

**ANCHORAGE LIONS CLUB**  
**Board of Directors Meeting Minutes**  
**February 25, 2008**

The board meeting was called to order by 1st Vice President Bob Hoekzema at 5:30 PM in Westmark Hotel 720 W. 5<sup>th</sup> Ave.

Those in attendance were:

<u>Title</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Past President		Vern Watts	
President	Bob Hoekzema		
1 <sup>st</sup> VP			Army Kirschbaum
2 <sup>nd</sup> VP		Teresa Smith	
Secretary	Bill Elam		
Treasurer	Bjarne Holm		
3 <sup>rd</sup> VP		Ed Beu	
Membership	Neal Haglund,	Ed Beu	
Asst. Sec .			Doug Saltzman
Chaplain		Stan Austin	
Lion Tamer	Craig Kauffman		
Asst. LT	Jim Magowan		
Tail Twister		Rob Huen	
Asst. TT		Jason Brune	
Directors	Ken Young Mark Long Norm Duquette		Gary Zimmerman

**Secretary's Report**

The minutes of the board meeting of December 17 were read and approved as corrected.

**Treasurer's Report**

Treasurer Bjarne Holm reported the Administrative Fund had \$2,079.15, the Gaming account had \$1753.24 and the Charity account had \$134.03 as account balances

**Correspondence**

No correspondence was reviewed.

**Committee Reports**

- 1). **Golf** – Chairman Vern Watts was not available so there was no report.

**Club Activities**

- 1). **Food Bank** – Chairman Bill Elam reported we provided 9 member hours labor in assisting the Latino Lions in their Food Distribution Project on February 16<sup>th</sup>.
- 2). **Programs** – President Bob reported the programs for March are listed on the web page.
- 3). **Gaming** – Chairman Bill Elam reported we plan to continue the “Pull Tabs “ operation at Henry’s through the 2008 calendar year. The Pull Tabs Board had a meeting on February

23<sup>rd</sup>. Bill reports there have been operational problems that are being resolved and duty assignments are being firmed up. He reported the accounting for the Pull Tabs operation is being delayed until Shirley can get the books to balance, But sales are up and the bank balance is growing so we should receive more income when the "4<sup>th</sup> Quarterly Distribution" of 2007 is made. He reported that the Sleeping Lady Lions Foundation is dropping out of the Pull Tab partnership and it will be replaced by the 49A Foundation.

- 4). Membership – Lion Neal reported no change in membership during the month, however Life Member Manuel Norat" contributed \$100.00 to the Administration fund.
- 5). Vision Screening – Bob Hoekzema and Teresa Smith worked with Esther West at "The Faith Day Care Center" on Feb. 13<sup>th</sup>. Total volunteer time from our Club was 4 hours. Bob picked up a bag of used glasses at Dr. Faulkner's office and delivered them to Esther West. Volunteer time was 2 hours.
- 6). Miners and Trappers Ball – Neal reported he needs more volunteers for the Miners and Trappers ball to be held on Saturday March 1<sup>st</sup>. Also he is trying to find the big blue banner we used last year. . He urged club members to attend the ball. Tickets are available from Neal, Bob H. and Bjarne.
- 7). Spring Cleanup – Chairman Bill selected May 3<sup>rd</sup> as the date for Spring Cleanup of 15<sup>th</sup> Ave.

#### Old Business

- 1). Spring Yard Sale --The "Spring Yard Sale" is planned for May 10<sup>th</sup>. We have yet to firm up a location.
- 2). Melvin Jones Award For 2007/2008 – Treasurer Bjarne made out a check from the Gaming account for \$1000.00 to buy a Melvin Jones Sight First II award for the Lion selected by the club Melvin Jones Fellows. Bob will send the check and the paperwork in for this award.
- 3). Club donation to Sight First II – The Club is donating \$6.00 per member to Sight First II. The Treasurer made out a check for \$240.00 to cover this expense.

#### New Business

- 1). Membership meeting is planned for February 29<sup>th</sup>. Bring potential members to this meeting.
- 2). It was moved and seconded we purchase raffle a ticket for \$100.00 for the Diabetes Assn. Toyota.
- 3). The nominating committee will select a slate of officers so we can send the PU101 in by March 15<sup>th</sup>.

The board meeting adjourned at 7:15 PM. The next board meeting will be held March 24, 2008 at 5:30 PM at the Anchorage Westmark Hotel.

Respectfully submitted

William R. Elam, Secretary