



Minutes

District 27-B1 Cabinet Meeting
Sunday, November 15, 2009
City Center Hotel, Oshkosh, WI

1. **Call to Order** @ 8:50 a.m. by DG Leonard Quinn
2. **Pledge of Allegiance** by PDG Ken Wallander
3. **Prayer and Song** by PDG Victor Voigt
4. **Approval of Agenda** motion made by PDG Tom King, 2nd by VDGE Merle Strelow
Motion Carried
5. **Roll Call** taken by CST Gary Colton, 34 cabinet members and 3 district honorary members were present.
6. **Approval of Cabinet Minutes** from August 2, 2009 motion made by Lion Dave Holschbach, 2nd by Lion Sandy King. Motion Carried
7. **Treasurer's Report** presented by CST Gary Colton. Motion to accept by PDG Victor Voigt, 2nd by Lion Gary Silah. Motion Carried.
8. **Tail Twister** – Lion Irv Korth reported he collected \$288 during the convention
9. **Communications** – We received a Thank you letter from the Union Grove Lions for our sponsorship of the Counselor Appreciation Package.
10. **Old Business:** None reported.
11. **New Business:**
 - A. **Convention Wrap-up** – PDG Gary Colton gave a recap of the issues this year with the City Center Hotel but reported it all worked out well in the end. Lion Sandy said she was impressed by the great attitude and effort made by the City Center Staff. VDG Jerry Post reported that the comments on the seminars were very positive. PDG Vern Pautz requested a return of the convention evaluation forms for next year. DG Len Quinn commended the committee on a job well done and thank you.
 - B. **Future Convention Dates** – A motion was made by PDG Vern Pautz for the committee to widen the window of time if necessary to hold the convention, 2nd by Lion Sandy King. Motion Carried.
12. **Committee Reports:**
 - A. **Constitution/Bylaws/Protocol** – IPDG Gary Bilke – no report
 - B. **MERLO** – PDG Ed Filemyr reported that PDG John Schwab will be in Waldo to increasing their club membership. There will also be discussion on forming a new club in Oostburg.

1. Membership – Lion Dennis Schwartz discussed a program he has called “Show Your Colors”. He is willing to present to any club upon request.
2. Extension – Lion Bill Hilbert – no report
3. Retention – Lion August Grahl
4. Leadership – VDG Jerry Post stated that clubs are realizing the need to have people step up to the next level.
5. Orientation – Lion August Grahl is in the process of updating the Orientation book.

C. **WLF** – PDG Tom Clausen gave awards to the zone chairmen. He reported that since May’s report there are 39 clubs that are members of Pride. There was a \$40,000 increase in donations to WLF this year over last. This is the time to think of starting a deer hide collection in your area. The Camp Raffle for Kids made only \$30,000 this year. New fundraisers need to be looked at.

D. **Affiliate President** – Lioness Ella Stanelle has attended several special events and a zone meeting. She has 6 club visitations scheduled. She reported that 37 Lioness attended the District convention representing 9 clubs. Their Basket raffle made \$650.00 and Skirt Twister made \$150.00

E. **Affiliate Liaison** – Lion Meg Post reported that she is enjoying her job as Liaison.

F. **Alert Program** – Lion Mary Jo Ablor indicated a need for a registry from clubs willing to help other clubs in case of an emergency. ALERT is a second or third source of help in a disaster area. Alert is generally not involved with any type of funding. If LCIF funding is requested, VDG Jerry Post is the district’s contact person.

G. **LCIF** - PDG Vern Pautz didn’t have much to report on LCIF, but did encourage clubs that have the money in LCIF to use it to name a Melvin Jones recipient. He can help with this.

H. **USA/Canada Leadership Forum** – PDG Gary Colton reported that the USA/Canada forum will be held in Milwaukee next year, Sept. 23rd – 25th. Wisconsin had 136 members in Memphis at the forum to help with pre-registering 1,268 attendees for Milwaukee. If anyone is interested in volunteering in Milwaukee at the forum contact Gary.

I. **Lions Pride** – PDG Herb Schneider informed anyone who received an IRA rollover letter should contact Lion Dewey Karl. He reported that 255 clubs in the multiple district have contributed to Pride in the amount of \$728,246.16. Total contributions to Pride is \$5.1 million.

J. **Youth Exchange** – Lion Sandy King reported that she starts to get information in January on the kids coming from overseas. She needs host families and camp counselors for the 3rd week in July. Counselors must be 18 – 28 years of age.

K. **Special Olympics** – PDG Orv Kittel reported very good reception at their table at the convention. Two clubs asked to have speakers come to their meeting. He also had 60 volunteer sheets picked up by people interested in helping in Oshkosh. Any zone chairman interested in volunteer sheets see Orv.

L. **Leo Chairman** – PDG Ken Wallander reported that 90% of the calendar sales come of District B1. There is very little interest in the other districts.

M. **Peace Poster** – Lion Dawn Christensen reported that there were 10 entries in the Peace Poster contest this year. Pavxia Vue sponsored by the Sheboygan Noon club designed the winning poster. He will receive a check for \$25 and the poster will be sent on to the State convention.

N. **Diabetes/LEHP/Sight Conservation** – Lion Al Sabel – no report

O. **Hearing, Speech & Eyeglass Recycling** – PDG Paul Tadych – had called in to DG Len Quinn that he has 4-5 hearing aid applications that he is working on.

P. Lions Eye Bank of WI – PDG Tom King reported they are still working on the Building fund. If a club donates \$500 there are matching funds, so clubs can qualify for a Knight of Sight Fellowship. Transporting is going well and Tom is available to speak to clubs.

Q. Mission to Mexico – Lion Sandy King reported their last mission was to Victoria. The club in Mexico paid all of their expenses including the motel. They fitted over 2,800 glasses.

R. Leader Dog/District Raffle – PDG Vic Voigt thanked those clubs that donated.

S. State Lions Convention – Lion Merl Strelow stated the next meeting date is January 8, 2010. PDG Jordan Chadwick is the new state chairman. They plan on copying A1's district convention format and hopefully get more donations. They need raffle prizes and hole sponsors for golf.

T. District Convention – PDG Gary Colton reported under Convention Wrap-up

U. District and State Bowling – Lion Bill Hilbert – no report

V. IT – PDG Tom Clausen – no report

W. Public Relations – Lion Mary Jo Abler reported that the newspaper is doing well. She would like more contributions from the clubs and district committee chairs. Pictures for the paper should be sent via email. Preferably not posed pictures.

X. Pin Chairman – Lion Harvey Hansen reported district pin sales were \$392.00. \$90.00 was also collected for the Breast Cancer fund. He does have a few pins left.

Y. District Bucket Raffle – Lion Craig Hansen said we had 41 prizes this year compared to 50 prizes last year. Last year we raised \$1,200. This year was \$996 + \$4 from Craig to make \$1,000.

Z. Historian – PDG Richard Christianson – no report

AA. Elections & Nominations – Lion Ralph Schneider gave the results of district elections. DGE – Lion Gerald Post; VDGE – Lion Merle Strelow; There was one write in with an X that Lion Ralph will check into. WLF representative for 2010-2013 – Lion Irv Korth; 2010-2011 bowling – St Peter; Peace Poster was #4 entered by Pavxia Vue, sponsored by Sheboygan Noon; District pin for 2010 is #1 the Maple Leaf; Next year's advisory vote convention site is Holiday Inn, Manitowoc There were 112 members certified to vote and 101 voted.

BB. Advisory/Long Range Planning – PDG Tom King / PDG Ed Filemyr
Lion Mike De Baere - no report

13. Zone Chairmen Reports:

1. **Region 1 Zone 1** - Lion Fred Gebhart reported that his clubs have finished with Halloween and are started into their Thanksgiving and Christmas activities. Many of his clubs are showing potential growth. Lion Fred also announced his intentions to be a future WLF candidate.

2. **Region 1 Zone 2** - Lion Dave Holschbach had his first meeting the end of Sept. with PDG Steve Pautz and VDG Jerry Post as speakers. Next meeting is in Jan. Club membership is at a +2

3. **Region 1 Zone 3**- Lion Statte Hayward reviewed the MERLO, Alert, and Public Relations programs at his first meeting. All of his clubs are very active with various activities and they need to work on membership.

4. **Region 2 Zone 1**- Lion Dennis Schwartz had his first zone meeting with DG Quinn as a speaker and a lady from Aurora who spoke on diabetes. Lion Dennis reported that membership is up, activities are good and everything is fine.

5. **Region 2 Zone 2**- PDG Ed Filemyr reported that Lion Jack Johnson had their 1st zone meeting and requested that each club host an open house to present information about their club and about Lionism. The next meeting will be sponsored by the Random Lake club.

6. **Region 2 Zone 3** - Lion Richard Schaefer had his first meeting in Sept. with VDG

Jerry Post, Lion Dennis Schwartz, PDG Tom Clausen and Lion MaryJo Abler as speakers. Next meeting is in Elkhart Lake with PDG Jerry Rabbach from the Eye Bank as the guest speaker.

7. **Region 3 Zone 1** - Lion Warren Nelson had his first meeting on 10/12 with VDG Jerry Post and Meg presenting a program about the Lions camp. Next meeting is at the Butte Des Morts Lions Club House with guest speaker Lion Harvey Hansen presenting the Alert program.

8. **Region 3 Zone 2** - Lion Gary Silah reported his first meeting was held in Dundee-Long Lake with 33 Lions and Lioness attending, representing every club in the zone. Lion Dennis Schwartz was the guest speaker. There are 2 reported membership gains. The next meeting will be Jan. 18th in Campbellsport with DG Len Quinn as the guest speaker.

9. **Region 4 Zone 1** - Lion Merl Strelow held his first zone meeting in Van Dyne. DG Len Quinn was the guest speaker. Some of the new Pickett club members attended and were very enthusiastic. Next meeting is in Fairwater on 12/3.

10. **Region 4 Zone 2** - Lion Marvin Henke's first zone meeting was hosted by Berlin Lions Club with DG Quinn as guest speaker. The 2nd meeting will be on 11/18 at VanDees Supper Club

11. **Region 5 Zone 1** - Lion Helen Mork had her 1st meeting in Endeavor with VDG Jerry Post and Meg as guest speakers. She reported the Oxford Club is spending \$500 at a local store to buy Toys for Tots. Oxford Lioness had their 25th Anniversary. All of the clubs are doing great. The next meeting is 1/25/10 in Montello.

12. **Region 5 Zone 2** - Lion Sherman Hamilton had his first meeting the last part of August with DG Quinn and Kay and VDG Jerry and Meg as guests. They had a nice exchange of information. All the clubs summer activities went well. The 2nd meeting will be in January.

14. Other Business

Lion Dean Haas thanked the committee for giving him the opportunity to present "Celebrate What's Right With the World" at our convention. He suggested that if the district plans to use this video frequently in the future it might consider purchasing it. Cost is approximately \$600 and is well worth it for the positive message it gives. Dean also thanked the district for sending 4 Lions to the Emerging Lions Leadership Program.

PDG Ed Filemyr thanked those clubs that contributed to Canine Companions for Independence.

PDG Vern Pautz made a motion to donate \$25 in memory of PDG Orv Doede and PDG Dave Petri to WLF and the Eye Bank, 2nd by PDG Ed Filemyr. Motion Carried.

PDG Ken Wallander questioned why District Bowling in Collins is a 5 man team this year instead of a 4 man team. It will be looked into.

DG Len Quinn thanked the committee for the fantastic job on the convention. He also thanked the clubs again for the Trekker Breeze. And a special Thank You to the cabinet members for their service.

15. **Adjournment** – Motion to adjourn by Lion Sandy King at 10:12 AM, 2nd by Lion Merle Strelow. Motion Carried

Respectfully submitted, PDG Gary Colton, Cabinet Secretary/Treasurer