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 March 7, 2013. The meeting was called to order at 8:35 a.m. by Lion President Al Becker. The following attended:

Bob Anderson	Steve Seitz	Chuck Floy		Dick Pratt
Dave Salmen	Ron Zirk	Bob Lee		Bud Holt
Ken Wilson	Randy Jones	Bob Peterson		Jan Peterson
Don Draper	Carl Foreman	Nancy Otto		Jerry Peckenpaugh
Chuck Bervin	Hal Gos	Al Becker	Susie Burns	Jim Podawiltz

The minutes of the February 7, 2013 meeting were read and approved based on a motion made by Lion Carl Foreman, second and unanimous vote.

Lion Treasurer Hal Gos presented the treasurer's report with a balance of $15,585.97 in the Activity Account and $880.12 in the Administrative Account. Treasurer's report was approved based on a motion by Lion Bud Holt, second and unanimous vote.

Lion Ken Wilson has been approached by Ike Eisenhauer to possibly participate with the Boys and Girls Club on the Golf Tournament. Lion Ken Wilson and Lion Bob Seekatz to meet Ike for more information.

The special events signs came in at $241.27. Lion Steve Seitz made a motion to approve the additional cost of the signs of $91.27, second and unanimous vote.

Discussion of Lions Picnic to be catered by Grandpa's Catfish with Lion Bob Anderson to check on the date of May 16, 2013 at the Cortez Pavilion and report back to board.

Lion Nancy Otto presented information of the HSV Community Fair to be held on April 24. Motion to not have a booth by Lion Hal Gos, second and unanimous vote.

Lion Ken Wilson reported the request of Bruce Huddleston from Reliable Propane to speak to the board and was declined.

Lion Steve Seitz made a motion to delete from membership Otha "Dennis" White, second and unanimous vote.

Lion Jim Podawiltz made a motion to accept the membership application of Bud &Rose Campbell, second and unanimous vote.

The meeting was adjourned at 9:27 a.m.

Submitted by Lion Assistant Secretary Susie Burns