

OFFICIAL MINUTES OF THE BOARD OF DIRECTORS

HSV Breakfast Lions Club

September 3, 2015

Board meeting held at Village United Methodist Church on September 3, 2015. The meeting called to order by Lion President Don Draper at 8:45 AM. The following attended:

Don Draper	Joann Draper	Al Becker	Phil Russell	
Jim Podawiltz	Marsha Lehmann	Paul Lehmann	Dick Pratt	
George Kittner	Helen Van Stone	Nancy Otto	JoAnne Corry	Ken Wilson

Minutes of the 8/2/2015 Boarding Meeting were distributed. Read by members. Motion to approve made by Lion Paul Lehmann, 2nd by Lion Jim Podawiltz. Motion carried.

Treasurer's Report: Lion Ken Wilson – Balance in activity account \$7,180.45, in savings \$6,027.80 and in the administrative account \$1,356.64. Motion to accept as provided by Lion Phil Russell, 2nd by Lion Al Becker. Motion carried.

OLD BUSINESS:

- Lion Jim O'Connor has moved to Illinois and will be contacted about his membership wishes. Since he had reached the distinct rank of International Director he is a Life Member.
- Club Insurance and Bonding will undergo further investigation and fact gathering. Lion's Chuck Floy, JoAnne Corry, Jim Podawilts, George Kittner, and Don Draper will proceed with this. JoAnne Corry will ask her Attorney son to advise the committee.

NEW BUSINESS:

- Motion to present the new Hot Springs Noon Lions Club with \$50 start-up donation made by Lion Jim Podawiltz. Seconded by Lion George Kittner. Motion approved.
- Motion to approve up to \$100 for Poster Paper for Mountain Pine Peace Poster project made by Lion Jim Podawiltz, seconded by Lion JoAnne Corry. Motion approved.
- Motion to recommend to the District Governor for Area 1 LOAF (Lions of Arkansas Foundation) the name of Ken Wilson to replace Lion Dick Pratt. Motion by Jim Podawiltz, seconded by Nancy Otto. Motion approved.
- Motion to Endorse Lion Don Draper as VDG Candidate by Lion George Kittner, seconded by JoAnne Corry. Motion approved
- District and other Convention Registration Fees. Motion by Jim Podawiltz to pay 50% of the Registration Fees. Seconded by George Kittner. Motion approved.

MOVE TO ADJOURN MEETING by Lion Jim Podawiltz. Seconded and unanimous vote to adjourn at 9:25 AM.

NEXT HSV BREAKFAST LIONS BOARD MEETING – OCTOBER 1, 2015 at Wittman's American Grill

Submitted by Secretary, Helen Van Stone