



**International Association of Lions Clubs
District 49A Mid-Winter Conference
Moose Lodge, Palmer, AK
Nov 17th – 19th, 2011**



Minutes

Friday, November 18th

9:15 AM – Opening Palmer President Lion Peggy Shoemaker
O' Canada
Star Spangled Banner
Lions Prayer
Lions Song
Introductions – 1st VDG Esther West

Welcome Remarks

Palmer Mayor Delena Johnson
International Director Dr. Sonja Pulley
Council Chair Mike Barber
Past International Director Buster Hall
49B District Governor Juanita Webb
Immediate Past District Governor Phyllis Starks-Swaner
49A District Governor Dottie Vasquez

Call to order

Appointment, Sergeant of Arms - Ross Boring
Conference Rules
Personal items off limit for pilfering
Turn off Cell Phones
Individuals may speak to each topic one time only
Motion: Approve Agenda (**Lawson/Cramer**) Passed

Roll Call – Cabinet Secretary/Treasurer – Karan Hupperten

Secretary Report – **Motion:** approve the minutes from 1st Cabinet meeting
(**Burns/Tilton**) Passed
Treasurer Report – **Motion:** approve treasurer report subject to review
(**Beardsley/West**) Passed

Committee Reports

Constitution & By Laws - Ev Burk oral/written

District 49A

Article II Section 2a-B/Section 2b-B Motion: process with a recommended “do pass”
(Tilton/Beardsley) Passed

**INTERNATIONAL ASSOCIATION OF LIONS CLUBS
DISTRICT 49-A, MULTIPLE DISTRICT 49
CONSTITUTION & BY-LAWS**

**As adopted at District 49-A Convention
April 25th, 2009
Fairbanks, Alaska**

BY-LAWS

ARTICLE II

Duties

SECTION 1. District Governor. Under the general supervision of the International Board of Directors, the District Governor shall represent the Association in the District. In addition, the District Governor shall be the chief administrative officer of the District and shall have direct supervision over the Vice District Governor, the Region Chairpersons (optional), the Zone Chairpersons, the Cabinet Secretary and/or Treasurer, and other Cabinet members as may be provided for in this Constitution and By-Laws. The District Governor’s specific responsibilities shall be, but not limited to:

- A.** standing or not in good standing.

SECTION 2a. First Vice District Governor. The First Vice District Governor, subject to the supervision and direction of the District Governor, shall be chief administrative assistant to the District Governor. The specific duties of the Vice District Governor shall be to;

- A.** Further the purposes and objects of this Association;
- B.** ~~Oversee the activities of the Leadership Chair and the Membership Chair of the MERL Team.~~ Act as Liaison between the District and the Global Membership Team.
- C.** Perform such administrative duties as may be assigned by the District Governor;
- D.** Perform such other functions and acts as may be required by the International Board of Directors.

SECTION 2b. Second Vice District Governor. The specific duties of the Second Vice District governor shall be to;

- A.** Further the purposes and objectives of this Association;
- B.** ~~Oversee the activities of the Extension Chair and Retention Chair of the MERL Team;~~ Act as Liaison between the District and the Global Leadership Team.
- C.** Perform such administrative duties as may be assigned by the District Governor;
- D.** Perform such other functions as may be required by the International Association of Lions Clubs;

Submitted by Anchorage Benton Bay Athletic Lions

MULTIPLE DISTRICT 49

Article V Section 1a/1b Motion: process with a recommended “do pass”
(Burns/Beardsley) Passed

MULTIPLE DISTRICT 49

INTERNATIONAL ASSOCIATION OF LIONS CLUBS

As adopted at the 65th Annual Convention of Multiple District 49, Anchorage, Alaska, 2010

BY-LAWS

ARTICLE V.

Multiple District Revenue

SECTION 1. An annual per capita Multiple District administrative tax of two (\$2.00) dollars US currency, or the equivalent thereof, shall be levied upon each member of each Club in the Multiple 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 and shall be collected and paid in advance by each Club, except newly chartered and reorganized Club(s), in two semi-annual payments as follows: one (\$1.00) dollar US currency, or the equivalent thereof, per Club member on September 10 each year to cover the semi-annual period July 1 to December 31, and one (\$1.00) dollar US currency, or the equivalent thereof, per Club member on March 10 of each year, to cover the semi-annual period January 1 to June 30 with billings of said tax to be based upon the roster of each Club as of the first day of September and March respectfully.

This tax shall be collected and held in trust by each Sub-District to be paid over to the Council Secretary-Treasurer upon order of the Council Chairman. The funds so collected shall be used exclusively to defray administrative expenses of the Multiple District, as prescribed by the Constitution and By-Laws. The funds shall be expended only by Multiple District checks and signed by the Council Secretary-Treasurer and counter signed by the Council Chairman or other duly authorized member of the Council.

Any Club, which is chartered or reorganized in a fiscal year, shall collect and pay said per capita tax for said fiscal year on a pro-rata basis from the first day of the second month following the date of the organization or reorganization, as the case may be.

Section 1a. An additional one (\$1.00) dollar US currency, or the equivalent thereof, shall be levied upon each member of each Club in the Multiple 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 and shall be collected and paid in advance by each Club, except newly chartered and reorganized Club(s), in two semi-annual payments as follows: one half (\$0.50) dollar, ~~one (\$1.00) dollar~~ US currency, or the equivalent thereof, per Club member on September 10 each year to cover the semi-annual period July 1 to December 31, and one half (\$0.50) dollar ~~one (\$1.00) dollar~~ US currency, or the equivalent thereof, per Club member on March 10 of each year, to cover the semi-annual period January 1 to June 30 with billings of said tax to be based upon the roster of each Club as of the first day of September and March respectfully. The funds shall be for support of candidates for International office above that of Council Chairman and for Special Events at the International Convention.

Any Club, which is chartered or reorganized in a fiscal year, shall collect and pay said per capita tax for said fiscal year on a pro-rata basis from the first day of the second month following the date of the organization or reorganization, as the case may be.

Section 1b. Students who wish to become members of a sub-district campus Lions Club may do so without obligation of multiple district administrative tax, 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 Multiple District administrative tax.

SECTION 2. Such fee as the Council shall set may be collected under procedures set by the Council for each delegate, alternate and guest attending the Multiple District Convention to defray actual cost of Convention meals, entertainment and Council administrative expenses..

Submitted by Anchorage Captain Cook Lions

Article V Section 1(\$4) Motion: Process with a “do pass” (Burke/Lawson) Passed

MULTIPLE DISTRICT 49

INTERNATIONAL ASSOCIATION OF LIONS CLUBS

As adopted at the 65th Annual Convention of Multiple District 49, Anchorage, Alaska, 2010

BY-LAWS

ARTICLE V.

Multiple District Revenue

SECTION 1. An annual per capita Multiple District administrative tax of ~~two (\$2.00)~~ four (\$4.00) dollars US currency, or the equivalent thereof, shall be levied upon each member of each Club in the Multiple 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 and shall be collected and paid in advance by each Club, except newly chartered and reorganized Club(s), in two semi-annual payments as follows: ~~one (\$1.00)~~ two (\$2.00) dollars US currency, or the equivalent thereof, per Club member on September 10 each year to cover the semi-annual period July 1 to December 31, and ~~one (\$1.00)~~ two (\$2.00) dollars US currency, or the equivalent thereof, per Club member on March 10 of each year, to cover the semi-annual period January 1 to June 30 with billings of said tax to be based upon the roster of each Club as of the first day of September and March respectfully.

This tax shall be collected and held in trust by each Sub-District to be paid over to the Council Secretary-Treasurer upon order of the Council Chairman. The funds so collected shall be used exclusively to defray administrative expenses of the Multiple District, as prescribed by the Constitution and By-Laws. The funds shall be expended only by Multiple District checks and signed by the Council Secretary-Treasurer and counter signed by the Council Chairman or other duly authorized member of the Council.

Any Club, which is chartered or reorganized in a fiscal year, shall collect and pay said per capita tax for said fiscal year on a pro-rata basis from the first day of the second month following the date of the organization or reorganization, as the case may be.

Section 1a. Students who wish to become members of a sub-district campus Lions Club may do so without obligation of multiple district administrative tax, 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 Multiple District administrative tax.

SECTION 2. Such fee as the Council shall set may be collected under procedures set by the Council for each delegate, alternate and guest attending the Multiple District Convention to defray actual cost of Convention meals, entertainment and Council administrative expenses.

Submitted by Anchorage Captain Cook Lions

Article V Section 1 (\$6) Motion: Process with a recommendation of “do not pass”
(Tilton/Burke) Passed

MULTIPLE DISTRICT 49
INTERNATIONAL ASSOCIATION OF LIONS CLUBS
As adopted at the 65th Annual Convention of Multiple District 49, Anchorage, Alaska, 2010
BY-LAWS
ARTICLE V.

Multiple District Revenue

SECTION 1. An annual per capita Multiple District administrative tax of ~~two (\$2.00)~~ six (\$6.00) dollars US currency, or the equivalent thereof, shall be levied upon each member of each Club in the Multiple 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 and shall be collected and paid in advance by each Club, except newly chartered and reorganized Club(s), in two semi-annual payments as follows: ~~one (\$1.00)~~ three (\$3.00) dollars US currency, or the equivalent thereof, per Club member on September 10 each year to cover the semi-annual period July 1 to December 31, and ~~one (\$1.00)~~ three (\$3.00) dollars US currency, or the equivalent thereof, per Club member on March 10 of each year, to cover the semi-annual period January 1 to June 30 with billings of said tax to be based upon the roster of each Club as of the first day of September and March respectfully.

This tax shall be collected and held in trust by each Sub-District to be paid over to the Council Secretary-Treasurer upon order of the Council Chairman. The funds so collected shall be used exclusively to defray administrative expenses of the Multiple District, as prescribed by the Constitution and By-Laws. The funds shall be expended only by Multiple District checks and signed by the Council Secretary-Treasurer and counter signed by the Council Chairman or other duly authorized member of the Council.

Any Club, which is chartered or reorganized in a fiscal year, shall collect and pay said per capita tax for said fiscal year on a pro-rata basis from the first day of the second month following the date of the organization or reorganization, as the case may be.

Section 1a. Students who wish to become members of a sub-district campus Lions Club may do so without obligation of multiple district administrative tax, 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 Multiple District administrative tax.

SECTION 2. Such fee as the Council shall set may be collected under procedures set by the Council for each delegate, alternate and guest attending the Multiple District Convention to defray actual cost of Convention meals, entertainment and Council administrative expenses.

Submitted by Anchorage Benton Bay Athletic Lions

Article 5 Sections 3c & 4 Motion: Process with a recommendation of “do pass”
(Burke/Burns) Passed

MULTIPLE DISTRICT 49
INTERNATIONAL ASSOCIATION OF LIONS CLUBS
As adopted at the 65th Annual Convention of Multiple District 49, Anchorage, Alaska, 2010
BY-LAWS

ARTICLE V.

Multiple District Revenue

SECTION 1. An annual per capita Multiple District administrative tax of two (\$2.00) dollars US currency, or the equivalent thereof, shall be levied upon each member of each Club in the Multiple 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 and shall be collected and paid in advance by each Club, except newly chartered and reorganized Club(s), in two semi-annual payments as follows: one (\$1.00) dollar US currency, or the equivalent thereof, per Club member on September 10 each year to cover the semi-annual period July 1 to December 31, and one (\$1.00) dollar US currency, or the equivalent thereof, per Club member on March 10 of each year, to cover the semi-annual period January 1 to June 30 with billings of said tax to be based upon the roster of each Club as of the first day of September and March respectfully.

This tax shall be collected and held in trust by each Sub-District to be paid over to the Council Secretary-Treasurer upon order of the Council Chairman. The funds so collected shall be used exclusively to defray administrative expenses of the Multiple District, as prescribed by the Constitution and By-Laws. The funds shall be expended only by Multiple District checks and signed by the Council Secretary-Treasurer and counter signed by the Council Chairman or other duly authorized member of the Council.

Any Club, which is chartered or reorganized in a fiscal year, shall collect and pay said per capita tax for said fiscal year on a pro-rata basis from the first day of the second month following the date of the organization or reorganization, as the case may be.

Section 1a. Students who wish to become members of a sub-district campus Lions Club may do so without obligation of multiple district administrative tax, 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 Multiple District administrative tax.

SECTION 2. Such fee as the Council shall set may be collected under procedures set by the Council for each delegate, alternate and guest attending the Multiple District Convention to defray actual cost of Convention meals, entertainment and Council administrative expenses..

SECTION 3a. The Council of Governors shall receive from the Host Club(s) a complete financial report of the Multiple District Convention within forty-five (45) days of the close of the convention.

SECTION 3b. The Multiple District Host Club(s) shall forward any balance in the convention fund (after payment of all Convention expenses of the convention) to the Council of Governors.

This residual shall be added to the restricted Multiple District Convention Fund to be used in case a convention incurs a deficit.

Start up funds for the following convention may be advanced from this fund by the Council and shall be returned to the Council as part of the final financial report.

SECTION 3c: The Multiple District Convention Fund shall be capped at Twenty-Five Thousand Dollars (\$25,000.00) US. The balance above the capped amount shall be transferred to the Global Membership Team/Global Leadership Team Fund.

Expenses of the Global Membership Team, ~~Membership, Extension, Retention,~~ and Global Leadership Team shall be paid out of The Global Membership Team/Global Leadership Team Fund at the discretion of the Council in accordance with the approved Rules of Audit.

SECTION 4: The Council shall provide for an annual audit or more frequent audit of the Multiple District 49 Convention Fund and the Global Membership Team/Global Leadership Team Fund and shall give an annual report of said Funds to each Multiple District Convention.

Submitted by Anchorage Benton Bay Athletic Lions

Committee Reports

Diabetes/LCIF Grant App – Michelle Cassano - oral/written

Motion: Apply for \$75,000.00 grant for Camp K. (**Hupperten/Burns**) Passed

Election Report none

MD Convention/Int'l Convention & USA/Canada Forum – PID Buster Hall

oral/written

Global Membership Team – Lion Lawrence Camp - oral/written

Global Leadership Team – Lion Joy Blackburn - oral/written

LCIF –PDG Diana Cummings – oral/written

Alert – no report

Audit & Finance – no report

Blood & Organ Donor – no report

Camp Abilities – Margaret Weber – oral/written

Conference- Mid-Winter – Peggy Shoemaker – oral

Cultural & Community Activities – written

Environmental – written

Historian – Joann Koss – oral

Information Technology -- no report

International Relations – no report

Leader Dog – no report

Leo – Marianne Williams – oral/written

Newsletter – no report

Peace Poster Contest/Lions Services for Children – Kathy Trautner – oral

Pin Chairman – Velez Ransom – oral

Protocol – no report

Noon – Luncheon – Presentation of Lions Quest – PDG Diana Cummings

Public Relations – PCC Finis Shelden oral/written

Recess: 1:15 PM

Training – Club Officer Orientation – Joy Blackburn/Nancy Stahly

Training – Membership/Retention/Extension – Lawrence Camp

Training - Gaming – Joseph Koss

Saturday November 19th

9:05 AM – Reconvene Cabinet Meeting

Comment from Senator Linda Menard

Sight committee Karla Jutzi - oral/written

Vision Screening Report – Diane Armitage - oral

Motion: Have Finis follow through with the Blood Bank (Lions emblem on LIFE-mobiles)
(**Cramer/Burns**) – Passed

Zone and Club Reports

Zone 7 Ted Burke – oral/written

Juneau Mendenhall - Mike Norton oral/written

Juneau – Steve Brandner oral/written

Wrangell – Ted Burke - oral/written

Ketchikan – Ted Burke - oral/written Info@Ketchikanlionsclub.org

Zone 1 – no report

Bethel – Ross Boring – oral/written

Captain Cook – Lewis Quinn – oral/written

Kodiak –Judi Kidder – oral/written

Ballyhoo – Mike Barber – oral/written

Zone 8 – Cathy Tilton – oral/written

Big Lake – Bob DeLoach – oral/written

Willow – Tom Phillips - oral/written

Big Lake Aurora – Ben Kleinberg – oral/written

Wasilla – Phyllis Beer - oral

Wasilla Racing – Cathy Tilton – oral/written

Houston – no report

Zone 4 – Al Cramer – oral/written

Benton Bay – Lawrence Camp – oral/written

Muldoon – Monica Merrick – oral/written

Spennard – Cheryl Hall – oral/written

Girdwood – written

Mabuhay – written

Zone 6 – Karen Burns – oral/written

Chugiak – Nancy Stahly – oral/written

ER Sleeping Lady Mountain – Patsy Clifton - oral/written

Bear Mountain Leo's – Bonnie Leonard – oral/written

Copper River Basin – Angie Craig – oral/written

Copper River Basin Leo - oral/written

Eagle River – Gary Brown – oral

Palmer - oral

Zone 4 – Knights of the Blind – Diane Armitage – oral

Zone 5 – Larry Lawson – oral/written

Mountain View – Dorothy Pickles – oral/written

Anchorage Racing – no report

Anchorage Alaska Sports Car – no report
Anchorage 1st Hmong – Larry Lawson – oral/written

Zone 2 - Cindy Beardsley – oral
Kenai – Annalea Lott – oral/written
Seward Resurrection Bay – Dave Beardsley – oral/written
Kachemak Bay – Cindy Beardsley - oral/written
Seward Racing – Cindy Beardsley – oral

Motion: Accept drop of Seward Racing Lions Club upon receipt of dues –
(Quinn /Tilton) Passed

Kenai Peninsula Racing – no report
Nikiski Cook Inlet – no report
Soldotna – no report

Zone 3 – no report
Anchorage – Collette Moring - oral/written
Anchorage Mt. McKinley - Eddy Nelson - oral/written
Anchorage Mid-Town – written
Anchorage Latinos – no report

Adjourn 11:40

Noon – Presentation - Leos Marianne Williams
Madame Pauline Nzambo, Kribi, Cameroon – 5 min rundown on
the donations of laptops and eyeglasses donated to her country

Training – Leo- Marianne Williams/Joy Blackburn
Training - Gaming – Joseph Koss
Training – Hands on – Secretary/Treasurer – DG Dottie Vasquez/CST Karan Hupperten

Banquet 6:30 pm No Host 7:00 pm Dinner

Parade of Checks

Donations made at 2011 Palmer Mid-Winter				
Club	Payable to	Recipient	Fdtn Amount	Mailed Amount
Juneau Mendenhall		Diabetes		14,500.00
Ballyhoo	49A Foundation	Camp Abilities	1,000.00	
Ballyhoo	49A Foundation	AK Center for the Blind	1,000.00	
Ballyhoo		Aurora Borealis eye recycling ctr		750.00
Ballyhoo	49A Foundation	Ronald McDonald House	250.00	
Benton Bay		Diabetes		500.00
Benton Bay		Anchorage Latinos Food Bank		750.00
Benton Bay		Anchorage Joint Sight		1,000.00
Benton Bay		Aurora Borealis eye recycling ctr		500.00
Benton Bay		Camp Abilities		1,500.00
Benton Bay		Programs for Infants & Children		500.00
Benton Bay		Alaska Center for the Blind		1,500.00
Benton Bay		Alaska SPCA		500.00
Benton Bay		UAA		600.00
Benton Bay		LCIF		860.00
Benton Bay		Downtown Soup Kitchen		500.00
Benton Bay		AK Endowment for Youth Activities		1,000.00
Benton Bay		Alaska Childrens Services		250.00
Benton Bay	49A Foundation	Vision Screening	2,000.00	
Benton Bay	49A Foundation	unallocated	1,000.00	
Benton Bay	49A Foundation	Camp K (grant)	1,000.00	
Benton Bay	49A Foundation	Blood Bank grant?)	500.00	
Kodiak	49A Foundation	Camp K (grant)	1,000.00	
Kodiak		Camp Abilities		750.00
Kodiak		Leader Dog		750.00
Chugiak	49A Foundation	Leader Dog	1,000.00	
Sleeping Lady	49A Foundation	Ronald McDonald House	500.00	
Sleeping Lady	49A Foundation	Leader Dog	500.00	
Sleeping Lady	49A Foundation	Camp Abilities	1,000.00	
Sleeping Lady		Diabetes		500.00
Sleeping Lady	49A Foundation	Publicity	100.00	
Anchorage		Anchorage Joint Sight		500.00
Anchorage		Anchorage Latinos Food Bank		250.00
Mt. View	49A Foundation	Anchorage Joint Sight	2,000.00	
Mt. View		LCIF		960.00
Mt. View	49A Foundation	Diabetes	1,000.00	
Mt. View	49A Foundation	Red Cross	500.00	
Mt. View	49A Foundation	Leader Dog	500.00	
Mt. View	49A Foundation	life memberships (unnamed)	500.00	
Copper River	49A Foundation	Vision Trailer zone 6	300.00	
Copper River	49A Foundation	Ronald McDonald House	300.00	
Copper River	49A Foundation	Camp Abilities	400.00	
Copper River	49A Foundation	Camp K (grant)	500.00	
Kenai	49A Foundation	Alaska Center for the Blind	100.00	
Kenai	49A Foundation	Pet Project	100.00	
Kenai	49A Foundation	Camp Abilities	200.00	
Palmer pledged		Salvation Army		1,250.00
Palmer pledged		Palmer Food Bank		1,250.00
Palmer pledged		Special Santa		1,000.00
Palmer pledged		Palmer Colony Xmas		150.00
			17,250.00	32,570.00