

ANCHORAGE LIONS CLUB
Board of Directors Meeting Minutes
April 26, 2010

President Mark Long called the board meeting to order at 5:40 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		
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, Bob second. Motion passed.**

Secretary's Report

Correspondence presented. The officers were voted and approved at Lions Lunch. The Officers for 2010 are: President: Dave Traver; 1st VP: Neal Haglund; 2nd VP Jessie Foster; 3rd VP: Craig Kauffman; Sec: Colette Moring; Asst. Sec: Bill Elam; Treas.: Bob Hoekzema; Asst. Treas.: Christie Harrington; Lion Tamer: Gary Zimmerman; Asst. Lion Tamer: Norm Elliott; Tail Twister: Jim Magowan; Asst. Tail Twister: Norm Elliott; Chaplain: Stan Austin; Membership: Bjarne Holm; Directors: Kenn Kadow, Karen Williams, Frank Reed, David Traver

Treasurer's Report

Total in our checking account is \$ 4257 our gaming account is \$345, and our endowment fund has \$14050. Total assets equal \$18653.

Activities

- 1) **Food Bank** – The club had 3 volunteers from 10-1 and there were about 120 people assisted.
- 2) **Membership** – Susan Kaer, Manager of Ramada Inn has been invited to our meetings. Her membership was provided to us by PID Ed McCormick. The timing has not been good for her to attend.
- 3) **Joint Sight & Vision Screening** –Bob and Karen did a screening. During the convention a blanket call went out to the clubs by Dr. Arnold, they would like assistance with screenings.
- 4) **Program** – Please send ideas for programs.

- 5) **Golf Tournament** – The annual tournament will be on June 24th. Covenant House has registration forms on their website. Bjarne will link it to our website.
- 6) **Gaming** – We received a \$350 accounting services bill. It will be forwarded to Karen Hupperton.
- 7) **Zone Chair** – New Zone Chair Jim Mallory.
- 8) **Street Clean Up** – 9:30 – 11:30, Bill Elam will coordinate and bring bags, coffee and donuts
- 9) **Other** – Bob coordinated the Blood Bank during the convention, approximately 17 – 19 pints were collected.

Old Business

1. Sandra Wilson Fundraiser –
 - a. Thank you letters were sent.
 - b. The family is doing well.
2. Installation
 - a. June 16th (No-host bar 6 – 6:30), Dinner @ 6:30, 7:00 pm installation
 - b. Mark invite Finis
 - c. Colette talk w/ Westmark and menu
 - d. Bjarne web notice
 - e. Mark recognition
 - f. Club positions were approved by membership as nominated.

New Business

1. US/Canada Leadership Forum – Fall 2010 – The group is looking for 50 people to attend as Alaska/Canada (District 49) Lions.
2. Bike Races are coming – Fireweed and Ride for Life (July 24/25)
 - a. Ride for Life needs a theme for our aid station
3. Annual Potluck/Picnic – Millie Renkert offered to host it during the week
4. There has been some confusion and low attendance during the Thursday after hours. New members have wanted to keep this event going. **Neal moved to have the meeting the 2nd Thursday of each month effective May. Bob second. Motion passed.**
 - a. The following July 8th, Aug 12.

Next meeting May, 2010

Norm moved to adjourn, Bob second. Adjourn at 6:37 pm.

Who Responsible	What To Do	Date Due	Status
Bjarne	Link golf registration to Lions website		DONE
Mark	Invite Finis		Done
Colette	Westmark, menu		Done
Bjarne	Web info		Done
Mark	Recognition		Done