

**ANCHORAGE LIONS CLUB**  
**Board of Directors Meeting Minutes**  
**January 26, 2009**

The board meeting was called to order by President Bjarne Holme at 5:30 PM in Westmark Hotel 720 W. 5<sup>th</sup> 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. Bill **moved to accept minutes as amended, Bob second. Motion passed.**

**Secretary's Report**

**Received check, no other correspondence.**

**Treasurer's Report**

Treasurer reported on status of accounts. Total assets \$4,545.96. **Criag moved to approve Bill second. Motion passed.**

**Activities**

- 1) Food Bank – Slow attendance because of the weather. There was plenty of food.
- 2) Gaming – No disbursements at this time. They are having computer issues and have filed an extension. We will allow Karen Hupperton to deal with the accounting aspect of the gaming/pull tab issues. This is the last year Pete will be the President of the Pull-Tab.
- 3) Membership – We need information on David Trevor, the application is missing, can't be found. There are a few potential members in the works, Lion Duke has one.
- 4) Program – Looking at February for programs (13, 27 covered)
- 5) Zone Meeting
- 6) Joint Sight and Vision Screening – Meeting last Monday (numbers were down). Progressing fine, there is a schedule available through Esther Webb.

- 7) Recycling of Eye Glasses and Hearing Aids – the website has been updated with new information about the recycling program.
- 8) Zone Meeting - Vern provided a brief action plan as a result of the training in January. The results will be provided at a later date. Addressed with the stand alone actions

Who	What	When	Where
Market: Leadership	<ul style="list-style-type: none"> <li>• Website</li> <li>• Banners</li> <li>• PSA's</li> </ul>	<ul style="list-style-type: none"> <li>• Continuous</li> <li>• All Projects</li> <li>• Prior to Event</li> </ul>	Internet At Project Media
Target Specific Groups/individuals: Members	<ul style="list-style-type: none"> <li>• Sell Lionism</li> <li>• ID PRosepcts</li> <li>• Personal Contact</li> </ul>	<ul style="list-style-type: none"> <li>• At all projects</li> <li>• Meeting w/ Speakers</li> <li>• After Meetings</li> </ul>	Project Location At Meeting
More Lionism through Meetings: Leadership	<ul style="list-style-type: none"> <li>• Training</li> <li>• Education</li> <li>• Visitations</li> </ul>	<ul style="list-style-type: none"> <li>• Quarterly</li> <li>• Quartelry</li> <li>• Quartlery</li> </ul>	ALC Meeting Disgtrict 49A
Retention: All members and Leadership	<ul style="list-style-type: none"> <li>• Recognition Member Involvement in project</li> </ul>	<ul style="list-style-type: none"> <li>• At every meeting</li> <li>• Every Meeting</li> </ul>	Meetings Projects

- 9) Federal Income Tax Update – sent 2 more letters. Bill called the IRS and they had made a mistake, they will contact us later.
- 10) Nepal Convention District 325 B April 10 – 11, 2009

#### New Business

- Maxine Reed passed away yesterday. Craig, authorize the president to make a donation in her name for \$100 to the charity of Frank's choice. Second by Bob. Motion passed. Noon is the funeral at First Presbyterian.
- Father Elliott surprise party on Saturday at 2:00 pm at 9350 Independence.
- February 7, Cabinet Meeting in Eagle River Community Center.
- March 7 Alaska Miners & Trappers Ball
- April Convention, go with a half page for advertisement.
- Hold off on the raffle tickets.

#### Other Items

We should look at doing a process like this with retention.

The next board meeting will be held on February 23 at Westmark.

Adjourned at 7:20 pm

Respectfully submitted  
Assistant Colette Moring