



## District 27 B-1 Meeting Minutes

Saturday May 16, 2009  
Wisconsin State Lions Convention  
Chula Vista Resort  
Wisconsin Dells, WI

1. Call to Order @ 9:00 a.m. by District Governor Gary Bilke
2. Pledge of Allegiance led by PDG Tom Clausen  
Prayer led by Lion Bill Wessing  
"Lions Spirit" song led by PDG Vic Voigt
3. State of the District report by DG Gary Bilke. All Lions have done a wonderful job, retention is great at 93% and membership is up. We need help, the Harrisville Lions club is submitting its charter and folding, neighboring clubs try to help save the members, ask them to transfer to your club.
4. Resolutions – Please review the 5 resolutions that will be voted on Saturday. No questions about them. WLF President PDG Tom Clausen asked for Lions support for resolution # 4 to change the WLF year to a calendar year
5. Committee chair reports:
  - A ) WLF PDG Tom Clausen reminded everyone about the Birch Sturm golf outing on July 18<sup>th</sup>, hole sponsorship \$100 or camper sponsorship \$600. He would like to see all clubs donate to Lions camp no matter what the amount.
  - B) PDG Vic Voigt Leader Dog rep asked everyone to stop by the booth. Not all clubs are supporting the program. VDG Len Quinn reported that Leader Dog has had some hard times like everything else BUT they will not stop doing their work and supplying dogs to the needy. Ginger has been fitted with a **RED COAT** for next year but **refuses to wear the white pants** ! Thanks for your support.
  - C) State Convention committee member Lion Merle Strelow asked everyone to fill out the form to critique this years convention. Congratulation to Merle for a job well done.

D) Mission to Mexico chair PDG Bob Showers had an excellent mission in February and the next one will be October 19th to Victoria.

E) PDG Ken Wallander remarked that only 5% of the MD 27 Lions clubs participated in the Leo calendars. These calendars advertise what we do as Lions. It is the best camp in the world. Only \$3.00 They will try the program for another year.

6. Introduction of PIP Jimmy Ross by PID Wayne Heiman. PIP Ross enjoyed being at the Lions convention and meeting everyone. **“THANK YOU FOR ALL YOU DO AND KEEP UP THE GOOD WORK”**

7. Visitation by International guest PID Ross Thorfinnson. PID Thorfinnson thanked everyone for inviting him. He could potentially be at our district convention in November. We have a great district and great group on Lions.

8. Visitation from representatives of Shawano Lions Bowling committee promoting their area for 2011 **“ Bowling Heaven”**

Visitation from representative promoting 2010 State Bowling in Port Washington.

Visitations from representatives of Sierra Hotel in Green Bay, Olympia Resort in Oconomowoc, and Marriot Hotel in Middleton to promote their city for the 2012 State Lions Convention to be voted for.

9. VDGE Jerry Post recommended we **“PASS THE BUCKET’** since we have not been asked for donations. We collected \$ 225 which was donated to \$100 Hole sponsorship Birch Sturm golf outing and \$125.00 to Leader Dog - **THANKS FOR THE DONATIONS**

DG Gary Bilke asked what we should do with the donations received by the visiting representatives. It was decided the VDG Len Quinn would auction them off. We received \$ 138. which is being donated to Lions camp.

PDG Vic Voigt has next years District Raffle tickets available.

PDG Orv Kittel gave a big thank you to everyone for their support of Special Olympics.

10. Motion to Adjourn at 9:55 AM by PDG Bob Showers with the 2<sup>nd</sup> by Lion Irv Korth. **MOTION CARRIED**

Respectfully submitted ...Lion Dave Holschbach, Sec-Treas Dist 27 B1