

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village

Board meeting held at Village United Methodist Church on June 5, 2014. The meeting was called to order by Lion President Ken Wilson at 9:00 a.m. The following attended:

Hal Goss	Ken Wilson	Al Becker	Jim Podawiltz
Bob Lee	Dick Pratt	Chuck Floy	Don Draper
Carl Foreman	Joann Draper	Don Fisher	George Kittner
Phil Russell	Ronnie Carroll	Susie Burns	

The minutes of the May 1, 2014 meeting were read and approved by a motion by Lion Bob Lee, second and unanimous vote.

Treasurer's report by Lion Hal Goss with a corrected balance of the Activity Account to be \$50,784.69 and a balance of \$2,556.76 in the Administrative Account. Treasurer's report was approved based on a motion by Lion Jim Podawiltz, second and unanimous vote.

Lion Jim Podawiltz reported the current dues structure to the Board. Lion George Kittner made a motion to not pass dues increase from the state on to our membership, second and unanimous vote.

Lion Jim Podawiltz read a letter of resignation from Lion Suzanne Cain, which was accepted with a second and unanimous vote. The awards committee will be presenting an award for Suzanne Cain for her past work.

Lion Bob Lee to check out pricing of shirts for club member to buy to wear to various functions.

The slate of officers for next year was read at May 15, 2014 meeting and unanimously voted to approve as read.

Lion Hal Goss made a motion to adjourn, second and unanimous vote. Meeting adjourned 9:27 a.m.

Submitted by Lion Assistant Secretary Susie Burns

06-30-2014

Special Session of the Board of Directors

Those in attendance Don Dreger, Hal Goss, Chuck Floy,
David Salmer, Richard Pratt and Ken Wilson

Meeting commenced at 8:35 AM at Delia's in the Village restaurant.

Subject to decide upon was the Finance Committee's
suggestions for dispersing of funds by June 30, 2014, copy
of same included on separate page.

Changes to recommendations as follows:

eliminate \$2000.00 donation to Leader Dog Program.

add \$1000.00 donation to SCAT.

add additional \$1000.00 to donation of \$4000.00 to USB

all other Finance Committee recommendations approved.

Meeting adjourned 9:20 AM.

Respectfully submitted

Ken Wilson

President