

District 49B Foundation

Meeting Minutes

19 May 2011

**Call to Order @ 7:20pm**

**Attending:** Lion Phil Lazzaro, presiding; Lion Jim Roderigues, Secretary; Lion Cheryl Markwood, Treasurer (by Phone); Lion Totsie Pursey; Lion Benny Benevento; Lion Becky Cummings; Lion Jamie Bodenstadt; Lion Gordon Sutton (by phone); Lion Robert (Ski) Marcinkowski.

**Excused:** Lion Shawn Evans, Vice-President (work); Lion Pepper Weimer (work); Lion Steven Chandler (work)

**Guests:** Lion George Pursey and Lion Megan Roderigues

**Secretary's report,** no correspondence

Approval of last Meetings Minutes: 2011 Convention Meeting Minutes as amended, moved Lion Becky, 2<sup>nd</sup> Lion Gordon

**Treasurer's Report:** No report will have report at next meeting.

**Committee Reports:**

**Anne Sullivan Awards/Life Memberships:** No report

**Maintenance** – No report

**Rentals** – Lion Shawn Evans/ Lion Cheryl Markwood – No report

**Youth Camp chair** –Report by Lion Phil

**Vision Trailer/Eye Camera** – Lion Benny Benevento – Camera was Salcha, Tok, Anchorage and Fairbanks, Trailer will be at Off-Road Lions event this Saturday (5/21/2011)

**Recycling** – Lion Pepper Weimer – Report read by Lion Jim

**Trust Committee Report** – Lion Cheryl Markwood (trust treasurer) Trust at 93K

**Old Business:**

1. Camp Positions

- a. Camp Chair: Lion Phil Lazzaro nominated by Lion Jim 2<sup>nd</sup> by Lion Totsie  
The positions need Certification to be paid, Lions must be Volunteers
- b. Director:
- c. Bus Driver: Jack Daley, nominated by Lion Ski 2<sup>nd</sup> Lion Jamie
- d. Girls Counselor: Shawna Anderson, nominated by Lion Ski 2<sup>nd</sup> Lion Jim
- e. Boys Counselor: none  
Discussion was to check Midnight Sun Council for Certified Councilor Venture Scout and maybe from the UAF Culinary Arts program for cook

**New Business:**

- 1. Form Committee to Sell Youth Camp as required by Motion approved at Convention Meeting. Lion Phil appointed: Lion Shawn Evans; Lion Robert (Ski) Marcinkowski; Lion Robert Segle; Lion Jim Roderigues; Lion Jim Dunlap to committee.
- 2. Eye Glass Recycling - need to deal with glasses in director Cabin; Benny picked up and will deliver to Aurora Borealis Eyeglass Recycling Center
- 3. Fairbanks Racing Lions Club needs 49B Foundation help to pass through donations for Drag Strip/Racing Complex in order to give donors Tax receipts. Lion Jamie will have Fairbanks Racing Lions Club board make formal request to be passed though District Governor at Cabinet Meeting in Anderson on July 30
- 4. Foundation Office Nominations (will be voted in by new board at Foundation meeting on July 21, 2011)
  - a. President Lion Becky Cummings, nominated by Lion Cheryl 2<sup>nd</sup> Lion Totsie
  - b. Vice President Lion George Pursey, nominated by Lion Benny 2<sup>nd</sup> by Lion Jim
  - c. Treasurer Lion Cheryl Markwood, nominated by Lion Jim 2<sup>nd</sup> Lion Becky
  - d. Recording Secretary (not officer) Lion Megan Roderigues, nominated by Lin Phil 2<sup>nd</sup> (can't read my notes)
  - e. Secretary none nominated
- 5. Sensa-Phone call out number changed

Next meeting scheduled for 7pm 16 June 2011 @ Mac McCarthy Youth Camp

Adjourned 9pm