OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions club of Hot Springs Village

Board meeting held at the Village United Methodist Church on October 2, 2014. The meeting was called to order by Lion President Don Draper at 9:15 a.m. The following attended:

George Kittner	Carl Foreman	Jim O'Connor	Bob Lee
Jack Board	Dick Pratt	Bob Peterson	Jan Peterson
Dave Salmen	Phil Russell	Don Fisher	JoAnn Wise
Nancy Otto	Hal Goss	Joann Draper	Helen Van Stone
Don Draper	Susie Burns		

The minutes of the September 4, 2014 meeting read and noted to correct the spelling of JoAnn Wise name. Motion made by Dave Salmen, second and unanimous vote.

Treasurer's report by Lion Treasurer Hal Goss with a balance of $2941.71 in the Activity Account and a balance of $1427.75 in the Administrative Account. Treasurer's report was approved based on a motion by Lion Carl Foreman, second and unanimous vote.

Discussion on club shirts with a quote to be received from Rick for a moisture management shirt to be embroidered with the emblem and name.

Motion made by Lion Dave Salmen to have voting delegates at the convention to be Lion Bob Lee, Lion Bob Peterson, Lion Carl Foreman, Lion Jim O'Connor and Lion Don Draper, second and unanimous vote. The backup voting delegates to be Lion Nancy Otto and Lion Jan Peterson. Lion Phil Russell and Lion Sue Connor are to attend as well.

Application for membership sponsored by Lion Steve Seitz for James Burt Allinder to become a member. Motion by Lion Bob Peterson to accept, second and unanimous vote.

Motion made by Lion Bob Peterson to hold Christmas party at Diamante on December 18, cocktails at 5 and meal at 6. Meal to be choice of Parmesan Chicken or Pork Medallions. Club members to provide dessert. Cost to be $25 for guest and club to pay for members and the balance, second and unanimous vote.

Discussion of future speakers for meetings showed interest and will be pursued for Literacy council of Garland County.

Motion was made by Lion Dave Salmen to adjourn, second and unanimous vote.

Meeting adjourned at 9:58 a.m.

Submitted by Lion Assistant Susie Burns