



District 49B 2nd Mid-Quarter Cabinet Meeting Minutes
Teleconference
Sunday, December 1, 2019
7:30pm AKST

7:30pm: Welcome by DG Gerry Gerein

Greetings / Welcome:

Welcome from DG Gerein. Happy Belated Thanksgiving to all. Welcome and congrats to Helen Blattner. Let's continue to be looking for new Lions to take our roles.

Role Call - CS Jennifer

Voting Cabinet Members Present: DG Gerein, IPDG/GST D. Mock, 1VDG K. Lane, 2VDG Blattner, CST Bodily, Z2 Smith, Z3 J. Marcinkowski, Z5 E. Mock, GMT PCC H. Rixie, GLT CC Marcinkowski (Quorum Present)

Discussion Points

- 1) 2VDG Formal Announcement:** Congrats to Helen Blattner as our new 2VDG. She wants to thank DG Gerein and confidence in her. Thanks to the cabinet for their support, and she looks forward to filling this role!
- 2) 3rd Cabinet Meeting Planning:** DG Gerein has been unable to get ahold of anyone in Tok. PDG D. Rixie reached out to PDG Lisa Conrad and has confirmed they are ready to move forward. Fast Eddy's will be used for lodging, and the meeting will either be held at the clubhouse or at Fast Eddy's (depending on temperature). Those who call-in will need to do so using cell phones since there is no hard-line available. At the meeting, let's plan on bringing forward ideas for trainings to be held at MD Convention.
- 3) Zone Chair Visits:** When out at visits and talking to clubs, ask what types of trainings they may be interested in for convention. Z2 Smith has completed 2 out of 4 visits with the last two being completed in January. Z3 Marcinkowski has been mentoring Lion Megan Roderigues, and it has been going well. She has 1 additional visit scheduled for next month. Z5 E. Mock has not yet been able to get out to the visits, but will be working on them in January. GLT CC Marcinkowski has informed us that Arctic Lions have a new President and Lion Jack Tragis wants him to experience a club meeting with traditional roles filled.

- 4) **Zone Chair Contact:** Next time Zones contact your clubs, please double check officer info in myLCI. Several clubs have Treasurer info missing or incorrect which is impacted timely dues payment. In addition, there are several clubs with extremely high balances with District 49B. Please check the statements for your Zone on the district [website](#) monthly and reach out to clubs with high balances to encourage timely payments.
- 5) **Club Membership / Growth:** We are well into the 2nd quarter. DG Gerein feels that we still have the potential to start a new Lions and Leos club this year, especially in Whitehorse. He would appreciate Fairbanks clubs assistance with this as well. DG Gerein has been working on a Philipino club in Whitehorse, and GLT CC Marcinkowski is currently talking to the mushers about the potential for a specialty club. At the beginning of the year GMT PCC H. Rixie talked about 3 events to complete for growing membership. Perhaps sending this information out again as a reminder would be great. Even if every club could get a gain of 1 member it would be huge for the district. Spotlight Club on the district website has not been changed since September as there have been no additional submissions. December will be changed to Whitehorse Lions, and the March will highlight Bering Sea Lions. We need additional info from clubs in order to highlight them. Also, any pictures clubs can send in to be posted on the website would be amazing.
- 6) **For the Good of the Order:** Z3 Marcinkowski has a \$250 donation from Interior Baseball Lions for the District Governor fund.

Closing Remarks: Thanks to all for joining for this check-in. We will have 1 between the 3rd and 4th Cabinet Meetings and perhaps one more before the end of the Lions' year. GMT PCC H. Rixie would like to encourage all to ask clubs to review and give feedback on the Constitution & Bylaws changes that will be voted on at Convention as well as Policy Manual changes voted on in Tok. GLT CC Marcinkowski would like to remind all that our International Guest will be our IPIP Gudrun at our MD49 Convention. This would be the perfect time to give out Melvin Jones.

Adjournment: DG Gerry adjourned the meeting at 8:24pm.

Next Meeting: February 22, 2020 - Tok, Alaska - 9am AKST