

DISTRICT 49B LIONS DIRECTORY



2022-2023 District Governor: Lizz Johnson

This book belongs to: _____

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MARK YOUR CALENDAR

DISTRICT 49B

YOUR ZONE ADVISORY MEETINGS:

1ST CABINET MEETING FAIRBANKS, ALASKA (DAVIS HALL – TVSF GROUNDS) SATURDAY, AUGUST 20, 2022	<hr/> <hr/> <hr/>
2ND CABINET MTG NOTHING CONFIRMED NOME, ALASKA NOVEMBER 2022	<hr/> <hr/> <hr/>
3RD CABINET MEETING NOTHING CONFIRMED DELTA, ALASKA FEBRUARY, 2023	<hr/> <hr/> <hr/>
4TH CABINET MTG/CONVENTION FAIRBANKS, ALASKA (WILL BE FINALIZED AT 1 ST COG MTG) APRIL/MAY 2023	


MULTIPLE DISTRICT 49

1ST COUNCIL OF GOVERNORS MTG - B	2ND COUNCIL OF GOVERNORS MTG - A
3RD COUNCIL OF GOVERNORS MTG - A	4TH COUNCIL OF GOVERNORS MTG - B

LIONS USA/CANADA LEADERSHIP FORUM

SEPTEMBER 15-17, 2022
CALGARY, ALBERTA, CANADA
<https://usacanadalionsforum.org>

SEPTEMBER 21-23, 2023 RENO, NEVADA
SEPTEMBER 2024 LOUISVILLE, KENTUCKY



Let's all
CELEBRATE
together!

INTERNATIONAL CONVENTION

JULY 7-13, 2023 BOSTON, MASSACHUSETTS
JUNE 22-25, 2024 MELBOURNE, AUSTRALIA
JULY 4-8, 2025 MEXICO CITY, MEXICO

DUES SUMMARY

	AMOUNT PER MBR	DUE DATE	SENT TO
CLUB	\$_____ Per Year Per Member	_____	Club Secretary
DISTRICT <i>Suspended for FY22-23</i>	\$2.00 Per Month Per Member \$0.00 Per Life Member	LAST DAY OF EACH MONTH	District 49B Lions PO Box 73495 Fairbanks, AK 99707
MULTIPLE DISTRICT <i>Billed as normal</i>	\$1.50 Per 6-Month Per Member \$0.00 Per Life Member	SEPTEMBER 30 TH MARCH 31 ST	District 49B Lions PO Box 73495 Fairbanks, AK 99707
INTERNATIONAL http://lionsclubs.org/EN	\$21.50 Per 6-Month Per Member \$0.00 Per Life Member	JANUARY 1 ST JULY 1 ST	Lions Clubs International 300 West 22nd Street Oak Brook, IL 60523-8842 USA

Choose the Membership That's Right for You

Lions clubs are composed of diverse people in communities in nearly every corner of the world. That's why we offer several ways to become a Lion – and serve.

- **Regular Member.** Are you interested in volunteering, community service and making our world a better place in which to live? Lions Clubs International (LCI) offers community members the opportunity to volunteer locally together as a group. Members are expected to meet membership requirements such as dues set by the club and LCI. Take the first step toward membership today – contact a **local club** and ask to be invited to a meeting.
- **Family Membership.** Looking for special programs and activities you can do with your family? A family membership allows relatives to volunteer together at a reduced dues rate. Family members must meet membership requirements, live in the same household and belong to the same club. Children cannot become members, but can participate in age-appropriate activities and attend club meetings. Tell the club you are joining you want to join as a family.
- **Student Member.** Would you like to make new friends – and help others in your community at the same time? With a student membership, your dues are reduced. If you are enrolled in an educational institution and between the age of legal majority and 30, tell the club you are joining that you would like to take advantage of the Student Member Program dues discount.

www.lionsclubs.org/EN/becoming-a-lion/index.php

DISTRICT OFFICERS -- (Voting Cabinet)

District Governor:

[Anderson/Clear](#) Lizz Johnson
200 A St Stop 77
Clear, AK 99774
208-371-0380
mslizzblizz@rocketmail.com

Immediate Past District Governor:

[Fireweed](#) Helen Blattner
41 Wann Rd
Whitehorse, YT Canada Y1A 4A3
867-334-4450
unicorn@klondiker.com

Zone 2 Chair:

[Offroad](#) Toni Brewer
1968 Hilton Ave
Fairbanks, AK 99701
907-322-7210
tonibrewer21@gmail.com

Zone 5 Chair:

[North Pole](#) Dianna Durbin
PO Box 56726
North Pole, AK 99705
907-987-9465
Dianna-99@hotmail.com

Global Service Chair:

[Fireweed](#) Helen Blattner
41 Wann Rd
Whitehorse, YT Canada Y1A 4A3
867-334-4450
unicorn@klondiker.com

1st Vice District Governor:

[Host](#) Bobby Kirchner
1433 Aurora Dr
Fairbanks, AK 99709
907-590-0932
cbkirchner@gmail.com

****Oversee Global Action Team****

Cabinet Secretary-Treasurer:

[North Pole](#) Beth Durbin
PO Box 56726
North Pole, AK 99705
907-460-3226
bethctmh@gmail.com

Zone 3 Chair:

Open

Zone 6 Chair:

[Host](#) Buddy Lane
PO Box 55925
North Pole, AK 99702
907-322-2193
sales@thepenguy.biz

Global Membership Chair:

[Interior Baseball](#) Ski Marcinkowski
176 Sunny Hills Dr
Fairbanks, AK 99712
907-347-0273
rdmski@gci.net

2nd Vice-District Governor

[Interior Baseball](#) Janis Marcinkowski
176 Sunny Hills Dr
Fairbanks, AK 99712
907-347-0274
jeemski@gci.net

Zone 1 Chair: INACTIVE

Zone 4 Chair:

[Goldstream](#) Pat Turner
PO Box 80232
Fairbanks, AK 99708
907-388-1532
twinpatt@yahoo.com

Zone 7 Chair:

[Grey Mountain](#) Garry Doering
41 Wann Rd
Whitehorse, YT Canada Y1A 4A3
867-633-3324
doering@navcanada.ca

Global Leadership Chair:

[North Pole](#) Dodie Rixie
5631 Old Valdez Trail
Salcha, AK 99714
907-347-2257
Dodie1968@yahoo.com

A message from your 22-23 Govetnot:

 **Find Your “One Thing”**

 **Why are you there?**

 **Find Your JOY!**

CANDLE LIGHT" INDUCTION CEREMONY"

We are about to begin the induction ceremony, which will bring ____ new member(s) into the ____ Lions Club and Lions Clubs International. These individuals have been invited and have decided to accept membership in the world's largest service organization. The Lions Club International, with over 1.4 million members in the free world. (Blindfolds)

I have asked you to spend a few moments in darkness because this symbolizes the life of the blind. Hopefully, this will be the only time you will have to spend in darkness. This is a reminder of the battle of all Lions throughout the world to save sight. Being a Lion is time consuming, hard work at times, but very gratifying. It is a lot of fun also. Your fellow Lions need you to help accomplish the many functions and fund raisers that your (our) club will ask you to do to help the less fortunate. We raise money to help in eye care, Diabetes Awareness, _____, _____, to name a few.

The Lions Motto is "We Serve." This can and does involve us in many different aspects of the needs in the community. By helping others you will be warmed by the thanks and smiles of the people that you help. Above all, you will have that good feeling in your heart that you have helped someone less fortunate than yourself.

Lions International was founded by Melvin Jones in 1917. Today it is the world's largest service organization. The reason we became the largest has a lot to do with the blindfold you are now wearing. Originally, there was no particular direction to go in, no special cause, but some 9 years after being founded, a blind woman by the name of Helen Keller asked permission to speak before our International Convention. She asked the Lions to pick up her crusade and adopt sight conservation as a major project of Lions International. She was dealing with a small group that was only in the western hemisphere at the time. She did not realize what was going to happen when she asked, "would you be my Knights of the Blind?" We have many problems to overcome and we cannot do them alone. We need help. 25 years later after Helen Keller went on to become one of the most famous women in American History, she came back to the Lions with tears in her sightless eyes and said, "thank you my knights of the blind". Little did I realize 25 years ago when I asked you to take up my cause that I would find Lions not only in America, but in China, Africa, and in all free countries of the world, all working for one goal, to eradicate the dreaded disease of blindness.

Before you, we have lit a candle to represent the International Association of Lions Clubs. You obviously cannot see its flame and many sightless people throughout the world have never seen what a simple flame looks like. At this time, I am going to ask you to remove your blindfolds. Welcome back to the world of light.

I would like to ask you at this time, do you still desire to be a member of the ____ Lions Club and Lions Clubs International? Sponsor _____, and new Lion _____

Please take this candle and light it from the International flame. (new Lion) _____ please light your candle from (new Lion) _____'s candle and (new Lion) _____'s please light your candle from (new Lion) _____'s candle as an indication of your membership into the ____ Lions Club. This is the light we hope you will shed on all those who need and look for your help. You should understand that the image of Lionism in the eyes of the public is of critical importance if Lions Clubs are to secure community support for their service projects. You should think of yourself as the Lions most important instrument of public relations. Lionism is a median through which persons of good will can serve their fellow man. As you become involved in the humanitarian services that the ____ Lions Club performs, you will discover the great satisfaction that comes from their support.

Since you have expressed a desire to affiliate with this club and with Lions Clubs International, I now ask you to repeat after me:

I (state your name) _____; do hereby accept membership in the ____ Lions Club, knowing that such membership obligates me to participate, in all functions of the club. To the best of my abilities:

- I will attend meetings regularly,
- Accept such assignments as are given me,
- Abide by the Lions code of Ethics, and
- Contribute my share to the programs of my club, my district, and Lions Clubs International.

You may extinguish your candles. Your sponsor will now place upon your lapel your Lions pin, which signifies your membership. Wear your pin proudly and with pride. You are now a member of the ____ Lions club here is your membership packet. It contains your official certificate of membership and other materials that will help you get off to a good start in your life as a Lion.

We are all proud and happy to have you as a member of the _____ Lions Club. **Lion** _____, **Lion**, _____ you have accepted a responsibility in sponsoring a new member into the _____ Lions Club. It is your responsibility to guide, assist, involve him/her in Lions activities and see that he/she is present at club meetings and functions. It is all of our responsibilities to make **Lions** _____, _____ and _____ feel welcome, and to assist and help him/her in any way we can.

Let me give you the meaning of the lion's emblem:

- With an "L" in the center of a purple field surrounded by a gold area with two lions facing away from the center.
- The word Lions appears at the top and International at the bottom. Symbolically, the lions face both past and future—proud of the accomplishments and confident and looking to a great future.
- The lion's slogan is L for Liberty I for Intelligence, ONS for Our Nations Safety.
- The color purple represents loyalty to country, friends, to one's self and to the integrity of mind and heart. It is the color of strength and courage.
- Gold symbolizes sincerity of purpose, liberal in judgment, purity in life and generosity in mind and heart.
- As lions, we are proud of the lion's motto: We Serve.



VOICE OF THE PIN (Author Unknown)

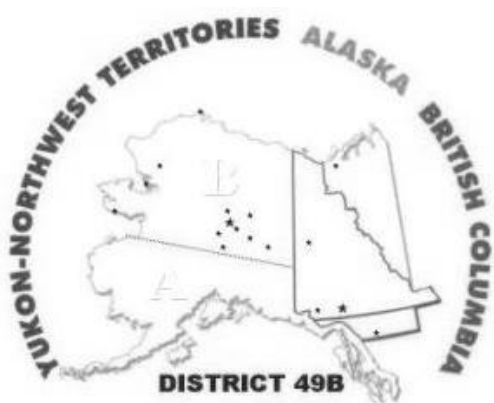
- Don't Overlook Me, Lions
- I'm The Lions Pin
- Right Up In Front Here
- Put The Spotlight On Me, Because I'm Proud To Play A Part In The Lives Of The Men And Women Who Wear Me As Their Symbol Of Service To The Community
- I've Witnessed Excitement, Sadness And Happiness.
- I've Been My Wearer As Eyes Of Deceased Lions Were Removed For Deposit In The Eye Bank.
- I Was There Too, When I Watched As The Hungry Were Fed, And The Destitute Cared For.
- I've Seen The Leader Dog Instill In A Blind Person, A New Confidence As They Move About Their Sightless World.
- I've Heard The Hearts Of The Challenged Pounding In Joy When Lions Visited Them.
- I've Seen And Heard The Laughter Of Children In Playgrounds, Enjoying Recreational Facilities And Leadership Provided By Lions.
- Yes, I've Traveled All Over The World And Can Recall Thousands Of Incidents Diverted From Sadness To Gladness Because Those Who Wear Me Made It So.
- I Am A Symbol Of Service To The World
- If I Could Really Talk, I'd Be Too Filled With Emotional Pride To Say, Thank You, And May God Bless You And Protect You.

Don't ever overlook the impact you as a Lion have on your fellow man and the community we all share!

Let me congratulate you and welcome you into the _____ Lions Club and Lions Clubs International. All other lions in the room who are happy and proud to have this/these new members please give a welcoming Lions' roar.

CLUB MEETING SCHEDULE MEETING PLACES

NAME & DAY	MEETING TIME	MEETING PLACE
MONDAY		
Delta	1 st MON, 6:30 PM	CLUB/SCOUT HOUSE
Fbks Curling	2 nd MON, 6PM	FAIRBANKS CURLING CLUB
Healy Valley	1 st MON, 7PM	HEALY HOCKEY SHACK
Interior Baseball	3 rd MON, 7PM	PIKE'S WATERFRONT LODGE
Lake Laberge	2 nd & 4 th MON, 7PM	CAPTAIN MARTIN HOUSE
Saint Elias	1 ST MON, 7PM	ST ELIAS SCHOOL LIBRARY
TUESDAY		
Bering Sea	1 st & 3 rd TUE, NOON	AIRPORT PIZZA
Eielson Raven Football	2 nd TUES, 6:30 PM	AURORA BOREALIS LERC
Fbks Snowmobile Fun	2nd TUES, 7 PM	LAKEVIEW DR , LIONS CLUB HOUSE
Fbks Offroad	1 st TUES, 6:30 PM	DAVIS HALL
Fbks Racing	2 nd TUES, 6PM	TACO AZTECA
Tok	1 ST & 3 RD TUE, 5 PM	TOK LIONS DEN
Whitehorse Fireweed	ON-LINE	
Whitehorse Grey Mountain	2 ND TUES, 7AM	CHURCH OF NORTH'N APOSTLES
WEDNESDAY		
Anderson-Clear	1 st WEDS, 7:30PM	LIONS COMMUNITY CENTER
Choice	4 TH WED, 7 PM	NORTHSTAR ALLSTARS CHEERLEADING BUILDING
Fbks Arctic	3 RD WED, 5:30 PM	TRAGIS HOME, 1137 JOYCE DR
Fbks Goldstream	1 st WED, 7PM	KUNKEL COMMUNITY CENTER
Fbks Host	1 st , 2 nd , & 3 rd Wed. , NOON 4 th Wed. 6:00 PM	MIGUEL'S VARIES – DINNER MTG
Fox	3 RD WED, 6:30PM	FOX LIONS CLUB COMMUNITY CTR
North Pole	3RD SAT, 9 AM	AURORA BOREALIS LERC
Whitehorse	2 nd WED, 6:30PM	WESTMARK
THURSDAY		
Barrow	2 ND & 4 TH THURS, 7PM	LIONS HALL
Dease Lake	2 ND & 4 TH THURS, 7PM	NORTHERN LIGHTS COLLEGE
Fbks Cheechako	1 ST THURS, 6PM	CLUB SODA
Fbks Motorcycle Racing	2 ND THURS, 7PM	NORTHERN POWERS SPORTS/RACETRACK (DENNIS RD. NP)
FRIDAY		
Kotzebue	1 ST & 3 RD FRI, 7PM	LIONS CLUB HOUSE/MONSON HALL
VARIES		
Delta Interior Racing		Call Pres Pugh for mtg info 907-378-2313



DISTRICT ZONES & CLUBS

ZONES:

ZONE 1: Inactive

ZONE 2: Motorcycle, Racing, Snowmobile Fun, Offroad

2 Zone Meetings by Zone Chair and visit by District Governor

ZONE 3: Choice, Interior Baseball, Curling, Arctic

2 Zone Meetings by Zone Chair and visit by Immediate Past District Governor

ZONE 4: Goldstream Valley, Fox, Cheechako, Host, Barrow

2 Zone Meetings by Zone Chair and visit by District Governor

ZONE 5: North Pole, Delta, Delta Interior Racing, Tok

2 Zone Meetings by Zone Chair and visit by 1st Vice District Governor

ZONE 6: Anderson, Healy, Bering Sea, Kotzebue

2 Zone Meetings by Zone Chair and visit by Immediate Past District Governor

ZONE 7: Whitehorse, Grey Mtn., Fireweed, Lake Laberge, St. Elias, Dease Lake

2 Zone Meetings by Zone Chair and visit by 1st Vice District Governor

District Governor Meetings: International Convention (DG training and representing the district)

MD Convention (part of COG, 4th Cabinet Meeting, and District Awards night)

3 COG Meetings

3 Cabinet Meetings

9 Club Visits

Immediate Past District Governor Meetings: MD Convention

11 Club Visits

1st Vice District Governor Meetings: MD Convention

10 Club Visits

2nd Vice District Governor Meetings: MD Convention

CLUBS:

Anderson/Clear Lions Club 1962

1st Wed, 7:30 pm Lion's Community Center

President	Secretary	Treasurer	Membership
Elizabeth Johnson	Lance Meyer	Elizabeth Johnson	Dave Leavy
200 A St Stop 77	114 Birch St	200 A St Stop 77	PO Box 3117
Clear, AK 99704	Anderson, AK 99744	Clear, AK 99704	Anderson, AK 99744
	907-460-4410		(907) 582-2441
mslizzblizz@rocketmail.com	andersonlions@yahoo.com	mslizzblizz@rocketmail.com	

Barrow Lions Club 1966

2nd & 4th Thurs, 7:00 pm Lion's Hall

President	Secretary	Treasurer	Membership
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Bering Sea Lions Club 1961

1st & 3rd Tues, Noon Airport Pizza

President	Secretary	Treasurer	Membership
Kevin Knowlton	Jennifer Reader	Ginny Emmons	Joy Baker
PO Box 1341	PO Box 1494	PO Box 1828	PO Box 1536
Nome, AK 99762	Nome, AK 99762	Nome, AK 99762	Nome, AK 99762
C – 907-304-1126	H – 907-443-5438	H – 907-443-5015	H – 907-443-2948
kevinknowlton@nome.net		ginnye@nome.net	Joybaker1962@gmail.com

Dease Lake Lions Club 1994

2nd & 4th Thurs., 7:00 pm Northern Lights College

President	Secretary	Treasurer	Membership
John Waite	Sueann Ciampichini	Sueann Ciampichini	
PO Box 177	PO Box 21	PO Box 21	
Dease Lake, BC	Dease Lake, BC	Dease Lake, BC	
Canada V0C1L0	Canada V0T1W0	Canada V0T1W0	
H – 778-634-3040	H – 250-847-0456	H – 250-847-0456	
mpwaite@hotmail.ca	Sciampichini63@gmail.com	Sciampichini63@gmail.com	

Delta Interior Racing Lions Club 2021

Call President for Meeting Information

President	Secretary	Treasurer	Membership
Jason Pugh	Nicole Pugh	Heather Stossmeister	
PO Box 1553	PO Box 1553	PO Box 1397	
Delta Junction, AK 99737	Delta Junction, AK 99737	Delta Junction, AK 99737	
C- 907-378-2313	C – 907-378-7692	H – 907-803-1001	
6918pugh@gmail.com	77npugh@gmail.com	heatherstoss@yahoo.com	

Delta Lions Club 1958

1st Mon, 6:30 pm Club/Scout House

President Eieleen Mock PO Box 31328 Delta Junction, AK 99731 H – (907) 895-5353 eieleenmock@gmail.com	Secretary Sherri Williams PO Box 867 Delta Junction, AK 99737 C – 907-750-6211 Kuz2inak@gmail.com	Treasurer Dana Mock PO Box 31328 Delta Junction, AK 99731 H – (907) 873-3546 Mock5d@yahoo.com	Membership Dana Mock PO Box 31328 Delta Junction, AK 99731 H – (907) 873-3546 Mock5d@yahoo.com
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Fairbanks Arctic Lions Club 1995

3rd Wed, 5:30 pm Tragis Home

President Bruce Haas 106 Dunbar Ave Fairbanks, AK 99701 C – 907-388-1761 Bhaas000@yahoo.com	Secretary Shana Pilkinton 1347 Goldrush Sr Fairbanks, AK 99709 907-378-8279 jandsp@gci.net	Treasurer Andra Lazano PO Box 82088 Fairbanks, AK 99708	Membership Stephanie Smith PO Box 57319 North Pole, AK 99705 C- 907-322-2864
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Fairbanks Cheechako Lions Club 1978

1st Thurs., 6:00 pm Club Soda

President Rick Mesnik 2701 Chief Alexander Dr Fairbanks, AK 99709 C – 907-347-6671 rickmensik@yahoo.com	Secretary Jerrie Wagner 3225 Shell Street Fairbanks, AK 99701 C – 907-460-2381 jerriewagner@me.com	Treasurer Cyrena Sorum 1955 Van Horn Dr Fairbanks, AK 99701 H- 763-226-1558 cysorum@hotmail.com	Membership
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Fairbanks Choice Lions Club 1988

3rd & 4th Wed, 7:00 pm Northstar Allstars Cheerleading Building

President Mark Petersen 2915 Westgate Place Fairbanks, AK 99709 907-669-0145 kmmapete@gmail.com	Secretary Katherine Petersen 3476 Durham Circle North Pole, AK 99705 907-687-4283 kmmapete@gmail.com	Treasurer Robert Larango PO Box 61439 Fairbanks, AK 99706 H – 907-452-5353 nofire1@gmail.com	Membership Angela Cook Fisher PO Box 74201 Fairbanks, AK 99707 907-750-4725 Angela_fosterak@hotmail.com
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Fairbanks Curling Lions Club 1981

2nd Mon, 6 pm Fairbanks Curling Club

President Iver Halverson 746 9 th Ave Fairbanks, AK 99701 907-452-3791 ihalverson@fnsb.us	Secretary Mike Thomas 3245 College Rd Fairbanks, AK 99709 H – 479-0960 mikethomas@alaska.net	Treasurer Dianne Sandberg PO Box 72565 Fairbanks, AK 99707 907-457-2797 dsandbar@ptialaska.net	Membership
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Fairbanks Goldstream Valley Lions Club 1979

1st & 4th Wed, 7 pm Kunkel Community Center

President Mark Winterstein PO Box 750701 Fairbanks, AK 99775 907-455-4713 bigdoobster@hotmail.com	Secretary Zoe Marshall 1280 Jones Rd Fairbanks, AK 99709 907-885-7589 Zoexmarshall1@gmail.com	Treasurer Hank Billings PO Box 81207 Fairbanks, AK 99708 907-978-0585 Billings9@alaska.net	Membership Silke Schlewer 33655 Keystone Rd Fairbanks, AK 99709 907-457-2772 sschiewer@alaska.edu
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Fairbanks Host Lions Club 1944

Every Wed, Noon Miguel's/Last Wed – 6 pm dinner meeting

President	Secretary	Treasurer	Membership
Juanita Webb 1580 Pennyweight Dr Fairbanks, AK 99712 907-328-8389 baglady@acetek.com	Karen Lane PO Box 55925 North Pole, AK 99705 907-322-2014 lionkarenlane@gmail.com	Bobby Kirchner 1433 Aurora Dr Fairbanks, AK 99709 907-590-0932 cbkirchner@gmail.com	

Fairbanks Motorcycle Racing Lions Club 1995

2nd Thurs., 7:00 pm Northern Power Sports/Race Track (Dennis Rd)

President	Secretary	Treasurer	Membership
Craig Hill 545 Tuxford Ct Fairbanks, AK 99709 907-388-3331	Betsy Campbell 5035 Palo Verde Ave Fairbanks, AK 99709 907-460-7124 Betsy907@gmail.com	Kathy Weber PO Box 55697 North Pole, AK 99705 907-590-4900 office@weberinc.net	

Fairbanks Offroad Lions Club 1995

1st Tues, 6:30 pm Davis Hall (Host Lions Bingo Hall)

President	Secretary	Treasurer	Membership
Cory Bellows PO Box 71456 Fairbanks, AK 99707 907-378-8240 corybellows@yahoo.com	Donna Bellows PO Box 71456 Fairbanks, AK 99707 H- 907-457-1210 dbellows@yahoo.com	Donna Bellows PO Box 71456 Fairbanks, AK 99707 H- 907-457-1210 dbellows@yahoo.com	Fernando Escobar 1290 Gilmore Trail Fairbanks, AK 99712 907-888-4276

Fairbanks Racing Lions Club 1982

2nd Tues, 6:00 pm Taco Azteca

President	Secretary	Treasurer	Membership
Jamie Bodensadt 3021 Davis Rd Bldg #2 Fairbanks, AK 99709 907-322-8359 jamie@alaskangrizzly.com	Tracy Brand PO Box 70333 Fairbanks, AK 99707 907-590-8060 tracybrand@me.com	Susan Bodensadt 3021 Davis Rd Bldg #2 Fairbanks, AK 99709 907-456-2410 susanb@alaska.net	

Fairbanks Snowmobile Fun Lions Club 1995

2nd Tues, 7:00 pm Lions Clubhouse on Lakeview

President	Secretary	Treasurer	Membership
James McMillon PO Box 82993 Fairbanks, AK 99708 907-322-5046 jdmcmillon@yahoo.com	Robin Wallner 2863 Arvilla St Fairbanks, AK 99709 907-479-9287 rwallnerak@gmail.com	Andy Swenson PO Box 16082 Two Rivers, AK 99716 907-460-4326 aswenson@johnsonriver.com	Erin Chalstrom PO Box 10904 Fairbanks, AK 99710 907-590-3568 jwchalstrom@hotmail.com

Fox Lions Club 1969

3rd Wed, 6:30 pm Fox Community Center

President	Secretary	Treasurer	Membership
Rick Webb 1580 Pennyweight Dr Fairbanks, AK 99712 907-452-2564 rwebb@acetek.com	Stephanie Brown 2284 Elliot Hwy Fairbanks, AK 99712 206-962-1379 alaskaninfox@gmail.com	Dana Luce PO box 83068 Fairbanks, AK 99708 907-590-9549 Dana.luce@acsalaska.net	Lauren Manning 2349 Steese Hwy #3 Fairbanks, AK 99712 917-582-5114 laurenmanningart@gmail.com

Healy Valley Lions Club 1968

1st Mon, 7pm Totem Inn

President	Secretary	Treasurer	Membership
Krista Zappone	Vanessa Stone	Abby Szarkowski	Cyrus Cooper
PO Box 357	PO Box 202	PO Box 582	PO Box 541
Healy, AK 99743	Healy, AK 99743	Denali, AK 99755	Healy, AK 99743
509-868-3574	907-978-6412	907-978-6658	907-450-1520
Krista.zappone@gmail.com	varowa@gmail.com	Abigailjean.s@gmail.com	

Interior Baseball Lions Club 2003

3rd Mon, 7 pm Pike's Waterfront Lodge

President	Secretary	Treasurer	Membership
Janis Marcinkowski	Sophie Marcinkowski	Reilly "Andy" Anderson	Ski Marcinkowski
176 Sunny Hills Dr	176 Sunny Hills Dr	PO Box 238	176 Sunny Hills Dr
Fairbanks, AK 99712	Fairbanks, AK 99712	Ester, AK 99725	Fairbanks, AK 99712
907-347-0274	907-347-7166	H – 479-8540	907-347-0273
jeemski@gci.net	Samski2011@hotmail.com	pitchcoach@msn.com	rdmski@gci.net

Kotzebue Lions Club 1965

1st & 3rd Fri, 7 pm Lions Club House

President	Secretary	Treasurer	Membership
Matthew Tekker	Ashley Hadley	Kathleen Scott	Nina Lie
PO Box 894	PO Box 702	PO Box 231	PO Box 303
Kotzebue, AK 99752	Kotzebue, AK 99752	Kotzebue, AK 99752	Kotzebue, AK 99752
H – 907-412-1076	907-444-9123		
inutekventures@gmail.com	Mssickman88@gmail.com	Katscott67@hotmail.com	

Lake Laberge Lions Club 1969

2nd & 4th Mon, 7 pm Capt Martin House

All officers can be reached C/O: Lake Laberge Lions Club
305 Wood St Whitehorse, YT Canada Y1A 2E7

President	Secretary	Treasurer	Membership
Ken Schick	Vanessa Grant	Christine Hemmings	Anne Dibbs
1716 Hickory St	305 Wood St	1716 Hickory St	17 14 th Ave
Whitehorse, YT	White Horse, Yukon	Whitehorse, YT	Whitehorse, YT
Canada Y1A 4X7	Canada Y1A 2E7	Canada Y1A 2E7	Canada Y1A 5E7
867-667-2525	H - 867-633-4942	867-667-6047	867-633-5943
Ken_schick@hotmail.ca	vgrant@northwestel.net		

North Pole Lions Club 1958/1992

3rd Sat 9am Aurora Borealis LERC, North Pole

President	Secretary	Treasurer	Membership
Theresa Salzman	Beth Durbin	Dodie Rixie	Brenson Hardy
257 Charles St	PO Box 56726	5631 Old Valdez Tr	3614 Laurence Rd
Fairbanks, AK 99701	North Pole, AK 99705	Salcha, AK 99714	North Pole, AK 99705
907-388-7683	907-460-3226	907-347-2257	907-490-2543
tsalzman@gci.net	bethctmh@gmail.com	dodie1968@yahoo.com	

St. Elias Lions Club 1964

1st Monday, 7 pm, St Elias School Library

President	Secretary	Treasurer	Membership
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Tok Lions Club 1991

1st & 3rd Tues 5:00pm, Lions Club House

President	Secretary	Treasurer	Membership
Robert Gingue	Lisa Conrad	Lisa Conrad	
PO Box 502	PO Box 282	PO Box 282	
Tok, Ak 99780	Tok, AK 99780	Tok, AK 99780	
907-883-5679	907-322-5674	907-322-5674	
Gingue_AK@yahoo.com	lisaintok@gmail.com	lisaintok@gmail.com	

Whitehorse Lions Club 1951

2nd Wed, 6:30 pm Westmark Hotel & 4th Wed, 7:30 pm Captain Martin House

President	Secretary	Treasurer	Membership
David Knight	John Ryder	Trevor Sinclair	Dave Ordish
12 Cedar Cres	16 Atlin Place Unit 10	PO Box 104	30 Alsek Rd
Whitehorse, YT	Whitehorse, YT	Whitehorse, YT	Whitehorse, YT
Canada Y1A 4S7	Canada Y1A 0K8	Canada Y1A 0K9	Canada Y1A 3K2
867-633-3179	867-332-0682	867-336-0835	867-333-2000
knight@northwestel.net	ryderjl@hotmail.com	dancesin@gmail.com	dave@ordishcpa.ca

Whitehorse Fireweed Lions Club 1993

2nd Tues, 6:00 pm Captain Martin House & 4th Tues, 6:00 pm High Country Inn

President	Secretary	Treasurer	Membership
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White Horse Grey Mountain Lions Club 1979

2nd Tues, 7 am Church of Northern Apostles & 4th Tues, 7:30 pm MacBride Museum

President	Secretary	Treasurer	Membership
Steve McGrath	Gerry Gerein	Lester Balsillie	Garry Doering
360 Moraine Dr	14 Pueblo Ct	55 Circue Place	43 Tamarack Dr
Whitehorse, YT	Whitehorse, YT	Whitehorse, YT	Whitehorse, YT
Canada Y1A 0E3	Canada Y1A 6V3	Canada Y1A 6V3	Canada Y1A 4W3
867-633-4296	867-333-5717	867-334-4904	H – 867-633-3324
	glgerein@northwestel.net	lesterbalsillie@northwestel.net	



Join an International Network of Volunteers and Friends

Right now, Lions are improving communities around the world. We're meeting to plan a local project. We're sponsoring international exchanges for young people. We're bringing clean drinking water to a remote village. We're building. We're sharing. We're repairing. And we're having fun.

We have [community clubs](#) that meet in person. [Cyber clubs](#) that meet online. And [special interest clubs](#) that can be based on your profession, a hobby or anything you care about. Each club matches the needs of its members to help them support their community – right now.

Lions Clubs Members

Lions are groups of service-minded men and women who are interested in improving their communities. We are young people, [families](#) and [Baby Boomers](#) alike. To become a Lion is to become an active volunteer, a member of a respected international organization, a leader in your community and a friend to people in need. Learn more [about what we do](#).

There are many reasons to become a member. As a Lion, you'll:

- Help your community and gain valuable skills
- Make an impact on people's lives – locally and internationally
- Learn to be a leader – and lead a respected organization
- Network with business people in your community and around the world
- Energize your life and have fun

You'll grow personally and professionally. And you'll know that what you do is worthwhile and appreciated.

We Serve Community.



COMMITTEE CHAIRS

<u>Constitution & By Laws:</u> <u>North Pole</u> PCC Howard Rixie 5631 Old Valdez Trail Salcha, AK 99714 907-378-7797 hsrixie@gmail.com	<u>Audit/Elections Chair:</u> <u>Offroad</u> Donna Bellows PO Box 71456 Fairbanks, AK 99707 907-457-1210 dlbellows@yahoo.com	<u>Sight Conservation & Work with the Blind:</u> <u>North Pole</u> PCC Howard Rixie 5631 Old Valdez Trail Salcha, AK 99714 907-378-7797 hsrixie@gmail.com
<u>Pin Chair:</u> <u>Choice</u> Katharine Petersen 3476 Durham Rd North Pole, AK 99705 907-687-4283 Kmmmapete2@gmail.com	<u>LCIF Chair:</u> <u>Interior Baseball</u> PCC Ski Marcinkowski 176 Sunny Hills Fairbanks, AK 99712 907-347-0273 rdmski@gci.net	<u>Quest</u> Host PDG Karen Lane PO Box 55925 North Pole, AK 99705 907-322-2014 lionskarenlane@gmail.com
<u>Social Media:</u> <u>North Pole</u> Dianna Durbin PO Box 56726 North Pole, AK 99705 907-987-9465 Dianna-99@hotmail.com	<u>MD Convention Chair:</u> <p style="text-align: center;"><i>OPEN</i></p>	
<u>District 49B Lions Foundation:</u> President Donna Bellows <u>ABLERC Foundation:</u> President Howard Rixie		<u>Open Chairs recognized by LCI</u> Lions Alert Hearing, Preservation, Awareness, & Action Cultural & Community Activities Diabetes Awareness Environmental Lions Services for Children Peace Poster PR & Lions Information Global Services Reading Action Program International Relations

Notes:



CLUB PROTOCOL FOR THE DISTRICT GOVERNOR'S VISIT

Invite the Governor: Get on the governor's calendar as soon as possible: Contact them directly or go through their Honorary. DGs love to make their visits to coincide with special club events, i.e., charter nights, awards nights, officer installations, etc.

Planning the Governor's visit:

- Assist the governor in making travel
- Assist in making lodging arrangements and consider picking up the cost of lodging
- Designate an escort to assist the Governor through out the visit, to include pick-up and return to the airport. If the governor's spouse accompanies them, consider designating a second escort for the spouse.
- Consider tying the visit with a dinner or lunch meeting.
- No other program should be planned. The Governor is the program.
- International requires the Governor to meet with the Club Board of Directors; arrange this after the meeting.
- It is appropriate for the Club to invite the Region Chairman and the Zone Chairman to this meeting. Spouses are permitted.
- Notify the Governor, if the Club desires the Governor to induct new members.
- If the meeting is a spouse's night, notify the Governor.
- Have local media coverage if possible.
- Consider inviting local community leaders

The visit:

- Address the Governor by Title, i.e., Governor John or Governor Susan.
- The President should greet the Governor at the Club Meeting.
- Arrange time before the meeting for the Governor to meet Club Members. The President should introduce the governor to each Lion.
- Seat the Governor at the Head Table.
- Conduct time honored opening ceremonies (Pledge, Star Spangled Banner, O'Canada, Lions Prayer)
- Introduce the head table. As a courtesy to the office, members should rise when the governor is introduced
- Go through the prepared agenda – Remember the Governor's presentation is the main program. Thus a bulk of the event's time should be dedicated to that purpose.

Gifts:

- At the conclusion of the visit it is customary for the Governor to present their friendship banner to the club and/or pin.
- Consider offering the governor a small gift from the club – a token of appreciation for their commitment to advancing Lionism.

The order of seating, if present, is as follows, PLEASE MAKE IT APPROPRIATE TO THE SIZE OF THE CLUB – EVERYONE DOES NOT NEED TO SIT AT THE HEAD TABLE:

AUDIENCE

Club Secy.	Club 3rd VP	Club 2nd VP	Club 1st VP	Club President.		District Governor	Region Chair	Zone Chair	Other Cabinet Members
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DISTRICT 49B LIONS CONSTITUTION

As approved in Nome, Alaska, May 1991, and amended at Juneau, Alaska, May 1992; Whitehorse, Yukon Territory, May 1993; Soldotna, Alaska, May 1994; Fairbanks, Alaska, May 1999; & Whitehorse, Yukon Territory, May 2001, Anchorage, Alaska, 2004, Anchorage, Alaska, April 2006, 2004, Fairbanks, Alaska, April 2009.

ARTICLE I NAME

Section 1. This organization shall be known as District 49B, part of the International Association of Lions Clubs Multiple District 49.

ARTICLE II OBJECTS

Section 1. To provide an administrative structure with which to advance the purposes and objectives of the International Association of Lions Clubs in this district.

ARTICLE III MEMBERSHIP

Section 1. The members of this organization shall be all Lions Clubs in this district chartered by the International Association of Lions Clubs.

Section 2. The boundary lines of this district shall be as follows: as listed with Lions Clubs International and Multiple District 49.

Section 3. Wherever the male pronoun is used in this constitution and bylaws, it shall be considered to include the male and female gender.

ARTICLE IV DISTRICT ORGANIZATION

Section 1. CABINET AND OFFICERS. The district shall have a district cabinet composed of the district governor, the immediate past district governor, the first and second vice district governors, the region chairpersons (if the position is utilized during the district governor's term), the zone chairpersons and a cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer. The members of the district cabinet shall be the officers of the district. Each such officer shall be a member in good standing of a Lions club in good standing in the district.

Section 2. ELECTION OF DISTRICT GOVERNOR/FIRST AND SECOND VICE DISTRICT GOVERNORS. The district governor and first and second vice district governors shall be elected at the annual convention of the district. The district shall elect or the district

governor shall appoint, by the time he/she takes office, the cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer, one region chairperson for each region (if the position is utilized during the district governor's term), and one zone chairperson for each zone, in the district, and such other club members as may be included in this section.

ARTICLE V CLUB VISITATION

Under the supervision of the district governor, each Lions club in the district may be visited by district governor or other district officer once every year to facilitate successful administration of the club. The visiting district officer shall submit a Visitation Report for each visit.

ARTICLE VI DISTRICT CONVENTION

Section 1. **TIME AND PLACE.** An annual convention of the district shall be held in each year to conclude no less than thirty (30) days prior to the convening of the international convention at a place selected by a previous annual convention of the district and at a date and time fixed by the district governor. A meeting of the registered delegates of the district in attendance at the annual convention of the multiple district of which this district shall be a part may constitute the annual convention of the district.

Section 2. **CLUB DELEGATE FORMULA.** Each chartered club in good standing in Lions Clubs International and its district (single or sub- and multiple) shall be entitled in each annual convention of its district (single or sub- and multiple) to one (1) delegate and one (1) alternate for each ten (10) members, who have been enrolled for at least one year and a day in the club or major fraction thereof, of said club as shown by the records of the international office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five (5) or more members. Each certified delegate present in person shall be entitled to cast one (1) vote only for each office to be filled by, and one (1) vote only on each question submitted to, the respective convention. Unless otherwise specified herein, the affirmative vote of a majority of the delegates voting on any question shall be the act of the convention. Delinquent dues may be paid and good standing acquired at any time prior to the close of credential certification, as such closing time shall be established by the rules of the respective convention.

Section 3. **QUORUM.** The attendance in person of a majority of the delegates registered at a convention shall constitute a quorum at any session of the convention.

ARTICLE VII AMENDMENTS

Section 1. **AMENDING PROCEDURE.** This constitution may be amended only at a district convention, by resolution of the Constitution and By-Laws Committee and adopted by the affirmative vote of two-thirds (2/3) of the votes cast.

Section 3. No other amendment shall be so reported or voted upon unless the same shall have been passed by a majority vote of a legal Board of Directors present of a Lions Club in good standing. Such proposed amendments shall be forwarded to the District Governor prior to the annual Mid-Winter Conference for District Cabinet recommendation of "Unconditional Pass," "Pass on the condition that..." or "Do not Pass." Proposed amendments with cabinet comments and any other comments by the sponsoring club shall then be forwarded to the District 49B Constitution and Bylaws Chairperson via certified or registered mail within thirty (30) days after the Mid-Winter Conference. The Constitution and Bylaws Chairperson shall then mail copies to each club in District 49B not less than forty-five (45) days prior to convening of the annual convention along with notice that each will be voted on at said convention by secret ballot.

Section 4. **NOTICE.** No amendment shall be so reported or voted upon unless the same shall have been furnished in writing to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention.

Section 5. **EFFECTIVE DATE.** Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.



DISTRICT 49B LIONS BYLAWS

As approved in Nome, Alaska, May 1991, and amended at Juneau, Alaska, May 1992; Whitehorse, Yukon Territory, May 1993; Soldotna, Alaska, May 1994; Fairbanks, Alaska, May 1999; & Whitehorse, Yukon Territory, May 2001, Anchorage, Alaska, 2004, Anchorage, Alaska, April 2006, 2004, Fairbanks, Alaska, April 2009.

ARTICLE I DISTRICT CONVENTION

Section 1. **CONVENTION SITE SELECTION.** The district governor shall receive invitations in writing from places desiring to entertain the succeeding year(s) annual convention. All invitations shall set forth such information as the district governor shall from time to time require and shall be delivered to him/her no later than thirty (30) days prior to the convening date of the convention at which they are to be voted upon. Procedure to be followed in investigation of bids and in presentation of the same to conventions, as well

as action to be taken by a convention in the event no bids are acceptable to or so received by the district governor shall be determined by the district governor.

Section 2. **SITE CHANGE.** The district governor shall retain, and have, power to change at any time, for good reason, the convention site chosen by a previous district convention, and neither the district governor nor the district nor any member of the district cabinet, shall incur any liability thereby to any club or club member in the district.

Section 3. **OFFICERS.** The members of the district cabinet shall be the officers of the annual district convention.

Section 4. **SERGEANT-AT-ARMS.** A convention sergeant- at-arms and such assistant sergeant-at-arms as deemed necessary shall be appointed by the district governor.

Section 5. **OFFICIAL REPORT.** Within sixty (60) days after the close of each single and sub-district convention, the cabinet secretary shall transmit one copy of the complete proceedings to the international office. Upon written request from any club in the respective district a copy shall be furnished to said club.

Section 6. **CREDENTIALS COMMITTEE.** The Credentials Committee of the district convention shall be composed of the district governor, as chairperson, the cabinet-secretary treasurer and two other non-officers of the district appointed by the district governor. The Credentials Committee shall have the powers and perform the duties set forth in ROBERT'S RULES OF ORDER, NEWLY REVISED.

Section 7. **ORDER OF CONVENTION BUSINESS.** The district governor shall arrange the order of business for the district convention, and the same shall be the order of the day for all sessions

Section 8. **DISTRICT CONVENTION COMMITTEES.** The district governor shall appoint, designate the chairperson of, and fill any vacancies occurring in the following district convention committees: Resolutions, Elections, Constitution and By-Laws, Rules and International Convention. Each region shall have at least one representative on each such committee. These committees shall perform such duties as the district governor shall designate.

ARTICLE II MEETINGS

Section 1. **DISTRICT CABINET MEETINGS.**

(a) **Regular.** A regular meeting of the cabinet shall be held in each quarter of the fiscal year, with the first of which should be held within thirty (30) days after the adjournment of the preceding international convention. Ten (10) days written notice of meetings

setting forth a date, time and place determined by the district governor shall be given to each member by the cabinet secretary.

(b) **Special.** Special meetings of the cabinet may be called by the district governor at his/her discretion, and shall be called upon written request made to the district governor or the cabinet secretary by a majority of the members of the cabinet. No fewer than five (5) nor more than twenty (20) days written (including letters, electronic mail, facsimile transmission, or cable) notice of special meetings, setting forth the purposes and a date, time and place determined by the district governor, shall be given to each member by the cabinet secretary.

(c) **Quorum and Vote.** The attendance of a majority of the members of the cabinet shall constitute a quorum for any meeting. In all such meetings, the voting privilege shall extend to the district governor, the immediate past district governor, first and second vice district governors, the region chairpersons (if the position is utilized during the district governor's term), zone chairpersons, cabinet secretary and cabinet treasurer (or cabinet secretary treasurer). (The voting privilege may be extended to such other members of the district cabinet as may be provided.)

Section 2. **REGIONS AND ZONES.**

(a) **Organizational.** The district governor shall divide the district into regions of no more than sixteen (16) and no less than eight (8) Lions clubs, and each such region into zones of no more than eight (8) and no less than four (4) Lions clubs, giving due regard to the geographical locations of the clubs. All such regions and zones shall be subject to change by the district governor, when in his/her sole discretion, he/she shall deem the same necessary to the best interests of the association.

(b) **Regional Meetings.** Meetings of representatives of all clubs in a region, with the region chairperson (if the position is utilized during the district governor's term) or other district cabinet member as may be assigned by the district governor presiding, should be held during the fiscal year at times and places fixed by the region chairperson of the respective region.

(c) **Zone Meetings.** Meetings of representatives of all the clubs in a zone, with the zone chairperson presiding, shall be held during the fiscal year at times and places fixed by the zone chairperson.

ARTICLE III

DISTRICT NOMINATIONS, ELECTIONS AND APPOINTMENTS

Section 1. **NOMINATING COMMITTEE.** Each district governor shall appoint by written notification received at least sixty (60) days prior to the sub-district convention, a Nominating Committee of not more than five (5) members, each of whom shall be a member in good standing of a different Lions club in good standing in the district, and shall not at the time of their appointment hold any district or international office.

Section 2. **DISTRICT GOVERNOR ELECTION PROCEDURES.** Any qualified member of a club in the district seeking the office of district governor shall file his/her intention to so run in writing with the Nominating Committee prior to the day of its report to the convention, and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the district convention the name(s) of all candidate(s) so qualified. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. A candidate shall be allowed one nominating speech of no more than five (5) minutes duration, and one seconding speech of no more than three (3) minutes duration.

Section 3. **FIRST AND SECOND VICE DISTRICT GOVERNOR ELECTION PROCEDURES.** Any member of a club in the district seeking the office of first or second vice district governor shall file his/her intention to so run in writing with the Nominating Committee prior to the day of its report to the convention, and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the district convention the names of all candidates so qualified. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. Each candidate shall be allowed one nominating speech of no more than five (5) minutes duration, and one seconding speech of no more than three (3) minutes duration.

Section 4. **BALLOT.** The election shall be by secret written ballot, with the candidate or candidates required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. If, on the first ballot, and subsequent ballots, no candidate receives a majority, the candidate or tied candidates receiving the lowest number of votes shall be eliminated and balloting shall continue until one candidate receives a majority. In case of a tie on any ballot, balloting shall continue on the tied candidates until one is elected.

Section 5. **DISTRICT GOVERNOR VACANCY.** In the event of a vacancy in the office of district governor, the same shall be filled in accordance with the provisions of the International Constitution and By-Laws. The immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons, the cabinet secretary and cabinet treasurer (or cabinet secretary/treasurer) and District Governor's Honorary Committee shall convene at a date, time and place called and determined by the immediate past district governor to select a replacement for recommendation to the International Board of Directors. (See Exhibit B at the end of these bylaws.) In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of district governor, he/she must:

(a) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.

- (b) Have served or will have served at the time he/she takes office as district governor:
- (i) As officer of a Lions club for a full term or major portion thereof; and
 - (ii) As a member of the district cabinet for two (2) full terms or major portion thereof.
 - (iii) With none of the above being accomplished concurrently.

It is encouraged that the first vice district governor fulfill his/her full term of office and other qualified Lions be considered for filling a vacancy in the office of district governor.

Section 6. FIRST AND SECOND VICE DISTRICT GOVERNORS AND OTHER VACANCIES. Any vacancy in office except that of district governor and first and second vice district governors shall be filled by appointment from the district governor for the unexpired term. In event of a vacancy arising in the office of first or second vice district governor, the district governor shall convene a meeting of the members of the existing cabinet as provided for in the International Constitution and By-Laws and all past international officers who are members in good standing of a chartered Lions club in good standing in the district. It shall be the duty of the attendees at this meeting to appoint a qualified club member as first or second vice district governor for the remainder of the term. In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recent past district governor who is available, to send out invitations to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The chairperson shall convey the results to the international office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to attend and is present at said meeting shall be entitled to cast one vote for the Lion of his/her choice. In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of first or second vice district governor, he/she must:

- (a) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.
- (b) Have served or will have served at the time he/she takes office as first or second vice district governor:
 - (i) As officer of a Lions club for a full term or major portion thereof; and
 - (ii) As a member of the district cabinet for a full term or major portion thereof.
 - (iii) With none of the above being accomplished concurrently.

Section 7. REGION/ZONE CHAIRPERSON QUALIFICATIONS. Each region and zone chairperson shall:

- (a) Be an active member in good standing in his/her respective region or zone; and
- (b) Have served or will have served at the time of taking office as region or zone chairperson as president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years.

Section 8. REGION/ZONE CHAIRPERSON VACANCY. If any region chairperson or zone chairperson shall cease to be a member of a club in the region or zone, as the case may be, to which he/she was appointed, his/her term of office shall thereon cease and the

district governor shall appoint a successor to fill said office. Provided, however, the district governor, in his/her discretion may determine not to use the position of region chairperson for the remainder of the term.

ARTICLE IV DUTIES OF DISTRICT OFFICERS/CABINET

Section 1. **DISTRICT GOVERNOR.** Under the general supervision of the International Board of Directors, he/she shall represent the association in his/her district. In addition, he/she shall be the chief administrative officer in his/her district and shall have direct supervision over the first and second vice district governor, region chairpersons, the zone chairpersons, the cabinet secretary-treasurer and such other cabinet members as may be provided for in this district constitution and by-laws. His/her specific responsibilities shall be to:

- (a) Administer and promote membership growth and new club development.
- (b) Administer and promote leadership development at the club and district levels.
- (c) Promote the Lions Clubs International Foundation and all service activities of the association;
- (d) Preside, when present, over cabinet, convention and other district meetings. During any period he/she is unable to so preside, the presiding officer at any such meeting shall be the first or second vice district governor, but if he/she is not available, the district officer chosen by the attending members shall preside;
- (e) Promote harmony among the chartered Lions clubs;
- (f) Exercise such supervision and authority over cabinet officers and district committee appointees as is provided in this district constitution;
- (g) Ensure that each Lions club in the district be visited by district governor or other district officer once every year to facilitate successful administration of the club, and that the visiting officer submit a visitation report to the International Headquarters for each visit.
- (h) Submit a current itemized statement of total district receipts and expenditures to his/her district convention or annual meeting of his/her district at a multiple district convention;
- (i) Deliver, forthwith, at the termination of his/her term of office, all district accounts and records to his/her successor in office;
- (j) Report to Lions Clubs International all known violations of the use of the association's name and emblem;
- (k) Perform such other functions and acts as shall be required of him/her by the International Board of Directors through the District Governor's Manual and other directives.

Section 2. **FIRST VICE DISTRICT GOVERNOR.** The first vice district governor, subject to the supervision and direction of the district governor, shall be the chief administrative assistant and representative of the district governor. His/her specific responsibilities shall be, but not limited, to:

- (a) Further the purposes of this association;
- (b) Perform such administrative duties assigned by the district governor;
- (c) Perform such other functions and acts required by the International Board of Directors;
- (d) Participate in the cabinet meetings, and conduct meetings in the absence of the district governor, and participate in council meetings as appropriate;
- (e) Assist the district governor in the review of the strengths and weaknesses of the clubs in the district, identifying the existing and potential weak clubs and establishing plans to strengthen them;
- (f) Conduct club visitation as the representative of the district governor when requested by the district governor;
- (g) Work with the District Membership Committee and the District Extension Committee, and assist them to reach their goals of the year;
- (h) Work with the District Leadership Development Committee and assist the committee to develop and implement a district-wide leadership development plan to enhance the enthusiasm and capability of the district officers and members to serve effectively through utilization of the District MERL Team and integration of the team's work with the district's leadership development efforts;
- (i) Work with the District Convention Committee and assist the committee to plan and conduct the annual district convention and assist the district governor to organize and promote other events within the district;
- (j) At the request of the district governor, supervise other district committees;
- (k) Participate in the planning of the next year including the district budget;
- (l) Familiarize himself/herself with the duties of the district governor so that, in the event of a vacancy in the office of the district governor, he/she would be better prepared to assume the duties and responsibilities of said office as the acting district governor until the vacancy is filled according to these by-laws and rules of procedure adopted by the International Board of Directors.

Section 3. SECOND VICE DISTRICT GOVERNOR. The second vice district governor, subject to the supervision and direction of the district governor, shall be an assistant in the administration of the district, and representative of the district governor. His/her specific responsibilities shall be, but not limited, to:

- (a) Further the purposes of this association;
- (b) Perform such administrative duties assigned by the district governor;
- (c) Perform such other functions and acts required by the International Board of Directors;
- (d) Participate in the cabinet meetings, and conduct meetings in the absence of the district governor, and participate in council meetings as appropriate;
- (e) Familiarize himself/herself with the health and status of the clubs in the district, and assist the district governor and the first vice district governor in identifying and strengthening the existing and potential weak clubs;
- (f) Conduct club visitation, as the representative of the district governor, when requested by the district governor;
- (g) Assist the district governor and first vice district governor in planning and conducting the annual district convention;

- (h) Work with the District Retention Committee, and assist the committee to prevent loss of clubs and members, particularly due to inactive club administration and/or financial problems or negligence;
- (i) Work with the District LCIF Committee and assist the committee to achieve the goals of the year through regular distribution of LCIF information and materials to increase understanding and support of LCIF;
- (j) Work with the District Information Technology Committee and assist the committee to promote the use of the association's web site and the Internet among the clubs and members to obtain information, file reports, purchase club supplies, etc.;
- (k) At the request of the district governor, supervise other district committees;
- (l) Assist the district governor, first vice district governor, and the cabinet in planning of the next year.
- (m) Familiarize himself/herself with the duties of the district governor so that, in the event of a vacancy in the offices of district governor and first vice district governor, he/she would be better prepared to assume the duties and responsibilities of said offices as the acting district governor or acting vice district governor until the vacancies are filled according to these by-laws and rules of procedure adopted by the International Board of Directors.

Section 4. **CABINET SECRETARY-TREASURER.** He/she shall act under the supervision of the district governor. His/her specific responsibilities shall be to:

- (a) Further the Purposes of this association;
- (b) Perform such duties as are implied by the title of said office, including but not by way of limitation, the following:
 - 1) Keep an accurate record of the proceedings of all meetings of the cabinet, and within five (5) days after each meeting forward copies of the same to all members of the cabinet, and the office of Lions Clubs International;
 - 2) Take and keep minutes of the sub-district convention and furnish copies of the same to Lions Clubs International, the district governor and the secretary of each club in the sub-district;
 - 3) Make reports to the cabinet as the district governor or cabinet may require;
 - 4) Collect and receipt for all per capita taxes levied on members and clubs in the sub-district, deposit the same in such bank or banks as the district governor shall determine and disburse the same by order of the district governor;
 - 5) Remit and pay over to the multiple district council secretary-treasurer the multiple district per capita tax, if any, collected in the sub-district, and secure a proper receipt;
 - 6) Keep accurate books and records of account, and minutes of all cabinet and sub-district meetings, and permit inspection of the same by the district governor, any cabinet member and any club (or any authorized agent of any of them) at any reasonable time for any proper purpose. Upon direction of the district governor or the cabinet, he/she shall furnish any such books and records as requested to any auditor appointed by the district governor.
 - 7) Secure bond for the faithful performance of his/her duties in such sum and with such sureties as may be required by the district governor.

(c) Perform such other functions and acts as may be required of each by directives of the International Board of Directors.

(d) If separate offices of cabinet secretary and cabinet treasurer are adopted, the duties listed in (b) are to be attributed to each of the offices according to the nature of such duties.

Section 5. **REGION CHAIRPERSON** (if the position is utilized during the district governor's term). The region chairperson subject to the supervision and direction of the district governor, shall be the chief administrative officer in his/her region. His/her specific responsibilities should be to:

- (a) Further the Purposes of this association;
- (b) Supervise the activities of the zone chairpersons in his/her region and such district committee chairpersons as may be assigned to him/her by the district governor;
- (c) Play an active role in organizing new clubs and in strengthening weak clubs;
- (d) Visit a regular meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor;
- (e) Visit a regular board of directors meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor;
- (f) Endeavor to have every club in his/her region operating under a duly adopted club constitution and bylaws;
- (g) Promote representation at international and district (sub- and multiple) conventions by at least the full quota of delegates to which clubs in his/her region are entitled;
- (h) Carry out such official visitations to club meetings and charter nights as shall be assigned to him/her by the district governor;
- (i) Perform such additional assignments as shall be given to him/her from time to time by the district governor;

In addition, the region chairperson shall perform such other functions and acts as may be required by the International Board of Directors through a region chairperson's manual and other directives. In the event the region chairperson for any reason cannot or does not, in the judgment of the district governor, perform the duties of his/her office, or in the event the office is for any reason vacated, the district governor shall appoint a successor to serve for the unexpired term.

Section 6. **ZONE CHAIRPERSON**. The zone chairperson, subject to the supervision and direction of the district governor and/or region chairperson, shall be the chief administrative officer in his/her zone. His/her specific responsibilities shall be to:

- (a) Further the Purposes of this association;
- (b) Serve as chairperson of the District Governor's Advisory Committee in his/her zone and as such chairperson to call regular meetings of said committee;
- (c) Make a report of each District Governor's Advisory Committee meeting and send copies within five (5) days thereafter to Lions Clubs International and to the district governor and region chairperson;

- (d) Play an active role in organizing new clubs and keep informed on the activities and well-being of all clubs in his/her zone;
- (e) Represent each club in his/her zone in any problems with district, multiple district council chairperson or Lions Clubs International;
- (f) Supervise the progress of district, multiple district, and Lions Clubs International projects in his/her zone;
- (g) Endeavor to have every club within his/her zone operating under a duly adopted club constitution and by-laws;
- (h) Promote representation at international and district (sub- and multiple) conventions by at least the full quota of delegates to which clubs in his/her zone are entitled;
- (i) Visit a regular meeting of each club in his/her zone once or more during his/her term of office, reporting his/her findings to the region chairperson – particularly with respect to weaknesses he/she may have discovered (copy to district governor);
- (j) Perform such other functions and acts as may be required of him/her by directives of the International Board of Directors. In the event the zone chairperson for any reason cannot or, in the judgment of the district governor, does not perform the duties of his/her office, or in the event the office is for any reason vacated, the district governor shall appoint a successor to serve for the unexpired term.

Section 7. DISTRICT GOVERNOR'S CABINET. The district governor's cabinet shall:

- (a) Assist the district governor in the performance of his/her duties and in the formulation of administrative plans and policies affecting the welfare of Lionism within the sub-district;
- (b) Receive, from the region chairpersons or other assigned district cabinet members, reports and recommendations which concern the clubs and zones;
- (c) Supervise the collection of all per capita taxes by the cabinet treasurer, designate a depository(s) for said funds and authorize the payment of all legitimate expenses pertaining to the administration of the affairs of the district;
- (d) Secure, set the amount of and approve the surety company issuing, the surety bond for the cabinet secretary-treasurer;
- (e) Secure, semi-annually or more frequently, sub-district financial reports from the cabinet secretary and cabinet treasurer (or secretary-treasurer).
- (f) Provide for an audit of the books and accounts of the cabinet secretary, cabinet treasurer, or cabinet secretary-treasurer and with the district governor's approval, set up definite schedule of dates, times and places of cabinet meetings to be held during the fiscal year.

Section 8. SERGEANT-AT-ARMS. The Sergeant-at-Arms shall maintain order and decorum at the respective conventions and meetings and perform such other duties as are incident to his/her office under ROBERT'S RULES OF ORDER, NEWLY REVISED.

ARTICLE V

DISTRICT COMMITTEES/DUTIES

Section 1. **DISTRICT GOVERNOR'S ADVISORY COMMITTEE.** In each zone, the zone chairperson and the presidents and secretaries of the clubs in the zone shall compose a District Governor's Advisory Committee, with the zone chairperson as chairperson. At a date, time and place called by the zone chairperson, this committee shall hold a first meeting within ninety (90) days after the adjournment of the preceding international convention; a second meeting in the month of November; a third meeting in the month of February or March; and a fourth meeting approximately thirty days prior to the multiple district convention. It shall assist the zone chairpersons in an advisory capacity, procure recommendations affecting the welfare of Lionism and the clubs in the zone, and relay the same through the zone chairperson to the district governor and his/her cabinet.

Section 2. **DISTRICT GOVERNOR'S HONORARY COMMITTEE.** The district governor may appoint a District Governor's Honorary Committee composed of past international officers who are members in good standing of clubs within the sub-district. This committee shall meet when and as called upon by the district governor. It shall act under the direction of the district governor in the promotion of harmony throughout the district. The chairperson of this committee shall attend meetings of the cabinet when requested by the district governor.

Section 3. **DISTRICT CABINET COMMITTEES.** The district governor may establish and appoint such other committees and/or chairpersons as he/she deems necessary and appropriate for the efficient operations of the district. Such committee chairpersons shall be deemed non-voting members of the district cabinet.

ARTICLE VI

DISTRICT ADMINISTRATIVE FUND

Section 1. **ADMINISTRATIVE FUND PER CAPITA TAX.** To provide revenue to defray administrative expenses of this sub-district, an annual District administrative fund per capita tax of twenty-four dollars (\$24) is hereby levied upon each member of each club in the district except any life member and/or each student member of a campus Lions Club who has been approved by the International Association of Lions Clubs and in which instance the Club itself does not assess Club dues upon the Life Member. Payment to be in currency of the region and shall be collected at the rate of two dollars (\$2) per club member per month to be submitted with the M report, based upon the roster of the club as of the last day of that month. Said tax shall be paid to the cabinet secretary/treasurer by each club in the district with the exception of newly chartered and/or reorganized clubs, which shall collect and pay said per capita tax from the first day of the second month following the date of their organization or reorganization as the case may be. Said per capita tax shall be disbursed only for administrative expenses of the district.

Disbursement thereof shall be by check drawn and signed by the cabinet secretary/treasurer and counter signed by the District Governor.

Section 1a. **STUDENT PER CAPITA TAX.** Students who wish to become members of a district campus Lions Club may do so without obligation of district dues, for a period not-to-exceed four years, provided the student is actively enrolled in the campus' academic curriculum, All other campus Lions Club members are subject to the district dues.

Section 2. **BUDGET.** The District Governor and his cabinet shall not incur obligations in any fiscal year which will affect an unbalanced budget or deficit in said fiscal year.

Section 3. **REMAINING FUNDS.** In any fiscal year, any balance remaining in the administrative fund after payment of all administrative expenses in that year shall be held in reserve in said fund. Reserve funds may be made available for future expenses and be treated as income in any fiscal year in which expended with the cabinet's affirmative vote of two-thirds (2/3) of the votes cast.

ARTICLE VII NOMINATIONS AND ENDORSEMENT INTERNATIONAL DIRECTOR AND SECOND VICE PRESIDENT NOMINEES

Section 1. **ENDORSEMENT PROCEDURE.** Subject to the provisions of the International Constitution and By-Laws, any member of a Lions club in the district seeking endorsements of a district convention as a candidate for the office of international director or second vice-president shall:

- (a) Deliver (by mail or in person) written notice of intention to seek such endorsement to the district governor and if this is a sub-district of a multiple district to the multiple district council secretary treasurer no less than 60 days prior to the convening date of the district convention at which such question of endorsement is to be voted upon;
- (b) Deliver with said notice of intention evidence of fulfillment of the qualifications for such office set forth in the International Constitution and By-Laws.

Section 2. **NOMINATION.** Each notice of intention so delivered shall be transmitted forthwith by the district governor to the Nominating Committee of the respective convention, which shall review and perfect the same by obtaining from each prospective candidate any additional evidence of such intention and qualifications as may be necessary under the International Constitution and By-Laws, and shall place in nomination at the respective convention the name of each such prospective candidate who has fulfilled said procedural and constitutional requirements.

Section 3. **SECONDDING SPEECH.** Each such nominee for endorsement shall be entitled to one seconding speech of no more than three (3) minutes in duration.

Section 4. **VOTE.** The vote on the question of endorsement shall be by secret written ballot, unless there shall be only one nominee seeking the same, in which event a voice vote may be taken. The nominee receiving a majority of the votes cast shall be declared endorsed (elected) as the candidate of the convention and district. In the event of a tie vote, or failure of one nominee to receive the required majority, on any ballot, balloting shall continue until one receives the required majority of the votes cast.

Section 5. **CERTIFICATION OF ENDORSEMENT.** Certification of endorsement by the respective convention shall be made in writing to the international office by the district officials designated (and if the district is a sub-district in the multiple district to the multiple district council of governors) in accordance with the requirements set forth, in the International Constitution and By-Laws.

Section 6. **VALIDITY.** No district endorsement of any candidacy of any member of a Lions club in this district shall be valid unless and until the provisions of this Article VII have been met.

ARTICLE VIII RULES OF PROCEDURE

Except as otherwise specifically provided in this constitution and by-laws, or in the rules of procedure adopted for a meeting, all questions of order and procedure adopted for a meeting, all questions of order and procedure in any district meeting or convention, any meeting of the district cabinet, region, zone or member club or of any group or committee of any one of them shall be determined by ROBERT'S RULES OF ORDER, NEWLY REVISED.

ARTICLE IX MISCELLANEOUS

Section 1. **DISTRICT GOVERNOR EXPENSES –INTERNATIONAL CONVENTION.** Expenses of the district governor in connection with his/her attending the international convention shall be considered a district administrative expense. Reimbursement for such expenses shall be made on the same basis as outlined in the Rules of Audit of Lions Clubs International.

Section 2. **FINANCIAL OBLIGATIONS.** The district governor and his/her cabinet shall not incur obligations in any fiscal year which will affect an unbalanced budget or deficit in said fiscal year.

Section 3. **CABINET SECRETARY-TREASURER BOND.** The cabinet secretary-treasurer and authorized signatories shall be bonded in such amount and with such surety company as shall be approved by the district governor's cabinet and the cost of same shall be an administrative expense.

Section 4. **AUDIT OR REVIEW OF BOOKS.** The district governor's cabinet shall provide for an annual or more frequent audit or review of the books and accounts of the cabinet secretary and cabinet treasurer (or secretary or treasurer) and a statement of the financial condition of the district shall be sent to Lions Clubs International and each club in the district at the close of the fiscal year by the cabinet then in office.

Section 5. **COMPENSATION.** No officer shall receive any compensation for any service rendered to this district in his/her official capacity with the exception of the cabinet secretary cabinet treasurer (or secretary treasurer) whose compensation, if any, shall be fixed by the district cabinet.

Section 6. **FISCAL YEAR.** The fiscal year of this district shall be from July 1st to June 30th.

Section 7. **DISPUTE RESOLUTION.** The clubs in the district shall pursue all complaints, disputes or claims according to the terms and conditions of rules or procedure adopted, from time to time, by the International Board of Directors.

ARTICLE X DISSOLUTION

Section 1. Upon the winding up and dissolution of this organization, after paying or adequately providing for all debts and obligations of the district, the remaining assets, excluding proceeds from charitable gaming, shall be distributed to Multiple District 49 and or Lions Clubs International.

Section 2. Upon the winding up and dissolution of this organization, the disposition of net proceeds from charitable gaming conducted under Alaska Statue 05.15 will go to a permittee, other than a multiple-beneficiary permittee.

ARTICLE XI DISTRICT POLICY MANUAL

The purpose of the Policy Manual shall be to establish the procedure to be followed by the District. All portions of the District Policy Manual may be amended.

Section 1. *Adoption and amendments.* The policy manual may be amended at a regular or special cabinet meeting by a two-thirds (2/3) vote of the Cabinet members present.

Section 2. *Distribution.* The Policy manual shall be printed each year in the annual edition of the District Directory.

ARTICLE XII AMENDMENTS

Section 1. **AMENDING PROCEDURE.** These by-laws may be amended only at a district convention, by resolution reported by the Constitution and By-Laws and adopted by a majority of the votes cast.

Section 2. **No amendment shall be so reported or voted upon unless the same shall have been passed by a majority vote of a legal Board of Directors present of a Lions Club in good standing.** Such proposed amendments shall be forwarded to the District Governor of the sponsoring club prior to the annual Mid-Winter conference for the District Cabinet recommendation of "Unconditional Pass", "Pass on condition that.." or "Do not Pass". Proposed amendments with cabinet comments by the sponsoring club shall then be forwarded to the District 49B Chairperson of the Constitution and Bylaws via certified or registered mail within thirty (30) days after the Mid-Winter Conference. The Constitution Chairperson shall then mail copies to each club in District 49B not less than forty-five (45) days prior to convening of the annual convention along with notice that each will be voted on at said convention by secret ballot.

Section 3. **NOTICE.** No amendment shall be so reported or voted upon unless the same shall have been furnished in writing to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention.

Section 4. **EFFECTIVE DATE.** Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

ARTICLE XIII EFFECTIVE TIME

This constitution and by-laws shall take effect at the close of the district convention at which the same is adopted by the affirmative vote of two-thirds (2/3) of the votes cast. Whenever there may exist a conflict or a contradiction between the provisions set out in the district constitution and by-laws and the multiple district constitution and by-laws, then the multiple district constitution and by-laws shall govern.)

EXHIBIT A
RULES OF PROCEDURE
DISTRICT 49B CONVENTION

Rule 1. The district governor shall arrange the order of business for the district convention. Except for registration and certification hours, which may not be changed, deviation from the announced order of business shall be made only by consent of three-fourths (3/4) of the certified delegates assembled at any session at which a quorum is present. A majority of those certified delegates present in person at any session shall constitute a quorum.

Rule 2. Except as otherwise provided in the Lions Clubs International Constitution and By-Laws, the District 49B Constitution and By-Laws, national custom and practice or these rules, Robert's Rules of Order, Newly Revised shall govern all questions of order and procedure.

Rule 3.

(a) The credentials committee shall be composed of the district governor, as chairperson, the cabinet secretary treasurer and two other non-officers of the district appointed by the district governor; provided, however, the district governor may designate any other committee member as chairperson. The credentials committee's primary responsibility shall be to verify club delegate credentials. In carrying out this responsibility, the credentials committee shall have the powers and shall perform the duties as established by national custom and practice or as set forth in Robert's Rules of Order, Newly Revised.

(b) The registration and certification of delegates shall occur on the first and second day(s) of convention between the hours of 0700 and 1700.

(c) The number of certified delegates shall be announced to the convention upon close of certification and prior to the commencing of voting.

Rule 4.

(a) Prior to the convention, the district governor, unless otherwise provided, shall appoint, and designate the chairperson of, a nominations committee consisting of three (3) members. It shall be the committee's responsibility to review the qualifications of each nominated candidate and rule on the eligibility of the same.

(b) Candidate may withdraw from the contest at any time prior to the issuance of the final report of the nominations committee.

Rule 5. Replacement of delegates and alternate delegates.

(a) To replace a delegate and/or alternate delegate already certified, the replacement must surrender the copy of the credential certificate issued to the member he/she is replacing.

(b) On the day of voting, a duly certified alternate delegate shall be allowed to obtain a ballot and vote in lieu of a duly certified delegate from the same Lions club by presenting his/her copy of his/her alternate credential certificate together with the copy of the certified delegate's credential certificate to the voting personnel at which time the voting personnel will make the necessary notation on the credential records marking that a

substitution has been made on the respective club's delegate entitlement. Alternate delegates who were not certified cannot replace a certified or uncertified delegate.

Rule 6. Nominations for the offices of district governor, first and second vice district governor and such other offices to be filled by the convention shall be limited to nominating/seconding speeches not to exceed 5 minute(s) for each nominee.

Rule 7.

(a) Prior to the convention, the district governor shall appoint, and designate the chairperson of elections committee consisting of three (3) members. Each duly nominated candidate shall also be entitled to designate one (1) observer through his/her club. The observers may oversee election procedures only, but may not participate directly in the committee's decision making.

(b) The elections committee shall be responsible for preparation of elections materials, vote tabulation, and resolving questions concerning the validity of individual ballots. The committee's decision shall be final and binding.

(c) The elections committee shall prepare a comprehensive report of the election results containing the following components: date, time and place of election; specific voting results by candidate; signature of each committee member and observer. The district governor, council chairperson and all candidates shall be provided a copy of the committee's report.

Rule 8. Voting.

(a) Voting will take place at a predetermined location and time.

(b) To secure a ballot card, the delegate shall present his/her credential certificate to voting personnel for verification. Once verified, the delegate shall be issued a ballot.

(c) The voter shall indicate his/her vote by placing a mark in the appropriate location by the name of the candidate of his/her choice. The mark must be placed in the proper location to constitute a vote. Any ballot containing votes for more than the specified number of offices to be filled in any section shall be declared invalid to that particular section.

(d) A simple majority vote shall be necessary to elect the district governor. If a simple majority vote is not received in the election of district governor, a vacancy shall occur and Article III, Section 9(d) of the International By-Laws shall apply, and subsection (e) of this rule shall be followed.

(e) A simple majority vote shall be necessary to elect all other candidates. In the event any one candidate shall fail to receive the required number of votes to be elected, additional balloting shall take place as outlined in this section until such time as one candidate secures a simple majority vote.

EXHIBIT B

RULES OF PROCEDURE SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS DISTRICT GOVERNOR

Rule 1. In the event a vacancy arises in the office of district governor, it shall be the duty of the immediate past district governor, or if not available, the most recent past district governor who is available, upon notification from the international office, to convene a meeting of the district governor, immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons and the secretary and treasurer or secretary-treasurer and all past international presidents, past international directors and past district governors **who are members in good standing of a chartered Lions club in the district** for the purpose of recommending a Lion for appointment by the International Board of Directors.

Rule 2. Written invitations to this meeting shall be sent as soon as possible so that the meeting is held within the required **fifteen (15) days** of receipt of notification. The immediate past district governor, as the meeting's chairperson, shall have the authority to select the meeting site, date and time. However, he/she shall use his/her best efforts to select a centrally located meeting venue, and schedule the meeting at a convenient date and time within the required fifteen (15) days.

Rule 3. The chairperson shall maintain a **written** attendance roster.

Rule 4. Each Lion who is entitled to attend the meeting may make one nomination of his/her choice from the floor.

Rule 5. Each such nominee shall be entitled to one seconding speech, only, in his/her behalf of not more than three (3) minutes in duration, and may speak personally for five (5) additional minutes. When each nominee has had an opportunity to present his/her remarks, the chairperson shall declare the nominations closed. No additional nominations shall be accepted after the close of nominations.

Rule 6. Voting.

(a) Voting will occur immediately after the close of nominations.

(b) Voting will be by written ballot unless a majority of the members attending the meeting select another voting method.

(c) The member shall indicate his/her vote by writing the name of his/her choice on the ballot. Any ballot containing votes for more than one nominee shall be declared invalid.

(d) A simple majority vote shall be necessary to recommend a member for appointment as district governor. In the event any one candidate shall fail to receive the required number of votes to be selected, additional balloting shall take place as outlined in this Rule 6 until such time as one candidate secures a simple majority vote.

Rule 7. At the conclusion of the meeting, but in no event more than seven (7) days after the conclusion of the meeting, the chairperson will forward a written report of the voting results to the international office together with evidence of invitations sent and attendance at the meeting.

Rule 8. The International Board of Directors, pursuant to Article III, Sections 9(a) and (d) of the International By-Laws shall consider, but is not bound by, any recommendation

resolved at the special meeting. The International Board of Directors reserves the right to appoint the recommendee or any club member as district governor for the (remainder of the) term.

**SUMMARY OF SPECIAL MEETING RULES
TO RECOMMEND
A LION FOR APPOINTMENT AS DISTRICT GOVERNOR**

1. The international office has advised the district to convene a special meeting to recommend a member for appointment as district governor.
2. The immediate past district governor prepares invitations for the special meeting. Invitations are to be sent to the district governor, immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons and the secretary and treasurer or secretary-treasurer and all past international presidents, past international directors and past district governors who are members in good standing of a chartered Lions club in the district. The invitations should state the date, time and location for the meeting.
3. The chairperson maintains an attendance roster at the meeting.
4. Nominations are made from the floor. Each nominee may speak for five (5) minutes, and his/her seconder may speak for an additional three (3) minutes.
5. Voting begins immediately after nominations close. Voting is by written ballot unless a majority of attendees select another voting method.
6. A simple majority of votes cast by those present and voting is necessary to be recommended. If no one candidate secures a simple majority vote, voting continues as outlined in the rules of procedure.
7. The chairperson forwards the meeting results at the conclusion of the meeting.



AN OPPORTUNITY TO LEAD

Members have access to extensive leadership training and volunteer support to help them manage projects, conduct business meetings and identify opportunities for community development.



**POLICY MANUAL
DISTRICT 49B**

EFFECTIVE DATE JULY 1, 2006

**Adopted at Annual Convention in Anchorage, AK April, 2006;
Amended April, 2007, at Annual Convention in Whitehorse, YT, Canada
Amended February 2010, at 3rd Cabinet Mtg, North Pole, AK
Amended October 2010, at 2nd Cabinet Mtg, Fairbanks, AK**

PREAMBLE

The Policy Manual is an administrative guideline that provides the District with outlines of operational procedures. In the event there is a conflict with the current District 49B Constitution and By-Laws, Multiple District 49 Constitution and By-Laws and/or the International Association of Lions Clubs Constitution and By-Laws then those documents will take precedent over this Policy Manual.

I. ADMINISTRATION:

A. Policy Manual Updating or Revisions:

1. This policy manual may be updated at each regularly called meeting of the District 49B Cabinet. Policy manual Updating or Revisions can only be made by members of the cabinet. Such revisions must be in accordance with the current Constitution and By-Laws of District 49B, and further comply with the added constraints in the following sub-paragraph {2.}.

2. The policy manual updating procedure is as follows. A written revision must be presented to the Cabinet Secretary/Treasurer at least thirty (60) days prior to the next Cabinet meeting. The proposed written revision will be forwarded to the District Governor and Vice District Governor to be reviewed and discussed. If sufficient information necessary to make a decision is not present, the proposed revision shall be referred back to the submitting authority for the information required and requested. Otherwise, the District Governor and Vice District Governor will refer the revision to the Cabinet Secretary/Treasurer with the following recommendation(s) 1). Do accept as proposed, or 2). Do accept with the following revisions or 3). Do not accept.

3. The Cabinet Secretary/Treasurer will forward the proposed revisions to all International Directors, Past International Directors, Past Council Chairmen, Past District Governors and each Lions Club throughout the District. The proposed revisions will be sent to the President of each Lions club within the District, this will be considered as being sent to each respective Lions club within the District.

4. The proposed change will be included on the agenda, under new business, for the next regularly scheduled cabinet meeting; where the cabinet will accept or not accept the change by cabinet vote.

5. Revisions to the policy manual will become effective immediately upon approval of the Cabinet and will remain into effect until rescinded by the Cabinet.

B. Meetings;

1. All meetings of the Cabinet shall and will be open meetings to all Lions of the District. No business or meetings can be conducted in closed sessions except for those declared an "Executive session" as defined and constrained below.

2. An Executive session shall mean a session in which no minutes are taken and are for the purposes of resolving a personality conflict, interview for an administrative position and/or reviewing written proposals by Clubs, Individual Lions, Businesses or other enterprises in which the discussion shall revolve around.

(a). An Executive session is restricted to the District Governor, Vice District Governor, Cabinet Secretary-Treasurer, Region Chairs, and Zone Chairs, and no one else.

(b). If one Lion is invited to sit in on an Executive Session then all Lions present shall be allowed to sit in on the session. The exception being interviewing an individual for a position then only that person shall attend the Executive Session.

(c). The Cabinet must report the result of the executive session to all those present at the next regularly scheduled Cabinet meeting. Any action in the Executive session meeting must be confirmed in an open meeting through the regular parliamentary procedures

C. Reporting: Minutes of all Cabinet meetings must be reported in a timely manner. Within 10 days from the date of the Cabinet meeting the minutes shall be presented to the Cabinet members, all International Directors, Past International Directors, Past Council Chairmen, Past District Governors and the President of all Lions Clubs within District 49B.

D. Trading Pins:

1. Once the MD49 Council of Governors has established an official pin for the upcoming fiscal year, the district governor will ensure the district Pin chairperson is given an electronic copy of the pin design.

2. The district pin chairperson will develop a pre-order form, (see template in Appendix A) and take orders from each Lions Club and/or any other Lion in the district, with an order cut-off date of May 31st.

3. The district will not maintain an excessive inventory of MD49 pins. The district pin chairperson will limit its MD49 pin order to the total number of pre-ordered pins, plus an additional amount equal to 10-15% of the total number of pre-ordered pins.

4. Pins orders will be pre-paid at an estimated rate of \$1 (US) per pin. Once the district is given a final bill for its pin order, any cost in excess of the \$1 per pin rate will

be billed and paid by the requesting Lions Club/Lion prior to delivery. Postage costs will be paid by the requesting Lions Club/Lion.

5. The district pin chairperson will submit the district pin order to the district governor no later than (NLT) June 1st. The district governor will submit the final district pin order to MD49 NLT June 15th, with an expectation to take delivery prior to the upcoming US-Canada Leadership Forum.

6. Funds billed and collected from any District 49B Lions Clubs will be reflected on each club's District account statements.

7. Resale of pins by Lions is strictly prohibited. The pins are to be used as trading material at the Multiple District, International Convention, and the USA-Canada Lions Forum.

II. FINANCES:

A. Auditing:

1. A ledger account for each active Lions Club in the District will be established/maintained. The purpose of this account will be to record all income received from a club, as well as the debt they have incurred. A statement of each club's account will be mailed to the club president by the Cabinet Secretary-Treasurer, on a quarterly basis. The onus for ensuring statement accuracy is borne by each Lions club. More frequent reports are strongly encouraged, however delivery is limited to an electronic report being sent to an e-mail address designated by each club.

2. All accounts of the District should be reconciled on a monthly basis and a financial report made to the Cabinet at each meeting. Reports should include as a minimum; a balance sheet which reflects the value of each district asset and liability; and a report of income and expenses in comparison to the approved budget. Reports will be reflected in both US and Canadian dollars.

3. A final audit of the District's financial records for each closing administrative year should be made to the Cabinet at the first scheduled meeting of the new Cabinet.

4. Auditing will be performed by the audit committee appointed by the incoming district governor; and approved by the new district cabinet.

B. Currency: The accounting of district funds must be maintained in the currency of the United States of America (US\$). Conversion of other national currencies shall be made at the rate of exchange, at the date of transfer of such funds into US\$.

C. Disbursements:

1. Disbursement of District funds shall be made only with the presentation of an expense voucher (See Appendix B) which will include all transportation, lodging and

meals bills and other out of pocket expenses; with receipts attached. Said Disbursement is authorized only after said expense claim is approved by the District Governor.

2. The rules of audit governing reimbursement of expenses for district officers shall apply. Such rules of audit are:

(a). DISTRICT OFFICERS: District Officers are defined in the International Constitution as: District Governor, Immediate Past District Governor, Vice District Governor, Region Chairs, Zone Chairs, and Cabinet Secretary-Treasurer.

(b). PRESENTATION OF CLAIMS: Expenses are to be rendered on the forms provided, itemized and accompanied by receipts for each expense. All claims must be submitted monthly, by the 20th of the following month. Any claim delayed more than 60 days will be subject to Cabinet approval. Charges for items other than those covered by these Rules will not be recognized as just-claims against the District and therefore will not be honored. When more than one authorized Lion travel together, reimbursement will be limited to the cheaper of: actual expenses; or the combined (# of eligible Lions multiplied by) allowances set forth herein.

(c). TRANSPORTATION: No payments made for trips outside the district. Transportation will always be by the most economical means unless prior approval has been granted by the district governor.

1. Auto – may be used on 50 cents (US) per mile or 38.4 cents (US) per kilometer basis, while traveling to clubs in the US or Canada.

2. Rail – first class railroad fare will be reimbursed. Cancelled transportation ticket required.

3. Plane – reimbursement will be made on the basis of economy fares. If private plane is used, reimbursement will be made on the basis of regular air-fare or 30 cents (US) per mile or 18.6 cents (US) per kilometer if cost of regular plane is not available. Cancelled transportation ticket required.

(d). CLUB VISITS: Zone Chairpersons may be reimbursed for one official visit in their respective zones to each active club, with the following exceptions:

1. Organizational visits to prospective new clubs not yet chartered.

2. Charter nights of new clubs and 25th & 50th Charter anniversaries.

3. Special additional visits to seriously weak clubs requiring their attention. Reimbursement for such additional visits will be subject to prior approval by the District Governor.

(e). HOTEL: Maximum allowance is \$60 (US) per day. Itemized receipt required.

(f). MEALS: Maximum allowance is \$25 (US) per day. Meals must be listed on the form provided; receipts are required. (Midwinter conference or annual convention registration fees are considered a part of meal expenses. Fees in excess of the daily meals rate are not reimbursable.)

(g). STENOGRAPHIC/REPRODUCTION EXPENSE: A reasonable amount of reimbursement on a monthly basis, provided the necessity thereof is shown and the expenses were actually incurred.

(h). TELEPHONE: Cost of telephone calls made for District business may be reimbursed. All claims to be itemized, showing the person, purpose and date. Copy of phone bill is to be attached to the claim.

(i). POSTAGE: A reasonable amount will be allowed. Postage charges should cover mailings pertaining to administering clubs within the District on behalf of the District only. A general statement as to purpose of the mailings should be included.

(j). CABINET MEETING/DISTRICT CONVENTION: Reimbursement will be made to the District Officers for attendance at four cabinet meetings (not to exceed one day for the first and third cabinet meetings; and three days for the Midwinter conference and annual convention).

(k). DISTRICT/CLUB OFFICER/MEMBER TRAINING SESSIONS: Reimbursement can be made for attendance at Zone training sessions in the respective zones for each zone chairmen (not to exceed two days). Selected Lions or District Chairpersons participating in the program may also be eligible for reimbursement, subject to prior approval by the District Governor.

(l). Reimbursement to any other district officer for visits to clubs other than those mentioned above, will be made on a case-by-case basis. Such visits are subject to prior approval by the District Governor.

3). Any deviation from this procedure requires a written explanation to the District Governor and Cabinet. Only the Cabinet can authorize a deviation to the rules of audit.

D. District 49B Disaster Relief Fund:

A fund will be maintained in a Canadian bank as a means to supporting emergency relief throughout district 49B.

(1). Any District 49B club officer may request to the cabinet that these funds be made accessible in the event of a disaster where a need arises anywhere within District 49B. The District Governor will evaluate all emergency relief needs/requests, and make a telephonic recommendation to the cabinet for any disbursements.

(2). Signatures: The District Governor, Vice District Governor, Cabinet Secretary-Treasurer, Immediate Past District Governor and the Appointed Canadian Representative will be co-signatures on the bank account. Each disbursement will require district governor and cabinet approval and two authorized signatures.

(3). Donations: Donations to this fund may be made by any individual, however they should be sent to the District Cabinet Secretary-Treasurer for appropriate deposit and recording.

(4). Reporting/Audit: The status of this fund will be reported and audited like all other District 49B accounts.

E. District 49B Gaming Fund: A fund will be maintained in an Alaska bank as a means to support Alaska statutes as it applies to receiving and distributing funds earned from gaming activities.

(1). Any District 49B club officer may request to the cabinet these funds be made available to support and advance leadership development within the district, i.e., regional leadership symposiums, grants to US-Canada Forum, LCI sponsored courses, etc. Distribution of funds will be in accordance with Alaska gaming statutes

(2). Signatures: The Appointed Gaming Representative, their Alternate, the District Governor, and the Cabinet Secretary-Treasurer (CST) will be co-signatures on the bank account. The CST will be the principal for making deposits and issuing checks. Each disbursement will require district governor and cabinet approval and two authorized signatures.

(3). Funds: Funds deposited into this account will be strictly limited to those earned from activities, (other than initial startup funds) and will not be mixed with income from other sources.

(4). Reporting/Audit: The status of this fund will be reported to the State of Alaska each March IAW Alaska statutes as it applies to submitting an annual gaming report. The annual report will be presented to the cabinet at the annual convention. This will serve as the annual audit.

Amendment: Section E (1) and (2) approved at 3rd Cabinet Mtg, February 2010

F. Good Standing:

(1). A club which has an unpaid balance in excess of US\$20 per member or US\$1,000 per club, whichever is less, outstanding past 150 days will be suspended including the charter, rights, privileges, and obligation of the Lions Club for a period not to exceed 90 days.

(2). Any club that has been approved for a payment plan by the District Governor will not be suspended, as long as it continues to fulfill its obligation per the approved payment plan. In the event the club does not reach good standing within the 90-day suspension period, their charter would be automatically canceled.

Amendment: Section F (1) and (2) approved at MD Convention April 27, 2007

III. APPOINTMENTS:

A. Committee Appointments shall be made by the District Governor and approved by the Cabinet as soon as possible after assuming office.

B. Committee Appointments should advance the developmental needs of emerging Lion leaders by focusing selection on active Lions who have served in positions of authority and leadership within the District; Use of Past District Governors should be considered as a last resort.

C. Appointed Committee Chairpersons (as mandated by the International Association of Lions Clubs) trained by the International Association of Lions Clubs may not resign such position for purposes of running for or holding other offices of the District until the term of such appointment is fully completed.

D. Only the Cabinet has the authority to revoke or change an appointment to a position within the District. Such revocation or change notification should be made in writing to the approved appointee(s) in writing and state the reasons for said revocation or change. The revocation or change of an appointment must be approved by the Cabinet at a regular Cabinet meeting.

IV. DISTRICT LEADERSHIP AND MANAGEMENT

A. District Governor: The District Governor is an officer of Lions Clubs International. The District Governor is the political and administrative leader of District 49B. As such they are responsible for determining the direction the Cabinet and District will take administratively and/or politically.

(1). Administrative leader: The District Governor will work with and through their cabinet members and Lions club level board of directors to ensure the district, its clubs and individual Lions: live up to the Lions Clubs International's Objects and Code of Ethics; practice prudent fiscal management; and prompt, accurate reporting of membership and activities.

(2). Political leader: The District Governor will work with and through the current International Director, or Immediate Past International Director, or the most recent Past International Director in communication with the International Association of Lions Clubs political arena.

(a). International Director: The sitting International Director from MD49 will work with the District Governor and Cabinet in communication with the political arena of Lions International. This includes but is not limited to candidates for the various offices of Lions International Executive Committee and Board of Directors. The current International Director will keep the District Governor and Cabinet informed of all activities being proposed at the International level as it concerns all Lions as well as the District

(b). Immediate Past International Director: In lieu of a sitting International Director, the current Immediate Past International Director (IPID) from MD49 will work with the District Governor and Cabinet in the political arena of Lions International, communication with other Executive Board officers, International Directors, Past International Presidents and Past International Directors. This will include but not be limited to communications, directives, appointments and initiatives that pertain to the District and Lions in general.

(c). Past International Director(s): If there is no sitting Director or IPID, the most recent PID from MD49 is the International liaison for the District Governor and Cabinet. The Past International Directors will communicate with the International Executive Committee and the Board and other PID's upon request of the District Governor and Cabinet.

B. Vice District Governor (VDG): It is presumed the sitting Vice District Governor will be the District Governor the following year, subject to the requirements of the constitution and by-laws of the District.

(1). Development: The primary focus of the VDG is to become well acquainted with the make-up of the district, its issues, needs, and members.

(2). Leadership: The VDG will lead the District MERL/P team. The VDG is strongly encouraged to participate in the International Convention, USA-Canada Leadership Forum, MD49 Council of Governors meetings, and District 49A's Cabinet meetings and conferences.

(2). Planning: The VDG is authorized to seek out qualified Lions to fill the various cabinet level positions for the upcoming year. Ideally, the VDG will have identified a full complement of cabinet officers and chairpersons by the third cabinet meeting of the current year; and in turn the new cabinet can spend the last quarter planning for the next year.

C. In order to spur and entice leaders from all economic walks within the district to take on the district governor position, the following represents the expected commitment required to support a district governor in terms of financial support, friendship, organizational fortitude and Lionism in general:

(1). Financial: The following should provide for an annual budget of approximately \$18,000. Providing less than this amount will curtail the expected activities of your Governor. The actual costs will change from time to time, and these projections should be considered a point of departure for calculating support.

(a). Home club will budget approximately \$1000 toward the purchase of Governor's pins and banners

(b). Zones raise funds of approximately \$4000 for expenses of the office

(c). District will budget approximately \$2500 for expenses of the office

(d). Lions Clubs International provides approximately \$9600 for expenses of the office (based on a rolling three year average of the expenses claimed by previous district governors).

(e). Clubs hosting Governor visits should assist with meals and lodging where financially feasible.

(2). Time Away From Home and Family

(a). DGs should develop a twelve month calendar

(b). DGs should plan trips so more than one club may be visited within one trip

(c). Clubs should consider changing meeting times to facilitate joint club meetings or maximizing a governor's travel itinerary.

(3). Pettiness and Ridicule

(a). Lions in the district (including PDGs/PIDs) have the responsibility to support, the DG, rather than undermine their efforts.

(b). The DG should have two or three very close confidants who will help him or her out of difficult situations or better yet make sure they never get into those situations

(4). Job Inflation

(a). The task is big enough without expanding it. DG need to say 'no' sometimes

(b). Being DG sometimes is as difficult as herding cats; and the DG can not be the be-all solution and energy to everything in the district; other leaders and day-to-day Lions need to augment the DG's efforts.

(c). Remember there is more to life than LIONS; longevity and durability is found in balance.

V. SERVICE PROJECT PARTNERSHIPS:

A. Lions Clubs International has adopted the following seven categories of Lions programs

(1). Community Services

(2). Diabetes Awareness

(3). Environmental Services

(4). Hearing and Speech Action and Work with the Deaf

(5). International Relations

(6). Lions Opportunities for Youth

(7). Sight Conservation and Work with the Blind

B. Lions Clubs International has adopted these service programs to fulfill the following criteria:

- (1). Exemplify the "We Serve" motto and are relevant to Lions clubs internationally
- (2). Meet an important community or humanitarian need
- (3). Achieve measurable outcomes which benefit service recipients
- (4). Provide "hands-on" involvement by Lions
- (5). Include leadership roles for Lions
- (6). Promote public awareness of Lions service
- (7). Are sustainable

C. In support of these service programs, District 49B has adopted a number of service projects.

- (1). *Leader Dogs for the Blind/Canadian National Institute for Blind*
- (2). *Life Alaska Donor Services*
- (3). *Aurora-Borealis Lions Eyeglass Recycling Center*
- (4). *Past Council Chair Mavis Yenne Memorial Mobile Vision Screening Trailer*
- (5). *SightFirst: Adult & Youth Eye Care*
- (6). *Youth Exchange: Mac McCarthy International Youth Camp*

D. District officers and each Lions Club in the district are charged to vigorously embrace these service projects with either time, labor, materials, and/or financial support.

E. In order to facilitate the best possible support for these projects and their sponsors, District 49B has partnered with District 49B Lions Foundation to provide oversight to any associated assets and/or management of project funds. In doing so, District 49B Lions Foundation acknowledges a District 49B appointment of a service program committee chairperson as the same in its organization, i.e., The District 49B SightFirst Chairperson is the same person as the District 49B Lions Foundation SightFirst Chairperson.

VI. COMMUNICATIONS: A challenge for every Lions leader is to keep strong communications between district and club level leaders, individual lions, and those we serve. In order to best serve everyone the district supports use of the following medias:

A. Directory: Prior to the beginning of each governor's term, the district governor will form a directory committee to publish a District 49B Directory. Every effort should be taken by the committee to offset the publishing costs with sponsorships and/or advertisements.

B. News Letter: Prior to the beginning of each governor's term, the district governor will form a newsletter committee to publish a monthly district 49B newsletter.

C. Web-page: Prior to the beginning of each governor's term, the district governor will form a web-page committee to serve as web-master for the district web-page: www.49lions.org

D. Electronic Communications: The District Cabinet Secretary-Treasurer will use the district directory to up-date and maintain a standing e-mail mailing lists for district leaders, club presidents and secretaries, past-district governors, and all Lions. Where Lions Club have a President and Secretary without an e-mail address, correspondence will be sent hard-copy through the postal service.

VII. AWARDS:

A. International Certificate of Appreciation: Lions who have performed a significant service to the association are given this award at the International President's discretion.

B. International President's Lapel Pin: Lions who have performed a significant service to the association are given this award at the International President's discretion.

C. International Medals: Each year there is an opportunity to submit names of outstanding Lions to receive recognition from the International President. This activity is coordinated through an International Director or Immediate Past International Director, or the most recent Past International Director who solicits a name from each District Governor with sufficient justification to be forwarded to the International Presidents office for consideration. The name of potential recipients is considered confidential and not revealed until they are presented. Submissions of names are usually accomplished during the month of January. International awards, that are approved, and made available for presentation, are normally done by the International Guest at the Multiple District Convention. The number of awards available is determined by the total Multiple District membership. Based on current membership, two such awards are usually available, one Presidential and one Leadership.

(1). International Leadership Medal: Lions who have made a significant leadership contribution during the International President's year in office are eligible to receive this award.

(2). International President's Medal: The International President may present up to 425 awards during his presidential year.

D. Other International Awards: The district governor receives a number of other International Awards during their district governor training by Lions Club International, i.e., Environmental Awareness, Diabetes Awareness, International Understanding, etc. The District Governor will present these awards at the annual awards banquet, based on the criteria issued by Lions Club International.

E. District Governor's Recognition

(1). District Governor's Appreciation Medal: Lions who have made a significant contribution to their club during the District Governor's year in office are eligible to receive this award. Candidate names will be submitted prior to each of the governor's official club visit. The number of District Governor Appreciation Medals available to

each governor will be limited to 25% of the total number of Lions Clubs in the district at the beginning of their term.

(2). District Governor's Contest: Each governor will establish a set of District Governor's Contest rules prior to the beginning of their term. As a minimum, criteria should be established for determining Lion of the Year, Club of the Year, Zone Chair of the Year, Club President of the Year, Club Secretary of the Year. Awards will be presented at the annual awards banquet.

(3). Other Recognition: Each district governor is highly encouraged to exhaust every alternative to offer praise and recognition to the deserving Lions of District 49B.

VIII. DISTRICT GOVERNOR CLUB VISIT PROTOCOL

A. District Governor Honorary: Prior to the beginning of each governor's term, the district governor will designate a District Governor Honorary.

B. The District Governor Honorary will serve as the chief liaison between the individual Lions clubs and the district Governor. Their primary purpose is:

(1). Schedule/coordinate the district governor's visit to each Lions Club

(2). Advise each club on proper protocols during the District Governor's visit.

(3). Schedule a meeting of the Past District Governors when necessary and asked by the District Governor. In doing so, the Honorary will convey the governor's concerns for the PDGs to address.

IX. MEMBERSHIP-EXTENSION-RETENTION-LEADERSHIP-ORIENTATION-PUBLIC RELATIONS (MERL/P)

A. MERL/O Team: The district will maintain a standing MERL/P team.

(1). The team will be lead by the sitting Vice District Governor

(2). The team will be comprised of chairpersons for the following:

- (a). Membership
- (b). Extension
- (c). Retention/Orientation
- (d). Leadership
- (e). Public Relations

(3). Each of the chairpersons selected agrees to serve a three-year term. In order to provide continuity, replacement chairpersons should be replaced on a rotational basis.

(4). Periodically, the MD49 MERL team will host train-the-trainer training for the sub-district teams. Ideally, each chairperson should become familiar with each of the other MERL/P subject matter areas.

(5). Each chairperson is responsible for:

(a). Assessing the strengths, weaknesses, and opportunities of their program as it applies to the district.

(b). Collaborate and assist in providing MERL/P related training per the direction of the District Governor. This may require travel to distant or remote locations.

(c). Report the health of their program at cabinet meetings, conferences, and conventions.

(d). Form a standing sub-committee for their program element, and recruit sub-committee members.

(e). Develop and further a comprehensive program to meet all assigned MERL/P goals and objectives.

X. DISTRICT MIDWINTER CONFERENCE.

A. Each year the district governor will convene a midwinter conference at a location of their choice.

B. Conference Dates and location: Conference dates must be established at the earliest date to afford the necessary time to coordinate a fitting event, as well as, invite International guests that are best suited for District 49B. The 1st Vice District Governor, prior to the beginning of their term as DG, will designate a midwinter conference date and location. In choosing a date and place, the following should be considered:

- (1). When/where District 49A's conference is
- (2). Travel costs: High costs will deter Lions from attending the conference.
- (3). Advocating a balance between Alaska and Canadian locations for all four cabinet meetings
- (4). Location of annual convention.
- (5). What/when special events are being sponsored by the various Lions Clubs
- (6). Confirmation of a club willing to host the midwinter conference.

C. International Guest Speaker Invitations: The current MD49 International liaison (Director, IPID, or PID) at the request of the sitting 1st Vice District Governor will invite and coordinate for an International Speaker for the District midwinter conference.

D. Minimum Conference Events: The District Midwinter Conference shall contain the following activities.

- 1). Ice Breaker on the evening preceding the conference opening.
- 2). General assembly each morning.
- 2). Lunch each day with a Keynote Speaker/Program
- 3). One panel discussion breakfast; topic to be determined by the governor.
- 4). International Director/Past District Governor dinner or breakfast
- 5). Training to accommodate two shifts of seminars each afternoon.

- 6). District Banquet.
- 7). Other functions as may be determined by the Host Committee and approved by the District Governor.

Note 1: All facilities/events should be handicap accessible.

Note 2: All meals should be diabetic friendly.

E. Midwinter Conference Finances/Expenses:

(1). The host club/committee is responsible for all planning tied to the midwinter conference, to include any and all associated financial planning, contracts and expenses.

(a). The Host committee may establish a conference registration fee to cover facility, equipment, catering, and other non-lodging or travel costs. Unless otherwise stipulated herein, all registration, travel and lodging costs will be directly borne by each attendee.

(b). All conference expenses that may be incurred are borne by the Host committee (and/or its parent Lions Club). Contracts, if any, shall be signed by the Host Committee Chairperson to be valid and binding.

(c). Only those raffles, auctions or other gimmicks for financial consideration shall be handled by the Host Committee. No other group outside the host committee shall be permitted to promote auctions, raffles or other financial gaining gimmicks, without the expressed permission of the host committee.

(d). The Host club/committee shall retain all funds/income received in excess of the conference costs. This provision is intended to be an incentive for clubs to host the conference, however, profit margins should not be excessive in so much as to inhibit Lions from attending the conference.

(2). Special Guest Accommodations:

(a). International Guest: The host committee will arrange for VIP accommodations at the conference hotel for both the Guest and Spouse. Special arrangements should be made for the International Guests room including appropriate flowers, fruit/food basket and beverage(s). All conference expenses that may be incurred by the International Guest and Spouse are borne by the host committee.

(b). District 49B Governor: The host committee will arrange for accommodations at the conference hotel for both the District Governor and spouse. All conference expenses that may be incurred by the District Governor and Spouse are borne by the host committee.

(c). MD49 Council Chairman: The host committee will arrange for accommodations at the conference hotel for the Council Chairman and spouse. All conference expenses that may be incurred by the Council Chairman and Spouse are borne

by the Council Chairman, however the host committee may defer all or some portion of those expenses.

(d). District 49A Governor: The host committee will arrange for accommodations at the conference hotel for the District 49A Governor and spouse. All conference expenses that may be incurred by the District 49A Governor and Spouse are borne by the District 49A Governor, however the host committee may defer all or some portion of those expenses.

F. Reporting: The Conference Committee shall report on a regular basis the progress of the Conference planning. This report must consist of the agenda, space allotment, lodging, catering and such other facilities and equipment that may be necessary to put on a successful conference.

G. Club paraphernalia on display at the conference shall be off limits to all other Lions and Lion Clubs for theft or other activities that would mar the harmony of the conference.

XI. DISTRICT ANNUAL CONVENTION.

A. Each year the district governor will convene an annual convention in concert with the MD49 convention.

B. District & International Convention Chairperson: The district governor will designate a District & International Convention Chairperson. This person will work in concert with the MD49 and District 49A convention chairpersons, in an effort to plan an appropriate annual convention.

C. Convention Dates and location: Conference dates and location are determined by the MD49 Council of Governors.

D. District Convention Events: In addition to the MD49 convention requirements, as a minimum the District 49B convention will provide for the following:

- (1). Cabinet meeting: Sufficient time to address old and new business items;
- (2). Convention: Sufficient time to receive committee reports, resolutions, announcements, and nominations for prospective candidates;
- (3). Awards Banquet;
- (4). Elections; and
- (5). Other functions as may be determined by the Host Committee and approved by the District Governor.

E. Coordination: The District Convention Chairperson will work with the District Governor, Cabinet Secretary-Treasurer, and Awards Chairperson to ensure:

- (1). The convention program includes the required events;
- (2). The facilities have sufficient seating, head table, flags, bell and gavel, sound system, and projection equipment to satisfy each event's particular needs;

- (3). Appropriate protocol is adhered to; and
- (4). The events decorum and atmosphere promotes a strong spirit of Lionism and camaraderie.

Note 1: All facilities/events should be handicap accessible.

F. Award Banquet Emcee: The convention chairperson will assist the district governor in selecting an appropriate Awards Banquet Emcee. Additionally, the convention chairperson will assist the emcee in planning/organizing the awards banquet, to include publishing a banquet program booklet.

G, International Convention: The convention chairperson will promote attendance of the International Convention and USA-Canada Leadership Forum; to include facilitating registration and acquisition of parade uniform items.

Notes:

Hail Hail the Lions are here
Can't ya hear us roaring
Can't ya hear us roaring

Hail Hail the Lions are here
Can't ya hear us roaring NOW

ROAR



We Serve Community.



DIRECTORY APPENDIX A

2022-2023 DISTRICT 49B PIN ORDER FORM

Please complete the following and submit this form and your pre-payment check to:

Katherine Petersen, Pin Chair
3476 Durham Rd
North Pole, AK 99705

Estimated cost per pin: \$2.00

Club: _____

Mailing Address: _____

Hockey design #4 in new series

Standard Pin	Qty ordered: ____	\$._____
Prestige Convention Pin (Singapore)	Qty ordered: ____	\$._____

QTY: \$ _____

Check # _____ Amount Submitted: \$ _____

Mailed or Delivered:

APPENDIX B

DISTRICT RULES OF AUDIT

GOVERNING REIMBURSEMENT OF EXPENSES FOR DISTRICT OFFICERS

PRESENTATION OF CLAIMS: Expenses are to be rendered on the forms provided, itemized and accompanied by the necessary receipts. **All claims must be submitted monthly, by the 20th of the following month. Any claim delayed more than 60 days will be subject to Cabinet approval.** Charges for items other than those covered by these Rules will not be recognized as just claims against the District and therefore will not be honored.

TRANSPORTATION: NO PAYMENTS MADE FOR TRIPS OUTSIDE THE DISTRICT

A. **Auto** – may be used on 50 cents (US) per mile or 38.4 cents (US) per kilometer basis, while traveling to clubs in the US or Canada. When more than one Lion authorized reimbursement travel together, only one Lion will receive reimbursement. (When Rental Cars are used—claims will be paid up to the full mileage rate.)

B. **Rail** – first class railroad fare will be reimbursed. Cancelled transportation ticket required.

C. **Plane** – reimbursement will be made on the basis of economy fares. If private plane is used, reimbursement will be made on the basis of regular air-fare or 50 cents (US) per mile or 38.4 cents (US) per kilometer if cost of regular plane is not available. Cancelled transportation ticket required.

TRANSPORTATION WILL ALWAYS BE BY THE MOST ECONOMICAL MEANS UNLESS PRIOR APPROVAL HAS BEEN GRANTED BY THE DISTRICT GOVERNOR.

CLUB VISITS: Zone Chairmen may be reimbursed for one official visit in their respective zones to each active club, with the following exceptions:

1. Organizational visits to prospective new clubs not yet chartered.
2. Charter nights of new clubs and 25th & 50th Charter anniversaries.
3. Special additional visits to seriously weak clubs requiring their attention. Reimbursement for such additional visits will be subject to the approval of the District Governor and if desired, approval can be obtained by correspondence in advance.

REIMBURSEMENT TO ANY OTHER DISTRICT OFFICER FOR VISITS TO CLUBS OTHER THAN THOSE MENTIONED ABOVE, WILL BE MADE ON A CASE-BY-CASE BASIS. SUCH VISITS ARE SUBJECT TO PRIOR APPROVAL BY THE DISTRICT GOVERNOR.

HOTEL: Maximum allowance is \$75 (US) per day. Itemized receipt required.

MEALS: Maximum allowance is \$25 (US) per day. Meals must be listed on the claim. Itemized receipt required. Conference & Convention Registration Fees will be authorized in lieu of individual meal receipts.

STENOGRAPHIC/REPRODUCTION EXPENSE: A reasonable amount of reimbursement on a monthly basis, provided the necessity thereof is shown and the expenses were actually incurred.

TELEPHONE/TELEGRAMS: Cost of telegrams and telephone calls made for District business may be reimbursed. All claims to be itemized, showing the person, purpose and date. Copy of phone bill is to be attached to the claim.

POSTAGE: A reasonable amount will be allowed and the postage charged should cover mailings pertaining to administering clubs within the District on behalf of the District only. A general statement as to purpose of the mailings should be included.

CABINET MEETING/DISTRICT CONVENTION: Reimbursement will be made to the Cabinet Officers for attendance at four cabinet meetings, not to exceed two days each, and four days for the Midwinter Conference and Annual Convention.

DISTRICT/CLUB OFFICER/MEMBER TRAINING SESSIONS: Reimbursement can be made not to exceed two days attendance at Zone training sessions in respective zones for zone chairmen. Selected Lions or District Chairmen participating in the program will also be eligible for reimbursement.

LIONS DISTRICT 49B EXPENSE CLAIM

NAME: _____ **DATE:** _____

DISTRICT POSITION/TITLE: _____

[illegible]

SIGNATURE: _____

GRAND TOTAL: \$_____

APPROVED BY DIST. GOV: _____

VERIFIED

TOTAL: \$ _____

SUBMIT TO CABINET SECRETARY/TREASURER:

CHECK#: _____

DATE ISSUED/MAILED: _____

CURRENT & PAST INTERNATIONAL DIRECTORS

DR. JEREMIAH MYERS 2008 – 2010
BUD SWEET
WILLIAM RUSSELL

LEWIS QUINN 2015-2017
BUSTER HALL 2000 – 2002
RAY MARLEY
DON BERRY

MULTIPLE DISTRICT 49 PAST COUNCIL CHAIRMEN

22-23 Juanita Webb	21-22 Jim Roderigues	20-21 Karen Burns
19-20 Cindy Beardsley	18-19 Robert "Ski" Marcinkowski	17-18 Jerry Blackburn/John Regan/Dennis Cummings
16-17 MIKE BROWN	15-16 DIANA CUMMINGS	14-15 DENNIS CUMMINGS
13-14 LOU JONES	12-13 ED CASEY	11-12 MIKE BARBER
10-11 WALTER WATTS	09-10 FINIS SHELDEN	08-09 JIM TURNER/BUSTER HALL
07-08 DR. JEREMIAH MYERS	06-07 HOWARD RIXIE	05-06 PHIL HILL
04-05 JOHN BOULETTE	03-04 EV BURKE	02-03 AL DIBBS
01-02 NEIL ATKINSON	00-01 JOHN "BJ" YENNE	99-00 JOHN TRAUTNER
98-99 MAVIS YENNE	97-98 LARRY WILLIAMS	96-97 RICHARD WEBB
95-96 JERRY STEWART	94-95 JIM DUNLAP	93-94 GALEN SCHMIDT
92-93 WALTER BILAWICH	91-92 JACK DOYLE	90-91 STANLEY DAVIS
89-90 LEON "BUD" SWEET	87-88 BUSTER HALL	86-87 J. ELSWORTH McCARTHY
85-86 PETE HUPPERTEN	84-85 JIM COLLINS	83-84 RAY STUCK
82-83 BOB NIEBERT	81-82 RAY ISH	80-81 JOHN ROUZIE
79-80 BILL RICHARDSON	78-79 EVANS HILL	76-78 WILLIAM RUSSELL
74-75 VERN BERWICK	73-74 RUPERT McKENZIE	72-73 ARCH HAMMETT

PAST DISCTRICT GOVERNORS

DISTRICT 49A

22-23 Bert Verall
PO Box 393
Palmer, AK 99645
907-354-3798
Lionbert44@gmail.com

21-22 Tary Youngblood
PO Box 763
Homer, AK 99603

20-21 Anny Cochrane
PO Box 1525
Bethel, AK 99559

Anny.cochrane@gmail.com

19-20 Brian Sproat
1613 Yanovski St
Kodiak, AK 99615
907-942-0044
bsproat03@yahoo.com

DISTRICT 49B

22-23 Lizz Johnson
200 A St Stop 77
Clear, AK 99774
208-371-0380
mslizzblizz@rocketmail.com

21-22 Helen Blattner
41 Wann Rd
Whitehorse, YT Canada Y1A 4A3
867-334-4450
unicorn@klondiker.com

20-21 Karen Lane
PO Box 55925
North Pole, AK 99705
907-322-2014
Lionkarenlane@gmail.com

19-20 Gerry Gerein
14 Pueblo Ct
Whitehorse, YT Canada Y1A 6V3
867-333-5717
glgerein@northwestel.net

18-19 Hal Smalley
105 Linwood Lane
Kenai, AK 99611
907-283-7469
hvsmalley@gmail.com

17-18 Janine Morse
145 East redoubt Ave
Soldotna, AK 99669-8012
907-252-0614
mi@alaska.net

16-17 Karen Burns
7138 Waterfall Dr
Eagle River, AK 99577
907-242-1142
mbrunsak@aim.com

15-16 Mike Brown
PO Box 1637
Kodiak, AK 99615
907-539-8523
mbrownpe@ptialaska.net

14-15 Cindy Beardsley
PO Box 1196
Seward, AK 99664
907-224-7429
Daveandcindy@yahoo.com

13-14 Esther West
4054 Apollo Dr
Anchorage, AK 99504
907-223-0385
ewest@gci.net

12-13 Lewis Quinn
Moved to Arizona
907-277-0380
lquinn@capital-office.com

11-12 Dottie Vasquez
Moved to Florida
907-545-1413
liondottie@hotmail.com

10-11 Phyllis Starks-Swarner
2765 Watergate Way
Kenai, AK 99611
907-283-6602
psstarks@yahoo.com

18-19 Dana Mock
PO Box 31328
Delta Junction, AK 99731
907-873-3546
Mock5d@yahoo.com

17-18 Cory Bellows
PO Box 71456
Fairbanks, AK 99707
907-378-8240
corybellows@yahoo.com

16-17 Robert "Ski" Marcinkowski
176 Sunny Hills Dr
Fairbanks, AK 99712
907-347-0273
rdmiski@gci.net

15-16 Allura "Pepper" Weimer
1616 Market St.
Fairbanks, AK 99709
907-750-5497
apweimer@gmail.com

14-15 Rick Webb
1580 Pennyweight Dr
Fairbanks, AK 99712
907-452-2564
rwebb@acetekk.com

13-14 Dorothy "Dodie" Rixie
5631 Old Valdez Trail
Salcha, AK 99714
907-347-2257
Dodie1968@yahoo.com

12-13 James Roderigues
PO Box 72306
Fairbanks, AK 99707
907-456-2304

11-12 Juanita Webb
1580 Pennyweight Dr
Fairbanks, AK 99712
907-452-2564
Openpossibilitiesat50@yahoo.com

10-11 Ed Casey
532 Curry St.
Fairbanks, AK 99712
907-455-4943
recasey@gci.net

09-10: Jerry Blackburn
Deceased

08-09: Diana Cummings
Deceased

07-08: Mike Barber
Deceased

06-07: Jeremiah Myers
214 W. Rezinof Dr
Kodiak, AK 99615
907-486-6117 (Dr. Myers)

05-06: Billie Williams
PO Box 100
Copper Center, AK 99573
907-822-3828

04-05: Finis Shelden
Deceased

03-04: Phil Hill
Deceased

02-03: Richard Dominick
PO Box 1634
Kenai, AK 99611
907 260-7265

01-02 John Regan Jr.
Deceased

00-01 Dennis Cummings
4311 Constellation #50
Anchorage, AK 99517
907 248-7970

99-00 Shirley Littleton
Deceased

98-99 Ernie Klechka
Lower 48

09-10 Eleazar "Bill" Baker
Moved to Mexico

907-978-0607

08-09: Wes Burno
PO Box 61047
Fairbanks, AK 99706
H-907-488-8499

07-08: Lisa Conrad
PO Box 282
Tok, AK 99780
H-907-883-5618
Email: lkconrad@aptalaska.net

06-07: Walter Watts
PO Box 70762
Fairbanks, AK 99707
907-378-4434

05-06: Richard Williams
Deceased

04-05: James Turner
Moved to Lower 48

03-04: Howard Rixie
5631 Old Valdez Trail
Salcha, AK 99714
907-488-6797
hsrixie@gmail.com

02-03: Charlotte Jones
Moved to Florida

01-02 Al Dibbs
17 14th Ave
Whitehorse, YT Y1A 5A7 Canada
867 633-5493

00-01 Seann Springford
PO Box 31431
Whitehorse YT, Canada Y1A 6K8
(H)867 668-5155

99-00 Shelby Jene`
Deceased

98-99 Hollis Hall
2816 Chief Alexander Dr.
Fairbanks, AK 99709
907 479-0617

97-98 Neil Atkinson
PO Box 33846
Juneau, AK 99803
907 789-9179

96-97 John Trautner
PO Box 909
Girdwood, AK 99587
907 783-2717

95-96 Larry Clarke
PO Box 140308
Anchorage, AK 99514
907 248-2598
94-95 Jerry Stewart
1120 East 5th Ave
Anchorage, AK 99501
907 694-2642

93-94 John "Bud" Walters
8211 Resurrection Dr
Anchorage, AK 99504
907 338-7396

92-93 John Scott
Deceased

91-92 Leroy Godes
Deceased

90-91 Galen Schmidt
Deceased

89-90 Larry Williams
4030 Reka Dr #1
Anchorage, AK 99508
907 337-0186

88-89 Dale Harris
1218 59th Pl SWE
Everett, WA 98202

87-88 Owen Saupe
3027 Emory St
Anchorage, AK 99508
907 279-2846

86-87 Buster Hall
4822 W. 84th Ave
Anchorage, AK 99502
907 243-4949

97-98 John Boulette
Deceased

96-97 Charlie Smith
Moved to Maine

95-96 Eleazar Bill Baker
Moved to Mexico

907-978-0607
94-95 Mavis Yenne
Deceased

93-94 David Boudreau
PO Box 31251
Whitehorse, YT, Y1A 5P7 Canada
867 633-6641

92-93 Richard Webb
PO Box 872325
Wasilla, AK 99687
907 373-7251

91-92 Jim Dunlap
Deceased

90-91 Walter Bilawich
Deceased

89-90 OJ Hasner

88-89 John "BJ" Yenne
Deceased

87-88 Lou Jones
Moved to Florida

86-87 Pat Patterson
2965 Westgate Pl
Fairbanks, AK 99709
907 457-5430

85-86 Marty Cisneros
5035 Emerald St
Los Cruces, New Mexico 88012

84-85 Tommy Stewart
8420 Williwaw Cir
Anchorage, AK 99504
907 333-8684

83-84 Everette Burke
Moved to Lower 48

82-83 Jim Collins
Deceased

81-82 Bob Neibert
710 Birch St
Anchorage, AK 99501
907 277-8887
80-81 Gerald Collins
38 Jasper Ln
Dayton, NE 89403

79-80 Bob Janes
PO Box 24032
Douglas, AK 99824
907 364-2471

78-79 Milo Mujagic
PO Box 90536
Anchorage, AK 99509
907 333-0993

77-78 Jack Doyle
Deceased

76-77 Evan Hall
Deceased

75-76 Pete Hupperten
Deceased

74-75 Bill Johnson Sr.
4430 Graythorn
Phoenix, AZ 85044

73-74 Ray Marley
PO Box 69
Flora Vista, NM 87415
505 334-0603
72-73 Don Clary
PO Box 102995
Anchorage, AK 99510
907 279-3393

85-86 W. L. "Cotton" Rozell
North Pole, AK 99705

84-85 Leon "Bud" Sweet
Deceased

83-84 Norman "Scotty" Munro
Deceased

82-83 Ray Stuck
Deceased

81-82 J.E. "Mac" McCarthy
Deceased

80-81 Ray Ish
Deceased

79-80 John Ruozzi
3700 Poe Ln
Bakersfield, CA 93319

78-79 Bill Richardson
14 Aishihlik Rd
Whitehorse YT Y1A 3N8 Canada
867 667-7516

77-78 W. G. "Bud" Hilton
Deceased

76-77 Jim Thompson
Deceased

75-76 Vern Hilliard
Deceased

74-75 Bill Russell
330 3rd Apt 219
Fairbanks, AK 99701
907 456-2455
73-74 Robert Campbell
Deceased

72-73 Claude Douglas
Deceased

71-72 Dell Spellman
1402 22nd Ave
Auburn, Washington 98002

70-71 Vern Berwick
2779 W. 8th St
Yuma, AZ 85364

71-72 Rupert McKenzie
Deceased

70-71 Tom Orson
301 E. 29th St
Vancouver, WA 98663

DISTRICT 49 (SINGLE DISTRICT) PAST GOVERNORS

69-70 Jim Thompson
66-67 Jack Kortie
63-64 Ross Wood
60-61 Don Berry
57-58 Al Robertson
54-55 Claude Chilton
51-52 Alfred Lawrence
48-49 George Green

68-69 Eugene Toter
65-66 Stanley Davis
62-63 Melvin Harris
59-60 Fred Lucas
56-57 Claire Iverson
53-54 Alma Blackerby
50-51 Winfield Irvin
47-48 Frank Herman

67-68 Arch Hammett
64-65 William Brown
61-62 Murlin Day
58-59 Harold Dale
55-56 Robert Campbell
52-53 Dr. Frank Dorsey
49-50 Maurice Oaksmith
46-47 Robert McKenzie

Notes:



DISTRICT 49B LIONS FOUNDATION

BOARD OF DIRECTORS

Bill Zimmer - 2023
Ed Casey - 2023
Garry Doering - 2023
Janis Marcinkowski - 2024
George Pursey – 2024 Lizz Johnson – 2024 (DG)
Donna Bellows - 2025 Totsie Pursey - 2025
Dianna Durbin – 2025 Helen Blattner - 2026
Sally Benevento - 2026
George Kirchner – 2026

TRUSTEES (effective 7-1-2020)

"Ski" Marcinkowski Dana Mock
Rick Webb Cheryl Markwood
Howard Rixie Rich Welliver
Juanita Webb



District 49B Foundation



The District 49B Foundation would like your club to consider a donation to any of the following projects which the District 49B supports. This donation would go directly into the Foundation's operating account and will be used to help further these projects now!

- | | | |
|---|---|--|
| <input type="checkbox"/> McCarthy Camp Facility \$_____ | <input type="checkbox"/> Eye Glass Recycling \$_____ | <input type="checkbox"/> Leader Dog \$_____ |
| (General Operating & Maintenance) | | |
| <input type="checkbox"/> Vision Screening Trailer \$_____ | <input type="checkbox"/> Youth Camp 2010 \$_____ | <input type="checkbox"/> Quest Prgm \$_____ |
| & Equipment Upgrades | | |
| <input type="checkbox"/> Continuing Club Support \$_____ | <input type="checkbox"/> Noel Wien Library Site Program \$_____ | |
| (\$100 Minimum Donation) | | |
| <input type="checkbox"/> Eye Care Program \$_____ | <input type="radio"/> Adult Eye Care \$_____ | <input type="radio"/> Youth Eye Care \$_____ |

The Foundation also offers you an Anne Sullivan Award for a \$1000.00 donation
This money is designated in your choice of District Wide Projects (listed above). However, the money donated is split 50/50 between the Foundations General Operation Accounts and the Foundation Trust.

Name of Recipient: _____ Club: _____
Designated Donation Request: _____

The Foundation also offers you a Life Membership within our Foundation where you will receive a Foundation Lapel Pin and your name on a plaque that is located at the Mac McCarthy Youth Camp.

These funds go directly to the Trust in the Designated Project Funds.

- | | |
|---|--|
| <input type="checkbox"/> \$1000 Diamond Level | <input type="checkbox"/> \$500 Gold Level |
| <input type="checkbox"/> \$250 Silver Level | <input type="checkbox"/> \$100 Basic Level |

Name of Recipient: _____ Club: _____
Designated Donation Request: _____

THANK YOU FOR YOUR GENEROUS SUPPORT OF THE DISTRICT 49B LIONS FOUNDATION

AURORA BOREALIS LIONS FOUNDATION

NEW DIRECTORS (Effective 1 July 2022)	
Christie Brand (Term Expires 2022)	Theresa Salzman Ex-officio (NPLC Pres)
Sophie Marcinkowski (Term Expires 2022)	Dodie Rixie Ex-officio (NPLC Treasurer)
Donna Bellows (Term Expires 2022)	
Howard Rixie (Term Expires 2023)	
Denise Corral (Term Expires 2023)	

MONTHLY MEETING

When: 3rd Saturday 1-2 pm @ ABLERC - Teleconference 1-800-309-2350 ID# 385-3164#

EYEGLOSS RECYCLING

Monthly Work Party : 3rd Saturday

Location: Eyeglass Recycling Center, Time: 10:00 AM - ~1:00 PM.

WELCOME LIONS



Aurora Borealis Lions
Eyeglass Recycling
& Vision Center
 2925 Newby Rd



The facility is used to:

- Foster the concept of a free eye care facility for the needy
 - Free Eye Exams & Dispensing of Recycled Eyeglasses
 - Loaner Closet for Low Vision Assistive Devices
- Facilitate Lions Eye Care Program for the Needy
- Promote Lions' Vision Screening Program - Identify Suspect Vision
- Offer an alternative location for health fair type activities
- Offer a Meeting Place for Neighboring Organizations

Help Us....Help Little Eyes See....Across the World

Contributing Sponsor Donation

(\$250-\$500) **Bronze** Name on Bronze Contributing Sponsor Plaque

(\$501- \$1,999) **Silver** Name on Silver Contributing Sponsor Plaque

(\$2,000 or More) **Gold** Gold Contributing Sponsor Plaque

Credit for 1 Helen Keller Fellowship

\$750 Helen Keller Fellowship Awards

PO Box 55933
 North Pole, Alaska 99705
 WWW.ABLERC.ORG



MULTIPLE DISTRICT 49 COUNCIL OF GOVERNORS

Council Chairman

Juanita Webb

Fairbanks, AK 99701
907-328-8389
2020baglady@gmail.com

49A Governor

Bert Verall
PO Box 393
Palmer, AK 99645
907-354-3798
Lionbert44@gmail.com

49B Governor

Lizz Johnson
200 A St Stop 77
Clear, AK 99774
208-371-0380
mslizzblizz@rocketmail.com

Council Secretary

Karen Lane
PO Box 55925
North Pole, AK 99705
907-322-2014
lionkarenlane@gmail.com

Council Treasurer

Robert "Ski" Marcinkowski
176 Sunny Hills Dr
Fairbanks, AK 99712
907-347-0273
rdmiski@gci.net

International President
Brian Sheehan's
Pin & Logo



Together We Can

Mission Statement of Lions Clubs International:



“To create and foster a spirit of understanding among all people for humanitarian needs by providing voluntary services through community involvement and international cooperation.”

Our link to International

Lions Clubs International Headquarters

300 W 22nd Street

Oak Brook, Il 60523-8842

Telephone: 630-571-5466

Fax: 630-571-8890

Office Hours: 8am to 4:30pm Central Time

Web Site: <http://www.lionsclubs.org>

LCI District & Club Administration Division

Telephone: 630-571-5466 ext 344

Email: districtadministration@lionsclubs.org

Notes:

We Serve Community.



Lions Pledge

I PLEDGE ALL ALLEGIANCE TO MY COUNTRY AND TO THE CAUSE OF PEACE THROUGHOUT THE WORLD. I BELIEVE IN THE PRINCIPLES OF LIONISM AS CONTAINED IN THE LION'S CODE OF ETHICS. I AM PROUD TO BE A LION DEDICATED TO THE SERVICE OF OTHERS.

The Star Spangled Banner

OH, SAY CAN YOU SEE BY THE DAWN'S EARLY LIGHT WHAT SO PROUDLY WE HAILED AT THE TWILIGHT'S LAST GLEAMING? WHOSE BROAD STRIPES AND BRIGHT STARS THRU THE PERILOUS FIGHT, O'ER THE RAMPARTS WE WATCHED WERE SO GALLANTLY STREAMING? AND THE ROCKET'S RED GLARE, THE BOMBS BURSTING IN AIR, GAVE PROOF THROUGH THE NIGHT THAT OUR FLAG WAS STILL THERE. OH, SAY DOES THAT STAR-SPANGLED BANNER YET WAVE O'ER THE LAND OF THE FREE AND THE HOME OF THE BRAVE?

O'Canada:

O' CANADA! OUR HOME AND NATIVE LAND!
TRUE PATRIOT LOVE IN ALL THY SONS COMMAND
WITH GLOWING HEARTS WE SEE THEE RISE,
THE TRUE NORTH, STRONG & FREE,
FROM FAR AND WIDE,
O' CANADA, WE STAND ON GUARD FOR THEE.
GOD KEEP OUR LAND, GLORIOUS AND FREE!
O CANADA, WE STAND ON GUARD FOR THEE,
O CANADA, WE STAND ON GUARD FOR THEE.

Lions Prayer:

WHERE LIONS MEET BE PRESENT LORD
TO WELD ALL OUR HEARTS OF ONE ACCORD
TO DO THY WILL LORD MAKE US STRONG
TO AID THE WEAK AND RIGHT THE WRONG
AMEN

Proper Protocol of order of sequence is: When opening on the US side without Canadian visitors present follow the order above. When opening on the US side with Canadian visitors present O'Canada will be before The Star Spangled Banner. When opening on the Canadian side without US visitors present O'Canada will be first and The Star Spangled Banner second. When opening on the Canadian side with US visitors present The Star Spangled Banner will be before O'Canada. This is out of respect to the visiting guest(s).

It is also very respectful for District 49B to use the Lion's Pledge versus the American Pledge of Allegiance since we are an International District.

Notes:



OPEN THE WINDOW OF OPPORTUNITY!

ANY ONE OVER THE AGE OF 18 CAN JOIN
THE LIONS CLUB.

ONLY YOU CAN INVITE THEM.

Exercise your most important membership right

Become a Sponsor.