



27 B-1 SPECIAL Cabinet Meeting Minutes February 10, 2008

The special cabinet meeting was called to order at 12:15 pm by District Governor Vern Pautz on Sunday February 10 at the Fairwater Lions Clubhouse with 27 cabinet members in attendance.

The purpose of this meeting is to nominate and elect a Vice District Governor for 27 B1 for the term of 2008-2009. The meeting was turned over to the Lion Ralph Schneider the Chairman of the Nominations committee. There were two nominations for Vice District Governor.

The first nominee was **Lion Warren Nelson from Larson-Winchester**. Lion Irv Korth nominated Lion Warren. Lion Warren has been an active Lion for 25 years, 20 with Green Lake and 5 with Larson Winchester. He has total backing from his club and held various club positions. PDG Tom Clausen seconded the nomination. Lion Warren accepted the nomination and commented that he enjoys Lionism and meeting people.

The second nominee was **Lion Leonard Quinn**. PDG Orv Kittel made the nomination. Lion Leonard first joined in 1973 with the Red Granite Lions. He is a hard working Lion, he ran his own business. In 2001 he joined the Ripon Lions and has been Club President and other club positions. Over the years he has met a lot of people with the puppy program. He is most known for his trips across the country with the Leader Dog Program. Lion Marv Henke seconded the nomination. Lion Leonard accepted the nomination.

Three calls were made for any other nominations by Lion Ralph Schneider. There were no others. PDG Steve Pautz ***moved that nominations be closed***, second by Lion Gary Silah. **CARRIED** PDG Tom Clausen asked to verify if those nominated had met all of the qualifications. Lion Ralph and District Governor Vern both confirmed they had. District Governor Vern thanked both for stepping forward. Voting ballots were passed out. The results will be noted in the cabinet meeting following.

PDG Steve Pautz ***moved that the special meeting be adjourned***, second by Lion Bill Wessing. **Motion carried**. Special meeting adjourned at 12:25 PM

Respectfully submitted,
Lion Dave Holschbach, 27 B1 Secretary/Treasurer