

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club, of Hot Springs Village, AR

Held its regular board meeting at the Village United Methodist Church on March 6, 2014.

The meeting was called to order at 8:40 A.M. by Lion President Chuck Floy as a quorum existed. Lion Chuck acted as chairman, with the following members and guests in attendance:

<u>Bob Lee</u>	<u>Jim Podawiltz</u>	<u>Randy Jones</u>	<u>Dick Pratt</u>
<u>Jan Peterson</u>	<u>Hal Goss</u>	<u>Don Draper</u>	<u>Carl Foreman</u>
<u>Chuck Floy</u>	<u>Bob Peterson</u>	<u>Donella Otter</u>	<u>Chuck Berven</u>
<u>Carole Clark</u>	<u>Nancy Otto</u>	<u>Al Becker</u>	<u>Ronald Carroll</u>
<u>Dave Salmen</u>	<u>Phil Russell</u>	<u>Ken Wilson</u>	<u>George Kittner</u>

Minutes of the Board of Directors

The **Minutes** of the February 6, Board meeting were read and approved based on motion by Lion Al Becker, second and unanimous vote.

Lion Treasurer Hal Goss provided the Financial Reports for month ended February 2014. At the end of February the Activity Account had a balance of \$31,771.58 with an additional \$4000 of Ad sales revenue that came in this month. The Administrative Account had a balance of \$1,853.97 With International and District Dues paid. The Treasurer's Report was accepted on motion by Lion Carl Foreman second and unanimous vote.

Old Business

Lion President Floy asked if additional donations from the Dingman Trust had been received. Lion Podawiltz will follow up with the Foundation Treasurer, Lion Bob Lee reminded all that new Fund Raising project be forwarded to his committee.

New Business

The possibility of sponsoring a cruise or bus trip was discussed as a fund raiser. Lion George Kittner will arrange to have a Travel Agent review with the Club what that would entail at a future meeting.

Lion Nancy Otto mentioned that SCAT was looking for donations for a new van and that might be something for the club to consider when final donations are made at fiscal year end.

Lions Phil Russell and Bill Davis completed an audit of financial accounts as of June 30, 2012. The audit report was filed with the Club Secretary with a few minor recommendations the accounts were found to accurately reflect the Club's Financial standing.

The Board directed Lion Bob Peterson to proceed with Smoking in Style as caterer for picnic.

Lion Ken Wilson asked for input regarding entertainment at picnic.

Lion Dave Salmen moved for adjournment which was seconded and unanimously approved

The meeting was adjourned at 9:10

Submitted By: Lion Secretary Jim Podawiltz