

**DISTRICT 49B LIONS FOUNDATION  
BOARD MEETING  
AUGUST 20, 2009  
(UNAPPROVED MINUTES)**

Meeting was called to order at 7:15 p.m. by President Jim Roderigues.

The following Lion Board Members were present: Shawn Evans, Phil Lazzaro, Herb Barker, Becky McCauley, Pepper Weimer, Mike Rixie, and Cheryl Markwood.

Guests in attendance were: DG Bill Baker, PDG Hollis Hall, and Lion Peggy Martin.

Excused from meeting were Totsi Pursey and Gordon Sutton. Unexcused from meeting were Becky Cummings and Denny Mehner.

**SECRETARY'S REPORT**

Mike Rixie moved, Shawn Evans 2nd a motion to approve the meeting minutes of July 16, 2009. Motion Passed.

**TREASURER'S REPORT**

Becky McCauley moved, Mike Rixie 2nd a motion to approve the Treasurers report as presented. Motion Passed. Cheryl also reported that funds will be needed to help us get through the winter months so a fund raising form has been updated for this year. SEE ATTACHED FORM On Page Three of these minutes.

**COMMITTEE REPORTS:**

1. Anne Sullivan Awards/Life Memberships-PDG Hollis Hall-No new recipients at this meeting.
2. Eye Care Exams-Cheryl Markwood-No requests at this time.
3. Maintenance-Peppy Martin & Shawn Evans-Peggy Martin will turn over the reins of Maintenance to Shawn Evans as of Sept 1st as she will be out of town for the winter. A work order has been established that the Maintenance Chair will use to process work needing to be done. If anyone sees work that needs to be done they should contact the Maintenance Chair directly. Recreation Room has a leaking pipe under the building in the laundry room that needs to be fixed. Also, the main door to the basement needs to be installed this month and Cheryl will follow up with Denny regarding the installation of a door.
3. Property Rentals-Shawn Evans-No rental requests at this time.
4. Vision Trailer-Open(Chair needed for this position)-No report at this time. Have raised \$3200 towards upgraded vision equipment. Goal is \$8000.
5. Youth Camp 2009-Herb Barker-Written Report Attached-SEE PAGE 4 of these minutes. Youth Camp was a success. There were 13 Boys and 6 Girls. 13 District Clubs helped support this year's camp. There were 15-17 Host Families and the kids traveled over 2100 miles during the camp. Thanks to everyone for helping make this Youth Camp as success both in Alaska and in Canada.
6. Youth Camp 2010-Phil Lazzaro-Will need to set date and travel itinerary by October for the LCI Web Page and Youth Exchange Chair. Need to give the visiting kids plenty of time to get visa's if traveling into Canada.
7. Recycling Project -Pepper Weimer & Peggy Martin-Pepper Weimer has been picking up glasses at the drop off locations and will need to plan a day for sorting and counting. Still trying to locate a metal recycling company for the parts and pieces.

## OLD BUSINESS:

The foundation is holding an open house BBQ on Saturday, August 29th from 12:00-4:00. The Board is encouraged to arrive at 11:00 a.m. to help set up and get ready for visitors. The menu will consist of Hamburgers, Hot Dogs, and Spaghetti.

## NEW BUSINESS:

1. A 2012 Director Position is now open due to the resignation of Herb Barker. Anyone who is interested should see President Jim Roderigues if interested. Appointment to be made next month.
2. Cheryl Markwood moved, Pepper Weimar 2nd a motion to install a security system to monitor the heat of the main building at no more than \$395.00. Discussion followed regarding the system which is called Sensaphone which is recommended by plumbers and works off the phone system and calls up to 10 phone numbers when the building temperature goes below a set temperature. It was also discussed that Host Lion Benny Benevito has offered to donate a system to the foundation. Cheryl will contact Benny to discuss his system before spending money on one. Motion Passed.
3. Cheryl Markwood moved, Mike Rixie 2nd a motion to shut down the out-buildings as of September 1st since there are no rental requests schedule. Cheryl will contact BJ regarding shut down. Motion Passed.
4. Discussion was held regarding the shutdown of the main building for the winter. Many concerns were discussed. It is recommended that BJ be invited to the next meeting to discuss the feasibility of shutting down the main building for the winter.
4. Discussion was held regarding opening a savings account for designated donations so that these funds are separated from the general account. No action was taken on this discussion.

Meeting adjourned at 9:15 p.m.



**District 49B Foundation**

P .O. Box 70848

Fairbanks, AK 99707

As the new Lion Year begins, we ask that each Club in the District consider making donations to the following projects which the District 49B supports. These donations would go directly into the Foundation's operating account and will be used to help further these projects now! Each projects success depends on your clubs donations.

McCarthy Camp Facility \$\_\_\_\_\_

*(General Operating & Maintenance-the facilities incur approx \$8,000 a year in expense which include heat, electric, maintenance, and insurance)*

Vision Screening Trailer \$\_\_\_\_\_ & Equipment Upgrades

*(We are currently raising \$8000 to upgrade the Photo Screening Cameras and have raised \$3500 to date)*

Noel Wien Library Site Program \$\_\_\_\_\_

*(This program has just been implemented to help Maintain and upgrade the vision site station at the Library)*

Eye Glass Recycling \$\_\_\_\_\_

Youth Camp 2010 \$\_\_\_\_\_

Leader Dog \$\_\_\_\_\_

Continuing Club Support \$\_\_\_\_\_ (\$100 Minimum Donation)

Vision Screening Program \$\_\_\_\_\_

Adult Eye Care \$\_\_\_\_\_

Youth Eye Care \$\_\_\_\_\_

The Foundation also offers you an Anne Sullivan Award for a \$1000.00 donation  
This money is designated in your choice of District Wide Projects (listed above)  
However, the money donated is split 50/50 between the Foundations General Operation Accounts and the Foundation Trust.

Name of Recipient: \_\_\_\_\_ Club: \_\_\_\_\_

Designated Donation Request: \_\_\_\_\_

**Life Membership within our Foundation**

were you will receive a Foundation Lapel Pin and your name on a plaque that is located at the Mac McCarthy Youth Camp.

These funds go directly to the Trust in the Designated Project Funds.

\$1000 Diamond Level

\$500 Gold Level

\$250 Silver Level

\$100 Basic Level

Name of Recipient: \_\_\_\_\_

Club: \_\_\_\_\_

Designated Donation Request: \_\_\_\_\_

**THANK YOU FOR YOUR GENEROUS SUPPORT OF THE  
DISTRICT 49B LIONS FOUNDATION**

**Youth Camp Committee Chairman report to Foundation Board**  
**August 20, 2009**

Camp 2009 closed on August 8, 2009, in Whitehorse, YT, after another successful camp session, which started in Fairbanks July 25, 2009. For the first time in years, camp went to Canada as well as the usual travel within Alaska. With host families in Alaska before camp and host families after camp in Canada, the youths got a double taste of family life in 2 countries. Final figures are not available yet but I am confident we came in under budget. I think the committee system worked well with members brain storming at committee meetings with options for Director Phil in preparing his travel agenda. Committee members then gathered information on those agenda items such as locations, costs, contact persons, and reservations, if needed, and furnished that to the Director.

I thank the committee members for their participation. They are: Janice Roderiguez (District Youth Camp Exchange), Cheryl Markwood, Pepper Weimer, Becky Cummings, Phil Lazzaro (Camp Director), Pres Jim Roderiguez, and Peggy Martin. I also thank the clubs which participated either by donations or furnishing services such as meals: Host Lions, Fox Lions, Healy Lions, Midnight Sun Lions, Choice Lions, North Pole Lions, College Lions, Tok Lions, St. Elias Lions, Fireweed Lions, Grey Mountain Lions, Lake Laberge Lions, and Whitehorse Lions. In addition, thanks to Bob Downey for volunteering as bus driver for the Canadian portion of camp. Thanks to the staff: Phil Lazzaro (Camp Director), Peggy Martin (cook), Jan Roderiguez (girls Counselor), Branden Reid (Boys Counselor), and Jack Daly, Alaska Bus Driver. Thanks also to 1<sup>st</sup> Student for their discounted Lease for our transportation. And last but certainly not least, thanks to the host families on both sides of the border.

Letters of appreciation will be sent next week.

Submitted in Lionism: Herbert Barker, Committee Chairman