

# 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 July 3, 2014.

The meeting was called to order at 9:00 A.M. by Lion President Don Draper as a quorum existed. Lion Don acted as chairman, with the following members and guests in attendance:

Ken Wilson  
Jan Peterson  
Don Fisher  
Phil Russell  
Dave Salmen

Jim Podawiltz  
Hal Goss  
Bob Peterson  
Nancy Otto

George Kittner  
Don Draper  
Joann Draper  
Al Becker

Dick Pratt  
Cari Foreman  
JoAnn Wise  
Ronald Carroll

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## Minutes of the Board of Directors

The **Minutes** of the June 5, Board meeting were read and approved based on motion by Lion Dave Salmen, second and unanimous vote. Also Minutes from Special Board Meeting on June 30, 2014, were read and approved on motion by Lion Salmen second and unanimous vote.

Lion Treasurer Hal Goss provided the Financial Reports for month ended June 2014. At the end of June the Activity Account had a balance of \$10,062.91 after all donations were made. An additional \$4,000 will be transferred to savings for future needs related to Vision Screening. The \$1,077 Miscellaneous Revenue amount should have gone to the Administrative Account. Lion Hal will correct next month. The Administrative Account had a balance of \$1,030.44 at June month end. See above note regarding Miscellaneous Revenue. Treasurer's report was approved based on motion by Lion Bob Peterson second and unanimous vote.

### Old Business

Lion President Draper reviewed functions and Job Descriptions of Board. He also mentioned that the Directory would be completed by first meeting in August.

Lion President Don reviewed presentation he has prepared to be presented to clubs related to their Board of Directors.

### New Business

There was discussion regarding the Peace Poster initiative and whether the Club would be involved with the Fountain Lake School. No motion was made to forward this initiative to the Service & Fund Raising Committee for further study.

A motion was made by Lion Jim Podawiltz to appoint a "Shirt Committee" to review and make a recommendation to board regarding Club Shirts. Recommendation related to type, color etc. would come from this committee. Committee members were Bob Peterson, JoAnn Wise, Ken Wilson, and Dave Salmen. Motion was seconded by Joann Wise and unanimously approved.

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

**The meeting was adjourned at 9:48 A.M.**

Submitted By: Lion Secretary Jim Podawiltz