



D49B Lions Foundation Meeting Minutes  
November 19, 2009

A meeting of the Foundation Board of Directors was held on Thursday, November 19, 2009 at 7:00 at the Youth Camp building. In attendance were: President Jim Roderiguez, Benny Benevento, Cheryl Markwood, Phil Lazarro, Pepper Weimer, Totsi Pursey, Becky Cummings, and DG Bill Baker.

Not present at meeting were: Shawn Evans (Excused), Becky McCauley (Excused), and Mike Rixie.

Guests in attendance were: George Pursey.

President Jim expressed the current need for a permanent secretary for the Foundation, anyone interested in this position would be greatly appreciated. Cheryl Markwood volunteered to take minutes again.

A motion was made by Benny Benevento and 2<sup>nd</sup> by Becky Cummings to accept the minutes of September 24<sup>th</sup> as presented. Motion Passed.

A treasures report was given by Cheryl Markwood. A motion was made by Totsi Pursey and 2<sup>nd</sup> by Pepper Weimer to accept the reports as presented. Motion Passed.

**Committee Reports:**

- Trust Report: Cheryl Markwood reported that the last meeting of the Trustees was held on October 1<sup>st</sup>. 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: The Cheechako Lions paid for one life membership for Margie Achman. This money will go directly to the Trust and is designated to Leader Dog.
- Eye Care Exams: No Report
- Maintenance Report: Shawn Evan sent is report that he plowed the parking lot, measured to fuel tank, and that we had one issue with the boiler which was repaired by BJ Yenne.
- Rental Report: Shawn Evans sent in a report that we have 2 rentals scheduled this month. One wedding and that the Northern Light Badger will be using the building the last Friday of each month for a "Game Night" and will make a rental donation to be determined by how much they make.
- Vision Trailer: BennyBenevento is pursuing the purchase of new eye screening equipment and that we have raised \$3900 so far towards that project. Jim and Benny will be working on sending invoices for the renewal of adds for the trailer.
- Youth Camp 2010- Phil reported that the youth camp will be July 23<sup>rd</sup>, 2010 through August 7<sup>th</sup>, 2010. Discussion was conducted regarding the carry over balance on account for 2009 and will be addressed under new business.
- Recycling Projects-Pepper Weimer reported that they are still collecting glasses from the designated location but that glasses had not been sorted at this time.

**Old Business:**

1. A director position is still vacant on the board replacing the resignation of Denny Mehner. Anyone interested in serving on the foundation board or has any recommendation should see Jim Rodriguez.
2. A Constitution & Bylaws and Policy Manual committee meeting is scheduled for Thursday, December 10th at 6:00 at the foundation meeting. Anyone is welcome to attend.

**New Business:**

1. Phil Lazarro moved and Totsi Pursey seconded a motion to move \$1093.22 from the Denali Youth Camp account to the Key Bank General Account to help reimburse the foundation for expenses incurred by youth camp. Motion Passed.
2. It was recommended that the foundation put the following items in the next District Newsletter: Youth Camp Information and Committee Request, Fundraising Information, and Board Position.

Pepper Weimer moved to close meeting at 8:15 p.m.

Next meeting is scheduled for Thursday, December 17<sup>th</sup> at 7:00 at the Youth Camp.