



**Cabinet Meeting Minutes**  
**District 27-B1 Cabinet Meeting**  
**Sunday, August 1, 2010**  
**Redgranite Lions Building**  
**145 Dearborn Street, Red Granite**  
**Meeting 1:00 p.m. until 4:00 p.m.**  
**Dinner 5:00 p.m.**

1. Call to order @ 1:00 p.m. – DG Jerry Post. Welcome to our first cabinet meeting.
2. Pledge of Allegiance was led by IPDG Leonard Quinn. The song “AMERICA the BEAUTIFUL” was led by PDG Vic Voigt. Lion/Lioness Meg Post led us in prayer.
3. DG Jerry Post asked anyone with a guest to introduce them, 10 additional guests were present.
4. DG Jerry Post introduced PID Wayne Heiman as special guest to do the initiation of cabinet members and officers. PID Wayne Heiman talked about the “BEACON OF HOPE” which is the International President’s theme this year. The BEACON provides guidance, helps people in distress. We as cabinet members should do the same. Let the BEACON shine on the local level. Help get new members to join you local clubs. COMMITTEE CHAIRS are responsible for your committee’s performance and their success. ZONE CHAIRMANS are to take new ideas and communication from the cabinet and spread the word to the clubs in their zone, keep everyone informed. TREASURER Dave Holschbach is to keep correct and accurate minutes and books for all that happens at the cabinet meetings and conventions and provide copies to members. VICE DISTRICT GOVERNOR Merle Strelow will conduct meetings in the absence of DG Jerry and train for assuming the District Governor position next year and chair any committee requested. DISTRICT GOVERNOR Jerry Post is responsible for everything that District 27 B1 does this year. He is the CEO. All cabinet members work together this year and have a great time. All members initiated accepted their positions for the year.
4. Motion for the approval of Agenda was made by PDG Ed Filemyr with the 2<sup>nd</sup> by Lion Augie Grahl. **MOTION CARRIED** Opening Remarks by DG Jerry Post was “WE HAVE A GOAL THIS YEAR! TO BE A LION UNTIL THE LAST SHOVEL OF DIRT IS THROWN!” Once a LION, always a LION! “
5. Lion/Lioness Meg Post talked with PDG Ed Filemyr about a child that has CP and is in need of a service dog. We find out that she is in Kaukauna which is District 27 B2. They will get in contact with 27 B2 and pursue the request. Think about the future as a cabinet if we should donate to this project if someone should ask.
6. Being the first cabinet meeting, Cabinet Secretary/Treasurer Dave Holschbach took roll call to introduce new cabinet members. 31 cabinet members in attendance and no Honorary District Governors.

7. Motion made by Lion Sandy King with the 2<sup>nd</sup> by PDG Vic Voigt to accept the Cabinet Minutes from May 2, 2010. **MOTION CARRIED**

8. PDG Gary Colton gave the 2009-2010 Final Balance Treasurers report. We ended up with an excess of funds in reserve of \$ 5,438.25 to be carried forward to 2010-2011 year. MERLO incurred no expense though it was budgeted. There was no increase in membership, so dues revenue and expenses were down. Motion to accept the report by Lion Gary Silah with the 2<sup>nd</sup> by Lion Helen Mork. **MOTION CARRIED**

9. Tail Twister Lion Helen Mork reported all reports will be limited to 3 minutes, after 4 minutes you will be fined and asked to sit down and finish your report at the end of the cabinet meeting. Fines will be \$ 1.00. WLF Representatives will each be allowed 3 minutes. Public Relations will be allowed 3 minutes with an additional 2 minutes by DG Jerry Post. Any questions from cabinet members will not count as minutes used.

10. 4 communications were received. Thank you from Cabin Counselor Jeremiah Smith for our donation last year for a CARE PACKAGE for the counselors. Thank you note from Lions Eye Bank of Wisconsin for our \$ 75 donation last year. Thank you note from Union Grove Lions Club who co-ordinated the Camp Counselors Care Package program for our donation last year. Also a thank you note from American Cancer Society for our donation of \$200 to Relay for Life. DG Jerry Post reminded all the clubs to file their 990 report with the IRS or lose their exemption status. DG Jerry also has the new state LIONS pin for sale for \$2.00. He also reminded everyone that is an organ donor to be sure to register ONLINE not just the sticker. Registering on line get immediately into the data banks for quick reference. Go to " yesiwillwi.com" to properly record your requests, this will override anyone else's decisions in the future.

11. Old Business – nothing was brought forward.

12. New Business – 2010-2011 Budget was presented by Cabinet Secretary/Treasurer Dave Holschbach. We are not anticipating any growth in membership for the year and the budget reflects that. Motion by PDG Tom King with the 2<sup>nd</sup> by PDG Ed Filemyr to accept the budget as presented. **MOTION CARRIED**

13. Committee Reports **(Written reports for distribution or 3 minutes or less verbal)**

A. Constitution/Bylaws chair PDG Gary Bilke was not present for a report.

B. MERLOW chair VDG Merle Strelow reported the new name is GMT – GLOBAL MEMBERSHIP TEAM and GLT – GLOBAL LEADERSHIP TEAM. There will be new and additional information by the next meeting.

1. Membership chair Lion Dennis Schwartz is available for meetings or zone meetings, just call. Looking forward to a prosperous year.

2. Extension chair Lion Bill Hilbert was not present for a report.

3. Retention chair Lion August Grahl has not received any new information so therefore has nothing to report.

4. Leadership chair Lion Dave Holschbach is planning to follow previous year's program offering New Officer Training at the end of April or early May. He will incorporate using the Orientation committee to also present an orientation for new members. He is contacting the clubs to inquire if they need any information on officer duties.

5. Orientation chair PDG Leonard Quinn has totally redesigned the Orientation program and requests that all zone chairman invite the committee to be the program at one of their zone meeting. Invite new members and also member inducted last year. They will discuss the history of where we were and where we want to be. They would also like to be a part of the Officer Training in spring.

6. WI Women chair Lion Meg Post plans to attend all of their meetings this year. PDG Ed Filemyr the District chair had nothing to report.

C. WLF representative PDG Tom Clausen introduced newly elected WLF representative Lion Irv Korth. Lion Irv reported that next Saturday will be the 1<sup>st</sup> meeting for the year so he had nothing to report at this time. The roof replacement on the administration building is a go. Lions Camp Open House will be September 18<sup>th</sup> and will feature a cookout - a change from the chicken dinner. PDG Tom Clausen reported that 27-B1 was about (\$ 10,300) less in donations this past year. 8 clubs did not make any donation to the Lions camp, but donated to other projects. B1 is #2 in donations to the Pride campaign. DG Jerry is the Governor's Council representative to WLF. Motion by PDG Tom Clausen and 2<sup>nd</sup> by PDG Vern Pautz to purchase a case of mints to be given away at the WIS State Fair in August. **MOTION CARRIED**

D. Affiliate President Lioness Joyce Kurtz has September 1<sup>st</sup> board meeting. She has been a member of Van Dyne Lioness for 15 years. She and her husband deliver corneas. August 15<sup>th</sup> will be Van Dyne Small Town Days.

E. Affiliate Liaison Lion/Lioness Meg Post will be at the Lioness Board Meeting. Alert Program representative Lion Mary Jo Abler reported that ALERT is going slowly, we need to explain what and why Lions are involved. There is a new state chair for the program. ALERT needs everyone's support. WE are the volunteers to help in disasters.

F. LCIF chair PDG Vern Pautz will be gone January through March and would like someone to volunteer to fill his position during that time. Funds are available just ask! Oxford Lions Club has excess funds in LCIF and should use them. PDG Vern Pautz has volunteered to chair the QUEST program which has not had someone in charge for 3 years. QUEST is a Lions owned training and development program. Mishicot Lions are very interested in supporting the program. WI LIONS license plates are now available for ordering.

G. USA/ Canada Leadership Forum co-chair PDG Gary Colton reminded everyone that the forum is September 23-25<sup>th</sup> in Milwaukee. Go online to see the agenda and speakers. They are still accepting volunteers.

H. Lions Pride representative PDG Herb Schneider mentioned that 27-B1 has 60% club participation. He is available for any zone meetings. PRIDE did donate \$56,000 this year to Lions Camp.

I. Youth Exchange chair Lion Sandy King has just completed another year of Youth Exchange camp. She introduced everyone to an exchange student from Mongolia. There were 53 campers from 27 countries this year. Facebook has gotten a lot of hits with all of the campers getting to know each other before camp even begins. There were no incidents to report this year. 27 B1 had 1 representative

J. Special Olympics chair PDG Ken Wallander reminded everyone that the Special Olympics will again be in Oshkosh the second Saturday of April which is April 9<sup>th</sup>. They will need 50 volunteers. There was great support last year. Over 200 Olympians were vision screened.

K. Leo Chairman PDG Ken Wallander informed everyone there will not be a calendar this year. The Neshkoro Leo club did not take any pictures this year.

L. Peace Posters theme for this year is "VISION OF PEACE". Lion Dawn Christensen reminds everyone to get the posters in by the district convention in November. It is a very easy project.

M. Diabetes is very dear to Lioness/Lion Kay Quinn. Please focus on Diabetes prevention in your personal lives.

N. Hearing, Speech & Eyeglass Recycling chairs Lion Wendy Hartmann nor Lion Phil Weber were not present to report.

O. Lions Eye Bank of WI recently completed their annual meeting in which PDG Tom King attended. Thanks to all the transporters for a fine job done. Wisconsin is the only state that has 100% volunteers. PDG Tom has agreed to chair the Capital Fund Campaign for the Lions Eye Bank. "Eye of Sight" donation program has a donor that will match any \$500 donation. IPDG Len Quinn presented PDG Tom King with "Knight of Sight" award. The same award was also present to IPDG Len Quinn for his services on behalf of District 27 B1. IPDG Quinn said this award should be given to the district – "WE DO THE WORK"

P. Mission to Mexico PDG Lion Herb Schneider told everyone that there are 4 Missions to Mexico in the state. PDG Bob Showers leads 2 of them. The program can always use funds.

Q. Leader Dog chair PDG Vic Voigt has not received a final year-end report. IPDG Len reported that Wisconsin is #2 in donations in the WORLD. Give yourself a hand. Last year there was \$174,000 in donations. 21 clubs did not donate. Lion Jim McGee is co-chair with PDG Vic. Lion Jim has the west side of the district and PDG Vic has the eastside. PDG Vic reported that so far 3 clubs have returned their money for the district raffle. Try to get it in prior to the convention.

R. State Lions Convention chair VDG Merle Strelow reminded everyone that there no longer is a State Committee for the convention. Clubs now bid and have control over the convention. 2010 convention made about \$8500 last year.

S. District Convention co chair PDG Gary Colton reported the official notice of the convention is on the website. The convention will be November 12 & 13 at Holiday Inn in Manitowoc. Registration form will be on line shortly. The bucket raffle needs donations. Convention ads are open to all clubs to make some money. The club gets to keep 40% of the money. IPDG Len Quinn also said 90% of the speakers will be CHILDREN! No money solicitation.

T. District and State Bowling chair Lion Bill Hilbert was not present.

U. IT Specialist PDG Tom Clausen reported website inquiries are down. Get in contact with him if interested.

V. Public Relations representative Lion Mary Jo Ablor request that any changes for the directory be submitted to her. Lion Mary Jo reviewed the rules and regulations for pictures and articles for the WIS LIONS Newspaper. She needs articles. Make sure the information is accurate. DG Jerry handed out a schedule for cabinet committee chairs to submit articles for the newspaper. To get to the directory, go to [www.md27directory.org](http://www.md27directory.org)  
Username: wislions Password: 2serve

W. Pin Chairman Lion Wendy Hartmann had no report at this time

X. District Bucket Raffle chair Lion Craig Hansen was not present.

Y. Historian chair PDG Richard Christianson was not present.

Z. Elections & Nominations chair Lion Ralph Schneider reminded everyone that October 12<sup>th</sup> is the deadline for filing for nominations. We are in need of Vice President, 1<sup>st</sup> vice, 2<sup>nd</sup> vice, and 1 WLF director. Be sure to send a copy of the nomination papers to DG Jerry and Lion Ralph.

AA. Youth Outreach-QUEST. A motion was made by PDG Tom King to get the QUEST program active again in 27 B1. PDG Vern Pautz has agreed to chair the program. A 2<sup>nd</sup> was made by Lion Helen Mork. **MOTION CARRIED**

BB. Advisory/Long Range Planning chairs PDG Tom King, Lion Mike De Baere and PDG Ed Filemyer are waiting for suggestion to pursue.

#### 14. Zone Chairmen Reports:

1. Region 1 Zone 1 Lion Fred Gebhart was not present.

2. Region 1 Zone 2 Lion Dave Holschbach reported that most of his clubs do not meet in the summer months and are involved in fund raisers during that time. His 1<sup>st</sup> zone meeting will be hosted by Maribel Lions club and will be in September, date and time to be announced later. All the clubs were active in "FEST" activities. French Creek Days, Village Picnic, Riverfest, Weinerfest and Music in the Park.

3. Region 1 Zone 3 Lion Mike Hartmann was not present.

4. Region 2 Zone 1 Lion Mike Helmke was not present, was in a parade running for re-election as Sheboygan County Sheriff.

5. Region 2 Zone 2 Lion Jack Johnson asked for the MERLO team to help and visit Amsterdam Lions Club, now down to small membership, also the Adell Lions club is down to 9 members. All others clubs are doing fine. Waldo Lions built a ramp for disabled home bound woman. First zone meeting on August 26<sup>th</sup> at Chissy's Pub I Waldo.

6. Region 2 Zone 3 Lion Richard Schaefer last zone meeting was April 12<sup>th</sup> at which the late PDG Paul Tadych was speaker. All clubs are involved in summer activities. Membership is currently FLAT. 1<sup>st</sup> zone meeting on September 13<sup>th</sup> in Kiel and PDG Herb Schneider will be the speaker.

7. Region 3 Zone 1 Lion Eugene Hardell is just starting the year and has not had any meetings yet. His 1<sup>st</sup> zone meeting will be September 22<sup>nd</sup> at Mark's Eastside in Appleton, DG Jerry will be speaker.

8. Region 3 Zone 2 Lion Gary Silah's clubs have been in hibernation for the summer so not much to report. Dundee Long Lake Lions club looks to retain their Charter, however, 2 of the members have joined Eden Lions. His 1<sup>st</sup> zone meeting will be Monday October 18<sup>th</sup> at Oakfield and is planning to have the orientation team as presenters.

9. Region 4 Zone 1 Lion Dawn Christensen is new to the position this year. She has 9 clubs in her zone and plans on visiting all of them. Her 1<sup>st</sup> zone meeting will be September 30<sup>th</sup> hosted by the Ripon Lions. Clubs are active in many activities.

10. Region 4 Zone 2 Lion Marv Henke reported the New Berlin club has added a member – Marv's wife DIANE! The Green Lake Lions will be hosting his zone meeting on September 14<sup>th</sup> with PDG Herb Schneider as speaker. Other meetings are November 3<sup>rd</sup> hosted by the Berlin Lions and March 14<sup>th</sup> hosted by the Neshkoro Lions with the program to be the Orientation team.

11. Region 5 Zone 1 Lion Carl Rasmussen is new this year and is still getting acquainted and organized.

12. Region 5 Zone 2 Lion Sherman Hamilton clubs are finishing their summer fund raisers. 2 clubs are active cornea transporters. His 1<sup>st</sup> zone meeting will be September 14<sup>th</sup>. All is going well.

15. Other Business: WLF representative Irv Korth made a motion that the current tail twister LION be retired and a new one purchased. 2<sup>nd</sup> by PDG Ed Filemyr. Discussion pursued as to the use of the old LION. Show of hands made for the motion. **MOTION CARRIED** PDG Tom Clausen has WLF and other miscellaneous pamphlets available. PDG Vern Pautz reminded everyone the WIS State Fair is just around the corner and to stop and support the New Berlin Lions corn roast stand where we will be giving our free Lions mints. DG Jerry has had a request from the Redgranite Lions. They are in need of a wheelchair ramp, anyone local that may have one? Larsen-Winchester has plans available. Lion Dennis Schwartz's Plymouth club is close to 100 members and is trying to make that number this year. Now at 92, their younger members are bringing in new ones. Reminder... SEE EVERYONE AT THE DISTRICT CONVENTION ON NOVEMBER 12<sup>TH</sup> & 13<sup>TH</sup> at HOLIDAY INN – MANITOWOC. Cabinet meeting will be that Sunday morning - November 14<sup>th</sup>. PDG Vern Pautz challenged each cabinet member to get 2 members apiece to cover our losses. Just "ASK" "Why are Lions quitting?"

16. Motion to adjournment by PDG Herb Schneider with the 2<sup>nd</sup> by Lion Ralph Schneider.  
**MOTION CARRIED**                      **THANKS DG JERRY POST**

**Respectfully submitted August 19, 2010 Cabinet Secretary Lion Dave Holschbach**