

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 February 2, 2012. The meeting was called to order at 8:54 a.m. by Lion President Ken Wilson who acted as chairman. The following attended:

Jim Podawiltz	Ken Wilson	Bob Lee	Hal Goss
Bob Anderson	Larry Smith	Bill Davis	Dave Salmen
Nancy Otto	Helen VanStone	Dick Pratt	Don Draper
Bud Holt	Susie Burns		

The minutes of the January 5, 2012, 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 January 2012. The Activity Account has a balance of \$9041.09. The Administrative Account has a balance of \$3225.83. The treasurer's report was approved based on a motion by Lion Jim Podawiltz, second and unanimous vote.

OLD BUSINESS

Marketing Director will get back with Lion Ken Wilson as to when help is needed with the Village "Open House".

NEW BUSINESS

The duties of Lion Dick Olson will be as follows: Supply Officer to be shared by Lion Dick Bracewell and Lion Jack Board, Nominating Committee chair person to be Past Presidents, Finance to be Lion Hal Goss, Lion Ron Zirk and Lion Ken Wilson.

The Chamber of Commerce Awards Banquet is February 21 and Lion Bud Holt has nominated Dr. Semler for person of the year. To discuss with Evening Lions about splitting a table for this event. Lion Bud Holt, Lion Nancy Otto, Lion Ken Wilson and Dr. Semler to attend.

Discussion by Lion Don Draper to have the picnic May 17 and check with Smokin in Style about the cost of one meat as well as checking with the Home Plate. Discussion regarding the recognition banquet to be held June 21 at either the DeSoto Club or Diamante. Discussion to have the silent auction at the Chili Day again as in the past.

Lion Larry Smith made a motion for the meeting to adjourn, second and unanimous vote. Meeting adjourned at 9:32 a.m.

Submitted by Lion Assistant Secretary Susie Burns