

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
February 23, 2009

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. **Bob moved to accept minutes Criag second. Motion passed.**

Secretary's Report

Diana Cummings mentioned we are not getting our monthly reports into the district. Bill submitted reports to bring the club up to date this month.

Treasurer's Report

Last month the treasurer's report was incorrect. This month is the correct report. Treasurer reported on status of accounts. **Total assets \$4720.48. Craig moved to approve Dave second. Motion passed.** \$1500 worth of checks to be written tonight. Registration for 49A convention and \$1000 for Melvin Jones.

Activities

- 1) Food Bank – Big families, ran out of lots of items, lots of help. Next month Bill will be gone, so help will be needed.
- 2) Gaming – Board meeting was cancelled, the meeting will be this Saturday at 2pm at the Hupperton's.
- 3) Membership – New application for David Trevor is on the membership form.
- 4) Program – February and March are filled up for programs. Ed suggested a program of interest may be how the new weigh station on the Glenn works and the warning system by the Eklutna for the low overpass.
- 5) Zone Meeting

- 6) Joint Sight and Vision Screening – Committee is doing fine, screening is on-going. Check with Esther if you would like to volunteer. Suggestion: if we have a tax ID, and are interested, we could submit a grant request to ConocoPhillips, etc. This process needs to be completed by June/July.
- 7) Membership & Recruitment & Retention – Vern suggests we need a copy of the stand alone issues and the action plan. Then assign individuals to take responsibility for each action and put a date to the activity. (Maybe request that other members join these committees?)
 - a. Put names & dates.
 - b. Report back on March 30th
 - #1 Market / Leadership: Bjarne,
 - #2 Target Specific Groups/Indiv: Mark (?),
 - #3 More Lionism / Leadership: Vern, Bill, Neal, Bjarne
 - #4 Retention: Bjarne, Bob,

New Business

- Diabetes Raffle Ticket - \$100 per ticket, drawing to take place on March 14. Neal move to buy a ticket, Bob second. Motion passed.
- Melvin Jones in Honor of Maxine Reed – Total received \$400, Colette moved to make up the difference between the donations to the Melvin Jones Fellowship, Ed second. Source of funds will be from the gaming account. Motion carries. Donations received after March 6th can still be earmarked for Melvin Jones, but will be deposited in the Anchorage Lions Account.
- Salvation Army Reception – Feb. 12 – no report
- March 7 Alaska Miners & Trappers Ball – Need sign carriers, traffic cops, computer literate, trophy guards. Training will be Wed. at Denali. There will be a float on Saturday in the parade (D Street between 7th and 8th, bring chair @ 9:30 am) and from 12 – 4 on D Street there is a Soapy Smith Shoot Out.
- April 10 – 11 District 325B Nepal Convention
- April 22 – 25 Multiple District 49 Convention, Fairbanks – Wedgewood
 - Vern, Bob, Bjarne, Neal, Jim
- May 23 World Beard & Moustache Championships
- District 49 fund raising effort for the 2010 Forum (Anchorage)
 - \$100 tickets - Bill moved to purchase 2 tickets, Criag second. Motion passed.
- Introduce Jackie on Friday, she is our speaker.

Other Items

Adjourned at 6:33pm

Respectfully submitted
Assistant Colette Moring