

District 27-B1 3rd Cabinet Meeting
Sunday, February 18, 2007
KC Club-Appleton

Call to Order: 1. Meeting was called to order at 1:04 p.m. by District Governor Ken Wallander.

Pledge 2. Pledge of Allegiance was led by IPDG Gary Colton.

Song & Prayer 3. Song, God Bless America, was led by PDG Vic Voigt.
Prayer was given by IPDG Gary Colton.

Introductions 4. Special guests were: Lion Bud Nitzke, Lion Carl Rassmussen and Lion Helen Mark from Oxford Lions and Lioness Pat Weber and Lion Phil Weber from Sherwood.

Approval Of Agenda 5. Motion by PDG Ken Rhode, second by Lion Bill Wessing to approve the agenda as as printed and submitted. Motion carried.

Remarks by DG DG Ken Wallander commented on the new Family Unit Membership and the progress is more with the starting of new clubs featured as family clubs and also members of significant others that are members already. So the new membership campaign is not doing as well as anticipated—but time will tell.

Tail Twister 6. Tail Twister Lion Irv Korth warned Lions that any conversation not recognized by DG Ken Wallander will be subject to fines.

Roll Call 7. Roll Call was taken when Cabinet Members introduced themselves for the visitors. There were 25 Cabinet Members present.

Secretary Report 8. **Motion** by PDG Ken Rhode, second by Lion Howard Sippel to accept the minutes of the 2nd Cabinet Meeting as printed and circulated. Motion carried.

Treasurer Report 9. **Motion** by PDG Ken Rhode, second by IPDG Gary Colton to accept the Treasurer's Report as given. Motion carried. (Attachment sent)

Old Business: 10. Family Unit Membership, DG Ken Wallander reported it would cost the State Lions too much—about \$400/ District to offer as International is doing. A copy of the resolution was provided by PDG Clayton Sengbusch. Members of the District Council of Governors are reviewing this concern.

Motion by PDG Vic Voigt, second by Lion Dennis Schwartz to table any Family Unit Membership action until next Cabinet Meeting. Motion carried.

New Business 11. A. LEO Camp Calendar Project, as explained by LEO Chr Lion Bill Harris—So far the Leo Clubs are from Sherwood and Neshkoro that would be working on the project. See attached Sheet. **Motion** by Lion Al Sabel, second by PDG Paul Tadych to have District 27-B1 sponsor and support the LEO Camp Calendar Project. Motion carried. This project has been pre-approved by Wisconsin Lions Foundation and the Council of Governors.

B. PDG Herb Schneider reported that the size of District 27-B1 could be a factor with the problem of obtaining a candidate for Vice District Governor. PDG Herb Schneider requested that DG Ken Wallander propose a change of equity among the Districts to the Council of Governors for consideration. This was made as a **motion** by PDG Herb Schneider, second by PDG Clayton Sengbusch. Motion carried.

C. Each Lions District is allowed to submit 1 float and 1 marching unit for participation in the Lions International Convention—in Chicago this year. PDG Richard Christianson reported that the Valder's Viking Ship was requested to be entered and present at the Parade. **Motion** by PDG Vic Voigt, second by PDG

Paul Tadych that the District submit the Viking Ship for participation in the July,2007 Lions International Parade at Chicago. Motion carried.

12. Committee Reports:

A. Constitution/By-Laws: PDG Clayton Sengbusch reported that there are 2 resolutions presented to be voted on at the Lions State Convention. Resolution #1—purpose is to provide the Lions of MD27 Wisconsin the option of a family membership dues structure. Resolution #2—purpose is to clarify the duties and responsibilities of the State Convention Committee. (see attached sheets)

B. VDG & Merlo:

- 1.** VDG—No report
- 2.** Leadership and Development: IPDG Gary Colton reported that the Officer Training workshops are not scheduled, as yet. He is planning to try 2 locations so that more of the Clubs are represented. If you would like to become a VDG—contact IPDG Gary Colton—soon!!
- 3.** Membership: No report
- 4.** Extension: PDG Orv Kittel reported that he is focusing more on the Winneconne area for new clubs.
- 5.** Retention: PDG Del Peterson said that changes are in progress.
- 6.** Orientation: no report
- 7.** Women's Membership—Lion Renee Seiler reported that women's membership is down in our District. One of your best resources for new members in the Club—is women from the community!!

C. Affiliate President: Lioness Tracy Arellano reported that the Lioness are planning the Spring Banquet. It will be hosted by the Van Dyne Lioness on June 3, 2007, beginning at 4 p.m.

D. Affiliate Lioness: No Report.

E. LCIF: IPDG Gary Colton said clubs are responding to the notices that were sent to the Clubs informing them of the monies that they had available for Melvin Jones/Campaign Sight First II. These will be updated again.

F. USA /Canada Forum: No report (several from our District are planning to go—check on it)

G. WLF: No report—but DG Ken Wallander told us about the progress of the construction for the Health Lodge—walls are up and the roof is on. We are able to get medical equipment from a hospital in Indiana that is closing down—Reminder to clubs—We have the money for the Health Lodge—but we need monies to operate and Maintain the camp—so clubs need to donate—and maybe a % more than last year!

H. Canine Companion: Lion Sara Filemyr relayed the information that she will be a presenter at a District Convention this Spring.

I. Campaign Sight First II: Chairperson PDG Paul Tadych is available for Zone and Club Meetings to explain the Project and its goals. Do You Know? Ask Lion Paul!
Vision Screening If and when any clubs do the children's vision screening—please let PDG Paul Tadych know about it. Vision Screening is leaning towards screening the elderly as a lot of them do not do the fully dilated vision test.

J. QUEST: Workshop was completed in December at Elkhart Lake.

K. Youth Exchange: see attachment for report **Motion** by PDG Herb Schneider, second by PDG Vic Voigt to contribute \$500 from the Youth Exchange account to help the St. Nazianz Lions Club sponsor an Exchange Youth. Motion Carried. **Motion** by PDG Ken Rhode, second by Lion Bill Wessing

To pay WLF the \$1700 annual fee for Youth Camp Operations.
Motion carried.

L. LEO: Lion Willaim Harris had presented the LEO Calendar Project. If there are any Clubs interested in starting a LEO Club, feel free to contact him for help.

M. Peace Poster: No report

N. Diabetes: Lion Al Sabel reported that March 27, 2007 is Diabetes Alert Day. Information and Pamphlets are available to distribute in your community. Contact Lion Al.

O. Hearing: Lion Howard Sippel says there is a need for more used hearing aids and don't Forget the eyeglasses. Several applications for hearing aids are being processed From the District. The funding procedure will remain the same with WLF. More Club donations would be greatly appreciated!

P. Special Olympics: PDG Orv Kittel needs more volunteers for the event being held on Saturday, March 31, 2007. Times run from 7:00 a.m. to 4 :00 p.m. If you can volunteer during the day, please contact PDG Orv.

Q. Lions Eye Bank of Wisconsin: PDG Orv Doede reported that the dispatching and transporting of eyes has been very busy—but things are going great.

R. Mission to Mexico: PDG Herb Schneider just returned from a Mission. There were 40 Volunteers in the group and they fitted 3300 people with glasses. Lion Ralph and others from the District were on a Mission when the Cabinet Meeting was held. Tell your clubs that Mission to Mexico is greatly in need of donations!

S. Leader Dog: PDG Vic Voigt reports that 3 new Leader Dogs and 4 replacement Leader Dogs have been placed in Wisconsin. Donations in the District are down-27-B1 is in fourth place. PDG Vic challenged the Zone Chairmen to help raise more donations!

District Raffle: **Motion** by Lion Al Sabel, second by Lion Irv Korth that There be a District Raffle again this year. Motion carried. PDG Vic said Tickets would be distributed at the State Convention in May!

T. Bucket Raffle: No report

U. Children's Services: No report

V. District Bowling: Lion Bill Wessing reported that 31 teams participated in the District Bowling Tournament. There are 140 teams signed up for the State Tournament—they are hoping for 175. District Bowling results are posted on the District website.

W. IT : No report---(But we know PDG Tom is working!)

X. Public Relations: Lion Cora will be missed and not replaced—but Lion Harvey Hansen volunteered to keep up with the task.

Y. Long Range Planning: PDG Herb Schneider reported that work is in progress—slowed down by mechanical break-down! Job descriptions are being compiled!

Y1. Wisconsin Lions Pride: District Chairperson is PDG Herb Schneider and he

announced that he is available for Zone and Club meetings to help explain Wisconsin's Lions Pride Campaign.

Z. Pin Chairman: Lion Harvey Hansen told us that there are only a few District Pins left. The dogs set from last year are almost extinct—broken sets are available.

AA. Photographer: Lion Dennis Schwartz reported that the District Convention Photos are posted on the District website and members are welcome to view and print them. Cabinet picture will be taken at the next Cabinet meeting in April.

BB. Environmental: Lion Bill Wessing mailed a notice to every club to inform them about International's Environmental Photo contest. No entries submitted yet. We are allowed 1 entry per District.

CC. Historian: PDG Orv Doede still has some extra Cabinet pictures from long ago, in case anyone is interested in obtaining them!

Zone Chairman Reports: 13.(remember you can post your Zone Meeting dates and locations on the website)

- A. Region 1 Zone 1: Lion Jim Klundt reported membership is UP and things are going fine.
- B. Region 1 Zone 2: Lion Dave Holschbach had the topic of Child ID given by a Manitowoc County Officer ,at his last Zone Meeting. Membership is steady.
- C. Region 1 Zone 3: Lion Jerry Post reported that Region 1 Zone 3 had donated \$1950 to QUEST. The funds were raise as a Zone Project of selling Admission Tickets at the Manitowoc County Fair.
- D. Region 2 Zone 1: Lion Dennis Schwartz held the Zone Meeting February 5, 2007. The Zone is planning to put up a display window in Plymouth, especially For Wisconsin Lions Week and will display items depicting Lions Projects and of course—the Lions Vest!
- E. Region 2 Zone 2: No report
- F. Region 2 Zone 3: Lion Al Sabel reported for Lion Dick Schaefer. Membership is down, but 4 new members are joining the St. Peter's Club.
- G. Region 3 Zone 1: Lion Jim Christman had a speaker from Habitat for Humanity (a Lions Project) speak and he would like to get the Zone involved.
- H. Region 3 Zone 2: Lion Gary Silah reported that 19 Lions attended the February 5th Zone Meeting. WLF Director PDG Tom Clausen and Blood Center Rep Tony Service were the guest speakers. Oakfield Lions will host the next meeting in May.
- I. Region 4 Zone 1: No report.
- J. Region 4 Zone 2: Lion Marv Henke reported that his last Zone Meeting was in November. The next meeting is scheduled for March 12th at Neshkoro.

Adjournment: 14. **Motion** by PDG Richard Christianson, second by Lion Bill Wessing to adjourn the meeting at 4:11 p.m. Motion carried. Meeting adjourned.

Respectfully submitted,
Lion Renee Seiler, Cabinet Sec./Treas.

Tail Twister collected \$25.02

LEO CAMP CALENDAR PROJECT

1. Layout and concept.
 - a. Photos used from summer camp portrait project (Neshkoro Leo's)
 - b. Camp week per month in calendar (statement of week)
 - c. Theme page in front explaining Lions camp, Lions & Lioness programs, and focus on Leo Clubs (one of calendar's objectives is to develop inspiration in young people to become Leo member or start Leo club.
 - d. Front page with classic camp photo collage with year
 - e. Rear page with Improvement project photos and listing of all DG's in state, Foundation officers, etc.
 - f. Witte throughout on gratitude, attitude, life tools.
 - g. Commendation of 27 B1 Leos behind the project.
2. Work on calendar would be by district Leo clubs after summer camp and during September, and October. This could be accomplished in several joint sessions at camp for all 4 clubs (or more). Fun, learning, and fellowship occurs during the layout sessions. Each month would be laid out, and front, back and theme pages would be set. Cabinet or WLF to provide printed material to accompany pictures each year. Deliver to print shop by mid October. Printed calendars ready middle November. Propose print quantity of 10,000 at cost including layout of \$12,256. Leo work would reduce this as this cost includes all layout.
3. Distribution to all district clubs and campers. Propose sell to each club quantity of 100 for \$200. Tell clubs to give each member calendar and remainder to the local schools. Give to campers 2 each no charge.
4. The program could be expanded to more districts or the state as the camp serves the needs of the entire state.
5. Would be possible that the cabinet for 27B1 should include calendar coordinator in future if this project goes ahead. This is in addition to the Leo Chair.

LIONS District 27-B1 Financial Transaction: Ending Jan. 31,2007

Budgeted Accounts

Non-budgeted Accounts

Receipts

103 Tail Twister	\$376.55	<u>District Youth Exchange</u>	
104 District Dues	\$5,162.40	300 Carryover Balance	\$4,947.12
105 District Conv. Dues	\$580.75	301 Contributions	\$700.00
106 State Dues	\$12,216.75	Balance	\$5,647.12
107 State Bond Ins.	\$445.30		
108 Lions Int. Rem	\$1,021.70	<u>Youth Outreach</u>	Balance \$316.55
122 District Pins	\$607.00	<u>LEPH</u>	Balance \$65.46
126 District Raffle	\$3,242.00	<u>LCIF Designated</u>	
127 District Conv. Re	\$9,106.00	330 Carryover Balance	\$4,825.57
District Conv Ads	\$1,435.00	332 Spent	\$550.00
Total	\$34,193.45	Balance	\$4,275.57

Expenditures

206 State Dues	\$12,311.25	<u>LCIF Undesignated</u>	Carryover \$2143.23
207 State Bonding	\$457.30	District Melvin Jones	\$1,181.00
208 Office/newsletter	\$2,305.76	Balance	\$962.23
211 Cabinet Meals	\$1,362.39	<u>340 Hearing Aids etc.</u>	Carryover \$4047.06
218 Apprec. Awards	\$710.03	341 Contributions	\$3,110.00
219 USA/Canada For	\$600.00	342 Spent	\$2,400.00
222 District Pins	\$500.00	Balance	\$4,657.06
227 District Convent.	\$13,000.72	<u>350 District Birch-Sturm</u>	Carryover \$2300.70
District Conv Pins	\$780.00	351 Contributions	\$70.00
225 State Fair Mints	\$110.00	352 Spent	\$1,000.00
Tail Twister Payout	\$323.00	Balance	\$1,370.70
Total	\$32,460.45	<u>360 Mission to Mexico</u>	Carryover \$1843.99
		361 Contributions	\$725.00
		362 Expenses	\$1,498.97
		Balance	\$1,072.02

<u>380 Emergency Fund</u>	Balance	\$575.00
381 Contribution		\$25.00
Total		\$600.00

Non-Budgeted Accounts= \$18,966.71

See separate sheet for the Money Market Account and another for the Quest Account

RESOLUTION #1

Purpose: To provide the Lions of MD 27 Wisconsin the option of a family membership dues structure.

Whereas: Lions Clubs International, by vote of the delegates at the 2006 International Convention, now provides for a family dues structure, and

Whereas: A family dues structure may provide incentive for family members of Lions to join the same club, and

Whereas: It is desirable to provide the Lion family members to join at a reduced dues fee, and

Whereas: Article V, of the Multiple District By-Laws, District Finances, Page 34, Section 1, sub. (a) Per Capita Tax states as follows: The annual per capita tax to be levied upon each member of all clubs in Multiple District 27: effective July 1, 1999 shall be \$10.50.

Therefore be it resolved: Effective January 1, 2008, Article V, Section 1 sub b, of the Multiple District By-Laws be changed to sub c, and

Further be it resolved: Effective January 1, 2008, Article V, Section 1 sub b shall read as follows:

1. The first family member shall pay the annual per capita tax as stated in Article V, Section 1, sub a, above.
2. Subsequent qualifying family members, according to LCI standards, up to four (4), shall pay an annual per capita tax equal to one-half ($\frac{1}{2}$) half of the per capita tax paid by the first family member as described in sub-section (a) above.

This Resolution needs only a simple majority to pass.

Submitted by the 2006-07 Council of Governors
Richard Hauser
Council Chair

Signed _____ Date _____

Resolution #2

Purpose: To clarify the duties and responsibilities of the State Convention Committee.

Whereas: The Wisconsin Lions in Convention have approved the restructuring of the State Lions Convention and how it is managed, and

Whereas: The current language in By-Law Article IV, section 2 is limited to Convention Site inspections for the Committee, and

Whereas: The scope of the State Convention Committee is now to assist the Convention Coordinator in all aspects of the Convention.

Now therefore: Article IV, section 2, sub. c, d, and e, will be deleted.

Article IV, section 2, sub. a. shall read as follows:

a. "The State Council shall appoint a State Convention Committee composed of five members. Each member shall be appointed for a term of three (3) years from each of the Districts in the following manner:

2005-2006 D2	2008-2009 D1
2006-2007 C1	2009-2010 C2
2007-2008 B2	2010-2011 B1
2008-2009 A1	2011-2012 A2
2009-2010 E2	2012-2013 E1

Appointments for subsequent years shall be in the same order

In addition to the above appointments by the District Governors, the State Convention Coordinator may appoint up to three (3) additional members to serve on the Committee. These appointees shall be on an annual basis, renewable at option of the Committee Chair.

b. The Coordinator of the State Convention shall be the Chair of the Committee.

c. "The Committee shall be responsible for reviewing, checking and investigating the credentials of each prospective Convention City. The Committee shall submit its recommendation to the State Council for approval. In addition, the Committee, under the direction of the Committee Chair, shall coordinate all aspects of the convention."

Submitted by Council of Governors, 2006-2007

Richard Hauser, Council Chair

_____ Date _____

**District 27 B1 Youth Exchange Report to Cabinet Meeting
Feb. 18, 2007**

This is the start of the busy season for me as the co-chair for the Lions Youth Exchange for this District. I am currently working on sending several students to other countries. I have a young man that wants to go to New Zealand or Australia, he is sponsored by the Elkhart Lake Lions Club and they are as usual picking up his airfare in total I believe. They are also working with the high school there to possibly identify 1 or 2 more students. I also have a young lady from St. Nazianz who wants to travel to Spain or Portugal. She has been sponsored by the Lions Club there part of her airfare. I think that this is very good of them as they had not planned in their budget for this expense. I would like to have the District help her on this exchange, if you as a Cabinet could give her \$500 it would go a long way towards getting her there. Thank you for your attention to this request .

Also I have been appointed by the Council of Governors along with Lion Sandy King as co-director of the Lions International Exchange Youth Camp at Dundee, Wisconsin for this summer. In this endeavor I will be needing some assistance in a couple of areas. First I would like to offer the opportunity to the Lions of 27B1 to help at the camp and enjoy interacting with the young people from around the world and secondly we need to identify some young people from here to serve as counselors for this camp the last full week of July. This is a unique chance for them to show their pride in Wisconsin and in most cases get credit for their college program. Please contact me if you can help in either of these needs. My phone # is 920-732-3599 or by email at edwards9@hughes.net

I also want to thank all those clubs who have supported the Youth Exchange program financially and encourage those who might not of remembered to do so to consider this most worthwhile MD 27 Project as good use of your funds

Please feel free to call and request me to give a presentation on what Lions YE is all about to your club or zone meetings.

Respectfully submitted,

Lion George Edwards MD27 B1 YE Co-Chair



Lions International District 27-B1—3rd Cabinet Meeting
Agenda, Cover Letter, Meal Invitation
Sunday, February 18, 2007
Knights of Columbus
2531 N Richmond Street
Appleton, WI
Meeting Time—1:00 p.m.
Dinner at 5:00 p.m.
Please reply by e-mail to kenchar@isol.net or
Phone 920.775.4281
To place your reservations and intentions for the
Cabinet meeting and the Dinner.
RSVP by February 10, 2007.

Agenda

1. Call to order @ 1:00 p.m. District Governor Ken Wallander
2. Pledge of Allegiance: IPDG Gary Colton
3. Prayer and Song: Lion "Pat" Knier, Chaplain
4. Introduction of Guests: DG Ken Wallander
5. Approval of Agenda and Opening Remarks: DG Ken Wallander
6. Tail Twister Requirements and Rules—Lion Irv Korth
7. Roll Call: Cabinet Secretary/Treasurer Lion Renee Seiler
8. 2nd Cabinet Meeting Minutes & Communications: Lion Renee Seiler
9. Treasurer's Report: Lion Renee Seiler
10. Old Business:
 - A.
11. New Business:
 - A. Calendar Project/LEOS
 - B.
12. Committee Reports:

- A. Constitution/By-Laws/Protocol: PDG Clayton Sengbusch
 - B. VDG & MERLO: VDG Vern Pautz
 - 1. Leadership Development: IPDG Gary Colton
 - 2. Membership: Lion Louis Klueger
PDG Steve Groene
 - 3. Extension: PDG Orv Kittel
 - 4. Retention: PDG Del Peterson
 - 5. Orientation: PDG Del Peterson
 - 6. Women's Membership: Lion Renee Seiler
 - C. Affiliate President: Lioness Tracy Arellano
 - D. Affiliate Liaison: PDG Ed Filemyr
 - E. LCIF: IPDG Gary Colton
PDG Richard Christianson
 - F. USA/Canada Forum: PDG Robert Showers
 - G. WLF: Lion Dave Wood and PDG Tom Clausen
 - H. Canine Companion: Lion Sara Filemyr
 - I. Campaign Sight First II and Children's Vision Screening:
PDG Paul Tadych
 - J. Quest/Youth Outreach: Lion Shirley Peterson
 - K. Youth Exchange: Lions George Edwards and Sandy King
 - L. LEO Chairman: Lion William Harris
 - M. Peace Poster: Lion Terri Harmsen
 - N. Diabetes/LEHP/Sight: Lions Al Sabel and Robert Kuehl
 - O. Hearing/Speech/Eyeglasses: Lion Howard Sippel
 - P. Special Olympics: PDG Orv. Kittel
 - Q. Lions Eye Bank of Wisconsin: PDG Tom King
 - R. Mission to Mexico: Lion Ralph Schneider & PDG Robert Showers
 - S. Leader Dog/District Raffle: PDG Vic Voigt
 - T. Bucket Raffle: Lion Craig Hansen
 - U. Services for Children: Lion Betty Clausen
 - V. District Bowling: Lion William Herbert
 - W. IT/Newsletter: PDG Tom Clausen
 - X. Public Relations:
 - Y. Advisory/Long Range Planning: PDG's Dave Petrie, Herb Schneider
Tom King, Steve Groene
 - Z. Pin Chairman: Lion Harvey Hansen
 - AA. Photographer: Lion Dennis Schwartz
 - BB. Environmental: Lion William Wessing
 - CC. Historian: PDG Orv. Doede
12. Zone Chairman Report:
- A. Region 1 Zone 1: Lion Jim Klundt
 - B. Region 1 Zone 2: Lion Dave Holschbach
 - C. Region 1 Zone 3: Lion Jerry Post
 - D. Region 2 Zone 1: Lion Dennis Schwartz
 - E. Region 2 Zone 2: Lion August Grahl
 - F. Region 2 Zone 3: Lion Richard Schaefer
 - G. Region 3 Zone 1: Lion Jim Christman
 - H. Region 3 Zone 2: Lion Gary Silah
 - I. Region 4 Zone 1: Lion Stanley Harmsen
 - J. Region 4 Zone 2: Lion Marvin Henke
 - K. Region 5 Zone 1: Lion Tim Martin
 - L. Region 5 Zone 2: Lion Sherman Hamilton
13. Other Business---[Vice District Governor Candidate Needed!!](#)
14. Adjournment
- [Agenda for the Gals: Char will take the gals to the Mall—to shop or look!!](#)