



President- George Dentry **P**
 1st Vice President-Joe Keyes **P**
 Director 1 yr-Justin Gaidusek **P**
 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**

2nd Vice President-Dave Swarouth **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 February 10th, 2016

- **George Dentry** called the meeting to order and asked for **Joe Keyes** to offer the opening prayer.
- **Gerry Reihsen's** minutes were approved with the proviso that **Justin Gaidusek** be added as new member of the Board as Director 1 year as replacement for **Tom McMahan**.
- **Dave Broecker** gave the Treasurer's report noting the Club netted \$1,200 from the Bingo activity and \$750 is owed to our scholarship student at North Texas State. Bank balances were provided as follows for the months of December and January respectively
 Administrative Fund \$2,804.92 to \$3,394.15
 Activities fund \$14,459.77 to \$14,821.39;
 Scholarship Fund \$576.22 to \$576.25. Total cash on hand \$18,791.79.
- **Mike Novotny** informed the Board that **Tim Lane** will represent our club in the speech contest again this year and make his presentation at today's lunch meeting as well as at the District competition. The Board agreed to pay the expenses for the District activity. He also said the District is not planning to continue this activity.
- **President George** opened a discussion led by **Joe Keyes** on our highway clean-up program; we have just been notified we must formally recommit. **Joe** said he has discovered the section closer to Salado has apparently been abandoned by the former organization doing this and since this section is closer to Salado and more visible to the traveling public he will look in to the possibility of changing to this location. **President George** said he had committed Mayor **Skip Blancett** to provide our February 24th program.
- **Dave Swarouth** briefed the Club on the rescheduled Lions Roar track and field competition. It is now scheduled for October

15th and will be coordinated through "Track for Life", an organization that has done this for other organizations like ours, at a cost of \$400. He also suggested we look into involvement in a Creek Clean-up. An individual has offered to provide \$10,000 to this effort if the community can some how match this amount. As far as I can tell this suggestion was tabled for future consideration. **Dave** said he would work with the fire department to supply Lion volunteers to help with their March 26th "Smokin Spokes" bicycle race. **Dave** also got Board approval to replace the signs at the Civic Center.

- **President George** informed the Board that the Garage Sale is now scheduled for March 19th with location somewhat in flux. Currently the location used in the past on the grounds of the Civic Center and another location near the Pizza Place are under consideration.
- **Bill Ruth** provided detail on the June 26th "Crit Race". It will be from 8 till noon and a traffic control plan is being prepared.
- The meeting adjourned at 9:15 am, the next meeting will be March 9th **Eldon Miller** will serve as host.

<p>Future Programs and Activities</p> <ul style="list-style-type: none"> • February 24th- Mayor Skip Blancett • March 9th-Paul Baird Bicycle Crit Race • March 23rd-Dr. Vivian Rush- Occupational and Environmental Medicine • May 11th-Count Judge John Burroughs • May 25th-Salado Athletic program Alan Haire and Paul Baird
