



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 **A**
 Immediate Past President-Michael Novotny **P**
 Tail Twister-Marvin Williams **A**

2nd Vice President-Dave Swarouth **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 **P**

Board Minutes March 9th, 2016

- **George Dentry** called the meeting to order and asked for **Joe Keyes** to offer the opening prayer.
- **Guest Jeff Booker**, representing the Salado Youth Baseball Association requested we consider operating their refreshment stand with an opportunity to get the historical \$1,500 that past volunteers have made on this. We would need members to be available 4 nights a week (each weekday except Wednesday) 5:30 till 9:30 for the period from the end of March till June which includes 2-2 day, all day tournaments. It was agreed we would poll our members to assure we can obtain sufficient staffing.
- **Gerry Reihsen's** minutes were approved.
- **Dave Broecker** gave the Treasurer's report. Bank balances were provided as follows for the months of January and February respectively Administrative Fund \$3,394.15 to \$2,324.27 Activities fund \$14,821.39 to \$15,267.50; Scholarship Fund \$576.22 to \$576.25. Total cash on hand \$18,168.04. Income was realized from Bingo of \$1,207 and the coupon book of \$500.
- **President George** reviewed our Garage Sale and activities March 12th till March 20th. He also passed an invitation flyer around on the dedication of the Fort Hood Memorial, that has been done by local sculptor **Troy Kelly**, this Friday. It will be held at the Killeen Civic Center.
- **Joe Keyes** said he has contacted the "adopt a highway" coordinator. He has not yet obtained a firm commitment from him as to changing our location to the one closer to Salado on Holland road. Our next clean-up day would be Saturday April 9th.
- **Dave Swarouth** said he is in the process of getting flyers and registration forms printed for the "Lions Roar" track and field activity later in the year. He also is in the process of

coordinating a donation collection activity for our Club members to assist the Village to come up with matching funds for the proposed Creek clean-up. He is suggesting we station members at key locations in the Village with donation buckets. Saturday April 2nd is proposed. He also requested we consider a different day for Board Meetings; after discussion it was agreed we would change to the same time on the first Wednesday of each month.

- **President George** asked for volunteers for newsletter and publicity. **RayDon McIntosh** tentatively agreed. **George** also said he had met with Johnny about our Crit race scheduled for June 26th; we will be using their parking lot for the participants. **Justin Gaidusek** said he and his family are planning to set up a cookie and lemonade stand at our Garage sale. **President George** established a nominating committee for next year's officers.
- The meeting adjourned at 9:15 am, the next meeting will be April 6th **Hulda Horton** will serve as host.

Future Programs and Activities

- March 9th-**Paul Baird** Bicycle Crit Race
- March 23rd-**Dr. Vivian Rush**-Occupational and Environmental Medicine
- April 13th-**Dr. Mike Novotny** Salado Schools
- April 27th-**Dr Chiles** auditioning for "Survivor"
- May 11th-**County Judge John Burroughs**
- May 25th-**Salado Athletic program Alan Haire and Paul Baird**