

## OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

The Garden Ridge Lions Board Meeting was held at the Lions Den on February 17, 2010.

### The following Members were present:

President	Dick Holloway	Tail Twister	Al Haddad
1st Vice President	Carmen McCaw	Lion Tamer	Randy Maschek
2nd Vice President	Joe Britan	1 Yr Director	Jim Young
3rd Vice President	Wayne Tyson	1 Yr Director	Frank Powers
Secretary	Jim Newbold	2 Yr Director	Dan Fordiani
Treasurer	John Grigsby	2 Yr Director	Russ Sanders
Imm Past Pres	Jay Feibelman	Make-up	Mark Delaney

### Secretary

- The minutes of the January Board meeting were read and approved.

### Treasurer

- We reviewed and approved the Treasurer's report. A copy of the IRS form 990EZ is attached. Lion John was asked to report 2008 & 2009 FF&A bottom lines at the next Board meeting. We reviewed the delinquent dues and everything is Okay for now.

### Communications

- We received a thank you letter from the City Library for our \$246.00 donation of the Lone Star books.
- Dick Holloway attended the Hope Hospice reception for donors February 16.
- We received a thank you personal thank you from Mayor Jay Feibelman for delivering the City phone books.

### Officer/Committee Reports

- **Slate of Officers 2010-2011:** Joe Britan presented a proposed slate of club officers (see attached); a motion to accept the slate was made and approved. It will be presented to all members at the next meeting and subsequently voted upon by the general membership on March 24.
- **501c3:** Wayne Tyson discussed the advantages and disadvantages (see attached). The 501c3 committee recommends that we proceed with incorporation & obtaining 501c3 status. A motion was made and approved (one voting against) to accept the committee recommendation with one proviso; that any roadblocks be discussed with the Board.
- **Wood Cutting:** Jay Feibelman reported that we currently have 3 to 4 pick-up loads of oak and 1 or 2 loads of mesquite at Walter Brown's and that we will be making our annual mesquite run in April.
- **Membership:** We received and approved an application for membership for Jim Morgan.

### Old Business

- **Inge Yohey Check:** In reference to lost Ck # 5216; Dick Holloway will contact her.
- **Letters to Retailers:** Randy Maschek discussed this issue; more to come.
- **SightFirstII Update:** Al Haddad reported that LCIF did not include the sale of the land in our total; the situation has been corrected. Our total donation now stands at approximately \$26,000.00.
- **Bonding & Insurance:** Dick Holloway discussed bonding. The Board tabled action pending a 501c3 decision.

### New Business

- **Road Clean-up:** Scheduled for Saturday, February 20, at 8:00 a.m.; meet at the park.
- **Dist 2-S3 Convention:** Will be held April 17 in Round Rock. District and State officer elections will be held and delegates from our club will be identified.

- **Expansion of Club Activities:** We discussed Lions Camp clean-up and Meals on Wheels (MoW). Mark Delaney discussed MoW. The closest center to Garden Ridge is at the old Ryan's near Nacogdoches and O'Conner. We will bring MoW up at the next regular membership meeting; Mark Delaney will draft an E-mail for Dick Holloway.
- **FF&A:** Joe Britan and Dick Holloway will begin committee setup and assignments.
- **Lions Camp:** We will schedule June 25 to visit the camp and present four \$500.00 scholarships (from 2010/2011 funds) to four deserving counselors.
- **Vests:** Dick Holloway will collect members vests that need names put on them and deliver them to Susan Kimbrell, who will embroidery names on them.

**Adjourn:** Dick Holloway, President, adjourned the meeting at 8:30 p.m.

Jim Newbold, Secretary  
Garden Ridge Lions Club