



District 49B 4th Cabinet Meeting Minutes

Thursday, April 18, 2024

Anchorage, AK @ 1:30 pm AST

Welcome/Call to Order T 1:33 PM by DG Bobby

Opening by 1VDG Janis, singing of the Star Spangled Banner, O’Canada and reciting the Lions Prayer

Opening Comments

1VDG Marcinkowski

CC Tary Youngblood – in 49A meeting.

1VDG J. Marcinkowski – Hello, so nice that everyone made the trip.

2VDG B. Lane – Thank you for being here, look forward to next few days of meetings, socializing – come to the bar afterwards, it was a lot of fun last night. I am here for you.

DG Bobby Kirchner – I am amazed at the people who are here: Barrow, Healy, Fox, Canada – outlining areas, excited everyone is here. The 4th Cabinet meeting is a time we recognize that we are coming up to the elections, with clubs and the District. I think we have grown this year. I feel that clubs are open to seeing what they can do with communication. 1st part – Going to focus on the communication with the clubs. Thanks.

Officers/Directors/Clubs Role Call

CST B. Durbin

Voting Cabinet

* DGKirchner	* 1 VDG J. Marcinkowski	* 2VDG B. Lane	* IPDG L. Johnson	* CST B Durbin
* Z2 Roten	* Z3 M. Peterson	* Z4 G. Kirchner	* Z5 T. Salzman	* Z6 L. Johnson
* Z7 Doering	* GMT P. Turner	* GLT PDG D. Rixie	* GST B. Durbin	* GET PCC S. Marcinkoski

Committees

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

Nominations – D. Bellows				
-----------------------------	--	--	--	--

Clubs

* Anderson Clear	* Barrow	* Bering Sea	* Delta	* Delta Interior Racing
* 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				

Approval of Agenda - DG Bobby – 2VDG Buddy moved to accept agenda, IPDG Lizz 2nd, move amend, add new business #6 Noyes Slough. Motion accepted as amended IPDG Lizz, 2nd 2VDG Buddy, passed.

Administrative Reports done by CST Beth

2nd Cabinet Meeting Minutes – 2VDG Buddy moved to approved minutes as presented. 1VDG Janis 2nd. Passed.

3rd Cabinet Meeting Minutes – 1VDG Janis moved to approved minutes, 2VDG Buddy 2nd, passed.

Correspondence

Treasurer’s Report – PDG/GLT Dodie motioned to approve, Lion Theresa 2nd, passed.

Zone Chair Reports

Zone 2- Lion Larry reported on Offroad and Racing.

Zone 3 – Lion George reported for Lion Mark. Arctic – had a toy drive and the members were very generous. They were able to give 100’s of gifts to a local charity. Our team is encouraged to help around the community and they did help during the Christmas and Thanksgiving at the Food Bank and at a food drive. Curling – This past year they have not been real active as far as service projects. We did our adopt a highway cleanup last Spring and Red Kettle bell ringing in December. Lion Mike Thomas once again organized Fairbanks Curling Lions Sparktacular on New Year’s eve. We also co-hosted the Mid-Winter conference. Although we did not have a lot of members help with the conference, a few of our Lions did help with the learn to curling during the event. At our regular meetings in 2023 we dispersed over \$20,000 to groups including: The Boys & Girls Club of Fairbanks, the New Year’s eve Sparktacular, the Fairbanks Curling Foundation, The Junior Curling program, the Golden Hear community foundation, the FWW holiday food basket program, the Lathrop Junior JROTC, the Fairbanks Library Foundation and the Catholic Schools of Fairbanks. Interior Baseball – Ramping up

for the season – start with High School; had Interior Baseball Hall of Fame banquet; purchased 4-wheeler; got Lotto checks that they never received before; last week signed contract with high school to do their baseball games; got \$5,000. 1VDG Janis was inducted at banquet.

Zone 4 – Lion George – Host - continue to struggle with aging group, but have continued their projects. Currently planning the Lions Family Fun Day at Pioneer Park, Mother’s Day Breakfast, and of course Bingo at the Fair and Pull tabs. Cheechako – donated to Baseball Hall of Fame; North Pole Leo’s for new t-shirts; had successful fundraiser, helped at schools. Goldstream – 5 new members, will conduct new member induction in May; put on solar panels this year; already paid them off. Fox – had community picnic; community garden and community veggie beds; Thanksgiving bake sale; Kids Christmas party; Super-bowl Saturday, Easter Bake sale; Spring clean-up is upcoming. Barrow – has 3 new members; Had an eventful year with events such as suicide prevention, grief support, donations towards baby boxes across the slope, turkey and present give-a-way, fundraiser for fire victims/first responders, fundraisers for the club with cake walk, Christmas Bazaar & volunteerism with the local food bank.

Zone 5 – Lion Theresa – Delta – have Deltana Fair, had egg stuffing with Delta Interior Racing, Easter party for community. Delta Interior Racing – did not hear from them. Tok – swimming pool is coming soon for the summer. North Pole – 30 members, 10 very active; NP Championship, Cruisin with Santa, ABLERC, 4th of July parade in North Pole; Leo’s Club; has their 2nd annual mental health run coming in May; did axe throwing for a recruitment event; we do Texas Holdem with the Mason’s; You are Not Alone wall at Terry Miller Park – food bags; Pull tabs sales and Lotto.

Pause – PIP Gudren and her husband John, CC Tary and PID Lewis came into the meeting.

Zone 6 IPDG Lizz – Healy Valley – Anderson/Clear – trying to get stuff back together since January 2024; just had Easter fun day; working on Spring Flung fun day that will be June 1st.

Zone 7 – Lion Garry – He got the longevity pins and presented them at the clubs to the members. Went to all 4 clubs with PDG Gerry. 14 members got pins which equaled 395 years. Whitehorse -73 years of service; 22 members, 2 new members; tv/internet auction in December is their biggest fundraiser; raised @ \$35,000. Had Senior Christmas party; support the 551 Air Cadet squadron. St. Elias – 22 members. Lake Laberge – 55 years of service; 14 members with 5 active. Grey Mountain- 45 years of service. Fireweed – 31 years of service with 5 members; Angie turned 100 years old; annual Bosses Bash.

Committee Reports (3 minutes)

Global Team Reports

Global Leadership - PDG Dodie – There has been no requests from 3rd and 4th meeting. Thinks Goldstream new officer training within the next month., will include all clubs not just them. Next District training would like to do 1st Cabinet meeting.

Global Service – Lion Beth - Please get your reporting of service done by the end of June. The new portal has started, watch for your email. I am willing to help anyone.

Childhood Cancer - Lion Dianna - no new update from last report.

Hunger - PDG Helen -

Diabetes - PDG Karen – There are 26 million people with diabetes in US. Plans to have an information table at Family Fun Day.

Environmental - PDG Pepper – She has talked to some people in the village about water treatment system, but nothing established yet. She has transferred to a new club from Host.

Vision - PCC Howard - 750,000 glasses processed. \$750,00 assets with no debt. Coordinate wit the Alaska Center for the Blind; endowment - \$140,000 continues to grow.

Global Membership – Lion Pat – If you have some ideas for membership please email her. Also thinking of a New Members Orientation for the future.

Global Extension - PCC Ski – We are all a team, not just 1 person. Talked to the Whitehorse Filipino Club with PDG Gerry – they have 1600 members, Gerry will follow-up with them. Also talked to the Special Olympics group in Fairbanks, will see what happens there.

LCIF – PCC Ski – If you make a donation to LCIF there are pins from IP Patty Hill; 49B has donated \$44,00, so there are potential Melvin Jones in accounts.

Lions Quest – PDG Gerry and PDG Karen – Suggest we make a donation to Lion Quest International

Leadership Moment

PDG Dodie Rixie

Old Business

1). Update on Constitution/By-Laws - PCC Howard – Howard discussed all this morning.

2). Update on Elections – Lion Donna & Dianna – Still waiting to get clarification for MD stuff. It should be 1 ballot with all information on it for 49B. The ballot will come out at 9pm Friday, please complete ASAP. We have computers for you to use. If you need access to email and device, see Lion Dianna.

3). Marketing Grant – Lion Pat & Dianna – discussed this morning. Please take pictures and videos this weekend and send to Lion Dianna.

4). Lions Portal & Data Entry- Lion Beth – Go to the training tomorrow and watch for email about the new portal and signing up.

5). Golden Days Parade Update - Lion Dianna – Parade is July 20; Entry fee is \$175 with additional vehicles \$25. Starts at Pioneer Park from 10-12. There is a mandatory meeting Lion Dianna will attend on July 16. Dianna & Theresa will coordinators. 2 VDG Buddy motioned that District pay entry fee, PDG Dodie 2nd, discussion – 1VDG Janis asked about multiple vehicles – we have to know how many when apply. Will \$175 cover vehicle and trailer for District and decorations? Sally – amend motion to add \$100 for decorations to the \$175; PDG Gerry 2nd, passed. Original as amended passed.

New Business

1). Official Nominations

DG Bobby Kirchner

a. 2VDG – at this time there is no nomination, but it will be looked at and heavily considered who would take this position.

b. 1VDG - PDG Gerry nominate 2 VDG Buddy Lane as 1 VDG, 1VDG Janis 2nd, thinks he would make a good ice and then DG. passed

c. DG – PDG Dodie nominate Janis for DG, Lion Donna 2nd, passed.

2VDG Buddy – thank you for the vote of confidence and look forward to next board. 1VDG Janis thank you.

2). Remote Access Medical in Fairbanks - DG Bobby – the event is April 27 & 28 at Ryan Middle School, hey need volunteers.

3). Pioneer Park Family Day - 2VDG Buddy – event at Pioneer Park on June 8 from 12-4, if you want a booth let them know, no bouncy houses, advertisement will be flyers and radio ads. Will have face painting and DJ and clubs.

4). Eyeglass Recycling – PDG Dodie – upcoming dates -

May 11; June 15; July 13; Aug. 10 & 17 @ 9am – need volunteers

5). Noyse Slough – Host has a pavilion for Slough clean up and Host will cook hot dogs.

For the Good of the Order

- May 11 – Clean-up Day
- May 12 – Host Lion Pancake Breakfast
- PDG Brian Sprout – Guatemala 25 – January 18-26, 2025 – info flyers

Adjournment at 4:34 pm.

Awards presented at 49B Banquet

Secretary of the Year – Beth Durbin

Zone Chair of the Year – Garry Doering

President of the Year – David Knight

Hogg Award – George Kirchner

Lion of the Year – Donna Bellows

Clubs of the Year – St. Elias and North Pole

Awards received at the 49MD Banquet

International President Certificate – Buddy Lane & Dianna Durbin