

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
December 28, 2009

President Mark Long called the board meeting to order at 5:35 PM at the Westmark Hotel located at 720 West 5th Ave., Anchorage, Alaska.

Those in attendance were:

<u>Title</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
President		Mark Long	
Past President	Bjarne Holm		
1st Vice President	Dave Traver		
2nd Vice President	Neal Haglund		
3rd vice president			
Secretary	Colette Moring		
Assistant Secretary	Bill Elam		
Treasurer	Bob Hoekzema		
Assistant Treasurer	Norm Duquette		
Lion Tamer		Gary Zimmerman	
Assistant Lion Tamer	Craig Kauffman		
Tail Twister	Jim Magowan		
Assistant Tail Twister		Gary Zimmerman	
Chaplain		Stan Austin	
Membership	Norm Elliott		
Directors		Ed Beu	
	Vern Watts		
		Frank Reed	
		David Traver	

Minutes

The minutes of the board meeting were presented Neal **moved to accept minutes, Bill second. Motion passed.**

Secretary's Report

Treasurer's Report

Total in our checking account is \$ 978.42, our gaming account is \$1,347.50, and our endowment fund has \$15,019.99. Total assets equal \$17,345.91. **Neal moved to approve report as written, Vern second. Motion passed.**

Activities

- 1) Food Bank – There was a large turn out in December and the Latino group ran out of most foods. There were about 160 families and most were large families of at least 5 – 7 if not 12 members in each family.
- 2) Gaming – no report other than we need to remove the “Henry’s” name from our website.
- 3) Joint Site Vision Screening – no other information
- 4) Membership – Two new members, they have information
- 5) Program –we have 3 people in January set up; get information to Father Norm and Bjarne for programs.
- 6) Zone Meeting – A zone meeting will be held on January 29th at the Anchorage Lions Club at noon.
- 7) Other –

Old Business

1. Alaska Center for Blind & Visually Impaired Tour – Still have room for people, the tour will be on 1/21/10 at noon.
2. Salvation Army Bell Ringing – It was a great turn out, everyone showed. We had about 17 people with about 39 hours all together.
3. Alaska Children's Services – All of the tags were taken! We don't know the number of youth that participated or the approximated dollar value.
4. Christmas Dinner – We were \$32 ahead on the Christmas dinner!
5. Sandra Wilson Fundraiser – Mountain View Lions Clubhouse, January 17.
 - a. Bjarne will send out email once we have permission.
 - b. Write up about what we are doing and the details.
 - c. Vern will talk to the Spenard, Mt. View and Eagle River Lions groups.
 - d. Contact Nino and other Italian restaurants about food.

New Business

1. New Member: Christie Harrington, reading
 - a. Ed moved to approve, Neal second. Motion passed.
2. Business Brush and Miners and Trappers Ball are quickly approaching.
3. Nepal has requested assistance in coming to visit. Walt Hayes has agreed to help with the Nepalese. They still need help with housing.

Next meeting January 25, 2010 @ 5:30 pm

Move to adjourn.

Respectfully submitted, Colette Moring