

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village

Board meeting held at Village United Methodist Church on September 4, 2014. The meeting was called to order by Lion President Don Draper at 9:15 a.m. The following attended:

George Kittner	Carl Foreman	Phil Russell	Helen Van Stone
Jan Peterson	Bob Peterson	Joann Wise	Ken Wilson
Don Fisher	Dave Salmen	Al Becker	Bob Lee
Joann Draper	Don Draper	Hal Goss	Nancy Otto
Jack Board	Susie Burns		

The minutes of the August 7, 2014 meeting read and noted to delete Al Becker from attending and add Jim O'Connor. Move to adopt minutes by Dave Salmen, second and unanimous vote.

Treasurer's report by Lion Treasurer Hal Goss with a balance of the Activity Account to be \$2718.30 and a balance of \$1669.95 in the Administrative Account. Treasurer's report was approved based on a motion by Lion Ken Wilson, second and unanimous vote.

OLD BUSINESS

Lion Helen VanStone volunteered to chair the Peace Poster Contest. Kit has been ordered and has been in contact with Fountain Lake School.

Shirt Committee brought shirts and it was voted to have red in color. Lion Joann Wise to get quote for emblem and embroidery and report back.

Membership Chairman Lion Jan Peterson reported planning an open house October 28th at the Maderas Gardens Clubhouse. Two visitors today took applications if completed email vote to be done.

NEW BUSINESS

Lion President Don Draper read a request by Lion Jerry Lang to accept his resignation from the Club as he is no longer able to participate in club events. Motion to accept resignation by Lion Dave Salmen, second and unanimous vote. Application for new member was received by Sue Connor. Motions to accept into club by Lion Jan Peterson, second and unanimous vote. To be sworn in at next meeting.

Lion Nancy Otto gave presentation on upcoming Health Fair, October 22 from 9-2 at Coronado Center. Lion George Kittner made a motion to have a booth and check for \$25 to be written, second and unanimous vote.

Lion Bob Peterson to make arrangement with Cork & Bottle for picture and newspaper release for offering. Date to be September 18, 2014.

Request denied to Kirby Williams & Co. to schedule non-partisan candidates for upcoming elections to speak.

Reported assistance is being provided by Club for Racheal Waterson for eye exam and glasses. Lion Daryl Nyquist negotiated an arrangement with Eye Care Specialties here in the Village.

Annual bill from Chamber for \$80 was received and recommended to Treasurer to pay as it does give us advertising.

Lion Bob Peterson made a motion to adjourn, second and unanimous vote.

Meeting adjourned 9:51 a.m.

Submitted by Lion Assistant Secretary Susie Burns