

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
January 25, 2010

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, Craig second. Motion passed.**

Secretary's Report

A few holiday cards have come in and reports are up to date with nationals. Lions International has been focused on the relief effort with Haiti.

Treasurer's Report

Total in our checking account is \$ 1,653.82, our gaming account is \$1,347.50, and our endowment fund has \$15,019.99. Total assets equal \$17,070.02. **Craig moved to approve report as written, Jim second. Motion passed.**

Activities

- 1) Food Bank** –Bill and Bob worked the food bank this last month. Approximately 120 families attended and they ran out of canned goods halfway through. George was very appreciative of the additional monies provided by the club.
- 2) Gaming** – Bill talked with Karen today. There has been no renewal of the gaming permit; this will be done when there is confirmation of a location for sale of the tickets. Bill hasn't applied for any gaming permit and won't until we decide what happens with the joint gaming permit. Nothing has happened with the Henry's location.

- 3) **Membership** – We will be discussing a new member applicant listed on the agenda.
- 4) **Miners and Trappers** – There is a new relationship with the Fur Rondy Assoc. They are in charge of marketing, there hasn't been any promotion of the event as of yet. There are also issues for ticket sales/SMG/ticket master, etc. "Sixty Balls with Assorted Nuts" is the theme of this year's ball.
- 5) **Joint Sight and Vision Screening** – nothing new to report
- 6) **Program** – covered for January, still need for February 19th and 25th.
- 7) **Zone** – There will be a meeting on January 29th at the Anchorage Lions Club at noon.
- 8) **Other** –

Old Business

1. Reading of Christie Harrington Application – Bill moved to accept, Jim Second. Motion passed.
2. Installation plan – Date of installation will be February 5, 2010.
3. Sandra Wilson Fundraiser – post poned
 - a. Contact Mt. View Club to see if the club is available AND see if they are willing to do the cooking (Bjarne).
 - b. Potential dates – March 27. (Bjarne)
 - c. Contact the Eagle River Club to get information about the Wilson Family – Mark
 - d. Maintain Connection with the Wilson Family - Dave
 - e. Request donations from Costco, Fred Meyer, Carrs, Nino's, (Dave, Neil, Colette if needed).
 - f. Tickets, Marketing (Colette)
 1. Determine distribution
 2. Cost - \$5 per person
 3. Zone Option / Participation / Selling?
 4. PSA's
 - g. Program of Events – Request Assistance from Eagle River (Mark) to put together a power point of her accomplishments – do we want music? Servers? Volunteers?
 1. Time of Event (5-8) / Set-Up (donation box) – Display of pictures, music
 2. Music
 3. Servers/Seating
 4. Cooks

New Business

1. Cabinet Meeting – February 6 @ Coast Inn – Mark, Bjarne, Bill and Neil will be attending. Ask new Lions if they would like to attend. The meeting is 9:00 – 3:30 on Saturday February 6.
2. 2010 Convention is in April @ Coast Inn. We have 4 votes so we can register for 4; Bjarne is covered as a Zone Chairman.
3. Funding Projects for spring – what activity can we use to help build our coffers?
 - a. Help fill in at Aces games and sell split the pot tickets. (Neal will contact Mt McKinley and Benton Bay to find out if we can get in on this)
 - b. Keep thinking about ideas.
4. Ride for Life called to see if we were interested in doing 2 stations for the July 24th and 25th event.
5. LCIF – need to take names to the LCIF Committee to be presented at committee. Craig will call a meeting of the LCIF committee and handle the details.

Next meeting February 22, 2010

Move to adjourn 6:41 pm

Respectfully submitted, Colette Moring