

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village, AR

Board meeting held at the Village United Methodist Church on January 5, 2012. The meeting was called to order at 8:55 a.m. by Lion President Ken Wilson who acted as chairman. The following attended:

Jim Podawiltz	Robert Lee	Bill Davis	Larry Smith
Ron Zirk	Dick Pratt	Dave Salmen	Phil Russell
Don Draper	Helen VanStone	Bud Holt	Jerry Peckenpaugh
Hal Goss	Ken Wilson	Susie Burns	

The minutes of the December 1, 2011, Board Meeting were read and approved based on a motion by Lion Larry Smith, second and unanimous vote.

Lion Treasurer Hal Goss reported the financial reports for the month ending November 2011. The Activity Account has an ending balance of \$5760.53. The Administrative Account has a balance of \$3316.11 and paid for the Christmas party. The quarterly dues will be paid from this account. The treasurer's report was approved based on a motion by Lion Jim Podawiltz, second and unanimous vote.

OLD BUSINESS

Discussion was held regarding the money given to Mid South as to when the donation should be made. It was decided that we should look at the time giving the donation closer to when the money is there and the end of our year.

NEW BUSINESS

Lion President Ken Wilson was given a request from the Marketing Director of the POA to have volunteers to help with the "Open House" that the Village is planning for five different dates in 2012. It was discussed to agree to the April 28 date for cooler weather and to have two in the morning and two in the afternoon and present to the club for volunteers. Motion passed.

Lion Don Draper discussed that a committee is being formed to look at the purchase of a new camera for vision screening. They will also look at other clubs to share in the expense and use of the camera. The new committee consists of Lion Don Draper, Lion Bud Holt and Lion Jim Podawiltz. Lion Hal Goss and Lion Dick Pratt will also join in the committee. It was reported that two children were found to need further assistance with the last vision screening program.

Lion Don Draper made a motion for the meeting to adjourn, second and unanimous vote. Meeting adjourned at 9:23 a.m.

Submitted by Lion Assistant Secretary Susie Burns