



International Association of Lions Clubs
District 49A
Mid-Winter Conference, Nov. 13-14, 2015
Kodiak, AK

Minutes

9:00 AM – Opening Comments – Kodiak Lions
Pledge of Allegiance – PDG Billy Williams
Lions Prayer -
Lions Song -

Welcome Remarks- Mayor

Introductions - 1st VDG Karen Burns

Welcome Remarks:

International Director - Karla Harris
International Director – Lewis Quinn
49B District Governor “Pepper” Weimer
Council Chair - Diana Cummings
First Vice District Governor Karen Burns
49A District Governor -Mike Brown

Call to order

Appointment, Sergeant of Arms

Conference Rules

Approve Agenda: **Motion:** accept agenda as presented (**Shindle/Burns**) Passed

Roll Call - Cabinet Secretary/Treasurer - Karan Hupperten

Secretary Report - Minutes: **Motion:** Correct to add Ballyhoo with report (**Smalley/Hotch**)

Passed

Treasurer Report – Financial reports **Motion:** Accept financial reports for review

(Johnson/Shindle) Passed

Committee Reports

Alert – Steve Grohol – oral/written

Camp Abilitires – Margaret Webber – written

Centennial – Nancy Norton – oral

Mid-Winter Conference – Terri Shanley – oral

Constitution & By-Laws – PCC Ev Burk – oral –

A proposed amendment to the District 49A Bylaws submitted by the Palmer Lions Club; This amendment would allow the District Governor to direct for administrative purposes, the First or Second Vice District Governors to make an official visitation on his behalf to any club in the district.

49A By-Laws, Article II Duties, Section 1. District Governor,

- H. Officially visit each Lions Club at least once during the District Governor's term and provide a written report of completed visits conducted, at each meeting of the Cabinet; In lieu of the Governor visiting a club he may direct the First or Second Vice District Governors to make an official visit on his behalf;

Change to reflect he/she and his/her **Motion:** Recommend a Do Pass with changes
(Burns/Smalley) Passed

MD 49 Convention - PID Jerimiah Myers - oral
Global Leadership Team -Lion Joy Blackburn - oral
Global Membership Team - Lion Ted Burke – oral/written
Historian – Joann Koss – oral
Information Technology – Greg Nelson – oral/written
International Relations/Peace Poster – Walt Hays – oral/written
Leo/Youth – Bonnie Leonhard – oral/written
LCIF – PDG Jerry Blackburn – oral
Nominations & Elections – Larry Helgeson – written
Public Relations – ID Lewis Quinn – oral
Sight/Vision Screening – PDG Esther West – oral/written
Web Page – Connie Taylor – no report
USA/Canada Forum & International Convention – PC Dennis Cummings - oral

Aurora Borealis Foundation – PCC Howard Rixie – oral presentation

Unfinished Business - none

New Business:

Lions Quest – Anchorage School District – ID Lewis Quinn – appears we may get them talking to us once again.

Chevrons presented by DG Mike Brown:

Jim Mallery – 25 year

Jerry Jez – 30 year

Marion Nicholson – 25 year

Leon "Ziggy" Szewc – 40 year

Susan Heron – 30 year

PDG John Regan – 40 year

PDG Billy Williams – 25 year

PDG Mike Barber – 25 year

Kris Jez – 30 year

Noon - Luncheon- District 49A Foundation

Zone & Club Reports :

Zone 1 – Lisa Johnson - oral/written
Anchorage Captain Cook- ID Lewis Quinn – oral/written
Anchorage – Gayle Quinn – oral
Kodiak – Kathie Morin – oral
Ballyhoo – PCC Mike Barber – oral/written
Bethel – Kristine Willard – oral/written
Bethel Winter House – Jon Cochran – oral

Zone 2 – Hal Smalley – oral
Kachemak Bay – Christin Fankhauser - oral/written
Kenai – Dennis Swarner – oral/written
Seward Resurrection Bay – written
Soldotna – written
Anchorage Latinos – no report
Kenai Peninsula Racing – no report

Zone 8 – Ben Kleinenbery – oral/written
Willow – Tom Phillips – oral/written
Big Lake Aurora – Willis “Pat” Patterson – oral/written
Big Lake – no report
Houston – written
Sutton Racing – no report
Wasilla – written
Anchorage Sno-X – no report

Zone 4 – Kristin Shindle – oral
Girdwood Turnagain Arm – Kristin Shindle – oral/written
Anchorage Benton Bay –PCC Dennis Cummings - oral
Anchorage Muldoon – Jenn Miller – oral
Anchorage Mabuhay – Josie Balgenorth – oral/written
Spenard – Lee Anne Regan – oral/written
Anchorage Polynesian – Lucy Hansen – oral

Zone 6 – Herb O’Shane – oral
Eagle River Sleeping Lady Mtn – Tracy Hupe – oral/written
Eagle River – Jerry Wasson – oral/written
Palmer – PCC Ev Burk – oral/written
Copper River Basin – Doug Vollman – oral/written
Anchorage Mt. McKinley – Jim Mallery – oral
Chugiak – Herb O’Shane – oral

Zone 5 – Karen Burns
Mountain View – Liz Hunt – oral/written
Anchorage Sports Car – written
Anchorage Racing – no report
Anchorage 1st Hmong – no report

Zone 7 – Ed Hotch – oral
Juneau – Steve Bradner – oral/written
Juneau Mendenhall Flying – Mike Norton – oral/written
Ketchikan – Ed Hotch – oral/written
Wrangell – Ed Hotch – oral/written

Juneau – Saturday November 14 dedicated as Walter Sobelof day with building dedications reported GTM Ted Burke.

Split the pot and door prizes

Leo Club Reports
Bear Mountain – Lindsey Lance – oral/written
Anchorage Mabuhay – VP – oral
Bethel – Willard – oral
Copper River Basin – Taylor – oral
Anchorage Performing Arts – Denali Partridge – oral
Kodiak – Shauna Lockner – oral

Green hat passed to support newest Leo Club
Door prizes

Recess: 3:43 PM

Saturday Reconvene for Classes

| | | |
|--------|-----------------|---------------|
| Room 1 | 8:30 – 10:15 AM | 10:30 – noon |
| Room 2 | 8:30 – 10:15 AM | 10:30 – noon |
| Room 3 | 9:00 – 11:30 AM | Leos Training |

Noon - Luncheon - 49B 1st VDG Robert "Ski" Marcinkowski – Lions University

1:30 PM - Recess

Open - Kodiak Tours –

2:00 PM - Council Meeting

4:00 PM – MD Convention Planning Meeting – Vision Center

Reconvene

Banquet 6:30 pm No Host Bar

7:00 pm Banquet

Melvin Jones Fellowship presented by Kodiak Lions to IPP Antonio R. Olazabal

Presidential Certificates of Appreciation presented to:

Michele Cassano

Ben Kleinenberg

Bob Brodie

Guest Speaker ID Karla Harris

Parade of checks – see attached

Adjourn: 10:30 PM

Respectfully Submitted

Karan Hupperten

Secretary Treasurer