

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
October 27, 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 Vern. Motion passed.)

Secretary's Report

Treasurer's Report

Treasurer Bob reported on status of accounts. Total assets \$4136.52. (Motion to approve report by Craig, second by Vern. Motion passed.) .

Correspondence

Club Activities

- 1) Food Bank – Light, about 70 families showed up. The food supply is down. We've collected \$222 to date for the food bank, we took a donation at the table to increase the amount to \$250.
- 2) Gaming – Bill talked with Karen Huperton and requested money for the parade of checks. However, there won't be a board meeting until after mid-winter. She has agreed to cut a check for \$500.

- 3) Membership – we would really like to increase our membership. We should form a sub-committee. It should meet on October 31. We should add a thank you letter and send a brochure to those that present to the club on Friday's.
- 4) Program – Booked for the month of November. Jim is working on 2 people, and Bjarne is working on 2 names and APD is booked for December 5th. Vern Watts, January 9th “Membership Revitalization”.
- 5) Zone Meeting – Proposed agenda for this coming Friday. Reps from the other 3 Lions Clubs will attend. (Ed move to approve agenda, Vern second. Motion passed.)
- 6) Joint Site / Vision Screening – Screening has been active this fall. Mary Hoekzema is treasurer for the joint sight committee.
- 7) Great Pumpkin Festival – It went well, we had vision screening and the golf event.

Old Business

New Business

- Center for the Blind Lunch – Anchorage Lions has a table at the Cpt. Cook
- Mid Winter Convention: Craig, Bob, Mary, Bjarne, Vern, Jim & Neal.

For the parade of checks, we would like to set aside \$1500 to distribute as follows:

- Camp abilities \$400
- Leader Dog \$350
- Joint Sight \$400
- Diabetes \$350

Move to spend, Teresa, second, Vern, motion approved.

- Christmas dinner at Millenium Alaska on Dec. 11, limit for gift exchange will be a maximum of \$20 per gift.
- Club goals reviewed.
- Christmas Tree Event on December 6th, 11:00 am – 1:30 pm, request for volunteers at the Hilton Hotel. Will present to the club, however we won't sponsor this activity as a Lions group.
- Salvation Army Bell Ringing will be on Saturday, December 20th.
- Bill filed the income taxes for 2007-2008. Under the law we had to file a 990ez on Aug. 8th. The IRS claims we owe 1276.10 because we had not filed a 990ez on the previous year. We have to file a request for abatement. Bill tried to file an e postcard, and we aren't eligible until 10 weeks after the previous report. The letter has been written and mailed.

The next board meeting will be held on Nov. 24 at Westmark.

Adjourned at 6:38 pm.

Respectfully submitted
Assistant Colette Moring