



President- George Dentry P
 1st Vice President-Joe Keyes P
 Director 1 yr-Tom McMahan P
 Director 1 yr-Bill Ruth P
 Director 2 yr- RayDon McIntosh P
 Director 2 yr -Don Engleking A
 Immediate Past President-Michael Novotny P
 Tail Twister-Marvin Williams A

2nd Vice President-Dave Swarhout P
 Lion Tamer-Hulda Horton P
 Membership Chairman-Dena Parks P
 Zone Representative-Marvin Williams A
 Treasurer-Dave Broecker P
 Secretary-Gerry Reihsen P
 PDG-Eldon Miller A

Board Minutes November 11th

- **George Dentry** called the meeting to order and asked for **Joe Keyes** to offer the opening prayer.
- **Gerry Reihsen's** minutes were approved.
- **Dave Broecker** gave the Treasurer's report noting that \$3,000 had been brought in to the Activities fund through advertising for the upcoming Lion's Roar track fund raiser and \$750 had been paid out to our scholarship recipient. The Administrative fund changes were reflective of dues payments and payment for luncheon catering.
- **President George** opened discussion on our dues structure as compared to the costs per member. Cost figures he had obtained from the Treasurer are \$83.26 for International and District dues, which are \$43 and \$40.26 respectively. Administrative costs amount to \$28.00 per member; lunches are \$210 yearly per member. The sum of these costs is \$320 per member. After considerable discussion it was unanimously agreed starting next fiscal year regular member dues would be increased \$10 per quarter to \$320 per year for regular members and \$5 per quarter for At Large members to \$120 per year. Checking the definition of "At Large" member it was found we were not adhering to the bylaw requirements that call for Board approval of each request for this status and 6 month review of the validity in each case; it was also agreed that the status of all existing At Large members would be grandfathered but future applications for this status would be administered in compliance with regulations.
- **President George** asked each Board member to select 3 members of our Club to call and remind of the upcoming meetings. Selections were made on a roster passed among Board members
- **Mike Novotny** updated the Board on his progress on the Speech contest and Essay contest. Because of the press of other duties of the teacher with speech responsibilities he is proposing to enter out winner of last year

as our representative. The essay contest is as yet to be initiated.

- **Joe Keyes** is planning to develop a Club method to participate in the District Governor's food initiative. **Mike Novotny** offered to let us use the school as a collection point.
- **Dave Swarhout** expressed concern over the condition of our Lions sign at the Civic Center, it was agreed we would investigate the signs we have in storage as replacements.
- **Tom McMahan** gave a status report on the November 21 Lions Roar Track and Field event. The entry fee has been lowered and it is now open to all "men, women and children". While registrations are currently low, applications are expected from track clubs and others between now and the 21st. **Bill Ruth** has volunteered to be a Salado Club representative.
- **RayDon McIntosh** set up a final meeting of committee members on the web site which is essentially complete and available for early review.
- **Rita Zbranek** will be reporting on Garage sale proposed for January.
- The meeting adjourned at 9:15 am, the next meeting will be December 9th **Tom McMahan** will serve as host. The following months will be, January **Bill Ruth**, February **Dena Parks**, March **Eldon Miller**, April **Hulda Horton**, May **Don Engleking**, June **Marvin Williams**.

Future Programs and Activities

- December 5th-Pancake Breakfast
- December 9th-Christmas Program featuring **Mary McIntosh** accomplished vocalist
- January 13th -**Rick Sapp**-Retired police officer on self defense
- January 27th -**Ms. Wilson**-Lions Camp