

## 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 November 3, 2011. The meeting was called to order at 9:00 A.M. by Lion President Ken Wilson who acted as chairman. The following members and guests were present:

Dave Salmen	Dick Olson	Hal Goss	Don Draper
Ron Zirk	Bob Anderson	Larry Smith	Don Levac
Bob Lee	Steve Seitz	Bud Holt	Ken Wilson
Jim Podawiltz	Susie Burns		

The minutes of the October 6, 2011 Board Meeting were read and approved based on a motion by Lion Dick Olson, second and unanimous vote.

Lion Treasurer Hal Goss reported the financial reports for the month ending October 2011. The Activity Account had a balance of \$5098.41. The Administrative Account had a balance of \$3859.97. The treasurer's report was approved based on a motion by Lion Dave Salmen, second and unanimous vote.

#### OLD BUSINESS

Membership Chairman Lion Steve Seitz reported on stimulating club membership by allowing a member with guest to eat free that meeting during the first quarter. Lion Don Draper made a motion to waive the member meal charge when bringing a guest during the first quarter, second and unanimous vote. During the second quarter there will be teams of 3-4 put together to recruit members with a contest involved.

Lion Jim Podawiltz reviewed meal charges and proposed there be a charge at the Christmas party and picnic of \$7.50 for members at large and members with meal waivers. There was discussion of meal charges, club dues and payment for special events if member does not pay for meals to cover the administrative costs. Lion Don Draper made a motion for members not paying for a meal to pay \$1.50 to cover the administrative costs. Motion did not carry. Lion Hal Goss reported this is not a problem financially for the Club – do nothing.

Lion Steve Seitz reported Lion Bill Turner is getting prices for flags, poles, etc. for next meeting as may have to move the price from \$175 to \$225 to install flag poles.

#### NEW BUSINESS

Lion Dick Olson made a motion to accept the resignation of members Dick McGuire and Doug Smith and move Lion Bill Gauthier to member at large, second and unanimous vote.

Lion Don Draper made a motion to waive the initiation fee for Corrine Gams if she will join the membership, second and unanimous vote. Lion President Ken Wilson and Lion Carl Foreman will be discussing with her.

Lion Jim Podawiltz made a motion to purchase the red circle calendars for 2012, second and unanimous vote.

Lion Jim Podawiltz to meet with Lion Bob Lee and Lion Bud Holt to further research the possibility of a fund raiser to organize a walk for vision in June to coincide with Helen Keller's birthday and death.

Lion Bob Lee received a request from Leader Dogs to increase donation to leader dogs from each club to cover the costs of leader dogs and GPS devices at a cost of \$295 each. May consider in future.

Lion Don Draper reported the entertainment at the Christmas party will be "The Providence" singing group at a charge of \$75. There will need to be an increase of the cost to \$19.25 per person. Both approved.

Lion Hal Goss made a motion for meeting to be adjourned, second and unanimous vote. The meeting was adjourned at 10:00 A.M.

Submitted by Lion Assistant Secretary Susie Burns