

**DISTRICT 49B LIONS FOUNDATION**  
**BOARD MEETING**  
**JUNE 18, 2009**  
(APPROVED MINUTES)

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

The following Lion Board members were present: Denny Mehner, Cheryl Markwood, Pepper Weimer, Mike Rixie, Herb Barker, Phill Lazaro.

Guests in Attendance were: Totsi Pursey (incoming Board Member), Hollis Hall (Anne Sullivan Chair), Peggy Martin (Recycling Project, Co-Chair), VDG Bill Baker, and George Pursey.

Excused from Meeting were: Shawn Evans and Becky McCaulley, Unexcused from Meeting was Lisi Dunn.

Mike Rixie Moved, Pepper Weimer 2nd a motion to approve Agenda with 2 changes (Committee Reports: changed Recycling Bins to Recycling Project and under New Business add Insurance Renewal Motion Passed.

**SECRETARY'S REPORT**

Mike Rixie Moved, Pepper Weimer 2nd a motion to accept the minutes of the May 21, 2009 with 2 changes. Motion Passed.

**TREASURER'S REPORT**

Pepper Weimer Moved, Mike Rixie 2nd a motion to accept the treasure's report as presented. Motion Passed.

**COMMITTEE REPORTS:**

1. Anne Sullivan/Life Membership-Hollis Hall  
No new awards at this time
2. Eye Care-Mike Rixie-No report at this time
3. Maintenance/Utilities-Mike Rixie  
VDG Bill Baker fixed the dormitory roof on the girls dorm. Peggy Martin worked on yard work and helped clean and prepare the dormitories with Becky McCaulley. Fire Systems to be updated by Northern Fire and Safety. Lots of small projects still need to be done including cleaning of the shower rooms.
4. Flood Report-Cheryl Markwood  
Basement is almost finished. Final Electrical work to be complete on the 23rd, countertops to be installed, and doors & trim work to be done by Denny Mehner. A plea to the clubs for the installation of custom baseboard heat covers will be in the upcoming

newsletter. All plumbing is done. Only thing left to complete is the cleaning of all the dishes and brining them back into the kitchen.

5. Youth Camp-Herb Barker & Phil Lazaro  
Next scheduled committee meeting will be held on 6/24 at the Mayflower at 7:00 p.m.  
Club donations for this year's camp are needed.
6. Recycling Project-Pepper Weimer and Peggy Martin  
Have received over 500 pairs of glasses since last report. Still working on contact the company in California for parts & pieces.

#### Old Business:

1. Cheryl Markwood moved, and Mike Rixie Seconded the motion to except the election of President Jim Roderigues, Vice President Shawn Evans, and Treasure Cheryl Markwood as the officers for D49B Foundation Board for 2009-2010. Motion Passed. The Secretary position was not filled.
2. Cheryl Markwood moved and Herb Barker seconded the motion to accept the new slate of Trustees to the D49B Foundation Trust as follows: PCC Jim Dunlap, Bob Larnago, PDG Hollis Hall, PDG Walter Watts, Cheryl Markwood, Rich Jones, Mike Rixie and (Alternate) Shawn Evan. Motion Passed.

President Jim Roderigues appointed Hollis Hall (chairperson), Cheryl Markwood, and Pepper Weimer to conduct an audit of all the trust financial records.

#### New Business:

1. Pepper Weimer moved and Cheryl Markwood seconded the motion to donate all glasses that the foundation has collected to date to the North Pole Foundation. Motion Passed.
2. Herb Barker moved and Mike Rixie seconded a motion to allow Cheryl Markwood to re-negotiate the Foundations Insurance Policy with Baker & Assoc. for the upcoming year. Motion Passed.

The Foundation Board Discussed having a open house Barbeque for the District Clubs to thank them for all their dedication to the foundation this last year. The barbeque will be held Saturday, August 29th from 12-4 at the foundation youth camp. A flyer will be place in the upcoming Newsletter.

Meeting closed at 8:45 PM.

Minutes Recorded by Cheryl Markwood