

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 December 1, 2011. The meeting was called to order at 9:05 a.m. by Lion President Ken Wilson who acted as chairman. The following attended:

Jim Podawiltz	Don Draper	Phil Russell	Bob Anderson
Ron Zirk	Larry Smith	Nancy Otto	Helen VanStone
Jerry Peckenpaugh	Dick Olson	Dave Salmen	Bob Lee
Steve Seitz	Ken Wilson	Susie Burns	

The minutes of the November 3, 2011, Board Meeting were read and approved based on a motion by Lion Don Draper, second and unanimous vote.

Lion Treasurer Hal Goss gave financial reports to Lion Susie Burns who presented the financial reports with very little activity for the month. The Activity Account has a balance of \$5345.85. It appears we will be ordering flag supplies soon and there are funds to cover this. The Administrative Account has a balance of \$4162.18. This account will be able to cover the cost of the Christmas party and begin the next month with sufficient funds to pay the dues for second half of the year. The treasurer's report was approved based on a motion by Lion Jim Podawiltz, second and unanimous vote.

OLD BUSINESS

Lion Steve Seitz reported for Lion Bill Turner the flag estimated costs are \$180 and we probably put in 20-30 flags a year. Lion Jim Podawiltz made a motion to raise the fee to \$225 for installing a flag pole and flag with replacement flags to be \$25, second and unanimous vote.

NEW BUSINESS

Membership Chairman Lion Steve Seitz reported an ad hoc survey to accept Jason Brown in to the club. Reported he also received application for Larry Christian to join membership. Lion Dick Olson made motion to accept Larry Christian's membership effective today with him being sworn in at our January meeting and invite him to the Christmas party, second and unanimous vote.

Lion President Ken Wilson reported a number of complaints from members on not being able to hear in the gym area of our meeting place. Lion Carl Foreman has checked with Village United Methodist Church and they will allow our meetings to be held there at a cost of \$30 each meeting. Lion Steve Seitz made a motion that we move as soon as we can and when we have a definite date Lion Jim Podawiltz will write letter to Village Church of Christ thanking them for their services.

Lion Dick Olson made a motion for meeting to be adjourned, second and unanimous vote. Meeting adjourned 9:35 a.m. Submitted by Lion Assistant Secretary Susie Burns