

District 49B Foundation  
2010 MD 49 Convention Meeting Minutes  
April 23<sup>rd</sup> 2010

12:15 pm: Meeting Called to Order by President Jim Roderigues,

12:16 pm: Attendance taken, no quorum was present, Board of Directors unable to conduct business. Meeting continued as informal non-business meeting

12:17 pm: DG Lion Eleazar “Bill” Baker offered to take notes.

12:18 pm: PCC Lion Jim Dunlap was given the floor to deliver the Trust Report and made suggestions on how the membership should act to fix a problem that he sees with protecting the principle of the trust. Lively discussion ensued.

12:33 pm: President Jim R. halted further discussion to determine if the election business could be dealt with.

12:35 pm: President Jim asked Convention Parliamentarian, Lion Arna King, to determine if the Foundation Constitution allows for the nominations from the floor for the three opening seats, 2010 to 2013, on the D49B Foundation Board of Directors in the absence of a quorum. After careful reading Lion Arna determined that the seats could be nominated from the floor.

12:45 pm: The Three 2010/2013 Seats were nominated as follows:

Lion Steve Chandler nominated by Lion Pepper W., was 2<sup>nd</sup> by Lion John (Benny) B.

Lion Robert “Ski” Marcinkowski nominated by PCC Lion Jim D., was 2<sup>nd</sup> by Lion Gordon S.

Lion Shawn Evans nominated by Lion Dodie R., was 2<sup>nd</sup> by Lion Carl? (can’t quite read name)

12:55 pm: Lion Peggy M. moved to close nominations, was 2<sup>nd</sup> by Lion Pepper W.

12:56 pm: PCC Lion Jim D. moved to ‘Accept Nominations by Acclimation’, was 2<sup>nd</sup> by Lion Dodie R.

12:57 pm: Lion Peggy M. ‘Moved to Close’, was 2<sup>nd</sup> by Lion Pepper W.

12:58 pm: President Lion Jim R. closed non-business meeting