



President- George Dentry **P**
 1st Vice President-Joe Keyes **P**
 Director 1 yr-Justin Gaidusek **A**
 Director 1 yr-Bill Ruth **A**
 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 Swarthout **P**
 Lion Tamer-Hulda Horton **P**
 Membership Chairman-Dena Parks **A**
 Zone Representative-Marvin Williams **A**
 Treasurer-Dave Broecker **P**
 Secretary-Gerry Reihsen **P**
 PDG-Eldon Miller **P**

Board Minutes April 6th, 2016

- **President George Dentry** called the meeting to order and asked for **Joe Keyes** to offer the opening prayer.
- **Gerry Reihsen's** minutes were approved. The Board took action on the application of **Thad Willson**. He was approved as a new member. The following members were noted to be significantly behind on dues and hadn't attended meetings for a significant period of time and were dropped from our membership: **Jay Crowley, Chris LaBounty, Glen Pritchett, and Stan Benoit.**
- **Dave Broecker** gave the Treasurer's report . Bank balances were provided as follows for the months of February and March respectively Administrative Fund \$2,324.27 to \$2,907.37 Activities fund \$15,267.50 to \$18,859.44; Scholarship Fund \$576.27 to \$576.28. Total cash on hand \$22,343.09. Income was realized from the Garage Sale of \$4,100. The large total number noted above as cash on hand is misleading since we have discontinued our most profitable fund raising activity, the phone book. It was proposed that we budget \$50 for deceased members or spouses for flowers, notification of family by sympathy card, and donation to Lions Camp in the family name. This was approved.
- **President George** set up a meeting of the nominating committee made up of **George, Michael Novotny, Eldon Miller, and Joe Keyes.** The meeting will be held at 11 am Thursday. It was added that our volunteer work on "Smokin Spokes" was acknowledged and appreciated. The activity had a record number of participants, 511.
- **Joe Keyes** said he has contacted the "adopt a highway" coordinator. He has not yet obtained a firm commitment from her as to changing our location to the one closer to Salado on Holland road. Our next clean-up

day was previously scheduled be Saturday April 9th. He has also attempted to contact the youth baseball coordinator and not been able to work out our role. At **President George's** request **Gerry Reihsen** volunteered to coordinate our participation. He has since contacted **Jeff Booker** the baseball coordinator, and is getting an email response as to our 2 day a week participation.

- **Dave Swarthout** briefed the Board on our fund collection effort to get matching funds for the creek clean-out. Five members collected \$1,275.84 in 2 hours. Funds collected to date from all sources are \$7,700. **Eldon's** understanding is that the entire program still needs \$1,100 to reach their goal. We will try to get **Susan Terry** to explain the status at a future meeting.
- **RayDon McIntosh** said he is preparing to produce a newsletter. He has looked at software alternatives and has settled on Publisher; he will need input from members including pictures.
- The meeting adjourned at 9:15 am, the next meeting will be May 4th **Brenda Merz** will serve as host. The following months will be, June **Marvin Williams.**

Future Programs and Activities

- 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**
- June 8th-Tentatively **Bloomer Trailers**
- June 27th-**Installation Banquet**