

## District 49B Foundation Annual Convention Meeting

April 22, 2011

### Minutes

12:20pm Opened late due to lunch buffet

#### Attendance:

Directors present: Lion Jim Roderigues, presiding; Lion Shawn Evans, recording; Lion Cheryl Markwood; Lion Pepper Weimer; Lion Totsie Pursey; Lion Benny Benevento; Lion Gordon Sutton; Lion Jamie Bodenstadt; Lion Robert Marcinkowski.

Ex Officio Directors present: DG Ed Casey; 1VDG Juanita Webb; 2VDG Dodie Rixie.

Directors Excused due to work: Lion Phil Lazzaro; Lion Becky Cummings; Lion Steven Chandler

Quorum declared.

#### REPORTS

Secretary's Report – Lion Jim Roderigues: "I have no printed minutes", Lion Pepper Weimer "I have minutes on laptop I will look for them." Secretary Report postponed.

Treasurer's Report - Lion Cheryl: Money in Youth Camp Account, need donations, Motion to Accept Lion Shawn Evans, 2<sup>nd</sup> by Lion Pepper Weimer, Motion passed

Foundation Trust Account Report - PCC Jim Dunlap; Mailed request for \$100 donations to all D49B Clubs, received \$1000 from Curling Lions and \$100 from Goldstream Lions. PCC Dunlap will be submitting a D49B Foundation Constitution and By-Laws change that will require a vote of the Foundation members at each Annual Convention Meeting to spend the proceeds from the Trust Account. This change will be ready for a vote at next year's Annual Convention Meeting.

Secretary's Report cont.: Last month's meeting minutes read from Lion Pepper's laptop by Lion Jim; Lion Jim requested two items not discussed at the November meeting be moved to New Business from Old Business. Motion to Accept, Lion Cheryl Markwood, 2<sup>nd</sup> by Lion Totsie Pursey, Motion passed

Anne Sullivan Awards/Life Memberships Report; Lion Hollis Hall and DG Ed Casey presented an Anne Sullivan Award to Lion Ray Mark of the Fox Lions, Lion Ray is one of the surviving Charter Members of the Fox Lions Club.

Mac McCarthy Facility Rentals; Lion Shawn/Lion Cheryl; No Report

International Youth Camp Committee Report: No Chair, No Report.

Vision Trailer/Eye Sight Screening Camera: Lion Benny; Trailer in use all year, Camera used at Eagle, Tok, Salcha, Anchorage (Kid's Day, 280 screenings) and all year at Head Start. Will be in-use 4/23/11 at Fairbanks Youth Fair.

Eye Glasses Recycling/Environment Report: Lion Pepper, 2 new pick up points are Ft. Wainwright (200 prs) and Wal-Mart (198 prs) 398 total, with 16 collection sites for the Fairbanks Host Lions / Curling Lions Clubs when Lion Peggy Martin is in town. (corrections by Lion Pepper.)

#### OLD BUSINESS

1. Director Vacancy Nominations: Lion Jamie Bodenstadt and Lion Gordon Sutton nominated to remain as Directors, Lion George Pursey nominated from the floor by Lion Totsie Pursey. Motion to close nominations (no name listed in notes) 2<sup>nd</sup> by (no name listed in notes) Motion passed. Directors elected by acclamation.

#### NEW BUSINESS

MOTION - Lion Hollis Hall, "Move to have District 49B Foundation divest itself of all Real Estate." 2<sup>nd</sup> by Lion Tom Martelle, Barrow Lions

#### DISCUSSION –

Lion Cheryl Markwood "Move to table motion" ruled out of order by parliamentarian PCC Jim Dunlap reason: discussion must proceed before motion to table is in order.

Lion Sally Benevento "Why sell Property"

Lion Hollis Hall "It distracts Foundation Board from all other projects."

Lion Benny Benevento "What about the Fairground Bingo Hall"

Lion Hollis "This motion will not affect that as it is not owned by the Foundation, the motion is for the Mac McCarthy Youth Camp Property"

Lion Cheryl Markwood "Not all of the Clubs are supporting the property, donations are way down"

DG Ed Casey "This issue has been debated for many years without resolution, we need to cut our losses, it is time to vote on this plight of the Foundation, the property is a burden on the Foundation"

Lion Jamie Bodensadt "I have been on the Foundation Board for the last three meeting and I have not heard about selling the property, what is the value of the property?"

Motion "Move to End Discussion" (no name recorded) 2<sup>nd</sup> by VDG Juanita W. Failed: yeas not 2/3rds of votes, discussion continues.

DG Ed Casey requested recess for Scheduled Speaker

1:15pm: Lions Jim Roderigues "Meeting is recessed for Scheduled Speaker"

Speaker (no name recorded) The Diabetes Tour de Cure needs support; Date is June 11, 2011 at Pikes Landing.

1:45pm: Lion Jim Roderigues "Meeting is back in session"

Motion (no name recorded) "Move to table and have foundation perform due diligence and bring ideas and a plan to D49B Mid Winter Conference." Motin by Lion Roert (Ski) Marcinkowski (correction Lion Ski) 2<sup>nd</sup> by (no name recorded) failed yeas not 2/3rds of votes.

DG Ed Casey "Call the question" yeas 33, nays 14. Yeas more that 2/3rds of votes, discussion ended.

Vote on Motion to sell: Yeas 25, Nays 17, motion passed. Foundation to sell Mac McCarthy Youth Camp Property

Motion to Close (no name recorded) 2<sup>nd</sup> by (no name recorded)

Meeting Closed