

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village

Board meeting held at Village United Methodist Church on April 2, 2015. The meeting was called to order by Lion President Don Draper at 8:45 a.m. The following attended:

Hal Goss	Jim Podawiltz	Jack Board	Don Fisher
Don Draper	Joann Draper	Jim O'Connor	Ken Wilson
Carl Foreman	Dick Pratt	George Kittner	Dave Salmen
Helen VanStone	Susie Burns		

The minutes of the March 13, 2015 meeting were read approved based on a motion by Lion Carl Foreman, second and unanimous vote.

Treasurer's report by Lion Treasurer Hal Goss with a balance of \$26,014.66 in the Activity Account and a balance of \$1,341.81 in the Administrative Account. Treasurer's report was approved based on a motion by Lion Ken Wilson, second and unanimous vote.

Discussion of possible entertainment for picnic at Cortez Pavilion.

Eye Bank audit acknowledged error in documents. They have verbally agreed to send a correction explaining the oversight.

Lion Jane Berault is interested in nomination for the Eye Bank board. LOAF is still looking for a board nominee.

Lion George Kittner presented additional ways to generate monies for the club by having another trip in the spring 2016. Discussed Hawaiian Island or Panama Canal Cruise. Further discussion will be needed.

Lion Hal Goss made a motion to adjourn, second and unanimous vote. Meeting adjourned 9:20 a.m.

Submitted by Lion Assistant Susie Burns