



President- George Dentry P
 1st Vice President-Joe Keyes P
 Director 1 yr-Justin Gaidusek P
 Director 1 yr-Bill Ruth A
 Director 2 yr- RayDon McIntosh P
 Director 2 yr -Brenda Merz P
 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 A
 Secretary-Gerry Reihsen P
 PDG-Eldon Miller P

Board Minutes May 4th, 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 **Kris Cavanary**. He was approved as a new member.
- **Dave Broecker** was unable to attend but provided a Treasurer's report . Bank balances were provided as follows for the months of March and April respectively Administrative Fund \$2,907.37 to \$2,495.76, Activities fund \$18,859.44 to \$16,894.52; Scholarship Fund \$576.28 to \$576.33. Total cash on hand \$22,343.09 to \$19,966.61. The Board was unable to find justification for the approximate \$2,400 reduction in total funds in the report provided; **President George** said he would contact **Dave** for details. The Board approved payment of our \$3,000 annual donation to the Civic Center.
- **President George** gave details of the nominating committee recommendations as follows **Joe Keyes**-President; **George Dentry**-Immediate Past President; **Dave Swarthout**-1st Vice President; **Justin Gaidusek**-2nd Vice President; **RayDon McIntosh**-3rd Vice President; **Brenda Merz**-Director 1 yr; **Lawson Grant**-Director 1yr; **Bill Ruth**-Director 2 yr; **Mike Novotny**-Director 2 yr; **Marvin Williams**-Tail Twister-Zone Rep; **Dena Parks/ Mike Novotny**-Membership; **Hulda Horton**-Lion Tamer; **Dave Broecker**-Treasurer; **Gerry Reihsen**-Secretary. This slate was formally presented and accepted at the April 27 Lunch meeting.
- **Eldon Miller** announced he had been approached by **Steve Ervin** to serve on the Scholarship Committee; he said there reportedly were 29 applications at this time;

this led to a discussion as to approaches to procedures for more publicity of our scholarship activity. **RayDon** will coordinate with the committee to further explore methods.

- **President George** opened a discussion on the Installation Banquet June 21st at the Church of Christ. **Eldon Miller** offered to contact **Richard Surface** to perform the installation.
- **Dave Swarthout** said he has rescheduled the Lions Roar track and field competition for October 15th and it is shown on the Track for Life website. **George** announced that the "Crit Race" has been canceled because of the high up-front expenses, uncertainty as to participation and possibility of cancellation due to weather.
- Tentative program coordinators were set up as follows: July-**Marvin Williams**; August-**Justin Gaidusek**; September-**Dave Swarthout**; October-**RayDon McIntosh**; November-**Brenda Merz**; December-**Hulda Horton**; January-**George Dentry**; February-**Eldon Miller**; March-**Mike Novotny**.
- The meeting adjourned at 9:15 am, the next meeting will be June 1st **Brenda Merz** will serve as host.The following month will be, June **Marvin Williams**.

Future Programs and Activities

- May 11th-**County Judge John Burroughs**
- May 25th-Salado Athletic program **Alan Haire and Paul Baird**
- June 8th-**Michael Novotny**-Salado ISD update
- June 21st-Installation Banquet
- October 15th-Lions Roar Track and Field Competition