



District 49B Annual Meeting Minutes

Wedgewood Resort

Thursday, April 10, 2025

3:00 pm (AKST)

4:00 pm (Canadian time)

Welcome/Call to Order by DG J. Marcinkowski at 3:11 pm.

Clubs Voting Delegate Role Call

CST B. Durbin

Clubs

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

Approval of Agenda

DG J. Marcinkowski

A motion was made to approve the agenda by Stephanie of Arctic, Seconded by IPDG Bobby. Motion passed.

New Business

DG Janis reported we will be starting with 2VDG. Lion Donna stated we will do nominations first and then speeches. Lion Donna asked if we have any nominations from the floor, Lion Donna – none. 1VDG Buddy says wait! He addressed PDG Karen, she said I do not know what is going on, no one has communicated with her. Lion Donna asked ID Ski, said one name was submitted, but according to Lions International Constitution and By-Laws, that person does not qualify for that office, DG Janis restated that it was not qualified, but not eligible. ID Ski, said the Const./By-Laws says a PDG cannot go through the

motions to run for an office for 1VDG or 2VDG office. If there is a vacancy, they can be appointed to fill the position for that year, then if there is a vacancy for 1VDG, they can go through the same process each year, then they would become District Governor. 1VDG Buddy said that IP Brian Sheehan said different in Chicago when he talked to him, he said she could run. ID Ski said IP Sheehan misspoke, because ID Ski brought it up at the LCI Constitution and By-laws meeting recently. Lion Buddy said he also spoke with the Vice President and he said that if we submit a letter to the big meeting in May, that said what was happening. ID Ski said he spoke to I2P Mark Lyon and he also said she was ineligible. Lion Dianna, said they have been looking this up and they have a checklist and the checklist says they cannot run if she is a PDG. DG Janis is not saying PDG Karen will not do a good job, she thinks she got jipped because of COVID year. We are not saying we do not want you, we will do a special election. She will be 2nd Vice unless someone else wants to run and then there will be an election. DG Janis knows this can be done because she knows of other Districts that have DG's that have been DG's before. ID Ski said that to be a 2VDG you have to been a President of your club, a Zone Chair or served on the Cabinet and a member of good standing and get an endorsement from your club. If someone is appointed, the requirement of President of the Club is not there. We could have a 2VDG that hasn't been a President, I was surprised.

Lion Donna said we have 1 letter for intent to run for 1VDG, but I like to do it the old fashion way with nominations.

1). Nominations for DG, 1VDG, & 2VDG

2nd. a. 1VDG – Beth Durbin, have letter, CC Dodie nominated, Dianna

b. DG – Buddy Lane, PDG Lizz nominated, IPDG Bobby 2nd.

Donna motioned that 1VDG be Beth Durbin and DG be Buddy Lane, CC Dodie second, motion passed.

2). Speeches

a. Beth speech

b. Buddy speech

DG Janis – we have a good slate, please vote.

PDG Lizz motioned for adjournment, IPDG Bobby 2nd.

Adjournment @ 3:10 pm