



**District 49B 4th Cabinet Meeting Minutes
Teleconference
Sunday, May 31, 2020
7:00pm AKST**

7:00pm: Welcome and Call to Order by DG Gerry Gerein

Greetings / Welcome:

Welcome from DG Gerry. Thanks to being here during these trying times. He appreciates everyone being here today. Goal to be on task tonight and try to stick to an hour.

1VDG Karen: We have a great turnout tonight. It is exciting to speak with people and try to start getting things back to “normal.”

Opening

Lions' Prayer

Role Call - CS Jennifer

Voting Cabinet Members Present: DG Gerein, 1VDG K. Lane, IPDG / GST D. Mock, GMT H. Rixie, CST Bodily, Z2 A. Smith, Z3 J. Marcinkowski, Z5 E. Mock, Z6 Johnson, GLT Marcinkowski = 10/13 Quorum Present

Committees: Nominations & Lions Quest 1VDG K. Lane, Sight Conservation PDG R. Webb, Pin Chair PDG D. Rixie, Elections/Audit & Foundation Chair D. Bellows, Constitution & Bylaws PCC H. Rixie

Clubs Present: Anderson Clear, Delta, Host, Offroad, Fox, Interior Baseball, North Pole, Grey Mountain, Snowmobile Fun

Approve Agenda: GLT Marcinkowski moved to approve the agenda. 2nd by Z6 Johnson. Motion carried.

Old Business: District Election Results - 36/39 delegates voted. Each of the Bylaw changes was approved. DGE - Karen Lane, 1VDG Elect - Helen Blattner, and 2VDG Elect - Lizz Johnson. Lion Karen Burns of 49A has been elected Council Chair.

3rd Cabinet Meeting Minutes Approval: 1VDG K. Lane moved to approve the minutes. 2nd by GMT H. Rixie. Motion carried.

Treasurer's Report: CST Bodily shared that a check has been returned for our refund for the cancelled convention. The

Correspondence: PIP Wayne Madden passed away yesterday. PDG D. Rixie will get CST Bodily the address to send a card of condolence and information on where to send a donation. Z3 Marcinkowski moved that we donate \$100 in his memory, 2nd by PCC H. Rixie. Motion carried.

Club Reports

Fox: Thanks to GMT Howard Rixie for coming out! It wasn't a great turn-out, and they are struggling participation-wise. Worked on fixing up some things in their community park. They have been making meals for vulnerable seniors in the community.

Grey Mountain: Held telephonic elections when this year's officers agreed to continue for next year. In Yukon they have been told to stay home, so their club is very quiet. They started their vehicle raffle, but they are trying to push back the date since they haven't been able to get out and sell tickets. Just inducted a new member virtually for the first time!

Delta: Will hold their first meeting on Monday since the closure. Have awarded two \$1000 scholarships to high schoolers. Several officers have agreed to stay on for another year. Just completed Adopt-a-Highway clean-up.

Snowmobile Fun: Everything is set up for elections online beginning tomorrow. Had to cancel their award banquet and hoping to do them in the next few months. They did manage to get through the season's races.

Host: Started meeting again and quilters have begun quilting with social distancing. End of the year banquet is June 24th when new officers will be inducted. They helped out with eyeglass recycling last week.

Anderson: Typically dormant during the summer and haven't had any meetings since the closures. Supposed to have their clean-up day, but waiting until June when water dries up. Elections will be done electronically.

North Pole: Junior North American Championship dog races were held prior to the closure. Their last few meetings were held via Zoom. Eyeglass recycling started up again in May with social distancing. Donated homeward cards, held highway clean-up, made pediatric cancer bags, and more! All officers have agreed to stay on for another year.

Baseball: Got hit really hard with everything baseball-wise being cancelled. Cash calendar is still going on since they were printed already. They are helping to support anything in baseball that is happening. Proceeded with elections, and they do have some recent new members and one new transfer. They have been holding Zoom meetings since everything shut down.

Offroad: They are having our first meeting since March on Tuesday where we will hold elections. They have done some work on the Offroad park.

Zone Reports

Zone 2: Motorcross typically don't start to meet in the winter, so they should settle up with their outstanding balance soon.

Zone 3: Had her last meeting with Arctic Lions a week ago. Megan Roderigues attended with her. Jack Tragis now has a replacement for President. They are finishing up their hockey season. Everyone else is status quo.

Zone 4: Not present

Zone 5: Lost connection

Zone 6: Hasn't been able to get in contact with clubs due to her schedule. She believes most clubs are laying dormant at the moment.

Zone 7: Not present

Committee Reports

LCIF: Not present

Lion's Quest: No report

Nominations: No report

Sight Conservation: Not a lot has happened due to the current situation. The libraries have been closed, but they should soon be opening in some capacity. He is hoping that the low-vision workstations project can be reinvigorated with the director as soon as possible. Local elections will now have accessible polling stations available.

Pin Chair: Pins should be here by late next week and will go out the following week.

Constitution & Bylaws: Changes were voted on during election and have all passed. The revised Constitution & Bylaws have been emailed out and posted on the website.

ABLERC: They were dormant for awhile, but eyeglass recycling has started up again with social distancing. When more things start opening again, they will reinvigorate the plea for help at the center. Currently feel comfortable with funds currently available. They have a 2-year board position coming available, so if you are interested, please reach out to Howard.

49B Foundation: In April \$1000 were donated each to Fairbanks Youth Advocates, Food Bank, and Stone Soup. The Youth Camp was finally sold with \$11,000 collected as a down payment.

New Business

1) Awards

- a) **Lion of the Year:** Jack Tragis - DG Gerein will call him tonight and congratulate him. A Melvin Jones will be presented in his name.
- b) **Club of the Year:** North Pole Lions - Being involved in many different facets made them stand out. A Melvin Jones will be awarded in their club's name.
- c) **LCIF Contribution:** \$2500 donation will be made to LCIF in the names of the Lion of the Year and the Club of the Year.
- d) **Appreciation Certificates:** Thank you to all cabinet members for their work this year.

Good of the Order: GLT Ski mentioned that only 7 clubs have entered new officers for the next Lion's year. Clubs have until June 30th to get this done. Zone chairs, please get in contact with your clubs to encourage these clubs to get the officer information entered. USA/Canada Leadership Forum is still being held in Louisville this September. PDG Rick Webb asked about training for New Officers. CST Bodily will forward training information from Council Chair Elect Karen Burns with information on a Zoom Training session coming up on June 13th.

Final thoughts from DGE Karen Lane: Thanks for recognizing Jack Tragis and North Pole Lions for their service. The new calendar will be sent out soon for next year's meetings.

Adjournment: DG Gerry adjourned the meeting at 8:34pm.