



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 P

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

Board Minutes December 9th

- **George Dentry** called the meeting to order and asked for **Joe Keyes** to offer the opening prayer. He especially asked that Lions **Bill Ruth** and **Joan Schrock** spouse of Lion **Jack** be included.
- **Gerry Reihsen's** minutes were approved.
- **Dave Broecker** gave the Treasurer's report noting that There were no major transactions during the month. Bank balances were provided as follows for the months of October and November respectively Administrative Fund \$1,501.57 to \$2,803.92; Activities fund \$15,437.42 to \$14,424.03; Scholarship Fund \$576.10 to \$576.20. Total cash on hand \$17,804.16.
- **President George** informed the Board he had received a letter of resignation from his position on the Board of Past President **Don Engleking**. **Don** noted in his letter the press of other duties did not allow time to continue as a Board member. **Brenda Merz** name was offered as a suggestion to fill this position: the nomination was approved by the Board.
- **Mike Novotny** updated the Board on his progress on the Speech contest and Essay contest. Salado student **Tim Lane** will, once again, represent our Club in the speech contest January 23rd. We will not have an entry in the essay contest.
- **Joe Keyes** reported he has not had time to arrange for our participation in the District Governor's food initiative. He informed the Board he had received \$200 from member **Chris LaBounty** for past dues. She had informed him she would like to continue as an "At Large" member and participate in our fund raising activities. The Board approved this change in membership category He said he would also like to set a highway clean-up day for Saturday December 19th starting at 9 am. The Board approved the date and a sign-up sheet will be passed among members at the noon lunch.
- **Dave Swarhout** informed the Board that funds had been returned for the canceled

track event but he is encouraged by the knowledge gained in setting it up and will go forward again next year with more ample lead time. Tom McMahan said the fund raising team is also preparing for another event, a cycling race with a specified closed loop track centered on the streets surrounding the middle and elementary schools. This is proposed for June of 2016. The group is working with "USA Cycling" on this event. It was noted we are still planning a garage sale for late January or early February. Our annual Brisket Bingo will be held January 31st at the Venue.

- **Dave Broecker** said preliminary numbers are in for the Pancake Breakfast and we should net at least \$1,200. He later followed up by email to the Board that the number should be revised up to about \$1,800.
- **RayDon McIntire** updated the Board on the status of the website. He said it is essentially done and will be available to members in the immediate future. There will be a \$20 monthly domain fee to maintain the website.
- The meeting adjourned at 9:15 am, the next meeting will be January 13th **Dena Parks** will serve as host. The following months will be, h, February **Gerry Reihsen**, March **Eldon Miller**, April **Hulda Horton**, May **Don Engleking**, June **Marvin Williams**.

Future Programs and Activities

- January 13th -**Rick Sapp**-Retired police officer on self defense
- January 27th -**Ms. Wilson**-Lions Camp
- January 31st-Brisket Bingo at the Venue