



MULTIPLE DISTRICT 49



Council of Governors

Alaska, USA



Yukon Territory, Northwest Territory, British Columbia, Canada

MD 49 Council of Governors Meeting Minutes
August 11, 2012
Girdwood, AK

Council Chair Ed Casey called the meeting to order. Council CST Juanita Webb called attendance.

Attendance:

District Governor A Esther West, District Governor B Dodie Rixie, Council Chair Ed Casey and CST Juanita Webb - all in attendance.

Approval of Agenda:

CC Ed asked for all to look at the agenda in front of them and asked for any additions. CC Ed asked for an addition under old business right before by-laws. PCC Mike Barber would like to add his report. CC Ed asked for a motion to accept the agenda as presented with the change as noted. DG Dodie made a motion to accept the agenda and DG Esther 2nd. CC Ed called for further discussion. PCC Lion Howard Rixie stated that under old business there should be a conversation about the LCI matching grant for the Leadership Academy as dis. As discussed at the last COG meeting. Approval of agenda voted and passed.

Approval of last COG minutes:

CC Ed asked if everyone had had an opportunity to look at the minutes from the last COG meeting in Valdez. The Governors asked for a moment to review. DG Dodie asked PCC Howard and Lion Marianne Williams to clarify the information on page two about the Leo's. It was correct information. DG Dodie made a motion to accept the minutes as reported with a correction that the GL report be changed to GM report as noted on page two. "DG Esther 2nd. CC Ed asked for other conversation. PCC Howard Rixie requested a correction under conventions. It is listed as Westwood Resort and it should be Wedgewood resort. Voted and passed.

Old Business:

1. Audit report - CC Ed had available the audit report from the last COGs. Lion Hollis Hall reported a few minor discrepancies but overall commended the last administration and he also made some recommendations. The first recommendation was to go back to the paper statements from the bank

instead of the electronic. A discussion was held and CST Juanita suggested that we stay with the electronic version and she will print off the statements each month and include them in the files for use as needed and this way we will not incur any cost. The COG agreed. DG Dodie noted on page one of the audit it was reported that some claims were not paid in full and asked if there would be available funds to take care of those items. PCST Lou Jones reported that the budget was set at the first of the year on membership and in the end the budget did not cover all cost(s) due to the extra cost of the taxes that had to be taken care of. PCC Mike Barber donated one round trip air ticket. (The "donation" means he paid for ticket out of pocket and did not ask for reimbursement from the MD). They used monies that were available and stayed within the income that was available. DG Esther asked if these listed items were still open and PCST Lou Jones stated they did not consider them open. DG Esther wanted it noted that these items were not claimed and are considered closed. DG Dodie made a motion to accept the audit report as submitted, DG Esther 2nd with the above note. A discussion was held about budgets. Voted and passed.

Also included in the item was the exemption status from the IRS. We will need to sign paperwork and pay \$450.00 (US) dollars to complete the process. PCST Lou Jones let everyone know that due to taxes not being completed for the last few years we had lost our exemption status. We had to go under notice 201144 to re-file for our exemption status which required an additional fee of \$450.00, above and beyond the original fee of \$400.00. Exempt status will change to 416. DG Esther made a motion to pay the \$450.00 fee and DG Dodie 2nd. Voted, passed.

2.MD Convention Report - Lion Billy Williams

Thanks to hard work of our Leo's and donations of our clubs and members I am happy to say we made a profit of slightly over \$8,000.00. The Lion's share of the profit was made by the fundraisers. Lions Hollis Hall and PCC Finis Sheldon helped with paperwork and the numbers indicated that about 175 was a top number for attendance. Lion Billy saved \$1,000.00 due to only ordering 175 pins and 150 books. He apologized for not keeping closer track of the banking records and receipts. We had an attendance of about 127 Lions. Everyone in the room acknowledged the great convention Lion Billy Williams put together.

3.PCC End of year Report - PCC Mike Barber

Mike gave thanks to PCST Lou Jones and his wife Lion PDG Charlotte Jones for all the hard work they did especially concerning the taxes. A check list was also put together for the incoming admin. So that items would not be overlooked. CC Ed thanked PCC Mike for all his hard work and the room acknowledged that as well.

4.By-Law Changes -

Lion PCC Ev Burk sent the bylaw changes to the outgoing DG's May 24, 2012 and asked them to make sure and get them out to all of their clubs and PDG's in their areas as required by constitution and by-laws CC Ed asked if they were received and it was acknowledged that they

were. The by-laws were voted on at the Valdez convention.

5. Convention/District Flags -

CC Ed asked Lion PDG Billy Williams to report on the status of the flag information. As a district we were looking into buying the 7 flags instead of the whole set. We had a discussion that we did not need two sets as we have storage at Mt. View Lions and NP Lions if needed on each side of the district. The minutes were read from the last COG meeting and they stated that we were getting rid of the "big set" of flags. We will only be replacing the 7 flags. DG Dodie stated her remembrance of the discussion and wants the true cost to be presented for the replacement of all the flags and the cost of the 7 and let the COG decide if they will be replaced or not. Lion PDG Billy Williams will report at the next COG meeting a cost of replacing including the stands for the whole set and the 7. Lion PCC Ev Burk requested the COG look into only purchasing the 7 flags and "be done with it".

5. LCI Matching Grant - PCC Howard Rixie

Last COG meeting the papers were signed for the grant for this coming year's leadership academy, submitted and approved by LCI. \$139.00 per student. The matching will come out of the GM/GL account.

New Business:

1. Proposed 2012/2013 Budget - CC Ed

CC Ed apologized that the budget was not out yet and will get it out in the next few days.

2. PID Buster Hall

I have brought forward from the Executive officers and Board of Directors the candidate for 2nd vice president Dr Yamada. PID Buster explained the process and the importance of our support. He is requesting the letter for endorsement so all can sign the letter to be forwarded. The letter will be given to PID Buster Hall later today.

PID Buster will also need from the two DG names for the International Leadership Medal, International Presidents Medal and his deadline will be January 15, 2013 to have the application submitted. DG's asked questions for clarification. PID Buster encouraged the DG's to submit names of Lions that do not already have the awards.

3. MD pins -

CC Mike discussed the new pins with Lion Lawrence Camp and the COG will need to decide the animal that will be used this year. Last year was the Fox. A discussion was held about different animals and flowers. The question was asked "do we have to use animals". A series of pins was discussed as well by PCST Lou Jones. The COG suggested the design that they used for their gifts at International. DG Dodie also suggested putting a committee together now so that they can decide for next year's pins

and get ahead of this. PCC Ev Burk stated that we were already in a series and that we did not have a moose in this series. DG Dodie made a motion to use the moose for the next set of pins, DG Esther 2nd. Voted and passed.

Reports:

GMT Report - PCC Ev Burk

PCC Ev Burk stated that he sent out a report to the two governors and CC. Both districts were congratulated due to being up in numbers. He let the room know about the Northern Lights Badger club would be no longer. He also discussed the committee put together at the last convention to look at redistricting/membership. He has heard from the Canadian clubs that they want a "hands off approach". We are currently further apart than we have ever been and we need to come together. He encouraged the COG to work with their clubs and encourage them to work through the club excellence program and work with the community leaders to become stronger. We need to bring in the younger generation and we are not doing it. The 5 Lions in the membership positions cannot do it alone, we all need to work together. DG Dodie clarified 1st VDG Jims position as chair/liaison. CC Ed suggested that we need to clarify the title of chair vs. liaison.

GLT Report -

Lion Rick is not longer our GLT person, and as indicated by the policy manual it is now PCC Mike Barber. PCC Mike did accept the position. He would like to have a short meeting after this meeting. PCC Mike agreed to finish out be finishing out the two year term. CC Ed asked for clarification for the position if someone steps down.

MD 49 2013 Convention Report -

Our International Guest will be 1st VP Barry Palmer and his wife Ann. We also have the \$5,000.00 (US) dollar check for PCC Howard. PCC Howard reported that we are set for Wedgewood Resort. \$150.00 for early bird, cut off January 31 which is only 10 dollars more than a couple of years ago. There will be 200 slots. The registrations are already soft copied to the two DG's. The coffee breaks will be \$250.00. The Ice Breaker will be in the car museum and we have it to ourselves. The theme for the convention will be "Seeing Service Through the Future". This convention will mark the 70th anniversary.

MD Constitution and By Laws PCC Howard Rixie

PDG's are to do an annual review of the constitution and by laws and bring forth any recommendations to the COG. The B side will be meeting in August to make a list of ideas and concerns. It was asked that A do the same thing and we can put together and submit. We are not putting out any changes, just bringing up concerns that will need to be addressed. PCC Mike

Barber suggested the dues be brought back up for vote. We need to be very timely. For the record, the COG will be issuing a \$5,000.00 dollar check to Wedgewood that is for the deposit for the hotel and PCC Howard will be added to the account to be able to sign checks for the convention. DG Esther made a motion to add Howard Rixie on the MD convention checking account. DG Dodie 2nd. Voted, passed.

GMT Report - PID Buster Hall

GLT Report - PCC Howard Rixie

We have to submit reports. Each area needs to come up with goals to be able to submit data to International.

LCIF Chairperson - Cheryl Hall

No report at this time due to no information from LCI

Leos Chairperson - Lion Marianne Williams

Our goal is to get our Leos together more often

Taxes were given to the new COG for the last 4 years. PCC Mike has a vest that will be auctioned off.

PCC wanted to thank Lou and Charlotte for all the support and help.

CC Ed closed the meeting.