

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

The Garden Ridge Lions Board Meeting was held at the Lions Den on June 16, 2010.

The following Members were present:

President	Dick Holloway	1 Yr Director	Frank Powers
2nd Vice President	Joe Britan	2 Yr Director	Russ Sanders
3rd Vice President	Wayne Tyson	Imm Past Pres	Jay Feibelman
Secretary	Jim Newbold	Make-up	John McCaw
Treasurer	John Grigsby		

Secretary

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

Treasurer

- We tabled the attached Treasurer's report for additional information.
- We reviewed Delinquent Dues.

Communications

- We received a request for donation from the Comal County 4-H & Youth Development.
- Received a request for donation from Pack the Bus annual school supply drive.
- Received a thank you from Courtney Martin and Allison Speakmon for their scholarships.

Officer/Committee Reports

- **501(c) (3) Status:** Wayne Tyson expects final from Texas soon; currently preparing input to IRS in preparation for Board approval prior to sending to IRS.
- **FF&A:** Joe Britan and Dick Holloway Co-Chairs:
 - **Committee Assignments:** Final list attached.
 - **Raffle Ticket Printing:** A job of 3,000 letters, and envelopes; and 77,000 tickets will go to the printers tomorrow.
 - **Super Raffle Status:** We will limit sales to 300 tickets this year.
 - **Auction Item Solicitation:** The committee has deconflicted ad & donation solicitation.
 - **Auction Book:** We are currently selling ads.
 - **Other:** Jay is working child activities and a Barber Shop Quartet.

Old Business

- **R.E.A.D. Group:** Will be included in a future program.

New Business

- **Club Brochure Printed:** We will use it for the 4th of July Picnic and Night Out.
- **Upcoming Activities:**
Officer Installation, June 23; Visit to Lions Camp, June 25; July 4 in-the-Park; ECVS Community Center, August 7; Night Out; and the FF&A Kick-off Dinner, August 11. :
- **Membership:** Robert Franks, Ron Novak, and John Mosley have requested to be dropped in Good Standing; approved. Robert Shilliday has been approved for membership.
- **Elementary School Hearing Testing:** Garden Ridge Lions Club has been asked to take the Lead in hearing by NB Lions vision coordinator Ralph Koch. Dick Holloway will consider being hearing coordinator.
- **4-H & Youth Development:** A motion was made and passed to donate \$100.

- **Pack the Bus:** A motion was made and passed to donate \$100.
- **Thanks:** President Dick Holloway thanked all Board members for their patience with him and for their work on the Board.

Adjourn: Dick Holloway, President, adjourned the meeting at 8:40

Jim Newbold, Secretary, Garden Ridge Lions Club