

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
July 28, 2008

The board meeting was called to order by President Bjarne Holme 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	Bob Hoekzema		
President	Bjarne Holm		
Treasurer	Bob Hoekzema		
Asst. Treasurer	Norm Duquette		
1 st VP		Teresa Smith	
2 nd VP		Mark Long	
3 rd VP			Army Kirschbaum
Secretary	Bill Elam		
Asst. Sec .	Colette Moring		
Membership		Neal Haglund	
Chaplain		Stan Austin	
Lion Tamer	Craig Kauffman		
Asst. LT		John Strachan	
Tail Twister	Jim Magowan		
Asst. TT			Gary Zimmerman
Directors	Ed Beu		
Directors		Vern Watts	
Directors	Dave Traver		
Directors		Frank Reed	

Secretary's Report

The minutes of the board meeting were approved as amended. **(Motion to approve by Ed, second by Bob. Motion passed.)**

Treasurer's Report

Treasurer Bob reported on status of accounts. Total assets \$6609.60. **(Motion to approve report by Bill, second by Jim. Motion passed.)**

Correspondence

Request for pins from Alberta from the website. No other correspondence.
 Grant for \$10,000 healthy vision grant. **Action: Bob will review and determine if we can qualify and apply. Deadline is August 29, 2008.**

Club Activities

- 1) Glacier Pilots requested manpower to to sell split the pot tickets at the Gold Cash Bingo.
- 2) Fireweed – the event went well, our aid station was the model. We don't know how much money came in as we haven't met yet. A suggestion for next year would be to set up an auxillary station on the other side. The 25 mile turn around was unclearly marked, people stopped there instead of at the appropriate station. Email any suggestions to Jim.

- 3) Food Bank – We served in excess of 100 families. It was very busy until noon. George received 3 items from the food bank, peanut butter, rice, and 1 other item. He had to buy other items. That does not include the fresh produce, fresh bread items. It's because the demand is high and they aren't getting the food.
- 4) Gaming – Board meeting was Saturday and we are due a check of \$1522 for the 1st quarter. We're pinched because we lost \$2800 in the first year. They are building up the account to make a payment. The payout for the 2nd quarter should be around \$3000. The third quarter projections are down. We do have an operator that isn't performing. Potential termination for this person, she will be notified of performance requirements.
- 5) Membership – no report as Neal is absent
- 6) Program – is set, we need to have a new program chair. **Action: Request for a program chair.** Talk with Mark to determine if he could take on this role. Provide a sign-up sheet for the months.
- 7) Ride for Life – Went well.
- 8) Vision Screening – Participated in 1 screening. Norm attended Joint Sight meeting, Mary Hoekzema was also there. She will be taking over for Norm. Motion for \$750, second, motion passed.

Old Business

None

New Business

- 1) Picnic - Neal will call the Oompa band. Jim has a canopy. **Craig will do phone calls down the roster.**
- 2) Calendar of Events – Cabinet Meeting – Aug. 9th (pres, sec., Treas.) Spenard Rec Center @ 9am, - Bjarne, Bob, Colette (call Bill if an emergency comes up). Joint Sight Meeting 3rd Monday of each month @ 5:30 pm – Spenard Club. Potential dates for Christmas would be 12/11 or 12/18. Bjarne will email Vern to check with Millenium and International.
- 3) November Convention is in Homer.
- 4) October – Pumpkin Festival
- 5) Walter needs to be dropped.
- 6) PFD donation process
- 7) Spenard Lions Fish Fry – Saturday, August 2 at noon.
- 8) Sunshine Committee – Father Norm Elliott has not officially accepted the role. He needs to be talked to about fulfilling this role.

The board meeting adjourned at 6:50PM.

The next board meeting will be held on Sept. 29th at 5:30pm at Westmark.

Respectfully submitted

William R. Elam, Secretary & Colette Moring