

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 June 2, 2011. The meeting was called to order at 8:47 A. M. by Lion President Bob Lee who acted as chairman. The following members and guests were present:

Jim Podawiltz	Ken Wilson	Ronald Carroll	Shirley Koonce
Bud Holt	Bob Lee	Ron Zirk	Bob Anderson
Don Draper	Larry Smith	Susie Burns	

MINUTES OF THE BOARD OF DIRECTORS

The minutes of the May 5th Board Meeting were read and approved based on motion by Lion Bob Anderson, second and unanimous vote.

Lion President Bob Lee report for Lion Treasurer Hal Goss the Financial Reports for month ended May 2011. The Activity Account had a balance of \$9321.90. The Administrative Account had a balance of \$4,553.42. We have \$5,297.09 to be spent by 6/30/11. Discussion followed as to how to spend the funds. A motion was made by Lion Ken Wilson to write checks as follows: \$1600 LWSB, \$1000 Lead Dog, \$1000 Teen Challenge, \$500 Red Cross and the remaining \$1,197.09 to be placed in high impact savings earmarked for vision screening, second and unanimous vote.

OLD BUSINESS

State Convention to be in Conway. It was noted we do not get delegates for members at large.

Picnic evaluation discussed trying a new vendor and starting later.

NEW BUSINESS

Lion Larry Smith is working on rewriting the description in the directory for membership committee.

Lion President Bob Lee reported the preliminary budget for 2011-2012 has been done.

Discussion on replacement of Lion Chuck Schlott's duties with Lion Phil Russell as auditor and Lion Don Draper on the website.

Invitation from Evening Lions us to join them at their installation of officers at Coronado Center June 15th.

Lion Secretary Jim Podawiltz read request for transfer in membership of Lion Dottie Stewart and Lion Mildred Busing from Evening Lions to the Breakfast Lions. Lion Larry Smith made motion, second and unanimous vote to accept.

Lion President Bob Lee thanked all for the help during the past year.

Lion Larry Smith made motion for meeting to adjourn, second and unanimous vote to adjourn.

The meeting was adjourned at 9:33 A.M.

Submitted by Lion Assistant Secretary Susie Burns