



September 9, 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 **A**

2nd Vice President-Dave Swarthout **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 September 9th

- **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 July \$3,015.68, August \$3,611.77 Activity Fund July \$14,090.15, August \$14,090.75, Scholarship Fund \$576.11 for a total of \$18,278.63. He also noted our scholarship recipient had not yet requested the award money.
- **President George** asked of the status of the Peace Poster contest. **Gerry Reihsen** responded he had ordered and received the contest packet in July at the request of chairperson **Rita Zbranek** and she has proceeded with the process. **Mike Novotny** reported he has made arrangements for the speech contest with school staff; it was also reported we are not involved in the essay contest, in fact there is little or no involvement in the District. **President George** also noted that District Governor **Janice Tooke** is planning to visit our club October 14th. **Marvin Williams** is responsible for October programs and must make adjustments accordingly.
- **Joe Keyes** reported he is planning to schedule a highway clean-up day September 19th and will have sign-up sheets at today's noon meeting.
- **Dave Swarthout** has been working on the fund raiser First Annual Lions Senior Games which will be held in October. He has gotten all the promotional materials, posters and registration forms completed. He has also obtained cooperation of the Fire Department in helping out. He is planning to have a concession stand and admission for fans to be a voluntary contribution with white canes

given to those who donate. Registration fee will be \$30 for one event and \$4 for each added event. Several sponsors have already provided support which will be acknowledged on the tee shirts.

President George is planning to visit several Clubs in proximity to promote the activity.

- **President George** informed the Board that our October 14th Board Meeting and lunch meeting will be held at the Church of Christ activity center. He also said today's speaker will be **Adam Price** of the area's Better Business Bureau and September 23 will be **Laura Palmer** of "Traffic 911" on trafficking in juveniles in Central Texas. **Dave Broecker** added he has arranged of Mayor **Skip Blancett** for the November 11th program.
- The meeting adjourned at 9:00 am, the next meeting will be October 14th **Dave Swarthout** will serve as host. The following months will be, November **RayDon McIntosh**, December **Tom McMahan**, January **Bill Ruth**, February **Dena Parks**, March **Eldon Miller**, April **Hulda Horton**, May **Don Engleking**, June **Marvin Williams**.

Future Programs and Activities	
•	September 9 th - Adam Price -Better Business Bureau
•	September 23 rd - Laura Palmer -Traffic 911
•	September 30 th -tour of UMHB campus meet at student lunch facility at 11:30
•	October 14 th - District Governor Janice Tooke
•	November 11 th - Mayor Skip Blancett
•	December 5 th -Pancake Breakfast
•	January 13 th - Rick Sapp -Retired police officer on self defense
•	January 27 th - Ms. Wilson -Lions Camp