

Call to order by Pres. Jim Roderigues

Present: Janis Roderigues, Pepper Weimer, Benny B, Shawn Evans, Cheryl Markwood, Becky Cummings, Mike Rixie, excused, T Pursey, B McCauley and Phil.

No correspondance.

Guest: Janis R.

No Secretaries report-Dec meeting cancelled. November minutes read, motion by Mike R and second by Pepper. Approved. Benny abstained.

Treasurers report: Donations: Midnight Sun Lions-\$2000.00 (general fund), Fairbanks Host Lions-\$3000 (\$1000-youth camp, \$2000-general fund)

Cheryl reported \$5539 in designated funds, \$4219 in general fund, \$750 in youth camp and \$879 in gaming. 300 gallons of fuel was purchased and paid for.

All the bills are paid.

Gaming forms were sent on Oct 13, 2009. 2001 and 2003 gaming reports were in question and Cheryl had provided everything before she filed the gaming forms. No news from the state.

Motion by Becky C and seconded by Mike R. Treasurers report approved.

No trust report. Trust is still set up in Edward Jones.

Hollis is sick.

Eye Care-nothing to report.

Maintenance-everything is good. Discussion on putting a lock on the fuel tank.

Rentals: Northern Light Badger Lions is having game night the last Friday of month.

Everyone is welcome. Door charge to pay for food. Weekend after youth camp is rented to Creative Acronyms, 30 kids. Youth football is interested in renting.

Vision trailer: Discussion on the Optigun that Benny donated. North Pole Lions want to give to Dist. 49B in exchange for a \$3000 donation to the North Pole Foundation.

Youth Camp-no report.

Recycling: Pepper says there are boxes at Tanana Valley Clinic, funeral homes. Mike needs a list of all drop off locations.

Old Business: Denny's position is still open on the board until April 2010. Three directors positions will be voted on at convention.

New Business: Constitution and by-laws change-wording of trust. Motion by Benny and Mike seconded. Approved. Cheryl will mail by certified letter of the new proposed change, print 35 copies and give to const. and by-laws chair to mail

Adoption of policy manual-nothing to report.

Motion by Cheryl to donate \$3000 to Aurora Borealis Foundation and the North Pole Lions will give the gun to district 49B for the vision trailer. Benny seconded. Mike R. abstain, motion approved.

Motion by Benny to adjourn at 8:00 PM

Submitted by Lion Becky Cummings, acting recording secretary