



CABINET MINUTES
District 27 B-1 Second Cabinet Meeting
Sunday October 30, 2011
Holiday Inn, Manitowoc, WI

District Governor Merle Strelow presiding

1. **Call to Order** @ 9:00 a.m.- DG Merle Strelow
2. **Pledge of Allegiance** led by IPDG Jerry Post
3. **Prayer** given by Lion Bonnie Strelow
4. **All attending** introduced themselves, their position and club membership
5. **Approval of Agenda** made by IPDG Jerry Post, 2nd by Lion Irv Korth

MOTION CARRIED

Opening Remarks by DG Merle, thanks to all that attended and to the committee for a job well done. Those that received awards were WELL DESERVING and over due. Clubs can always contribute for awards, they do not have to make large payments at one time, just be sure to designate the amount for an award at a future date.

6. **Roll Call** was taken by Lion Dave Holschbach, Cabinet Secretary/Treasurer, 30 cabinet members and 1 PDG in attendance.
7. **Approval of Cabinet Minutes** from August 7, 2011 motion made by PDG Gary Colton, 2nd by Lion Chuck Teske. **MOTION CARRIED**
8. **Treasurer's report** through October 16th reviewed by Lion Dave Holschbach which includes some convention receipts. Motion made by Lion Gary Silah , 2nd by Lion Wendy Hartmann to accept the treasurer's report as presented. **MOTION CARRIED**
9. **Tail Twister** Lion Helen Mork collected \$ 320 during the convention. She is on a mission to surpass the budget given to her. DG Merle commented it was fun having Helen do her job and never minded paying any fines. Motion made by PDG Vern Pautz, 2nd by Lion Gary Silah to fine Lion Helen for having to much fun collecting fines.

MOTION CARRIED

10. **No Communications** received by DG Merle Strelow or Lion Dave Holschbach
11. **Old Business:**
 - A: **2011 Pin design** was done by Lion Wendy Hartmann. Apology made for not awarding her \$ 25 for winning design; check has been given to her.
12. **New Business:**
 - A. **Convention Results: Bucket Raffle** Chairman Craig Hansen presented \$810 profit from the raffle. There were 39 prizes and 2 unclaimed, this will be raffled off at the cabinet meeting. Raised an additional \$50 total now \$ 860.00
 - B. **Convention Chair** Lion Gary Silah reported 243 Lions registered for the convention which included 14 newcomers. 69 Lions for Friday Dinner, 199 for Saturday Lunch and 62 for Saturday Dinner. Thanks to the committee for an excellent job.

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

A. **District Governor Elect Lion Meg Post** thanked everyone for the Melvin Jones award. Thank you to the convention committee, there were a lot of comment sheets returned, looking forward to the final summation. Zone Chairmen be sure to send Meg an e-mail with your comments, suggestions on the GMT/GLT meetings and on your meetings. DG Merle reported there will probably be 4 new zone chairmen again next year. Great to see people stepping forward.

B. **Vice District Governor Elect Lion Dawn Christensen** had no report.

C. **Constitution/Bylaws** IPDG Jerry Post had no report.

D. **GLT/GMT** – Chair Lion Dennis Schwartz was not present

1. **GMT** chair PDG Ed Filemyr reminded everyone that MERLOW is now GMT/GLT. Membership, Retention and Extension are the same as GMT. GMT has the same purpose as MERLOW, only that everything is consolidated. Our district has 3 certified CEP instructors, they are DG Merle, GDE Meg and VDGE Dawn, they are there to help.

2. **GLT** chair Lion Dave Holschbach has been working with PDG Dean Haas in reorganizing leadership programs for the district. There are a lot of great training programs out there to help ALL LIONS. PDG Dean and PDG Doug Fleming held 2 sessions with the zone chairman during our convention this weekend, There was so much interest in what to do and what their part is going forward. GMT/GLT is working to simply and consolidate the system. Survey will be sent to the clubs for input in this year's officer training program.

E. **WLF** Lion Irv Korth thanked everyone for their donations for the hearing loop. We are half way there. The WLF report was given at the convention. WLF Lion Fred Gebhart reported the **YES I WILL** organ donation program is a great success. He proceeded to talk about how the Chilton Lions helped a student get a better life and was able to enroll in college.

F. **Affiliate President** Lioness Sue Robinson reported the Lioness originally did not have 2 positions filled entering the convention. She was happy to report that 2 members of the Two Rivers Lioness stepped forward.

G. **Affiliate Liaison** PDG Len Quinn was not present for a report

H. **LCIF** chair PDG Vern Pautz has a goal of \$ 30,000 for donations this year. Clubs, be sure to designate their check as a payment for a future Melvin Jones.

Quest report: Schools need to have their board approval before pursuing the Quest Program. There are plenty of funds available. Mishicot School Board has joined on and will promote Quest. Thank You for the \$1,200 donation at the parade of checks. PDG Vern also gave an update on Quest worldwide.

I. **USA/ Canada Leadership Forum** chair PDG Gary Colton will have forms available for next year's forum at Tampa Bay, Florida on September 14-16 or go online. This year's forum was in Anchorage Alaska, not as well attended.

J. **Lions Pride** chair PDG Herb Schneider thanked District 27B1 for 100% participation last year. An award was given to IPDG Jerry for his support. There are LIONS still out there that do NOT know what PRIDE is!! There are five Lions that are available at any time to speak. Let's try to be 100% district again this year!!

K. **Youth Exchange** Lion Sandy King submitted a report. Youth Exchange camp will again be at Camp Vista in Dundee the week of July 22. Youth placements start in February, if interested get in contact with Lion Sandy. Youths are in Wisconsin during the month of July with the last week spent at camp. She is in need of a couple more co-chair in B1 to help place youths.

L. **Special Olympics** PDG Ken Wallander reported April 14th will be the volunteer day in Oshkosh for Special Olympics. More to follow.

M. **Leo** Chairman PDG Ken Wallander reported that Reedsville will be sponsoring a LEO Club. 25 youths have signed up. Paperwork has been completed per DG Merle.

N. **Peace Poster** chair Lion Dawn Christensen displayed the winning Peace Poster sponsored by Sheboygan Noon Lions. Zone Chairman, talk about the Peace Poster contest at your next meeting.

O. **Diabetes/LEPH/Sight Conservation** chair Lion Gary Silah reminded everyone that November is Diabetes Awareness Month. Materials to promote diabetes are available to include door hangers, table tents and other. Just contact him or WLF. Work with your local community businesses to promote diabetes awareness.

P. **Hearing, Speech & Eyeglass Recycling** chair Lion Wendy Hartmann reported she has approved 6 more hearing aids. \$3,300 was added to our Hearing funds from the convention checks. We still need more. DG Merle would like to see ALL clubs donate \$ 300 this year. The hearing loop for Lions camp will be promoted to all the state districts.

Q. **Lions Eye Bank of WI** President PDG Tom King did give a report at the general session of the convention. Reminder that matching funds of \$500 will expire June 30, 2012.

R. **Mission to Mexico** co-chair Lion Ralph Schneider reported there is 1 trip scheduled at this time. The Mission to Mexico is contemplating a trip to Haiti. Keep donating equipment, supplies and money.

S. **Leader Dog** Lion Jim McGee has done some training and speaking at clubs and zone meetings. Leader Dog update was given at the general session of the convention.

T. **Canine Companion** chair Lion Sara Filemyr has had 3 applications. She is available to speak about the program. Canine Companions works with wheelchair, hearing impaired, nursing homes and the autistic.

U. **District Raffle** chair Lion Mike De Baere report was given at the Saturday Evening Banquet. Total gross receipts were \$3,634.

V. **State Lions Convention** chair Lion Chuck Teske had no new update about the State Convention in May in Green Bay.

W. **District Convention** chair Lion Gary Silah reported earlier in new business. He does have extra convention programs to be given to the advertisers.

X. **District and State Bowling** chair has been filled by Lion Clyde Olsen of Markesan Lions.

Y. **IT** chair PDG Tom Clausen was not present, no new report.

Z. **Public Relations** chair Lion Mary Jo Abler reminded everyone to keep her updated on e-mail address for the directory. Speakers list is available. Please Promote Diabetes Awareness month. Forward her any Public Relations material that you publish.

AA. **Pin Chairman** Lion Wendy Hartmann had 10 pin designs this year. Winning design was by Lion Wendy of the blue flag with the eyeglasses and hearing aid. Please purchase this year's pin.

BB. **District Bucket Raffle** chair Lion Craig Hansen gave his report in new business.

CC. **Historian** chair has been assumed by PDG Tom Clausen.

DD. **Elections & Nominations** chair Lion Ralph Schneider gave results at the Saturday Evening banquet, they were: Meg Post, Dawn Christensen, Jim Zamzow, Markesan for bowling, Pin design # 2, Peace Poster # 8 and the 2012 convention will be at Fox Hills Resort on November 9 & 10, 2012.

EE. **Youth Outreach**

FF. **Advisory/Long Range Planning** chairs PDG Tom King/Lion Mike De

Baere/PDG Ed Filemyer had no new information.

15. **Zone Chairmen Reports:**

1. **Region 1 Zone 1** Lion Fred Gebhart reported Halloween now going on with his clubs and a lot of raffles. All clubs are busy.

2. **Region 1 Zone 2** Lion Dave Holschbach last zone meeting was September 28th hosted by the Reedsville Lioness. Guest speakers were DGE Meg Post and IPDG Jerry Post along with WLF Reps Lion Fred Gebhart and Lion Irv Korth. Focus of the meeting was the upcoming district convention, the fun that can be had and what it is all about. Membership is +4 for zone. Next meeting hosted by Whitelaw Lions in January with the speaker to be from Domestic Violence.

3. **Region 1 Zone 3** Lion Mike Hartmann reported all his clubs are working together as one. The zone made a donation for the hearing loop. Membership is increasing. He does have a replacement for next year's zone chairman. Next meeting on November 22nd at Machut's in Two Rivers, Leader Dog rep Lion Jim McGee will be speaker.

4. **Region 2 Zone 1** Lion Mike Helmke reported his zone meeting has been well attended. He is excited about the new GMT/GLT.

5. **Region 2 Zone 2** Lion Madonna Schneider had her last zone meeting on October 11th and had a Leader Dog puppy trainer there as speaker. Working hard as a zone chairman. Learned a lot at the special GMT/GLT meeting at the convention.

6. **Region 2 Zone 3** Lion Larry Dikeman's zone meeting at 55 Lions, 5 of the 6 clubs attended. Lion Wendy Hartmann was guest speaker. All clubs are active in fundraisers, calendar sales, bell ringers. Has some prospective members coming. Next meeting on January 9th hosted by Green Glen in Elkhart Lake with speaker Leader Dog rep Lion Jim Mc Gee.

7. **Region 3 Zone 1** Lion Eugene Hardell's last zone meeting was September 21st with Lion Dawn Christensen speaking about the Peace Poster. Zone clubs are involved in various community projects and fundraisers. Larson-Winchester Lions have now completed 676 wheelchair ramps.

8. **Region 3 Zone 2** Lion Gary Silah's zone meeting was held on September 19th in Fond du lac. There were 27 Lions attending, representing all 8 zone clubs. Presentations were made by PDG Jerry Post, 1st Vice Meg Post and WLF director Lion Irv Korth. Clubs are just getting started, but doing well and some have reported having membership plans. Next zone meeting January 23rd in Rosendale with speaker 1st Vice District Governor Elect Dawn to speak on CEP and Peace Poster.

9. **Region 4 Zone 1** Lion Dawn Christensen meeting was October 6 at Fairwater. Leader Dog Lion Jim McGee was guest speaker. Next meeting will be in Omro in January.

10. **Region 4 Zone 2** Lion Jim Zamzow zone meeting was last month hosted by Markesan. DG Merle swore in new officers. November 30th will be his next meeting. Clubs are active with fund raisers, however some are not as successful as hoped. Berlin Lions have 4 new members.

11. **Region 5 Zone 1** Lion Carl Rasmussen's clubs are all active in community projects. Next zone meeting will be November 29th at Oxford.

12. **Region 5 Zone 2** Lion Jim Fritz was visited by DG Merle. DG Merle has a replacement for Lion Jim, he is Lion Jeff Riebe who will assume the position on January 1, 2012. All clubs are healthy.

15. **Other Business**-DG Merle Strelow

PDG Ken Wallander reminded everyone about saving deer hides. Drop off areas are Reedsville, Valdars, Oxford, Kingston, Neshkoro and Larson Winchester.

DG Merle apologized to Elkhart Lions for missing a club visit. Notification was sent by mail, but received after the date. PLEASE CALL or EMAIL DG Merle to remind him of his visit. Fairwater Lions had the final bid for the TRAVELING LION BANK of \$ 2800.

Next meeting will be held on January 8th at the Van Dyne Lions Club at 1:00 PM.

16. **Motion for Adjournment** by PDG Ken Rohde with 2nd by Lion Irv Korth at 11:15 a.m. **MOTION CARRIED**

RESPECTFULLY SUBMITTED by LION SECRETARY/TREASURER DAVE HOLSCHBACH