

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village

Board meeting held at Village United Methodist Church on April 3, 2014. The meeting was called to order by Lion President Ken Wilson at 9:00 a.m. The following attended:

Carl Foreman	Don Draper	Al Becker	Bob Lee
Dave Salmen	Dick Pratt	Joann Draper	George Kittner
Helen VanStone	Hal Goss	Nancy Otto	Bill Turner
Ken Wilson	Randy Jones	Susie Burns	

The minutes of the March 6, 2014 meeting were read and approved based on a motion by Lion Don Draper, second and unanimous vote.

Treasurer's report by Lion Hal Goss as a balance of \$41,435.81 in the Activity Account and a balance of \$1,186.04 in the Administrative Account. Treasurer's report was approved based on a motion by Lion Dave Salmen, second and unanimous vote.

Discussion of donations – so far this year WSB \$2500, Blind Camp \$1366 and Lion Don Draper reported \$140 to Leader Dog from ice cream sales. Lion Carl Foreman made a motion to have Lion Ken Wilson take a check for \$1000 to Mid South meeting he is attending, at convention donate \$1000 to Mid South, \$1000 to WSB and \$1000 to Eye Bank, second and unanimous vote. Consider if Dahlstrom Award will be given this year and pole board to be done if necessary.

Recommended Finance Committee review WSB request for support for older impoverished to pay for items used in everyday life.

Lion Al Becker made a motion based on the letter from Lion Bob Anderson request to change membership to member at large due to medical reasons for next three months, second and unanimous vote.

Susie Farrell donated vest and red jacket to club.

Discussion of Lion Dick Pratt has been given another vision machine to be placed in storage unit. Lion Nancy Otto to write article to notify of availability of the machine.

Lion Ken Wilson encouraged members to think about travel fund raiser for club and discuss at the next meeting.

Lion Dave Salmen made a motion to adjourn, second and unanimous vote. Adjourned 10:10 a.m.

Submitted by Lion Assistant Susie Burn