

HSV BREAKFAST LIONS CLUB
MINUTES OF THE BOARD OF DIRECTORS

Board meeting held at the Village Church of Christ on September 1, 2011. The meeting called to order at 9:10 A.M. by Lion President Ken Wilson acting as chairman. The following members were present: Dave Salmen, Dick Olson, Hal Goss, Nancy Otto, Shirley Koonce, Bud Hold, Henry Koonce, Don Draper, Bill Davis, Ken Wilson, Helen Van Stone

Minutes of the Aug. 4th meeting were approved.

Treasurer Hal Goss reported the Activity Acct. balance of \$5514.09. Administration Acct \$3,008.87.

Motion made to reimburse Ken Wilson for the purchase of various pins for \$50.63. Motion approved.

Lions Quest -- This program has been adopted by the Hot Springs Arkansas School District. A discussion of whether our club could contribute to this program.

Approximately 1,500 students involved at a cost of \$2.50 per student. Tabled for further research into the program.

Joe Yadron -- A letter requesting resignation from the Breakfast Lions Club was read. Request granted with regrets.

J. R. Fisher -- The POA has established a fund for the education of Mr. Fisher's children. Should we contribute? Further discussion needed as to where the funds would come from and how much. Discussion tabled for further and future discussion.

Dial a Phone Service -- Service rejected.

Vice President report -- Christmas Party to be Dec. 11 at the Diamante

Vision Screening Program -- Don Draper reported that the camera we currently possess is out of date. Has purchased film for this years program, but then the club must invest in a new camera and technology to adequately proceed with the program.

Film \$1600; Printing of forms etc. \$500.

2010 schools participating = 27 Number of kids signed up 2010 - 1062

2011 schools participating = 23 Number of kids signed up to date - 1,200

Sept. = 12 schools scheduled for screening

Oct. = 12 " " " "

Nov. = 1 " " " "

Program to begin September 19th.

Training program for screeners will be the week of Sept. 12th. Purpose of the training is to reduce the number of "uninterruptible pictures."

Steve Seitz proposed an upcoming program of seeking new club members.

Meeting adjourned

Submitted by Helen Van Ston