

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
December 29, 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 presented. **Vern moved to accept minutes as amended, Bob second. Motion passed.**

Secretary's Report

No quorum

Treasurer's Report

Treasurer Bob reported on status of accounts. Total assets \$5125.98. **Neal moved to approve, second Bill. Motion passed.**

Activities

- 1) Food Bank – There was a shortage of helpers, and lots of people were requesting food.
- 2) Gaming – Taxes need to be prepared for 2008, the payouts for 2008 need to be completed for the remainder of the clubs.
- 3) Membership: David Trever's form is filled out. We had a third reading for him.
 - a. First thing a new member can do for the group is give a program.
- 4) Program – January program is set and available on the computer. Jim will take over coordinating programs. Neal will contact Connie about assisting and requesting Todd Hayworth presenting.
- 5) Zone Meeting
- 6) Joint Sight and Vision Screening – No new report.

New Business

- Existing Members – health and birthdays
- State Celebration, Jan. 2 (6:15 pm – midnight) Dena’ina
- Service Projects for Martin Luther King Day, individual pledges for community work
- District 49A Cabinet Meeting – February 14, Eagle River
- Miners and Trappers Ball, March 7
- District 325B Nepal Convention, April 10 – 11
- Multiple District 49 Convention, April 22 – 25, Fairbanks, Wedgewood Resort
- Who will be attending? Vern, Bjarne, Jim, Incoming Pres.,
 - Approve a \$50 subsidy for any members who volunteer 15 hours of service for Anchorage Lions projects as a club member through June 30th. Motion by Bill, second by Jim (motion passed)
 - A 2 – hour credit if you arrange a program for a Friday lunch. (need to show proof of all steps, letters, arrangements, thank you letters, room arrangements).
- World Beard & Moustache Championship, May 23, Denai’ina Center

Other Items

Request Army to develop a flyer promoting membership and involvement.

The next board meeting will be held on Jan. 26 at Westmark.

Adjourned at 6:46 pm

Respectfully submitted
Assistant Colette Moring