

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
August 25, 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
1st VP		Teresa Smith	
2nd VP	Mark Long		
3rd 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 corrected. (Motion to approve by Bob, second by Dave. Motion passed.)

Secretary's Report

Bill needs authorization to re-new a fidelity bond with State Farm for the club in the amount of \$90. (approved)

Covenant House sent return address labels. Bill will use for correspondence.

Treasurer's Report

Treasurer Bob reported on status of accounts. Total assets \$5468.13. (Motion to approve report by Bill, second by Jim. Motion passed.)

Correspondence

Sister Club in Nepal.

Club Activities

- 1) Food Bank – The helpers were the recipients. The food bank does not have the food. The Latino Lions purchases food under Second Harvest. **Action Item: Bill will get the name of the Food Bank by President and email the information to Jim**
- 2) Gaming – meeting this weekend. We are making more money than last year. We will build our income up and do disbursements by the end of the year. We hope to have approximately \$6000 by the end of 2008.
- 3) Membership – no report as Neal is absent
- 4) Program – Jim is our program coordinator, **Action Item: we need to feed Jim our program ideas.** We need presenters for Sept.
- 5) Joint Sight & Vision Screening – Mary requests approval to buy examples of posters, the total costs is less than \$10.
- 6) State Fair – The Anchorage Lions is covering the vision screening for Thursday, August 28.

Old Business

None

New Business

- 1) Habitat for Humanity – Fundraising Breakfast – Sept. 9th, 7:30 – 8:30
- 2) Blind Luncheon in October sponsored by Lions Club
- 3) Zone 3 Meeting –
- 4) Leadership Training – is available on October 4th and 5th at the Eagle River Lions Club.
- 5) Mid-Winter Conference:
 - a. Is there any training we would like presented?
 - b. Lands End Homer, AK on November 6 – 9, 2008
 - c. Jim, Mary, Bob, Craig, Bjarne would like to represent the club.
 - d. **Bill moved to limit expenditures on Homer Conference to \$1,000. Jim second. Motion passed.**
 - e. **Action: Bjarne will proof an ad and forward for everyone's review.**
- 6) Bjarne will be gone Friday, Sept. 5 through Oct. 3

Other Items

Gaming initiative could have a negative impact on our process.

The Munal Lions club that was just chartered in Nepal and is our sister club. We could potentially send them a gold pan. **Jim moved to purchase a gold pan up to \$75, Dave second. Motion passed.**

Action: Bill will give pins (30) and 1 banner to Bjarne to include with the gold pan.

Bill moved to accept them as a sister club. Ed second. Motion passed.

The board meeting adjourned at 6:45PM.

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

Respectfully submitted

William R. Elam, Secretary & Colette Moring