



International Association of Lions Clubs

District 49A
Cabinet Meeting
Eagle River, AK
January 28, 2016

Minutes

9:00 AM – Coffee & Breakfast

10:00 AM - Welcome

Pledge of Allegiance

Lions Prayer

Introductions – Third VDG Hal Smalley

Welcome Remarks

CC Mike Brown

Past International Director “Doc” Myers

2nd VDG Hal Smalley

49A District Governor Karen Burns

Call to order

Appointment, Sergeant of Arms

Approve Agenda – Motion to approve as presented (Kerschner, Vollman), motion passed

Roll Call – Cabinet Secretary Stacy Ross

Secretary Report – motion to approve minutes from 2nd Cabinet Meeting as emailed moved by ZC Darrin Kerschner, 2nd ZC Doug Vollman, motion passed

Treasurer Report – motion to accept financials as presented moved by 2nd VDG Hal Smalley, 2nd by ZC Darrin Kershner

Committee Reports

Alert – Steve Grohol – Excused

Audit & Finance – Robert Posma oral

Blood & Organ Donor/Hearing – Kathie Morin-oral

Camp Abilities – Margaret Webber-none

Centennial – Nancy Norton - excused

Conference - Mid-Winter Conference – Carol Kenley-oral

Constitution & By Laws - PCC Ev Burk – no report

Nominations and Elections – Larry Helgeson-oral

USA/Canada Forum/Convention - MD49 & Int'l – PID Doc Myers-oral

Cultural & Community Activity – Mayette Morein-oral

Diabetes Chairperson – Michelle Cassano-excused

Environmental – Larry Helgeson-no report

Global Leadership– Joy Blackburn-oral

Global Membership – Richard Domnick – excused

International Relations – Walter Hays-oral

LCIF – PDG Jerry Blackburn-oral

Leader Dog – Mary Meacham/Carly Meacham-absent

Legal – PCC Dennis Cummings – excused
Leo Club – Arceli Carreon-excused
Nominations and Elections – Larry Helgeson-oral
Parliamentarian – PCC Dennis Cummings-excused
Peace Poster – Karen Wallace
Pin Chairman – Aurora Medina
Protocol – Joy Blackburn no report
PR/Lions Information – ID Lewis Quinn (Excused) – Faith Palmer-showed commercials at lunch
Sight & Vision Screening – PDG Esther West-oral
Youth Camp/Youth Exchange/Youth Outreach – Arceli Carreon-excused

Old Business: - Lion Walt Hays reported on matching funds needed for grant for Quest program

New Business: -

Appointments:

Elections Committee –

Foundation – DG Burns appointed Lion Mike Norton for 1 year, Lion Mayette Rea for 2 year,
Lion Doug Vollman 3 year

New Clubs in the process of being formed -

Sitka Centennial Lions-need 3 more new members

Lion Garrett Dominick – Kenai Savvy Lions Club is just about ready to go-gavel was stolen and
ransomed and \$225 raised to help new club with startup costs

12:00 PM – Lunch – QUEST, Beep Baseball and Chicago – International Convention

LEO reports

Zone /Club Reports

Zone 1 – Brian Sproat – Report-oral

Ballyhoo, Kachemak Bay, Kenai-oral, Kenai Racing, Kodiak-oral, Seward, Soldotna
Soon to be Kenai Savvy Lions Club-oral

Zone 2 – Cora Navio – Report-oral

Anchorage Benton Bay, Mabuhay-oral, Mt. McKinley-oral, Muldoon-oral, Polynesian, UAA,
Girdwood

Zone 3 – Dorothy Pickles – Repor-none

Anchorage-oral, Hmong, Alaska Sports Car-oral, Cpt. Cook, Latinos, Anchorage Racing, Mt. View,
Spenard

Zone 4 – Darrin Kerschner – Report

Anchorage Sno-X, Bethel, Chugiak-oral, Eagle River-oral, SLMLC-oral

Zone 5 – Doug Vollman – report

Big Lake, Big Lake Aurora, Copper River Basin-oral, Houston, Palmer, Sutton Racing, Wasilla, Willow

Zone 6 – Mike Norton – Excused

Juneau Lions, Juneau Mendenhall Flying Lions, Ketchikan Lions **Soon to be Sitka Centennial Lions**

Closing Remarks -PID Doc Myers

Adjournment 2:38pm

Meetings to be held following Cabinet Meeting

District 49A Lions Foundation – Nomination of Election Committee Members

MD49 Council of Governors – CC Mike Brown, DG Robert “Ski” Marcinkowski, DG Karen Burns