



August 12, 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 **A**
 Immediate Past President-Michael Novotny **P**
 Tail Twister-Marvin Williams **P**

2nd Vice President-Dave Swarthout **P**
 Lion Tamer-Hulda Horton **P**
 Membership Chairman-Dena Parks **P**
 Zone Representative-Marvin Williams **P**
 Treasurer-Dave Broecker **P**
 Secretary-Gerry Reihsen **P**
 PDG-Eldon Miller **A**

Board Minutes August 12th

- **George Dentry** called the meeting to order and asked for **Joe Keyes** to offer the opening prayer.
- **Gerry Reihsen's** minutes were approved.
- **Dave Broecker** gave the following numbers; June balances, Administrative Fund \$2,356.04, Activity Fund \$14,281.55, Scholarship Fund \$ for a total of \$17963.63. July balances will be reported later. He also presented a fiscal year budget projection report showing receipts in excess of expenses in the \$4,000 range with updates as new projects get firmed up and completed.
- **Dave Swarthout** has been working on an innovative fund raiser which he has named the "Lion Roars Senior Track and Field Games" it will involve several traditional track and field events such as 100, 200 etc meter runs, relays and several other events. A \$5,000 net as expected from entry fees, sponsor fees, and food booths. He is shooting for a date in mid October.
- **President George** informed the Board that our October 14th meeting will be held at the Church of Christ activity center. He also passed around an pen which he had made up for presentation to our speakers with a Salado Lions logo on it. Volunteers were solicited for attendance at the Zone Meeting tomorrow at Clem Mikeska's in Temple. **Marvin Williams, George, Joe Keyes, James Haney, and Dave Broecker** are planning to attend. He said he needed an audit committee to meet in the next 2 weeks to get back on schedule for our annual audits; the committee will be **Gerry Reihsen, RayDon McIntosh, and Dena Parks**. He also is concerned that we are paying for several meals more than our attendance; **Bill Ruth and Tom McMahan** will meet with **Frank** and consider other

alternatives to our present arrangements; one alternative is to pay Frank more and have a lower committed number.

- **Joe Keyes** informed the Board he is having trouble setting up highway clean-up because of the right of way not being mowed.
- **Tom McMahan** is planning to continue with Board profiles in the next newsletter, he will follow with profiles of individual members in following newsletters.
- **RayDon** said we have progressed on the web site with a final proposed design; it remains for **Walt Tollefson** to develop the actual web site and arrange for keeping it current.
- **Tom McMahan** gave a well put together report on potential future fund raisers. He has set a goal of \$20,000 in revenue per year; activities would include new projects such as Skeet shoot, Bike ride and the track and field activity cited above. **Bill Ruth** said he is projecting the upcoming pancake breakfasts to be December 5th and May 7th pending availability of facilities.
- The meeting adjourned at 9:15 am, the next meeting will be September 9th **Joe Keyes** will serve as host. The following months will be, October **Dave Swarthout**, November **RayDon McIntosh**, December **Tom McMahan**, January **Bill Ruth**, February **Dena Parks**, March **Eldon Miller**, April **Hulda Horton**, May **Don Engleking**, June **Marvin Williams**.

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| <p>Future Programs and Activities</p> <ul style="list-style-type: none"> • August 12th-Corps of Engineers Lake Belton, Stillhouse issues • August 26th-Pete Fredenburg Coach UMHB football • December 5th-Pancake Breakfast • January 13th -Rick Sapp-Retired police officer onself defense • January 27th -Ms. Wilson-Lions Camp |
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