



July 6, 2016

President- Joe Keyes **P**
 1st Vice President-Dave Swarouth **P**
 Director 1 yr-Lawson Grant **P**
 Director 1 yr-Brenda Merz **A**
 Director 2 yr- Bill Ruth **A**
 Director 2 yr -Michael Novotny **P**
 Immediate Past President-George Dentry **P**
 Tail Twister-Marvin Williams **A**

2nd Vice President-Justin Gaidusek **A**
 3rd Vice President-RayDon McIntosh **P**
 Lion Tamer-Hulda Horton **P**
 Membership-Dena Parks/Michael Novotny **P**
 Zone Representative-Marvin Williams **A**
 Treasurer-Dave Broecker **P**
 Secretary-Gerry Reihsen **P**
 PDG-Eldon Miller **P**

Board Minutes July 6th, 2016

- **President Joe Keyes** called the meeting to order and asked for **RayDon McIntosh** to offer the opening prayer.
- The June minutes were approved.
- **Dave Broecker** provided a Treasurer’s report. Bank balances were provided; they were as follows: Activities Fund \$17,565.34; Administration Fund \$2,135.74 with \$1,800+250 in debits yet to be recorded; Scholarship Fund \$3,575.74 with \$1,500 in debits yet to be recorded, for total current liquid assets of \$23,276.82.
- Youth baseball was discussed; we have yet to get a financial report from the group. **Eldon Miller** said he had been informed the group has not yet gotten their numbers together.
- **President Joe** said **James Haney** would henceforth be our official Chaplain; he also said he is planning to change our regular meeting format back to it’s previous form whereby the prayer and pledge and other preliminaries would follow the meal. After some discussion it was also agreed future Board meetings would be held on the 3rd Wednesday of the month, same time same place. This will give the Treasurer time to provide more up to date financial status. **Joe** also described the problems of coordinating the trash pick up program but he is asking members to meet this Saturday at Blackberry and Holland road at 8 am to meet our commitment to this activity.
- **RayDon McIntosh** agreed to accept the assignment of liaison with the Village Voice.

- A new member orientation was set up for July 30th at the home of **Dena Parks**.
- The fund raising Committee was renewed with the following members: **Tom McMahan, Kris Cavanary, Dave Broecker, Dave Swarouth, Nancy Seiler, George Dentry, Bill Ruth, Justin Gaidusek, and Lawson Grant**. Their next meeting will be July 29th at the Broecker Funeral Home at 1 pm.
- **Dave Swarouth** updated the Board on Lions Roar track and field competition, it is set for October 15th and will be included on the state web site used by these participants.
- **President Joe** opened a discussion on participating in August 6&7 Art Fair; it was agreed we would provide a cold drink stand and **Dave Swarouth** will complete our Chamber coordination.
- The meeting adjourned at 9:15 am, the next meeting will be August 17th, **Joe Keyes** will serve as host. The following months will be, September **Gerry Reihsen**, October **Dave Broecker**, November **Dena Parks**, December **Ray Don McIntosh**, January **Justin Gaidusek**, February **Dave Swarouth**, March **Mike Novotny**, April **Hulda Horton**. May **Bill Ruth**, June **Brenda Merz**.

Future Programs and Activities	
•	October 15 th -Lions Roar Track and Field Competition
•	July 13 th Bob Crouch LtCol Ret Fort Hood Military Museum
•	August ?- Randy Mann UMHB Athletic Director
•	September 14 th - Johnny Price ; Open Carry