

## OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club of Hot Springs Village

Board meeting held at Village United Methodist Church on August 6, 2015. The meeting was called to order by Lion President Don Draper at 9:16 a.m. The following attended:

George Kittner	Jim Podawiltz	Phil Russell	Paul Lehmann
Ronald Carroll	Ken Henry	Joann Draper	Helen VanStone
Carl Foreman	Bob Peterson	Ken Wilson	Marsha Lehmann
Susie Burns	Dick Pratt	Don Draper	

The minutes of the July 2, 2015 meeting were read approved based on a motion by Lion Ken Henry. Motion seconded and passed by unanimous vote.

Treasurer's report by Lion Ken Wilson with a balance of \$7,337.51 in the Activity Account and a balance of \$2,128.47 in the Administrative Account. Treasurer's report was accepted based on a motion by Lion Jim Podawiltz. The motion was seconded and passed by unanimous vote.

Motion was made by Lion Jim Podawiltz to accept the verbal resignation of Lion Randy Jones as a Director. The motion was seconded and passed by unanimous vote.

Motion was made by Lion Bob Peterson to appoint Lion George Kittner to fill the position of Jim O'Connor and Lion Paul Lehmann to fill the position of Randy Jones. Motion seconded and approved by unanimous vote. Lion Don Draper installed the two new one year directors whose term was to begin immediately and expire on June 30, 2016.

Discussion of the meetings being moved to Wittman's American Grill and when to make a move followed. Motion was made by Lion Bob Peterson to adopt proposal to move to Wittman's American Grill with House and Food committee to arrange the timing and details of the move. Motion was seconded. A roll call vote was requested by Lion Don Draper which resulted in a vote of eight yes, one no and two abstentions. Motion passed. Lion Ken Wilson requested to be excused from the arrangements. Lions Don Draper request he be involved in making the arrangements.

Motion was made to approve the policy manual revision to the Cares and Concerns Committee by Lion Bob Peterson. A copy of the revision had been previously circulated to the board and copies were available to all members at the meeting. The motion was seconded and passed by unanimous vote.

Motion was made Lion George Kittner to have our Secretary and Treasurer bonded. Motion was seconded. Discussion indicated other options should be investigated such as covering all who handle money etc. Lion George Kittner agreed to head up that investigation based on his past experience with insurance. Motion was made to table until the next board meeting to permit this further investigate. Motion to table past by unanimous vote.

Lion Bob Peterson presented a request for the board to pursue older people to have vision screening. Lion George Kittner made a motion to pursue vision screening for older individual. Motion seconded and motion failed.

Lion Phil Russell made a motion to adjourn; seconded and passed by unanimous vote. Meeting adjourned 10:35 a.m.

Submitted by Lion Assistant Secretary Susie Burns