



International Association of Lions Clubs

District 49A

4th Cabinet and Convention Meetings

April 27, 2017, Fairbanks, AK

Minutes

1:30 PM Pledge of Allegiance

Lions Prayer

Lions Song

Introductions - 1st VDG Jeanine Morse

PID Jerimiah Myers

2nd VDG Hal Smalley

1st VDG Jeannine Morse

49A District Governor – Karen Burns

Cabinet Roll Call – Cabinet Secretary Stacy Ross- 69 Delegates, 9 Alternates, 8PDG delegates. 2 Leo Clubs with 8 in attendance.

Minutes from 3rd Cabinet meeting-motion to approve minutes as presented was made by Lion H. Smalley, 2nd Lion J. Morse, motion passed

Financial Reports-motion made to accept financials presented for review by Lion B. Sproat, 2nd Lion J. Morse, motion passed.

Budget Adjustment-motion to allow budget adjustments as needed made by D. Vollman, 2nd Lion B. Sproat, motion passed

Adjourn

Convention Call to order

Appointment, Sergeant of Arms

Convention Rules

Approve Agenda –motion made to approve corrected agenda as presented made by Lion D. Vollman, 2nd Lion E. Burk, motion passed

Delegate Roll Call - Cabinet Secretary – Stacy Ross

Secretary Report - Minutes from Convention 2016-motion made to accept as presented by Lion D. Vollman, 2nd by Lion D. Cummings, motion approved

Treasurer Report – Financial reports –motion made to accept for review made by Lion E. Burk, 2nd by Lion G. Dominick, motion passed

Committee Reports

Nominations & Elections- Lion Larry Helgeson:

Nominations for District 49A:

- 2nd Vice District Governor: Brian Sproat-filed
(PID Doc Myers, Kodiak/ CC Mike Brown, Kodiak)
- 1st Vice District Governor: Hal Smalley- filed
(PDG Richard Dominick, Kenai/ PCC Ev Burk)
- District Governor: Jeannine Morse-filed
(GLT Joy Blackburn, Mountainview/ Bob Harrison, Sodotna)

Nominations from the floor for Foundation are as follows:

- Region 1: Aaron Morse, Sodotna
(2nd VDG Hal Smalley/ Robert Harrison, Sodotna)
- Region 2: Lean Reagan, Spenard
(Robert Posma, Mountainview, Darnell Little, Spenard)
- Region 3: PDG Billy Williams, Copper River

(ZC Doug Vollman, Copper River/ CST Angie Craig, Copper River)

Constitution & By-Laws – PCC Everette Burk-oral
Alert – Lion Steve Grohol-no report
Audit and Finance – Lion Robert Posma-no report
Blood & Organ Donor/Hearing – Lion Kathie Morin-oral
Camp Abilities – Lion Margaret Webber- report
Centennial – Lion Nancy Norton-written
Cultural & Community Activity – Lion Mayette Morein-no report
Diabetes-Lion Michelle Cassano-written
Environmental-Lion Larry Helgeson
Global Leadership Team -Lion Lion Joy Blackburn-no report
Global Membership Team -PDG Richard Domlnick -oral
Honorary- PCC Everette Burk-oral
Information Technology- Lion Greg Nelson-no report
International Relations- Lion Walter Hays-oral
LCIF Coordinator- PDG Jerry Blackburn-no report
Leader Dog- Lions Mary Meacham/Carly Meacham-oral
Legal-PCC Dennis Cummings-oral
Leo Club- Lion Araceli Carreon/ Co-Chair Lion Kathie Morin-no report
Parliamentarian- PCC Dennis Cummings-oral
Peace Poster- Lion Karen Wallace-no report
Pin Chairman- Lion Aurora Medina-no report
Protocol- Lion Joy Blackburn
PR/Lions Information –ID Lewis Quinn-no report
Sight & Vision Screening-PDG Esther West-oral
USA/Canada Forum - PCC Dennis Cummings -oral

Guest – Lion Susan Soto

Zone & Club Reports (1 min limit) –see attached

Zone 1: Lion Brian Sproat

- Ballyhoo, Kachemak Bay, Kenai, Kenai Racing, Kenai Centennial Savvy, Kodiak, Seward Resurrection Bay, Soldotna

Zone 2: Lion Cora Navio

- Anchorage Benton Bay, Mabuhay, Mt. Mckinley, Muldoon, Polynesian, UAA Aurora Borealis Campus, Girdwood Turnagain Arm

Zone 3: Lion Dorothy Pickles

- Anchorage, 1st Hmong, Alaska Sports Car, Captain Cook, Anchorage Latinos, Anchorage Racing, Mountain View, Spenard

Zone 4: Lion Darrin Kershner

- Anchorage Sno-X, Bethel, Chugiak, Eagle River, Eagle River Sleeping Lady Mountain

Zone 5: Lion Doug Vollman

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

Zone 6: Mike Norton

- Juneau Lions, Juneau Mendenhall Flying Lions, Ketchikan, Sitka Lions

Meeting adjourned

49A Foundation Election Results:

Region 1: Aaron Morse

Region 2: Lean Reagan

Region 3: Ev Burk

49A District Election Results:

2nd Vice District Governor: Brian Sproat

1st Vice District Governor: Hal Smalley

District Governor: Jeannine Morse

District Banquet

Awards:

100% Secretaries: Bonnie Leonard- ERSL, Heather Hegelson-ABBA, Marianne Williams-CRB, Robert Clark-AM.Mk, Amy Posma-MV, Lisa Johnson-Kodiak, Grace Taea Vendiola-Mabuhay, Bert Verrall-Palmer, Nancy Norton-JMF

100% Presidents: Sonia Vance-ERSL, Teresa Bahn-ABBA, Marnie Graham-CRB, Pauline Powell-MV, Carrie Morton-Kodiak, Jim Mallery-AM.Mk, Carol Kenley-Plamer, Donna Hurlley-JMF, Josephine Balgenorth-Mabuhay

Committees-Recognized with Centennial Keychains: Audit & Finance-Robert Posma, Blood & Organ/Hearing-Kathie Morin, Cultural & Community Activity- Mayette Morein, Environmental- Larry Helgeson, GLT-Joy Blackburn, GMT-Richard Dominick, Sight & Vision Screening-Esther West, Leo Club-Arceli Carreon

Centennial Coins-Z1-Brian Sproat, Z2-Cora Navio, Z3-Dorothy Pickles, Z4-Darrin Kerschner, Z5-Doug Vollman, Z6-Mike Morton, PCC Dennis Cummings, CT Karan Huppertan, CS Stacy Ross, PCC Ev Burke

Membership Growth Award-Wasilla with 27%

Club of the Year-Kodiak

Secretary-Bert Verrall-Palmer

President of the Year-Teresa Bahn-Anchorage Benton Bay Athletic

Zone Chair of the Year- Cora Navio

Lion of the Year- Garrett Dominick

-Special gifts to Lion Robert & Kathy & Susan and to DG Karen

PARADE OF CHECKS

Eagle River: \$250 Bell Academy, \$250 for Diabetes, \$250 Camp Abilities, \$250 Leader Dog

Kodiak: \$300 Camp Abilities, \$400 Bell Academy

Palmer: \$1000 Alaska Center for the Blind, \$500 LCIF- life membership, \$500 Bell Academy

Girdwood Turnagain Arm: \$400 Camp K, \$300 Alaska Center for the Blind

Big Lake Aurora: \$250 Diabetes, \$250 Leader Dog, \$250 Pet, \$250 Blood Bank, \$250 ABLERC, \$1800 Camp Abilities

Ketchmak Bay: \$250 PET, \$250 Alaska Center for Blind, \$250 Diabetes, \$250 Camp Abilities, \$250 PTSD dog, \$250 LCIF –Melvin Jones,

Copper River Basin: \$300 Ronald McDonald house, \$300 vision screening,

Juneau Mendenhall: \$850 Ronald McDonald house

Anchorage Sports Car: \$737 PTSD dog

Bethel: \$5000-support Medic 6, \$1000 Bethel Leos, \$5000 PTSD dog

Willow: \$300 Leader Dog, \$300 Camp Abilities, \$300 Diabetes, \$300 Beep Baseball, \$250 Eye screening trailer, \$500 LCIF- 100%

Bear Mountain Leos: \$100 Bell Academy

ERSL: \$250 Leader Dog, \$250 Beep Baseball, \$250 Ronald McDonald House, \$500 Diabetes, \$1000 Camp Abilities

Sodotna: \$300 Camp Abilities

Wasilla: \$250 Camp Abilities, \$250 LCIF

Kenai: \$1000 PTSD dog, \$750 Camp Abilities, \$500 Diabetes, \$750 ABLERC

Chugiak: \$1000 Leader Dog, \$1000 Camp Abilities, \$1000 Diabetes, \$1000 ABLERC

Bethel Leos: \$1000 to help new North Pole Leos club

Mabuhay: \$150 LCIF, \$150 Beep Baseball

Muldoon: \$250 Joint Sign, \$250 PTSD dog

Respectfully submitted,

Lion Stacy Ross