



District 49B Pre-Cabinet Meeting

Anchorage

Saturday, April 20, 2024

4:45 pm

4:55 pm: Call to Order

Present in Meeting: IDG Janis, I1VDG Budy, CST Beth, PDG Dodie from North Pole, Donna from Offroad, PCC Ski from Baseball, GMT Pat from Goldstream, Vanessa from Healy, DG Bobby from Host, PDG Karen from Host, IPDG Lizz from Anderson/Clear, PDG Helen from Fireweed, PDG Rick from Fox, PDG Gerry from Grey Mountain, Garry from Grey Mountain, Rachel from Barrow, and Larry from Barrow.

IDG Janis reported on Cabinet dates/places:

1st Cabinet Meeting – July 13 in Whitehorse & Zoom @ North Pole

2nd Cabinet Meeting – Midwinter Oct. 25 & 26 – TBD

3rd Cabinet Meeting – Feb 1 or 8 – TBD

4th Cabinet Meeting – April 9-12 in Fairbanks at Convention

Cabinet so far:

DG – Janis Marcinkowski

1VDG – Buddy Lane

2VDG –

CST – Beth Durbin

GMT – Pat Turner

GET – PCC Ski Marcinkowski

GLT – PDG Gerry Gerain

GST – DG Bobby Kirchner

Zone 2 Chair – Larry Roten

Zone 3 –

Zone 4 – George Kirchner

Zone 5 –

Zone 6 – IPDG Lizz Johnson

Zone 7 – PDG Helen Blattner

Still working on Committees:

Nominations – Donna

Elections –

Sight –

Pin –

LCIF –

Lions Quest – PDG Karen & PDG Gerry

49B Foundation –

ABLERC –

Cost./By-Laws –

Social Media –

Audit - Donna

New Incoming IP theme – “Make Your Mark” – IIVP – Fabrico from Brazil

Janis is going to International Convention, please let her know if anyone else is going.

Motion to remove everyone on checking account and add Bobby, Buddy, Janis & Beth. Gerry 2nd, passed.

Donna asked about committee positions, Janis has not asked anyone yet, still working on that.

PDG Gerry asked about environment, which was a pillar under GST, so she will wait and see what the new GST wants to do.

Donna agreed on Audit and nominations

PDG Karen & PDG Gerry agreed to stay with Lion Quest.

LCI assigned goals – go to clubs in area and clean up books.

Adjourned at 5:36 pm.