

THE INTERNATIONAL ASSOCIATION
OF LIONS CLUBS

Leonard Quinn

DISTRICT GOVERNOR, DISTRICT 27-B1
WISCONSIN, USA 2009-2010

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VICE DISTRICT GOVERNOR

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CABINET SEC/TREAS

PDG Gary Colton

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**District 27-B1 Business Meeting
May 15, 2010
State Convention Meeting Agenda**

Call to Order – 8:55 AM by District Governor Lion Leonard Quinn

- 1) Introduction of Guests – DG Lion Leonard Quinn (listed below in order they arrived)
- 2) Pledge – Immediate Past District Governor Gary Bilke
- 3) Invocation – by Lion Myra Schneider
- 4) Song – “Lions Spirit” led by PDG Lion Victor Voigt

Roll Call – taken by Cabinet Sec/Treas PDG Lion Gary Colton, 19 cabinet mbrs in attendance.

Approval of Agenda – Motion by Lion Ralph Schneider, 2nd by PDG Orv Kittel, M.C.

Opening Comments – DG Lion Leonard Quinn thanked everyone for attending the State Convention and reminded them to complete their evaluation forms to help with future planning.

District Correspondence – CST/ PDG Lion Gary Colton

-Lions Eye Bank sent a thank you letter and a banner patch for our donation. Motion by VDGE Merle Strelow, 2nd by PDG Ed Filemyr not to put the patch on our banner. M.C.

-A thank you letter from the Wisconsin Lions Eye Bank for our increased contributions.

-A thank you letter from WLF for our continued support.

Voter Certification – by CST/ PDG Lion Gary Colton before the meeting and between 10:30 – 11:00 in the Garden Room.

State Convention Report – VDGE Merle Strelow reported that everything is going well and please be sure to complete your evaluations to help with next year’s planning.

State Convention Resolutions – IPDG Gary Bilke - Resolutions #1 & #2 give the control back to the clubs to run the state convention. There was some question as to the vagueness of the language of the resolutions. This was explained as giving the council more flexibility in running the convention. Governor Len stressed that if you vote YES for #1 you need to also vote YES for #2.

Resolution #3 asks for approval for WLF to spend over \$100,000 to re-roof the Memorial Building. WLF already has the money; they just need voter approval.

Introduction of Guests:

-WLF President Glen Moegenburg asked for voter support for Resolution #3 to approve spending over \$100,000 to re-roof the Memorial Building.

-PDG Ron Grosskopf requested voter support for Shawano for the 2011 State Bowling tournament.

-PCC Mark Hintzmann and his wife Lion Jayne stated that they are Lions just like everyone else and that "It's all about WE SERVE". They asked for voters' positive support on the ballot for the position of International Director.

-Lion Bill Eichelberg from the Madison Lions Club and manager of the Madison Marriot Motel asked for voter support of the Marriot as the site for the 2013 State Convention.

-PID Wayne Heiman introduced PID Wayne Madden and his wife Lion Linda as our guests for State Convention and also as our recommended candidate to be on the ballot in Sidney for 2nd Vice-President of LCI. PID Madden expressed what a wonderful opportunity and challenge it will be to join the executive officers of our Lions Association. He is looking forward to serving our International Lions. He and Linda are also looking forward to spending the day with the Wisconsin Lions.

-Lion Dick Foss and Lion Laurie Holthaus invited us to vote for LaCrosse as the 2013 site for the State Convention.

-Lion Cary Kraemer awarded the trophies for the 2010 State bowling tournament. Elkhart Lake was the winning team and Lion Dave Bardon bowled a 300 in the tournament.

Closing Remarks

- 1) VDGE – Lion Merl Strelow said he is looking forward to getting started July 1st. He asked everyone to enjoy the convention and be sure to complete the evaluations.
- 2) DGE – Lion Jerry Post stressed that he is a Lion, a Lioness and a Leo because it takes all three working together to run our district. Lion Meg Post and DGE Jerry presented DG Len Quinn with a petition for reasonable and liberal visitation rights to Miss Ginger.
- 3) DG Lion Leonard Quinn recognized PDG Herb Schneider for signing up over 150 members into Lions during his Lionistic career. DG Len expressed a very special Thank You to Lion Kay for her support during this past year. Then DG Len recalled a very special memory he has about a 14 year old Campbellsport girl, who was able to read thanks to a reader machine and some very special Lions – each one of you!

Auction of donations and "pass the bucket/bags" netted \$425. \$100 was designated to sponsor a hole at the Birch-Sturm golf tournament. The remaining amount was divided between Leader Dog and Lions Camp.

Adjournment by DG Len Quinn

Respectfully submitted, CST/PDG Gary Colton