

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
October 25, 2010

The board meeting was called to order by President Dave Traver at 5:35 PM in Westmark Hotel 720 W. 5th Ave.

Those in attendance were:

<u>Officer Title</u>	<u>Name</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
President	Dave Traver	X		
1st Vice President	Neal Haglund	X		
2nd Vice President	Jessie Foster			X
3rd Vice President	Craig Kauffman	X		
Secretary	Colette Moring		X	
Assistant Secretary	Bill Elam	X		
Treasurer	Bob Hoekzema	X		
Assistant Treasurer	Christie Harrington		X	
Lion Tamer	Gary Zimmerman		X	
Asst. Lion Tamer	Norm Elliott	X		
Tail Twister	Jim Magowan			
Asst. Tail Twister	Norm Elliott	X		
Membership Chair	Bjarne Holm	X		
Chaplain	Stan Austin		X	
Director	Ken Kadow		X	
Director	Frank Reed	X		
Director	David Traver		X	
Director	Karen Williams		X	

Minutes September minutes were not available so the board deferred a review until they are available.

Treasurers Report Treasurer Bob Hoekzema reviewed the treasurer's report. He reported the Administrative Account has a balance of \$2,889.28 and the Endowment account has a balance of \$13,180.35. The Club assets are a total of the two for a total of **\$16069.63**. The Club "Liabilities & Equities was \$0.00

Bob reported that we need to improve membership attendance because we have a required minimum of 15 dinners we have to pay for at each membership meeting. Lately we have not met that minimum this a drain of the clubs finances. Bob also reported we have several members who have not yet paid their dues. After discussion the board decided to drop two of the members who are delinquent in their due payments.

Neal moved and Craig seconded that we approve the "Treasures Report", **report approved.**

Presidents Report President Dave reported the "Mid Winter Conference" will be held in Seward November 11, 12 and 13. Our delegates will be Bob H, Neal H, Bjarne H, Dave T and

possibly Jim M. The funds approved for members attending the Conference will be split among attendees.

President Dave reported the zone Chairman Jim Mallery has not yet announced when the first zone meeting will be held. He reported there will be no membership meeting on Friday the 12th of November. On Thursday November 11 we will have a salute for Veterans in place of the membership meeting. Colette M will Chair this November 11 meeting. He also reported there will be no membership meeting on November 26 because of Thanksgiving Day.

Activity Reports

Chair

Cleanup	Bill Elam	Cleanup was held Oct 2 nd in approximately two hours 28 volunteer hours were expended.
Food Distribution	Bill Elam	We assisted the Latino Lions food distribution project on October 16 th . We had 5 volunteers who expended a total of 22 hours.
Gaming	Bill Elam	No Report.
Joint Sight/Vision	Mary H.	No Report.
Membereship	Bjarne Holm	We have a potential member in Susmakerand and returning Lion in Marilyn.
Golf Tournament	Neal H.	Neal volunteered to Chair the Don Fridley Golf event.
Miners Trappers	Neal H.	Neal Volunteered to be chair for the Club in the Miners and Trappers Ball.
Pumpkin Festival	Neal H.	October 30 th at the Spenard Rec. Center. Neal has passed around the sign up sheet and the event appears to be adequately manned.

Next Meeting Will be held 5:30 PM November 29th at the WestMark Hotel.
The Meeting adjourned at 6:57 PM.

Assistant Secretary
Bill Elam