



## **D49B Lions Foundation Meeting Minutes**

**May 20, 2010**

**A meeting of the Foundation Board of Directors was held on Thursday, May 20, 2010 at 7:10PM at the Youth Camp building.**

**In attendance were: President Jim Roderigues, Benny Benevento, Cheryl Markwood, Phil Lazarro, Pepper Weimer, Totsie Pursey, Mike Rixie, and Steve Chandler.**

**Guests in attendance were: Host Lions Dick Lord, Dick Sullivan, Curling Lion Peggy Martin, Choice Lions Megan and Janice Roderigues.**

**Not present excused or unexcused from the meeting were: Shawn Evans, Becky Cummings, Becky McCauley, and DG Bill Baker.**

**President Jim explained that at the April Convention that Robert Marcinkowski from the Interior Baseball Lions was voted in as a Director for the Foundation for 2010-2013. Shawn Evans has declined the Presidency of the Foundation and Steven Chandler has been added.**

**M/S/P motion to approve the March minutes. Benny, Mike passed.**

**Secretary report: No report**

**Treasurer report: Lion Cheryl, as of April 8<sup>th</sup>**

**\$ 8.79 in the gaming,**

**\$ 9,485.88 in the Youth Camp account**

**15 YC fees collected, 32 YC students signed up for 2010**

**YC fees \$ 8,235.00, received \$ 1,500 from clubs so far**

**Paid from YC \$940.00 for T-shirts & bank charges**

**\$ 2,129.73 in general account-all bills paid.**

**Edward Jones account \$ 104,066.00, drawn for CD \$50,000.00 in the**

**Form of a cashier's check as of 4/30. Mutual funds –remain at \$54066.00**

**M/S/P Gordon/Benny/pass to accept treasurer's report**

**Committee Reports:**

- ☐ Trust Report: Cheryl Markwood reported that the last meeting of the Trustees was held on October 1st. Minutes of the meeting were presented to the Foundation Board and all minutes are posted on the district website for public viewing. [www.49b-lion.org](http://www.49b-lion.org)**
- ☐ Gaming Report: Cheryl Markwood reported that mailed the application for a gaming permit to the state mid-October and are now waiting for approval.**
- ☐ Anne Sullivan Report/Life Membership: Lion Hollis (absent) no report**
- ☐ Eye Care Exams: Lion Cheryl – no report**
- ☐ Maintenance Report: Lion Cheryl fuel was filled with 300 gallons in February, and again 45 days later – appears fuel is being stolen. Was suggested we get a fence or building placed around the tank and add a lock.**

**Use per day is 2 1/2 to 3 gallons**

**Approximately 200-250 gallons have been stolen since February.**

**Host Lions have adopted the boy's dormitory and temporarily the shower building. Will repaint buildings and replace 2 ramps.**

**Suggestion to bill clubs – Treasurer**

**Peggy – Jim Dunlap will draft a letter to the clubs for funds**

**Phil – in the fall it was discussed that a Boy Scout eagle project to restore the ramps. No one came forward. Also the Lodge needs work.**

**Jim to bill clubs \$100.00 for general funds**

**Continuing club support donations**

**Benny - Ramps, showers – temporary**

**Mike – ramps need water sealing**

**Phil - maintenance committee made a form for maintenance**

**Peggy has form.**

**M/S/P Cheryl/Mike/pass motion – donate \$500.00 to fix the ramps, to the Host Lions Club for materials.**

**Bill Zimmer – lumber not treated and rotted through.**

**Steven Chandler – Northern Lights Lions all materials for the Bill Zimmer building were donated by Spenard's for the Directors cabin.**

**□ Rental Report: Lion Cheryl the 7<sup>th</sup> of August is the last day of camp. \$300.00 per day for Lodge and \$6.00 per person overnight to include showers.**

**□ Vision Trailer: Benny took pictures of 11 clubs, 10 businesses around the sides of the trailer. Looked over the contracts, by size and measurement, amount collected per advertisement.**

**Camera \$3,000.00 from 2002 has been updated for an additional \$3,500.00 more + old camera – got new \$12,000.00 camera. Extra money was paid by Benny, made executive decision. New camera has already been used in Eagle and Central by Host Lion Robert Segla. Is there reimbursement for trips?**

**Mike – if trailer not used; travel not reimbursed. Vision screening dollars for \$3,500.00 was not voted on by D49B Foundation Board members – should have been brought to a vote.**

**Cheryl made the point that fundraising was discussed to raise \$8,000.00 (limit) for the new camera, but this was not ever voted on.**

**Phil suggested we write check for camera.**

**Jim said money was discussed, no motion was made or passed.**

**M/S/P Mike/Totsie/pass – Motion to reimburse Benny out of commissions from the ads off the trailer for the full amount of \$3,500.00 for the camera. 2 absentions Benny / Cheryl**

**□ Youth Camp 2010- Phil reported that the youth camp staff have been hired with exception of boy's counselor, couple of good prospects.**

**Itinerary is a work in progress – Credit card: whose name will be put on it, money from general funds, biannual report to state is done. Would like the credit card to be a debit card with pin for security reasons. Phil, Jim and Benny committee members**

**Eyeglass recycling day – contact Dodie**

**6 – 12 people to go fishing in Valdez with Benny.**

□ **Recycling Projects - Pepper Weimer and Tony Gasbarro collected glasses from the designated locations around Fairbanks over the winter. Upon the return of Lion Peggy with the help of Lion Pepper the glasses and cases were sorted and counted.**

**M/S/P Pepper/Cheryl/pass motion to give to ABLERC the boxes of eyeglasses & soft cases that the Host and Curling Lions collected and counted.**

**Lion Peggy – lenses and hard cases --- Green Star? Look for ways to give away hard cases. Publicize to fair and possibly sell?**

**Lion Mike – Loose lenses and broken frames to California**

**Lion Pepper – Does Canada count eyeglasses and gives directly to North Pole and give credit to clubs.**

#### **Old Business:**

**1. Policy Manual: Cheryl typed up the policy manual and Totsie edited the draft form. Will be e-mailed in PDF form before next meeting, so it may be voted on.**

#### **New Business:**

**1. Officer Nominations: For the coming year to open nominations**

**M/S/4 aye/ 1 nay Cheryl/Pepper**

**President – Phil Lazarro ???**

**Vice President –**

**Secretary – Jim Roderigues**

**Treasurer – Cheryl Markwood**

**2. Lion Peggy talked about the Parade meeting,**

**Theme will be “All that Glitters”**

**BBQ at Moose Creek pavilion**

**Questions: wear Lion’s Shirt in parade?**

**July 24<sup>th</sup> @ 3PM**

**Fox Lions hosting DG Ed Casey first Cabinet mtg**

**July 25<sup>th</sup> @ 8AM**

**Choice Lions Bud Sweet Memorial Golf Tourney**

**Parade meetings every Thursday at 4:30 PM Bobby’s Downtown**

**Benny Benevento moved to close meeting at 8:26 PM.**

**Next meeting is scheduled for Saturday, June 19, 2010 at 10:00 AM at the Youth Camp, after meeting will be annual spring clean-up for getting camp ready for summer youth camp and rentals.**