



## MINUTES

District 27 B-1 Third Cabinet Meeting  
Sunday January 30, 2011  
Endeavor Fire Department, Endeavor, WI

1. Call to Order @ 1:03 p.m. by DG Jerry Post
2. Pledge of Allegiance led by VDG Merle Strelow
3. Prayer and Song, "LION SPIRIT" led by PDG Vic Voigt
4. Introduction of Endeavor Lions and spouses and guests by DG Jerry Post and special recognition of any PDGs present. Thanks for coming.
5. Approval of Agenda motion made by PDG Bob Showers with the 2<sup>nd</sup> by Lion Sherm Hamilton. **MOTION CARRIED** Opening Remarks from DG Jerry Post. Lions and Lioness all had successful Food Pantry Drives over the holidays.
6. Roll Call conducted by Lion Dave Holschbach, Cabinet Secretary/Treasurer -26 cabinet members present.
7. Motion for approval of Convention Minutes from November 13<sup>th</sup> convention business meeting made by Lion Dick Schaefer with the 2<sup>nd</sup> by PDG Gary Colton. **MOTION CARRIED**
8. Motion for approval of Cabinet Minutes from November 14<sup>th</sup>, 2010 made by Lion Ralph Schneider with 2<sup>nd</sup> by Lion Gary Silah. **MOTION CARRIED**
9. Treasurers report reviewed by Lion Dave Holschbach for the first ½ of 2011 Lion year. Also reviewed balances in Non Budgeted account for future use. The convention financial report did not include any monies collected for pin sales. This was turned in at the present cabinet meeting. 2010 Convention had a minor loss of about \$ 50.00 Motion made by PDG Ken Wallander with 2<sup>nd</sup> by PDG Bob Showers to accept financials as presented. **MOTION CARRIED**
10. Tail Twister Lion Helen Mork fined anyone not wearing **RED** or a LIONS pin. DG Jerry presented the idea of raffling our District Lion out to clubs, he and VDG Merle will work out the details for 2011 convention. Motion made by Lion Irv Korth to have the District Lion put in a case and have a plaques with the Lion Club name on. The Lion must be returned at year end for auctioning at the District Convention, 2<sup>nd</sup> made by PDG Vic Voigt. **MOTION CARRIED** DG Jerry will order a new Lion Bank for the taittwister and write an article for the Wisconsin Lion explaining what we will be doing.
11. Communications: DG Jerry Post and Lion Dave Holschbach received the following thank you notes from WI Lions Eyebank for our \$ 167 donation and WI Lions Pride for our \$ 167 donation.
12. Old Business:
  - A: Long Range Planning – 2<sup>nd</sup> vice governor budget for 2011-2012. The long range committee recommended that the cabinet approve a budget of \$ 450 for the 2<sup>nd</sup> Vice District Governor expenses starting the 2011-2012 budget. Motion by Lion Helen Mork with 2<sup>nd</sup> by 1<sup>st</sup> VDG Meg Post to approve their recommendation. **MOTION CARRIED** This will now be added to VDG Merle's budget for 2011-2012.

13. New Business:

A. Convention Financial Results discussed previously.

B. Resignation was received and accepted for PDG Gary Bilke's cabinet position of chairman for Constitution and Bylaws. 1<sup>st</sup> VDG Meg Post attended the state meeting and has agreed to assume the chair position. THANK YOU

14. Committee Reports (Written reports for distribution or 3 minutes or less verbal) Due to the 25<sup>th</sup> anniversary of the Eldorado Lions Club, any program chairs that would be attending were asked to give their reports first and not follow the agenda.

U. District Convention update by PDG Gary Colton. PDG Gary has received a contract from Holiday Inn-Manitowoc for holding the 2011 convention there. Due to conflict in hotels, the date has been set for the last weekend in October. Should the cabinet or the convention committee determine if it should be in Manitowoc or Appleton at the Raddison?? Motion made by Lion Ralph Schneider to go with the advisory vote at the 2010 convention, 2<sup>nd</sup> by PDG Vic Voigt to accept the Holiday Inn-Manitowoc contract. **MOTION CARRIED** VDG Merle was given the contract to sign. PDG Gary handed out a 10 year financial report on the District Convention.

C. WLF updates by Lion Irv Korth, 1375 campers in 2010. He reminded zone chairman that he needs an Associate Member for WLF from each club by March 1<sup>st</sup> to send all correspondence to. WLF is also interest in each club's choice for Open House. WLF has a 4 book set on Diabetes which is FREE to clubs to give to schools or libraries. PDG Tom Clausen reported that WLF is reorganizing to help protect it's assets in case of a lawsuit. April 29-30 will be Camp Cleanup Day. WLF will plan to have their annual meeting at the WI State Lions Convention in May, Pride Skeet Shoot and Birch Sturm Golf Outings approaching. WLF was in the BLACK financially for 2010.

T State Lions Convention report from VGD Merle Strelow, the conventions is moving along. Clubs or individuals can sponsor a golf hole for only \$ 100.00

A. Constitution/Bylaws/Protocol update from 1<sup>st</sup> VDG Meg reported that there will be 13 resolution for voting at the state convention. Most of them pertain to word changing, updating and housecleaning., also the elimination of the State Secretary.

B. MERLOW- Chairman VDG Merle Strelow reported that MERLOW will be dissolved and replace by a Leadership Committee. He is still waiting for more information on the reorganization. GLP leader will be PID Ron Duffy

1. **Membership chair** Lion Dennis Schwartz was not present, all clubs still active in membership drives.

2. **Extension chair** Lion Bill Hilbert was not present.

3. **Retention chair** Lion August Grahl had no update.

4. **Leadership chair** Lion Dave Holschbach reported plans are underway for spring officers triaining, to include orientation this year. Tentative dates are in Wautoma on April 26<sup>th</sup> at CAP office with sandwiches and meeting and Saturday May 7<sup>th</sup> at Morraine Technical . An article will be written for the WI Lion newspaper for publishing in the April edition. Clubs will be sent notices and signup sheets.

5. **Orientation chair** IPDG Len Quinn sent the following report. He has given 8 orientation talks to zone meetings. He was disappointed that there weren't more new members attending. This is a good retention tool. He has 1 more zone meeting scheduled and would like to see the 3 remaining booked.

6. **Women chair** 1<sup>st</sup> VDG Meg had nothing to report. PDG Ed Filemyr was not present.

D. **Affiliate President chair** Lioness Joyce Kurtz was not present.

E. **Affiliate Liasion** 1<sup>st</sup> VDG Meg Post reported all clubs are increasing. Lioness Clubs are doing great, we would be lost without them and their donations. The Lioness would like to host a seminar for the 2011 district convention.

F. **Alert Program chair** Lion Mary Jo Abler reminded everyone to work with the district chair and not the local government. Alert is a Lions program covered by Lions International, this in not the same as disaster funds from LCI.

G. **LCIF chair** PDG Vern Pautz was not present.

H. **USA/Canada Leadership Forum** PDG Gary Colton reported this years forum had \$ 12,300 profit. The committee will determine the funds dispersal at a future meeting. They will let everyone know at the WI State Lions convention in May. He thought this was the 2<sup>nd</sup> best forum ever !. PDG Bob had nothing to add.

- I. Lions Pride chair PDG Herb Schneider was not present however it was noted that PRIDE is working.
- J. Quest chair PDG Vern Pautz was not present.
- K. Youth Exchange Lion Sandy King was not present, however there were great comments about the seminar at the district convention.
- L. Special Olympics PDG Ken Wallander reminded everyone that April 9<sup>th</sup> is the date for Special Olympics in Oshkosh. He needs 50 volunteers anywhere from 8 am to 5 pm. Form is available on the district website. Last year over 300 were screened and 250 eyeglasses were given out. There will be an article in the March WI Lion newspaper. Lion Mike De Baere had nothing to add.
- M. Leo Chairman PDG Ken Wallander had nothing new to report. We still have 1 remaining Leo club at Neshkoro. If anyone is interested in getting one started, contact PDG Ken. Promote community service through a LEO club.
- N. Peace Poster Lion Dawn Christensen reported this year's winner was Hannah Hellman sponsored by Winnebago Lakeshore Lions. She ended up 3<sup>rd</sup> at the state level. CHILDREN KNOW PEACE will be the theme for 2011. Kits are now available.
- O. Diabetes/LEHP/Sight Conservation chair Lion Kay Quinn has made several talks to zones and clubs. Diabetes Type 2 has been the main focus; March 22<sup>nd</sup> is Diabetes Awareness Day. Please promote diabetes awareness, it is the # 1 cause of blindness.
- P. Hearing, Speech & Eyeglass Recycle chair Lion Wendy Hartmann has approved 6 hearing aids and has another 7 pending. So far 18 people have received hearing aids. Our district has the highest activity for hearing aids. There is an article in the February WI Lion newspaper. Lion Phil Weber asked to keep the money and donations coming.
- Q. Lions Eye Bank of WI PDG Tom King was not present, however PDG Gary Colton did report that there is an interim Eyebank director and they will continue to find a director. Lion Phil Weber said they anticipate there will be 150% increase in eye donations and will need more transporters.
- R. Mission to Mexico chair PDG Bob Showers reported the October mission was cancelled, however 4 people did go down and deliver equipment. The February mission has been cancelled due to safety reasons. They still plan to do an October mission. Lion Ralph Schneider asked to keep collecting eyeglasses, they can use as many as possible.
- S. Leader Dog/District Raffle chair PDG Vic Voigt reported NO donation receive in December or January. He has a list of clubs who did not donate. Canine Companion is also a good program. See the financial report for an update on the district raffle. DG Jerry reported that Leader Dog is looking to form a joint effort with Canine Companion.
- T. District & State Bowling chair Lion Bill Hilbert was not present, however 6 district governors did attend.
- U. IT chair PDG Tom Clausen reported E-CLUBHOUSE.ORG works with LCI for websites and links and best part is its FREE.....
- V. Public Relations chair Lion Mary Jo Abler Thanked all the zone chairman for their articles. The articles are working to keep LIONS educated and informed. Please keep her updated on club information and events and zone meetings. DG Jerry is the state chair for the newspaper and said that LIONS are reading the newspaper. Blind & deaf people now have it available. There are 12 different forms of print to aid the disabled. Thanks to all the committees for writing articles.
- W. Pin Chairman Lion Wendy Hartmann turned in \$80 for pin sales. She is working on the district convention design. Pins are available for sale.
- X. District Bucket Raffle Lion Craig Hansen was not present.
- Y. Historian chair PDG Richard Christianson was not present.
- Z. Elections & Nominations chair Lion Ralph Schneider reminded anyone if interested in running for anything, file after July 1<sup>st</sup> with him.
- AA. Advisory/Long Range Planning co chair Lion Michael De Baere reported they are working on zone realignment, some zones have 4 clubs and others have 9. Are 12 zones needed ?? Should some clubs move to another zone ?? August is the deadline for suggestions.

#### 15. Zone Chairman Reports

- A. Region 1 Zone 1 -Lion Fred Gebhart's clubs are involved in a lot of spring activities. His zone meeting is Thursday Feb 3<sup>rd</sup>.

B. Region 1 Zone 2 - Lion Dave Holschbach's zone membership is holding steady, no gains no losses. 3 clubs are active in the spring rose sale. Mishicot has a chili dinner on February 4<sup>th</sup> and Maribel had a huge fundraiser for a local child, His next zone meeting is February 8<sup>th</sup>, hosted by Mishicot Lions with guest speaker Donna Wendelburg who has trained members of Mishicot Lions in children's vision screening, a much more extensive program than Prevent Blindness. He is still looking for a zone chairman replacement.

C. Region 1 Zone 3 - Lion Mike Hartmann has 7 clubs helping with the state Lions convention in Appleton. He may need help from other zones. Ads are available for the state convention program and your club keeps 40% of the cost. His next zone meeting is February 22<sup>nd</sup> at Newton.

D. Region 2 Zone 1 - Lion Mike Helmke asked Ralph Schneider to update everyone. His last zone meeting was January 24<sup>th</sup> with IPDG Len Quinn speaking on orientation. PDG Tom Clausen was also there representing WLF. There was 54 people in attendance. The next zone meeting will be April 11<sup>th</sup>.

E. Region 2 Zone 2 - Lion Jack Johnson was not present and had no report.

F. Region 2 Zone 3 - Lion Richard Schaefer had his last zone meeting on January 5<sup>th</sup> with VDG Merle Strelow as guest. Clubs are working on the district bowling at this time. April 9<sup>th</sup> 50<sup>th</sup> anniversary of Winnebago East Lions, May 5<sup>th</sup> 45<sup>th</sup> anniversary of the Kiel Lions, and September will be the 40<sup>th</sup> anniversary of the Elkhart Lake Lions. All clubs are active with activities and are working together on projects. April 11<sup>th</sup> next zone meeting at New Holstein.

G. Region 3 Zone 1 - Lion Eugene Hardell had a zone meeting on January 19<sup>th</sup> with PDG Ken Wallander speaking on Special Olympics and PDG Tom Clausen on WLF. The Viking float was in the Flag Day parade. Clubs busy on entertainment books, food pantries and mission to Mexico. Larsen Winchester has completed over 640 wheelchair ramps but is in need of wheelchairs. Next zone meeting on March 16<sup>th</sup>.

H. Region 3 Zone 2 - Lion Gary Silah's 2<sup>nd</sup> zone meeting had to be postponed due to weather, it will be on February 21<sup>st</sup> with VDG Merle Strelow as speaker. His final zone meeting will be in May after the state convention. He has lost 2 clubs in his zone over the years and is in favor of the proposal by the long range committee to reorganize the zones.

I. Region 4 Zone 1 - Lion Dawn Christensen has visited all 9 clubs and installed 6 new members. Clubs are all active. Her next zone meeting will be late March hosted by Eldorado Lions. VDG Merle has 2 potential zone chairmen to take her place as she moves forward.

J. Region 4 Zone 2 - Lion Marv Henke had Lion Kay Quinn as speaker on diabetes for his November meeting. March 14<sup>th</sup> meeting will have voting for a zone chairman and IPDG Len Quinn will speak on orientation. There are 15 new members in the zone and VDG Merle has potential zone chairman.

K. Region 5 Zone 1 - Lion Carl Rasmussen clubs have given out a Melvin Jones and increased in membership. At the January 25<sup>th</sup> zone meeting, all clubs did attend. His zone is trying to get a zone social restarted April 3<sup>rd</sup> DG Jerry will present a zone Melvin Jones.

L. Region 5 Zone 2 - Lion Sherm Hamilton's clubs have been active through the holidays with food pantries and gift baskets. 2 clubs have joined as eye transporters. Clubs have some new fundraisers. Tuesday March 22<sup>nd</sup> is the next zone meeting at Wild Rose where they will select a Melvin Jones and elect a zone chairman.

16. Other Business-DG Jerry Post

A. DG Jerry presented to 2 Presidents Excellence awards to PDG Gary Colton and Lion Mike Hartmann. Next meeting date is set for May 1<sup>st</sup> at Butte Morts Lions clubhouse. This will be the annual picture day and everyone should come in dress attire, suit and tie or skirt and blazer. Tail twister Helen collected \$ 61.00 today.

17. Motion to adjourn made by Lion Eugene Hardell and 2<sup>nd</sup> by Lion Marv Henke to adjourn at 3:40 PM. **MOTION CARRIED**

Respectfully submitted.....Lion Dave Holschbach, District Secretary/Treasurer

**SEE YOU MAY 1<sup>ST</sup> AT BUTTE MORTS LIONS CLUBHOUSE – 1:00 PM**