



July 8, 2015

President- George Dentry P
 1st Vice President-Joe Keyes P
 Director 1 yr-Tom McMahan P
 Director 1 yr-Bill Ruth P
 Director 2 yr- RayDon McIntosh P
 Director 2 yr -Don Engleking P
 Immediate Past President-Michael Novotny A
 Tail Twister-Marvin Williams P

2nd Vice President-Dave Swarhout 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 July 8th

- **George Dentry** called the meeting to order and asked for **Joe Keyes** to offer the opening prayer. He then welcomed **RayDon McIntosh** to the Board.
- **Gerry Reihsen's** minutes were approved. Secretary's report included the announcement of potential new Member **Charlie Arnold** and the August programs as shown in the box below.
- **Dave Broecker** gave the following numbers; last report and current balances respectively, Administrative Fund \$4,850.01 to \$2,356.04, Activity Fund \$14,556.58 to \$14,281.55, Scholarship Fund \$1,325.82 to 1,325.99 for a total of \$17963.63. He also said he will pay our committed \$250 to "Mission Field All Sports League".
- **President George** informed the board that the Civic Center would not be available for our October 14th meeting; it was agreed we would meet at the Church of Christ activity center if available. **Don Engleking** said he would look in to the Methodist Church facilities if an alternative is necessary. He also solicited interest in attendance at the July 18th Cabinet meeting at Gatesville with no positive response. He then opened a discussion on the gift to be give to our guest speakers; it was agreed he should proceed with obtaining a properly embossed pen at slightly under \$20 each. He requested the Secretary order lapel pins with recognition of the President, Vice President, and Past President.
- **Tom McMahan** said his future newsletters would include member biographies with special emphasis on new members. He added, as Chairman of the new fund raising committee he would have a report on

recommendations in the near future, he has several good prospective ideas.

- **President George** said **Walt Tollefson** has volunteered to develop a web site for our club; **Tom McMahan, Gerry Reihsen, and RayDon McIntosh** will assist in the project.
- **Don Engleking** suggested we reinstate the Lion of the Year award; the suggestion was approved. He also said we needed to reinstall our signs at each end of town and agreed to head up this activity.
- **President George** said he was proposing to have our prayer and pledge prior to lining up for lunch; this proposal was agreed upon
- The meeting adjourned at 9:00 am, the next meeting will be August 12th **Gerry Reihsen** will serve as host. The following months will be September **Joe Keyes**, October **Dave Swarhout**, November **RayDon McIntosh**, December **Tom McMahan**, January **Bill Ruth**, February **Dena Parks**, March **Eldon Miller**, April **Hulda Horton**, May **Don Engleking**, June **Marvin Williams**.

<p>Future Programs and Activities</p> <ul style="list-style-type: none"> • July 8th-Anthony Triola-Fort Hood • July 22nd -Michael Ball-Director of Development UMHB • August 12th-Corps of Engineers Lake Belton, Stillhouse issues • August 26th-Pete Fredenburg Coach UMHB football
