

**District 27-B1 2<sup>nd</sup> Cabinet Meeting**  
**Sunday, November 12, 2006**  
**Holiday Inn, Manitowoc**

- Call to Order: 1. Meeting was called to order at 8:30 a.m. by DG Ken Wallander.
- Pledge: 2. Pledge of Allegiance was led by IPDG Gary Colton.
- Prayer & Song 3. Prayer and song were led by Chaplain/Song Leader Lion Pat Knier,
- Introductions: 4. Special guest were ID Robert Moore and PDG Elsbeth, ID Wayne Heiman and Cheryl, Charlotte Wallander, PDG Art Marston and family, PDG Dave Seivert, and President of St. Peter's Lions Club Lion Ed Schmitz and Lion Elaine Colton.
- Approval of Agenda: 5. Motion by PDG Tom King, second by Lion Tim Martin to accept the agenda. Motion carried.
- Roll Call: 6. Roll Call was taken with 43 Cabinet Members present.
- Cabinet Minutes: 7. Motion by PDG Vic Voigt, second by IPDG Gary Colton to accept the Secretary's Report as published and circulated. Motion carried.  
Communications were relayed by PDG Steve Groene that PDG Helmer Lecy had been dispensing some of PDG Glenn Murty's Lions artifacts. PDG Helmer wanted members to be aware that enough money was raised to buy a brick at WLF in honor of PDG Glenn and his wife.
- Treasurer's Report: 8. Current report was printed and circulated.
- Old Business: 9. IPDG Gary Colton provided the letter of audit as approved for 2005=06. Motion by Lion Dennis Schwartz, second by Lion Herb Schneider to accept the Audit Report. Motion carried. Discussion followed about the possibility of making certain that canceled checks be made available in the future.
- New Business: 10. Family Unit Member ship—DG Ken Wallander questioned the Cabinet as to how is this going to affect the State and District ? ID Wayne Heiman informed the group that the change is only at the International level as of now— others do not have to change anything unless they see fit to do so. November 30, 2006 is the deadline date for the change in International dues billing. Motion by VDG Vern Pautz, second by PDG Tome King to table the discussion until the February Cabinet Meeting. Motion carried.
- ID Robert Moore awarded International President Appreciation Awards to: Lion Dave Holschbach and Lion Jim Klundt. ID Moore also gave a few words about his purpose and how much he enjoyed his Wisconsin visit.
- Committee Reports: 11.
- A. Constitution/By-laws/Protocol: PDG Clayton distributed the revised District 27-B1 Bowling Tournament Policy. Also Convention Policy revision is in progress.
  - B. VDG & MERLO: VDG Vern Pautz called on his committee members:
    - 1. Mission 30: PDG Ed Filemyr reported that the project is abandoned.
    - 2. Membership: PDG Steve Groene told members that help is available

if any club is in need of membership problems or attainment.

3. Extension: PDG Orv Kittel reported that help is available if there are new possibilities for club and or members.
  4. Retention/Orientation: PDG Del Peterson reported that not all surveys are in. The Membership information is being updated.
  5. Womens Membership—no report has been received from International-but Female membership has not been going up in our District.
  6. Leadership: IPDG Gary Colton is developing a Leadership Program in the District to discuss the pros and cons of Zone Chairs to move up to VDG and District Governor positions. Also a need to fill the VDG vacancy,
- C. Affiliate President: Lioness Tracy Arellano reported that the incoming President is Lioness Betty Warren and First Vice is Lioness Betty Zarnow.
- D. Affiliate Liaison: PDG Ed Filemyr reported that all Lioness Clubs are active and planning major projects. Zone Chair remember to include the Lioness at your meetings.
- E. LCIF: IPDG Gary Colton thought that LCIF monies collected should go to International. MOTION made by PDG Tom Clausen, second by PDG Tom King that the District does not hold any LCIF funds, but send them directly to LCIF International. Motion carried.
- F. USA/Canada Forum and Mission to Mexico: PDG Bob Showers reported that a successful Mission was completed in October. Dates of future missions will be published in DG Newsletter.
- G. WLF: PDG Tom Clausen reminded us that the #1 project now is the construction of the Health Lodge. More funds are needed before ground can be broken. (Now there are enough funds!!) Remind your clubs that a cash flow is needed all year round. Youth Exchange—where and how is WLF to forward this money? The Hearing Aid project—are we going to go to self-funding or go with WLF?  
Director Lion Dave Wood—had nothing to add: Thank You Lion Dave for your dedicated Service as a Director!!
- H. Canine Companion: Lion Sara Filemyr reported that the program is continuing and she would attend meetings to inform members about the purpose of the program.
- I. Quest/Youth Outreach: Lion Shirley Peterson informed us that a Workshop will be held at Elkhart Lake on December 5<sup>th</sup> and 6<sup>th</sup>. So far there have been 90 teachers trained through the Workshops held in our District. The Core-4 Grant is completed. Remind clubs to put Quest in their budgets.
- J. Youth Exchange: Lions Sandy King and George Edwards informed us about the ad they put in Convention Booklet to create awareness for Lions Members. Host families will be needed. Anyone interested can check on the website for information about the applicants. Lions George and Sandy will be Camp Directors this coming season. Camp will be held July 21-29, 2007.
- K. LEO Chairman: Lion William Harris has been doing a lot of work with the Youth and he claims that the interest in the Youth Activities is growing. Youth have attended Lions Camp and had interaction with the campers and took picture, etc. Lion Harris is working on a possible calendar that would show the Lions Camp and the campers and that this could possibly be a fund project or something just for the campers. An outline of objectives and goals was submitted.
- L. Campaign Sight First II: PDG Paul Tadych has accepted the challenge of being the District Rep for the project. Lion Paul is recovering from a broken leg—so things are in traction right now!
- M. Peace Poster: Lion Sandy King reported that there were 9 participants this year. The winner was Jacon Schwan from Random Lake.
- N. Diabetes: Lion Al Sabel informed members that an educational DVD about Diabetes is available from WLF. The DVDs are available to give away at screenings and they would also be good for club meetings.
- O. Hearing/Speech/Eyeglasses: Lion Howard Sippel noted that a decision will have to be made as to whether we want the hearing aid program to be self funding or if we want to go with WLF. Right now he has 12 applicants being processed for hearing aids. Discussion followed.
- P. Special Olympics: PDG Orv Kittel said to put Saturday April 7, 2007 on your calendar, as the date for the Special Olympics at Oshkosh. Anyone interested—sign up with Lion Orv.
- Q. Lions Eye Bank of Wisconsin—no new information
- R. Mission to Mexico: Lion Ralph Schneider reported that an ambulance was donated by the

Town of Sheboygan—they published that in the newspaper and that resulted in at least 5 calls for other donations—it pays to publicize!

- S. Leader Dog/District Raffle : PDG Vic Voigt complimented the Lions Clubs that donated money to the Leader Dog project. The District Raffle gross receipts was \$3240. Sherwood Lions Club won the 1<sup>st</sup> prize.
- T. Bucket Raffle: Lion Craig Hansen turned over a profit of \$846. to the District from the raffle at the District Convention.
- U. Services for Children: Lion Betty Clausen submitted the job description for this function.
- V. District Bowling: Lion Bill Wessing reported that letters have been sent out for participation In the District Bowling Tournaments in Random Lake in January, 2007.
- W. IT/Newsletter: PDG Tom Clausen had nothing new to report.
- X. Advisory/Long Range Planning: PDG Herb Schneider is diligently working on editing the Job descriptions for cabinet positions. A request to change the District Convention from a November to January date was discussed. A convention site has been booked for 2007.
- Y. Pin Chairman: Lion Harvey Hansen told us that he has only 5 sets of last years District pins. There are only a few N's left from the Convention. \$345. of pin money was turned in.
- Z. Photographer: Lion Dennis Schwartz said that photos from the District Convention will be downloaded onto the website. A CD is available upon request.
- Z1. Environment: Lion Bill Wessing is working on some information for clubs.
- Z2. Historian: PDG Orv had no new report (but did you see the Historian files at the convention?)
- Z3. Tail Twister: Lion Irv Korth collected \$315 at the District Convention. Motion by PDG Vic Voigt, second by PDG Tom King that 50% go to WLF, 25% go to Leader Dog and 25% go To Lions Eye Bank of Wisconsin. Motion carried.
12. Zone Chairman Reports:
- A. Region1 Zone 1: Lion Jim Klundt had all Clubs attend his Zone Meeting. They are in the process of evaluating the benefits and success of their booth at the Fair.
  - B. Region 1 Zone 2: Lion Dave Holschbach held the Zone Meeting in September. A Representative from Big Brothers/Sisters gave the program. Lion Dave has Youth as his theme this year.
  - C. Region 1 Zone 3: Lion Jerry Post reported that 7 clubs worked at the County Fair. About \$1950 of this money will be donated to the Quest Program.
  - D. Region 2 Zone 1: Lion Dennis Schwartz held his first Zone Meeting and had Lion Shirley Peterson inform the members about Quest. Lion Dennis also suggested that a good program resource is a sight challenged person and let them share their story.
  - E. Region 2 Zone 2: Lion August Grall had a September Zone Meeting and had Lion Robert Kuehl inform members about Diabetes.
  - F. Region 2 Zone 3: Lion Richard Schaefer had his Zone Meeting in October. His Program was speakers from LCIF and the Campaign Sight Fist II. Memberships is holding. Next meeting is in January,2007.
  - G. Region 3 Zone 1: No report
  - H. Region 3 Zone 2: Lion Gary Silah submitted a report stating that his first Zone Meeting was in September. His Guest speakers were IPDG Gary Colton and WLF Director Tom Clausen. Next meeting will be in January and hopefully a MERLO topic.
  - I. Region 4 Zone 1: No report
  - J. Region 4 Zone 2: Lion Marvin Henke had a successful meeting in September with 56 members present. Two more meetings scheduled—November and March.
  - K. Region 5 Zone 1: No report
  - L. Region 5 Zone 2: Lion Sherman Hamilton had a meeting in August with DG Ken and WLF Director Dave Wood speaking. About 100 attended. Thanksgiving and Christmas projects are being worked on.

Other Business:

- PDG Herb Schneider thanked people for getting the job descriptions in.
- WLF Pride Campaign has PDG Herb's phone number wrong so call PDG Steve!
- WLF workers hours will be shortened during the winter month.
- PDG Del Peterson recommended that a budget be allowed for convention speakers.

- PDG herb Schneider suggested that pros and cons be listed for change of date for District Convention. How could we find out what members would prefer?
- PDG Vic Voigt informed us that Lion Cora Lawson was in the hospital.
- Push the Deer Hide Collections this season.
- VDG Vern Pautz congratulated the District on the successful convention and thanked Lion Dave Holschbach for all the extra effort he put forth.

Motion by Lion Sandy King, second by PDG Tom King that the meeting be adjourned.  
Motion carried. Meeting adjourned at 11:00 A.M.

Respectfully submitted,  
Lion Renee Seiler  
Cabinet Secretary/Treasurer