

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
April 28, 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 March 21st were read and approved as submitted.

Treasurer's Report

Treasurer Bjarne Holm reported the Administrative Fund had \$2796.28, the Gaming account had \$363.24 and the Charity account had \$0.00 as account balances. The board approved the report.

Correspondence

None Reviewed.

Club Activities

- 1). **Golf** – Chairman Vern Watts reported we have three teams signed up. In addition our club has received \$1500.00 from Avis Alaska to be passed on to the Don Fridley Golf Tournament for the Covenant House. Vern will be on vacation until May 19th in the mean time all board members are to search for donations to be included in the players goody bag such as pins, golf balls etc. Vern will contact Connie Heyworth to assist in this endeavor.
- 2). **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. **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. The next Gaming Board meeting will be held on May 10th.

- 4). **Membership** – We have two new members. Lion David A. Traver was inducted April 11th 2008. He is employed by North Star Systems a System Analyst. Our newest member was inducted April 14th at the Multiple District Convention. Her sponsor was PDG Jerimiah (Doc) Meyers. Tracy is the executive director of the Alaska Optometric Assn. We also have two new member proposals, one for Diane Sanzone and one for Ken Kadow.
- 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). **Spring Yard Sale** – Chair Teresa Smith reported the yard sale will be held May 3rd at First Congregational Church Lawn. Lion Jim Magowan will supply tents to cover items that can be damaged by rain. Lion Bjarne Holm will haul items to the sale in his pickup. Lion Norm Duquette will provide change cash for the sale. Everyone is urged to bring marked items to the membership meeting on May 2nd.
- 7). **Spring Cleanup** –Spring Cleanup of 15th Ave. is scheduled for May 10th Chairman Bill Elam will have a signup sheet at the May 2nd and May 9th membership meetings.
- 8). **District Sight Trailer** During the Convention a request was made for monetary support for the District Sight Trailer. Lion Neal Haglund moved we donate \$100.00 from the charity fund to assist in that request. Lion Vern Watts seconded the motion. The motion passed. The check will be made out to the Palmer Lions Club.

Old Business

- 1). **Melvin Jones Awards**. Our Club had four Melvin Jones awards made on April 16th the Friday MD49 Convention luncheon. We had 18 Club members attend the Convention Luncheon on that day.
- 2). **Installation Banquet**. – The Installation Banquet will be held will be held June 12th. Tickets will be \$40.00 per person. The Hmong Dancers will provide entertainment. We will donate \$100 to them for this entertainment.

The board meeting adjourned at 7:15 PM. The next board meeting will be held May 19, 2008 at 5:30 PM at the Anchorage Westmark Hotel.

Respectfully submitted

William R. Elam, Secretary