unanimous vote to make the \$1360 donation to cover this expense.

Requested Lion Shirley Koonce to contact Lacey Eckburg to speak at our Awards Banquet.

Lion Steve Seitz, Member Chair, brought application of Dennis White, sponsored by Lion Chuck Berven. Lion Dave Salmen made motion, second and unanimous vote to accept new member. Lion Hal Goss made motion, second and unanimous vote to accept the resignation of Chuck Abinathe.

Lion Hal Goss made motion for meeting to adjourn, second and unanimous vote to adjourn.
The meeting was adjourned at 9:47 A.M.

Submitted by: Lion Assistant Secretary Susie Burns