



International Association of Lions Clubs  
District 49A  
Cabinet Meeting  
Moose Lodge, Palmer, AK  
August 2, 2014

Minutes

9:00 AM

Social

9:40 AM

Welcome – Palmer - Past President Sherie Vieira  
Pledge of Allegiance  
Lions Prayer  
Lions Song  
Star Spangled Banner - Leo Faith  
O' Canada

Introductions – First VDG Mike Brown

Welcome Remarks

MD49 Council Chairman Dennis Cummings  
49B District Governor Rick Webb  
49A First Vice District Governor Mike Brown  
49A Immediate Past District Governor Lewis Quinn  
49A Second Vice District Governor Karen Burns  
49A District Governor Cindy Beardsley

Call to order

Appointment, Sergeant of Arms –Greg Nelson

Approve Agenda

Additions – Old Business – Blood Bank Grant

New Business – Fair Vision Screening

**Motion:** Accept agenda with additions (**Camp/Burns**) Passed

Roll Call – cabinet present w/one vacancy – **70 Lions** and **5 Leos** in attendance

Secretary Report – minutes from last cabinet meeting 4/25/14

**Motion:** Accept minutes with correction Policy manual I Administration (eliminate 9), insert D). (**Brown/Pickles**) Passed -attached

**Motion:** Accept 6/29/14 minutes of budget adjustment as presented (**Johnson/Burns**) Passed - attached

Treasurer Report – Financials

**Motion:** Accept financial report for review (**Pickles/Morse**) Passed

## Budget Approval

**Motion:** accept budget as modified - elimination of public relations both income and expense (**Brown/Burns**) Passed

### Committee Reports –

Constitution & By Laws – PCC Ev Burk oral/written  
USA/Canada Forum – CC Dennis Cummings - oral  
Mid-Winter Conference – Spenard Lions – Kris Sharp – oral/written  
Convention - MD49 - PCC Ed Casey - oral  
Diabetes – Michelle Cassano – oral  
Global Leadership Team – Joy Blackburn – oral  
Information Technology – Greg Nelson – oral  
International Relations – Walter Hays – oral/written  
Leader Dog – Nancy Stahly – oral  
Leos – Bonnie Leonhard – oral/written  
LCIF – PDG Jerry Blackburn – oral - no report  
Quest – PDG Diana Cummings – oral - no report  
Protocol – Joy Blackburn – oral - no report  
Public Relations – PCC Finis Shelden – oral/written  
Sight/Vision Screening – Esther West – oral/written  
Webmaster – Connie Taylor – oral/written

## Old Business

Blood Bank Grant – IPDG Lewis Quinn  
LCI suggested that we not submit for grant last fiscal year, but rather submit this year so that it would go through only two District Governors. We will need to have District and at least 3 clubs sponsor letters.

**Motion:** District 49A sponsor Blood Bank Grant as it is currently written with update. (**Quinn/Burns**) passed

## New Business

Vision Screening for the State Fair – Bonnie Leonhard  
School starts the day before the fair – need clubs or individuals to step up to help with the vision screening trailer during the fair.

## Zone and Club Reports

**Zone 1** - Lisa Johnson- oral/written  
Ballyhoo – no report  
Bethel – Carol Ann Willard – oral/written  
Bethel Winter House – no report  
Anchorage Captain Cook – IPDG Lewis Quinn – oral/written  
Kodiak Leos – Taylor Ross – oral/written  
Kodiak – Tony Olazabal – oral/written

**Zone 2** – Jeannine Morse – oral/written  
Kachemak Bay – no report  
Kenai – Dennis Swarner – oral/written  
Kenai Peninsula Racing – no report  
Seward Resurrection Bay – Dave Beardsley – oral/written  
Soldotna – Aaron Morse – oral/written

**Zone 3** – Lucy Hansen – oral/written  
Alaska State Sno-X – no report  
Anchorage – Gayle Quinn – oral/written  
Anchorage Latino – no report  
Anchorage Mt McKinley – no report  
Anchorage Polynesian – Lucy Hansen – oral/written

**Zone 4** – Lawrence Camp – oral/written  
Anchorage Benton Bay – PDG Esther West – oral/written  
Anchorage Performing Arts Leos – Denali Partridge – oral/written  
Anchorage Muldoon – Sabrina Partridge-Bryant – oral/written  
Girdwood Turnagain Arm – Liz Dow – oral/written  
Anchorage Knights of the Blind – no report  
Anchorage Mabuhay – Cora Navio – oral/written  
Spenard – written

IPDG Lewis Quinn: He and wife Lion Gayle had the opportunity to be part of the Special Olympics ceremonies here in Anchorage opening their new facility.

International Convention: Santa was in the parade with us and brought lots of notice and kids to get their pictures with him. Great entertainment including a blind teen from China who sang beautifully, our 209<sup>th</sup> country or region was brought in to Lionism.

1<sup>st</sup> VDG Mike Brown: Long Range Planning Facilitator: Review from survey and group who worked with it. The results will be posted on the web page - encourage all to look at the list and give input.

PCC Howard Rixie: Aurora Borealis Lions Eyeglass Recycling Center  
Put glasses by front door for transport. Fundraiser – cash calendar

**Lunch** DVD of International Program & song Strengthen the Pride

**Zone /Club Reports:**

**Zone 5** – Dorothy Pickles – oral  
AK Sports Car – Chris Woodard – oral/written  
Anchorage Racing – no report  
Fairview - no report  
Mt. View – Leon “Ziggy” Szewc – oral/written

**Zone 6** – Sherie Vieira - oral

Chugiak – Mary Ann Pierre – oral

Bear Mountain Leos – Lindsey Vance – oral/written

Copper River – Doug Vollman – oral/written

Eagle River – Finis Shelden – oral/written

ER Sleeping Lady Mtn. – Darrin Kershner – oral/written

Palmer – Mary Omer – oral/written

**Zone 7** – Mike Norton – oral/written

Juneau - written

Ketchikan - written

Mendenhall Flying - written

Wrangell written

**Zone 8** – Ben Kleinenberg – oral

Big Lake - written

Big Lake Aurora – Ben Kleinenberg – oral/written

Houston - written

Wasilla – Sherie Olsen – oral/written

Willow – Tom Phillips – oral written

**Adjournment** 1:32 PM

Respectfully submitted

Karan Hupperten  
Secretary/Treasurer  
District 49A

**Addendum:**

District 49A Cabinet: DG Cindy Beardsley, IPDG Lewis Quinn, 1<sup>st</sup> VDG Mike Brown, 2<sup>nd</sup> VDG Karen Burns, CST Karan Hupperten, Zone 1 Lisa Johnson, Zone 2 Jeannine Morse, Zone 3 Lucy Hansen, Zone 4 Lawrence Camp, Zone 6 Sherie Vieira, Zone 7 Mike Norton, Zone 8 Ben Kleinenberg.

**Motion:** District 49A endorse the candidacy of Naresh Aggarwal for the office of Second Vice President of the International Association of Lions Clubs. **(Hupperten/Camp)** Passed