

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club, of Hot Springs Village, AR

Held its regular board meeting at the Village Church of Christ on October 6, 2011.

The meeting was called to order at 9:00 A.M. by Lion President Ken Wilson who acted as chairman, with the following members and guests in attendance:

<u>Hal Goss</u>	<u>Jim Podawiltz</u>	<u>Dave Salmen</u>
<u>Ken Wilson</u>	<u>Bob Lee</u>	<u>Don Draper</u>
<u>Steve Seitz</u>	<u>Ronald Carroll</u>	<u>Helen Van Stone</u>
<u>Ron Zirk</u>	<u>Bob Anderson</u>	<u>Bud Holt</u>

Minutes of the Board of Directors

The Minutes of the September 1, Board meeting were read and approved based on motion by Lion Hal Goss, second and unanimous vote. A correction was noted to add Lion Steve Seitz to list of members in attendance.

Lion Treasurer Hal Goss provided the Financial Reports for month ended September 2011. At the end of September, the Activity Account had a balance of \$7,072.34 and the Administrative Account a balance of \$2,621.73. Hal indicated that the Golf Outing receipts and expenses were clearing through our account. The Treasurer's Report was accepted on motion by Lion Jim Podawiltz second and unanimous vote.

Old Business

An issue tabled from September 1, meeting regarded a donation to the J.R. Fisher Memorial Fund was rejected with no interest.

The issue of Club Dues and payment for special events was tabled until the next meeting.

New Business

A motion was made by lion Steve Seitz to earmark \$1,000.00 of the Donation to "World Services for the Blind" to the Richard Gams Foundation. It should be noted that this is NOT an additional amount to be donated. A motion was made to Table this motion until the May 2012 Board Meeting by Lion Bob Anderson. The motion to table was defeated Four in favor Five opposed. The original motion after a second was passed.

Membership Chairman Lion Steve Seitz made several proposals to increase Club membership. The Board advised Lion Seitz to proceed with proposals as appropriate.

Lion Jim Podawiltz made a motion to accept the letter of resignation from Lion Bob Olson. The motion was seconded and passed unanimously.

Lion Bud Holt made a motion to establish a "Special Events" committee under the second Vice President. The committee's duties would include manning of Health Fairs, Newcomers events, Focus Group etc. The motion was seconded and passed unanimously.

Lion Don Draper proposed that Chile Day prices be increased to \$8.00 & \$4.00 in 2012. The Board agreed. It was noted that the 2012 Picnic would be May 17.

The meeting was adjourned at 9:50

Submitted By: Lion Secretary Jim Podawiltz

Analysis of Meal Charges

Revenues:

Members paying full amount for meals:	41	
Meal Charge	\$7.50	
Meal Revenue 41X\$7.50X24		\$7,380.00

Meal Costs:

Home Plate Charge	\$6.00	
Full Payment members	41	
Meal Costs for meetings 41X\$6.00X21		\$5,166.00
Christmas Party		1,500.00
Picnic @ \$7.50 per Full Pay Members		307.50
Church rental \$25.00 per meeting		525.00
Meal Costs		7,498.50
Surplus (Shortfall)		-\$118.50

In addition we need provision for guests, meal waiver etc. On the positive side, there is an \$1.00 per meal for those that only eat for a portion of the year.

Proposal: For those members, not paying for meals (MAL & waivers) that attend the Christmas Party and /or the Picnic a charge of \$7.50 be accessed.

Jim Podawiltz
Nov 2, 2011