

**ANCHORAGE LIONS CLUB**  
**Board of Directors Meeting Minutes**  
**March 30, 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	

Tracy Oman

**Secretary's Report**

The minutes of the board meeting were presented. **Craig moved to accept minutes Bob second. Motion passed.**

**Secretary's Report**

Bill is absent, no report at this time.

**Treasurer's Report**

Treasurer reported on status of accounts. **Total assets \$5658.48. Vern moved to approve Teresa second. Motion passed.**

Money for parade of checks needs to be approved tonight.

**Activities**

- 1) Food Bank –
- 2) Gaming –
- 3) Membership –
- 4) Program – Bjarne has volunteered to coordinate the programs for next year in order to facilitate posting them on the website.
- 5) Web site – monthly activities are posted through June.
- 6) Zone Meeting – made contact with the Meryl Chairman (Ms. Dombowski) to do leadership training for Zone 3.

- 7) Joint Sight and Vision Screening – Regular screening is done for the academic school year. Salvation Army (Serendipity Project) is interested in hooking up with the Lions, Vern is the contact for this.
- 8) Membership & Recruitment & Retention – Only 1 out of 4 or so invite

#### New Business

- Nominations – nominating committee will meet after the board meeting.
  - Open up to additional
- Club visitations – 16 members visited 6 different clubs. Karen Hupperton asked that we include other members of Zone 3 in these visitations. Eagle River (4/2 – 7pm), Fairview (4/7, 7pm), Chugiak (4/13 – 7pm), Latino’s (4/20 – 7:30 pm)
- Spring Yard Sale – (May 9<sup>th</sup>) at First Congregational Church, 9:00 – 2:00
  - Discussion about the feasibility of the event, when, manpower, timing
  - Teresa volunteer to chair the event and defer it to August.
  - Move to accept, second. Motion passed.
- Event in the Fall – The Lion King – Sell Raffle Tickets to Win The Tickets to See the Event
  - Motion to consider this, Vern, Mark second.
  - Motion passed.
- Ed saw an article in the Lions magazine about nuts and will write
- Bob moved to have street clean up on May 9<sup>th</sup>, second by Neal. Motion passed.
- Tally for Maxine Reed’s Melvin Jones –
- Hotel – have requested a bid for the installation banquet on June 10<sup>th</sup> and the Christmas party.
- Golf Tournament – June 25<sup>th</sup> pending Moose Run. (Afternoon)
- Miners & Trappers Ball – Total attendance was 622 walk through the door.
- District Convention in Nepal
- Multiple District 49A in Fairbanks
- World Beard & Moustache Championships – volunteers are needed for May 23.
- 2010 Forum (District 49A) – Fundraising efforts by raffle, tickets are \$100. Move to buy Ed, Colette second. Motion passed.
- Bike Races:
  - Fireweed Race is July 11
  - Ride for Life race is Sat & Sun July 25 & 26
- August – Ed has agreed to host the party and will coordinate a Sunday.
- Nepal Project – suggestion would be to designate the yard sale funds directly for a partner project for the Nepal group. The next step would be what project would be what would you like to work on? Bjarne will contact them about potential projects.
- Move to pay web fee by Neal, second by Teresa. Motion passed.
- Recognition Awards – move to reimburse Bjarne for actual recognition awards, second by Dave. Motion passed.
- Parads of Checks for Fairbanks
  - Leader Dog
  - Campabilities
  - Diabities
  - PET
  - Joint Sight

Dave moved to approve funds for the 5 organizations, second by Craig. Total of \$600 each. Motion passed.

Financial assistance request: Move to respectfully decline by Ed, second Craig. Motion passed.

The HOBY (CAMP HOPE) may be a program option.

- Lions Quest Programs with High Schools – work with high schools.

Other Items

Adjourned at 6:43pm

Respectfully submitted  
Assistant Colette Moring