

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village

Board meeting held at Village United Methodist Church on May 7, 2015. The meeting was called to order by Lion President Don Draper at 9:04 a.m. The following attended:

Dave Salmen	George Kittner	Ken Wilson	Helen Van Stone
Bob Peterson	Jan Peterson	Phil Russell	Jim O'Connor
Nancy Otto	Don Draper	Joann Draper	Hal Goss
Jim Podawiltz	Susie Burns		

The minutes of the April 2, 2015 meeting were read approved based on a motion by Lion Phil Russell, second and unanimous vote.

Treasurer's report by Lion Hal Goss with a balance of \$30,522.19 in the Activity Account and a balance of \$3,167.43 in the Administrative Account. Treasurer's report was approved with revision in report to Chili Day and Guide Book lines based on a motion by Lion Dave Salmen, second and unanimous vote. *— Does Not include savings*

Motion was made by Lion Jim Podawiltz make a donation to Leader Dog for Chili Day ice cream sales in the amount of \$102, second and unanimous vote.

Discussion of the Recognition Banquet as to entertainment, awards to be given and a motion made by Lion Dave Salmen for cost for the dinner not to exceed \$25 for non paying breakfast members and guests and \$17.50 for paying breakfast members, second and unanimous vote.

Reported that letter has been received from Eye Bank that their records are in agreement with ours.

Lion Ken Wilson and Lion Bob Peterson to review the meal survey and report.

Lion Ken Wilson made a motion to plan for trips to Panama Canal and Hawaiian Islands to generate monies for the club, second and unanimous vote.

After discussion of continuing the Guide Book project, Lion Dave Salmen made a motion to not do the Guide Book in 2016, second and unanimous vote.

Lion Jim Podawiltz made a motion to adjourn, second and unanimous vote. Meeting adjourned 10:05a.m.

Submitted by Lion Assistant Secretary Susie Burns and Lion Secretary Jim Podawiltz