

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
November 24, 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. **(Motion to approve by Ed, second by Bill. Motion passed.)**

Secretary's Report

No additional correspondence. We have received requests for donation. We will be ringing the bell for the Salvation Army.

Treasurer's Report

Treasurer Bob reported on status of accounts. Total assets \$5,146.43. **(Motion to approve report by Bill, second by Jim. Motion passed.)** .

Club Activities

- 1) Food Bank – Not as many people in attendance, but George bought extra food. They do a separate Thanksgiving distribution. They ran out of some canned foods, but were over in other types of food. They had an over supply of milk. (Milk went to the rescue mission.)
- 2) Gaming – Had one employee there were several complaints by customers, a letter was written and given to the employee. Another customer complaint was received, so the employee was terminated. Next board meeting will be the 1st Saturday in December.
- 3) Membership – A few people have been interested in joining the club.

- 4) Program – Programs are set through the end of January.
- 5) Zone Meeting –
- 6) Joint Site / Vision Screening – Mary is the treasurer for this committee. They did 15 full exams, 3 children. They are able to pass the children through Tracy.

Old Business

- Mid-winter District 49A Convention – we will get a refund of \$100 from Verns registration.
 - a. It was suggested that if the club is covering costs, the board should bring this information to the club members. (For example registration fees, room, mileage, etc.)
 - b. Jim made the motion to cover registration fees for the Multiple District 49 Convention in Fairbanks, Colette second. Motion passed.

New Business

- Christmas dinner at Millenium Alaska on Dec. 11, limit for gift exchange will be a maximum of \$20 per gift. An effort will be made to contact those members not able to attend the weekly meeting. Bjarne will call members with last names A - L, Bob will call the remainder. The evening may also include instillation of new members. We will invite: Dianna & Dennis Cummings, Karen & Pete Huperton, Jorge Hernandez. (Bjarne will call)
- Army was contacted by the organization that created the 50th Anniversary badge. Do we want to do a 65th anniversary badge? We'll ask the question at a Friday meeting.
- Salvation Army Bell Ringing will be on Saturday, December 20th a sign-up is needed.
- Hmong Lions Club fundraiser Saturday, November 29, Mt. View Lions @ 5:00 pm.
- Stockings for Alaska Troops, December 8th @ 5:00 pm, First Congregational Church, 2610 E. Northern Lights Blvd.
- April 22-25 Multiple District 49 Convention at the Wedgewood Resort in Fairbanks.

Other Items

- Presentations – president should interrupt and direct the flow to allow them to present the entire show.
- Members fill out an update form to include birthdates, general information.
- Pauline will be having a procedure in Seattle area, we can have a member deliver flowers.

The next board meeting will be held on Dec. 29 at Westmark.

Adjourned at 6:35 pm

Respectfully submitted
Assistant Colette Moring