



District 49B 2nd Cabinet Meeting Agenda

Zoom

Saturday, November 2, 2024

11 am (Canadian time) 10 am (AKST)

Welcome/Call to Order 10:16

DG Marcinkowski

Opening

1VDG B. Lane

Star Spangled Banner

O'Canada

Lions Prayer

Opening Comments

DG J. Marcinkowski

ID S. Marcinkowski – shared some of his journey so far as International Director

ID A. Paradiso – interested in hearing the club projects

CC D. Rixie – have a great meeting

DG W. Ingram – happy to be here and hear what we are doing

IPDG B. Kirchner – having a great year & keep doing what we're doing

2VDG B. Durbin - excused

1VDG B. Lane – great to see our Canadians

DG J. Marcinkowski – appreciates who came today and huge shoutout to Goldstream Lions for all of their hard work.

Officers/Directors/Clubs Role Call

CC D Rixie

Before turning roll call over to CC Dodie, DG Janis shared that 49B Lions held a special meeting to appoint a 2nd VDG to the Cabinet. Lion Beth Durbin from North Pole Lions has accepted the appointment. After the meeting DG Janis turned in the paperwork to file VDG Beth with LCI and it was accepted. DG Janis thanked PCC Howard helping guide her through the process. Our paperwork went through smoothly. Another district in DG Janis' class did not go smoothly. Mentoring at its best!

Voting Cabinet

* DG J. Marcinkowski	* 1 VDG B. Lane	* 2VDG B, Durbin excused	* IPDG B. Kirchner	* CST B. Durbin excused
	* Z2 L. Roten	* Z3	* Z4 G. Kirchner	* Z5 E. Mock
* Z6 PDG L. Johnson	* Z7 PDG H. Blattner	* GLT PDG G. Gerein	* GST IPDG B. Kirchner	* GMT P. Turner
* GET ID S. Marcinkowski				

We have a quorum. 9/12

Committees

* Audit – D. Bellows	* Elections – D. Durbin excused	* Sight Conservation – PCC H. Rixie	* Pin Chair – B. Wesseling	* LCIF – ID S. Marcinkowski
* Lion Quest – PDG K. Lane & PDG G. Gerein	* 49B Foundation – D. Bellows	* ABLERC – PCC H. Rixie	* Constitution/By-Laws – PCC H. Rixie	* Social Media – D. Durbin excused

Clubs

* Anderson Clear 1 0 1	* Barrow	* Bering Sea	* Delta	* Delta Interior Racing
* Arctic	* Cheechako	* Choice	* Curling	* Goldstream 1 2 3
* Host 7 2 9	* Motorcycle Racing	* Offroad 1 0 1	* Racing	* Snowmobile Fun
* Fox 1 0 1	* Healy Valley 2 0 2	* Interior Baseball 1 2 3	* Kotzebue	* Lake Laberge
* North Pole 3 1 4	* St. Elias	* Tok	* Whitehorse	* Fireweed 2 0 2
* Grey Mountain 1 0 1				

Ex: 1 0 1 is 1 club officer, 0 club non officer and 1 total present at the meeting. PDGs in attendance: Karen Lane, Howard Rixie, Juanita Webb, Bobby Kirchner, Dodie Rixie, Lizz Johnson, Robert Marcinkowski, Helen Blattner and Gerry Gerein

Approval of Agenda

DG J. Marcinkowski

A motion was made to approve the agenda by VDG Buddy. Seconded by ZC Lizz. Motion passed.

Administrative Reports

1st Cabinet Meeting Minutes

CC D. Rixie

VDG Buddy made a motion to accept the minutes as submitted. ZC Lizz seconded the motion. Motion passed.

Budget

CC D. Rixie

ZC Lizz made a motion was made to accept the budget/treasurer's report as submitted. VDG Buddy seconded the motion. PCC Howard reminded us that we have not listed the CDN Disaster Fund listed. Acting CST looked up the amount of the Disaster fund (17,596.14) and stated that it will be fixed for the next meeting.

Correspondence

DG J. Marcinkowski

None

Club Reports (3 minutes)

Anderson Lions are holding meetings again. Working on Fundraising and building insurance so they can open the bar again.

Goldstream Lions had lots of garden time and had a community harvest potluck. A donation they made to a soccer group reciprocated in them coming and clearing the bike area. The “other” thing they’ve been working on is planning for midwinter.

Host Lions Successful bingo and pulltab fundraiser at the local fair. Partner with Kiwanis to provide chili feed at the end of the Freeze Up Canoe Race. Had a booth at the Fall Festival. Hosted the Lions Fest in June. Created 200 snack bags for for Meals on wheels and are working on their next donation. Participated in the Pot for Pots Food Bank program. Quilts of Valor update; 40 quilts handed out for the year, 15 planned for November and 20 in inventory. Just held their annual Halloween Party.

Offroad Lions – PDG Cory says HI from Coldfoot. On his way back...may show up tonight! Used gaming money to hire labor at the ORV park and got the next phase done. More to come next season. Same ole same ole members participating. Looking at ways to energize non active members to get active. Heard the “call to action” from Fairbanks Youth Advocacy and donated \$1000.

Fox Lions – Community Appreciation Picnic – Fox meals on wheels – Community Garden – Project “Unmentionables” partnership with the Steese FD – Trunk or Treat – Bake Sale fundraiser 11/22-23 at General Store

Healy Valley – Otto Lake Park is closed for the season. The club is working with the local borough to get money to build an updated bathroom at the park. A dock was donated for the lake. This year was a learning year. The club is working on how to make the dock more secure. They have added sand to the beach area. They held their 2ND Halloween/Charter Masquerade party. They broke even but will do again. They will Host a Thanksgiving dinner feeding up to 400 community members. December is a down month, but members support Food Bank programs. In January they will start their Visitors Guide.

Interior Baseball Lions – holding meetings – 50/50 at Goldpanner Games – Ruffled a 4-wheeler – One team is holding a winter ball session. Most exciting news is that Baseball Lions have been honored with the nomination and induction of a new ID. ID Ski represents Baseball Lions and D49B Internationally.

North Pole Lions – Volunteered at Veteran Standdown in August handing out zero sunglasses, readers and received one referral for the Lions Eyecare Program. Attended the You Are Not Alone Wall rededication in September. Continue to fill food bags each month for the NP Chambers Food Pantry. Inducted a LEO/Lion and one more new member. Purchasing 100 wreaths for Wreaths across America to be placed at Fort Rich. Partnered with the NP LEOs at their Haunted Corn Maze fundraiser. Purchased a new DVD Player for Holiday Heights. Upcoming events – November, decorate at Holiday Heights & Answer Santas Letters – December, Ham

dinner for the residents at Holiday Heights & Winter Fest Fireworks. One of our meetings will be a potluck with the LEOs and play Lions Jeopardy.

Whitehorse Fireweed – Working on Bachelors Bash scheduled for November 22 - Freedom Trails donation – Legion Remembrance Day donation – planning Senior Lodge mailing in Dawson City – donating items to the Lions TV Auction in December.

Whitehorse Grey Mtn – take summer off – worked on Tamarack Park repairs with local communities' help. Clean up at Hickory Park.

Zone Chair Reports (3 minutes)

Zone 3 – no zone chair. IPDG Bobby presented the tree from Convention necrology to Curling Lions for Lion Mebble Hansen. The family was extremely touched. The tree was planted at the armory across from the Curling Club. After IPDG Bobby Kirchner gave a zone report, PDG Juanita Webb volunteered to be Zone Chair 3.

Zone 4 – ZC George said it has been difficult getting ahold of his clubs. Barrow Lions have reached out sharing that it's hard to justify spending club resources to send anyone right now. To send a representative the cost could be as much as \$3000. Host Lions are doing ok...an aging club working on bringing in younger members. Fox Lions are doing GOOD; ZC is working on scheduling a club visit. Cheechako Lions anticipate moving their meeting location; cannot reach at this time.

Zone 5 – ZC Eileen Mock – no report. Update on the Delta Lions and Delta Racing Lions legal issues with the Delta Fair Association. LOTS of public backlash from the two Lions Orgs not being given access to their building and racing area for the fair! The Delta Lions held their Pancake Breakfast at another location with the majority of town showing up to support the Lions and not the Fair. One of their largest fundraisers of the year.

Zone 6 – ZC Lizz Johnson – Healy reported above. Anderson owes district dues (working on setting up a payment plan) and will pay LCI dues online. The club is struggling but working on meetings and getting the Lions building open again, which should help get funds and get back on track. Still help the community. Bering Sea Lions president is in Anchorage battling Cancer. Kotzebue Lions reported that they have been renting their building for bazaars. The last weeks the city of Kotzebue has been recovering for major flooding. LCIF chair ID Ski has been in contact with the club to let them know if they need more than State/Native/Federal aid that we are here to assist too. They have 30 days to request an LCIF assistance grant.

Zone 7 – Lake Laberge Lion Larry Bonnet passed away. November 5th is the memorial. Whitehorse Lions Society had no meeting in October. Will have a meeting November 4th. Whitehorse Lions is very active. Working on the TV Auction

fundraiser and the Senior Dinner. No contact with St. Elias Lions. The Whitehorse Society is trying to revive the Trade Show.

Committee Reports (3 minutes)

Audit – Met with the cabinet treasurer to review the books. All balanced and paperwork is in order for each account. A couple of observations were noted though.

Does the District file a 990? No.

Does the District have to be an entity? We believe no.

After discussion, Chair Donna was asked to research this more and leave this as an open item under Old Business.

Elections – Lion Donna asked if nominations were part of elections committee or if it would be a separate committee like past years. At this time the district did not have a nominations chair. After discussion Lion Donna was asked to be the Nominations Chair and work with Lion Dianna (Elections Chair).

Nominations Chair – see elections.

49B Foundation update – Next meeting will be in November. Been working on updating and tidying up the Constitution and By-Laws, i.e. 3 yr with 9-member board or 2 yr with 7-member board, targeting board members from Zones, change when meetings will be held.

Sight Conservation/ABLERC Foundation report – 5,750 glasses collected that need sorting. 56,500 have been washed and moved to the next stage. 12,250 read and placed in inventory. Between 1974-2003 D49B collected glasses and sent them to a Washington or California Lions Recycling Center. In 2003 Local Lions took over recycling the glasses that were collected. To expand to the Eyeglass Recycling Center and our whole MD49 supporting. 20+ years into this – the foundation board has realized that we need to review the process and recommit. The revelation the board has come to is to track each eyeglass recycling day for the next 6 months and recommend the next steps. Initially the board believes the next steps are 1. to keep doing what we are doing, 2. create a whole new business structure, 3. disband the program.

Constitution & By-laws – Clarification was shared from our minutes that a club must put forth changes; the cabinet cannot make a change. Interior Baseball Lions has put forth a letter to vote at our annual convention to change our district dues from \$2 per member per month to \$3 per member per month. VDG Buddy made a motion to recommend “do pass” to the voting delegates at convention. ZC Lizz seconded. Motion passed.

Pin Chair – working with MD pin chair to final design and send out order forms.

One hour break for lunch

GAT Team Reports (3 minutes)

Membership – ZC Pat is working to final the district action plan and move forward with a “road show”

Extension – Mission 1.5 summit was explained in a class the day before . It comes down to asking each club worldwide to finish the year with a +2! Let’s do our part.

Service – tasked with contacting club service chair to make sure service is entered. We need just one service project per club to be 100% for our governor.

Leadership – no requests for training.

Old Business

- 1). 2025 MD Convention ID S. Marcinkowski
2nd VDG Mark Lyons and Lynn will be our guests.
Location – Wedgewood – April 9-12, 2025
The registration packet should be out in January.

New Business

- 1) District approval – 3rd VP Candidate ID S. Marcinkowski
Tony Benbow from Australia
Motion by VDG Buddy to endorse Tony Benbow for 3rd VP. Seconded by ZC Lizz. Motion Passed.
- 2). Dues increase by Interior Baseball DG J. Marcinkowski
See Constitution and bylaws report.
- 3). Northern Lights Park on Badger PCC H. Rixie
PCC Howard Rixie presented a letter that is needed by the Borough to take ownership from Northern Lights Badger Lions (disbanded) to the Borough Park and Rec. A motion was made by IPDG Bobby to endorse and send the letter presented with date correction. Seconded by ZC George. Motion passed.
- 4). Diabetes Grant PDG K. Lane
Chair Karen shared a lot of information about diabetes prevention. We could go for a \$40,000 LCIF grant (our portion would be \$8000 that Karen is sure we could get from a corporate sponsor) to purchase a testing machine that we could have for health fairs/remote missions etc. VDG Buddy made a motion to go for the grant and to create a committee. Seconded by ZC George. Motion passed. The committee will be Karen Lane, Theresa Salzman (this is her job, and she can train and certify), Brittney Wessling and Lizz Johnson.
- 5). Lion Quest Grant PDG K. Lane
There are 3 rolling grants with no deadlines we can go for:

1. \$1500 Promotional Grant – for community workshops. Quest is more than just in schools. Now it can be done with Youth groups and in the juvenile justice system. It's a 16-week program and we want to target Juvenile Justice.
2. \$15000 Community Grant
3. \$50000 Lions Quest Grant

Chair Karen asked for support to go forward with the Promotional Grant of \$1500. ZC Lizz made a motion to go for a promotional grant from LCIF. Seconded by Leadership Gerry. Motion passed

- 6). Eyeglass Recycling Marathon Lion T. Salzman

NPLC President shared that an eyeglass recycling marathon will be held on January 17th from 5pm to January 19th at 5pm. Volunteers will be asked to sign up for 2-hour slots to recycle eyeglasses. No experience is necessary. A donation will be made to the organization that logs the most hours. It is estimated that 9000 finished glasses for inventory can be accomplished in the marathon. Watch for a flyer.

- 7). PDG Training ID. S. Marcinkowski & ID Paradiso

All IDs have been charged to hold a zoom meeting in their constitutional areas with the PDGS to help the Association, Districts and club be vital.

For the Good of the Order

- MD Leadership Chair asked for 49Bs top 10 ideas for MD Convention trainings
 1. Insurance
 2. Gaming
 3. Lions Portal workshop
 4. New Officer submission
 5. Going Fishing Presentation
 6. Lions Protocol
- Use of Contact System – we have a communication problem. Using a contact system, i.e. Constant Contact with the CST as the administrator may help. A subscription cost is \$25/month. A motion was made to purchase a Constant Contact subscription (using a new D49B email) out of discretionary line item and test for 6 months. Seconded by IPDG Bobby. Motion passed.
- Kotzebue Flooding – ID Ski shared that he talked with Lion Matt Tekker. Right now, they have enough state and native aid flowing. They do not need any emergency or recovery grants. ID Ski and DG Janis said they are struggling to get online to pay their dues. DG Janis will work on getting it paid and then get reimbursed by the club.
- ID Ski shared that the 49B Foundation and the ABLERC Foundation were not registered with LCI. You need a copy of the governing documents and service you do to register with LCI. Both foundations thought they were registered since they asked for use of the Lions

emblem and logo when they were created and received approval. Both foundations will take care of registering.

- VDG Buddy shared that Goldstream Lions have gone as green as they can, please make sure to use the cans provided for trash. LET'S GO Green!
- ZC Lizz asked all present to buy quilt raffle tickets to support 49B Foundation.
- Quest Chair Karen shared Light the World Giving Machine will take place November 22-December 11 at Santa Claus House.

Closing Comments

Please work on reporting service and remember that we are all the eyes and ears in our communities. JUST ASK and MAKE YOUR MARK

Adjournment 2:55

International Presidents Certificates (4th highest LCI honor) were presented to:

IPDG Bobby Kirchner
PCC Howard Rixie
Goldstream Valley Lions Club

International Guest Gift

D49B presented a check for \$250 to LCIF for a progressive Melvin Jones for ID Anthony Parradiso.

Parade of Checks at the banquet

NPLC - \$100 to DG Janis
NPLC - \$100 to Leaderdog
IBB - \$550 to New Years Eve Sparktacular
IBB - \$250 to ABLERC
IBB - \$250 to DG Fund
IBB - \$500 to LCIF
GVLC - \$100 to DG Janis

**District 49B Lions
Budget 2024 - 2025**

Account	US \$	CANADIAN \$
TD Canada Trust-Disaster Relief	\$ 888.50	\$ 1,456.56
Alaska USA (Money Market)	\$ 5,607.31	\$ 7,794.16
Alaska USA-LCIF Grant	\$ 2,842.75	\$ 3,951.42
Alaska USA -Leadership Development	\$ 3,665.61	\$ 5,095.20
Total Reserves	\$ 9,338.56	\$ 13,202.14
Alaska USA-District 49B Checking	\$ 4,796.40	\$ 6,667.00
PayPal Account	\$ -	
TD Canada Trust - Checking	\$ 3,512.23	\$ 5,757.75
Alaska USA-District 49B Gaming Account	\$ 180.11	\$ 250.35
Total Current Funds	\$ 8,488.74	\$ 12,675.10

	FY 24-25 Budget	FY 24-25 Actual	Budget vs Actual
Leadership \$\$\$ Voted On	0.00		0.00
District membership Dues (Prior Yrs)	951.68	0.00	-951.68
Bank Interest (Money Maker Accts)	25.00	5.10	-19.90

INCOME	A	B	B minus A
VDG/DG Support (club donations to offset budgeted items)	1,000.00	0.00	-1,000.00
District Membership Dues (Current Yr)	\$16,800.00	\$10,880.00	-5,920.00
Direct Income Sub-Total	17,800.00	10,880.00	-6,920.00
Alaska Gaming	0.00	0.00	0.00
Public Relations	0.00	0.00	0.00
Uncategorized Income	0.00	0.00	0.00
Indirect Income Sub-Total	0.00	0.00	0.00
MD49 Tax	2,100.00	1,077.00	-1,023.00
MD49 Pins - 24-25	500.00	0.00	-500.00
MD49 Pins -Previous Years	0.00	0.00	0.00
Pass Thru Income Sub-Total	2,600.00	1,077.00	-1,523.00
Total Income	21,376.68	11,962.10	-9,414.58

700x2x12=16800

700X\$3=\$2100

Expense			
District Cabinet Officers (Travel & Admin)			
District Governor	1,500.00	460.16	-1,039.84
Out-Gov.Convention- Mexico City	2,500.00	0.00	-2,500.00
1st Vice District Governor	1,000.00	125.00	-875.00
2nd Vice District Governor	750.00	0.00	-750.00
Immediate Past DG	500.00	125.00	-375.00
Cabinet Secretary/Treasurer	1,250.00	0.00	-1,250.00
Zone 1 Chair (Inactive)	0.00	0.00	0.00
Zone 2 Chair	725.00	0.00	-725.00
Zone 3 Chair	500.00	0.00	-500.00
Zone 4 Chair	725.00	125.00	-600.00
Zone 5 Chair	500.00	0.00	-500.00
Zone 6 Chair	725.00	125.00	-600.00
Zone 7 Chair	1,250.00	0.00	-1,250.00

**District 49B Lions
Budget 2024 - 2025**

Membership Support	500.00	0.00	-500.00
Leadership Training	2,250.00	2,025.00	-225.00
Leadership \$\$\$ Voted on	0.00	0.00	0.00
Constitution/By-Laws	350.00	0.00	-350.00
Nominations	500.00	0.00	-500.00
Elections	350.00	0.00	-350.00
Service Support	500.00	229.98	-270.02
Total District Cabinet Officers	16,375.00	960.16	-15,414.84
District Committee Chairs (Admin)			
LEOS	50.00	0.00	-50.00
SIGHT CONSERVATION	50.00	0.00	-50.00
SOCIAL MEDIA	100.00	0.00	-100.00
Total District Committee Chairs	200.00	0.00	-200.00
District Operating Expenses			
District Administrative Expenses			
Bonding	0.00	0.00	0.00
Bank Charges	25.00	16.25	-8.75
Exchange Rate Expense	25.00	0.00	-25.00
District Admin - Misc Supplies	200.00	0.00	-200.00
Postage	50.00	0.00	-50.00
Post Office Box Rental	300.00	302.00	2.00
Directory	0.00	0.00	0.00
Reproduction-Printing	200.00	0.00	-200.00
Other District Expenses			
District Gifts (Int'l Guests)	500.00	0.00	-500.00
District Awards	750.00	0.00	-750.00
Discretionary-Governor	150.00	0.00	-150.00
Undesignated-(Cabinet Approval)	1.68	0.00	-1.68
Pass Thru Expenses			
MD49 2023 Pin Purchases	500.00	0.00	-500.00
MD49 Tax Distribution	2,100.00	0.00	-2,100.00
Total District Expenses	4,801.68	318.25	-4,483.43
Total Expense	21,376.68	1,278.41	-20,098.27
Net Income	0.00	10,683.69	
Exchange Rate as of 10/26/2024	\$ 0.6100		

District 49B Lions
Customer Balance Summary
All Transactions

	<u>Oct 22, 24</u>
49B Lions Clubs	
Zone 2 Fairbanks Motorcycle Racing Lions	1,733.50
Zone 2 Fairbanks Offroad Lions	224.00
Zone 2 Fairbanks Racing Lions Club	416.50
Zone 2 Fairbanks Snowmobile Fun Lions	873.00
Zone 3 Fairbanks Arctic Lions Club	898.00
Zone 3 Fairbanks Choice Lions Club	387.50
Zone 3 Interior Baseball Lions Club	-616.50
Zone 3 Fairbanks Curling Lions Club	276.00
Zone 4 Barrow Lions Club	309.00
Zone 4 Fairbanks Cheechako Lions	403.00
Zone 4 Fairbanks Goldstream Lions	772.50
Zone 4 Fairbanks Host Lions Club	441.50
Zone 4 Fox Lions Club	380.00
Zone 5 Delta Lions Club	15.00
Zone 5 Delta Interior Racing	430.00
Zone 5 North Pole Lions Club	114.50
Zone 5 Tok Lions Club	-210.50
Zone 6 Anderson/Clear Lions	1,104.00
Zone 6 Bering Sea Lions Club	-639.50
Zone 6 Healy Valley Lions Club	455.50
Zone 6 Kotzebue Lions Club	1,128.00
Zone 7 Dease Lake Lions Club	-524.50
Zone 7 Lake Laberge Lions Club	-276.90
Zone 7 St Elias Lions Club	483.00
Zone 7 Whitehorse Fireweed Lions Club	-24.00
Zone 7 Whitehorse Grey Mtn Lions Club	154.68
Zone 7 Whitehorse Lions Club	248.00
Total 49B Lions Clubs	<u>8,955.28</u>
TOTAL	<u><u>8,955.28</u></u>