



MINUTES

District 27 B-1 Second Cabinet Meeting
Sunday November 14, 2010
Holiday Inn, Manitowoc, WI

1. **Call to Order** @ 9:00 a.m. by DG Jerry Post
2. **Pledge** of Allegiance led by IPDG Len Quinn
3. **Prayer and Song** led by Lion/Lioness Kay Quinn
4. Introduction of Guests by DG Jerry Post, they were past District Governors and special speaker Carroll Jackson from Leader Dog. Carroll Jackson thanked everyone for inviting him to the convention, had a great time.
5. **Motion to approve the agenda** made by PDG Gary Colton with the second by Lion Ralph Schneider. **MOTION CARRIED**
Opening comments made by DG Jerry Post. He hopes that everyone had a great time this weekend, if not it was **your own fault**.
6. **Roll Call** was made by Lion Dave Holschbach, Cabinet Secretary/Treasurer, there were 33 of the 43 cabinet members present.
7. **Comment** made by DG Jerry in reference to # 5 of the August 1st meeting minutes, the girl is getting a dog via the help from District 27 B2, Two Rivers is working on getting a dog for someone. Motion to approve the Cabinet Minutes from August 1, 2010 made by PDG Tom King, with the 2nd by PDG Ken Wallander. **MOTION CARRIED**
Motion to approve the minutes from the Special Cabinet Meeting on August 31st made by Lion Sandy King, 2nd by PDG Tom King. **MOTION CARRIED**
8. **Treasurers report** was distributed by Lion Dave Holschbach for the first four months of the current Lion year. Motion made by PDG Bob Showers to accept the report, 2nd by Lion Augie Grahl. **MOTION CARRIED.**
9. **Tail Twister** Lion Helen Mork reported she collected \$ 522 from the 50/50 raffles and also \$273.16 for tail twisting. Cabinet was asked how the 50/50 and special auction proceeds should be disbursed. Total of \$ 668.00 Motion by PDG Vic Voigt to disburse the funds evenly to WLF, Leader Dog, WI Eyebank and Lions Pride, this amounts to \$ 167 each, 2nd by PDG Ken Wallander. **MOTION CARRIED**
10. Only **communications** received from Van Dyne Lioness who donated \$100 to District 27 B1 hearing.
11. **Old Business:**
A: In reference to # 5 from the August minutes, discussion as to the proper procedure for asking for a leader or companion dog. The first request should be made to the club level, then advancing to the zone level., region level and then district level. PDG Ed Filemyr reported that a companion dog cost approximately \$ 1000 for 1 week of training and materials needed. Group consensus to continue to follow the above step levels. This is a good program to support.

12. New Business:

A. Convention Results were updated by Convention Chair PDG Gary Colton. There were 323 registrations, 65 for Friday Fish Fry, 234 for Lunch and 86 for the Governors Banquet. Thank you to the committee for all of their help. We need to work on getting more evaluations returned, there were a lot of positive results, the negatives were the length of the speaker talks, need to get more 1st timers, advertise sooner and get more lead time. Lion Helen Mork informed the cabinet that we are in need of getting a Wisconsin flag, our has disappeared. VDG Merle Strelow volunteered to purchase and donate to the district. THANK YOU VDG Merle !!

B. Nothing else in New Business

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

A. **Constitution/Bylaws/Protocol** chair PDG Gary Bilke not present, no report.

B. **MERLOW**- Chairman VDG Merle Strelow commented that the Leadership program is very important. Zone Chairman get replacements so that you can advance in rank. Find someone who has potential to move forward.

1. **Membership** chair Lion Dennis Schwartz was not present, no report

2. **Extension** chair Lion Bill Hilbert was not present, no report

3. **Retention** chair Lion August Grahl has not received any correspondence

from Lions International

4. **Leadership** chair Lion Dave Holschbach had nothing new to report.

5. **Orientation** chair IPDG Len Quinn has done 5 orientations. However we are only averaging 2 new members per club. Zone chairs get new members to attend the zone meetings and also IPGD Len's orientation.

6. **Women** - Lion Meg Post WI State Chair had nothing new to report. PDG Ed Filemyr District chair reported that women are starting to make a move into the clubs and also advancing in the ranks.

C. **WLF** representative PDG Tom Clausen gave his report during the convention. He does have club awards to present. Please remember to make WLF an annual donation besides the other WLF programs. IPGD Len commented that this is PDG Tom's final year as WLF rep. We owe him a great THANKS for his leadership. STANDING OVATION given to PDG Tom. Lion Irv Korth did not have any additional.

D. **Affiliate President Lioness** Joyce Kurtz was not present, no report.

E. **Affiliate Liasion** Lion/Lioness Meg Post reported the Lioness are good and strong. They have donated a lot of money over the years. Lion/Lioness Kay Quinn was elected Vice President this year.

F. **Alert Program** chair Lion Mary Jo Abler reported the ALERT program is making slow progress. They are looking at making changes to improve the program. Needs more support and need to get more knowledge out to the public and fellow Lions.

G. **LCIF** chair PDG Vern Pautz was not present, no report.

H. **USA/Canada** Leadership Forum was held September 23-25 in Milwaukee. PDG Gary Colton said it was 1 of the best ever. 2500-2600 people attended. The motivational speakers were great.

I. **Lions Pride** chair PDG Herb Schneider reminded everyone that the update was given during the convention. Our district is 2nd in donations and we are up to 67% club participation. Our goal is 100% like district 27B2. Pride Ambassadors are available for zone meetings. VDG Merle has had some requests for more information about PRIDE.

J. **Quest** chair PDG Vern Pautz was not present, no report.

K. **Youth Exchange** chair Lion Sandy King wants to THANK 3 District Governors. PDG Ken Wallander for appointing her as YOUTH EXCHANGE chair. DG Jerry Post for asking her to present a seminar at this past convention. IPDG Len Quinn for asking her to make a presentation at the state Lions convention. One of her counselors was inducted as a Lion this past weekend.

L. **Special Olympics** co-chair PDG Ken Wallander reminded everyone to set aside April 9th in Oshkosh for the Special Olympics. They need about 50 volunteers. Check the website for updates.

M. **Leo** co chair PDG Ken Wallander had no update on LEOS.

N. **Peace Poster** chair Lion Dawn Christensen reported 9 entries this year for district voting. The winner was # 9 sponsored by Winnebago East Shore. The artist was Hannah Hellman and will be awarded \$ 25 from the district. She encourages all of the clubs to participate. New poster kits come out in January. Lion Dawn made a motion to increase the prize money to 3 places, 1st for \$ 50, 2nd for \$ 25 and 3rd for \$15 starting next year, 2nd by Lion Jim McGee. MOTION CARRIED So noted by 2011-2012 budget.

O. **Diabetes/LEHP/Sight Conservation** Lion Kay Quinn is available for club and zone speaking engagements. This year was the first time for a STRIDE walk at our district convention. 13 people participated. It is a start for awareness.

P. **Hearing,Speech & Eyeglass Recycle** Lion Wendy Hartmann has 13 hearing aids approved. Our district has \$10,000 with an additional \$2,000 from the parade of checks. The cost to the district is \$600-\$700 so it does not take long to disburse our funds. Lion Phil Weber will be soliciting clubs for additional funds to help more people. We are the best district in the state for providing this service.

Q. **Lions Eye Bank of WI** report was given at the convention by Lion Jerry Rabbach, so PDG Tom King had no additional information. PDG Tom mentioned this was a great convention, as a reminder for a \$500 donation, matching funds are still available to make it a KNIGHT OF SIGHT award.

R. **Mission to Mexico** PDG Bob Showers is planning a mission in February, anyone interested get in contact with him. Lion Ralph Schneider reminded everyone that they can use good hospital and school equipment, feel free to contact him.

S. **Leader Dog/District Raffle** chair PDG Vic Voigt had excellent results for the district raffle, over \$ 3000 raised. PDG Vic would love to see the district back to 100% participation for Leader Dog donations. Lion Jim Mc Gee will be sending correspondence to clubs and is available for club and zone presentations.

T. **State Lions Convention** chair VGD Merle Strelow reported that the convention in May will be in Appleton and our district will be helping run it.

U. **District Convention** co PDG Gary Colton and IPDG Len Quinn reported earlier.

V. **District & State Bowling** chair Lion Bill Hilbert was not present, no report.

W. **IT** chair PDG Tom Clausen has to contact him if your club is interested in their own website. He also has available a hard copy of the district directory for only \$ 2

X. **Public Relations** chair Lion Mary Jo Abler is constantly updated the district directory, go online to get a copy. Lion Mary Jo has a list of speakers for clubs and zone meetings. Articles for the Wisconsin Lion are going well, thanks to DG Jerry's schedule of articles needed. She does need more club activity articles.

Y. **Pin Chairman** Lion Wendy Hartmann reported 3 entries for district pin voting, the winner was #1 the "I love you" hand sign. We are open for any designs for next years pin.

Z. **District Bucket Raffle** chair Lion Craig Hansen reported there were 38 buckets this year with proceeds of \$ 910.00.

AA. **Historian** chair PDG Richard Christianson was not present, no report.

BB. **Elections & Nominations** chair Lion Ralph Schneider reported elections went smooth. There were 105 votes, with all those running, winning. Advisory vote for next year's convention to be Holiday Inn-Manitowoc.

CC. **Advisory/Long Range Planning** chairs PDG Tom King, Lion Michael De Baere, and PDG Ed Filemyr had nothing at this time.

14. **Zone Chairman Reports**

A. **Region 1 Zone 1** Lion Fred Gebhart gave an update of their booth at the Calumet County fair. Their exposure was good, they also did Sunday on the Farm. All clubs are involved with Halloween for kids and Christmas parties. Lion Fred mentioned he saw a lot of hugs and smiles all weekend at the convention. This was a super convention. Things are really special at our conventions.

B. **Region 1 Zone 2** Lion Dave Holschbach's first zone meeting was in September hosted by Maribel Lions. They talked about membership ideas because their membership has been stagnant the last two years and only grown by 4, however at the end of the month he will be installing 2 new members. IPDG Len Quinn was guest speaker and talked about orientation. All clubs were very active over the summer season and are now back to monthly meetings. Next meeting will be end of January hosted by Mishicot Lions. Mishicot has been active in children's vision screening and plans to have another screening on April 4th. We plan to have the woman who trained Mishicot Lions talk about vision screening.

C. **Region 1 Zone 3** Lion Mike Hartmann zone will be hosting the Wisconsin State Lions convention in May in Appleton. All clubs are active with fund raisers.

D. **Region 2 Zone 1** Lion Mike Helmke reports his 7 clubs membership is stable. At his last zone meeting he had a representative from the WI Dept of Transportation talk about the roundabouts. His club is involved in vision screening with the Plymouth Lions.

E. **Region 2 Zone 2** Lion Jack Johnson was not present, no report.

F. **Region 2 Zone 3** Lion Richard Schaefer next zone meeting will be January 10th hosted by the Elkhart Lake Lions at Lincoln Street Connection. IPDG Len Quinn will speak about orientation. His last zone meeting was September 13th at Kiel. PDG Herb Schneider spoke on PRIDE. All clubs have donated to PRIDE. All clubs are active in their communities with activities and recruiting members.

G. **Region 3 Zone 1** Lion Eugene Hardell's zone meeting was hosted by Appleton Evening. They talked about MERLO and membership. PDG Ken Wallander talked about Special Olympics. Their next zone meeting will be hosted by Fox Valley Lioness in January. Their club is also involved in child vision screening.

H. **Region 3 Zone 2** Lion Gary Silah first zone meeting was held October 18th in Oakfield. 25 Lions and Lioness representing all clubs attended. All clubs are doing well. IPDG Len Quinn gave an inspiring orientation presentation and PDG Tom Clausen also talked on the state of WLF. The next zone meeting will be January 17th in Eden. Guest speaker will be DG Jerry Post.

I. **Region 4 Zone 1** Lion Dawn Christensen has been visiting all her clubs. Zone membership is down 2 but holding their own. The zone will be involved in Salvation Army Bell ringing this season. At her last zone meeting IPDG Len Quinn and PDG Tom Clausen were speakers. Next zone meeting will be January 18th hosted by Oshkosh Lakeshore Lions.

J. **Region 4 Zone 2** Lion Marv Henke first zone meeting was in September hosted by the Green Lake Lions. Pride Ambassador PDG Herb Schneider talked about PRIDE. Second zone meeting was November 10th with Lion Kay Quinn speaking about diabetes and PDG Tom Clausen about WLF. His third zone meeting will be in March with IPDG Len Quinn talking about orientation. They will also be holding voting for zone chairman then.

K. **Region 5 Zone 1** Lion Carl Rasmussen first zone meeting was in Oxford in September, all clubs attended. Clubs are all active. The second zone meeting will be the second Sunday of January at which time they will award a zone Melvin Jones Fellowship. DG Jerry Post will be speaker.

L. **Region 5 Zone 2** Lion Sherm Hamilton just completed his zone meeting which had PDG Tom Clausen and IPDG Len Quinn as speakers. They also had 2 new members attend. All clubs are busy with activities, food baskets and pantry items. Next zone meeting will be the 3rd Tuesday of March.

15. **Other Business-DG Jerry Post**

A. DG Jerry mentioned that any directory changes should be directed to him for insertion.

B. DG Jerry asked that the Long Range Planning committee come up with a recommendation for reimbursement for the newly created cabinet position of 2nd vice district governor. They will present this at next cabinet meeting.

C. Next cabinet meeting will be Sunday January 30th, 2011 at the Endeavor Fire Department. More information to come, there will be a special program for spouses and guest. WEAR RED !!

16. Motion to adjourn at 10:27 a.m. by PDG Ken Rhode with 2nd by PDH Herb Schneider.
MOTION CARRIED..... .Respectfully submitted November 29th, 2010
Dave Holschbach Cabinet Secretary/Treasurer