

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 August 7, 2014.

The meeting was called to order at 9:02 A.M. by Lion President Don Draper as a quorum existed. Lion Don acted as chairman, with the following members and guests in attendance:

<u>Ken Wilson</u>	<u>Jim Podawiltz</u>	<u>George Kittner</u>	<u>Dick Pratt</u>
<u>Jan Peterson</u>	<u>Hal Goss</u>	<u>Don Draper</u>	<u>Carl Foreman</u>
<u>Don Fisher</u>	<u>Bob Peterson</u>	<u>Joann Draper</u>	<u>JoAnn Wise</u>
<u>Phil Russell</u>	<u>Nancy Otto</u>	<u>Al Packer</u>	<u>Ronald Carroll</u>

Jim O'Connor

Minutes of the Board of Directors

The Minutes of the July 3, Board meeting were read and approved based on motion by Lion Carl Foreman, second and unanimous vote. Also Minutes from Special Board Meeting on June 30, 2014, were distributed.

Lion Treasurer Hal Goss provided the Financial Reports for month ended July 2014. At the end of July the Activity Account had a balance of \$8,715.26 including \$6,027.20 in savings. The \$1,077 Miscellaneous Revenue amount shown on the June report was moved to the Administrative Account where it would properly be reported. The Administrative Account had a balance of \$2,411.88 at July month end. It was noted that International dues have been paid. Treasurer's report was approved based on motion by Lion Jan Peterson second and unanimous vote.

Old Business

Lion President Don reported that the "Club Directory" was completed at a cost of \$149.87.

The Shirt Committee had nothing to report.

The watermelon sale netted approximately \$40.00 profit. It was noted though that the effort gave the Club good exposure. It was agreed that if the opportunity to repeat was present to proceed.

An "Audit Report" for the year ended June 30, 2013 was presented to the Board by Lion Phil Russell. The report prepared by Lions Phil & Bill Davis stated that financial records represent A true and accurate record of 2013 activity. One recommendation was made.

New Business

Lion Jan Peterson discussed plans for a prospective new member gala. A motion was made by Lion Jim Podawiltz to approve an expenditure not to exceed \$200 for the membership committee to proceed with this event. The motion was seconded and passed unanimously.

A motion was made by Lion Carl Foreman to forward the SCAT Grant application to the Lions of Arkansas Foundation as sponsored by the Club. The motion was seconded and unanimously approved.

Lion Hal Goss moved for adjournment which was seconded and unanimously approved

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

Submitted By: Lion Secretary Jim Podawiltz