



District 49B 4th Cabinet Meeting Minutes

Friday, April 8, 2022

9:00 am AKDT

Welcome/Call to Order @9:12

DG Blattner

DG Blattner welcomed for coming, Canada is here, the 4 of us.

Opening

1VDG Johnson

Star Spangled Banner

O'Canada

PDG D. Rixie proposed that since we did both of these yesterday, we only do the Lion's Prayer.

Lions Prayer

IVDG Johnson introduced the headtable – CST B. Durbin, IPDG K. Lane, IVDG L. Johnson, DG Blattner, not at table 2 VDG Kirchner, and CC Jim

Officers/Directors/Clubs Role Call

CST B Durbin

Voting Cabinet

* DG Blattner	* 1 VDG Johnson	* 2VDG Kirchner	* IPDG K Lane	* CST B Durbin
* Z2 Brewer	* Z3 Hamsley	* Z4 Turner	* Z5	* Z6 B Lane
* Z7 Doering	* GMT PDG Gerein	* GLT PCC Marcinkowski	* GST J. Marcinkowski	

Committees

* Audit – D. Bellows	* Elections - Hamsley	* Sight Conservation – R. Webb	* Pin Chair – K. Peterson	* LCIF – PCC Marcinkowski
* Lion Quest – IPDG Lane	49B Foundation – D. Bellows	* ABLERC – PCC H. Rixie	* Constitution/ By-Laws – PCC H. Rixie	* Social Media – D. Durbin

Clubs

* Anderson Clear	* Barrow	* Bering Sea	* Dease Lake	* Delta
* Arctic	* Cheechako	* Choice	* Curling	* Goldstream
* Host	* Motorcycle Racing	* Offroad	* Racing	* Snowmobile Fun

* Fox	* Healy Valley	* Interior Baseball	* Kotzebue	* Lake Laberge
* North Pole	* St. Elias	* Tok	* Whitehorse	* Fireweed
* Grey Mountain	* Delta Interior Racing			

PCC H. Rixie asked that we do another roll call to know how many delegates, alternates and DG/PDG's are present in the room. Roll call was done again with numbers.

Opening Comments

DG Blattner: Thank you for coming. Canadians are happy to be here. Had excellence weather on Tuesday when came here.

1VDG Johnson: Hello again, thank you for coming. Nice to see everyone in the same room. Last year was pretty good and the new year will also be good.

2VDG Kirchner: welcome, we came in on Wednesday. They had issues with snow and ice coming down. Nice to have everyone here.

Approval of Agenda

DG Blattner

IPDG K. Lane moved to approve, Lion B. Lane 2nd. Passed.

Old Business

District Election Reminder for Delegates

Elections will be coming out later.

Administrative Reports

3rd Cabinet Meeting Minutes

CST B. Durbin

IVDG L. Johnson 1st, Lion IPD K Lane 2nd, passed

Treasurer's Report

CST B. Durbin

CST B. Durbin went over balance sheet and Budget sheet.

1st Vice President Sheehan and PID Lewis came in, introduction came in

IPCC H. Rixie – mentoring moment-

PCC H. Rixie motion Youth Exchange account – no activity account has been done in 10 years to change to Leadership Development, 2nd B. Lane – passed

Discussion: Dodie wanted to clarify the name, Beth asked about moving the remaining \$10,000 to the account, Kirchner asked if we have a youth that wants to go to camp, then the money can also be taken out of here.

PCC H. Rixie motion because of Covid travel has not been done. Suspend collection of dues for a year starting 1 July 2022 to June 2023. 2nd PDG J. Webb, passed

Discussion: 1 VDG L. Johnson asked for convention next year what would good standing - \$3.00 for MD would still need to be paid, IPDG D. Rixie – about ownership – because if don't have to pay then not any ownership. What are LCI's thoughts on this subject?

1 VP Sheehan – commends us for thinking about this. LCI has not had to travel either, but still did have expenses.

IPD Lewis – not heard any other club do this. Others clubs are using this for other projects or develop their District.

Lion B. Lane - is there enough reserve in accounts for us to do this?

PCC H Rixie – explained about reserve money, although we need to move the money on the budget sheet.

1 Vice President Sheehan – Thank you for all you do and you have done and all you are going to do in the future. Stuff coming from LCI – dues increase as resolution coming up in Montreal, last dues increase was 2011, expenses keep going up, so things need to change, over the past 4 years they have done cuts everywhere and done what they could; LCI looked at their executives first and then went o committees to see what could be cut, they tried everywhere they could to look to see what they could streamline and they kept coming up with a deficit, \$3, for 1st year, \$2 for next and \$2 for the 3rd year for increases. A Leadership institute coming up here, where leaders are groomed. The institutes are a good way to help in all your life, as well as Lions. Sign up for it if you can, need to increase Leadership tools. 1200 transitional number – what is a realistic number for a district to keep going= restriction for 1200 cannot run for an international leadership and cannot pay for DG spouse expenses. Need to fix our numbers for membership to get these numbers, if you have a person that wants to run numbers can be done. Maybe the 1200 number will go away. LCI Membership fee gone until the end of the year. There is some value in paying for something. Ukraine, spent time in Europe the past couple of weeks, opened up donations where you can put for replaced refugees, 1.4 million dollars Lions have donated, when left at 1.7 million \$: getting supplies into Ukraine as we can, gave money for countries (\$15,000 – no questions asked) around the Ukraine border to help because Ukraine does not know what to do with the money right now; we give the money to Lions because they know what to do with it and will help rebuild the area; Global Membership will talk about it this afternoon and membership-what do we do with them and why are we losing them.

Questions: PCC H. Rixie – What has been the impact of the Lion clubs in Russia?
1 Vice President Sheehan reported that the Russian Lions he has talked to felt bad that this was happening. Lori and Him are very approachable so come and talk to him.

PCC H. Rixie – Back on membership dues increase – have you put together material to compare Lions to other orgs. like Rotary, yes, he will look it up for us. Rotary is around \$59 and think it just went up to \$63, Kiwanis is even higher.

IPDG K. Lane if the dues increase passed will it be this July, no, July 2023, it will be \$3, then \$2, then \$2.

Lion Tre – How are we supporting the Lion Clubs in Ukraine - ?? – we are supporting like we always do by supporting our clubs,

Being an International Officer – need to check out the competency of our District Governor? Are they doing it right and outside the box?

IPD Lewis – Everyone does things differently, looks forward to working with you this weekend, have a great weekend.

Short coffee break

Reconvene meeting:

DG Blattner introduced: Lion Rick Houser from Ohio: from little town in Kimmel, Indiana, anyone can do what I do. Who hates MyLion – a bunch of yes! Retired Air Force, retired post office, love zoom, glad had it when we had Covid. Thank you for having, my wife and us here for a few days. Bring smart phones and will have 1 hour for training on MyLion, talking about the app version of MyLion,

MyLions is where clubs and district put any kind of activity into the system. We can even put the meetings with numbers and hours for them. Send out an email to the club President/Secretary that can help them with MyLion.

Correspondence - None

Club Reports (3 minutes)

Anderson: Still not meeting in person, conducting business over text and instant messenger, getting club house up for use this summer, working on events for the summer

Goldstream Valley: Meeting in person, only a few show up, doing a lot of email discussions, service projects doing good – talking about creating a foundation,

Host: Been meeting weekly, quilt of valor going strong and doing presentation, Mother's day breakfast coming up, Ice Alaska been there, just got it back, done some eyeglass recycling, bingo and pull tabs at Fair –we would love other clubs to come and help our members

Fox: Still meet monthly, still do what we do, gearing up for the summer, going to finally fence the park off to keep 4 wheelers off the grass, Fort Knox is going to help them, got Easter bake sale coming up, raised a bunch of money for a widow, upcoming foot clinic – April 23

Baseball: mostly meeting on zoom, did have a dinner last Saturday in February, had induction ceremony for people who have not had one yet, cash calendars going

on now, if clubs want to help sell your club makes \$5 from the sale, Canadians can buy them, high school baseball teams are also selling them, have a clinic coming up on April 23 at Lathrop – sponsored by the club, High school students will be that Sunday at Hutch, do not meet much during the summer, 4 wheeler raffle is coming back – will be at the Bingo hall, should have tickets for 4 wheelers next month –

North Pole: we have added 2 new member, 3 new at large members coming, actively planning Cruising w/ Santa May 21st, planning Sleigh Bell run, June 18 – 5k run, hoping to do annually – proceeds to a different cancer each year, this year to Cancer, at last meeting made bags for Senior home in North Pole, book cases done for 2 local organizations, had Texas Hold'em with Mason's quarterly, eyeglass recycling, we would like each club to pick a Saturday quarterly to come out and help, doing a grocery raffle \$200 for 26 weeks equal to \$5200

North Pole Leo: 5 members right now, recruiting efforts going on, been a challenge. Group has been good at getting out of their comfort zone, done pamphlets and talking at the schools and talking about business cards. November service project helped at Stone Soup Kitchen, collected wish list of food items, stood in Safeway and asked people to donate and was very successful – collected 8 big boxes of food plus some. Donated the time in the morning to help at the soup kitchen. Going to be making hygiene kits for the homeless. March helped at Loving Companion Animal Rescue- collected donations and helped at the shelter. Fundraising efforts at the JNAC donated \$100 donations serving hot drinks, they also did the Facebook live and Lions club donated to them for their help.

Fireweed: Due to Covid they have not met in person, by Zoom. Donated items to McDonald's Lodge in Dawson City a Senior Center. All restrictions lifted in Yukon since March. Bosses Bash fundraiser – for small family owned businesses – there is entertainment, meals, silent auction, draws – get sold out every year within a month. Seats 180, doing this year, will start full force planning in September. Do not meet in the summer usually.

Grey Mountain: membership has stayed the same, met during Covid at Garry's house – had to wear a mask, did Zoom also. Met once a month before Covid it was 2 times a month, take July and August off. Have boxes in the optometrist offices, brought a box of glasses to convention for Center, club is healthy and hopefully will get back into service projects

Zone Chair Reports

Zone 3 – No report

Zone 6 – IDG K. Lane for Lion B. Lane – trying to get of Krista at Healy – no contact back. Nome – talked to President wife multiple times not President – not meeting yet. Kotzebue is not meeting either and starting activities.

Zone 7 – Lake Laberge was a troubling club but have started to rejuvenate and back on their feet. Dease Lake was also a troubling club because members

moving away, so will be working on them in future. St Elias and Hanes Junction doing good. Whitehorse Lions did a tv auction this year and was successful, doing well, just signed a couple of new members. Do the radio/tv auction and this year was best year ever.

Committee Reports (3 minutes)

Audit – no report

Elections – all prepped and ready to go, should set up a standard log in for it.

Sight Conservation – Access Alaska Fairbanks lost vision specialist but position is advertised, still don't know where equipment is for low vision clinic, continue to participate in organizations – in report will be link for concert, organized gun safety event for blind, had a lot of fun.

Pin Chair – no report

LCIF – fundraiser for LCIF this weekend – squares – sold 150 so far. Also still have the Santa pin fundraiser of \$5, already donated \$1400 through the pins so far. Still \$24 million short in our \$300 million goal in Campaign 100.

Lion Quest – no new report since last District meeting, still working on a campaign on our school board.

49B Foundation – usually they have the 49 Foundation here, will be at lunch today. Do have a quorum present, need to do elections for next year.

ABLERC – evaluated finances – have 3 years of funding, we did dip into the funds... Intake 40,000; Missions mostly in Africa; National Guard have 5 missions outside of Indian Reservations of 5,000 glasses, had extra equipment worked with a company to have it sent to Africa area. Endowment fund started at \$50,000 in 2017 and now over \$160,000. New dishwasher is awesome. Choke point is clubs needed read – about 10,000. Visit organization that uses an electronic lensometer, with these lensometers can read in 30 seconds and more accurate. These cost \$7,600 each – we just ordered one, will likely replace the other 5. Will increase the productivity to help support a mission. Short on volunteers – would really like the interior clubs pick a Saturday and come and do eyeglass recycling. Eye care –continue eye care and all services. Ask for continue support. Thank you for your support.

Constitution/By-Laws – no changes to consider. No one uses them, mostly. Challenge our next few DG's – encourage to read them; encourage your Cabinet to read them/walk through them. Expectation management is in those documents and can help.

Social Media – For clubs that do not have a Social Media, she has guides to help start them. Helpful hint – if sharing on your social media, type a little blurb because with Facebook algorism it will help for people to see your share. Would like to challenge people – have a good marketing/social media for the coming year – think of some goals for marketing for your club?

New Business

Official Nominations: PCC H. Rixie:

District Governor: CST B. Durbin nominate 1VDK L. Johnson, 2nd CC Jim. 1 VDG Johnson – been a Lion for a while, Love being a Lion, held multiple positions. Would like to help our district grow. Move forward and see where ewe can go.

1^{VDG} Governor – DG Blattner nominates Bobby, 2nd IPDG K. Lane. 2VDG B. Kirchner – would really like your vote, enjoyed being 2nd vice and visiting clubs. Had a good experience.

2nd Governor – DG Helen nominates Lion Janis Marcinkowski, Lion Hamsley 2nd. Lion Janis Marcinkowski - been a lion for a number of years since 2003. Look forward to coming to conventions, meeting Lions and helping.

PDG J. Webb nominate Lion Buddy Lane, 2nd 1VDG Johnson. He is at his doctor appointment.

Any further nominations. None, motion close IPDG K. Lane, 2nd by 1VDG Johnson to close nominations. Passed.

Awards - tonight

For the Good of the Order

PDG R. Webb – will they be able to participate in the banquet tonight? DG Blattner will find out and let them know.

Adjournment @ 12:12

Election results from the Convention:

District Governor: Lizz Johnson

1VDG: Bobby Kirchner

2VDG: Janis Marcinkowski