

UNAPPROVED MEETING MINUTES

2009-2010 1st Cabinet Meeting

SNOWMOBILE FUN LIONS CLUB HOUSE FAIRBANKS, ALASKA
SATURDAY, AUGUST 8, 2009



District Governor Bill Baker called the meeting to order at 9:05 am. DG Bill welcomed everyone and gave his opening comments. Opening ceremonies were conducted.

DG Bill designated Scott Leppert as Sergeant of Arms. Tailtwister fines were dedicated to Goldstream Valley's Lynn & Tyler Dower medical expenses.(\$27.70)

1VDG Ed Casey introduced the head table and asked for opening comments from PID Buster Hall, ID Jeremiah Myers and 49A DG Jerry Blackburn.

IPDG Wes Burno presented DG Bill Baker with the District Governor's Gavel.

CST Howard Rixie took the following roll:

<input checked="" type="checkbox"/> DG Bill Baker	<input checked="" type="checkbox"/> VDG Ed Casey	<input checked="" type="checkbox"/> CST Howard Rixie	<input checked="" type="checkbox"/> IPDG Wes Burno
<input type="checkbox"/> Zone 1 – Gigi Gueco	<input type="checkbox"/> Zone 2 – Trevor Hanson Excused	<input type="checkbox"/> Zone 3 – Robert “Ski” Marcinkowski Excused	<input checked="" type="checkbox"/> Zone 4 – Juanita Webb
<input checked="" type="checkbox"/> Zone 5 – Scott Leppert	<input checked="" type="checkbox"/> Zone 6 – Jeri Lucier	<input type="checkbox"/> Zone 7 – Andy Brickner Excused	<input checked="" type="checkbox"/> Membership – PDG Walter Watts
<input checked="" type="checkbox"/> Extension – George Pursey	<input type="checkbox"/> Retention – Murray Adams Excused	<input type="checkbox"/> Leadership/ - Gordon Sutton Excused	<input type="checkbox"/> Public Relations – Chris Fry

<input type="checkbox"/> LEOs – Cheryl Markwood	<input type="checkbox"/> Eye care – Theresa Salzman excused	<input type="checkbox"/> Newsletter -- PDG Lisa Conrad	<input type="checkbox"/> Audit – Cheryl Markwood
<input type="checkbox"/> Leader Dog – Suzanne Price	<input checked="" type="checkbox"/> Honorary—PDG Hollis Hall	<input checked="" type="checkbox"/> Constitution & By-laws – Arna King	<input checked="" type="checkbox"/> Nominations & Elections – Lisi Dunn
<input type="checkbox"/> Mid-Winter Richard Roberts Grey Mtn	<input type="checkbox"/> LCI Convention Becky McCauley Excused	<input type="checkbox"/> Pins – Sally Benevento	<input type="checkbox"/> Alaska Gaming – Benny Benevento
<input checked="" type="checkbox"/> Quest – Shirley Knight	<input type="checkbox"/> Peace Poster – Totsie Pursey	<input type="checkbox"/> Youth Exchange – Janice Roderiques Excused	<input checked="" type="checkbox"/> Diabetes – Stephanie Stowman
<input checked="" type="checkbox"/> Environmental – Pepper Weimer	<input checked="" type="checkbox"/> Hearing & Speech – Mike Rixie	<input type="checkbox"/> Info Technology – Cheryl Markwood	<input type="checkbox"/> Intn'l Understanding – Peggy Martin Excused
<input type="checkbox"/> Lions Service for Children – Lisa Londino	<input checked="" type="checkbox"/> Sight Conservation – Rick Webb	<input type="checkbox"/> Golden Days – Mike Thomas	<input checked="" type="checkbox"/> Awards – Dodie Rixie
<input type="checkbox"/> Events Calendar – Diane Rixie Excused		<input checked="" type="checkbox"/> AB Lions Fdn – Dodie Rixie	<input checked="" type="checkbox"/> D49B Lions Fdn -- Jim Roderiques

The following clubs were **absent**: Barrow, Noatak, Kotzebue, Bering Sea, Arctic, Motorcycle Racing, Northern Football, Interior Baseball, Curling, Goldstream Valley, Anderson Clear, Nenana, Eielson Raven Football, Northern Lights Badger, Tok, Dease Lake, Inuvik, Lake Laberge, St Elias, Whitehorse, Whitehorse Fireweed, Grey Mountain; all others were represented.

Administrative Reports:

1. Agenda was amended/approved. Motioned by Jeri Lucier/2ndd by Wes Burno – Motion Passed
2. Approve 4th Cabinet Meeting Minutes: Motioned by Ed Casey/2ndd by Scott Leppert – Motion Passed
3. Financial Reports:
 - Approve Audit Report Submitted By Committee (Attached) Motioned by Scott Leppert/2ndd by Ed Casey – Motion Passed
 - Approve Balance Sheet & Accts Receivable Presented: Motioned by Ed Casey/2ndd by Wes Burno – Motion Passed

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MD49 & LCI Reports:

1. PID Buster Hall spoke to
 - LCIF: New MD49 Coordinator, Esther West. New structure is modeled after the CSFII regional coordinator construct.
 - GMT (Global Membership Team) update: LCI has allowed MD49 to be its own stand alone "region" for membership development, but that designation is conditional based on our ability to be successful; otherwise our Canadian clubs will fall under the Canadian GMT Region and Alaska under US. He pushed the family member program, along with stressing District 49B had to get back above the 1250 member and 35 clubs minimums.
 - USA/Canada Forum 2011 update: A plea was made for people to attend this year's Forum in Memphis (approximately 12-18 needed), next year's in Milwaukee (approximately 60 needed), and of course to help host 2011 in Anchorage (approximately 80-100 needed). He solicited a Vice Chair and 2 directors to be part of the Host executive committee. Jim Roderiques, Lisi Dunn and Pepper Wiemer volunteered
 - MD MERL Team: A plea was made for a MD49 Retention Chair candidate. Jim Roderiques volunteered.
2. ID Jeremiah Myers gave an update on his travels and the "Dr. Love" traveling Membership revival show that will be part of Forum again this year. Forum is in Memphis 21-23 September, and he needs to know who is traveling and may be of help.

Old Business:

1. Gaming Permit Status: New gaming committee owes report at Midwinter for proposed Policy manual change and an update on permit application. (OPEN)
2. ABLERVC LCIF Grant: IPDG Wes & PCC Howard announced LCIF approved the \$25K matching grant to equip eye doctors office. Wes is designated grant administrator and Howard as project coordinator. Final documents are being submitted to LCIF. LCIF's \$25K will be deposited – and added to ABLERVC's \$25K matching funds in the District's LCIF grant account. (OPEN)
3. Noel Wien Library Vision Project: Rick Webb gave an update. He noted Host Lions came on board to sponsor a monitor. He expressed concern for the spirit of partnership challenging the project. He cited the Alaska Center for the Blind & Visually Impaired, has a grant being executed. Part of the grant makes 10 potential scan & read systems to applicants for public locations; and to date only 4 applications have been made, yet the deadline is September 2009. (OPEN: future reports moved to Sight Conservation Committee reports)
4. District Information Phone Number: Outgoing CST Dodie Rixie reported, per the 4th Cabinet mtg, the district information phone number was terminated (CLOSED)

New Business:

1. Adopt revised Rules of Audit (Attached): Motioned by Jeri Lucier/2ndd by Wes Burno – Motion Passed (CLOSED)
2. Approve Budget (Attached): Motioned by Ed Casey/2ndd by Jeri Lucier – Motion Passed (CLOSED)
3. Eagle Disaster Relief LCIF Grant: Dodie gave a report on the tremendous response to the Eagle Flood Disaster and disposition on remaining funds. (OPEN)
 - District 49B to explore idea of becoming part of VOADD (_____)
4. Purchase New District Laptop, up to \$750: Motioned by Scott Leppert/2ndd by Ed Casey – Motion Passed (OPEN)
5. Establish new district Disaster Relief fund account on Alaska side, transferring \$10K from LCIF account. Purpose to float start up funds for future LCIF Emergency grants. Motioned by Scott Leppert/2ndd by Wes Burno – Motion Passed (OPEN)
6. (ADDED) DG's proposed change in the make up of the Zones: DG Bill deferred this item until the midwinter conference (OPEN)
7. (ADDED) Constitution & Bylaws: It was acknowledged that according to the approved 4th Cabinet Mtg Minutes, the required C&B change to comply with Alaska Gaming statues, was duly presented last year and voted on at the April 09 convention; however, DG Bill noted some potential perception that the ballot procedure/process/wording might be flawed, and to ensure the reputation of District 49B is not subject to be put in question, it was recommended the Choice Lions, the original club to submit last year's change, to submit a new request (per the C&B procedure for C&B amendments) to "reaffirm" the C&B and its changes. This is not overturning what passed last year; its merely housekeeping. (OPEN)

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Zone & Club Reports: The following reports were made. Those with written reports are attached. Choice, Racing, Zone 4, Fox, Cheechako, Host; Zone 5, Delta, North Pole; and Zone 6, Healy, Midnight Sun

Membership-Extension-Retention-Leadership-Public Relations:

The following reports were made. Those with written reports are attached. Extension, Membership, Retention sent in a report.

Committee Reports:

The following reports were made. Those with written reports are attached.

Newsletter, Diabetes Awareness, Honorary, Environmental, Hearing & Speech, Sight Conservation, Awards, Events Calendar, District 49B Lions Foundation, Aurora Borealis Lions Foundation, and Constitution & Bylaws.

Announcements:

1. DG Bill presented Governor's Certificate of Appreciation to: Peggy Martin, Howard Rixie, Cheryl Markwood, Mike Thomas, North Pole Lions, Tok Lions, Lisa Conrad and Denny Mehner
2. DG Bill highlighted advertisements for two leadership institutes/ 1 slot per; and announced his willingness to fund the travel for both individuals, while LCI picks up meals and hotel once there.
3. DG Bill pointed out the two New Member dinners scheduled for October & February (see directory)

Closing comments by: ID Myers, PID Hall, 49A DG Blackburn and 49B Dg Baker

Adjourned 2:25 pm.

Respectfully Submitted By:

Howard Rixie
District 49B CST

NOTE: The directory has been published and posted on the district web-page. Cabinet members will receive a hard copy. www.49b-lions.org