

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
September 30, 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

Remove sentence "Our costs have exceeded our income" under gaming. The minutes of the board meeting were approved. (Motion to approve by Ed, second by Vern. Motion passed.)

Secretary's Report

Next month look at non-paying dues members. Gentle reminders with a Self-addressed stamped envelope and statement (action item for treasurer).

Treasurer's Report

Treasurer Bob reported on status of accounts. Total assets \$4155.13. (Motion to approve report by Colette, second by Army. Motion passed.) Bob will send out gentle reminders.

Correspondence

Request for funds.

Request for screening from Esther for Vision Screening.

Club Activities

- 1) Food Bank – no report
- 2) Gaming – no report
- 3) Membership – no report
- 4) Program – Jim LeBue presentation on work in Africa Lions 970-556-3099 (cell), 344-1018 residence (Mt. McKinely), Army Kirschbaum “Only in Alaska”, Diane Sanzone (email through Bob Hoekzema), Vern Watts – membership revitalization.
- 5) Great Pumpkin Festival – meeting on Oct. 2 – Bob Hoekzema will attend, Bjarne will look at attending on Oct. 9, 16th. Oct. 25th is the event.
- 6) Street Clean-up is Oct. 4th – 9:00 am is clean-up
- 7) X-Men Training – Oct. 4th

Old Business

None

New Business

Other Items

LCIF

Action plan for 49 District A Lions. They would like a net gain of 35 members and an addition of 1 club overall. They would like each club to come up with a plan. Zone 3 Chair (Vern Watts) Goals for this year are: Information/Communication sharing between 3 clubs (Latino’s, Midtown and Downtown), be a resource, & assist in membership activities. The district is looking at an assertive effort to collect dues.

If we have excess funds, we can look at Special Olympics.

Do we have any criteria to whom we donates our funds? No.

We would like to look at partnering with Habitat to finish a project with them and the Lions Club. Mark will be the point person to coordinate a schedule in the spring.

The next board meeting will be held on Oct. 27 at Westmark.

Adjourned at 6:20 pm.

Respectfully submitted
Assistant Colette Moring