



MULTIPLE DISTRICT 49



Council of Governors

Alaska, USA



Yukon Territory, Northwest Territory, British Columbia, Canada

MD 49 Council of Governors Meeting Minutes

November 10, 2012

Juneau, AK

2:31pm

Council Chair Ed Casey called the 2nd Council of Governors 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 Casey let the room know of the changes made to the agenda. The Kenai Initiative was removed, #1 under new business - Joe Koss request to present gaming at the MD convention in Fairbanks, #2 Thank You to Carlile trucking, #3 PID Buster awards. PCST Lou Jones asked CC Ed Casey for a elections chair. CC Ed Casey is continuing to seek a lion for this position. DG Dodie Rixie made a motion to accept the agenda with the changes, DG Esther West 2nd. Voted, passed.

Accept last COG Minutes:

CC Ed Casey asked for approval of the last COG minutes. DG Esther West made a motion to accept as submitted, DG Dodie Rixie 2nd the motion. Voted, passed.

CST Report:

CST Juanita Webb asked PCST Lou Jones the status of the 990. PCST reported that we are complete, it was filed July 8th, 2012. Our current checking account balances are checking \$7,648.27, convention zero, reserve \$22,163.67, GL/GM \$13,473.50. PID Buster Hall asked if the billing had been completed to the sub districts for their dues. DG Dodie Rixie requested for immediate billing and collection of dues and MD \$1.00 support as it should have been done in September.

Committee Reports:

1. MD 49 Convention report - PCC Howard Rixie - We are going to have some fun. We are at Wedgewood. There is 200 seats for eating. First 200 will eat and all registrations after that will be allowed to vote but not be able to attend the dinners. Wednesday will be at the antique car museum, Thursday night will be the ACBVI Seeing With our Hearts fundraiser hosted by Rick and Juanita Webb. Doc and Billy will be the entertainment.

Friday will be sub districts, Saturday will be the normal banquet. PCC Howard Rixie will be coming up with a way to raise money for the Leos. DG Dodie Rixie brought up information about Lions needing to be a member for a year and a day to vote. The date for membership for voting will be March 31st, 2013. PCC Howard Rixie will be making another deposit this next week. We need everyone's participation so go back to your clubs and buy ads.

2. GLT Report - PCC Mike Barber - Please get your 3 member team in your clubs up to district level as soon as possible. PCST Lou Jones made further comments about the GLT teams within the district and MD. His club has concerns about the program. PCC Howard Rixie stated that it is in the manual for annual review in July through the council chair per the policy manual.

3. MD Constitution and By Laws Report - PCC Howard Rixie - PDGS are charged to do an annual review of the policy manual, constitution and bylaws. The two sub districts have gone over the constitution and bylaws but not the policy manual yet.

4. LCIF Report - Cheryl Hall - I am very proud to say that my team is together now. PDG Jerry Blackburn and DG Dodie Rixie will be the LCI sub district representatives. PDG Diana Cummings will be the Quest coordinator. She is invaluable and has trained herself.

5. GMT Report - Ev Burk - not in attendance. CST Juanita Webb read the submitted report. It is attached to the minutes.

6. Leos Report - Marianne Williams - We are proud. We are doing a convention in Fairbanks. The Leos club in Fairbanks have 30 members. I gave a presentation at the 49B Mid Winter convention in Whitehorse. We set goals for the Leos program. We had a lot of questions and we are going forward. DG Dodie Rixie thanked Marianne for coming to the mid winter. DG Dodie Rixie suggested that we needed to utilize the use of our MD chairpersons more.

Old Business:

1. MD Budget - CST Juanita Webb presented the budget. The DG's deleted the line item for the MD VDG training because it was deleted last year. The training is taken care of on the sub districts level therefore not needed in MD budget. DG Dodie Rixie made a motion to accept the budget as corrected and DG Esther West 2nd the motion. Voted and passed. Attached to the minutes.

2. Flag set replacement - PDG Billy Williams - I will look into the flag replacement for the 7 and for entire set. DG Dodie Rixie requested PDG Billy Williams to get a price for the replacement of the 7 flags so that we can pull that amount out of our budget by the next COG meeting.

3. MD Pins - CST Juanita Webb reported to the COG that she had received

an email from Lion Lawrence that the MD Pins had not arrived. CC Ed Casey reported that we ordered 1250 pins. We order the pins through either CP or Pin Source.

New Business:

1. Joe Koss request for MD training - The COG will draft a letter to request for Joe Koss to attend our MD convention in Fairbanks for gaming training.
2. Carlile trucking Thank You - They have done so much for us here in the district. They sent the district flag set from Anchorage to Fairbanks with no charge. We should send them not only a letter of Thanks but also a plaque for each office. PCC Howard Rixie informed the group for the members that are not in an area that they do business, to go on their web page and submit a grant request for air mile coupons so when transportation of items is needed DG Dodie Rixie made a motion to spend up to \$500.00 (out of our undesignated line item) to have two plaques made and to have the DG's from each area present the plaques, DG Esther West 2nd the motion. Voted, passed.
3. PID Buster Hall awards - The DG will need to have their names for awards to PID Buster Hall by January 15th, 2013. No one to receive one that has received one in the last 5 years. Joe Preston will be our speaker in Anchorage 2014.
4. Convention - PCC Howard Rixie - Howard requested a final agenda for the convention and also a list of all the training that will be done as well. He would like this completed list by the close of the next COG meeting in February.
5. CC Ed Casey re-introduced the district shirts for the International Convention. They are \$45.00 per shirt. He has an inventory of 30 shirts and CST Juanita Webb has a few as well.
6. Council Meeting - The 3rd Council Meeting will be changed to 2/9/2013 at the Eye Glass Recycle Center in North Pole. We will work on Skype being available.

CC Ed Casey asked for comments.

A number of members of the room made comments about the Kenai Initiative, membership, COG, leadership, our future as MD49.

Close Meeting 3:47pm

Next Meeting February 9, 2013 at the Eye Glass Recycle Center in North Pole.

