

H.W.

Floresville Lions Club hereby establishes the ~~W.H.~~ Filleman Scholarship Award to be presented annually to a graduating senior of Floresville High School. This award is named to honor H.W. Filleman, the first president of Floresville Lions Club and a devoted member throughout his 38 years of membership. To assure the perpetuity of this scholarship award, it may not be revoked without a recommendation of the majority vote of the board of directors to the club membership for voting with a one month waiting period for final vote.

It shall be the purpose of the award to present to a senior the amount of \$500.00 (Five hundred dollars) upon presentation to the Club Scholarship Committee evidence of having successfully enrolled in a post-secondary educational program. This senior will be selected by the Floresville High School Scholarship Committee who will be encouraged to name a senior who is deserving in academic achievement and demonstrates evidence of financial need. The winner of this award will be presented to the club and named by the school at the appropriate time. All club rule changes or interaction with questions or commitments to this program will be assigned to a "Club Scholarship Committee" composed of the previous three active club presidents who will make recommendations to the club.

Recognition for donation to this fund for the award will be in two forms. First, all donees will receive a standard club recognition certificate regardless of the amount of money donated and, secondly, all donations of \$100.00 or more shall have their name engraved upon an appropriate plaque established and displayed with other club banners and recognitions.

Funds donated for this scholarship shall be held in advantageous escrow savings to be utilized only for the benefit of this program.

Club Scholarship Committee,

Bob Richardson

Ted Barber

Bob Dwight

*Presented + approved  
6-20-85*

*Fund Established 5-2-85*

**FIRST AMENDED DECLARATION TO FLORESVILLE LIONS CLUB**

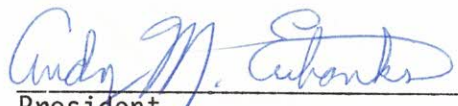
**W. H. FILLEMAN SCHOLARSHIP AWARD**

Be It Resolved, the following shall become a part of prior W. H. Filleman Scholarship rules and regulations by inclusion of the following:

- 1) Scholarship application must be completed by applicant and delivered to Floresville High School representative (Superintendent/Counselor) on or before May 1 of each scholarship year.
- 2) To be eligible for scholarship, the Floresville graduating senior must complete graduate requirements with an overall high school grade average of at least 80 (base 100).
- 3) Scholarship funds will be paid to the post secondary school of the recipients' choice.
- 4) Club Scholarship Committee may, at its discretion, communicate with Floresville High School representative to assist in applicant evaluation after receipt of applications.

Executed/approved this 16<sup>th</sup> day of February, 1989.

  
Secretary

  
President

*Feb 16 - 1989*

CURRENT POLICIES OF THE FLORESVILLE LIONS CLUB, AS OF:  
May 4, 1995

Date POLICY:  
Estab.

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6-20-85 Club Scholarship Committee  
Presented by H. W. Filleman Scholarship  
Establishing Committee.  
All Club rule changes or interactions with questions or  
commitments to this program will be assigned to a "Club  
Scholarship Committee" composed of the previous three active  
Club presidents who will make recommendations to the Club.  
Presented to the Club on June 20, 1985 and approved.

6-20-85 Establishment of H. W. Filleman Scholarship  
Fund.  
Presented by Scholarship Establishing  
Committee.

See Scholarship Fund information on file in Club Records.

7-29-87 Secretary's Lunch.  
Motion by Fietsam, seconded by Claude Brown.  
Club continue to pay for Secretary's lunch for each regular  
meeting until policy is suspended by Club. Motion carried  
unanimously.

7-29-87 Expenses Allowed for Meetings.  
Motion by Stoeltje, seconded by A. Moczygamba.  
Club allow twenty-one cents (21¢) per mile for one car, cost  
of registration and meals (served in connection with the  
meeting) to District, Cabinet, Zone and other authorized  
meetings of Officers, Delegates or other Lions representing  
our Club, attending such meetings. Motion carried  
unanimously.

7-29-87 Contribution Honoring Deceased Lions  
Motion by Robinson, seconded by A. Moczygamba.  
A \$10.00 memorial be given to the Texas Lions Camp at the  
time of death of a lion and/or a member of a Lion's  
immediate family, the immediate family to include spouse,  
child, parents, father-in-law and mother-in-law. Motion  
carried unanimously. AMENDED AT REGULAR MEETING, 8-6-87:  
Amendment provides that the amount of memorial be increased  
to \$20.00. Carried by acclamation.

10-6-88 Club Payment for Meals of Visiting Lion  
Officials.  
Motion by Winhoven, seconded by Stoeltje.  
The Club pay only for Lion Officials who are invited guests  
or making an official visit to the Club. Those uninvited  
officials will be responsible for their own meals. Motion  
carried.

Date POLICY:  
Estab.

4-1-93 Club Dues.

Motion by Runnels, seconded by Wall.

Semi-annual Club Dues will become due and payable to the Club on August 1 and January 1 each year. Semi-annual Club Dues will become overdue on September 1 and February 1 each year. Any member not paying Semi-annual Club Dues by October 1 and March 1 of each year will be dropped for non-payment of dues. Motion carried unanimously.

4-29-93 Amendment to Policy on Scholarship Selection Criteria.

Presented by Club Scholarship Committee.

Selection criteria is amended to include: "All things being equal, the funds shall be awarded to a Lion's family member or relative. Other awards received will be considered in making this determination." Motion carried.

NOTE: THIS MOTION WAS NOT FORMALLY VOTED ON AT THE 4-29-93 MEETING.

7-7-94 Release of Club Membership List.

Motion by Runnels, seconded by Stoeltje.

Release of the Club membership list will be at the discretion of the Club Secretary. Motion carried.

12-8-94 Establishment of Scholarship Fund Trustees  
Motion by Runnels, Seconded by J. Staha.

A Board of Trustees shall be established for the H. W. Filleman Scholarship Fund by the Board of Directors of the Floresville Lions Club. The Board of Trustees shall be composed of four(4) active members of the Floresville Lions Club, appointed to four-year terms by the Club Board. A Trustee may be appointed to succeed him/herself once and does not have to be an Officer of the Club. Trustees are to make all financial decisions for the H. W. Filleman Scholarship Fund under the oversight of the Club Board. Semi-annual reports will be made to the Club, as to how the Fund is doing. The initial appointments to the Fund Trustees will be made so as to create overlapping terms for all four Trustees. Vacancies in the Board of Trustees will be filled by appointment by the Club Board of Directors. Motion carried. AMENDED AT BOARD MEETING, May 4, 1995 to add current Club Secretary and current Club Treasurer as ex officio members, and to start the terms of Trustees on July 1 of each year. Amendment carried.

1-1-95 Club Meeting Attendance Rules

Motion by Runnels, Seconded by Skaggs.

Attendance lost through absence from a regular Lions Club meeting may be made up by attendance at any of the following activities, known as "make-up" activities:

- Any meeting of another Lions Club;
- Board of Directors meeting of home Club;

See Minutes  
May  
1996

Date POLICY:  
Estab.

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1-1-95 Club meeting Attendance Rules(Continued)  
Duly called meeting of Club committee;  
Meeting, Service Project, or Fund-raising Activity  
scheduled or sponsored by home Club;  
Zone meeting;  
Region meeting;  
District, State, or International Convention;  
District Cabinet meeting or Mid-Winter Conference;  
Visit to International Office in Oak Brook, Ill., or  
any District or State office outside of member's own  
country;

Attendance at above mentioned activities shall be reported  
to Club Secretary as soon as possible after attendance.  
Make-up activities may be made either after an absence, or  
before a known-in-advance absence.

The following reasons for absence will not require make-up.  
However, for attendance credit to be secured, the Club  
Secretary must be notified as soon as possible after return.

Illness or medical appointment;  
Military service, Jury duty, Elected Government  
position, or other Statutory requirement;  
Occupational duties in another area.

Motion carried.