

**DISTRICT 49B LIONS FOUNDATION**  
**BOARD MEETING**  
**JULY 16, 2009**  
**(UNAPPROVED MINUTES)**

Meeting was called to order at 7:00 PM by President Jim Roderigues.

The following Lion Board members were present: Denny Mehner, Phil Lazzaro, Herb Barker, Cheryl Markwood, Shawn Evans, Totsi Pursey, Mike Rixie.

Guests in Attendance were: PCC Jim Dunlap (Trustee), Peggy Martin (Recycling Project, Co-Chair), DG Bill Baker. Excused from Meeting were: Pepper Weimer, Becky McCauley, and PDG Hollis Hall (Anne Sullivan Chair).

Unexcused from Meeting was Lisi Dunn.

Mike Rixie Moved, Phil Lazzaro 2nd a motion to approve Agenda with 2 changes: Add Trustee Trust Status to Old Business and Add Eagle Flood Project Request to New Business.

Motion Passed.

**SECRETARY'S REPORT**

Mike Rixie Moved, Phil Lazzaro 2nd a motion to accept the minutes of the June 18, 2009.

Motion Passed.

**TREASURER'S REPORT**

Mike Rixie Moved, Shawn Evans 2nd a motion to accept the treasure's report as presented.

Motion Passed.

**COMMITTEE REPORTS:**

1. Anne Sullivan/Life Membership-Hollis Hall Excused but Cheryl Markwood reported: 6 Life Membership for Cheechako Lions (names to be given later) money was donated directly to the 2009 Youth Camp Operating Account.  
2 Anne Sullivan's and \$500 credit towards another to the Midnight Sun Lions (names to be given later) money was donated directly to the General Operating Flood Project.
2. Eye Care-No report at this time
3. Maintenance-Mike Rixie discussed the various projects that needed to be completed before youth camp. One plumbing issue in Girls Bathroom (main building) and Cheryl was going to contact BJ to have fixed before camp. Cheryl also reported that the Food Safety Certificate is posted in the kitchen and the fire systems have been tested and certified for the year.
4. Rental-Shawn Evans-No Report at this time, camp is available for rentals as of August 1<sup>st</sup>
5. Youth Camp-Herb Barker & Phil Lazzaro  
Schedule and plans are complete with some projects still needing to be completed before camp begins. Scheduled work parties for the weekend.
6. Recycling Project-Pepper Weimer and Peggy Martin  
Donation was made to the North Pole Lions Foundation on July 11<sup>th</sup>. 1020 glasses and 250 sunglasses were donated to Eye Glass Recycling Foundation.

7. Gaming-Primary Member Jim Roderigues has taken his test; Alternate PM Pepper Weimer will arrange to take her test. Once tests are done, permit will be applied for.

#### Old Business:

1. Totsi Pursey, Peggy Martin, and Cheryl Markwood will coordinate the Welcome House Party that the Foundation is putting on August 29<sup>th</sup> from 1:00-4:00. Hamburgers and Hot Dogs will be purchased by the Foundation for the party.
2. Statuses of the new trustees to the Trust were discussed. President Jim Rodergues called for the 1<sup>st</sup> meeting of the new Trustee Trust Board for Thursday, July 30<sup>th</sup>. This meeting will address the appointment of their chairs and signers for the Trust Accounts. PDG Hollis Hall is audit chair and will coordinate getting the books from Herb Barker prior to the meeting.

#### New Business:

1. Mike Rixie moved and Shawn Evans seconded a motion to accept the 2009-2010 Budget as presented by Treasurer Cheryl Markwood. Motion Passed.
2. President Jim Rodergigues appointed the following Chairperson positions for 2009-2010. Rental Chair Shawn Evans, Ann Sullivan/Life Membership Chair PDG Hollis Hall, Youth Camp Chair 2010 Phi Lazzaro, Maintenance Co-Chair(s) Peggy Martin (April-September) and Shawn Evans (October-March), Recycling Project Co-chairs Pepper Weimer and Peggy Martin, Eye Care Exam Chair Cheryl Markwood. Still need Chair person for Vision Trailer and Foundation Board Secretary. Eye Care Projects need to be redefined and discussed at next meeting.
3. Herb Barker moved and Phil Lazzaro seconded a motion to establish a Line Item for Eagle Disaster Fund so funds can be passed through to the City of Eagle. Discussion followed regarding the pass through of funds, the ability to take on this project, and the commitment the Foundation could give to the project. Motion Failed.
4. President Jim Roderigues recognized that Lion Lisi Dunn has missed more that 3 meetings unexcused and has appointed Lion Becky Cummings of Midnight Sun Lions to take the board position at the August Board Meeting.

Meeting closed at 8:45 PM.

Minutes Recorded by Cheryl Markwood