

DISTRICT 49B LIONS FOUNDATION

AGENDA for March 17, 2011

Members present were Cheryl Markwood, Phil Lazzaro, Shawn Evans, Steven Chandler, Robert Marcinkowski, Becky Cummings, and Pepper Weimer

Excused: Jim Roderigues, Benny Benevento, Totsie Pursey

Unexcused: Gordon Sutton and Jamie Bodenstadt

Secretary's Report: None

Approved minutes from last official meeting November 18, 2010 M/S/P Cheryl, Steve

Treasurer's Report: M/S/P Ski/Pepper to move \$851.00 from the Youth Camp account to the foundation to cover outstanding bills. Foundation now owes the Youth Camp \$851.00. See budget report e-mailed to all board members for rest of report. Donations received tonight: Northern Lights Badger Lions \$60.00, Fox Lions \$250.00 and Midnight Sun Lions \$1500.00. Treasurer also found out that to start a pull tab game, the company will FLOAT the first game till closed and then we pay for it. Still having Casino night on the 2nd//4th Saturdays of the month. Received a check from the California Recycling for recycled eyeglass parts in the amount of \$74.98. Gaming permit has been received Primary is Jim Roderigues and Secondary is Benny Benevento. Info sheet from Jack Daly (bus driver last year) passed out.

Anne Sullivan Awards/Life Memberships – No Report

Maintenance –Director's building fell off its pylons during the wind storm, needs to be picked up and put back on and stabilized, then cleaned up inside. Get a list going prioritizing work that needs done at the camp to include: Snow removal from the back door, roof repair, (Benny – new ramp ??) toilet, pipes, sump pump, etc....

Rentals – No report

2011 International Youth Camp Director: Position is still not filled.

Vision Trailer/Eye Camera – No Report

Eyeglass Recycling Project – Collected from 16 locations around Fairbanks on March 17, 2011, turned over to ABLERC, 98 pairs from Ft Wainwright, 198 pairs from the other 15 locations, 59 pairs of soft cases, 1 large box and 3 medium boxes of lenses.

Old Business:

1. Status of building fence for fuel tank -- supplies on hand waiting for weather

New Business:

1. Private company to handle rental – dead, no further discussion
2. Beacon light – possible cost \$1000.00 ** this item was put on hold
3. Phone system – Benny has newer one and will replace existing one
4. Convention – still trying to get in touch with CC Walter Watts
5. Open Directors positions to be filled at convention – possibly nominated from the floor

Next meeting will be during the convention in April, date and time to be announced.

M/S/P Cheryl motioned to close meeting /Steven /Pass