



**International Association of Lions Clubs
District 49A
Cabinet Meeting
Big Lake Lions Rec Center
August 15, 2015**

Minutes

9:00 AM

Social

9:30 AM

Welcome – Big Lake Lion – PCC Phil Hill

Pledge of Allegiance

Star Spangled Banner - PDG Billy Williams

Lions Prayer – PDG John Regan

Lions Song – PDG Billy Williams

Introductions – Second Vice District Governor Jeannine Morse

Welcome Remarks

International Director Lewis Quinn

49B District Governor “Pepper” Weimer

MD49 Council Chairman Diana Cummings

49A District Governor Mike Brown

49A Second Vice District Governor Jeannine Morse

Call to order 9:48

Appointment, Sergeant of Arms – PCC Dennis Cummings

Approve Agenda **Motion:** Approve agenda as presented (**Hupperten/Morse**)

Passed

Roll Call

Secretary Report – **Motion:** Accept minutes from last cabinet meeting as presented.
(**Morse/Johnson**) Passed

Treasurer Report – **Motion:** Accept financial report for review (**Morse/Kleinenberg**)
Passed

Budget Approval **Motion:** Accept budget as presented (**Shindle/Morse**)
Passed

Committee Reports –

Constitution & By Laws – PCC Ev Burk

USA/Canada Forum – DG Mike Brown

Convention - MD49 & Int’l – ID Lewis Quinn

Mid-Winter Conference - Kodiak
Global Leadership Team – Lion Joy Blackburn
Centennial – PDG Esther West
Information Technology – Greg Nelson
Public Relations – PCC Finis Shelden
Sight/Vision Screening – PDG Esther West

UAA Aurora Borealis Campus Club report–

Old Business

Blood Bank Grant update – see lunch program

New Business

Centennial Report; updates, Lion PDG Esther
LCIF Emergency Grant Update: IPDG Cindy Beardsley
49A Foundation Emergency Grant update: Steve Grohol

International has re-established 3rd Vice President – asking for endorsements for both 2nd and 3rd Vice-President. Discussion followed

Zone 1 Lisa Johnson

Anchorage Captain Cook – ID Lewis Quinn - oral
Bethel – Carol Ann Willard – oral/written
Kodiak – Kathie Morin – oral/written
Bethel Winter House – no report

Zone 2

Soldotna – Jeannine Morse – oral/written
Kenai – Dennis Swarner – oral/written
Kenai Peninsula Racing – no report
Kachemak Bay – no report
Seward Resurrection Bay – no report

International Relations Chairman – Walt Hays

12:00 PM – Lunch: Update on Matching Grant for Blood Bank, New Centennial Multiple District Public Relations Grant - - PCC Finis Shelden, ID Lew Quinn

LEO Reports

Bear Mountain Leos – oral
Anchorage Mabuhay – oral
Anchorage Performing Arts – Denali Partridge - oral
Kodiak Leos – Kathie Morin – oral/

Zone 3

Anchorage – Gayle Quinn - oral
Polynesian – Lucy Hansen – oral
Mt. McKinley – Jim Mallery – oral/written
Anchorage Latino – no report
Anchorage Sno-X – no report

Zone 4 – Kristin Shindle

Benton Bay Athletic – Dennis Cummings - oral
Mabuhay – Cora Navio – oral/written
Muldoon – Jenn Miller - oral
Spenard – Lee Anne Regan – oral/written
Girdwood Turnagain Arm – Kristin Shindle – oral/written

Zone 5 –

Anchorage 1st Hmong – Larry Lawson Yang - oral
Anchorage AK Sports Car – Faith Palmer - oral
Anchorage Racing – no report
Mountain View – Pauline oral/written

Zone 6 – Herb O’Shane

ER Sleeping Lady Mtn. – Tracey Hupe – oral/written
Palmer – Mary Omer – oral/written
Chugiak – Barbara Robinson – oral/written
Copper River – Billy Williams – oral/written
Eagle River – PCC Finis Shelden oral

Zone 7 – Edward Hotch – no report

Juneau – no report
Juneau Mendenhall Flying – written
Ketchikan – no report
Wrangell – no report

Zone 8 – Ben Kleinenberg - oral

Willow – Tom Phillips – oral/written
Wasilla – Marie McDaniels-Mauk – oral/written
Big Lake – Carriee Dunphy = oral/written
Big Lake Aurora – Ben Kleinenberg - oral
Houston – no report
Sutton Racing – no report

Adjournment: 2:20 PM

Respectfully submitted

Karan Hupperten
Cabinet Secretary/Treasurer