



President- George Dentry P  
 1<sup>st</sup> Vice President-Joe Keyes P  
 Director 1 yr-Vacant  
 Director 1 yr-Bill Ruth P  
 Director 2 yr- RayDon McIntosh P  
 Director 2 yr -Brenda Merz P  
 Immediate Past President-Michael Novotny P  
 Tail Twister-Marvin Williams P

2<sup>nd</sup> 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 January 13<sup>th</sup>, 2016**

- **George Dentry** called the meeting to order and asked for **Joe Keyes** to offer the opening prayer.
- The meeting started with a presentation by **Paul Baird** local teacher in the Salado ISD and bicycle enthusiast. The presentation was to provide information for a possible future Club activity in the form of bicycle racing. The type of race being proposed would entail a circular track around a selected block; in this case the streets surrounding the intermediate school have been suggested. We were informed that over 100 participants from around the State can be expected. These races are coordinated and administered by the Texas Bicycle Racing Association. The Salado Race already appears on the Texbra web site for the date of June 26<sup>th</sup>. Fees are collected at the time of internet registration in the amount of \$40 with an additional \$10 fee for each added race the participant enters. Following a lengthy discussion it was agreed that **Bill Ruth** would be designated as coordinator and put together a financial summary as it pertains to our Clubs involvement and gather further details. Action was taken to affirm our commitment to the activity.
- **Gerry Reihsen's** minutes were approved with the proviso that **Brenda Merz** be added as the replacement for **Don Engleking** on the Board.
- **Dave Broecker** gave the Treasurer's report noting that the summary included results of the pancake breakfast, which netted a little over \$1,800. Bank balances were provided as follows for the months of November and December respectively Administrative Fund \$2,803.92 to \$2,804.04, Activities fund \$14,424.04 to \$14,459.77; Scholarship Fund \$576.20 to \$576.22. Total cash on hand \$17,840.33. He also informed of the red tape he dealt with in getting approval from the State on our Barbeque Bingo
- **Bill Ruth** noted he would no longer be able to coordinate the pancake breakfast. Discussion led to appointing of **Hulda Horton** and **Dena Parks** as new coordinators of the pancake breakfast. A tentative date of May 7<sup>th</sup> was set

- up for the next Breakfast.
- **President George** said **Tom McMahan** informed him other ventures would prevent him from continuing on the Board and preparing a newsletter. He also requested and the Board approved changing his status as "At Large". **George** also reminded Board members of their responsibilities to call designated members to inform them of meetings.
- At the request of project leader **Rita Zbranek** the garage sale has been moved to March 19<sup>th</sup>. She was concerned about the possible adverse weather in the previously scheduled February date.
- **Joe Keyes** initiated a discussion of future programs. This brought up a number of options; **Dave Broecker** made us aware of an offer that had been made by Bloomer Trailers to have an activity, possibly a regular meeting at their facility south of town, on the I-35 frontage road. **President George** suggested he and **Dave** visit the facility and determine the feasibility. March 9<sup>th</sup> was suggested for the meeting if feasible. It was also suggested that a program by member **Walt Tollefson** on our web site be considered for February. **Eldon Miller** and **Marvin Williams** have volunteered to set up programs for April and May respectively. March 23<sup>rd</sup> has been arranged, it will be a program on Industrial Health by member **Vivian Rush**.
- The meeting adjourned at 9:15 am, the next meeting will be February 10<sup>th</sup> **Gerry Reihsen** will serve as host. The following months will be, March **Eldon Miller**, April **Hulda Horton**, May **Brenda Merz**, June **Marvin Williams**.

<b>Future Programs and Activities</b>	
•	January 27 <sup>th</sup> - <b>Ms. Wilson</b> -Lions Camp
•	January 31 <sup>st</sup> -Brisket Bingo at the Venue
•	February 10 <sup>th</sup> -Tentatively, <b>Walt Tollefson</b> Salado Lions web site
•	March 23 <sup>rd</sup> - <b>Vivian Rush</b> -Industrial Health