OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village

Board meeting held at the Village United Methodist Church on June 7, 2013. The meeting was called to order at 9:08 a.m. by Lion President Al Becker. The following attended:

Jim Podawiltz	Hal Goss	Carl Foreman	Bob Lee
Bob Anderson	Ron Zirk	Bob Peterson	Dick Pratt
Don Draper	George Kittner	Ken Wilson	Jan Peterson
Joann Draper	Bob Peterson	Nancy Otto	Susie Burns

The minutes of the May 2, 2013 meeting were read and approved based on a motion made by Lion Jim Podawiltz, second and unanimous vote.

Treasurer's report was given by Lion Treasurer Hal Goss as a balance of $33,931.69 in the Activity Account and a balance of $3,107.26 in the Administrative Account. Treasurer's report was approved based on a motion by Lion Jim Podawiltz, second and unanimous vote.

Lion Don Draper made a motion to rescind $10,000 hold on funds to cover Guide Book liabilities with recommendation that Guide Book Committee restrain expenditure commitments until advertising projection appear to be able to cover costs, second and unanimous vote.

Lion Ken Wilson reported going forward with Boys & Girls Club for golf tournament.

Lion Al Becker requested the duties of officers and committees as stated in LCIA Constitution and By-Laws be included in membership book. Lion Don and Lion Helen to do so.

Lion Don Draper made a motion for the club to sponsor two campers for the upcoming Blind Camp in July 2013, second and unanimous vote.

Lion Jim Podawiltz made a motion to approve reimbursement to Lion Randy Jones for $98.73 for expenses from the British Car Show event, second and unanimous vote.

Lion Ken Wilson made a motion for the club to pick up costs over $20 for annual dinner held at Diamante on June 20, 2013, second and unanimous vote. Lion Nancy Otto to send email with dinner choice and attendance for all attending.

Lion Jim Podawiltz made a motion to move meeting from July 4 to July 11, second and unanimous vote.

Lion Al Becker made a motion to accept the letter of resignation from Lion Dianne Jester, second and unanimous vote.

Lion Ken Wilson made motion to adjourn, second and unanimous vote. Meeting adjourned 10:00 a.m.

Lion Assistant Secretary Susie Burns