



Saturday, April 27th, 2019

1:45pm - 3:15pm

1:45pm: Welcome and Call to Order by DGE Gerry Gerein

Role Call - CS Jennifer

Incoming Cabinet Members Present: DGE Gerry Gerein (Gair-Rhine), 1VDGE Karen Lane, CST Jennifer Bodily, GMT Howard Rixie, GLT PDG Ski Marcinkowski, Zone 3 Chair Janis Marcinkowski, Zone 4 Buddy Lane, Nominations / Elections / Audit Chair Donna Bellows, Sight Conservation Rick Webb, Pin Chair Dodie Rixie.

Clubs Present: Fairbanks Choice, Fairbanks Host, Fairbanks Offroad, Fox, Interior Baseball, North Pole, Whitehorse Grey Mountain.

Welcome / Message:

DGE Gerry welcomed and thanked everyone for being present.

Focuses this year:

1. Vision of the 2019 - 20 year - "Clubs First"
 - a. Focus on our clubs to strengthen, energize, rebuild, & refresh
 - b. Open to new ideas
 - i. Potentially create a check-list of what clubs should be doing / asking as a tool.
2. Communication Strategy
 - a. Best time to speak with Gerry is between 6am - 8am PDT
 - i. Cell: 867-333-5717
 - b. Action Items: Come back to DGE Gerry with thoughts.
 - c. Consistent messaging to clubs. They should have a take-away and it should add value.
 - d. Dedicated Communication Position will be added for Canada side
 - i. David Knight & Tracey Brickner

- e. Looking at different mediums for communication (add to 1st Cabinet Meeting Agenda)
 - i. Email doesn't work, people respond to texts
 - ii. Whatsapp
- 3. 2019 - 20 Goals
 - a. Implement a New Club
 - b. Implement a Leos Club (potentially in Whitehorse)
 - c. Growth: +5 across the district
- 4. Incoming Positions
 - a. 1VDG - Karen Lane
 - b. 2VDG - Open
 - c. CST - Jennifer Bodily
 - d. Zone 2 - 1VDGE Karen & Lion Buddy will chat with Stephanie & Anthony
 - e. Zone 3 - Janis Marcinkowski
 - f. Zone 4 - Buddy Lane
 - g. Zone 5 - DGE will contact PDG Lisa Conrad (Tok) & ask IPDG Dana about Delta options.
 - h. Zone 6 - Will reach out to Lizz Johnson (Anderson) & Beth (Healy)
 - i. Zone 7 - Danny Ansems (Grey Mountain)
 - j. Public Relations Chair - Work on rebranding & have David Knight & Tracey Brickner as DG Liaisons.
 - k. GMT - PCC Howard Rixie
 - l. GLT - CC Ski Marcinkowski
 - m. GST - IPDG Dana Mock
- 5. Committees
 - a. Audit / Elections Chair - Donna Bellows
 - b. Nominations Committee Chair - 1VDGE Karen + minimum of 2 others
 - c. Sight Conservation - Rick Webb
 - d. Pin Chair - PDG Dodie Rixie
 - e. LCIF Chair - PCC Ed Casey
 - f. Lions Quest Committee - 1VDGE Karen Lane
 - g. 49B Foundation - President reports
 - h. Aurora Borealis Eyeglass Recycling - President reports
 - i. Constitution & Bylaws - PCC Howard Rixie
 - i. Several items need to be updated this coming year

6. What Does This Button Do? Button →



7. Leadership Action Items

- a. Each chair / position should find and train their replacement for the coming year to grow leadership and avoid burnout.
 - b. Zone Chair Training
 - i. Use funds not used from zones budget in 2019 - 20 year
 - ii. Early afternoon / evening training tied in with 1st cabinet meeting
 - iii. Focused toward current cabinet, but open to all Lions.
8. Schedule of Cabinet Meetings
- a. 1st Cabinet Meeting: July 27th @ 10am - 2pm with Zone training to follow
 - i. Council Meeting @ 9am
 - ii. Aurora Borealis Eyeglass Recycling Center
 - b. 2nd Cabinet Meeting: October 18th - 19th
 - i. Fall Festival in Delta
 - ii. Team building 18th & Program on the 19th
 - c. 3rd Cabinet Meeting: February 22nd
 - i. Council Meeting after
 - ii. Tok
 - d. 4th Cabinet Meeting: April 29th - May 3rd
 - i. MD 49 Convention
 - ii. Aviator Hotel - Anchorage

Meeting Adjourned: 3:15pm

Next Meeting: 1st Cabinet Meeting - July 27th