



**International Association of Lions Clubs  
District 49A  
3<sup>rd</sup> Cabinet Meeting Minutes  
Eagle River  
February 6, 2016**

**8:45 to 9:15 AM**

Social

**9:30 AM**

Welcome – Eagle River Lions -  
Pledge of Allegiance  
Star Spangled Banner  
Lions Prayer  
Lions Song

**Introductions** – 2<sup>nd</sup> Vice District Governor - Jeanine Morse

**Welcome Remarks:**

PID Jeremiah Myers  
49B 2<sup>nd</sup> Vice District Governor – Cory Bellows  
49A District Governor -Mike Brown  
1<sup>st</sup> Vice District Governor Karen Burns  
49A 2<sup>nd</sup> Vice District Governor – Jeanine Morse

Call to order

Appointment, Sergeant of Arms

Change Agenda: **Motion:** Change Agenda New Business Items 2, 3, 4 & 5 to discussion items  
(**Jeanine Morse/Larry Yang**) Passed

Approve Agenda: **Motion:** Approve Agenda as amended (**Karen Burns/Kristin Shindle**)  
Passed

**Roll Call**

Secretary Report – **Motion:** Accept minutes from last cabinet meeting as presented  
(**Kristin Shindle/Karen Burns**) Passed

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

**Committee Reports**

Constitution & By-Laws – PCC Ev Burk - oral  
MD 49 Convention - PID Jeremiah Myers - oral  
International Convention & USA/Canada Forum - PID Doc Myers - oral  
Global Membership Team - Lion Ted Burke - Oral  
Global Leadership Team -Lion Joy Blackburn - oral  
Other Committee Reports

**Old Business**

Lions Quest Update – no report

**New Business**

District 49A Life Membership – Eagle River Michael Buschur  
**Motion:** Accept for 49A Life Membership (**Karen Burns/Jeanine Morse**) passed

Discussion Items:

Fresh water – Newtok – Looking into doing this as a centennial legacy project.

Discussed possibility of dues increase to support Public Relations.

49A Lions Foundation: Possibility of Foundation using their State Gaming Permit to sponsor a raffle for a club– Still looking into this idea.

Rezoning district - 8 to 6 Zones – PCC Ev Burk took on the rezoning with some advisement and will present to District Governor for next cabinet meeting.

**12:00 PM - Lunch -**

**Zone & Club Reports**

Zone 1 - Lisa Johnson (not present)

Anchorage Lions (not present)

Anchorage Captain Cook (not present)

Bethel - oral

Kodiak - oral

Bethel Wither House

Zone 2 - Hal Smalley (not present)

Anchorage Latino Lions (not present)

Soldotna - oral

Kenai - Oral

Kenai Peninsula Racing (not present)

Kachemak Bay (not present)

Seward Resurrection Bay (not present)

Zone 4 – Kristin Shindle

Anchorage Benton Bay Athletic - oral

Anchorage Mabuhay - oral

Anchorage Polynesian (not present)

Anchorage Muldoon - oral

Spenard - oral

Girdwood Turnagain Arm - oral

UAA Aurora Borealis Campus (not present)

Zone 5 – Larry Yang

Anchorage 1<sup>st</sup> Hmong - oral

Anchorage AK Sports Car - oral

Anchorage Racing (not present)

Mountain View – oral

Zone 6 – Angie Craig

Anchorage Mt McKinley - oral

ER Sleeping Lady Mtn - oral

Palmer - oral

Chugiak - oral

Copper River Basin - oral

Eagle River – oral

Zone 7 – Edward Hotch

Juneau - oral

Juneau Mendenhall Flying - oral

Ketchikan - oral

Wrangell (not present)

Zone 8 – Ben Kleinenberg

Anchorage Sno-X (not present)

Willow (not present)

Wasilla (not present)

Big Lake (not present)

Big Lake Aurora - oral

Houston (not present)

Sutton Racing (not present)

Leos

Anchorage 1<sup>st</sup> Hmong Leos – oral

Anchorage Mabuhay Leos – oral

Anchorage Performing Arts Leos - oral

Bear Mountain Leos - oral

Bethel Leos - Oral

Copper River Basin Leos (not present)

Kenai Leos (not present)

Kodiak Leos – Oral by Bonnie

Adjournment