



MINUTES

District 27 B-1 Second Cabinet Meeting
Sunday November 9, 2008
Fox Hills Resort, Mishicot WI

1. Call to Order @ 8:40 a.m. by DG Gary Bilke.
2. Pledge of Allegiance led by IPDG Vern Pautz.
3. God Bless America led by PDG Tom Clausen followed by a prayer to bless our meeting.
4. Introduction of International Director Neil Spencer from Cocoa Beach, Florida by DG Gary Bilke. ID Spencer handed out the International Presidential Awards. The first award was given to Lion Merl Strelow of Fairwater Lions who is District 27 B1 representative to the state convention committee. A second award was given to Lion Mary Jo Abler of New Holstein Lions who is our Public Relations director. ID Spencer thanked everyone for a great weekend. He was impressed with the great work being done by the Lions of District 27 B1. "Continue to be Everyday Heroes" "See you in Minneapolis"
5. Approval of Agenda motion made by PDG Vic Voigt and a 2nd by Lion Sandy King. **MOTION CARRIED**
6. Roll Call taken by Lion Dave Holschbach, Cabinet Secretary/Treasurer, 39 cabinet members and 4 guests present.
PDG Del Peterson asked for comments and any questions for Dr. Blair. Comments were that these were some of the best seminars. Dr. Blair thanked all the Lions. This is a wonderful district.
7. Approval of Cabinet Minutes from August 3, 2008 motion made by Lion Gary Silah with a 2nd by Lion Merl Strelow. **MOTION CARRIED**
8. Treasurer's report presented by Lion Dave Holschbach. PDG Gary Colton corrected the amount for state bonding as \$ 6.15 per club. Motion to accept the report by PDG Tom King, 2nd by PDG Vic Voigt. **MOTION CARRIED**
9. Tail Twister Lion Irv Korth reported he collected \$ 288 during the convention. Motion by Irv Korth, 2nd by PDG Steve Pautz to donate the proceeds as follows: \$ 50 Leader Dog, \$ 50 Eye Bank and \$ 188 WI Lions Camp. **MOTION CARRIED**
Lion Irv Korth will be collecting a lot of fines today. Lion Irv Korth intends to run for WLF Director in 2009.
10. New Communications: DG Gary Bilke received a notice from Lions Club International that the district needs to have a chairman for Disadvantaged Children. Lion Sarah Filemyr has volunteered for the position. March 13th is Lions UN Day. Please contribute to Deer Hides for Camp program. PDG Ken Wallander is the local contact. Lions Club International is soliciting funds for the Lions Club float in the Rose Bowl Parade. Tabled until next cabinet.
11. Old Business:

A: **Multi District Constitution re: elected Zone Chairman.** PDG Clayton Sengbush read the resolution presented to the cabinet for approval. The resolution was revised to include region chairperson, zone chairperson, secretary, treasurer and secretary-treasurer and is asking the Multi District 27 to conform to Lions International constitution to have the option to elect or appoint these positions. Motion to accept this resolution made by Lion Merl Strelow, 2nd by Lion Jerry Post. **MOTION ACCEPTED** with show of hands, Ayes 33 NO 6 . PDG Sengbush will not continue his position next year due to eyesight. VG Quinn will need to find a replacement. 1 meeting per year and is required to attend state convention. **THANKS for the many years of SERVICE.**

B. IPDG Vern Pautz made a presentation to Lion Peggy Zickert for her first year as zone chairman.

12. New Business:

A. Convention Wrapup by PDG Steve Pautz. Convention was successful and profitable. PDG Steve would like to see a donation to LCIF on behalf of ID Spencer or any other programs. Tabled until next meeting after review of final convention financial report. 293 pre registrations and 11 walkins. Profits go to operation of District 27B1 **Special THANK YOU** to the convention committee of 13. The committee will honor the vote of the consensus of the clubs to go with Oshkosh for the next District 27 B1 convention and pursue final arrangements. Fox Hills Resort will rebate \$ 8.00 per room and \$ 2.00 per meal, PDG Steve would like to see donations made with this money.

PDG Tom King made a motion to dispense with all of the committee reports and those that would like can present their report, 2nd by Lion Irv Korth. MOTION CARRIED

13 Committee Reports : The following did have information to report :

C. **LCIF** chairman IPDG Vern Pautz has an update for the clubs on the money they currently have for Melvin Jones awards. The deadline for SIGHT II Melvin Jones has been extended for 1 year.

D. **Leo** Co-chair PDG Ken Wallander reported better success this year with the Leo calendars. Some calendars are still available for sale. Thank you for your support.

E. **Hearing, Speech & Eyeglass Recycling** Chairman PDG Paul Tadych reported that 8 hearing aids have been approved @ \$600 approximate cost. Zone chairmans please plug the hearing program and recycling used hearing aids, we will need more funds. Lion Dave Holschbach questioned if PDG Paul has received any accounting for our funds at WLF. He has not, Dave will contact Megan. PPD Tom Clausen will attend the December hearing meeting to see what kind of reporting they have.

F. **Leader Dog/District Raffle** chair PDG Vic Voigt reported that it is the 70th anniversary for Leader Dog. PDG Vic will send letters out to the clubs, Leader Dog is offering a special pin, banner patch and certificate to club and members for donating \$ 70 more than their previous year. Currently a 90 waiting period. **Special Thank You to Neshkoro Leo Club.** 14 clubs had purchased raffle tickets prior to the convention. Good response at the convention. Took in approximately \$ 2000. Lioness do a great job buying tickets.

G. **IT** chairman PDG Tom Clausen will be downloading the history of District 27 B1 on the website. PDG Tom Koch has a CD available for \$2.00

H. **Pin** Chairman Lion Harvey Hansen reports district pin sales of \$ 311 and state pin sales of \$ 24. Convention pins are available for \$2. He still has some old district pins for sale.

I. **District Bucket Raffle** chair Lion Craig Hansen had low expectations based on the registrations. We did end up with a record 50 prizes which brought in \$ 1,216.00. **Thank you to Mishicot Lions** for their many gifts.

J. **Canine Companion** for Independent is similar to Leader Dog per PDG Ed Filemyr. Primarily for wheelchair bound people, see PDG Ed or Lion Sarah for information.

15. **Zone Chairman Reports**

A. **Region 1 Zone 1**-Lion Fred Gebhart reported that all clubs are active with activities, Ladies nights, interclub meetings. The Sherwood Lions will be doing Deer Hides for Camp. The Stockbridge Lions bought 4 new sets of waders for Lions Camp. Calumet County Fair booth had excellent turnout. VDG Leonard Quinn was on hand, tremendous person and spoke of his experiences. PDG Dave Petrie is struggling with pancreatic cancer.

B. **Region 1 Zone 2**-Lion Dave Holschbach reported his first zone meeting was hosted by Mishicot Lions in September. His speaker was fellow Lion Jim Wiesner from Boy Scouts discussing the Special Needs Scouting group for cognitive and disabled scouts. Membership is – 1 however some clubs have increased since. Next meeting January 28th hosted by Reedsville Lions. Still looking for a replacement.

C. **Region 1 Zone 3**-Lion Jerry Post had DG Gary Bilke at his first zone meeting in September. At that meeting they named their first Zone Birch Sturm, the plan to continue rotating between a Melvin Jones and Birch Sturm.

D. **Region 2 Zone 1**-Lion Dennis Schwartz was our photographer for the convention and will send a CD to PDG Tom to load on the website with action photos. He had 41 Lions attend his zone meeting including VDG Leonard Quinn and PDG Tom Clausen. Their speaker was from Eye Bank.

E. **Region 2 Zone 2**-PDG Fred Holtz is struggling with his zone, the just are not responding. PDG Steve Pautz and a blind camper were his speakers. No one will step forward to take the position for next year. PDG Fred will be stepping down at the age of 91. Standing ovation was given to PDG Fred.

F. **Region 2 Zone 3**-Lion Richard Schaefer's zone meeting on September 8th was in Kiel and VDG Leonard Quinn and PDG Tom Clausen were speakers. Membership is down 3 but will be installing 3 more. A St. Peter Lion stepped forward and took over PDG Orv Doede's position as transporter coordinator for eyes. Next meeting January 12th at Elkhart Lake.

G. **Region 3 Zone 1**-Lion Jim Christman was not present.

H. **Region 3 Zone 2**-Lion Gary Silah zone meeting was held on September 22nd in Oakfield. 25 Lions attended. Jerry Rabbach from the Eye Bank gave an excellent presentation on the changes to the eye transport system in our area. Next meeting will be January 19th in Campbellsport. Guest speaker will be DG Gary Bilke.

I. **Region 4 Zone 1**-Lion Peggy Zickert zone meeting will be on November 13th. PDG Vic Voigt will speak on Leader Dog, it will be at Jaspers in Pickett. She has installed new members.

J. **Region 4 Zone 2**-Lion Marv Henke attended the Neshkoro Leos meeting. His next meeting will be November 19th will PDG Tom Clausen being the speaker. At his September meeting DG Gary Bilke and PDG Tom Clausen attended along with 35 Lions. Lion Marv thanked PDG Fred Holtz for being an inspiration to all Lions.

K. **Region 5 Zone 1**-Lion Helen Mork was not present.

L. **Region 5 Zone 2**-Lion Sherm Hamilton has all clubs busy with activities and sending articles to the Lion newspaper. The economy is hurting the fundraisers. August 1st was his zone meeting at the Hancock Research Center. This was a great convention.

16. Other Business-DG Gary Bilke

A. **Next meeting will be on January 18th at Van Dyne Lions Club.**

B. **The voting results** were given by Lion Dave Holschbach.

Lion Leonard Quinn will be District Governor for 2009-2010

Lion Jerry Post will be Vice Dist Governor for 2009-2010

Collins Lions Club will host 2009-2010 bowling tournament

District Pin # 2 the ribbon design

Peace Poster # 31 from Brandon

Advisory site for convention will be Oshkosh

C. Lion Warren Nelson asked what is being done to get more Lions to attend the conventions. PDG Steve Pautz responded that pricing, location are a big factor. Hopefully by voting for location will spark attendance, also more publicity and having competition for elections.

D. Lion Harvey Hansen reported that the pin designs selected were by Lion Craig Hansen and also Lion Harvey Hansen. Lion Craig announced that he will add \$20 to the \$50 for the design fee to make \$ 70 and turn this over to Leader Dog for the 70th anniversary promotion.

Motion to adjourn by PDG Fred Holtz at 10:35 A.M. with the 2nd by Lion Sherm Hamilton. **CARRIED.**

RESPECTFULLY SUBMITTED BY DAVE HOLSCHBACH, Secretary/Treasurer