

Council Minutes
North Pole, Alaska
February 28, 2015

Call to Order- The meeting was called to order at 4 pm by CC Cummings. CC Cummings welcomed everyone and then asked CST Rixie to call roll call...

Roll Call- CST Rixie called the roll. CC Cummings, DG Beardsley, and DG Webb were present. Quorum present. Also present were PDG Lewis Quinn, Lion Gayle Quinn, PCC Howard Rixie, Lion Marianne Williams, PDG John Regan, PDG Billy Williams, VDG Karen Burns, VDG Ski Marcinkowski, VDG Pepper Wiemer, PCC John Boulette, PDG Jim Roderiques, Lion Janice Roderiques, PCC Ed Casey, & VDG Mike Brown.

Admin-

Approval of previous Council of Governors Minutes- DG Beardsley made a motion to accept the previous minutes with minor corrections. DG Webb seconded. Motion passed.

Review of Council Budget- DG Beardsley made a motion to accept the budget as submitted. DG Webb seconded. Motion passed.

Business:

Old Business:

DGs Reports of changing midwinter's/MD Conventions/Survey Results/Long Range Planning Report - A Health Assessment received was reviewed by the committee – see attached. Chair Brown asked that the Council adopt the 16 items listed as an accurate healthy assessment of the MD. DG Beardsley made a motion to accept it as a healthy assessment and to review options to better ourselves over the next year and present at Convention 2016. DG Webb seconded. Motion passed. The committee also presented the 3 page document from the last cabinet meeting and asked for a work session during convention. The CST will scan and send to the COG to review. The work session will be added to the agenda for the Convention in April. This will stay as an open item.

MD Convention 2015- PCC Casey emailed the registration and hotel information to the CSTs. He reported that registration to date were approx. 80 for A and 25 for B. The Ad paperwork has also been sent to clubs. PCC Rixie is the contact for the ads and booklet. The COG decided to not host Leaderdog this year. CC Cummings asked both Governors for their input for the 4 training sessions. The lunch programs will be ABLERC on Thursday. The Registration for LEOs will be \$160.00.

MD Convention 2016 - Chair is PID Myers with Co-chair PDG Williams. Tentatively set for Coastal Inn.

New Business:

LEOs Rules – Advisor Williams presented LEOs Code of Conduct, Medical Release, and Permission Slips for adoption into the Policy Manual under the LEOs section. DG Beardsley made a motion to add these three documents to the Policy Manual. DG Webb seconded. Motion passed. This will take effect at the MD Convention.

ID Candidate – PDG Lewis Quinn has submitted all of his paperwork to be endorsed at MD Convention April 2015 to run for International Director in Hawaii July 2015. CC Cummings reminded all that we will need **many** bodies in Hawaii to support Quinn’s running. The COG was asked how much \$\$ was in the line item for running a candidate. CST Rixie has now created a line item and has verified \$3647.43. The second billing for 14/15 will be in March so there should be another \$1200 in that line item by International Convention. It was also asked the protocol for spending the moneys. At this time we are leaving this as an open item for the next COG Meeting.

ALLI Reimbursement – The COG was asked about reimbursing VDG Burns for training. DG Beardsley stated that she would add this to District As next agenda. At this point she asked the COG to leave as an open item.

Hawaii International Convention Parade Dress – The official dress for parade will be any of the three immediate past MD Shirts (the red/white/blue bowling shirt, the polo shirt, or the latest blue button down shirt) or the new T-shirt (we all loved the Youth Camp t-shirt – with minor tweaks it can be an md t-shirt. Lion Roderiques has agreed to get pricing and bring to next meeting), White or Khaki (light tan – NO dark) pants, shorts or skirt, and white tennis shoes.

Survey Monkey Renewal – DG Beardsley made a motion to reimburse PCC Rixie \$200 out of the undesignated line item for the Survey Monkey renewal. DG Webb seconded. Motion passed. This survey tool is open to chairs in the MD. The first 100 surveys are included in the renewal price. Contact is PCC Rixie for access.

Committee Reports:

Centennial Chair- 49A Chair is open. 49B Chair is Lion Bellows. report attached.

Constitution Chair- Changes were sent to clubs. PCC Rixie and CST Rixie noted that the files attached in the email were both bylaws. The email/hard copies need to be corrected and resent ASAP.

Elections & Nominations- PDG Regan reported that PCC Webb is in rehab after back surgery. He should be home soon. With PCC Webb recuperating PCC Barber has stepped in to finish the term. PCC Barber reported that he has received one candidate to run for ID. No one for CC. report attached.

International Convention - No report.

Long Range Planning- reported under old business.

MD LEO Chair- no report.

MD LEO Advisor- reported under new business.

Pin Chair- No report.

USA/Canada Forum - Grand Rapids, Michigan ===== September 17-19, 2015. It is a great training opportunity. More information is available at www.usacanadalionsforum.org.

Youth Exchange- Lion Roderiques reported that she has a few youth exchange coming in the summer. Possibly one in the winter. There will be no camp this year. If anyone is interested in hosting a youth or would like information on youth exchange to other countries for their kids or children in the communities please contact jroderiques@gci.net.

GLT Chair - no report.

GMT Chair - PDG Williams reported that B now has a GMT Chair who is going to work closely with the GLT chair to work on B's goal of working from the communities served up. We may be smaller than we've ever been but we are viable and taking care of our communities.

Council Meeting dates and places:

4th – April 23, 2015 during the MD Convention in Fairbanks. Wedgewood Resort

CC Cummings asked for closing comments – DG Beardsley said today has been a great day for MD49. A lot was accomplished! DG Webb thanked all for hanging out with the weather storm moving in. Keep up the great work! CC Cummings was very impressed with the ABLERC open house the previous evening and that MD49 Lions have had 6 articles in the Lion Magazine so far this year. Lions PR is out and about. MD49 is looked up to internationally. We may be small but we know how to ROAR!

Respectfully Submitted by:
CST Dorothy "Dodie" Rixie
North Pole Lions Club