



District 49B 2nd Cabinet Meeting Minutes

Saturday, November 5, 2022

9:00 am AKDT

Welcome and Call to Order at 9:05 am by DG Johnson.

Opening by 2VDG J. Marcinkowski

Star Spangled Banner

O'Canada

Lions Prayer

Opening Comments by DG Johnson

PID Lewis Quinn – not present

CC Juanita Webb – welcome, good to see new faces and old. Had fun last night and learned about working as a team and doing glasses. And ready to kick butt in Texas Holdem

49A DG Bert Verall – not present

1VDG B. Kirchner – I hope the meeting and training goes well. Sorry she will miss the items tonight

2VDG J. Marcinkowski – thank you for coming, thanks for Howard for getting blood going.

DG L. Johnson – thank you for coming out today and even from Healy. Thanks for Bobby for being on Zoom.

Role call by CST B Durbin

Voting Cabinet members present: Dg Johnson, 1VDG Kirchner (via Zoom), 2VDG J. Marcinkowski, CST B. Durbin, Z5 D. Durbin, GMT PCC S. Marcinkowski, GLT PDG D. Rixie.

Committee members present: Elections: D. Durbin, Sight Conservation: PCC H. Rixie, LCIF: PCC S. Marcinkowski, ABLERC: PCC H. Rixie, Constitution/By-Laws: PCC H. Rixie, Social Media: D. Durbin

Clubs present: Anderson/Clear, Host, Healy Valley, Interior Baseball, and North Pole.

Approval of Agenda

DG Johnson

PCC S. Marcinkowski motioned as presented, 2VDG J. Marcinkowski 2nd, passed.

Administrative Reports

1st Cabinet Meeting Minutes

CST B. Durbin

2VDG J. Marcinkowski motioned, Lion D. Durbin 2nd, passed.

Correspondence - None

Club Reports (3 minutes)

Anderson Clear – will be having a meeting soon, financials getting low so the club needs to make a decision of fundraiser.

Host – Freeze Up canoe race – there was another service organization that was invited, had planned for 80 people only had 6 girls, donated the rest of the food to other organizations. Helped the Fair with the haunted house, used Lions bldg. as warming hut and sold pulled tabs, Quilts of Valor a few presentations, bazaar Dec, 2 and 3 with the fair. Had Halloween party, was successful. Still regrouping. Invited Howard to come in and do a club assessment, had one meeting and another on Nov. 16th. Club has been very open to this, which is exciting.

Healy Valley – Good to be back. Community Thanksgiving dinner, in person since COVID, the Sunday before Thanksgiving from 1-4 pm, very excited about it. The building of club house is still going forward with plans, found a promising chunk of land, about 8 acres. Christmas holiday bazaar possibly participating in. 2 new members and renting park out for events.

Interior Baseball – meeting in person. Finishing up seasons. No meeting in November, so combined Nov. and December. Check for the District Governor fund, donated \$150. Donated to LCIF and some other organizations, Sparktacular. Finished up at the fair. 2 new members. They are a Model Club from LCI

North Pole – Did our calendar out for the year at our first meeting in August. Did Santa letters, about 100 letters. 2 book shelves and books with Lion rug. Holiday Height is coming up, we go and decorate their facility. Had membership night, we are going to change to April – June because of weather. Working on shoe boxes for Center for Nonviolent Women, waiting to see if we are doing kids or parents. Thanksgiving baskets to local box to 4 families.

The Leo's have been doing great, they do a Service project and a fun project each quarter. Very actively involved, 5 ladies and 3 young men, mostly homeschoolers. Haunted Corm Maze at Arctic Harvest for fundraiser – 2500 people made \$9200. They opted to do one signature project a year, Mental Health run/walk – Mother's

Day weekend in Floodplains. They did hygiene kits to Soup Kitchen on Veterans Day and serve on that day. The next meeting, they are doing Santa letters and Summit Church coming in to talk about the homeless teens. They also did decorated cookies and took to fire station.

Zone Chair Reports

Z 2 – No report

Z 3 – No report

Z 4 – No report

Z 5 – Delta paid dues, got up-to-date.

Z 6 – No report

Z 7 –No report

Committee Reports (3 minutes)

Audit – No report

Elections- Need to catch with PCC H Rixie on dates for elections on when an individual. Will not be here for convention and see if Donna will step-up and do the in-person at convention, but will have everything ready for her. Will have emails out to everyone with bios so people are prepared for voting.

Sight Conservation – Emphasis is educating people with the services that are available for the Eyeglass Center or Center for the Blind. In the process of helping a person from Host with services. Encourage all the clubs to share the videos on Facebook. Stokes family donated \$150 to the Center when he retired this year. Help to subsidize missions from the Center for the Blind in the Interior.

Pin Chair –No report

LCIF – 2 weekend ago, Ski was in Chicago going through LCIF strategy, Campaign 100 final tally is 325 million +. LCIF has given out 1.2 billion dollar grants in the past 50 years. Club Coordinator – each club should have one. The immediate past president is one if you do not have one. This year's goal for LCIF is 50 million worldwide, US is 7 million. Lion Legacy Program – when someone passes away they can designate money to LCIF from their estate, this is a new program. Min. is \$1,000 and can go up. Pledge form – you can pledge a certain amount a month to LCIF, can do direct deposit. DCG grants – is a club donates \$5,000, can get 15% donated for a project in accordance to LCIF. Interior Baseball got on for \$1,000 and working on a project to use it. Encourage clubs to donate. They showed them the stats based on titles of % of who dated. Lions Rose Bowl float – anyone can go down and help put the flowers on, one of the local Lions there has a hotel that will work with. Would like to visit clubs and talk about LCIF, ABLERC Foundation, and 49B Foundation.

Lion Quest – No report

49B Foundation – No report

ABLERC –Greatest challenge right now is volunteers; we have see a decrease the past 8 months. Right now we have 1 mission getting ready to do. We have another mission about 5,000, but we do not have the inventory right now. We are grateful to the Palmer Lions Club and Sherry Hill of Big Lake donated enough money for 2 new machines and the Foundation bought a machine, so we have 3 new machines that are kick butt and 5 older ones. Would hate to see the center close, we need the volunteers. If solicitation from clubs, it would be to support/buy the calendars because that money goes towards services to people. They get their fixed income bills paid for by the gaming permit. Cruisin money goes towards services also. Volunteers are also very important!!

Constitution/ By-Laws- have nothing that has been put forward.

Social Media – Today will be starting for the next 10 days the “Top 10 reasons to join a Lions Club”. Anyone can post on the page.

Membership – Gaining a little bit. Willing to help anyway can. Talked to Snowmobile fun last weekend – they are having an open house today. Could use some officer training.

GLT – At the last meeting, the 3rd training would be in-coming officer training, but in April we should have officer training at Annual Convention. So looking at on May 6– doing a roundtable training. What should she do? One or the other or combined? On June 3 will be doing In-coming Cabinet training. At 2 pm she is doing a New member orientation. If you see anything in your club that you need help, let her know.

1VDG B Kirchner asked that as people go into the clubs if they see anyone that they feel would be good on the incoming Cabinet to please let her know.

10-minute break and door prizes.

Leadership Moment

GLT D. Rixie

Did under GLT report above.

Clubs in Trouble

1). Owe LCI dues 90+days: Anderson, Barrow, Fairbanks Motorcycle, Fairbanks Snowmobile, Interior Baseball, Kotzebue, St. Elias, and Whitehorse

2). Officers not in LCI: St. Elias

Old Business

1). Clubs that owe District dues update – what next?

PCC H. Rixie suggest the DG comes up with a 1-page core expectations to all clubs. PDG D. Rixie said she would get with Arctic to pay their bill.

2). Nominations Chair Update – did in 1st meeting, nothing new

3). MD Convention Update

CC J. Webb

Santa Letters – she is President of the organization – receive letters from around the world from children and adults. We have Lions groups that help and if anyone is interested in participating just get a hold of her.

Convention – PDG Karen Lane is chair and CC Juanita is Co-Chair. Someone else chose the dates due to inviting IIVP Patty Hill. April 12 to 15 with an ice breaker on Wednesday night and Thursday, Friday and Saturday the meeting. At Wedgewood Hotel – they will only have a certain number of rooms. Registration is \$285 per person. Form will be given out today, and sent out next week to clubs and given to A next weekend at their Mid-Winter. PCC H. Rixie volunteered to do the booklet.

New Business

1). 3rd District 49B Cabinet Meeting – February 4, 2023 from 3-6 pm @ TBA

2). Club Excellence/Strategic Planning – PCC H. Rixie – Encourage all clubs to do this, working with Host Lions right now. It is completed over 4 to 5 sessions. The process helps the clubs to be fresh and not be in the past. Will come up with club goals. Come up with a club brochure and a club report card. BY our goals and project, it helped to shape the budget.

For the Good of the Order

PCC Ski – LCIF – Amazon Smiles – is a program where Amazon will donate a % of purchases to a local charity. LCIF is one of the charities.

Lion D. Durbin – When you sell stuff on EBay, you can pick a charity, and LCIF is on there, and the fees will go to them and not to EBay.

PDG D. Rixie reminded about the idea boards, the ideas will be typed up and sent out. Reminded about the blind bag fundraiser.

PCC H. Rixie reminded of the stuff from Midnight Sun Lions club for free, please check it out.

Adjournment 2VDG J. Marcinkowski motioned to adjourn, Lion D. Durbin 2nd, adjourned at 11:39 am.

IPDG Blattner and Zone 7 Chair Doering attended the training and after the training gave us an update of the Canada Clubs.

Fireweed – lost 8 members this year, cancelled their biggest fundraiser because of lack of members. Trying to recruit members that want to work and to serve. They are meeting 1 time a month, but people are still scared of COVID. Helen is VP & secretary and Lydia is treasurer.

Grey Mountain – Have not had their raffle in the 2 years because of COVID. Still have COVID issues here, so people do not want to do in-person, zoom is not working either yet either for their clubs. The ones that do want to meet go to Garry's house 1 time a month on the 4th Tuesday. Usually 6 to 7 people attend. They are trying to recruit too. They did do care packages recently.

Whitehorse – Garry reported is doing their tv auction in December. They only have a hand full of members that can meet.

Lake Laberge – Garry reported that they have 2 to 3 members that can meet, they are trying to rejuvenate the club.

St. Elias – Garry reported is not sure what is happening with that clubs.

Dease Lake – Garry reported is hanging in there.

They did have their event where 4 of the clubs came together and they did the installation of officers at the church. They had a fun time.