

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
March 31, 2008

The board meeting was called to order by 1st Vice President Bob Hoekzema at 5:30 PM in Westmark Hotel 720 W. 5th 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 st VP			Army Kirschbaum
2 nd VP	Teresa Smith		
Secretary	Bill Elam		
Treasurer	Bjarne Holm		
3 rd VP		Ed Beu	
Membership	Neal Haglund,	Ed Beu	
Asst. Sec .	Collete Moring		
Chaplain		Stan Austin	
Lion Tamer	Craig Kauffman		
Asst. LT	Jim Magowan		
Tail Twister		Rob Huen	
Asst. TT		Jason Brune	
Directors	Norm Duquette	Ken Young	Gary Zimmerman
		Mark Long	

Secretary's Report

The minutes of the board meeting of February 25 were read and approved as submitted.

Treasurer's Report

Treasurer Bjarne Holm reported the Administrative Fund had \$816.95, the Gaming account had \$1713.24 and the Charity account had \$129.03 as account balances. Secretary Bill moved we transfer the funds in the Charity account to the gaming account. This would reduce bank charges since all income from gaming must be deposited in the Gaming account. Asst. Secretary Collete Moring seconded the motion. The motion passed.

Correspondence

President Bob reviewed an invitation from the Fairview Lions to attend their Breakfast Fund raiser.

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 4 member hours labor in assisting the Latino Lions in their Food Distribution Project on March 15th.2). **Programs** – President Bob reviewed the March programs and reported the programs for April 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 March 29th. 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. It appears the December distribution from the Pull Tabs Partnership should be approximately \$1700.00. Secretary Bill reported he had to file the annual gaming report without the information from the Pull Tab income. He will file an amended report when he receives the information from Shirley. We may be assessed a penalty for late filing of the report.
- 4). **Membership** – The board had the first reading for the membership of prospective member David Trabor.
- 5). **Vision Screening and Joint Sight.** –We were not involved in vision screening during March. Director Norm Duquette reported Joint Sight procedures are modified so that people receiving glasses from joint sight will help pay for the glasses if they are able. Norm also reported Joint Sight is short of funds and appealed for more donations from our club.
- 6). **Miners and Trappers Ball** – Neal reported the final reports on the Miners and trappers ball are not yet in. He reported attendance was up, but the Ball used to make its money from the liquor sales. Liquor sales are now routed through the managing group of the Egan Center.
- 7). **Spring Cleanup** –Spring Cleanup of 15th Ave. was rescheduled for May 10th.

Old Business

- 1). **Spring Yard Sale** --The “Spring Yard Sale” is planned for May 3rd at First Congregational Church Lawn. Lion Teresa Smith will be chair of the event. Other Committee members will be selected at Membership meetings. Money collected at the Spring Yard Sale will be deposited into the Administrative Fund.
- 2). **Melvin Jones Awards.** – We plan to have four Melvin Jones awards made at the Convention. They will be presented at the Friday convention luncheon. There will be no regular membership meeting that day. All members are urged to attend the Friday convention luncheon instead.
- 3). **The PU101 Report** – The PU 101 Report of new officers was made during March to the District and International.
- 4). **Md49 Annual Convention** will be held at the Coast International Inn April 16 – 19, 2008.
 - a). Attendees will be Bob H., Bjarne, Teresa, Neal, Vern and Jim M and possibly Mark L.
 - b). New MD 49 Bylaws – Recommend to vote for.
 - c). Official voters recommended Bob, Bjarne, Vern.
 - d). Parade of Checks we plan to donate \$ 500 to Camp Abilities, \$ 200 to Leader Dog, and \$ 500 to Joint Sight.

The board meeting adjourned at 7:05 PM. The next board meeting will be held April 28, 2008 at 5:30 PM at the Anchorage Westmark Hotel.

Respectfully submitted

William R. Elam, Secretary