

District 49B Foundation Meeting Minutes 22 September 2011

Call to Order: 7:15pm

Attending: Phil Lazzaro (Presiding by request of President), Cheryl Markwood (Treasurer), Ski Marcinkowski (taking minutes), Benny Benevento, Gordon Sutton (by phone), Jamie Bodenstadt, Steve Chandler

Excused Absence: Becky Cummings, George Pursey, Totsie Pursey, Pepper Weimer, Shawn Evans

Agenda: No current agenda provided, so used the August 2011 Agenda as guide. Approved with three new business items as requested by Cheryl.

Correspondence: Received notice from State of Alaska for boiler inspection; Steve will coordinate.

Secretary Report: No minutes from July or August meetings provided yet.

Treasurer Report: see reports from Cheryl (sent by email)

- End-of-Year 2010-2011; sending to tax accountant to file taxes – estimated \$225 cost
- Current cash flow for Balance, Profit & Loss, A/P Aging Summary
- Proposed 2011-2012 Budget
- Moved by Benny and seconded by Gordon to accept report as presented. All voted for.

Committee Reports:

- No gaming report completed as far as anyone present is aware of; Benny willing to help – Becky needs to follow up.
- Sale of Property. Committee Chair Jim Roderigues not present and did not submit report. Ski mentioned the committee did have two meetings that he was not able to attend.
- Rental. Cheryl said she will still be on committee. Ski showed the Alaska Goldpanners of Fairbanks the property and they plan on using the out buildings for visiting teams next summer (pending no divesting of real estate at that point). Benny has a friend who would like to rent for two weeks.
- Maintenance.
 - o Gordon moved to winterize property by end of September; Benny seconded. Discussion... Jim R. mentioned at last meeting he knows someone who can winterize property. Benny has a tenant who is a plumber who may be able to do it. Steve has 9 gallons of anti-freeze available. All voted for
 - o Fence around fuel tank is complete and was under budget.
 - o Plumbing needs to be repaired; we discussed getting the Plumbing Union apprentices to donate time to perform work if we provide materials. Jamie will ask his boss who is a member of the union.
- Eye Sight/Van. Benny used van several times. Went to Nenana (80 kids), Pioneer Park (over 300), Off Road Lions event (20), and Tok (43). He is taking the Glaucoma machine to the Aurora Borealis

Eye Glass Recycling and Vision Center tonight (we voted to donate machine in prior meeting but do not have the minutes yet).

New Business:

- New Signatories for accounts. Cheryl moved to update the 49B Foundation accounts to include President Becky Cummings, Vice President George Pursey, Treasurer Cheryl Markwood, and Robert (Ski) Marcinkowski. Gordon seconded. All voted for. Cheryl will get new cards and have everyone stop by her office when convenient to make copies of required info and get autographs.
- 2011-2012 Budget. Benny moved to approve the proposed budget as presented by Cheryl. Phil seconded. All voted for.
- Transfer of funds. Cheryl moved to transfer \$1,658.03 from Camp account to General Fund to cover current bills. Jamie seconded. All voted for.

For the good of the membership:

- Jamie asked about the District Project that his club requested to then District Governor Ed. No one had any knowledge and recommended his club resubmit to current cabinet.
- Ski asked who was going to give the 49B Foundation report at Mid-Winter.

Adjournment: Cheryl moved to adjourn. All voted for. Meeting adjourned at 8:30pm.