

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village

Board meeting held at Debra's on March 13, 2015. The meeting was called to order by Lion President Don Draper at 8:00 a.m. The following attended:

Carl Foreman	George Kittner	Dave Salmen	Hal Goss
Don Draper	Joann Draper	Jack Board	Bob Anderson
Ken Henry	Jan Peterson	Bob Peterson	Helen Van Stone
Al Becker	Nancy Otto	Chuck Floy	Ken Wilson
Dick Pratt	Joanne Corry	Patti Smith	Susie Burns

The minutes of the February 6, 2015 meeting were read and approved based on a motion by Lion Jack Board, second and unanimous vote.

Treasurer's report by Lion Treasurer Hal Goss with a balance of \$6,218.75 in the Activity Account and a balance of \$1,823.65 in the Administrative Account. Treasurer's report was approved based on a motion by Lion Carl Foreman, second and unanimous vote. Howland & Norris Audit requests to see a record of payments from Club to the Eye Bank as there is a discrepancy in receipts.

Lion George Kittner reported on the Guide Book sales as \$25,000 collected and another \$5,000 committed. Last year bill to Quality Plus was \$28,000. Printer reported they could save the club \$5,000 by stapling the pages together but the consensus was to continue printing as in the past. Lion Bob Peterson made a motion to proceed with the project but reduce the number printed to 8,000 and change the date on the cover to read June 2015 and delivery to be in June, second and unanimous vote.

Lion Ken Wilson made a motion to have the club pay for the 8 members attending the state MD7 2015 State Convention, second and unanimous vote. Lion Ken Wilson made a motion to have club President determine the delegates, second and unanimous vote. Club members to bring a box of cereal to first meeting in April to be taken to state meeting.

Lion Bob Peterson made a motion to continue to have a booth at the Community Fair to be held on April 29 and the club to pay the \$35 fee, second and unanimous vote.

Approved the pins found for the Vice President and Tail Twister be passed to the 1<sup>st</sup> Vice President and Tail Twister.

Lion Norine Westerbrook will be at the March 19 meeting to talk about the Blind Camp being held July 5-12. The club in the past has sponsored 2 campers (\$700 each) with the cost increasing this year to \$950 per camper we will need to decide on number of campers to sponsor.

Lion Dave Salmen reported finding a considerable amount of material in the storage shed from Lion Dr. Fowler. Lion Carl Foreman suggested send to World Service for the Blind.

Lon Jan Peterson made a motion to adjourn, second and unanimous vote. Meeting adjourned 9:05 a.m.

Submitted by Lion Assistant Secretary Susie Burns