



Minutes

District 27-B1 Cabinet Meeting
Sunday, January 31, 2010
Van Dyne Lions Park, Van Dyne, WI

1. Call to Order @ 1:10 p.m. – DG Leonard Quinn
2. Pledge of Allegiance – IPDG Gary Bilke
3. Prayer and Song – PDG Victor Voigt
4. Introduction of Guests – DG Leonard Quinn
5. Approval of Agenda motion by Lion Dick Schaefer, 2nd by Lion Irv Korth. M.C.
6. Roll Call – by CST Gary Colton, 30 cabinet members and 1 district honorary member were present
7. Approval of Cabinet Minutes from November 15, 2009 motion made by PDG Tom Clausen, 2nd by VDGE Merle Strelow. Motion Carried
8. Treasurer's Report – presented by CST Gary Colton. Motion to accept by Lion Allen Sabel, 2nd by Lion Dennis Schwartz. Motion Carried
9. Tail Twister – Lion Irv Korth reminded members to keep reports to 3 minutes
10. Communications – PDG Gary Colton received Thank You notes for \$34 donation to WLF and a Thank You for \$25 donation to WLF in memory of PDG Dave Petrie and \$25 to Lions Eye Bank in memory of PDG Orv Doede.
DG Len Quinn reminded all members of the \$20,000 LCI grant for advertising in newspapers, on radio and on TV. Please keep the communication going.
11. Old Business – PDG Tom Clausen has an old Canadian Flag. Recommendation was to send it to the state office.
12. New Business
 - A. State office location – The Council of Governors has voted to move the state office to the camp as of 10/2010. This will save \$2,000/yr.
 - B. Youth Exchange Camp annual donation – Motion by Lion Dave Holschbach to send \$1,700 to state office for the Youth Exchange Camp; 2nd by Lion Gary Silah. M.C.
13. Committee Reports
 - A. Constitution/Bylaws/Protocol – IPDG Gary Bilke stated that MD-27 is talking about a couple of resolutions at the State Convention. Also, there needs to be an update of the 27-B1 Constitution and Bylaws.

B. MERLO – PDG Ed Filemyr, Chairman

- 1. Membership** – Lion Dennis Schwartz reported that we are down by 40 members. He is willing to talk with clubs about membership. DG Len added that the Harrisville club quitting was a big reason for the drop in membership, but that Oostburg is showing interest in forming a club, and Amsterdam has shown interest in rebuilding their club. Also Pickett has added 5 more members.
- 2. Extension** – Lion Bill Hilbert – no report
- 3. Retention** – Lion August Grahl – no report
- 4. Leadership** – DGE Jerry Post – reported that he and DG Len are creating a power point presentation and are looking for start-up dates for certain events. DGE Jerry thanked the zone chairmen that are trying to step down and encouraging new replacements. He reminded members of officer training sessions on 4/27 in Wautoma and 5/1 in Fond du Lac.
- 5. Orientation** – Lion August Grahl – no report

- C. WLF – PDG Tom Clausen** reported that their most recent meeting was on 1/23-24. The Zone Chairmen have received the Kids Raffle tickets to distribute to their clubs. WLF is re-instituting the Program Associate. Spring clean-up is 4/24. Camp Open House is 9/18/10. Brat and burger stands will replace the chicken dinner. A 5K run, bike ride and stride walk will be added. Walmart has joined with International for used eyeglass collections. Unfortunately, the eyeglasses will be sent to the closest regional center in Indiana. PDG Tom has called International to try to change this. The Memorial Bldg. is in bad shape and needs a new roof. Bid is \$125,000. There is \$98,000 in Bldg. Repair fund. Will need resolution at State to exceed \$100,000.
- D. Affiliate President** – Lioness Ella Stanelle has visited the Van Dyne and Appleton Noon Clubs, and attended the Jan. 18th zone meeting. The Affiliate Lioness mtg. is Wed. Feb. 3rd. ADP Ella will be visiting Ripon Lioness next and she introduced DG Len as the newest member of Ripon's club.
- E. Affiliate Liaison** – Lion Meg Post will be attending a couple clubs this spring and the affiliate meeting on 2/3.
- F. ALERT Program** – Lion Mary Jo Abler reported that ALERT is starting out slowly and we need to organize ALERT groups before we can move forward. Please contact Lion Mary Jo or Lion Harvey first if you have an interest. We need club representatives who are willing to work with each county. We also need to find out County training requirements in order to co-ordinate our efforts.
- G. LCIF – PDG Vern Pautz** – no report. DG Len Quinn reported that immediately after the earthquake in Haiti, LCIF donated \$50,000. A week later \$230,000 and as of a week ago \$500,000.
- H. USA/Canada Leadership Forum** – PDG Gary Colton reported that their committee is still accepting donations. Ten clubs from our district have already donated. The Committee is giving banner patches to recognize club donations. Fundraisers for the forum include a 3-pin series, and a Harley raffle. Volunteers are also needed to work at the forum. PDG Dean Haase reported that he is in charge of the forum store and is need of clubs to donate bags.
- I. Lions Pride** – PDG Herb Schneider – no report. DG Len Quinn reported that Lions Pride will be holding 2 clay shoots, one in spring and one in fall in Kewaskum.

- Pride still has the .55/day program. PDG Tom Clausen announced that 53% of the clubs in B-1 are members of Pride and challenged the rest of the clubs to join.
- J. Youth Exchange – Lion Sandy King – no report
 - K. Special Olympics – PDG Orv Kittel reported the next event is Saturday, 4/10, from 8:00 – 3:30. He has registration blanks available. Volunteers receive a T-shirt. Directions will be on the 27-B1 website.
 - L. Leo Chairman – PDG Ken Wallander reported we lost \$3,000 on the calendars this year. They will try something different next year.
 - M. Peace Poster – Lion Dawn Christensen reported the theme for this year is “Vision Of Peace”. Kits are \$9.95 + S/H. Any organized youth group can participate.
 - N. Diabetes/LEHP/Sight Conservation – Lion Al Sabel announced Diabetes Alert Day is 3/23. The March 6th meeting was cancelled.
 - O. Hearing, Speech & Eyeglass Recycling – PDG Paul Tadych sent a letter asking “Have we created a project that we can’t afford?” We have 15 individuals on hold for hearing aids. We need more contributions from clubs. DG Len Quinn has a telephone calling project for zone chairmen to get pledges for hearing aids.
 - P. Lions Eye Bank of WI – PDG Tom Clausen reported for PDG Tom King that they are in the process of hiring a new Director since Mr. Butters has left. The Eye Bank gave out 980 transplants last year with over 700 of them in Wisconsin. Thanks to all our transporters. \$92,000 has been paid off on the million dollar loan. A Knight of Sight can be purchased by clubs for \$500 with a matching \$500 from the Tom King Foundation.
 - Q. Mission to Mexico – PDG Bob Showers and team will be leaving Saturday for a 3-part mission. They will be arriving in Monterrey, 150 miles south of the border. They will distribute 2,600 glasses. Note: they are in need of men’s single vision glasses.
 - R. Leader Dog/District Raffle – PDG Vic Voigt reported that last year 14 clubs didn’t donate to Leader Dog and so far this year 40 clubs have not donated. A motion was made by PDG Bob Showers to continue the raffle, 2nd by Lion Irv Korth, M.C.
 - S. State Lions Convention – Lion Merl Strehlow reported that PDG Jordan Chadwick stepped down as Convention chair and PDG Dick Schlieve is our new chairperson. Raffle tickets will be given to Zone Chairs to distribute to clubs. Committee chairs have been difficult positions to fill so far. Thursday night, WLF will host a steak fry at the camp and Friday night, Lions Pride will host a wild game feed off site. Seminars and speakers are set up. There may be a resolution to give the state convention back to the clubs.
 - T. District Convention – PDG Gary Colton gave a wrap-up of the convention stating 312 registered, 75 attended the Friday night fish fry, 242 were at Saturday lunch, and 106 attended the banquet. Things are moving right along for next year’s convention at the Holiday Inn in Manitowoc. Most seminars and speakers are set up centering around a theme of youth.
 - U. District and State Bowling – Lion Bill Hilbert – no report. However it was reported that district bowling is in Collins and State bowling is in Port Washington starting 2/6 and ending in April.
 - V. IT – PDG Tom Clausen asked if any club wants a website on the district page see him.
 - W. Public Relations – Lion Mary Jo Abler reported the newspaper is going well, action

photos are needed. She's creating a speakers listing of who is available to speak to clubs on various programs.

- X. Pin Chairman – Lion Harvey Hansen announced that he is relinquishing the position of pin chair to Lion Wendy Hartman. IPDG Gary Bilke made a motion to donate \$100 to the Vince Lombardi cancer fund, 2nd by Lion Irv Korth, M.C.
- Y. District Bucket Raffle – Lion Craig Hansen reminded members to bring in raffle items.
- Z. Historian – PDG Richard Christianson – no report. DG Len said Richard is taking a class to learn to put all information on the computer.
- AA. Elections & Nominations – Lion Ralph Schneider – no report
- BB. Youth Outreach – no chairperson
- CC. Advisory/Long Range Planning – PDG Tom King / PDG Ed Filemyr
Lion Mike De Baere – no report

14. Zone Chairmen Reports:

1. Region 1 Zone 1 - Lion Fred Gebhart reported some of his clubs are having big raffles and bean bag toss tournaments. Zone meeting is 2/4 with PDG Herb Schneider speaking on Pride and guest DGE Jerry Post and Meg.
2. Region 1 Zone 2 - Lion Dave Holschbach had his zone meeting last week and stressed membership and having fun at meetings. His zone is at a +4. They talked about officer training. Some club activities are the rose sale, pancake breakfast, and vision screening. Their next meeting is 3/27 in Francis Creek.
3. Region 1 Zone 3 - DGE Jerry Post reported that their zone will sell tickets at the fair and the money raised will be used to give out a Melvin Jones, Birch Sturm and 2 Founders Awards.
4. Region 2 Zone 1 - Lion Dennis Schwartz reported that Lion Mike Helmke is going to be the new zone chairman. Activities are good. Membership is about even. 400+ kids attended their vision screening.
5. Region 2 Zone 2 - Lon Jack Johnson's last zone meeting was hosted by Random Lake with DG Len Quinn and DGE Jerry Post as guest speakers. Next zone meeting is 4/6 in Cascade.
6. Region 2 Zone 3 - Lion Richard Schaefer's last zone meeting was 1/11/10. PDG Jerry Rabbach was their speaker on Eye Transporting. Lion Richard announced Various club activities. Winnebago East Shore will celebrate their 50th Anniversary On 4/16/11 and New Holstein their 40th Anniversary on 4/9/10. All of the clubs in the zone donated to the fallen fire fighter in their area. Next meeting, 4/12, Johnsburg
7. Region 3 Zone 1 - Lion Warren Nelson reported their last zone meeting was 12/16 hosted by the Butte des Morts club with guest speaker Lion Harvey Hansen on ALERT. Next meeting is 3/10 hosted by Appleton Evening Club at Mark's East Side Larsen Winchester is having their pancake breakfast. They have built almost 600 ramps in 20 years.
8. Region 3 Zone 2 - Lion Gary Silah's last zone meeting was 1/18 with DG Len Quinn as the guest speaker. PDG Gary Colton also presented on USA/Canada Forum. Three clubs reported an increase in membership. Lion Gary was re-elected as zone Chair. Next meeting will be in April 19th hosted by the FDL Lioness. Guest speaker will be Lion Mary Jo Ablor on ALERT.

9. Region 4 Zone 1 - Lion Merl Strehlow's last meeting in December was hosted by Fairwater with an array of guests including DG Len Quinn, Kay and Miss Ginger, DGE Jerry Post and Lion Meg, PDG Tom Clausen, PDG Tom King and Lion Sandy. He announced various club activities. Next meeting is 3/25 in Omro.
10. Region 4 Zone 2 - Lion Marvin Henke had PDG Victor Voigt as guest speaker on Leader Dog at his November meeting in Green Lake. Princeton is having a bowling benefit, Saturday 3/6. Next zone meeting is 3/8 with DGE Jerry and Lion Meg as guests.
11. Region 5 Zone 1 - Lion Helen Mork had several dignitaries at her last zone meeting. Montello club is donating a \$1,500 kiak to camp. Packwaukee has 6 new members. Oxford is having the fisheree again for their 4th of July activities. Endeavor will sponsor a child for the diabetic camp. The zone will be presenting a Melvin Jones. The zone social is 3/29 at Buffalo Lake Lodge.
12. Region 5 Zone 2 - Lion Sherman Hamilton sent his report to PDG Gary Colton. His next zone meeting is 4/7 at Pioneer Pub in Wild Rose. They will select a Zone Melvin Jones and hopefully a new zone chairperson. He swore in 3 new members at Coloma.
15. Other Business
 - A. Next meeting CJ's at the Wayside in Ripon on Sunday, 5/2/10. Annual picture will be taken. DG Len asked all members to please go back to their clubs and find a few extra bucks for WLF.
16. Adjournment by DG Len at 3:57

Respectfully submitted PDG Gary Colton. Cabinet Secretary-Treasurer