

**ANCHORAGE LIONS CLUB**  
**Board of Directors Meeting Minutes**  
**May 19, 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,	
Asst. Sec .		Collete Moring	
Chaplain		Stan Austin	
Lion Tamer	Craig Kauffman		
Asst. LT	Jim Magowan		
Tail Twister		Rob Huen	
Asst. TT		Jason Brune	
Directors		Ken Young	Gary Zimmerman
	Mark Long	Norm Duquette	

**Secretary's Report**

The minutes of the board meeting of were not read.

**Treasurer's Report**

Treasurer Bjarne Holm was on vacation so no Treasurers report was read.

**Correspondence**

President Bob Read a correspondence from Joint Sight thanking us for our latest \$500.00 donation.

**Club Activities**

- 1). **Golf** – Chairman Vern was on vacation so no report was given.
- 2). **Food Bank** – Chairman Bill Elam reported we provided 4 member hours labor in assisting the Latino Lions in their Food Distribution Project on May 17<sup>th</sup>.
- 3). **Programs** – President Bob reviewed the May programs and reported the programs for June will be listed on the web page when Bjarne gets back.
- 4). **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 is planning a meeting on May 24<sup>th</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. It appears the December distribution from the Pull Tabs Partnership should be approximately somewhat less than the projected \$1700.00 due to CPA fees. 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 10<sup>th</sup>.

- 5). **Membership** – We also have Three new member proposals, one for Diane Sanzone, one for Ken Kadow, and one for Mary Hoekzema. We hope to induct them at our installation Banquet in June.
- 6). **Spring Yard Sale** – The Spring Yard Sale was held May 3<sup>rd</sup> at First Congregational Church. It was a great success; we cleared approximately \$1000.00 during the sale. The money will be used for charitable undertakings.
- 7). **Spring Cleanup** – Spring Cleanup of 15<sup>th</sup> Ave. was held May 10<sup>th</sup> Chairman Bill Elam reported it was a nice day, warm and sunny. We had 15 participants and finished by 11:00 AM. We found 28 cents to augment our treasury.

#### **Old Business**

- 1). **Installation Banquet.** – The Installation Banquet will be held will be held June 12<sup>th</sup>. Tickets will be \$40.00 per person. The Hmong Dancers will provide entertainment. We will donate \$100 to them for this entertainment.

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- 1). **Name Badges** – The board passed a resolution to provide plastic name badges for all members and to ask the members to give a donation to cover the cost of the individual badge. The cost of each badge will be approximately \$8.20. They will have a pin back and will include the members name, the name of the club and district, the highest rank held with the date. The secretary will arrange an order for these badges that can be permanently attached to the vest.

The board meeting adjourned at 6:40PM. The next board meeting will be held in June on a date and location to be decided.

Respectfully submitted

William R. Elam, Secretary