

# UNAPPROVED MEETING MINUTES

## 2009-2010 2nd Cabinet Meeting (Midwinter)

Westmark Hotel, Whitehorse, Yukon Territory

Friday, October 16, 2009



District Governor Bill Baker called the meeting to order at 9:05 am. Opening ceremonies were conducted.

DG Bill welcomed International Director Art Marson and wife Jo along with everyone else in attendance. In his opening comments, he dedicated the meeting to Diane Rixie who wasn't doing well in the hospital; and asked for prayers for her and Lisa Conrad who's scheduled for an upcoming surgery.

DG Bill designated Scott Leppert as Sergeant of Arms. Tailtwister Bill Zimmer raised .(\$73.81) in fines; dedicated to CNIB

1VDG Ed Casey introduced the head table and asked for opening comments from ID Art, 49A DG Jerry Blackburn and MD49 CC Finis Shelden.

1VDG Ed Casey espoused his desire to re-enforce the focus and leadership that DG Bill's cabinet has begun to build, and challenged the sitting cabinet and committee chairs to help him offer the district its much needed continuity, by staying on one more year.

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 type="checkbox"/> IPDG Wes Burno
<input type="checkbox"/> Zone 1 – Gigi Gueco <b>Excused</b>	<input type="checkbox"/> Zone 2 – Trevor Hanson <b>Excused</b>	<input checked="" type="checkbox"/> Zone 3 – Robert “Ski” Marcinkowski	<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 checked="" type="checkbox"/> Zone 7 – Andy Brickner	<input checked="" type="checkbox"/> Membership – PDG Walter Watts
<input checked="" type="checkbox"/> Extension – George Pursey	<input checked="" type="checkbox"/> Retention – Murray Adams	<input checked="" type="checkbox"/> Leadership/ - Gordon Sutton	<input type="checkbox"/> Public Relations – Chris Fry <b>Excused</b>

<input type="checkbox"/> LEOs – Cheryl Markwood <b>Excused</b>	<input type="checkbox"/> Eye care – Theresa Salzman <b>Excused</b>	<input type="checkbox"/> Newsletter -- PDG Lisa Conrad <b>Excused</b>	<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 type="checkbox"/> Nominations & Elections <b>VACANT</b>
<input checked="" type="checkbox"/> Mid-Winter Richard Roberts	<input type="checkbox"/> LCI Convention <b>VACANT</b>	<input checked="" type="checkbox"/> Pins – Sally Benevento	<input checked="" type="checkbox"/> Alaska Gaming – Benny Benevento
<input type="checkbox"/> Quest – Shirley Knight	<input checked="" type="checkbox"/> Peace Poster – Totsie Pursey	<input type="checkbox"/> Youth Exchange – Janice Roderiques <b>Excused</b>	<input type="checkbox"/> Diabetes – Stephanie Stowman <b>Excused</b>
<input checked="" type="checkbox"/> Environmental – Pepper Weimer	<input type="checkbox"/> Hearing & Speech – Mike Rixie	<input type="checkbox"/> Info Technology – Cheryl Markwood <b>Excused</b>	<input type="checkbox"/> Intn'l Understanding – Peggy Martin <b>Excused</b>
<input checked="" type="checkbox"/> Lions Service for Children – Lisa Londino	<input checked="" type="checkbox"/> Sight Conservation – Rick Webb	<input type="checkbox"/> Golden Days – Mike Thomas	<input type="checkbox"/> Awards – Dodie Rixie <b>Excused</b>
<input type="checkbox"/> Events Calendar – Diane Rixie <b>Excused</b>		<input checked="" type="checkbox"/> AB Lions Fdn – Benny Benevento	<input type="checkbox"/> D49B Lions Fdn -- Jim Roderiques

The following clubs were **absent**: College Fbks Goldstream Fbks Midnight Sun Eielson Raven Football Fbks Choice Fbks Curling Bering Sea Nenana Inuvik Noatak Tok Fbks Arctic Anderson-Clear Fbks Motorcycle Racing Fbks Racing Fbks Northern Football Northern Lights Badger Fbks Snowmobile Fun Kotzebue; all others were represented.

Administrative Reports:

1. Agenda was approved. Motioned by Jeri Lucier/2<sup>nd</sup>d by Juanita Webb – Motion Passed
2. Approve 1<sup>st</sup> Cabinet Meeting Minutes: Motioned by Ed Casey/2<sup>nd</sup>d by Scott Leppert – Motion Passed
3. Financial Reports: Approve Balance Sheet & Accts Receivable Presented (Attached): Motioned by Ed Casey/2<sup>nd</sup>d by Jeri Lucier – Motion Passed

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- Motion to realign \$100 from discretionary line item to Children Services. Motioned by Scott Leppert Casey/2<sup>nd</sup>d by Gordon Sutton – Motion Passed

MD49 & LCI Reports: PID Buster Hall submitted a report (Attached)

### Old Business:

1. Eagle Disaster Relief LCIF Grant: Dodie Rixie submitted written report on the last remaining support being worked for the Eagle Flood Disaster. (OPEN)
2. Motion to become a partner of the Community Organizations Against Disasters (COAD), with DG/VDG or their designated representative attending said meetings. Motioned by Jeri Lucier Casey/2<sup>nd</sup>d by Juanita Webb – Motion Passed
3. Purchase New District Laptop; CST Howard reported a premium laptop was purchased for well under the authorized \$750: (CLOSED)
4. 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. (Still OPEN)
5. DG's proposed change in the make up of the Zones: DG Bill deferred this item until the 3<sup>rd</sup> Cabinet Mtg (OPEN)
6. Constitution & Bylaws: It was acknowledged that according to the approved 4<sup>th</sup> Cabinet Mtg Minutes, the required C&B change to comply with Alaska Gaming statues, were duly presented last year and voted on at the April 09 convention; and the district could move forward with its gaming permit application

New Business: None

Membership-Extension-Retention-Leadership-Public Relations: The following reports were made. Membership, Extension, Retention and Leadership. Those with written reports are attached. Public Relations Chair Chris Fry submitted a PowerPoint presentation on how to build a public service announcement. DG Bill announced the Oct 24<sup>th</sup> MERL training at the Snowmobile Lions Club House--As a minimum all MERL, Zones Chairs, Club Presidents and Club Membership Chairs should attend.

The following Zone reports were made. Zones, 3/4/5/6 & 7; Those with written reports are attached.

The following Club reports were made; Barrow, Cheechako, Fbks Host, Fox, Anderson, Nenana, Midnight Sun, Healy, Eielson Raven Football, Tok, Northern Lights Badger, Delta, North Pole, Dease Lake, St Elias, Whitehorse, Grey Mountain. Those with written reports are attached.

The following Committee reports were made; Honorary, Environmental, Hearing & Speech, Sight Conservation, District 49B Lions Foundation, Aurora Borealis Lions Foundation, Peace Poster, Children's Services, Eye Care and Constitution & Bylaws. Those with written reports are attached.

The following reports were carry over items from previous meetings:

1. Gaming Permit Status: PCC Howard presented a proposed change to the district policy manual to be voted on at the 3<sup>rd</sup> Cabinet mtg (Attached). The gaming committee will be preparing a 2010 gaming application. (OPEN)
2. Aurora Borealis Lions Eyeglass Recycling & Vision Center--LCIF Grant: PCC Howard reported the LCIF approved grant of \$25K (matching grant) was being wire transferred to the district. He reported the eye exam equipment for eye doctors office was ordered with expected delivery in December. He pleaded with clubs to help in both time, labor and funds to get the building modifications ready for the equipment; they need about another \$6K. The Aurora Borealis Lions Eyeglass Recycling & Vision Center hopes to have the eye doctor's office ready in January. (OPEN)
3. Noel Wien Library Vision Project: Rick Webb gave an update, using a scan and read machine to give his presentation. He reported with closer examination of the grant he thought we could get 3 more machines for the district 49B area. He asked those interested to contact him for more details. Deadline is December 2009. (OPEN)

### Announcements:

1. CC Finis shared the Joint Vision Awareness Committee's community health centers project and asked for support in the upcoming legislative session.

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2. PDG Lou Jones reviewed a MD49 C&B proposed change being addressed at the D49A Midwinter—it regarded the capping of the convention reserve account and transferring excess to a special account for MERL training. He mentioned a second amendment, also related to the same subject, was anticipated to be addressed at the 49A midwinter.
3. DG Bill mentioned D49B received a LCI matching grant for public relations.
4. DG Jerry reminded everyone the annual convention was in Anchorage at the International Coastal Inn again; and we'd have a 6-block walk about (mini-parade) downtown.
5. DJ Jerry also reminded everyone we needed to get about 60 Lions signed up help at the registration table in 2010 US/Canada Leadership Forum in Milwaukee.

Closing comments by: 49B DG Baker

Adjourned 3:45 pm.

Respectfully Submitted By:

Howard Rixie  
District 49B CST

NOTE: The directory has been published and posted on the district web-page.  
[www.49b-lions.org](http://www.49b-lions.org)