

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village

Board meeting held at Village United Methodist Church on May 1, 2014. The meeting was called to order by Lion President Ken Wilson at 8:55 a.m. The following attended:

Bob Lee	Carl Foreman	Al Becker	Dick Pratt
Kenneth Henry	George Kittner	Phil Russell	Don Draper
Hal Goss	Ken Wilson	Jim Podawiltz	Susie Burns

The minutes of the April 3, 2014 meeting were amended to read that Josie Farrell donated vest and red jacket to club and that a motion was made by Lion Don Draper to donate \$140 to Leader Dog, second and unanimous vote. The amended minutes were approved based on a motion by Lion Carl Foreman, second and unanimous vote.

Treasurer's report by Lion Hal Goss as a balance of \$45,707.60 in the Activity Account and a balance of \$2,375.11 in the Administrative Account. Treasurer's report was approved based on a motion by Lion Jim Podawiltz, second and unanimous vote.

Discussion was held regarding the \$.50 increase in dues from the state and our member dues. Lion Jim Podawiltz to revisit the current dues structure and bring to the June Board Meeting for discussion and vote.

Lion Bob Lee made a motion to have members not paying for meals at breakfast meetings pay for their meal at a guest rate for events such as the picnic and Christmas party, second and unanimous vote.

Board approved the rate of \$22.00 for the Awards Banquet being held at Diamante.

Lion Carl Foreman made a motion to donate \$300 to WSB for the "Older Blind Program", second and unanimous vote.

Lion Jim Podawiltz made a motion to adjourn, second and unanimous vote. Adjourned at 9:38 a.m.

Submitted by Lion Assistant Susie Burns