

District 49B 1st Cabinet Meeting Minutes
Aurora Borealis Lions Eyeglass Recycling Center
August 1, 2020

Welcome and Call to Order by DG Karen Lane at 10:03am

1VDG Helen Blattner led the group in the opening ceremony including O'Canada, Star Spangled Banner and the Lions' Prayer.

PDG Juanita Webb (Sitting in for CST Jennifer Bodily) called roll call:

Guest

PID Lewis Quinn, Gayle Quinn, CC Karen Burns

Voting Cabinet

Present: DG Karen Lane, 2VDG Lizz Johnson, Z2 Bobby Kirchner, Z5 Beth Durbin, GLT Ski Marcinkowski

By Phone: 1VDG Helen Blattner, IPDG Gerry Gerein, Z7 Garry Doering

Excused: CST Jennifer Bodily, Z4 Turner, Z6 Buddy Lane, GMT Dana Mock

Committee Chairs

Present: Audit and Elections Donna Bellows, Pin Chair Katherine Peterson, LCIF - PCC Ski Marcinkowski, Lions Quest DG Karen Lane, 49B Foundation Donna Bellows, ABLERC/Constitution and Bylaws PCC Howard Rixie

By Phone: Nominations 1VDG Helen

Excused: Sight Conservation D Durbin

Clubs

Present: Anderson Clear - 2VDG Lizz Johnson, Choice - Mark and Katherine Peterson, Host - DG Karen Lane, Bobby Kirchner, PDG Juanita Webb, Offroad - Donna Bellows, Interior Baseball - PCC Ski Marcinkowski, North Pole - PCC Howard Rixie, PDG Dodie Rixie, Beth Durbin, Michael Rixie

By Phone: Interior Baseball - Janis Marcinkowski, Fox - Stephanie Brown, PDG Rick Webb, Fireweed - 1VDG Helen Blattner, Grey Mountain - IPDG Gerry Gerein, Z7 Garry Doering

Opening Comments

DG Karen Lane - Welcomed everyone to our 1st cabinet meeting and spoke briefly about goals.

1VDG Helen Blattner - Thanked everyone in attendance and asked everyone to enjoy the meeting

2VDG Lizz Johnson - Thanked everyone for coming and how great it was to see faces in person

PID Lewis Quinn - Commented about how nice it was to be at the meeting especially during these challenging times.

CC Karen Burns - Welcomed everyone and stated "We Serve"

Approval of Agenda

DG Karen Added Life Members to the agenda under new business #3. PCC Ski Marcinkowski made a motion to approve the 1st Cabinet Meeting Agenda as presented (noting the change) and 1VDG Helen Blattner 2nd the motion. Passed

Administrative Reports

1 - 2020-2021 Goals - DG Karen Lane spoke to her goals for our Lions Years

All clubs reporting service

Increase membership by 3 new members

Participating in Food Bank Challenge, Diabetes, Childhood Cancer - email with further details will be coming soon.

2 - 2019-2020 4th Cabinet Meeting Minutes approval - 2VDG Lizz Johnson made a motion to approve the minutes, PCC Ski Marcinkowski 2nd the motion. Passed

3 - No correspondence to report

Club Reports

Anderson Clear - 2nd VDG Lizz Johnson reported that the club house is closed down and only used for private events. Staying in touch through email and phone.

Choice - The club made a donation for the purchase of some computers for homeschooling, LCIF donation, working on a membership drive and looking to start a LEO's group. Club will connect with PCC Howard Rixie to discuss further.

Host - PDG Juanita Webb spoke to changes in the club due to our revenue drastically changing due to things being shut down

Offroad - Donna Bellows spoke about Club currently has 4 prospects, a New Membership Director who needs training, fundraiser was canceled due to covid, dealing with some issues with the ORV park from the state, working through the process

Fox - Stephanie Brown Spoke to the Foot Clinic that was happening today at the Fox Community Center and stated that the club was continuing work on the Fox Community Park and Ball Field

Interior Baseball - PCC Ski Marcinkowski discussed club cash calendars is going on and talked about LCI Insurance and problems

North Pole - PCC Howard Rixie reported that the club had a very successful NP Championship Dog Races earlier in the year, have had some meetings via Zoom, NP Lions and Leos had participated in a project together planting flowers at the Troopers Memorial, Cruisin with Santa had been canceled for this year due to Covid, they participated in highway clean up and eyeglass recycling, handed out 100 \$15.00 "coffee thank yous" to health care providers with Thank You letters and they have inducted one new member.

NP Leos - PCC Howard Rixie spoke about Leos working with NP Lions on planting flowers at the Trooper Memorial they are currently working on a YouTube video on Bullying, and held a summer wrap up

Fireweed - 1VDG Helen Blattner stated that their club had its wrap up party in June as well as a garbage pick up event. One of their members is participating in Lions Quest training. The Fireweed club usually takes the summer off.

Grey Mountain - Z7 Garry Doering spoke about a car raffle and difficulties selling tickets during this time due to changes in procedure, the drawing date for the car was changed from June 20 to December 5th in hopes of making some money. The club has one new member and has been holding club meetings by Zoom

Committee Reports -

Audit and Elections - Donna Bellows - *see attached

Nominations - DG Karen Lane is looking for a replacement for this position

Pin Chair - Currently getting the order form together

ABLERC - PCC Howard Rixie - Currently Foundation is financially stable, they have worked hard to build up 2 years worth of savings. Cash calendars are currently being sold with 28 clubs participating including both sides of the district, \$8,000.00 received from the North Star Borough, 40,000 glasses collected and a goal of 20-22,000 single vision glasses output. They are very short on volunteers currently and have 20,000 glasses that need washed and 5-6,000 to run through the lensometer. 2VDG Lizz suggested doing eyeglass recycling after Zone Chair Training. On the vision side we have had the spring health fairs canceled.

GLT - PCC Ski Marcinkowski - Reminder of Zone Chair Training on 8/15 at Davis Hall 10am. Let him know if any other training is needed.

Old Business:

Leadership - Mentor / Mentee - DG Karen discussed needing new names for next year to fill positions for leadership so we can start on mentor/mentee training. PCC Howard Rixie put forth the challenge to rework the LCI 2 Guide series and break it down to 12 monthly set down meetings with specific topics. PCC Howard, IPDG Gerry and PDG Juanita have volunteered to do this.

Clubs Needing Attention - 1VDG Helen Blattner talked about Dist. 7 - Dease Lake Lions is down to 6 members, putting their campground out for contract, no meetings being held, some contact by phone and emails. The club dropped the amount of dues but it did not help. This community is about 400 people. Outlook is not good. PDG Rick Webb talked about Fox Lions. They had a membership drive scheduled that was canceled, hoping to reschedule in October timeframe.

New Club Prospects - Potential Off Road Club in Delta and Leos coming out of Choice Lions

Featured Clubs on Website - Contact CST Jennifer Bodily if you would like your club featured. Need to supply History, Focus, Projects and pictures

New Business:

District Budget - PCC Ski made a motion to approve the budget as presented and Z2 Bobby Kirchner 2nd, passed.

PCC Howard and PDG Dodie discussed making a line item on the budget for PR Grant. Could take money from Leadership/Youth Camp account. Grants can be up to \$10,000 for a 15% match - 15% would be \$1,500 to receive, if approved, \$8,500 for a total of \$10,000 for PR. PCC Ski made a motion to move \$1,500 from Youth Camp Exchange to a newly created PR line item in the budget, Bobby 2nd. Passed. DG Karen and Z2 Bobby will be working on the grant.

Signers on Bank Account - Current signers on account are PCC Ski, Jennifer and DG Karen, cabinet decided to leave as is.

Zone Chair Training - August 15, 2020 there will be Zone Chair Training at Host Lions Davis Hall on the fairgrounds in Fairbanks.

Life Members - PCC discussed that Lions have to have a minimum of 20 years as a Lions to become a Life Member

For the Good of the Order: DG Karen looking forward to the upcoming training, PCC Ski will be going to clubs for training, PDG Rick Webb discussed accessible voting and that for the first time ever North Pole and Fairbanks City Hall will have the accessible voting machine available in the upcoming election. PDG Dodie Rixie shared a picture of the pin design. Let her know if you have any input on the design and she will forward when finalized.

Upcoming Meetings: Monthly Cabinet Meeting September 13th, November 15th and December 13th. These meetings will not be in person but instead on the phone. October's meeting will be in person at the Fall Festival hosted by NP Lions.

Fall Festival:

10/23

3-6pm Register, eyeglass recycling

6:30 Texas Holdem

10/24

8am-9:30 eyeglass recycling

9:30-10 Social

10-12:30 Cabinet Meeting

1:00 Training

PDG Rick Webb asked when the 49B calendar would be updated.

Adjournment