

## 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 May 5<sup>th</sup>, 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:

Jim Podawiltz	Hal Goss	Bob Lee	Bob Anderson
Steve Seitz	Larry Smith	Ken Wilson	Don Draper
Dave Salmen	Bob Lee	Susie Burns	Bill Mertens, Zone Chairman

### MINUTES OF THE BOARD OF DIRECTORS

The minutes of the April 7<sup>th</sup> 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 April 2011. The Activity Account had a balance of \$46,618.46. The Administrative Account had a balance of \$4,444.66. We have \$16,000.00 to consider for donations by end of year (6/30/11). A motion was made by Lion Steve Seitz, second and unanimous vote to approve.

#### OLD BUSINESS

It was noted we will have 7 voting delegates for the State Convention so Lion Jim Podawiltz will be moved from an Alternate to a Delegate.

Lion Steve Seitz made a motion to increase the amount of check to be written to School for the Blind to \$200 for the Lion Den (Brandon's Activity Room), second and unanimous vote. Check was written.

Lion Steve Seitz made a motion to write checks to be delivered at the State Convention as follows: Mid-South \$2000, Eye Bank \$2000 and LWSB \$4000, second and unanimous vote.

#### NEW BUSINESS

Lion Larry Smith to give a calendar of our meetings to Cindy Nyguist for the Church at our picnic.

Request will be made of Lion Tail Twister John McIntyre to have a 50/50 drawing at the picnic.

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

The meeting was adjourned at 9:32 A.M.

Submitted by: Lion Assistant Secretary Susie Burns