

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 July 2, 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

Jim Podawiltz

JoAnne Corry

Dick Pratt

Jan Peterson

Hal Goss

Don Draper

Carl Foreman

Phil Russell

Bob Peterson

Joann Draper

Al Becker

Ken Henry

Nancy Otto

Don Fisher

George Kittner

Minutes of the Board of Directors

The **Minutes** of the June 4 Board meeting as recorded by Lion Susie Burns were read and approved based on motion by Lion Bob Peterson, second by Lion Al Becker and unanimous vote.

Lion Hal Goss provided the Financial Reports for month ended June, 2015.

At the end of June the Activity Account had a balance of \$5839.25 plus \$6,027.58 in savings.

The Administrative Account had a balance of \$2,194.59 at June month end.

Treasurer's report was accepted based on motion by Lion Carl Foreman second by Lion Ken Wilson and unanimous vote. Lion Hal was thanked by the Board for his many years of service as Treasurer.

Old Business

New Business

A motion was made by Lion Bob Peterson to charge those members that had made reservations for the Recognition Banquet and did not attend on their quarterly statements. The motion was seconded by Lion Ken Wilson and approved unanimously.

President Don Draper indicated that PID Jim O'Connor will be unable to serve his term on the Board of Directors due to health issues. The Nominating Committee chair Bob Peterson was directed to have the Committee nominate a replacement.

A motion was made by Lion Ken Wilson to change the date of the scheduled Hawaiian Cruise. The motion was seconded by Lion Carl Foreman and unanimously approved.

It was noted that the July 16 General Meeting would be moved to the lower level of the Church due to a conflict.

Lion Hal Goss moved for adjournment which was seconded and unanimously approved

The meeting was adjourned at 9:30 A.M.

Submitted By: Lion Jim Podawiltz