

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 July 7, 2011. The meeting was called to order at the 9:04 A.M. by Lion President Ken Wilson who acted as chairman. The following members and guests were present:

Jim Podawiltz	Hal Goss	Ronald Carroll	Ken Wilson	Dave Salmen
Don Draper	Bud Holt	Bob Lee	Nancy Otto	Susie Burns

MINUTES OF THE BOARD OF DIRECTORS

The minutes of the June 2, 2011 Board Meeting were read and approved based on a motion by Lion David Salmen, second and unanimous vote.

Lion Treasurer Hal Goss reported the financial reports for month ending June 2011. The Activity Account had a balance of \$2215.23. The Administrative Account had a balance of \$4093.94. The Non-Budget Giving was \$2000 to Teen Challenge and American Red Cross. Lion Don Draper reported he will need approximately \$1800 to purchase film for the upcoming photo screening and will be needing \$10,000 for a new camera next year. The treasurer's report was approved based on a motion by Lion Jim Podawiltz, second and unanimous vote.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Lion Jim Podawiltz made a motion to change the honorarium from \$25 to \$100 and allow the speaker to choose between LWSB, Blind Camp and Leader Dog for our guest speakers. This will be part of our regular donation – not over and above. Motion was seconded and unanimous vote. Discussion followed as to having a speaker at every meeting as this could focus on getting new members.

Discussion on having the 3rd Vice President to try to arrange the Christmas Party for December 15 possible location of Diamante.

Discussion was held regarding members that fall 6 months in arrears to have sponsor of the individual contact the member. Then have Lion President Ken Wilson or Lion Secretary Jim Podawiltz call them.

Lion Secretary Jim Podawiltz read request for change in membership to Member at Large by Lion Steve Oldham. Lion Dave Salmen made motion, second and unanimous vote to accept.

Lion Bud Holt discussed having an ad placed in the Voice prior to Memorial Day, Fourth of July and Flag Day to promote the sale of flags by the club. Discussion followed as to ideas to raise \$ at other times of the year to spread out the income.

Lion Hal Goss made motion for meeting to adjourn, second and unanimous vote to accept. The meeting was adjourned at 9:55 A.M.

Submitted by Lion Assistant Secretary Susie Burns