

# 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 February 5, 2015

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  
Dave Salmen  
Ken Henry  
Donella Otter

Jim Podawiltz  
Hal Goss  
Bob Peterson  
Nancy Otto

George Kittner  
Don Draper  
Jack Board  
Jim O'Connor

Dick Pratt  
Carl Foreman  
JoAnn Wise  
Helen Van Stone

---

---

## Minutes of the Board of Directors

The **Minutes** of the January 7, Board meeting as recorded by Lion Joann Draper were read and approved based on motion by Lion Dave Salmen, second by Lion Hal Goss and unanimous vote.

Lion Treasurer Hal Goss provided the Financial Reports for month ended January, 2015. At the end of January the Activity Account had a balance of \$6,134.57 plus \$5,027.45 in savings. The Administrative Account had a balance of \$1,369.54 at January month end. Treasurer's report was approved based on motion by Lion Carl Foreman second and unanimous vote. It was noted by President Draper That Club Dues may need to be reviewed as Administrative Account may not be sufficient.

### Old Business

### New Business

A motion was made by Lion Jan Peterson to accept Lion Donella Otter as an Associate Member. The motion was seconded by Lion Dave Salmen and unanimously approved. Lion Otter is a member of the Willow Lions Club of Willow Alaska.

A motion was made by Lion Bob Peterson to have the Riverside Grocery cater the spring picnic at a cost of \$10.00 per person. Motion seconded and approved unanimously.

A motion was made by Lion Bob Peterson to make a \$100.00 donation to the Men's Rescue Mission of Samaritan Ministries of Hot Springs to honor speaker at last Club Meeting. The motion was seconded. An amendment to the above motion was proposed by Lion Jan Peterson to make a \$200.00 donation which was seconded by Lion Dave Salmen. The motion as amended was approved unanimously.

A motion was made by Lion Dave Salmen to donate \$50.00 as seed money to the Hope Evening Lions Club seconded by Lion Bob Peterson and unanimously approved.

A motion was made by Lion George Kittner to require members that do not pay for meals to pay \$7.50 when eating at the Spring Picnic. The motion was seconded. An amendment to the above motion was proposed by Lion Bob Peterson that the amount be \$10.00. The motion as amended approved unanimously.

An E-mail vote was taken to approve the membership applications of Beverly Drake and Elizabeth Berault. Both were approved.

Lion Jack Board moved for adjournment which was seconded and unanimously approved

**The meeting was adjourned at 9:37 A.M.**

Submitted By: Lion Secretary Jim Podawiltz