

District 49B Lions Directory



2025-2026 District Governor:

Bryan “Buddy” Lane

This book belongs to: _____

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MARK YOUR CALENDAR

DISTRICT 49B

YOUR ZONE ADVISORY MEETINGS:

1ST CABINET MEETING: Sept. 6, 2025 @ 9 am AST/10 Canada am @ North Pole ABLERC/Whitehorse	<hr/> <hr/> <hr/>
2ND CABINET MTG – Midwinter Conference Nov. 7 & 8, 2025 @ _____ am @ _____	<hr/> <hr/> <hr/>
3RD CABINET MEETING: January 31, 2026 @ _____ am @ _____	<hr/> <hr/> <hr/>
4TH CABINET MTG/CONVENTION Anchorage, AK APRIL 15-18, 2026	

MULTIPLE DISTRICT 49

1ST COUNCIL OF GOVERNORS MTG – B Saturday, Sept. 6, 2025 @ 2:00 pm	2ND COUNCIL OF GOVERNORS MTG – A Saturday, November 15 @ _____pm
3RD COUNCIL OF GOVERNORS MTG – B Saturday, January 31 @ _____pm	4TH COUNCIL OF GOVERNORS MTG – A Thursday, April 16, 2026 @ _____pm

LIONS USA/CANADA LEADERSHIP FORUM

SEPTEMBER 18-20, 2025

Atlantic City, New Jersey

<https://usacanadalionsforum.org>

SEPTEMBER 3-5, 2026

SEPTEMBER 16-18, 2027

Memphis, Tennessee

Huntsville, Alabama

Let's all
celebrate
together!

INTERNATIONAL CONVENTION

JULY 13-17, 2025

Orlando, Florida

July 3-7, 2026

Hong Kong

July 2-6, 2027

Washington DC

JULY 23-27, 2028

Singapore

June 29 – July 3, 2029

Minneapolis, Minnesota

DUES SUMMARY

	AMOUNT PER MBR	DUE DATE	SENT TO
CLUB	\$_____ Per Year Per Member	_____	Club Secretary
DISTRICT	\$3.00 Per Month Per Member \$0.00 Per Life Member	LAST DAY OF EACH MONTH	District 49B Lions PO Box 73495 Fairbanks, AK 99707
MULTIPLE DISTRICT <i>Billed as normal</i>	\$1.50 Per 6-Month Per Member \$0.00 Per Life Member	SEPTEMBER 30 TH MARCH 31 ST	District 49B Lions PO Box 73495 Fairbanks, AK 99707
INTERNATIONAL http://lionsclubs.org/EN	\$25.00 Per 6-Month Per Member \$0.00 Per Life Member	JANUARY 1 ST JULY 1 ST	Lions Clubs International 300 West 22nd Street Oak Brook, IL 60523-8842 USA

Choose the Membership That's Right for You

Lions clubs are composed of diverse people in communities in nearly every corner of the world. That's why we offer several ways to become a Lion – and serve.

- **Regular Member.** Are you interested in volunteering, community service and making our world a better place in which to live? Lions Clubs International (LCI) offers community members the opportunity to volunteer locally together as a group. Members are expected to meet membership requirements such as dues set by the club and LCI. Take the first step toward membership today – contact a **local club** and ask to be invited to a meeting.
- **Family Membership.** Looking for special programs and activities you can do with your family? A family membership allows relatives to volunteer together at a reduced dues rate. Family members must meet membership requirements, live in the same household and belong to the same club. Children cannot become members, but can participate in age-appropriate activities and attend club meetings. Tell the club you are joining you want to join as a family.
- **Student Member.** Would you like to make new friends – and help others in your community at the same time? With a student membership, your dues are reduced. If you are enrolled in an educational institution and between the age of legal majority and 30, tell the club you are joining that you would like to take advantage of the Student Member Program dues discount.

www.lionsclubs.org/EN/becoming-a-lion/index.php

DISTRICT OFFICERS

District Governor:

Host Buddy Lane
PO Box 55925
North Pole, AK 99702
907-322-2193
sales@thepenguy.biz

Immediate Past District Governor:

Interior Baseball Janis Marcinkowski
176 Sunny Hills Dr.
Fairbanks, AK 99712
907-347-0274
jeemski@outlook.com

Zone 1 Chair: **INACTIVE**

1st Vice District Governor:

North Pole Beth Durbin
PO Box 56726
North Pole, AK 99705
907-460-3226
bethctmh@gmail.com
sales@thepenguy.biz

Cabinet Secretary:

North Pole Dianna Durbin
PO Box 56726
North Pole, AK 99705
907-987-9465
Dianna-99@hotmail.com

2nd Vice-District Governor

Cabinet Treasurer:

Arctic Stephanie Smith

North Pole, AK 99705
907-
anthonyandstephanie@hotmail.com
ssmith@mtmckinleybank.com

Zone 2 Chair:

Offroad Toni Brewer

Tonibrewer21@gmail.com

Zone 5 Chair:

Delta Eileen Mock

eileenmock@gmail.com

Global Service Chair:

North Pole Theresa Salzman

Global Extension Chair:

Interior Baseball Ski Marcinkowski
176 Sunny Hills Dr
Fairbanks, AK 99712
907-
Rdmski49@outlook.com

Zone 3 Chair:

Host Juanita Webb

2020baglady@gmail.com

Zone 6 Chair:

Anderson/Clear Lizz Johnson

lionlizzj@gmail.com

Global Membership Chair:

Goldstream Pat Turner
PO Box 80232
Fairbanks, AK 99708
907-388-1532
twinpatt@yahoo.com

Zone 4 Chair:

Barrow Rachel Aumavae

Rachel.aumavae@gmail.com

Zone 7 Chair:

Fireweed Helen Blattner

unicorn@klondiker.com

Global Leadership Chair:

District PDG's Committee

A message from your 25-25 Governor:

Make a Difference Every day

CANDLE LIGHT" INDUCTION CEREMONY"

We are about to begin the induction ceremony, which will bring ____ new member(s) into the ____ Lions Club and Lions Clubs International. These individuals have been invited and have decided to accept membership in the world's largest service organization. The Lions Club International, with over 1.4 million members in the free world. (Blindfolds)

I have asked you to spend a few moments in darkness because this symbolizes the life of the blind. Hopefully, this will be the only time you will have to spend in darkness. This is a reminder of the battle of all Lions throughout the world to save sight. Being a Lion is time consuming, hard work at times, but very gratifying. It is a lot of fun also. Your fellow Lions need you to help accomplish the many functions and fund raisers that your (our) club will ask you to do to help the less fortunate. We raise money to help in eye care, Diabetes Awareness, _____, _____, to name a few.

The Lions Motto is "We Serve." This can and does involve us in many different aspects of the needs in the community. By helping others you will be warmed by the thanks and smiles of the people that you help. Above all, you will have that good feeling in your heart that you have helped someone less fortunate than yourself.

Lions International was founded by Melvin Jones in 1917. Today it is the world's largest service organization. The reason we became the largest has a lot to do with the blindfold you are now wearing. Originally, there was no particular direction to go in, no special cause, but some 9 years after being founded, a blind woman by the name of Helen Keller asked permission to speak before our International Convention. She asked the Lions to pick up her crusade and adopt sight conservation as a major project of Lions International. She was dealing with a small group that was only in the western hemisphere at the time. She did not realize what was going to happen when she asked, "would you be my Knights of the Blind?" We have many problems to overcome and we cannot do them alone. We need help. 25 years later after Helen Keller went on to become one of the most famous women in American History, she came back to the Lions with tears in her sightless eyes and said, "thank you my knights of the blind". Little did I realize 25 years ago when I asked you to take up my cause that I would find Lions not only in America, but in China, Africa, and in all free countries of the world, all working for one goal, to eradicate the dreaded disease of blindness.

Before you, we have lit a candle to represent the International Association of Lions Clubs. You obviously cannot see its flame and many sightless people throughout the world have never seen what a simple flame looks like. At this time, I am going to ask you to remove your blindfolds. Welcome back to the world of light.

I would like to ask you at this time, do you still desire to be a member of the ____ Lions Club and Lions Clubs International? Sponsor _____, and new Lion _____

Please take this candle and light it from the International flame. (new Lion) _____ please light your candle from (new Lion) _____'s candle and (new Lion) _____'s please light your candle from (new Lion) _____'s candle as an indication of your membership into the ____ Lions Club. This is the light we hope you will shed on all those who need and look for your help. You should understand that the image of Lionism in the eyes of the public is of critical importance if Lions Clubs are to secure community support for their service projects. You should think of yourself as the Lions most important instrument of public relations. Lionism is a median through which persons of good will can serve their fellow man. As you become involved in the humanitarian services that the ____ Lions Club performs, you will discover the great satisfaction that comes from their support.

Since you have expressed a desire to affiliate with this club and with Lions Clubs International, I now ask you to repeat after me:

I (state your name) _____; do hereby accept membership in the ____ Lions Club, knowing that such membership obligates me to participate, in all functions of the club. To the best of my abilities:

- I will attend meetings regularly,
- Accept such assignments as are given me,
- Abide by the Lions code of Ethics, and
- Contribute my share to the programs of my club, my district, and Lions Clubs International.

You may extinguish your candles. Your sponsor will now place upon your lapel your Lions pin, which signifies your membership. Wear your pin proudly and with pride. You are now a member of the ____ Lions club here is your membership packet. It contains your official certificate of membership and other materials that will help you get off to a good start in your life as a Lion.

We are all proud and happy to have you as a member of the _____ Lions Club. **Lion** _____, **Lion**, _____ you have accepted a responsibility in sponsoring a new member into the _____ Lions Club. It is your responsibility to guide, assist, involve him/her in Lions activities and see that he/she is present at club meetings and functions. It is all of our responsibilities to make **Lions** _____, _____ and _____ feel welcome, and to assist and help him/her in any way we can.

Let me give you the meaning of the lion's emblem:

- With an "L" in the center of a purple field surrounded by a gold area with two lions facing away from the center.
- The word Lions appears at the top and International at the bottom. Symbolically, the lions face both past and future—proud of the accomplishments and confident and looking to a great future.
- The lion's slogan is L for Liberty I for Intelligence, ONS for Our Nations Safety.
- The color purple represents loyalty to country, friends, to one's self and to the integrity of mind and heart. It is the color of strength and courage.
- Gold symbolizes sincerity of purpose, liberal in judgment, purity in life and generosity in mind and heart.
- As lions, we are proud of the lion's motto: We Serve.



VOICE OF THE PIN (Author Unknown)

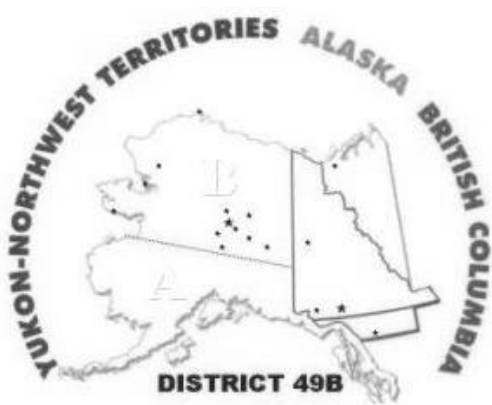
- Don't Overlook Me, Lions
- I'm The Lions Pin
- Right Up In Front Here
- Put The Spotlight On Me, Because I'm Proud To Play A Part In The Lives Of The Men And Women Who Wear Me As Their Symbol Of Service To The Community
- I've Witnessed Excitement, Sadness And Happiness.
- I've Been My Wearer As Eyes Of Deceased Lions Were Removed For Deposit In The Eye Bank.
- I Was There Too, When I Watched As The Hungry Were Fed, And The Destitute Cared For.
- I've Seen The Leader Dog Instill In A Blind Person, A New Confidence As They Move About Their Sightless World.
- I've Heard The Hearts Of The Challenged Pounding In Joy When Lions Visited Them.
- I've Seen And Heard The Laughter Of Children In Playgrounds, Enjoying Recreational Facilities And Leadership Provided By Lions.
- Yes, I've Traveled All Over The World And Can Recall Thousands Of Incidents Diverted From Sadness To Gladness Because Those Who Wear Me Made It So.
- I Am A Symbol Of Service To The World
- If I Could Really Talk, I'd Be Too Filled With Emotional Pride To Say, Thank You, And May God Bless You And Protect You.

Don't ever overlook the impact you as a Lion have on your fellow man and the community we all share!

Let me congratulate you and welcome you into the _____ Lions Club and Lions Clubs International. All other lions in the room who are happy and proud to have this/these new members please give a welcoming Lions' roar.

CLUB MEETING SCHEDULE MEETING PLACES

NAME & DAY	MEETING TIME	MEETING PLACE
MONDAY		
Delta	1 st MON, 6:30 PM	Lions Club Bldg.
Fbks Curling	2 nd MON, 6:15 PM	FAIRBANKS CURLING CLUB
Interior Baseball	3 rd MON, 7PM	PIKE'S WATERFRONT LODGE
Lake Laberge	2 nd & 4 th MON, 7PM	CAPTAIN MARTIN HOUSE
Saint Elias	1 ST MON, 7PM	ST ELIAS SCHOOL LIBRARY
Barrow	2 nd & 4 th MON, 7 PM	Lions Hall
TUESDAY		
Fox	3 RD TUES, 6:30PM	FOX LIONS CLUB COMMUNITY CTR
Fbks Snowmobile Fun	2nd TUES, 7 PM	LAKEVIEW DR , LIONS CLUB HOUSE
Fbks Offroad	1 st TUES, 6:30 PM	DAVIS HALL
Fbks Racing	2 nd TUES, 6PM	TACO AZTECA
Tok	1 ST & 3 RD TUE, 5 PM	TOK LIONS DEN
Whitehorse Grey Mountain	2 ND TUES, 7AM	CHURCH OF NORTH'N APOSTLES
WEDNESDAY		
Anderson-Clear	1 st WEDS, 7 PM	LIONS COMMUNITY CENTER
Choice	3rd WED, 7 PM	NORTHSTAR ALLSTARS CHEERLEADING BUILDING
Fbks Arctic	3 RD WED, 6:00 PM	Denali State Bank (119 N. Cushman St.)
Fbks Goldstream	1 st & 4 th WED, 7 PM	KUNKEL COMMUNITY CENTER
Fbks Host	1 st , 2 nd , & 3 rd Wed. , NOON 4 th Wed. 6:00 PM	MIGUEL'S VARIES – DINNER MTG
Whitehorse	2 nd WED, 6:30PM, 4 th Wed., 7:30	WESTMARK Captain Martin House
THURSDAY		
Bering Sea	1 st & 3 rd Thurs., 5:30 PM	Nome Volunteer Fire Dept. Hall
Whitehorse Fireweed	2 ND THURS, 7PM	Call President for Meeting Info.
Fbks Cheechako	1 ST THURS, 6 PM	CLUB SODA
Fbks Motorcycle Racing	2 ND THURS, 7PM	NORTHERN POWERS SPORTS/RACETRACK (DENNIS RD. NP)
FRIDAY		
Kotzebue	1 ST & 3 RD FRI, 7PM	LIONS CLUB HOUSE/MONSON HALL
SATURDAY		
North Pole	1st SAT, 10 AM	AURORA BOREALIS LERC
Sunday		
Healy Valley	1 st SUN, 7PM	Totem Inn, Mile 247 George Parks Hwy
VARIES		
Delta Interior Racing		Call Pres for mtg. info



DISTRICT ZONES & CLUBS

ZONES:

ZONE 1: Inactive

ZONE 2: Motorcycle, Racing, Snowmobile Fun, Offroad

2 Zone Meetings by Zone Chair and visit by District Governor

ZONE 3: Choice, Interior Baseball, Curling, Arctic

2 Zone Meetings by Zone Chair and visit by Immediate Past District Governor

ZONE 4: Goldstream Valley, Fox, Cheechako, Host, Barrow

2 Zone Meetings by Zone Chair and visit by District Governor

ZONE 5: North Pole, Delta, Delta Interior Racing, Tok

2 Zone Meetings by Zone Chair and visit by 1st Vice District Governor

ZONE 6: Anderson, Healy, Bering Sea, Kotzebue

2 Zone Meetings by Zone Chair and visit by Immediate Past District Governor

ZONE 7: Whitehorse, Grey Mtn., Fireweed, Lake Laberge, St. Elias

2 Zone Meetings by Zone Chair and visit by 1st Vice District Governor

District Governor Meetings: International Convention (DG training and representing the district)

MD Convention (part of COG, 4th Cabinet Meeting, and District Awards night)

3 COG Meetings

3 Cabinet Meetings

9 Club Visits

Immediate Past District Governor Meetings: MD Convention

11 Club Visits

1st Vice District Governor Meetings: MD Convention

10 Club Visits

2nd Vice District Governor Meetings: MD Convention

CLUBS:

Anderson/Clear Lions Club 1962

1st Wed, 7:15 pm Lion's Community Center

President
Elizabeth Johnson
200 A St Stop 77
Clear, AK 99704

lionlizzj@gmail.com

Secretary
Lance Meyer
114 Birch St
Anderson, AK 99744
907-460-4410

Treasurer
Elizabeth Johnson
200 A St Stop 77
Clear, AK 99704

lionlizzj@gmail.com

Membership
Dave Leavy
PO Box 3117
Anderson, AK 99744
(907) 582-2441

Barrow Lions Club 1966

2nd & 4th Mon., 7:00 pm Lion's Hall

President
Rachel Aumavae
POB 1301
Barrow, AK 99723
907-302-8250
Rachel.aumavae@gmail.com

Secretary
Fa'amamata Tufele
PO Box 466
Barrow, AK 99723
907-852-3333
ftufele@gmail.com

Treasurer
Ailepata Gogo
PO Box
Barrow, AK 99723
907-887-3316
Patagogo77@hotmail.com

Membership
James Judkins
PO Box
Barrow, AK 99723

Bering Sea Lions Club 1961

1st & 3rd Thurs., 5:30 pm, Nome Volunteer Fire Dept. Hall

President
Cole Cushman
PO Box
Nome, AK 99762
907-434-1320
akcushmans@yahoo.com

Secretary
Caitlin Tozier
PO Box
Nome, AK 99762
907-301-2673
crtozier@alaska.edu

Treasurer
Pamela Cushman
PO Box
Nome, AK 99762
907-434-1357
Abe.spec@kawerak.org

Membership

Delta Interior Racing Lions Club 2021

Call President for Meeting Information

President
Aaron Seeger
PO 1229
Delta Junction, AK 99737
907-803-3075
aaronseeger@gmail.com

Secretary
Nicole Pugh
PO Box 1553
Delta Junction, AK 99737
907-378-7692
77npugh@gmail.com

Treasurer
Heather Stossmeister
PO Box
Delta Junction, AK 99737
907-803-1001

Membership

Delta Lions Club 1958

1st Mon, 6:30 pm Lions Club Bldg.

President
Eieleen Mock
PO Box 31328
Delta Junction, AK 99731
907- 750-1009
eieleenmock@gmail.com

Secretary
Lori Cassidy
PO Box
Delta Junction, AK 99731
907- 803-3422
polartoes@gmail.com

Treasurer
Dana Mock
PO Box 31328
Delta Junction, AK 99731
907- 750-1004
Mock5d@yahoo.com

Membership

Fairbanks Arctic Lions Club 1995

3rd Wed, 6:00 pm Denali State Bank

President	Secretary	Treasurer	Membership
Bruce Haas 106 Dunbar Ave Fairbanks, AK 99701 C – 907-388-1761 Bhaas000@yahoo.com	Shana Pilkinton 1347 Goldrush Sr Fairbanks, AK 99709 907-378-8279 jandsp@gci.net	Stephanie Smith PO Box 57319 North Pole, AK 99705 C- 907-322-2864 anthonyandstephanie@hotmail.com	

Fairbanks Cheechako Lions Club 1978

1st Thurs., 6:15 pm Club Soda

President	Secretary	Treasurer	Membership
Rick Mesnik 2701 Chief Alexander Dr Fairbanks, AK 99709 907-347-6671 rickmensik@yahoo.com	Jerrie Wagner 907-460-2381 jerriewagner@me.com	John Slater 907-488-2843 Lakloey1@hotmail.com	

Fairbanks Choice Lions Club 1988

3rd Wed., 7:15 pm Northstar Allstars Cheerleading Building

President	Secretary	Treasurer	Membership
Michelle Shernisky 180 N. Grange Hall Rd Fairbanks, AK 99712 907-987-5477 vollss@aol.com	Nancy Bergen 524 Old Canoro Rd North Pole, AK 99705 907-799-1690 Nbergen@chenaobgyn.com	Paulisa Scarlett 259-993-2608 p.scarlett@outlook.com	Angela Cook Fisher PO Box 74201 Fairbanks, AK 99707 907-750-4725 Angela_fosterak@hotmail.com

Fairbanks Curling Lions Club 1981

2nd Mon, 6:15 pm Fairbanks Curling Club

President	Secretary	Treasurer	Membership
Iver Halverson 746 9 th Ave Fairbanks, AK 99701 907-452-3791 ihalverson@fnsb.us	Mike Thomas 3245 College Rd Fairbanks, AK 99709 H – 479-0960 mikethomas@alaska.net	Dianne Sandberg PO Box 72565 Fairbanks, AK 99707 907-457-2797 dsandbar@ptialaska.net	

Fairbanks Goldstream Valley Lions Club 1979

1st & 4th Wed, 7:15 pm Kunkel Community Center

President	Secretary	Treasurer	Membership
Mark Winterstein PO Box 750701 Fairbanks, AK 99775 907-455-4713 bigdoobster@hotmail.com	Christine Russell 907-460-4042 Naturegirl_72@hotmail.com	Julie Lageson 907-388-9640 jclageson@gmail.com	Darcy Gillispie tomanddarcy@yahoo.com

Fairbanks Host Lions Club 1944

Every Wed, Noon Miguel's/Last Wed – 6 pm dinner meeting

President	Secretary	Treasurer	Membership
Juanita Webb 284 Cindy Drive Fairbanks, AK 99701 907-328-8389 2020baglady@gmail.com	Karen Lane PO Box 55925 North Pole, AK 99705 907-322-2014 lionkarenlane@gmail.com	Bobby Kirchner 907-590-0932 cbkrchnr@gmail.com	Brittany Wesseling 907-322-6546 bkwesseling@gmail.com

Fairbanks Motorcycle Racing Lions Club 1995

2nd Thurs., 7:00 pm Northern Power Sports/Race Track (Dennis Rd)

President	Secretary	Treasurer	Membership
Craig Hill 545 Tuxford Ct Fairbanks, AK 99709 907-388-3331	Betsy Campbell 5035 Palo Verde Ave Fairbanks, AK 99709 907-460-7124 Betsy907@gmail.com	Betsy Campbell 5035 Palo Verde Ave Fairbanks, AK 99709 907-460-7124 Betsy907@gmail.com	

Fairbanks Offroad Lions Club 1995

1st Tues, 6:30 pm Davis Hall (Host Lions Bingo Hall)

President	Secretary	Treasurer	Membership
Cory Bellows PO Box 71456 Fairbanks, AK 99707 907-378-8240 corybellows@yahoo.com	Donna Bellows PO Box 71456 Fairbanks, AK 99707 H- 907-457-1210 dlbellows@yahoo.com	Donna Bellows PO Box 71456 Fairbanks, AK 99707 H- 907-457-1210 dlbellows@yahoo.com	

Fairbanks Racing Lions Club 1982

2nd Tues, 6:00 pm Taco Azteca

President	Secretary	Treasurer	Membership
Jamie Bodensadt 3021 Davis Rd Bldg #2 Fairbanks, AK 99709 907-322-8359 jamie@alaskangrizzly.com	Tracy Brand PO Box 70333 Fairbanks, AK 99707 907-590-8060 tracybrand@me.com	Susan Bodensadt 3021 Davis Rd Bldg #2 Fairbanks, AK 99709 907-456-2410 susanb@alaska.net	

Fairbanks Snowmobile Fun Lions Club 1995

2nd Tues, 7:00 pm Lions Clubhouse on Lakeview

President	Secretary	Treasurer	Membership
James McMillon 907-322-5046 jdmcmillon@yahoo.com	Brittany Sanders 907-371-3808 bpollash@gmail.com	Gabrielle Baxter 907-888-0080 Gabrielle.baxter@outlook.com	Erin Chaistrom 907-460-3547 echalstrom@yourstoryak.com

Fox Lions Club 1969

3rd Tue, 6:30 pm Fox Community Center

President	Secretary	Treasurer	Membership
Dana Luce PO box 83068 Fairbanks, AK 99708 907-590-9549 Dana.luce@acsalaska.net	Brooke Dobson 907-750-5350 Rj.bd.dobson@gmail.com	Sheila Rodgers 907-888-0080 Sheilarodgers69@gmail.com	Jessica Wood 907-388-1412 Zellweger.jess@gmail.com

Healy Valley Lions Club 1968

1st Sun, 7pm Totem Inn

President	Secretary	Treasurer	Membership
Micah Hundrup PO Box 332 Healy, AK 99743 208-301-1597 mhundrup@hotmail.com	Vanessa Stone PO Box 202 Healy, AK 99743 907-978-6412 varowa@gmail.com	Vanessa Stone PO Box 202 Healy, AK 99743 907-978-6412 varowa@gmail.com	Shannon Walters 818-359-1556 Slw4peace@gmail.com

Interior Baseball Lions Club 2003
3rd Mon, 7 pm Pike's Waterfront Lodge

President	Secretary	Treasurer	Membership
Janis Marcinkowski	Sophie Heckert	Reilly Anderson	Ski Marcinkowski
176 Sunny Hills Dr.			176 Sunny Hills Dr
Fairbanks, AK 99712			Fairbanks, AK 99712
907-347-0274	907-347-7616	907-322-8147	907-347-0273
jeemski@outlook.com	Samski2011@hotmail.com	Denali520@gmail.com	Rdmski49@outlook.com

Kotzebue Lions Club 1965
1st & 3rd Fri, 7 pm Lions Club House

President	Secretary	Treasurer	Membership
Matthew Tekker	Kimberly Bebout	Alvin Daupan	Lewis Pagel
PO Box 894			PO Box 970
Kotzebue, AK 99752			Kotzebue, AK 99752
H – 907-412-1076	907-412-3557	907-230-1431	907-412-1985
inutekventures@gmail.com	kbebout@gmail.com	Daupan_alvin@hotmail.com	Pagelchiroho@hotmail.com

Lake Laberge Lions Club 1969
2nd & 4th Mon, 7 pm Capt Martin House
All officers can be reached C/O: Lake Laberge Lions Club
305 Wood St Whitehorse, YT Canada Y1A 2E7

President	Secretary	Treasurer	Membership
Ken Schick	Vanessa Grant	Christine Hemmings	
1716 Hickory St	305 Wood St	1716 Hickory St	
Whitehorse, YT	White Horse, Yukon	Whitehorse, YT	
Canada Y1A 4X7	Canada Y1A 2E7	Canada Y1A 2E7	
867-667-2525	H - 867-633-4942	867-667-6047	
Ken_schick@hotmail.ca	vgrant@northwestel.net		

North Pole Lions Club 1958/1992
1st Sat. 10am Aurora Borealis LERC, North Pole

President	Secretary	Treasurer	Membership
Theresa Salzman	Beth Durbin	Dodie Rixie	Howard Rixie
	PO Box 56726	5631 Old Valdez Tr	5631 Old Valdez Trail
	North Pole, AK 99705	Salcha, AK 99714	Salcha, AK 99714
907-388-7683	907-460-3226	907-347-2257	907-378-7797
tsalzman@gci.net	bethctmh@gmail.com	dodie1968@yahoo.com	hsrixie@gmail.com

St. Elias Lions Club 1964
1st Monday, 7 pm, St Elias School Library

President	Secretary	Treasurer	Membership
Ralph Hotte	Gwen Watson	Joanna Thomas	
Box 5307	PO Box 5378	PO Box 2139	
Haines Junction YT	Hanies Junction YT	Haines Junction YT	
Y0B 1L0 Canada	Y0B 1L0 Canada	Y0B 1L0 Canada	
867-634-2104	867-336-0401	867-334-5052	
ralphhotte@northwestel.net	gwatson@northwestel.net	jlcwthomas@gmail.com	

Tok Lions Club 1991

1st & 3rd Tues 5:00pm, Lions Club House

President	Secretary	Treasurer	Membership
Robert Gingue PO Box 502 Tok, Ak 99780 907-883-5679 Gingue_AK@yahoo.com	Lisa Conrad PO Box 282 Tok, AK 99780 907-322-5674 lisaintok@gmail.com	Lisa Conrad PO Box 282 Tok, AK 99780 907-322-5674 lisaintok@gmail.com	

Whitehorse Lions Club 1951

2nd Wed, 6:30 pm Westmark Hotel & 4th Wed, 7:30 pm Captain Martin House

President	Secretary	Treasurer	Membership
David Knight 12 Cedar Cres Whitehorse, YT Canada Y1A 4S7 867-633-3179 knight@northwestel.net		Jock Macgregor 5 Balsam Crescent Whitehorse, YT Canada Y1A 4V6 867-633-3048 jocko@northwestel.net	Kent Roelofs 867-334-3272 Kent.weldit@gmail.com

Whitehorse Fireweed Lions Club 1993

2nd Thurs., 7:00 pm Call President for more information

President	Secretary	Treasurer	Membership
Helen Blattner 41 Wann Road Whitehorse YT Canada Y1A 4A3 867-334-4450 unicorn@klondiker.com	Helen Blattner 41 Wann Road Whitehorse YT Canada Y1A 4A3 867-334-4450 unicorn@klondiker.com	Lydia Oblak 23-97A Lewes Blvd Whitehorse YT Canada Y1A 3J4 867-667-2609	Helen Blattner 41 Wann Road Whitehorse YT Canada Y1A 4A3 867-334-4450 unicorn@klondiker.com

White Horse Grey Mountain Lions Club 1979

2nd Tues, 9 pm Church of Northern Apostles

President	Secretary	Treasurer	Membership
Steve McGrath 360 Moraine Dr Whitehorse, YT Canada Y1A 0E3 867-633-4296	Gerry Gerein 14 Pueblo Ct Whitehorse, YT Canada Y1A 6V3 867-333-5717 glgerein@northwestel.net	Lester Balsillie 55 Circue Place Whitehorse, YT Canada Y1A 6V3 867-334-4904 lesterbalsillie@northwestel.net	Garry Doering 43 Tamarack Dr Whitehorse, YT Canada Y1A 4W3 H – 867-633-3324



Join an International Network of Volunteers and Friends

Right now, Lions are improving communities around the world. We're meeting to plan a local project. We're sponsoring international exchanges for young people. We're bringing clean drinking water to a remote village. We're building. We're sharing. We're repairing. And we're having fun.

We have [community clubs](#) that meet in person. [Cyber clubs](#) that meet online. And [special interest clubs](#) that can be based on your profession, a hobby or anything you care about. Each club matches the needs of its members to help them support their community – right now.

Lions Clubs Members

Lions are groups of service-minded men and women who are interested in improving their communities. We are young people, [families](#) and [Baby Boomers](#) alike. To become a Lion is to become an active volunteer, a member of a respected international organization, a leader in your community and a friend to people in need. Learn more [about what we do](#).

There are many reasons to become a member. As a Lion, you'll:

- Help your community and gain valuable skills
- Make an impact on people's lives – locally and internationally
- Learn to be a leader – and lead a respected organization
- Network with business people in your community and around the world
- Energize your life and have fun

You'll grow personally and professionally. And you'll know that what you do is worthwhile and appreciated.

We Serve Community.



COMMITTEE CHAIRS

<u>Constitution & By Laws:</u> North Pole PCC Howard Rixie 5631 Old Valdez Trail Salcha, AK 99714 907-378-7797 hsrixie@gmail.com	<u>Audit Chair:</u> Offroad Donna Bellows PO Box 71456 Fairbanks, AK 99707 907-457-1210 dlbellows@yahoo.com	<u>Sight Conservation & Work with the Blind:</u> North Pole ABLERC Board
<u>Pin Chair:</u> Host Brittany Wesseling PO Box 55925 North Pole, AK 99705 907-322-6546 bkwesseling@gmail.com	<u>LCIF Chair:</u> Interior Baseball IPDG Janis Marcinkowski 176 Sunny Hills Fairbanks, AK 99712 907-347-0273 rdmski@gci.net	<u>Lions Quest</u> Host PDG Karen Lane PO Box 55925 North Pole, AK 99705 907-322-2014 lionskarenlane@gmail.com
<u>Social Media:</u> Host Brittany Wesseling PO Box 55925 North Pole, AK 99705 907-322-6546 bkwesseling@gmail.com	<u>MD Convention Chair:</u>	<u>Elections Chair:</u> North Pole Dianna Durbin PO Box 56726 North Pole, AK 99705 907-987-9465 Dianna-99@hotmail.com
<u>District 49B Lions Foundation:</u> President Donna Bellows <u>ABLERC Foundation:</u> President Theresa Salzman	<u>Nominations:</u> Offroad Donna Bellows PO Box 71456 Fairbanks, AK 99707 907-457-1210 dlbellows@yahoo.com	<u>Diabetes:</u> Host PDG Karen Lane PO Box 55925 North Pole, AK 99705 907-322-2014 lionskarenlane@gmail.com
		<u>Chairs recognized by LCI</u> Lions Alert Hearing, Preservation, Awareness, & Action Cultural & Community Activities Diabetes Awareness Environmental Lions Services for Children Peace Poster PR & Lions Information Global Services Reading Action Program International Relations

Notes:



CLUB PROTOCOL FOR THE DISTRICT GOVERNOR'S VISIT

Invite the Governor: Get on the governor's calendar as soon as possible: Contact them directly or go through their Honorary. DGs love to make their visits to coincide with special club events, i.e., charter nights, awards nights, officer installations, etc.

Planning the Governor's visit:

- Assist the governor in making travel
- Assist in making lodging arrangements and consider picking up the cost of lodging
- Designate an escort to assist the Governor through out the visit, to include pick-up and return to the airport. If the governor's spouse accompanies them, consider designating a second escort for the spouse.
- Consider tying the visit with a dinner or lunch meeting.
- No other program should be planned. The Governor is the program.
- International requires the Governor to meet with the Club Board of Directors; arrange this after the meeting.
- It is appropriate for the Club to invite the Region Chairman and the Zone Chairman to this meeting. Spouses are permitted.
- Notify the Governor, if the Club desires the Governor to induct new members.
- If the meeting is a spouse's night, notify the Governor.
- Have local media coverage if possible.
- Consider inviting local community leaders

The visit:

- Address the Governor by Title, i.e., Governor John or Governor Susan.
- The President should greet the Governor at the Club Meeting.
- Arrange time before the meeting for the Governor to meet Club Members. The President should introduce the governor to each Lion.
- Seat the Governor at the Head Table.
- Conduct time honored opening ceremonies (Pledge, Star Spangled Banner, O'Canada, Lions Prayer)
- Introduce the head table. As a courtesy to the office, members should rise when the governor is introduced
- Go through the prepared agenda – Remember the Governor's presentation is the main program. Thus a bulk of the event's time should be dedicated to that purpose.

Gifts:

- At the conclusion of the visit it is customary for the Governor to present their friendship banner to the club and/or pin.
- Consider offering the governor a small gift from the club – a token of appreciation for their commitment to advancing Lionism.

The order of seating, if present, is as follows, PLEASE MAKE IT APPROPRIATE TO THE SIZE OF THE CLUB – EVERYONE DOES NOT NEED TO SIT AT THE HEAD TABLE:

AUDIENCE

Club Secy.	Club 3rd VP	Club 2nd VP	Club 1st VP	Club President.		District Governor	Region Chair	Zone Chair	Other Cabinet Members
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The International Association of Lions Clubs

CONSTITUTION AND BY-LAWS

DISTRICT 49B

*As adopted at the
79th Annual District 49B Convention
Fairbanks, AK. April 12, 2025 49B*

Lions Clubs International PURPOSES

TO ORGANIZE, charter and supervise service clubs to be known as Lions Clubs.

TO COORDINATE the activities and standardize the administration of Lions Clubs.

TO CREATE and foster a spirit of understanding among the peoples of the world.

TO PROMOTE the principles of good government and good citizenship.

TO TAKE an active interest in the civic, cultural, social and moral welfare of the community.

TO UNITE the clubs in the bonds of friendship, good fellowship and mutual understanding.

TO PROVIDE a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members.

TO ENCOURAGE service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.

VISION STATEMENT

TO BE the global leader in community and humanitarian service.

MISSION STATEMENT

TO EMPOWER Lions Clubs, volunteers and partners to improve health and well-being, strengthen communities, and support those in need through humanitarian service and grants that impact lives globally, and encourage peace and international understanding.

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ARTICLE I

Name

This organization shall be known as Lions District 49B hereinafter referred to as “district.”

ARTICLE II

Purposes

The purposes of this district shall be:

- (a) To provide an administrative structure with which to advance the Purposes of Lions Clubs International in this district.
- (b) To create and foster a spirit of understanding among the peoples of the world.
- (c) To promote the principles of good government and good citizenship.
- (d) To take an active interest in the civic, cultural, social and moral welfare of the community.
- (e) To unite the members in the bonds of friendship, good fellowship and mutual understanding.
- (f) To provide a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members.
- (g) To encourage service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.

ARTICLE III

Membership

The members of this organization shall be all Lions clubs in this district chartered by Lions Clubs International. Section 1. The members of this organization shall be all Lions Clubs in this district chartered by the International Association of Lions Clubs.

Section 2. The boundary lines of this district shall be as follows: as listed with Lions Clubs International and Multiple District 49. In 1970-71, District 49 divided into District 49-A (Aurora); which is comprised of that portion of Alaska, south of the 62nd parallel (Susitna River, near Trapper Creek), to include the “Southeast” and west through the Aleutian Islands. This geographic area represents approximately 229,727 square miles and approximately 575,049 Residents; and District 49-B (Borealis) comprised of the remaining portions of Alaska, Yukon Territory, the northern portion of Northwest Territories (shared with MD37) and the northern portion of British

Columbia (shared, with MD19). This geographic area represents approximately 1,092,920 square miles and approximately 184,498 Residents.

ARTICLE IV – Emblem, Colors, Slogan and Motto

Section 1. EMBLEM. The emblem of this association and each chartered club shall be of a design as follows:

Section 2. **USE OF NAME AND EMBLEM.** Use of the name, goodwill, emblem and other logos of the association shall be according to the guidelines established from time to time in the by-laws.

Section 3. **COLORS.** The colors of this association and of each chartered club shall be purple and gold.

Section 4. **SLOGAN.** Its Slogan shall be: Liberty, Intelligence, Our Nation’s Safety.

Section 5. **MOTTO.** Its Motto shall be: We Serve.

ARTICLE V

Supremacy

This District Constitution and By-Laws shall govern the district unless otherwise amended so as not to conflict with the Multiple District and International Constitution & By-Laws and policies of Lions Clubs International. Whenever there may exist a conflict or a contradiction between the provisions set out in the district constitution and by-laws and the multiple district constitution and by-laws then the multiple district constitution and by-laws shall govern. Whenever there may exist a conflict or a contradiction between the provisions set out in the district constitution and by-laws and the International Constitution and By-Laws, then the International Constitution and By-Laws shall govern.

ARTICLE VI

Officers and District Cabinet

Section 1. **OFFICERS.** The officers of this district shall be the district governor, the immediate past district governor, the first and second vice district governors, the region chairpersons (if the position is utilized during the district governor's term), the zone chairpersons and a cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer. Each such officer shall be a member in good standing of a Lions club in good standing in the district.¹

Section 2. **DISTRICT CABINET.** The district shall have a district cabinet composed of the district governor, the immediate past district governor, the first and second vice district governors, the region chairpersons (if the position is utilized during the district governor's term), the zone chairpersons, a cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer, and such other club members as may be included in this section as amended in accordance with the amendment procedures contained herein. In addition, the district global membership team coordinator, district global leadership team coordinator, district global service team coordinator, district global extension team coordinator, district marketing chairperson and LCIF district coordinator shall be non-voting members of the district cabinet. Each such cabinet member shall be a member in good standing of a Lions club in good standing in the district. In the event a Leo or Leo-Lion is appointed to the position of Leo/Leo-Lion cabinet liaison, the position would serve as a non-voting advisor to the cabinet.

Section 3. **ELECTION/APPOINTMENT OF DISTRICT CABINET.** The district governor and first and second vice district governors shall be elected at the annual convention of the district. The district governor shall appoint or the district shall elect by the time he/she takes office, the cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer, one region chairperson for each region (if the position is utilized during the district governor's term), and one zone chairperson for each zone, in the district, sergeant at arms and such other club members as may be included in the district cabinet.

Section 4. **REMOVAL.** Members of the District Cabinet appointed by the District Governor may be removed from office for cause by the District Governor. Elected members of the District Cabinet, other than the District Governor ², First Vice District Governor and Second Vice District Governor, may be removed from office for cause³ by the affirmative vote of two-thirds (2/3) of the entire number of the District Cabinet.

¹ The officers listed in this section are the minimum officers required for a district cabinet. Should the district add additional officers, they may through amendment of this section.

² The district governor may be removed by 2/3 vote of the entire International Board of Directors in accordance with Article V Section IX of the International Constitution.

³ For cause may be any reason as determined by the district cabinet in accordance with ROBERT'S RULES OF ORDER NEWLY REVISED.

ARTICLE VII

District Convention

Section 1. **TIME AND PLACE.** An annual convention of the district shall be held in each year to conclude no less than thirty (30) days prior to the convening of the international convention at a place selected by the delegates of a previous annual convention of the district and at a date and time fixed by the district governor. A meeting of the registered delegates of the district in attendance at the annual convention of the multiple district of which this district shall be a part may constitute the annual convention of the district.⁴

Section 2. **CLUB DELEGATE FORMULA.** Each chartered club in good standing in Lions Clubs International and its district shall be entitled in each annual convention of its district to one (1) delegate and one (1) alternate for each ten (10) members, who have been enrolled for at least one year and a day in the club or major fraction thereof, of said club as shown by the records of the international office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five (5) or more members. Each certified delegate present in person shall be entitled to cast one (1) vote only for each office to be filled by, and one (1) vote only on each question submitted to, the respective convention. Unless otherwise specified herein, the affirmative vote of a majority of the delegates voting on any question shall be the act of the convention. All eligible delegates must be members in good standing of a club in good standing in this district.⁵ Delinquent dues may be paid and good standing acquired up to fifteen (15) days prior to the close of credential certification, as such closing time shall be established by the rules of the respective convention.⁶

Section 3. **QUORUM.** The attendance in person of a majority of the delegates registered at a convention shall constitute a quorum at any session of the convention.

Section 4. **SPECIAL CONVENTION.** A Special Convention of the clubs of the District may be called by a two-thirds vote of the District Cabinet at such time and place as they shall determine; provided that such Special Convention shall conclude no less than 30 days prior to the convening date of the International Convention and that such Special Convention shall not be convened for the election of the district governor, first vice district governor or second vice district governor. Written notice of the Special Convention setting forth the time, place

⁴ There is no restriction to holding the location of the district convention outside the geographic location of the district unless otherwise restricted by amendment of the district constitution and by-laws.

⁵ It is not required for a member to be enrolled in a club for a year and a day in order to qualify as an eligible delegate.

⁶ The district may amend this provision to allow for a past district governor to vote apart from a club delegate quota. Pursuant to Article IX Section III of the International By-Laws, "...FURTHER PROVIDED, that each district (single, sub- and multiple) may, by express provision in its respective constitution and by-laws, grant full delegate status to each past district governor who is a member of a club in such district independent of the club delegate quotas hereinabove specified".

and purpose thereof, shall be provided to each club in the District by the District Cabinet Secretary, no less than 30 days prior to the convening date of the Special Convention.

ARTICLE VIII

District Dispute Resolution Procedure

All disputes or claims arising from provisions of the District Constitution and By-Laws or any policy or procedure adopted from time to time by the district cabinet, or any other internal Lions district matters that cannot be satisfactorily resolved through other means, arising between any clubs in the district, or any club(s) and the district administration, shall be resolved in accordance with the Dispute Resolution Procedures established by the International Board of Directors.

ARTICLE IX

Amendments

Section 1. **AMENDING PROCEDURE.** This constitution may be amended only at a district convention, by resolution of the Constitution and By-Laws Committee and adopted by the affirmative vote of two-thirds (2/3) of the votes cast.

Section 2. **AUTOMATIC UPDATE.** When amendments to the International Constitution and By-Laws are passed at the International Convention, any amendments that would have an effect on this District Constitution and By-Laws shall automatically be updated in this district constitution and by-laws at the close of the convention.

Section 3. **NOTICE.** No amendment shall be so reported or voted upon unless the same shall have been published by regular post or electronic means to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention.

Section 4. **EFFECTIVE DATE.** Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

BY-LAWS

ARTICLE I

Nominations and Endorsement

Third Vice President and

International Director Nominees

Section 1. **ENDORSEMENT PROCEDURE.** Subject to the provisions of the International Constitution and By-Laws, any member of a Lions club in the district seeking endorsements of a district convention as a candidate for the office of international director or third vice-president shall:

(a) Deliver (by mail or in person) written notice of intention to seek such endorsement to the district governor and if this is a sub-district of a multiple district to the multiple district council secretary treasurer no less than 30 days prior to the convening date of the district convention at which such question of endorsement is to be voted upon;

(b) Deliver with said notice of intention evidence of fulfillment of the qualifications for such office set forth in the International Constitution and By-Laws.

Section 2. **NOMINATION.** Each notice of intention so delivered shall be transmitted forthwith by the district governor to the Nominating Committee of the respective convention, which shall review and perfect the same by

obtaining from each prospective candidate any additional evidence of such intention and qualifications as may be necessary under the International Constitution and By-Laws, and shall place in nomination at the respective convention the name of each such prospective candidate who has fulfilled said procedural and constitutional requirements.

Section 3. **SECONDING SPEECH.** Each such nominee for endorsement shall be entitled to one seconding speech of no more than three (3) minutes in duration.

Section 4. **VOTE.** The vote on the question of endorsement shall be by secret written ballot, unless there shall be only one nominee seeking the same, in which event a voice vote may be taken. The nominee receiving a majority of the votes cast shall be declared endorsed (elected) as the candidate of the convention and district. In the event of a tie vote, or failure of one nominee to receive the required majority, on any ballot, balloting shall continue until one receives the required majority of the votes cast.

Section 5. **CERTIFICATION OF ENDORSEMENT.** Certification of endorsement by the respective convention shall be made in writing to the international office by the district officials designated (and if the district is a sub-district in the multiple district to the multiple district council of governors) in accordance with the requirements set forth, in the International Constitution and By-Laws.

Section 6. **VALIDITY.** No district endorsement of any candidacy of any member of a Lions club in this district shall be valid unless and until the provisions of this Article have been met.

ARTICLE II

District Nominations, Elections and Appointments

Section 1. **NOMINATING COMMITTEE.** Each district governor shall appoint by written notification received at least sixty (60) days prior to the sub-district convention, a Nominating Committee of not less than three (3) and no more than five (5) members, each of whom shall be a member in good standing of a different Lions club in good standing in the district, and shall not through the duration of their appointment hold any district cabinet or international office either by election or appointment.

Section 2. **DISTRICT GOVERNOR ELECTION PROCEDURES.** Any qualified member of a club in the district seeking the office of district governor shall file his/her intention to so run in writing with the Nominating Committee prior to the day of its report to the convention, and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the district convention the name(s) of all candidate(s) so qualified.⁷ If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. A candidate shall be allowed one nominating speech of no more than five (5) minutes duration, and one seconding speech of no more than three (3) minutes duration.

Section 3. **FIRST AND SECOND VICE DISTRICT GOVERNOR ELECTION PROCEDURES.** Any member of a club in the district seeking the office of first or second vice district governor shall file his/her intention to so run in writing with the Nominating Committee at least thirty (30) days prior to the election, and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the district convention the names of all candidates so qualified.⁸ If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. Each candidate shall be allowed one nominating speech of no more than five (5) minutes duration, and one seconding speech of no more than three (3) minutes duration.

⁷ Refer to the district governor nominating committee checklist (See Exhibit "D").

⁸ Refer to first and second vice district governor candidate nominating checklist (See Exhibits "E" and "F").

Section 4. **BALLOT.** The election shall be by secret (written/electronic) ballot, with the candidate or candidates required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. If, on the first ballot, and subsequent ballots, no candidate receives a majority, the candidate or tied candidates receiving the lowest number of votes shall be eliminated and balloting shall continue until one candidate receives a majority. In case of a tie on any ballot, balloting shall continue on the tied candidates until one is elected.⁹

Section 5. **DISTRICT GOVERNOR VACANCY.** In the event of a vacancy in the office of district governor, the same shall be filled in accordance with the provisions of the International Constitution and By-Laws. The

immediate past district governor, first and second vice district governors, current cabinet members, past district governors, past international directors and past international presidents in the district shall convene at a date, time and place called and determined by the immediate past district governor to select a replacement for recommendation to the International Board of Directors.¹⁰ It shall be the duty of the immediate past district governor, if he/she is not available, the most recent past district governor who is available, to send out invitations fifteen (15) days in advance of the meeting to attend said meeting

In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of district governor, he/she must:

- (a) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (b) Secure the endorsement of his or her club or a majority of the clubs in his/her single district.
- (c) Have served or will have served at the time he/she takes office as district governor:
 - (i) As officer of a Lions club for a full term or major portion thereof; and
 - (ii) As a member of the district cabinet for two (2) full terms or major portion thereof.
 - (iii) With none of the above being accomplished concurrently.

It is encouraged that the first vice district governor fulfill his/her full term of office and other qualified Lions be considered for filling a vacancy in the office of district governor.

Section 6. FIRST AND SECOND VICE DISTRICT GOVERNORS AND OTHER VACANCIES. Any vacancy in office except that of district governor and first and second vice district governors shall be filled by appointment from the district governor for the unexpired term. In event of a vacancy arising in the office of first or second vice district governor, the district governor shall convene a meeting of the current cabinet members, immediate past district governor, first vice district governor and second vice district governor and all past international

⁹ Recommended ballot form for district governor, first vice district governor and second vice district governor is included herein as Exhibit "G".

¹⁰ See Exhibit "B".

officers who are members in good standing of a chartered Lions club in good standing in the district. It shall be the duty of the attendees at this meeting to appoint a qualified club member as first or second vice district governor for the remainder of the term. In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recent past district governor who is available, to send out invitations fifteen days (15) in advance of the meeting to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The chairperson shall convey the results to the international office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to attend and is present at said meeting shall be entitled to cast one vote for the Lion of his/her choice.

In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of first or second vice district governor, he/she must:

- (a) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (b) Secure the endorsement of his or her club or a majority of the clubs in his/her single district.
- (c) Have served or will have served at the time he/she takes office as first or second vice district governor:
 - (i) As officer of a Lions club for a full term or major portion thereof; and
 - (ii) As a member of the district cabinet for a full term or major portion thereof.
 - (iii) With none of the above being accomplished concurrently.
- (d) Has not completed a full term or major portion thereof as district governor.

Section 7. REGION/ZONE CHAIRPERSON QUALIFICATIONS. Each region and zone chairperson shall:

- (a) Be an active member in good standing in his/her respective region or zone; and
- (b) Have served or will have served at the time of taking office as region or zone chairperson as president of a Lions club for a full term or major portion thereof, and a member of the Executive board of directors of a Lions club for no less than two (2) additional years.¹¹

Section 8. APPOINTMENT/ OF REGION/ ZONE CHAIRPERSON. The district governor shall appoint, by the time he/she takes office, one region chairperson for each region (if the position is utilized during the district governor's term), and one zone chairperson for each zone, in the district.

Section 9. **REGION/ZONE CHAIRPERSON VACANCY.** If any region chairperson or zone chairperson shall cease to be a member of a club in the region or zone, as the case may be, to which he/she was appointed, his/her term of office shall thereon cease and the district

¹¹A district may change the qualifications to be more or less than what is stated here.

governor shall appoint a successor to fill said office. Provided, however, the district governor, in his/her discretion may determine not to use the position of region chairperson for the remainder of the term.

ARTICLE III

Duties of District Officers/Cabinet

Section 1. **DISTRICT GOVERNOR.** Under the general supervision of the International Board of Directors, he/she shall represent the association in his/her district. In addition, he/she shall be the chief administrative officer in his/her district and shall have direct supervision over the first and second vice district governor, region chairpersons, the zone chairpersons, the cabinet secretary-treasurer and such other cabinet members as may be provided for in this district constitution and by-laws. His/her specific responsibilities shall be to:

(a) Serve as the Global Action Team district chairperson to administer and promote membership growth, new club development, leadership development and humanitarian service to clubs throughout the district.

(1) Ensure the selection of a qualified Lion leader for the positions of GST district coordinator, GMT district coordinator and GLT district coordinator.

(2) Ensure regular meetings to discuss and advance initiatives established by the District Global Action Team.

(3) Collaborate with the multiple district's Global Action Team

(b) Promote the Lions Clubs International Foundation and all service activities of the association.

(c) Preside, when present, over cabinet, convention and other district meetings. During any period he/she is unable to so preside, the presiding officer at any such meeting shall be the first or second vice district governor, but if he/she is not available, the district officer chosen by the attending members shall preside.

(d) Promote harmony among the chartered Lions clubs.

(e) Exercise such supervision and authority over cabinet officers and district committee appointees as is provided in this district constitution.

(f) Submit a current itemized statement of total district receipts and expenditures to his/her district convention or annual meeting of his/her district at a multiple district convention.

(g) Deliver, in a timely manner, at the conclusion of his/her term in office, the general and/or financial accounts, funds and records of the district to his/her successor in office.

(h) Report to Lions Clubs International all known violations of the use of the association's name and emblem.

(i) Perform such other functions and acts as shall be required of him/her by the International Board of Directors through the District Governor's Manual and other directives.

Section 2. **FIRST VICE DISTRICT GOVERNOR.** The first vice district governor, subject to the supervision and direction of the district governor, shall be the chief administrative assistant and representative of the district governor. His/her specific responsibilities shall be, but not limited, to:

(a) Further the purposes of this association.

(b) Perform such administrative duties assigned by the district governor.

(c) Perform such other functions and acts required by the International Board of Directors.

(d) Participate in the cabinet meetings, and conduct meetings in the absence of the district governor, and participate in council meetings as appropriate.

(e) Assist the district governor in the review of the strengths and weaknesses of the clubs in the district, identifying the existing and potential weak clubs and establishing plans to strengthen them.

(f) Conduct club visitation as the representative of the district governor when requested by the district governor.

(g) Work with the District Convention Committee and assist the committee to plan and conduct the annual district convention and assist the district governor to organize and promote other events within the district.

(h) At the request of the district governor, supervise other district committees.

(i) Participate in the planning of the next year including the district budget.

(j) Familiarize himself/herself with the duties of the district governor so that, in the event of a vacancy in the office of the district governor, he/she would be better prepared to assume the duties and responsibilities of said

office as the acting district governor until the vacancy is filled according to these by-laws and rules of procedure adopted by the International Board of Directors.

(k) Conduct a district quality assessment and collaborate with the district officers, specifically members of the district's Global Action Team, and other committee chairpersons, during his/her term as first vice district governor to develop a plan for membership growth, leadership development, operational improvement and the fulfillment of humanitarian services to be presented and approved by the district cabinet during his/her term as district governor.

Section 3. SECOND VICE DISTRICT GOVERNOR. The second vice district governor, subject to the supervision and direction of the district governor, shall be an assistant in the administration of the district, and representative of the district governor. His/her specific responsibilities shall be, but not limited, to:

(a) Further the purposes of this association.

(b) Perform such administrative duties assigned by the district governor.

(c) Perform such other functions and acts required by the International Board of Directors.

(d) Participate in the cabinet meetings, and conduct meetings in the absence of the district governor and first vice district governor, and participate in council meetings as appropriate.

(e) Familiarize himself/herself with the health and status of the clubs in the district, review the monthly financial report and assist the district governor and the first vice district governor in identifying and strengthening the existing and potential weak clubs.

(f) Conduct club visitation, as the representative of the district governor, when requested by the district governor.

(g) Assist the district governor and first vice district governor in planning and conducting the annual district convention.

(h) Work with the District LCIF Coordinator and assist the committee to achieve the goals of the year through regular distribution of LCIF information and materials to increase understanding and support of LCIF.

(i) Work with the District Information Technology Committee and assist the committee to promote the use of the association's web site and the Internet among the clubs and members to obtain information, file reports, purchase club supplies, etc.

(j) At the request of the district governor, supervise other district committees.

(k) Assist the district governor, first vice district governor, and the cabinet in planning of the next year, including the district budget.

(l) Familiarize himself/herself with the duties of the district governor so that, in the event of a vacancy in the offices of district governor and first vice district governor, he/she would be better prepared to assume the duties and responsibilities of said offices as the acting district governor or acting vice district governor until the vacancies are filled according to these by-laws and rules of procedure adopted by the International Board of Directors.

Section 4. CABINET SECRETARY-TREASURER. He/ she shall act under the supervision of the district governor. His/her specific responsibilities shall be to:

(a) Further the Purposes of this association;

(b) Perform such duties as are implied by the title of said office, including but not by way of limitation, the following:

(1) Keep an accurate record of the proceedings of all meetings of the cabinet, and within fifteen (15) days after each meeting forward copies of the same to all members of the cabinet, and the office of Lions Clubs International.

(2) Take and keep minutes of the sub-district convention and furnish copies of the same to Lions Clubs International, the district governor and the secretary of each club in the sub-district.

(3) Make reports to the cabinet as the district governor or cabinet may require.

(4) Collect and receipt for all dues and taxes levied on members and clubs in the sub-district, deposit the same in such bank or banks as the district governor shall determine and disburse the same by order of the district governor.

(5) Remit and pay over to the multiple district council secretary-treasurer the multiple district dues and taxes, if any, collected in the sub-district, and secure a proper receipt.

(6) Keep accurate books and records of account, and minutes of all cabinet and sub-district meetings, and permit inspection of the same by the district governor, any cabinet member and any club (or any authorized agent of any

of them) at any reasonable time for any proper purpose. Upon direction of the district governor or the cabinet, he/she shall furnish any such books and records as requested to any auditor appointed by the district governor.

(7) Secure bond for the faithful performance of his/her duties in such sum and with such sureties as may be required by the district governor.

(8) Deliver, in a timely manner, at the conclusion of his/her term in office, the general and/or financial accounts, funds and records of the district to his/her successor in office.

(c) Perform such other functions and acts as may be required of each by directives of the International Board of Directors.

(d) If separate offices of cabinet secretary and cabinet treasurer are adopted, the duties listed in (b) are to be attributed to each of the offices according to the nature of such duties.

Section 5. GLOBAL SERVICE TEAM (GST) DISTRICT COORDINATOR. The GST district coordinator is a member of the District Global Action Team. His/her responsibilities include:

(a) Encourage clubs to implement service projects that are aligned with global LCI initiatives, including the LCI Service Framework.

(b) Work with clubs to raise the visibility of Lions service impact in local communities.

(c) Collaborate with GMT and GLT district coordinators and the Global Action Team district chairperson (district governor) to further initiatives focused on leadership development, membership retention and growth, and expanding humanitarian service.

(d) Work with region, zone, and club service chairpersons to help clubs reach their service goals, ensure regular reporting in MyLCI, and encourage utilization of LCI tools (such as the App) to increase engagement in service projects.

(e) Support local community service projects that create a sense of belonging and pride to the Lions and Leos in the district.

(f) Promote service projects that attract multi-generational participants, including the integration and leadership development of Leos.

(g) Act as the advocacy champion for the district to implement activities including but not limited to community awareness/education, legislative/public policy, events and partnerships” and re-lettering the remaining items.

(h) In collaboration with the LCIF district coordinator, maximize LCIF resource utilization and fundraising and monitor LCIF grants given to the district.

(i) Gather club and district feedback related to service challenges, opportunities, and successes and share information gathered with multiple district coordinator to troubleshoot/remove barriers impeding the successful implementation of service programs.

Section 6. GLOBAL MEMBERSHIP TEAM (GMT) DISTRICT COORDINATOR. The GMT district coordinator is a member of the District Global Action Team. His/her responsibilities include:

(a) Collaborate with the GLT and GST district coordinators and the Global Action Team district chairperson (district governor) to further initiatives focused on leadership development, membership growth and expanding humanitarian service.

(b) Develop and execute an annual district membership development plan.

(c) Collaborate with region, zone, and club membership chairpersons to identify communities without a club or where additional clubs can be chartered.

(d) Motivate clubs to invite new members, inspire positive club membership experiences, and ensure clubs are aware of available membership programs and resources.

(e) Monitor club membership reports. Recognize clubs that are increasing membership and support clubs that are losing members.

(f) Work with clubs in danger of cancellation by ensuring payments are submitted on time.

(g) Include diverse populations to participate in Global Action Team Initiatives.

(h) Respond promptly to prospective member leads provided by the GMT multiple district coordinator or LCI, track recruitment and provide status report of the lead.

(i) Complete requirements and submit applications to receive district funding from LCI for membership development activities.

(j) Confirm new members are provided an effective member orientation at the club level, in collaboration with the GLT district coordinator and the club officers.

(k) Provide retention strategies to clubs in collaboration with GLT and GST district coordinators.

Section 7. GLOBAL LEADERSHIP TEAM (GLT) DISTRICT COORDINATOR. The GLT district coordinator is a member of the District Global Action Team. His/her responsibilities include:

(a) Collaborate with your GMT and GST district coordinators and Global Action Team district chairperson (district governor) to further initiatives focused on leadership development, membership growth and expanding humanitarian service.

(b) Develop and execute an annual district leadership development plan.

(c) Communicate regularly with region/zone chairpersons and club vice presidents to ensure they are aware of leadership development programs and resources available.

(d) Provide ongoing motivation to region/zone chairpersons and club vice presidents to achieve leadership development goals.

(e) Promote leadership development opportunities that encourages participation all levels of the association.

(f) Collaborate with GMT and GST district coordinators to provide retention strategies to clubs.

(g) Include diverse populations to participate in Global Action Team initiatives.

(h) Identify potential and new leaders to participate in service, membership and leadership development opportunities.

(i) Organize and facilitate instructor-led and web-based training in coordination with LCI.

(j) Confirm new members are provided an effective member orientation at the club level, in collaboration with the GMT district coordinator and club officers.

(k) Complete requirements and submit applications to receive district funding from LCI for leadership development activities.

Section 8. Global Extension Team Coordinator (if the position is utilized during the district governor's term).

Under the supervision of the district governor the district GET coordinator is a member of the District Global Action Team. His/her responsibilities include:

(a) Work with the district team (including the district governor and vice district governors) to ensure new club goals of the district are met and sustainable.

(b) Identify opportunities to charter new clubs in communities, or within groups of a larger community, that are not served or are underserved.

(c) Collaborate with district leadership to build a team capable of completing the tasks required in the successful chartering of new clubs including membership recruitment, leadership development, and engagement in meaningful service projects.

(d) Develop a plan and timeline for each potential new club following proven processes for new club development including site selection, needs assessments, identification of sponsoring clubs and guiding lions, informational and organizational meetings, and charter member recruitment.

(e) Understand and communicate the process and policies of new club development to team members and ensure that accurate information is conveyed to prospective members.

(f) Enable the success of new clubs by helping sponsor clubs establish mentoring relationships with the new club officers and educating Guiding Lions on expectations of the new club.

(g) Train and involve Lions interested in new club chartering to expand the district's ability to charter new clubs.

(h) Ensure new club applications are complete, properly approved, and submitted efficiently.

Section 9. DISTRICT MARKETING CHAIRPERSON. Under the supervision of the district governor, the district marketing chairperson is responsible for marketing and communications efforts and directly supports the District Global Action Team. His/her responsibilities include:

(a) Work with the district team to identify and support opportunities for marketing large- scale events, programs, and initiatives.

(b) Collaborate directly with the district Global Membership Coordinator to direct any membership leads that come through marketing channels to appropriate clubs.

(c) Support the district governor and district Global Action Team with marketing and publicity guidance.

(d) Review club submissions for the Lions International Marketing Award with the district governor.

- (e) Support district funding opportunities.
- (f) Manage district social media channels and websites, either directly or through an established district marketing committee.
- (g) Maintain a full understanding of the Global Brand Guidelines.
 - a. Champion appropriate and consistent use of global brand assets in all district activities.
 - b. Support use of approved brand templates for story and publicity development.
- (h) Encourage clubs to fill the role of the club marketing chairperson.
 - a. Ensure consistent support for the club marketing chair, holding meetings, trainings, and providing marketing guidance and best practices.
- (i) Promote the good works and newsworthy stories of LCI and LCIF to Lions and members of the media, through social media channels, and to external audiences.

Section 10. LCIF DISTRICT COORDINATOR. The LCIF district coordinator is nominated by the LCIF multiple district coordinator, in consultation with the district governor, and appointed by the LCIF chairperson, to serve for a three-year term. This position serves as an ambassador for Lions Clubs International Foundation and reports directly to LCIF multiple district coordinator while working closely with district leadership. His/her responsibilities include:

- (a) Be familiar with LCIF initiatives and educate Lions within the district on the various grants and projects supported by LCIF. Assist district governors with grant applications to LCIF, as needed.
- (b) Promote foundation initiatives in district publications, during district events and to the public at large.
- (c) Ensure that local LCIF-funded projects receive proper promotion and follow grant-criteria guidelines.
- (d) Encourage all Lions to contribute to LCIF and promote individual and club recognition programs as incentives to donate to LCIF.
- (e) Identify potential major gift donors, local foundations, corporations, and businesses with the potential to support LCIF and, when appropriate, be involved in the gift-request process.
- (f) Assist with the submission of LCIF funds, MJF applications, and other donation information when necessary.
- (g) Encourage clubs to select a Lion to serve as the club LCIF coordinator (which may be the immediate past club president). Host an annual training for club LCIF coordinators. Communicate with each LCIF club coordinator quarterly.
- (h) In collaboration with the district governor and the LCIF multiple district coordinator, develop and execute a plan with agreed upon goals. Communicate monthly with the LCIF multiple district coordinator to discuss progress and challenges.

Section 11. LEO/ LEO-LION CABINET LIAISON (OPTIONAL). The district governor, in consultation with the district Leo chair, may choose to appoint a Leo or a Leo-Lion to serve a one-year term in an official non-voting capacity. The Leo/Leo-Lion cabinet liaison shall represent the interests and perspectives of Leos and Leo-Lions and facilitate communication and connection between Leos and Lions. In areas with a Leo district, the role shall be filled by a Leo-Lion or Leo, who is a current or past Leo district president, vice-president, secretary, or treasurer. In areas where no Leo district has been formed, the role shall be filled by a Leo or a Leo-Lion who is a current or former Leo club president.

The district governor shall assign the Leo/Leo-Lion cabinet liaison to the standing cabinet committee(s) that would most benefit from a young adult voice. The cabinet liaison may remain on the same committee for the duration of the year or transition among committees as determined by the district governor.

The responsibilities of the Leo/Leo-Lion cabinet liaison include:

- (a) Facilitate communication between Leos and Lions within the district.
- (b) Serve as a resource to district cabinet officers and assigned committee(s).
- (c) Coordinate with the district Leo chairperson in the promotion of the Leo club, Leo-Lion programs, and engagement opportunities for young people within the Lions' district.
- (d) Support district Leo chairperson in conducting training for Leo district officers.
- (e) Advocate for leadership and leadership training opportunities for Leos and Leo-Lions within Lions district activities.
- (f) Serve as support and point of contact for district Leos to explore Lions membership program opportunities.

- (g) Communicate with Leo district president, Leo/Leo-Lion council liaison (if appointed), and the constitutional area representative of the Leo Club Program Advisory Panel to collaborate on initiatives related to young people.
- (h) Assist in planning and integration of Leos and Leo-Lions in Lions district convention, forum events and trainings.
- (i) Attend Leo district meetings as necessary.
- (j) Chair one district collaboration project between Leos and Lions.

Section 12. **REGION CHAIRPERSON** (if the position is utilized during the district governor's term). The region chairperson subject to the supervision and direction of the district governor, shall be the chief administrative officer in his/her region. The Region Chairperson is a member of the District Global Action Team. His/her specific responsibilities should be to:

- (a) Further the Purposes of this association.
 - (b) Supervise the activities of the zone chairpersons in his/her region and such district committee chairpersons as may be assigned to him/her by the district governor.
 - (c) In coordination with the District GMT Coordinator, play an active role in organizing new clubs and in strengthening weak clubs.
 - (d) Visit a regular meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor and the GMT district coordinator, the GLT district coordinator and the GST district coordinator, as appropriate.
 - (e) Visit a regular board of directors meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor and the GMT district coordinator, the GLT district coordinator and the GST district coordinator as appropriate.
 - (f) Endeavor to have every club in his/her region operating under a duly adopted club constitution and bylaws.
 - (g) Promote the Club Quality Initiative to the clubs within the region.
 - (h) In coordination with the District GLT Coordinator, play an active role in supporting leadership initiatives by informing Lions with the zone about leadership development opportunities at the zone, district or multiple district.
 - (i) In coordination with the GST district coordinator, play an active role in promoting global service initiatives by informing Lions within the zone about service opportunities in the region, district or multiple district.
 - (j) Promote representation at international and district (sub- and multiple) conventions by at least the full quota of delegates to which clubs in his/her region are entitled.
 - (k) Carry out such official visitations to club meetings and charter nights as shall be assigned to him/her by the district governor.
 - (l) Perform such additional assignments as shall be given to him/her from time to time by the district governor.
- In addition, the region chairperson shall perform such other functions and acts as may be required by the International Board of Directors through a region chairperson's manual and other directives.

Section 13. **ZONE CHAIRPERSON**. The zone chairperson, subject to the supervision and direction of the district governor and/or region chairperson, shall be the chief administrative officer in his/her zone. The Zone Chairperson is a member of the District Global Action Team. His/her specific responsibilities shall be to:

- (a) Further the Purposes of this association.
- (b) Serve as chairperson of the District Governor's Advisory Committee in his/her zone and as such chairperson to call regular meetings of said committee.
- (c) Endeavor to include the GMT district coordinator, the GLT district coordinator and the GST district coordinator as special guests to a District Governor's Advisory Committee meeting to discuss needs related to membership, leadership development and service and how these teams may assist the clubs within the zone.
- (d) Make a report of each District Governor's Advisory Committee meeting and send copies within five (5) days thereafter to Lions Clubs International and to the district governor. Copies should also be sent to the GMT district coordinator, the GLT district coordinator, the GST district coordinator and region chairperson when appropriate.
- (e) Promote the Club Quality Initiative to the clubs within the zone.
- (f) In coordination with the GMT district Coordinator, play an active role in organizing new clubs and keep informed of the activities and well-being of all clubs in his/her zone.

- (g) In coordination with the GLT district coordinator, play an active role in supporting leadership initiatives by informing Lions within the zone about leadership development opportunities at the zone, district or multiple district.
- (h) In coordination with the GST district coordinator, play an active role in promoting global service initiatives by informing Lions within the zone about service opportunities in the zone, district or multiple district.
- (i) Represent each club in his/her zone in any problems with district, multiple district council chairperson or Lions Clubs International.
- (j) Supervise the progress of district, multiple district, and Lions Clubs International projects in his/her zone.
- (k) Endeavor to have every club within his/her zone operating under a duly adopted club constitution and by-laws.
- (l) Promote representation at international and district (sub- and multiple) conventions by at least the full quota of delegates to which clubs in his/her zone are entitled.
- (m) Visit a regular meeting of each club in his/her zone once or more during his/her term of office, reporting his/her findings to the region chairperson – particularly with respect to weaknesses he/she may have discovered (copy to district governor).
- (n) Perform such other functions and acts as may be required of him/her by directives of the International Board of Directors.

Section 14. **DISTRICT GOVERNOR'S CABINET.** The district governor's cabinet shall:

- (a) Assist the district governor in the performance of his/her duties and in the formulation of administrative plans and policies affecting the welfare of Lionism within the sub-district.
- (b) Receive, from the region chairpersons or other assigned district cabinet members, reports and recommendations which concern the clubs and zones.
- (c) Supervise the collection of all dues and taxes by the cabinet treasurer, designate a depository(s) for said funds and authorize the payment of all legitimate expenses pertaining to the administration of the affairs of the district.
- (d) Secure, set the amount of and approve the surety company issuing, the surety bond for the cabinet secretary-treasurer.
- (e) Secure, semi-annually or more frequently, sub-district financial reports from the cabinet secretary and cabinet treasurer (or secretary-treasurer).
- (f) Provide for an audit of the books and accounts of the cabinet secretary, cabinet treasurer, or cabinet secretary-treasurer and with the district governor's approval, set up definite schedule of dates, times and places of cabinet meetings to be held during the fiscal year.

Section 15. **SERGEANT-AT-ARMS.** The Sergeant-at- Arms shall maintain order and decorum at the respective conventions and meetings and perform such other duties as are incident to his/her office under ROBERT'S RULES OF ORDER, NEWLY REVISED.

ARTICLE IV

District Committees

Section 1. **DISTRICT GOVERNOR'S ADVISORY COMMITTEE.** In each zone, the zone chairperson and the presidents and secretaries of the clubs in the zone shall compose a District Governor's Advisory Committee, with the zone chairperson as chairperson. At a date, time and place called by the zone chairperson, this committee shall hold a meeting prior to the district's second cabinet meeting/conference. It shall assist the zone chairpersons in an advisory capacity, procure recommendations affecting the welfare of Lionism and the clubs in the zone, and relay the same through the zone chairperson to the district governor and his/her cabinet.

Section 2. **DISTRICT GLOBAL ACTION TEAM.** Chaired by the first vice district governor and includes the district global membership coordinator, district global service coordinator, district global leadership coordinator and district global extension coordinator and is supported by the district marketing chairperson. Develops and initiates a coordinated plan to help clubs expand humanitarian service, achieve membership growth, and develop future leaders. Meets regularly to discuss the progress of the plan and initiatives that may support the plan. Collaborates with members of the multiple district's Global Action Team to learn about initiatives and best practices. Shares activities, achievements and challenges with members of the multiple district Global Action Team. Attends the District Governor Advisory Committee meeting and other zone, region, district or multiple district meetings that feature service, membership or leadership initiatives to share ideas and gain knowledge that may be applied to club practices.

Section 3. **DISTRICT GOVERNOR'S HONORARY COMMITTEE.** The district governor may appoint a District Governor's Honorary and a Committee composed of past international officers who are members in good standing of clubs within the sub-district. This committee shall meet when and as called upon by the district governor. It shall act under the direction of the district governor in the promotion of harmony throughout the district. The chairperson of this committee shall attend meetings of the cabinet when requested by the district governor.

Section 4. **DISTRICT CABINET COMMITTEES.** The district governor may establish and appoint such other committees and/or chairpersons as he/she deems necessary and appropriate for the efficient operations of the district. Such committee chairpersons shall be deemed non-voting members of the district cabinet.

ARTICLE V

Meetings

Section 1. DISTRICT CABINET MEETINGS.

(a) Regular. A regular meeting of the cabinet shall be held in each quarter of the fiscal year, with the first of which should be held within thirty (30) days after the adjournment of the preceding international convention. The District Governor shall publish a schedule of dates and places for all 4 of their Cabinet Meetings no later than July 1st. Ten (10) days prior to each cabinet meeting, the agendas will be distributed to all past international officers, cabinet members and clubs by the cabinet secretary.

(b) Special. Special meetings of the cabinet may be called by the district governor at his/her discretion, and shall be called upon written request made to the district governor or the cabinet secretary by a majority of the members of the cabinet. No fewer than five (5) nor more than twenty (20) days written (including letters, electronic mail, facsimile transmission, or cable) notice of special meetings, setting forth the purposes and a date, time and place determined by the district governor, shall be given to each member by the cabinet secretary.

Quorum. The attendance of a majority of the officers of this district shall constitute a quorum for any cabinet meeting.

(c) Vote. The voting privilege should be extended to the voting members of the district cabinet as defined in Article VI, Section 2 of this district constitution. In all such meetings, the voting privilege shall extend to the district governor, the immediate past district governor, first and second vice district governors, the region chairpersons (if the position is utilized during the district governor's term), zone chairpersons, Leadership, Service and Membership chairpersons, cabinet secretary and cabinet treasurer (or cabinet secretary treasurer). (The voting privilege may be extended to such other members of the district cabinet as may be provided.)

Section 2. **ALTERNATIVE MEETING FORMATS.** Regular and/or special meetings of the district cabinet may be held through the use of alternative meeting formats, such as teleconference and/or web conference as determined by the district governor.

Section 3. **BUSINESS TRANSACTED BY MAIL.** The district cabinet may transact business by mail (including letters, electronic mail, facsimile transmission, or cable), provided that no such action shall be effective until approved in writing by 50% plus 1 of the entire number of the members of the district cabinet. Such action may be initiated by the district governor or any two (2) Cabinet officers of the district.

Section 4. REGIONS AND ZONES.

(a) Organizational. Regions and zones shall be subject to change by the district governor, with the approval of the district cabinet and when it is in the best interests of the clubs, district and the association. The district should be divided into regions of sixteen (16) to ten (10) Lions clubs. Each region should be divided into zones of between eight (8) and four (4) Lions Clubs, giving due regard to the geographical locations of the clubs.

(b) Region Meetings. Meetings of representatives of all clubs in a region, with the region chairperson (if the position is utilized during the district governor's term) or other district cabinet member as may be assigned by the district governor presiding, should be held during the fiscal year at times and places fixed by the region chairperson of the respective region.

(c) Zone Meetings. Meetings of representatives of all the clubs in a zone, with the zone chairperson presiding, shall be held during the fiscal year at times and places fixed by the zone chairperson.

ARTICLE VI

District Convention

Section 1. **CONVENTION SITE SELECTION.** Barring any unusual circumstances, District 49B Annual Convention will be held in conjunction with MD 49 Annual Convention as set forth by MD49 Constitution and Bylaws and Policy Manual.¹²

Section 2. **OFFICIAL CALL.** The district governor shall issue an official call by printed or electronic means to all clubs for the annual district convention not less than sixty (60) days prior to the date fixed for holding the same, stating the place, day and hour thereof. D49B will defer to MD49.

Section 3. **SITE CHANGE.** The district cabinet shall retain, and have, power to change at any time, for good reason, the convention site previously chosen and neither the district, officers of the district nor any member of the district cabinet, shall incur any liability thereby to any club or club member in the district. Notice of this site change shall be furnished in writing to each club in the district no less than thirty (30)

¹² There is no restriction to holding the location of the district convention outside the geographic location of the district unless otherwise restricted by amendment of the district constitution and by-laws.

days prior to the convening date of the annual convention

13. Notwithstanding Section 1 above, this provision will be waived in deference to the procedures outlined in the MD49 Constitution and By laws and Policy Manual.

Section 4. **OFFICERS.** The members of the district cabinet shall be the officers of the annual district convention.

Section 5. **SERGEANT-AT-ARMS.** A convention sergeant- at-arms and such assistant sergeant-at-arms as deemed necessary shall be appointed by the district governor.

Section 6. **OFFICIAL REPORT.** Within fifteen (15) days after the close of each single and sub-district convention, the cabinet secretary shall transmit one copy of the complete proceedings to the international office. Upon written request from any club in the respective district a copy shall be furnished to said club.

Section 7. **CREDENTIALS COMMITTEE.** The Credentials Committee of the district convention shall be composed of the district governor, as chairperson, the cabinet secretary or the cabinet secretary-treasurer and two other non-officers of the district appointed by the district governor, each of whom shall be a member in good standing of a different Lions club in good standing in the district. The non-officers shall not, through the duration of the appointment, hold any district or international office either by election or appointment. The Credentials Committee shall have the powers and perform the duties set forth in ROBERT'S RULES OF ORDER, NEWLY REVISED.

Section 8. **ORDER OF CONVENTION BUSINESS.** The district governor shall arrange the order of business for the district convention, and the same shall be the order of the day for all sessions.

Section 9. **DISTRICT CONVENTION COMMITTEES.** The district governor shall appoint the chairperson of, and fill any vacancies occurring in the following district convention committees: Resolutions, Elections, Constitution and By-Laws, Rules of Procedure and International Convention. Each region, if any, may have at least one representative on each such committee. These committees shall perform such duties as the district governor shall designate.

ARTICLE VII

CONVENTION FUND

This provision will be waived in deference to the procedures outlined in the MD49 Constitution and By laws and Policy Manual.

¹³ Under extraordinary circumstances, outside the control of the district cabinet, the district may change the facilities where the district convention is set to be held.

ARTICLE VIII

District Administration Fund

Section 1. **ADMINISTRATIVE FUND PER CAPITA TAX.** To provide revenue to defray administrative expenses of this sub-district, an annual District administrative fund per capita tax of thirty-six dollars (\$36) is hereby levied upon each member of each club in the district except any life member and/or each student member of a Lions Club who has been approved by the International Association of Lions Clubs and in which instance the Club itself does not assess Club dues. Payment to be in currency of the region and shall be collected at the rate of three dollars (\$3) per club member per month to be submitted with the Membership report, based upon the roster of the club as of the last day of that month. Said tax shall be paid to the cabinet secretary/treasurer by each club in the district with the exception of newly chartered and/or reorganized clubs, which shall collect and pay said per capita tax from the first day of the second month following the date of their organization of reorganization as the

case may be. Said per capita tax shall be disbursed only for administrative expenses of the district. Disbursement thereof shall be by check drawn and signed by the cabinet secretary/treasurer and counter signed by the District Governor or a Vice District Governor.

Section 1a. **STUDENT PER CAPITA TAX.** Members registered as student members with Lions Clubs International may do so without obligation of district dues.

Section 2. **REMAINING FUNDS.** In any fiscal year, any balance remaining in the administrative fund after payment of all administrative expenses in that year shall be held in reserve in said fund. Reserve funds may be made available for future expenses and be treated as income in any fiscal year in which expended with the cabinet's affirmative vote of two-thirds (2/3) of the votes cast.

Section 3. **BUDGET.** The District Governor and his cabinet shall not incur obligations in any fiscal year which will effect an unbalanced budget or deficit in said fiscal year.

ARTICLE IX

Miscellaneous

Section 1. **DISTRICT GOVERNOR EXPENSES – INTERNATIONAL CONVENTION.** Expenses of the district governor in connection with his/her attending the international convention shall be considered a district administrative expense. Reimbursement for such expenses shall be made on the same basis as outlined in the Rules of Audit of Lions Clubs International or District 49B, whichever is greater.

Section 2. **FINANCIAL OBLIGATIONS.** The district governor and his/her cabinet shall not incur obligations in any fiscal year which will effect an unbalanced budget or deficit in said fiscal year.

Section 3. **CABINET SECRETARY-TREASURER BOND.** The cabinet secretary-treasurer and authorized signatories may be bonded in such amount and with such surety company as shall be approved by the district governor's cabinet and the cost of same shall be an administrative expense.

Section 4. **AUDIT OR REVIEW OF BOOKS.** The district governor's cabinet shall provide for an annual or more frequent audit or review of the books and accounts of the cabinet secretary and cabinet treasurer (or secretary or treasurer). The annual audit shall be completed and reported no later than the first cabinet meeting.

Section 5. **COMPENSATION.** No officer shall receive any compensation for any service rendered to this district in his/her official capacity with the exception of the cabinet secretary cabinet treasurer (or secretary treasurer) whose compensation, if any, shall be fixed by the district cabinet.

Section 6. **FISCAL YEAR.** The fiscal year of this district shall be from July 1st to June 30th.

Section 7. **RULES OF PROCEDURE.** Except as otherwise specifically provided in this constitution and by-laws, or in the rules of procedure adopted for a meeting, all questions of order and procedure adopted for a meeting, all questions of order and procedure in any district meeting or convention, any meeting of the district cabinet, region, zone or member club or of any group or committee of any one of them shall be determined by ROBERT'S RULES OF ORDER, NEWLY REVISED.

ARTICLE X

Amendments

Section 1. **AMENDING PROCEDURE.** These by-laws may be amended only at a district convention, by resolution reported by the Constitution and By-Laws Committee and adopted by a majority of the votes cast.

Section 2. **AUTOMATIC UPDATE.** When amendments to the International Constitution and By-Laws are passed at the International Convention, any amendments that would have an effect on this District Constitution and By-Laws shall automatically be updated in this district constitution and by-laws at the close of the convention.

Section 3. **NOTICE** No amendment shall be so reported or voted upon unless the proposed amendments have been forwarded to the District Governor prior to the annual Mid-Winter conference for the District Cabinet recommendation of

- Pass
- Do not Pass

Proposed amendments with cabinet comments recorded by the cabinet secretary shall then be forwarded to the District 49B Constitution and Bylaws Committee Chairperson no later than January 1st. The Chairperson shall then send copies to each club in District 49B no later than March 1st along with notice that each will be voted on at the annual convention by secret ballot.

Section 4. **EFFECTIVE DATE.** Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

ARTICLE XI DISSOLUTION

Section 1. Upon the winding up and dissolution of this organization, after paying or adequately providing for all debts and obligations of the district, the remaining assets, excluding proceeds from charitable gaming, shall be distributed to Multiple District 49 and or Lions Clubs International.

Section 2. Upon the winding up and dissolution of this organization, the disposition of net proceeds from charitable gaming conducted under Alaska Statue 05.15 will go to a permittee, other than a multiple-beneficiary permittee.

ARTICLE XII DISTRICT POLICY MANUAL

The purpose of the Policy Manual shall be to establish the procedure to be followed by the District. All portions of the District Policy Manual may be amended.

Section 1. Adoption and amendments. The policy manual may be amended at a regular or special cabinet meeting by a two-thirds (2/3) vote of the Cabinet members present.

Section 2. Distribution. The Policy manual shall be published each year on the district webpage (www.e-district/49B).

ARTICLE XIII EFFECTIVE TIME

These by-laws shall take effect at the close of the district convention at which the same is adopted by the affirmative vote of a simple majority (50%+1) of the votes cast. Whenever there may exist a conflict or a contradiction between the provisions set out in the District

Constitution and By-laws and the Multiple District Constitution and By-laws, then the Multiple District Constitution and By-laws shall govern.

EXHIBIT A SAMPLE RULES OF PROCEDURE

*These Sample Rules of Procedure are guidelines and may be amended by the district cabinet and adopted by the delegates of the convention.*¹⁴

DISTRICT 49B CONVENTION

Rule 1. The district governor shall arrange the order of business for the district convention. Except for registration and certification hours, which may not be changed, deviation from the announced order of business shall be made only by consent of three-fourths (3/4) of the certified delegates assembled at any session at which a quorum is present. A majority of those certified delegates present in person at any session shall constitute a quorum.

Rule 2.

Except as otherwise provided in the Lions Clubs International Constitution and By-Laws, the District 49B Constitution and By-Laws, national custom and practice or these rules, Robert's Rules of Order, Newly Revised shall govern all questions of order and procedure.

Rule 3.

(a) The credentials committee shall be composed of the district governor, as chairperson, the cabinet secretary/treasurer and two other non-officers of the district appointed by the district governor; provided, however, the district governor may designate any other committee member as chairperson. The credentials committee's primary responsibility shall be to verify club delegate credentials. In carrying out this responsibility, the credentials committee shall have the powers and shall perform the duties as established by national custom and practice or as set forth in Robert's Rules of Order, Newly Revised.

(b) The registration and certification of delegates shall occur on the first and second day(s) of convention between the hours of 0700 and 1700. The number of certified delegates shall be announced to the convention upon close of certification and prior to the commencing of voting.

Rule 4.

¹⁴ These are the minimum requirements. The district may add additional rules so long as they are not in conflict with mandatory rules.

(a) 60 days prior to the convening of the convention, the district governor, unless otherwise provided, shall appoint, and designate the chairperson of, a nominations committee consisting of not less than three (3) and no

more than five (5) members. It shall be the committee's responsibility to review the qualifications of each nominated candidate within thirty (30) days prior to the election and rule on the eligibility of the same.

(b) Candidate may withdraw from the contest at any time prior to the issuance of the final report of the nominations committee.

Rule 5. Replacement of delegates and alternate delegates.

(a) To replace a delegate and/or alternate delegate already certified, the replacement must provide a certificate signed by two officers of the club, certifying that the replacement is eligible as an alternate delegate.

(b) On the day of voting, a duly certified alternate delegate shall be allowed to obtain a ballot and vote in lieu of a duly certified delegate from the same Lions club by presenting his/her copy of his/her alternate credential certificate together with the copy of the certified delegate's credential certificate to the voting personnel at which time the voting personnel will make the necessary notation on the credential records marking that a substitution has been made on the respective club's delegate entitlement. Alternate delegates who were not certified cannot replace a certified or uncertified delegate.

Rule 6.

Nominations for the offices of district governor, first and second vice district governor and such other offices to be filled by the convention shall be limited to nominating/ seconding speeches not to exceed 3 minute(s) for each nominee.

Rule 7.

(a) Prior to the convention, the district governor shall appoint, and designate the chairperson of an elections committee consisting of three (3) members. Each duly nominated candidate shall also be entitled to designate one (1) observer through his/her club. The observers may oversee election procedures only, but may not participate directly in the committee's decision making.

(b) The elections committee shall be responsible for preparation of elections materials, vote tabulation, and resolving questions concerning the validity of individual ballots. The committee's decision shall be final and binding.

(c) The elections committee shall prepare a comprehensive report of the election results containing the following components: date, time and place of election; specific voting results by candidate; signature of each committee member and observer. The district governor, council chairperson and all candidates shall be provided a copy of the committee's report.

Rule 8. Voting.

(a) Voting will take place at a predetermined location and time.

(b) To secure a ballot card, the delegate shall present his/her credential certificate to voting personnel for verification. Once verified, the delegate shall be issued a ballot.

(c) The voter shall indicate his/her vote by placing a mark in the appropriate location by the name of the candidate of his/her choice. The mark must be placed in the proper location to constitute a valid vote. Any ballot containing votes for more than the specified number of offices to be filled in any section shall be declared invalid to that particular section.

(d) A majority vote shall be necessary to elect the district governor, first vice district governor and second vice district governor. A majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. If a majority vote is not received in the election of district governor, first vice district governor and second vice district governor, a vacancy shall occur and Article IX, Section 6(d) of the International By-Laws shall apply.

(e) A majority vote shall be necessary to elect all other candidates. In the event any one candidate shall fail to receive the required number of votes to be elected, additional balloting shall take place as outlined in this section until such time as one candidate secures a majority vote.

EXHIBIT B

RULES OF PROCEDURE SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS DISTRICT GOVERNOR

Rule 1. In the event a vacancy arises in the office of district governor, it shall be the duty of the immediate past district governor, or if not available, the most recent past district governor who is available, upon notification from the international office, to convene a meeting of the immediate past district governor, first and second vice district

governors, current cabinet members and all past international presidents, past international directors and past district governors **who are members in good standing of a chartered Lions club in good standing within the district** for the purpose of recommending a club endorsed Lion for appointment by the International Board of Directors.

Rule 2. Written invitations to this meeting shall be sent not less than fifteen (15) days in advance of the meeting. The immediate past district governor, as the meeting's chairperson, shall have the authority to select the meeting site, date and time. However, he/she shall use his/her best efforts to select a centrally located meeting venue.

Rule 3. The chairperson shall maintain a **written** attendance roster.

Rule 4. Each Lion who is entitled to attend the meeting may make one nomination of his/her choice from the floor.

Rule 5. Each such nominee shall be entitled to one seconding speech, only, in his/her behalf of not more than three (3) minutes in duration, and may speak personally for five (5) additional minutes. When each nominee has had an opportunity to present his/her remarks, the chairperson shall declare the nominations closed. No additional nominations shall be accepted after the close of nominations.

Rule 6. Voting.

(a) Voting will occur immediately after the close of nominations.

(b) Voting will be by written ballot.

(c) The member shall indicate his/her vote by writing the name of his/her choice on the ballot. Any ballot containing votes for more than one nominee shall be declared invalid.

(d) A majority vote shall be necessary to recommend a member for appointment as district governor. In the event any one candidate shall fail to receive the required number of votes to be selected, additional balloting shall take place as outlined in this Rule 6 until such time as one candidate secures a simple majority vote.

Rule 7. At the conclusion of the meeting, but in no event more than seven (7) days after the conclusion of the meeting, the chairperson will forward a written report of the voting results to the international office together with evidence of invitations sent and attendance at the meeting.

Rule 8. The International Board of Directors, pursuant to Article IX, Sections 6(a) and (d) of the International By-Laws shall consider, but is not bound by, any recommendation resolved at the special meeting. The International Board of Directors reserves the right to appoint the recommended or any club member as district governor for the (remainder of the) term.

EXHIBIT C

RULES OF PROCEDURE SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS FIRST OR SECOND VICE DISTRICT GOVERNOR

Rule 1. In the event a vacancy arises in the office of first or second vice district governor, the district governor shall convene a meeting of the members as defined in Article II, Section 6 of these By-laws who are members in good standing of a chartered Lions club in good standing in the district. It shall be the duty of the attendees at this meeting to appoint a qualified club endorsed member as first or second vice district governor for the remainder of the term.

Rule 2. In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recently serving past district governor who is available, to send out written invitations no less than fifteen (15) days in advance of the meeting, to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The district governor, as the meeting's chairperson, shall have the authority to select the meeting site, date and time. However, he/she shall use his/her best efforts to select a centrally located meeting venue, and schedule the meeting at a convenient date and time.

Rule 3. The district governor shall maintain a written attendance roster.

Rule 4. Each Lion who is entitled to attend the meeting may make one nomination of his/her choice from the floor.

Rule 5. Each such nominee shall be entitled to one seconding speech, only, in his/her behalf of not more than three (3) minutes in duration, and may speak personally for five (5) additional minutes. When each nominee has had an opportunity to present his/her remarks, the chairperson shall declare the nominations closed. No additional nominations shall be accepted after the close of nominations.

Rule 6. Voting.

- (a) Voting will occur immediately after the close of nominations.
- (b) Voting will be by written ballot.
- (c) The member shall indicate his/her vote by writing the name of his/her choice on the ballot. Any ballot containing votes for more than one nominee shall be declared invalid.
- (d) A majority vote shall be necessary to recommend a member for appointment as first or second vice district governor. In the event any one candidate shall fail to receive the required number of votes to be selected, additional balloting shall take place as outlined in this Rule 6 until such time as one candidate secures a simple majority vote.

Rule 7. At the conclusion of the meeting, but in no event more than seven (7) days after the conclusion of the meeting, the chairperson will forward a written report of the voting results to the international office together with evidence of invitations sent and attendance at the meeting.

EXHIBIT D

Nominating Committee Checklist

District Governor Candidate

This checklist must be completed for each candidate and submitted to the Elections Committee.

Name of Candidate:

Name of Candidate's Lions Club:

Date of Nominating Committee Meeting:

Date of Election:

Candidate has submitted sufficient evidence showing that he/she has met the following Requirements:

- ☐ Candidate is an active member in good standing of a chartered Lions Club in Good Standing* in his/her single or sub-district.
- ☐ Candidate endorsed by his/her Lions Club or a majority of the Lions Clubs in the District.
- ☐ Candidate is currently serving as the first vice district governor within this district.

In the event the current first vice district governor does not stand for election as district governor, or if a vacancy in the position of first vice district governor exists at the time of the district convention, the candidate fulfills the following qualifications:

- ☐ Club President: Year Served _____
- ☐ Club Board of Directors Two (2) Years Served _____
- ☐ District Cabinet (check one) ☐ Zone or Region Chairperson Year Served _____ ☐ Cabinet Secretary and/or Treasurer) Year Served _____
- ☐ One (1) additional year as a member of district cabinet Position held: _____ Year Served _____
- ☐ With none of the above being accomplished concurrently.

**Please note that if the club has any outstanding dues, the candidate should be notified and provided up until fifteen (15) days prior to the close of credential certification to ensure that his/her club pay outstanding dues.*

I have reviewed this checklist and certify that the candidate listed above has met the requirements for District Governor in accordance with the International By-Laws, Article IX, Section 4.

Nominating Committee Chairperson Date _____

Nominating Committee Member Date _____

EXHIBIT E

Nominating Committee Checklist

First Vice District Governor Candidate

This checklist must be completed for each candidate and submitted to the Elections Committee.

Name of Candidate:

Name of Candidate's Lions Club:

Date of Nominating Committee Meeting:

Date of Election:

Candidate has submitted sufficient evidence showing that he/she has met the following Requirements:

- ☐ Candidate is an Active Member in good standing of a chartered Lions Club in Good Standing* in his/her single or sub-district.
- ☐ Candidate endorsed by his/her Lions Club or a majority of the Lions Clubs in the District.
- ☐ Candidate is currently serving as the second vice district governor within this district,
- ☐ Has not completed a full term, or majority portion thereof, as district governor

*This amendment shall take effect on July 1, 2022

In the event the current second vice district governor does not stand for election as first vice district governor, or if a vacancy in the position of second vice district governor exists at the time of the district convention, the candidate fulfills the qualifications for the office of second vice district governor:

- ☐ Club President: Year Served
- ☐ Club Board of Directors Two (2) Years Served
- ☐ District Cabinet (check one) ☐ Zone or Region Chairperson Year Served ☐ Cabinet Secretary and/or Treasurer) Year Served
- ☐ With none of the above being accomplished concurrently.

**Please note that if the club has any outstanding dues, the candidate should be notified and provided up until fifteen (15) days prior to the close of credential certification to ensure that his/her club pay outstanding dues.*

I have reviewed this checklist and certify that the candidate listed above has met the requirements for First Vice District Governor in accordance with the International By-Laws, Article IX, Section 6(b).

Nominating Committee Chairperson Date

Nominating Committee Member Date

EXHIBIT F

Nominating Committee Checklist

Second Vice District Governor Candidate

This checklist must be completed for each candidate and submitted to the Elections Committee.

Name of Candidate:

Name of Candidate's Lions Club:

Date of Nominating Committee Meeting:

Date of Election:

Candidate has submitted sufficient evidence showing that he/she has met the following Requirements:

- ☐ Candidate is an Active Member in good standing of a chartered Lions Club in Good Standing* in his/her single or sub-district.
- ☐ Candidate endorsed by his/her Lions Club or a majority of the Lions Clubs in the District.
- ☐ Club President: Year Served
- ☐ Club Board of Directors Two (2) Years Served
- ☐ District Cabinet (check one) ☐ Zone or Region Chairperson Year Served ☐ Cabinet Secretary and/or Treasurer) Year Served
- ☐ With none of the above being accomplished concurrently.
- ☐ Has not completed a full term, or majority portion thereof, as district governor

**This amendment shall take effect on July 1, 2022*

**Please note that if the club has any outstanding dues, the candidate should be notified and provided up until fifteen (15) days prior to the close of credential certification to ensure that his/her club pay outstanding dues.*

I have reviewed this checklist and certify that the candidate listed above has met the requirements for Second Vice District Governor in accordance with the International By-Laws, Article IX, Section 6(c).

Nominating Committee Chairperson Date

Nominating Committee Member Date

EXHIBIT G

Standard Ballot District Governor, First Vice District Governor & Second Vice District Governor Elections

Sample 1: Ballot where there are two candidates.

Instructions: Clearly indicate your vote by placing an appropriate symbol¹⁵ in the box next to the name of the candidate you are casting your vote for.

Position

Name

Vote

First Vice District Governor

Candidate A

Candidate B

Sample 2: Ballot where there is only one candidate.

Instructions: Clearly indicate your vote by placing an appropriate symbol¹⁶ in the box indicating a yes or a no vote for the candidate.

Position

Name

Yes

No

¹⁵ Please note that the district should indicate the appropriate symbol to use or approved stamp provided to all voters.

¹⁶ Please note that the district should indicate the appropriate symbol to use or approved stamp provided to all voters. In addition, a candidate must receive a majority of affirmative votes to move forward. If there is a tie between a yes and no vote, the candidate would not have received the required number of votes to be elected and it would result in an vacancy.

District Governor

Candidate A

Sample #3: Ballot where there are three or more candidates: District 49B rejects the use of Preferential Voting.

Lions Clubs International

CODE OF ETHICS

TO SHOW my faith in the worthiness of my vocation by industrious application to the end that I may merit a reputation for quality of service.

TO SEEK success and to demand all fair remuneration or profit as my just due, but to accept no profit or success at the price of my own self-respect lost because of unfair advantage taken or because of questionable action on my part.

TO REMEMBER that in building up my own business it is not necessary to tear down another's; to be loyal to my clients or customers and true to myself.

WHENEVER a doubt arises as to the right or ethics of my position or action towards others, to resolve such doubt against myself.

TO HOLD friendship as an end and not a means. To hold that true friendship exists not on account of the service performed by one to another, but that true friendship demands nothing but accepts service in the spirit in which it is given.

ALWAYS to bear in mind my obligations as a citizen to my nation, my state and my community, and to give them my unswerving loyalty in word, act and deed. To give them freely of my time, labor, and means.

TO AID others by giving my sympathy to those in distress, my aid to the weak, and my substance to the needy.

TO BE CAREFUL with my criticism and liberal with my praise; to build up and not destroy.

DISTRICT 49B POLICY MANUAL
EFFECTIVE DATE OCTOBER 28, 2023

Amended at 2nd Cabinet Mtg., Fairbanks, AK (Oct 28, 2023)

PREAMBLE

The Policy Manual is an administrative guideline that provides the District with outlines of operational procedures. In the event there is a conflict with the current District 49B Constitution and By-Laws, Multiple District 49 Constitution and By-Laws and/or the International Association of Lions Clubs Constitution and By-Laws then those documents will take precedent over this Policy Manual.

I. ADMINISTRATION:

A. Policy Manual Updating or Revisions:

1. This policy manual may be updated at each regularly called meeting of the District 49B Cabinet. Policy manual Updating or Revisions can only be made by members of the cabinet. Such revisions must be in accordance with the current Constitution and By-Laws of District 49B, and further comply with the added constraints in the following sub-paragraph {2.}.

2. The policy manual updating procedure is as follows. A written revision must be presented to the Cabinet Secretary/Treasurer at least thirty (30) days prior to the next Cabinet meeting. The proposed written revision will be forwarded to the District Governor and Vice District Governors to be reviewed and discussed. If sufficient information necessary to make a decision is not present, the proposed revision shall be referred back to the submitting authority for the information required and requested. Otherwise, the District Governor and Vice District Governors will refer the revision to the Cabinet Secretary/Treasurer with the following recommendation(s) 1). Do accept as proposed, or 2). Do not accept.

3. The Cabinet Secretary/Treasurer will forward the proposed revisions to all International Directors, Past International Directors, Past Council Chairmen, Past District Governors and each Lions Club throughout the District. The proposed revisions will be sent to the President of each Lions club within the District, this will be considered as being sent to each respective Lions club within the District.

4. The proposed change will be included on the agenda, under new business, for the next regularly scheduled cabinet meeting; where the cabinet will accept or not accept the change by cabinet vote.

5. Revisions to the policy manual will become effective immediately upon approval of the Cabinet and will remain into effect until rescinded by the Cabinet.

B. Meetings;

1. All meetings of the Cabinet shall and will be open meetings to all Lions of the District. No business or meetings can be conducted in closed sessions except for those declared an "Executive session" as defined and constrained below.

2. An Executive session shall mean a session in which no minutes are taken and are for the purposes of resolving a personality conflict, interview for an administrative position and/or reviewing written proposals by Clubs, Individual Lions, Businesses or other enterprises in which the discussion shall revolve around.

(a). An Executive session is restricted to the District Governor, Vice District Governors, Cabinet Secretary-Treasurer, Region Chairs, and Zone Chairs, and no one else.

(b). If one Lion is invited to sit in on an Executive Session then all Lions present shall be allowed to sit in on the session. The exception being interviewing an individual for a position then only that person shall attend the Executive Session.

(c). The Cabinet must report the result of the executive session to all those present at the next regularly scheduled Cabinet meeting. Any action in the Executive session meeting must be confirmed in an open meeting through the regular parliamentary procedures

C. Reporting: Minutes of all Cabinet meetings must be reported in a timely manner. Within 10 days from the date of the Cabinet meeting the minutes shall be presented to the Cabinet members, all International Directors, Past International Directors, Past Council Chairmen, Past District Governors and the President of all Lions Clubs within District 49B.

D. Trading Pins:

1. Once the MD49 Council of Governors has established an official pin for the upcoming fiscal year, the district governor will ensure the district Pin chairperson is given an electronic copy of the pin design.

2. The district pin chairperson will develop a pre-order form, (see template in Appendix A) and take orders from each Lions Club and/or any other Lion in the district, with an order cut-off date of May 31st.

3. The district will not maintain an excessive inventory of MD49 pins. The district pin chairperson will limit its MD49 pin order to the total number of pre-ordered pins, plus an additional amount equal to 10-15% of the total number of pre-ordered pins.

4. Pins orders will be pre-paid at an estimated rate of \$2 (US) per pin. Once the district is given a final bill for its pin order, any cost in excess of the \$2 per pin rate will be billed and paid by the requesting Lions Club/Lion prior to delivery. Postage costs will be paid by the requesting Lions Club/Lion.

5. The district pin chairperson will submit the district pin order to the district governor no later than (NLT) June 1st. The district governor will submit the final district pin order to MD49 NLT June 15th, with an expectation to take delivery prior to the upcoming US-Canada Leadership Forum.

6. Funds billed and collected from any District 49B Lions Clubs will be reflected on each club's District account statements.

7. Resale of pins by Lions is strictly prohibited. The pins are to be used as trading material at the Multiple District, International Convention, and the USA-Canada Lions Forum.

II. FINANCES:

A. Auditing:

1. A bookkeeping account for each active Lions Club in the District will be established/ maintained. The purpose of this account will be to record all income received from a club, as well as the debt they have incurred. A statement of each club's account will be sent to the club president by the Cabinet Secretary-Treasurer, on a quarterly basis. The onus for ensuring statement accuracy is borne by each Lions club. More frequent reports are strongly encouraged, however delivery is limited to an electronic report being sent to an e-mail address designated by each club and the district web page.

2. All accounts of the District should be reconciled on a monthly basis and a financial report made to the Cabinet at each meeting. Reports should include as a minimum; a balance sheet which reflects the value of each district asset and liability; and a report of income and expenses in comparison to the approved budget. Reports will be reflected in both US and Canadian dollars.

3. A final audit of the District's financial records for each closing administrative year should be made to the Cabinet at the first scheduled meeting of the new Cabinet.

4. Auditing will be performed by the audit committee appointed by the incoming district governor; and approved by the new district cabinet.

B. Currency: The accounting of district funds must be maintained in the currency of the United States of America (US\$). Conversion of other national currencies shall be made at the rate of exchange, at the date of transfer of such funds into US\$.

C. Disbursements:

1. Disbursement of District funds shall be made only with the presentation of an expense voucher (See Appendix B) which will include all transportation, lodging and meals bills and other out of pocket expenses; with receipts attached. Said Disbursement is authorized only after said expense claim is approved by the District Governor.

2. The rules of audit governing reimbursement of expenses for district officers shall apply. Such rules of audit are:

(a). DISTRICT OFFICERS: District Officers are defined in the International Constitution as: District Governor, Immediate Past District Governor, Vice District Governors, Region Chairs, Zone Chairs, and Cabinet Secretary-Treasurer.

(b). PRESENTATION OF CLAIMS: Expenses are to be rendered on the forms provided, itemized and accompanied by receipts for each expense. All claims must be submitted monthly, by the 20th of the following month. Any claim delayed more than 60 days will be subject to Cabinet approval. Charges for items other than those covered by these Rules will not be recognized as just-claims against the District and therefore will not be honored. When more than one authorized Lion travel together, reimbursement will be limited to the cheaper of: actual expenses; or the combined (# of eligible Lions multiplied by) allowances set forth herein.

(c). TRANSPORTATION: Payments made for trips outside the district, are subject to prior approval by the District Governor. Transportation will always be by the most economical means unless prior approval has been granted by the district governor.

1. Auto – may be used on 60 (US) per mile or 37 cents (US) per kilometer basis, while traveling to clubs in the US or Canada.

2. Rail – first class railroad fare will be reimbursed. Cancelled transportation ticket required.

3. Plane – reimbursement will be made on the basis of economy fares. If private plane is used, reimbursement will be made on the basis of regular air-fare or ~~50~~ 60 (US) per mile or 37+ cents (US) per kilometer if cost of regular plane is not available. Cancelled transportation ticket required.

(d). HOTEL: Maximum allowance is \$150 (US) per day. Higher rates for more costly rural areas may be preapproved by the district governor. Itemized receipt required.

(e). MEALS: Maximum allowance is \$25 (US) per meal, up to 3 meals per day. Meals must be listed on the form provided; reasonable tips may be included (not to exceed 20%); itemized receipts are required. (Fall Festival/Midwinter or annual convention registration fees are considered a part of meal expenses. Fees in excess of the daily meals rate are not reimbursable.) Expenditures on alcohol are excluded from reimbursements.

(f). **PRINTING/REPRODUCTION EXPENSE:** A reasonable amount of reimbursement on a monthly basis, provided the necessity thereof is shown and the expenses were actually incurred.

(g). **ELECTRONIC COMMUNICATIONS:** Cost of additional ~~all~~ telephone, mobile and/or wi-fi services ~~e~~ used for District business may be reimbursed;. All claims should include a receipt and reflect a purpose.

(h). **POSTAGE:** A reasonable amount will be allowed. Postage charges should cover mailings pertaining to administering clubs within the District on behalf of the District only. A general statement as to purpose of the mailings should be included.

(i). **CABINET MEETING/DISTRICT CONVENTION:** Reimbursement will be made to the voting district cabinet members for attendance at four cabinet meetings (not to exceed one day for the first and third cabinet meetings; and three days for the Fall Festival/Midwinter and annual convention).

(j). **DISTRICT/CLUB OFFICER/MEMBER TRAINING SESSIONS:** Reimbursement can be made for attendance at Zone training sessions in the respective zones for each zone chairmen (not to exceed two days). Selected Lions or District Chairpersons participating in the program may also be eligible for reimbursement, subject to prior approval by the District Governor.

(k). Reimbursement to any other district officer for visits to clubs other than those mentioned above, will be made on a case-by-case basis. Such visits are subject to prior approval by the District Governor.

(l). Nominations, Elections and Constitution Committee Chairs with required roles at the annual convention may be reimbursed for travel expenses as prescribed above.

3. Any deviation from this procedure requires a written explanation to the District Governor and Cabinet. Only the Cabinet can authorize a deviation to the rules of audit.

D. District 49B Disaster Relief Fund: A fund will be maintained in a Canadian bank as a means to supporting emergency relief throughout District 49B. The District shall maintain a separate account (Alaska USA LCIF Grant Fund) on the Alaska side of the district as a means for receiving and expending LCIF grant, emergency grant or district disaster relief funds (Toronto Dominion).

1. Any District 49B club officer may request to the cabinet that these funds be made accessible in the event of a disaster where a need arises anywhere within District 49B. The District Governor will evaluate all emergency relief needs/requests, and make a telephonic recommendation to the cabinet for any disbursements.

2. **Signatures:** The District Governor, Cabinet -Treasurer, Immediate Past District Governor and the two Appointed Canadian Representative will be co-signatures on the bank account. Each disbursement will require district governor and cabinet approval and two authorized signatures.

3. **Donations:** Donations to this fund may be made by any individual, however they should be sent to the District Cabinet -Treasurer for appropriate deposit and recording.

4. **Reporting/Audit:** The status of this fund will be reported and audited like all other District 49B accounts.

E. District 49B Gaming Fund: A fund will be maintained in an Alaska bank as a means to support Alaska statues as it applies to receiving and distributing funds earned from gaming activities.

1. Any District 49B club officer may request to the cabinet these funds be made available to support and advance leadership development within the district, i.e., regional leadership symposiums, grants to US-Canada Forum, LCI sponsored courses, etc. Distribution of funds will be in accordance with Alaska gaming statues

2. Signatures: The Appointed Gaming Representative, their Alternate, the District Governor, and the Cabinet -Treasurer (CST) will be co-signatures on the bank account. The CST will be the principal for making deposits and issuing checks. Each disbursement will require district governor and cabinet approval and two authorized signatures.

3. Funds: Funds deposited into this account will be strictly limited to those earned from activities, (other than initial start up funds) and will not be mixed with income from other sources.

4. Reporting/Audit: The status of this fund will be reported to the State of Alaska each March IAW Alaska statutes as it applies to submitting an annual gaming report. The annual report will be presented to the cabinet at the annual convention. This will serve as the annual audit.

F. Good Standing:

1. A club which has an unpaid balance in excess of US \$20 per member or US \$1,000 per club, whichever is less, outstanding past 120 days will be suspended including the charter, rights, privileges, and obligation of the Lions Club for a period not to exceed 90 days.

2. Any club that has been approved for a payment plan by the District Governor will not be suspended, as long as it continues to fulfill its obligation per the approved payment plan. In the event the club does not reach good standing within the 90-day suspension period, their charter would be automatically canceled.

III. APPOINTMENTS:

A. Committee Appointments shall be made by the District Governor and approved by the Cabinet as soon as possible after assuming office.

B. Committee Appointments should advance the developmental needs of emerging Lion leaders by focusing selection on active Lions who have served in positions of authority and leadership within the District; Use of Past District Governors should be considered as a last resort.

C. Appointed Committee Chairpersons (as mandated by the International Association of Lions Clubs) trained by the International Association of Lions Clubs may not resign such position for purposes of running for or holding other offices of the District until the term of such appointment is fully completed.

D. Only the Cabinet has the authority to revoke or change an appointment to a position within the District. Such revocation or change notification should be made in writing to the approved appointee(s) in writing and state the reasons for said revocation or change. The revocation or change of an appointment must be approved by the Cabinet at a regular Cabinet meeting.

IV. DISTRICT LEADERSHIP AND MANAGEMENT

A. District Governor: The District Governor is an officer of Lions Clubs International. The District Governor is the political and administrative leader of District 49B. As such they are responsible for determining the direction the Cabinet and District will take administratively and/or politically.

1. Administrative leader: The District Governor will work with and through their cabinet members and Lions club level board of directors to ensure the district, its clubs and individual Lions: live up to the Lions Clubs International's Objects and Code of Ethics; practice prudent fiscal management; and prompt, accurate reporting of membership and activities.

2. Political leader: The District Governor will work with and through the current International Director, or Immediate Past International Director, or the most recent Past International Director in communication with the International Association of Lions Clubs political arena.

(a). International Director: The sitting International Director from MD49 will work with the District Governor and Cabinet in communication with the political arena of Lions International. This includes but is not limited to candidates for the various offices of Lions International Executive Committee and Board of Directors. The current International Director will keep the District Governor and Cabinet informed of all activities being proposed at the International level as it concerns all Lions as well as the District

(b). Immediate Past International Director: In lieu of a sitting International Director, the current Immediate Past International Director (IPID) from MD49 will work with the District Governor and Cabinet in the political arena of Lions International, communication with other Executive Board officers, International Directors, Past International Presidents and Past International Directors. This will include but not be limited to communications, directives, appointments and initiatives that pertain to the District and Lions in general.

(c). Past International Director(s): If there is no sitting Director or IPID, the most recent PID from MD49 is the International liaison for the District Governor and Cabinet. The Past International Directors will communicate with the International Executive Committee and the Board and other PID's upon request of the District Governor and Cabinet.

B. First Vice District Governor (VDG): It is presumed the sitting First Vice District Governor will be the District Governor the following year, subject to the requirements of the constitution and by-laws of the District.

1. Development: The primary focus of the 1VDG is to become well acquainted with the make-up of the district, its issues, needs, and members.

2. Leadership: The 1VDG will lead the District Global Action Team. The 1VDG is strongly encouraged to participate in the International Convention, USA-Canada Leadership Forum, MD49 Council of Governors meetings, and District 49A's Cabinet meetings and conferences.

3. Planning: The 1VDG is authorized to seek out qualified Lions to fill the various cabinet level positions for the upcoming year. Ideally, the 1VDG will have identified a full complement of cabinet officers and chairpersons by the third cabinet meeting of the current year; and in turn the new cabinet can spend the last quarter planning for the next year.

C. In order to spur and entice leaders from all economic walks within the district to take on the district governor position, the following represents the expected commitment required to support a district governor in terms of financial support, friendship, organizational fortitude and Lionism in general:

1. Financial: The following should provide for an annual budget of approximately \$18,000. Providing less than this amount will curtail the expected activities of your Governor. The actual costs will change from time to time, and these projections should be considered a point of departure for calculating support.

(a). Home club will budget approximately \$1000 toward the purchase of Governor's pins and banners

(b). Zones raise funds of approximately \$4000 for expenses of the office

(c). District will budget approximately \$2500 for expenses of the office

(d). Lions Clubs International provides approximately \$9600 for expenses of the office (based on a rolling three year average of the expenses claimed by previous district governors).

(e). Clubs hosting Governor visits should assist with meals and lodging where financially feasible.

2. Time Away From Home and Family

(a). DGs should develop a twelve month calendar

(b). DGs should plan trips so more than one club may be visited within one trip

(c). Clubs should consider changing meeting times to facilitate joint club meetings or maximizing a governor's travel itinerary.

3. Respect for the Governor

(a). Lions in the district (including PDGs/PIDs) have the responsibility to support the DG.

(b). The DG should have two or three very close confidants (PDGs/PIDs) who will help him or her out of difficult situations or better yet make sure they never get into those situations

4. Job Inflation

(a). The DG can not be the be-all solution and energy to everything in the district; other leaders and day-to-day Lions need to augment the DG's efforts.

(b). Remember there is more to life than LIONS; longevity and durability is found in balance.

V. SERVICE PROJECT PARTNERSHIPS:

A. Lions Clubs International has adopted the following eight categories of Lions programs

1. Vision
2. Youth
3. Disaster Relief
4. Humanitarian
5. Diabetes
6. Hunger
7. Environment
8. Childhood cancer

B. Lions Clubs International has adopted these service programs to fulfill the following criteria:

1. Exemplify the "We Serve" motto and are relevant to Lions clubs internationally
2. Meet an important community or humanitarian need
3. Achieve measurable outcomes which benefit service recipients
4. Provide "hands-on" involvement by Lions
5. Include leadership roles for Lions
6. Promote public awareness of Lions service
7. Are sustainable

C. In support of these service programs, District 49B has adopted a number of signature service projects.

1. *Leader Dogs for the Blind/Canadian National Institute for Blind*
2. *Life Alaska Donor Services*
3. *Aurora-Borealis Lions Eyeglass Recycling Center*

4. *Lions Quest – USA/CANADA*

5. Youth Exchange

D. District officers and each Lions Club in the district are charged to vigorously embrace these service projects with either time, labor, materials, and/or financial support.

E. In order to facilitate the best possible support for these projects and their sponsors, District 49B has partnered with District 49B Lions Foundation to provide oversight to any associated assets and/or management of project funds. In doing so, District 49B Lions Foundation acknowledges a District 49B appointment of a service program committee chairperson as the same in its organization, i.e., The District 49B Childhood cancer Chairperson is the same person as the District 49B Lions Foundation Childhood cancer Chairperson.

VI. COMMUNICATIONS: A challenge for every Lions leader is to keep strong communications between district and club level leaders, individual lions, and those we serve. In order to best serve everyone the district supports use of the following medias:

A. Directory: Prior to the beginning of each governor's term, the district governor will form a directory committee to publish a District 49B Directory. Every effort should be taken by the committee to offset the publishing costs with sponsorships and/or advertisements.

B. News Letter: Prior to the beginning of each governor's term, the district governor may form a newsletter committee to publish a monthly district 49B newsletter.

C. Web-page: Prior to the beginning of each governor's term, the district governor may form a web- page committee to serve as web-master for the district web-page.

D. Electronic Communications: The District Cabinet Secretary-Treasurer will use the district directory to up-date and maintain a standing e-mail mailing lists for district leaders, club presidents and secretaries, past-district governors, and all Lions. Where Lions Club have a President and Secretary without an e-mail address, correspondence will be sent hard-copy through the postal service.

VII. AWARDS:

A. *International Certificate of Appreciation*: Lions who have performed a significant service to the association are given this award at the International President's discretion.

B. *International President's Lapel Pin*: Lions who have performed a significant service to the association are given this award at the International President's discretion.

C. International Medals: Each year there is an opportunity to submit names of outstanding Lions to receive recognition from the International President. This activity is coordinated through an International Director or Immediate Past International Director, or the most recent Past International Director who solicits a name from each District Governor with sufficient justification to be forwarded to the International Presidents office for consideration. The name of potential recipients is considered confidential and not revealed until they are presented. Submissions of names are usually accomplished during the month of January. International awards, that are approved, and made available for presentation, are normally done by the International Guest at the Multiple District Convention. The number of awards available is determined by the total Multiple District membership. Based on current membership, two such awards are usually available, one Presidential and one Leadership.

1. *International Leadership Medal*: Lions who have made a significant leadership contribution during the International President's year in office are eligible to receive this award.

2. *International President's Medal*: The International President may present up to 425 awards during his presidential year.

D. Other International Awards: The district governor receives a number of other International Awards during their district governor training by Lions Club International, i.e., *Environmental Awareness, Diabetes Awareness, International Understanding*, etc. The District Governor will present these awards at the annual awards banquet, based on the criteria issued by Lions Club International.

E. District Governor's Recognition

1. *District Governor's Appreciation Medal*: Lions who have made a significant contribution to their club during the District Governor's year in office are eligible to receive this award. Candidate names will be submitted prior to each of the governor's official club visit. The number of District Governor Appreciation Medals available to each governor will be limited to 25% of the total number of Lions Clubs in the district at the beginning of their term.

2. District Governor's Contest: Each governor may establish a set of District Governor's Contest rules prior to the beginning of their term. As a minimum, criteria should be established for determining Lion of the Year, Club of the Year, Zone Chair of the Year, Club President of the Year, Club Secretary of the Year. Awards will be presented at the annual awards banquet.

3. Other Recognition: Each district governor is highly encouraged to exhaust every alternative to offer praise and recognition to the deserving Lions of District 49B.

VIII. DISTRICT GOVERNOR CLUB VISIT PROTOCOL

A. District Governor Honorary: Prior to the beginning of each governor's term, the district governor will designate a District Governor Honorary.

B. The District Governor Honorary will serve as the chief liaison between the individual Lions clubs and the district Governor. Their primary purpose is:

1. Schedule/coordinate the district governor's visit to each Lions Club
2. Advise each club on proper protocols during the District Governor's visit.

3. Schedule a meeting of the Past District Governors when necessary and asked by the District Governor. In doing so, the Honorary will convey the governor's concerns for the PDGs to address.

IX. GLOBAL ACTION TEAM:

A. The district shall establish a Global Action Team, as defined by Lions Club International.

B. Each GAT Chairperson shall:

1. Report the health of their program at cabinet meetings, conferences, and conventions.
2. Form a standing committee for their program element, and recruit committee members.
3. Develop and further a comprehensive program to meet all assigned district goals and objectives.

X. DISTRICT FALL FESTIVAL/MIDWINTER CONFERENCE.

A. Each year the district governor will convene a Fall Festival/Midwinter Conference at a location of their choice.

B. Conference Dates and location: Conference dates must be established at the earliest date to afford the necessary time to coordinate a fitting event, as well as, invite guests that are best suited for District 49B. The 1st Vice District Governor, prior to the beginning of their term as DG, will designate a Fall Festival/Midwinter Conference date and location. In choosing a date and place, the following should be considered:

1. When/where District 49A's conference is
2. Travel costs: High costs will deter Lions from attending the conference.
3. Advocating a balance between Alaska and Canadian locations for all four cabinet meetings
4. Location of annual convention.
5. What/when special events are being sponsored by the various Lions Clubs
6. Confirmation of a club willing to host the Fall Festival/Midwinter Conference.

Note 1: All facilities/events should be handicap accessible.

Note 2: All meals should be diabetic friendly.

E. Fall Festival Conference Finances/Expenses:

1. The host club/committee is responsible for all planning tied to the Fall Festival/Midwinter Conference, to include any and all associated financial planning, contracts and expenses.

(a). The Host committee may establish a conference registration fee to cover facility, equipment, catering, and other non-lodging or travel costs. Unless otherwise stipulated herein, all registration, travel and lodging costs will be directly borne by each attendee.

(b). All conference expenses that may be incurred are borne by the Host committee (and/or its parent Lions Club). Contracts, if any, shall be signed by the Host Committee Chairperson to be valid and binding.

(c). Only those raffles, auctions or other gimmicks for financial consideration shall be handled by the Host Committee. No other group outside the host committee shall be permitted to promote auctions, raffles or other financial gaining gimmicks, without the expressed permission of the host committee.

(d). The Host club/committee shall retain all funds/income received in excess of the conference costs. This provision is intended to be an incentive for clubs to host the conference, however, profit margins should not be excessive in so much as to inhibit Lions from attending the conference.

2. Special Guest Accommodations:

(a). District 49B Governor: The host committee will arrange for accommodations at the conference hotel for both the District Governor and spouse. All conference expenses that may be incurred by the District Governor and Spouse are borne by the host committee.

(b). MD49 Council Chairman: The host committee will arrange for accommodations at the conference hotel for the Council Chairman and spouse. All conference expenses that may be incurred by the Council Chairman and Spouse are borne by the Council Chairman, however the host committee may defer all or some portion of those expenses.

(c). District 49A Governor: The host committee will arrange for accommodations at the conference hotel for the District 49A Governor and spouse. All conference expenses that may be incurred by the District 49A Governor and Spouse are borne by the District 49A Governor, however the host committee may defer all or some portion of those expenses.

F. Reporting: The Conference Committee shall report on a regular basis the progress of the Conference planning. This report must consist of the agenda, space allotment, lodging, catering and such other facilities and equipment that may be necessary to put on a successful conference.

G. Club paraphernalia on display at the conference shall be off limits to all other Lions and Lion Clubs for theft or other activities that would mar the harmony of the conference.

XI. DISTRICT ANNUAL CONVENTION.

A. Each year the district governor will convene an annual convention in concert with the MD49 convention.

B. District & International Convention Chairperson: The district governor will designate a District & International Convention Chairperson. This person will work in concert with the MD49 and District 49A convention chairpersons, in an effort to plan an appropriate annual convention.

C. Convention Dates and location: Conference dates and location are determined by the MD49 Council of Governors.

D. District Convention Events: In addition to the MD49 convention requirements, as a minimum the District 49B convention will provide for the following:

1. Cabinet meeting: Sufficient time to address old and new business items;
2. Convention: Sufficient time to receive committee reports, resolutions, announcements, and nominations for prospective candidates;
3. Awards Banquet;
4. Elections; and
5. Other functions as may be determined by the Host Committee and approved by the District Governor.

E. Coordination: The District Convention Chairperson will work with the District Governor, Cabinet Secretary-Treasurer, and Awards Chairperson to ensure:

1. The convention program includes the required events;
2. The facilities have sufficient seating, head table, flags, bell and gavel, sound system, and projection equipment to satisfy each event's particular needs;
3. Appropriate protocol is adhered to; and
4. The events decorum and atmosphere promotes a strong spirit of Lionism and camaraderie.

Note 1: All facilities/events should be handicap accessible.

F. Award Banquet Emcee: The convention chairperson will assist the district governor in selecting an appropriate Awards Banquet Emcee. Additionally, the convention chairperson will assist the emcee in planning/organizing the awards banquet, to include publishing a banquet program booklet.

G. International Convention: The convention chairperson will promote attendance of the International Convention and USA-Canada Leadership Forum; to include facilitating registration and acquisition of parade uniform items.

XII. VOTING:

The following serves two purposes: 1). Define procedures to implement the provisions for voting addressed in the District Bylaws, Exhibit A, Rules of Procedure, District 49B Convention, Rule 8. Voting; and 2). Provide for voting by electronic methods.

A. Election Notice

1. The Election Committee shall serve notice to each club of the annual election, with the notice distributed ideally no later than December 15th.

2. The election notice will include as a minimum:

- (a). Club eligibility to participate in the election, with a definition of "Club in good standing"

- (b). How to calculate the number of delegates,
- (c). How to designate the club's delegates and the deadline to do so
- (d). What positions are up for election, criteria for nominations, and deadline for submission
- (e). Date, time and place of the election.

B. Voting Method

- 1. All methods, written or electronic shall be visually impaired friendly.
- 2. The principal medium for casting votes shall be through the use of an electronic medium/software, i.e., *Electionrunner.com*.
- 3. As a contingency, the election committee shall be prepared a means to cast/collect votes on paper, for those in-person delegates at convention.

C. Voting Equipment. The district shall have four (4) media devices readily available to serve as voting stations. Delegates shall be able to, and encouraged to, cast their vote using the chosen software on their personal electronic equipment, with their assigned access code/link. The software/website shall be set Voter ID & Voter Keys to a one-time use.

D. Delegate Certification. The Cabinet Secretary Treasurer shall certify all club delegates and alternates prior to the beginning of the first day of the annual convention. The CST and Election committee chair shall jointly enter each delegate and alternate into the chosen election website/software.

E. Ballot. The CST and Election committee chair shall jointly create the required ballot to support the election **no earlier than** two weeks prior to the convention and **no later than** 9 pm on the annual meeting day at convention.

F. Voting period. Voting will be opened **no later** than at 9 pm on the 4th Cabinet meeting day at convention, and **close** at 9 am on the designated election day of the convention.

G. Invitation to Vote. The CST and Election committee chair shall jointly email to each delegate the voting link (includes a unique Voter ID & Voter Key for each delegate). Alternates will not receive an invitation.

H. Election Poll. The CST and Election committee chair will jointly staff the election check-in station on the convention election day.

- 1. Slips with each delegate's Voter ID & Voter will be on hand, should a delegate need it
- 2. District media devices will be pre-staged at the election site open and ready to receive Voter ID & Voter Key.
- 3. CST & Chair will monitor which delegates have cast their vote
- 4. Delegates may present themselves for voting in person in lieu of using their personal device. In this case, delegates will be given access to one of the district's media devices to cast their vote
- 5. Should the need to employ an Alternate delegate arise, they will be given a slip with their Voter ID & Voter Key

I. Election Report

- 1. Produce a list of delegates which cast votes
- 2. Produce a tally report of voting results
- 3. Tally and add any paper ballots to the electronic results

J. Present final election report

APPENDIX A

DISTRICT 49B PIN ORDER FORM

See below pages

APPENDIX B

LIONS DISTRICT 49B EXPENSE CLAIM

See Below pages

Notes:

Hail Hail the Lions are here
Can't ya hear us roaring
Can't ya hear us roaring

Hail Hail the Lions are here
Can't ya hear us roaring NOW

ROAR



We Serve Community.



DIRECTORY APPENDIX A

2025-2026 DISTRICT 49B PIN ORDER FORM

Please complete the following and submit this form and your pre-payment check to:

Brittany Wesseling, Pin Chair
PO Box 55925
North Pole, AK 99705

Estimated cost per pin: \$2.00

Club: _____

Mailing Address: _____

design #5 in new series

Standard Pin	Qty ordered: ____	\$._____
Prestige Convention Pin (Singapore)	Qty ordered: ____	\$._____

QTY: \$ _____

Check # _____ Amount Submitted: \$ _____

Mailed or Delivered:

APPENDIX B

DISTRICT RULES OF AUDIT **GOVERNING REIMBURSEMENT OF EXPENSES FOR DISTRICT OFFICERS**

PRESENTATION OF CLAIMS: Expenses are to be rendered on the forms provided, itemized and accompanied by the necessary receipts. **All claims must submitted monthly, by the 20th of the following month. Any claim delayed more than 60 days will be subject to Cabinet approval.** Charges for items other than those covered by these Rules will not be recognized as just claims against the District and therefore will not be honored.

TRANSPORTATION: NO PAYMENTS MADE FOR TRIPS OUTSIDE THE DISTRICT

A. **Auto** – may be used on 60 cents (US) per mile or 38.4 cents (US) per kilometer basis, while traveling to clubs in the US or Canada. When more than one Lion authorized reimbursement travel together, only one Lion will receive reimbursement. (When Rental Cars are used—claims will be paid up to the full mileage rate.)

B. **Rail** – first class railroad fare will be reimbursed. Cancelled transportation ticket required.

C. **Plane** – reimbursement will be made on the basis of economy fares. If private plane is used, reimbursement will be made on the basis of regular air-fare or 50 cents (US) per mile or 38.4 cents (US) per kilometer if cost of regular plane is not available. Cancelled transportation ticket required.

TRANSPORTATION WILL ALWAYS BE BY THE MOST ECONOMICAL MEANS UNLESS PRIOR APPROVAL HAS BEEN GRANTED BY THE DISTRICT GOVERNOR.

CLUB VISITS: Zone Chairmen may be reimbursed for one official visit in their respective zones to each active club, with the following exceptions:

1. Organizational visits to prospective new clubs not yet chartered.
2. Charter nights of new clubs and 25th & 50th Charter anniversaries.
3. Special additional visits to seriously weak clubs requiring their attention. Reimbursement for such additional visits will be subject to the approval of the District Governor and if desired, approval can be obtained by correspondence in advance.

REIMBURSEMENT TO ANY OTHER DISTRICT OFFICER FOR VISITS TO CLUBS OTHER THAN THOSE MENTIONED ABOVE, WILL BE MADE ON A CASE-BY-CASE BASIS. SUCH VISITS ARE SUBJECT TO PRIOR APPROVAL BY THE DISTRICT GOVERNOR.

HOTEL: Maximum allowance is \$150 (US) per day. Itemized receipt required.

MEALS: Maximum allowance is \$25 (US) per day. Meals must be listed on the claim. Itemized receipt required. Conference & Convention Registration Fees will be authorized in lieu of individual meal receipts.

STENOGRAPHIC/REPRODUCTION EXPENSE: A reasonable amount of reimbursement on a monthly basis, provided the necessity thereof is shown and the expenses were actually incurred.

TELEPHONE/TELEGRAMS: Cost of telegrams and telephone calls made for District business may be reimbursed. All claims to be itemized, showing the person, purpose and date. Copy of phone bill is to be attached to the claim.

POSTAGE: A reasonable amount will be allowed and the postage charged should cover mailings pertaining to administering clubs within the District on behalf of the District only. A general statement as to purpose of the mailings should be included.

CABINET MEETING/DISTRICT CONVENTION: Reimbursement will made to the Cabinet Officers for attendance at four cabinet meetings, not to exceed two days each, and four days for the Midwinter Conference and Annual Convention.

DISTRICT/CLUB OFFICER/MEMBER TRAINING SESSIONS: Reimbursement can be made not to exceed two days attendance at Zone training sessions in respective zones for zone chairmen. Selected Lions or District Chairmen participating in the program will also be eligible for reimbursement.

LIONS DISTRICT 49B EXPENSE CLAIM

NAME: _____ DATE: _____

DISTRICT POSITION/TITLE: _____

[illegible]

SIGNATURE: _____

GRAND TOTAL: \$_____

APPROVED BY DIST. GOV:

VERIFIED

TOTAL: \$ _____

SUBMIT TO CABINET SECRETARY/TREASURER:

CHECK#: _____

DATE ISSUED/MAILED: _____

CURRENT & PAST INTERNATIONAL DIRECTORS

Robert "Ski" Marcinkowski 2024 - Present
DR. JEREMIAH MYERS 2008 – 2010
BUD SWEET
WILLIAM RUSSELL

LEWIS QUINN 2015-2017
BUSTER HALL 2000 – 2002
RAY MARLEY
DON BERRY

MULTIPLE DISTRICT 49 PAST COUNCIL CHAIRMEN

25-26
22-23 Juanita Webb
19-20 Cindy Beardsley

16-17 MIKE BROWN
13-14 LOU JONES
10-11 WALTER WATTS
07-08 DR. JEREMIAH MYERS
04-05 JOHN BOULETTE
01-02 NEIL ATKINSON
98-99 MAVIS YENNE
95-96 JERRY STEWART
92-93 WALTER BILAWICH
89-90 LEON "BUD" SWEET
85-86 PETE HUPPERTEN
82-83 BOB NIEBERT
79-80 BILL RICHARDSON
74-75 VERN BERWICK

24-25 Dodie Rixie
21-22 Jim Roderigues
18-19 Robert "Ski" Marcinkowski

15-16 DIANA CUMMINGS
12-13 ED CASEY
09-10 FINIS SHELDEN
06-07 HOWARD RIXIE
03-04 EV BURKE
00-01 JOHN "BJ" YENNE
97-98 LARRY WILLIAMS
94-95 JIM DUNLAP
91-92 JACK DOYLE
87-88 BUSTER HALL
84-85 JIM COLLINS
81-82 RAY ISH
78-79 EVANS HILL
73-74 RUPERT McKENZIE

23-24 Tary Youngblood
20-21 Karen Burns
17-18 Jerry Blackburn/John
Regan/Dennis Cummings
14-15 DENNIS CUMMINGS
11-12 MIKE BARBER
08-09 JIM TURNER/BUSTER HALL
05-06 PHIL HILL
02-03 AL DIBBS
99-00 JOHN TRAUTNER
96-97 RICHARD WEBB
93-94 GALEN SCHMIDT
90-91 STANLEY DAVIS
86-87 J. ELSWORTH McCARTHY
83-84 RAY STUCK
80-81 JOHN ROUZIE
76-78 WILLIAM RUSSELL
72-73 ARCH HAMMETT

PAST DISCTRICT GOVERNORS

DISTRICT 49A

24-25 Russ Ingram
Deceased

23-24 Kathie Morin
907-539-1495
dg@49alions.org

22-23 Bert Verall
PO Box 393
Palmer, AK 99645
907-354-3798
Lionbert44@gmail.com

21-22 Tary Youngblood
PO Box 763
Homer, AK 99603

20-21 Anny Cochrane
PO Box 1525
Bethel, AK 99559

DISTRICT 49B

24-25 Janis Marcinkowski

23-24 Bobby Kirchner
626 2nd Street Suite 203
Fairbanks, AK 99701
907-590-0932
cbkirchner@gmail.com

22-23 Lizz Johnson
200 A St Stop 77
Clear, AK 99774
208-371-0380
mslizzblizz@rocketmail.com

21-22 Helen Blattner
41 Wann Rd
Whitehorse, YT Canada Y1A 4A3
867-334-4450
unicorn@klondiker.com

20-21 Karen Lane
PO Box 55925
North Pole, AK 99705

Anny.cochrane@gmail.com

19-20 Brian Sproat
1613 Yanovski St
Kodiak, AK 99615
907-942-0044
bsproat03@yahoo.com

18-19 Hal Smalley
105 Linwood Lane
Kenai, AK 99611
907-283-7469
hvsmalley@gmail.com

17-18 Janine Morse
145 East redoubt Ave
Soldotna, AK 99669-8012
907-252-0614
mi@alaska.net

16-17 Karen Burns
7138 Waterfall Dr
Eagle River, AK 99577
907-242-1142
mbrunsak@aim.com

15-16 Mike Brown
PO Box 1637
Kodiak, AK 99615
907-539-8523
mbrownpe@ptialaska.net

14-15 Cindy Beardsley
PO Box 1196
Seward, AK 99664
907-224-7429
Daveandcindy@yahoo.com

13-14 Esther West
4054 Apollo Dr
Anchorage, AK 99504
907-223-0385
ewest@gci.net

12-13 Lewis Quinn
Moved to Arizona
907-277-0380
lquinn@capital-office.com

11-12 Dottie Vasquez
Moved to Florida
907-545-1413
liondottie@hotmail.com

10-11 Phyllis Starks-Swarner

907-322-2014
Lionkarenlane@gmail.com

19-20 Gerry Gerein
14 Pueblo Ct
Whitehorse, YT Canada Y1A 6V3
867-333-5717
glgerein@northwestel.net

18-19 Dana Mock
PO Box 31328
Delta Junction, AK 99731
907-873-3546
Mock5d@yahoo.com

17-18 Cory Bellows
PO Box 71456
Fairbanks, AK 99707
907-378-8240
corybellows@yahoo.com

16-17 Robert "Ski" Marcinkowski
176 Sunny Hills Dr
Fairbanks, AK 99712
907-347-0273
rdmiski@gci.net

15-16 Allura "Pepper" Weimer
1616 Market St.
Fairbanks, AK 99709
907-750-5497
apweimer@gmail.com

14-15 Rick Webb
1580 Pennyweight Dr
Fairbanks, AK 99712
907-452-2564
rwebb@acetek.com

13-14 Dorothy "Dodie" Rixie
5631 Old Valdez Trail
Salcha, AK 99714
907-347-2257
Dodie1968@yahoo.com

12-13 James Roderigues
PO Box 72306
Fairbanks, AK 99707
907-456-2304

11-12 Juanita Webb
1580 Pennyweight Dr
Fairbanks, AK 99712
907-452-2564
Openpossibilitiesat50@yahoo.com

10-11 Ed Casey
532 Curry St.

2765 Watergate Way
Kenai, AK 99611
907-283-6602
psstarks@yahoo.com

Fairbanks, AK 99712
907-455-4943
recasey@gci.net

09-10: Jerry Blackburn
Deceased

09-10 Eleazar "Bill" Baker
Moved to Mexico

907-978-0607

08-09: Diana Cummings
Deceased

08-09: Wes Burno
PO Box 61047
Fairbanks, AK 99706
H-907-488-8499

07-08: Mike Barber
Deceased

07-08: Lisa Conrad
PO Box 282
Tok, AK 99780
H-907-883-5618
Email: lkconrad@aptalaska.net

06-07: Jeremiah Myers
214 W. Rezinof Dr
Kodiak, AK 99615
907-486-6117 (Dr. Myers)

06-07: Walter Watts
PO Box 70762
Fairbanks, AK 99707
907-378-4434

05-06: Billie Williams
PO Box 100
Copper Center, AK 99573
907-822-3828

05-06: Richard Williams
Deceased

04-05: Finis Shelden
Deceased

04-05: James Turner
Moved to Lower 48

03-04: Phil Hill
Deceased

03-04: Howard Rixie
5631 Old Valdez Trail
Salcha, AK 99714
907-488-6797
hsrixie@gmail.com

02-03: Richard Dominick
PO Box 1634
Kenai, AK 99611
907 260-7265

02-03: Charlotte Jones
Moved to Florida

01-02 John Regan Jr.
Deceased

01-02 Al Dibbs
17 14th Ave
Whitehorse, YT Y1A 5A7 Canada
867 633-5493

00-01 Dennis Cummings
4311 Constellation #50
Anchorage, AK 99517

00-01 Seann Springford
PO Box 31431
Whitehorse YT, Canada Y1A 6K8

907 248-7970

99-00 Shirley Littleton
Deceased

98-99 Ernie Klechka
Lower 48

97-98 Neil Atkinson
PO Box 33846
Juneau, AK 99803
907 789-9179

96-97 John Trautner
PO Box 909
Girdwood, AK 99587
907 783-2717

95-96 Larry Clarke
PO Box 140308
Anchorage, AK 99514
907 248-2598
94-95 Jerry Stewart
1120 East 5th Ave
Anchorage, AK 99501
907 694-2642

93-94 John "Bud" Walters
8211 Resurrection Dr
Anchorage, AK 99504
907 338-7396

92-93 John Scott
Deceased

91-92 Leroy Godes
Deceased

90-91 Galen Schmidt
Deceased

89-90 Larry Williams
4030 Reka Dr #1
Anchorage, AK 99508
907 337-0186

88-89 Dale Harris
1218 59th Pl SWE
Everett, WA 98202

87-88 Owen Saupe
3027 Emory St
Anchorage, AK 99508

(H)867 668-5155

99-00 Shelby Jene`
Deceased

98-99 Hollis Hall
2816 Chief Alexander Dr.
Fairbanks, AK 99709
907 479-0617

97-98 John Boulette
Deceased

96-97 Charlie Smith
Moved to Maine

95-96 Eleazar Bill Baker
Moved to Mexico

907-978-0607
94-95 Mavis Yenne
Deceased

93-94 David Boudreau
PO Box 31251
Whitehorse, YT, Y1A 5P7 Canada
867 633-6641

92-93 Richard Webb
PO Box 872325
Wasilla, AK 99687
907 373-7251

91-92 Jim Dunlap
Deceased

90-91 Walter Bilawich
Deceased

89-90 OJ Hasner

88-89 John "BJ" Yenne
Deceased

87-88 Lou Jones
Moved to Florida

907 279-2846

86-87 Buster Hall
4822 W. 84th Ave
Anchorage, AK 99502
907 243-4949

85-86 Marty Cisneros
5035 Emerald St
Los Cruces, New Mexico 88012

84-85 Tommy Stewart
8420 Williwaw Cir
Anchorage, AK 99504
907 333-8684

83-84 Everette Burke
Moved to Lower 48

82-83 Jim Collins
Deceased

81-82 Bob Neibert
710 Birch St
Anchorage, AK 99501
907 277-8887
80-81 Gerald Collins
38 Jasper Ln
Dayton, NE 89403

79-80 Bob Janes
PO Box 24032
Douglas, AK 99824
907 364-2471

78-79 Milo Mujagic
PO Box 90536
Anchorage, AK 99509
907 333-0993

77-78 Jack Doyle
Deceased

76-77 Evan Hall
Deceased

75-76 Pete Hupperten
Deceased

74-75 Bill Johnson Sr.
4430 Graythorn
Phoenix, AZ 85044

86-87 Pat Patterson
2965 Westgate Pl
Fairbanks, AK 99709
907 457-5430

85-86 W. L. "Cotton" Rozell
North Pole, AK 99705

84-85 Leon "Bud" Sweet
Deceased

83-84 Norman "Scotty" Munro
Deceased

82-83 Ray Stuck
Deceased

81-82 J.E. "Mac" McCarthy
Deceased

80-81 Ray Ish
Deceased

79-80 John Ruozzi
3700 Poe Ln
Bakersfield, CA 93319

78-79 Bill Richardson
14 Aishihlik Rd
Whitehorse YT Y1A 3N8 Canada
867 667-7516

77-78 W. G. "Bud" Hilton
Deceased

76-77 Jim Thompson
Deceased

75-76 Vern Hilliard
Deceased

74-75 Bill Russell
330 3rd Apt 219
Fairbanks, AK 99701
907 456-2455

73-74 Ray Marley
PO Box 69
Flora Vista, NM 87415
505 334-0603
72-73 Don Clary
PO Box 102995
Anchorage, AK 99510
907 279-3393

73-74 Robert Campbell
Deceased

72-73 Claude Douglas
Deceased

71-72 Dell Spellman
1402 22nd Ave
Auburn, Washington 98002

71-72 Rupert McKenzie
Deceased

70-71 Vern Berwick
2779 W. 8th St
Yuma, AZ 85364

70-71 Tom Orson
301 E. 29th St
Vancouver, WA 98663

DISTRICT 49 (SINGLE DISTRICT) PAST GOVERNORS

69-70 Jim Thompson
66-67 Jack Kortie
63-64 Ross Wood
60-61 Don Berry
57-58 Al Robertson
54-55 Claude Chilton
51-52 Alfred Lawrence
48-49 George Green

68-69 Eugene Toter
65-66 Stanley Davis
62-63 Melvin Harris
59-60 Fred Lucas
56-57 Claire Iverson
53-54 Alma Blackerby
50-51 Winfield Irvin
47-48 Frank Herman

67-68 Arch Hammett
64-65 William Brown
61-62 Murlin Day
58-59 Harold Dale
55-56 Robert Campbell
52-53 Dr. Frank Dorsey
49-50 Maurice Oaksmith
46-47 Robert McKenzie

Notes:



DISTRICT 49B LIONS FOUNDATION

BOARD OF DIRECTORS

Helen Blattner – 2026 George Kirchner – 2026
Joy-el Cullen – 2027 Stephanie Brown - 2027
George Pursey – 2028 Lizz Johnson – 2028
Lydia Oblak – 2028 Donna Bellows - 2027
Dianna Durbin – 2027 Bobby Kirchner – 2027

TRUSTEES (effective 7-1-2024)

"Ski" Marcinkowski Lizz Johnson
Rick Webb Cheryl Markwood
Howard Rixie Rich Welliver
Juanita Webb



District 49B Foundation



The District 49B Foundation would like your club to consider a donation to any of the following projects which the District 49B supports. This donation would go directly into the Foundation's operating account and will be used to help further these projects now!

- | | | |
|--|---|--|
| <input type="checkbox"/> McCarthy Camp Facility \$_____ | <input type="checkbox"/> Eye Glass Recycling \$_____ | <input type="checkbox"/> Leader Dog \$_____ |
| <input type="checkbox"/> (General Operating & Maintenance) | | |
| <input type="checkbox"/> Vision Screening Trailer \$_____ | <input type="checkbox"/> Youth Camp 2010 \$_____ | <input type="checkbox"/> Quest Prgm \$_____ |
| <input type="checkbox"/> & Equipment Upgrades | | |
| <input type="checkbox"/> Continuing Club Support \$_____ | <input type="checkbox"/> Noel Wien Library Site Program \$_____ | |
| <input type="checkbox"/> (\$100 Minimum Donation) | | |
| <input type="checkbox"/> Eye Care Program \$_____ | <input type="radio"/> Adult Eye Care \$_____ | <input type="radio"/> Youth Eye Care \$_____ |

The Foundation also offers you an Anne Sullivan Award for a \$1000.00 donation
This money is designated in your choice of District Wide Projects (listed above). However, the money donated is split 50/50 between the Foundations General Operation Accounts and the Foundation Trust.

Name of Recipient: _____ Club: _____
Designated Donation Request: _____

The Foundation also offers you a Life Membership within our Foundation where you will receive a Foundation Lapel Pin and your name on a plaque that is located at the Mac McCarthy Youth Camp.

These funds go directly to the Trust in the Designated Project Funds.

- | | |
|---|--|
| <input type="checkbox"/> \$1000 Diamond Level | <input type="checkbox"/> \$500 Gold Level |
| <input type="checkbox"/> \$250 Silver Level | <input type="checkbox"/> \$100 Basic Level |

Name of Recipient: _____ Club: _____
Designated Donation Request: _____

THANK YOU FOR YOUR GENEROUS SUPPORT OF THE DISTRICT 49B LIONS FOUNDATION

AURORA BOREALIS LIONS FOUNDATION

NEW DIRECTORS (Effective 1 July 2022)	
Christie McWilliams (Term Expires 202)	Theresa Salzman Ex-officio (NPLC Pres)
Sophie Heckert (Term Expires 202)	Dodie Rixie Ex-officio (NPLC Treasurer)
Donna Bellows (Term Expires 202)	
Howard Rixie (Term Expires 202)	
Denise Corral (Term Expires 202)	

MONTHLY MEETING

When: 3rd Saturday 1-2 pm @ ABLERC - Teleconference 1-800-309-2350 ID# 385-3164#

EYEGLOSS RECYCLING

Monthly Work Party : 2nd & 3rd Saturday

Location: Eyeglass Recycling Center, Time: 9:00 AM - ~1:00 PM.

WELCOME LIONS



Aurora Borealis Lions
Eyeglass Recycling
& Vision Center
 2925 Newby Rd



The facility is used to:

- Foster the concept of a free eye care facility for the needy
 - Free Eye Exams & Dispensing of Recycled Eyeglasses
 - Loaner Closet for Low Vision Assistive Devices
- Facilitate Lions Eye Care Program for the Needy
- Promote Lions' Vision Screening Program - Identify Suspect Vision
- Offer an alternative location for health fair type activities
- Offer a Meeting Place for Neighboring Organizations

Help Us....Help Little Eyes See....Across the World

Contributing Sponsor Donation

(\$250-\$500) Bronze Name on Bronze Contributing Sponsor Plaque

(\$501- \$1,999) Silver Name on Silver Contributing Sponsor Plaque

(\$2,000 or More) Gold Gold Contributing Sponsor Plaque

Credit for 1 Helen Keller Fellowship

\$750 Helen Keller Fellowship Awards

PO Box 55933
 North Pole, Alaska 99705
 WWW.ABLERC.ORG



MULTIPLE DISTRICT 49 COUNCIL OF GOVERNORS

Council Chairman

Hal Smalley

49A Governor

Robert Posma

49B Governor

Bryan “Buddy” Lane

Council Secretary

Kathie Morin

Council Treasurer

Karan Hupperten

International President

A.P. Singh

Lead to Serve...Serve to Lead

Mission Statement of Lions Clubs International:



“To create and foster a spirit of understanding among all people for humanitarian needs by providing voluntary services through community involvement and international cooperation.”

Our link to International

Lions Clubs International Headquarters

300 W 22nd Street

Oak Brook, Il 60523-8842

Telephone: 630-571-5466

Fax: 630-571-8890

Office Hours: 8am to 4:30pm Central Time

Web Site: <http://www.lionsclubs.org>

LCI District & Club Administration Division

Telephone: 630-571-5466 ext 344

Email: districtadministration@lionsclubs.org

Notes:

We Serve Community.



Lions Pledge

I PLEDGE ALL ALLEGIANCE TO MY COUNTRY AND TO THE CAUSE OF PEACE THROUGHOUT THE WORLD. I BELIEVE IN THE PRINCIPLES OF LIONISM AS CONTAINED IN THE LION'S CODE OF ETHICS. I AM PROUD TO BE A LION DEDICATED TO THE SERVICE OF OTHERS.

The Star Spangled Banner

OH, SAY CAN YOU SEE BY THE DAWN'S EARLY LIGHT WHAT SO PROUDLY WE HAILED AT THE TWILIGHT'S LAST GLEAMING? WHOSE BROAD STRIPES AND BRIGHT STARS THRU THE PERILOUS FIGHT, O'ER THE RAMPARTS WE WATCHED WERE SO GALLANTLY STREAMING? AND THE ROCKET'S RED GLARE, THE BOMBS BURSTING IN AIR, GAVE PROOF THROUGH THE NIGHT THAT OUR FLAG WAS STILL THERE. OH, SAY DOES THAT STAR-SPANGLED BANNER YET WAVE O'ER THE LAND OF THE FREE AND THE HOME OF THE BRAVE?

O'Canada:

O' CANADA! OUR HOME AND NATIVE LAND!
TRUE PATRIOT LOVE IN ALL THY SONS COMMAND
WITH GLOWING HEARTS WE SEE THEE RISE,
THE TRUE NORTH, STRONG & FREE,
FROM FAR AND WIDE,
O' CANADA, WE STAND ON GUARD FOR THEE.
GOD KEEP OUR LAND, GLORIOUS AND FREE!
O CANADA, WE STAND ON GUARD FOR THEE,
O CANADA, WE STAND ON GUARD FOR THEE.

Lions Prayer:

WHERE LIONS MEET BE PRESENT LORD
TO WELD ALL OUR HEARTS OF ONE ACCORD
TO DO THY WILL LORD MAKE US STRONG
TO AID THE WEAK AND RIGHT THE WRONG
AMEN

Proper Protocol of order of sequence is: When opening on the US side without Canadian visitors present follow the order above. When opening on the US side with Canadian visitors present O'Canada will be before The Star Spangled Banner. When opening on the Canadian side without US visitors present O'Canada will be first and The Star Spangled Banner second. When opening on the Canadian side with US visitors present The Star Spangled Banner will be before O'Canada. This is out of respect to the visiting guest(s).

It is also very respectful for District 49B to use the Lion's Pledge versus the American Pledge of Allegiance since we are an International District.

Notes:



OPEN THE WINDOW OF OPPORTUNITY!

ANY ONE OVER THE AGE OF 18 CAN JOIN
THE LIONS CLUB.

ONLY YOU CAN INVITE THEM.

Exercise your most important membership right

Become a Sponsor.