



**District 27 B-1 Third Cabinet Meeting Minutes
Sunday January 8, 2012
Van Dyne Lions Clubhouse, Van Dyne, WI**

1. **Called to order** at 1:04 p.m. by DG Merle Strelow. Secretary/Treasurer Dave Holschbach contributed to tail twister funds for not spelling DG Merle Strelow's name correctly. He was told to get the "H" out of Strelow.
2. **Pledge of Allegiance** led by IPDG Jerry Post
3. **Prayer** led by DG Sue Doell, visiting District Governor from MD27 B2. Also DGE Meg Post added to keep in our prayers Lion Sara Filemyer and PDG Bob Showers who both are experiencing health problems. Guest PCC Dean Haas led song "LION SPIRIT."
4. **Introductions** by everyone in attendance, their current cabinet and Lion position along with their home Lions club. DG Merle commented that there are way too many jobs for the present cabinet member to do a GOOD job. We as a cabinet should spread out our duties, being too slim hurts the district, DGE Meg will work on that for her cabinet.
5. **Approval of Agenda** motion made by IPDG Jerry Post, 2nd by PDG Gary Colton. IPDG Jerry asked to have his 3 minutes for constitution update to be added to Peace Poster. DG Merle asked to have extended time for PDG Herb Schneider's report on Mission to Mexico. **MOTION CARRIED**
6. **Roll Call** was taken by Lion Dave Holschbach, Cabinet Secretary/Treasurer during the introduction, 25 cabinet members present, 12 absent, 3 guest plus members of the Van Dyne Lions Club.
7. **Approval of District Convention Business minutes** from October 29, 2011 motion made by IPDG Jerry Post, 2nd by Lion Ralph Schneider. **MOTION CARRIED**
8. **Approval of Cabinet Meeting minutes** from October 30th motion made by Lion Chuck Teske, 2nd by Lion Mike De Baere. Correction made to Section DD, District Convention dates are November 9 & 10. **MOTION CARRIED** with correction so noted.
9. **Treasurer's report** by Lion Dave Holschbach. The district convention financial report showed a loss of \$ 12.05, however if you factor in the profit from the district raffle, there is a profit of \$ 1,586.74. The district financial report for 6 months is right on budget. Receipts were down due to the convention but expenses were down even more proportionately. Motion by IPDG Jerry Post, 2nd by Lion Chuck Teske to accept the reports. Lion Helen Mork did question her total receipts for Tail Twister, Lion Dave will double check and let Lion Helen know. **MOTION CARRIED** PDG Herb Schneider congratulated Lion Helen on meeting her goal and hopes she continues to surpass the total.

10. **Tail Twister** Lion Helen Mork reviewed the procedures for cabinet reports. 3 minutes are allowed, \$1 fine per minute after. Previously discussed her budget status.
11. **Communication** received from WLF thanking MD27 B1 for its donation securing the 3 Birch Sturm Fellowships which were given out at the district convention. Lion Pat Harder who was one of the recipients is currently at the VA home in King.
12. **Old Business:** NONE
13. **New Business:**
 - A. **Convention Financial** was discussed with the other financial report. Talked about the district raffle proceeds. Motion by PDG Gary Colton, 2nd by Lion Larry Dikeman to keep the 50/50 proceeds in the general district funds. **MOTION CARRIED** A fun time was had by all at the convention. The convention net was much better than previous years. Other districts are following our format because we are so successful. DGE Meg Post would like to see permanent Lioness along with the current Affiliate President on the committee. There were good comments about the awards given out this year
 - B. **District Officer Training** meeting number 1 has been set for Saturday May 5th at Moraine Park Technical College, registration at 9:00, session start at 9:30 . A second session could possibly be on Tuesday May 8th at 6:00 lunch and 6:30 start. Zone Chairman orientation will be held at both sessions. PCC Dean Haas and Lion Dave Holschbach will conduct zone chairman training.
 - C. **Region 5 zone** meeting was run by DG Merle. He had someone in line however, medical reasons has caused a delay. VDGE Dawn Christensen will promote a new zone chairman.
 - D. **New Leo Club** in Reedsville will have their charter night on Monday January 30th. Invites have been sent out. Motion made by Lion Jim McGee, 2nd by Lion Irv Korth to donate \$ 100.00 from Youth Outreach funds from District 27 B1 to cover some of their startup costs. **MOTION CARRIED**
 - E. **February Newspaper** article by DG Merle will remind clubs to get new members entered into the MMR, do not hold them back. International dues are prorated by date reported, State and district use the June 30th and December 31st member counts, they are not prorated.
 - F. **PID Harry Merriman** has passed away as reported by PDG Herb Schneider. The Lions state office should notify all clubs, cabinet members and PDGs of any news like this. Lion Mary Jo Abler asked that we communicate better, let her know and she will make sure the word gets out to all.
 - G. **Lion Wendy Hartmann's son** is in the Marines and has been given a permanent position on MARINE 1 the presidential helicopter. CONGRATS
14. **Committee Reports** (Written reports for distribution or 3 minutes or less verbal)
 - A. **District Governor Elect** Lion Meg Post asked that the zone chairman distribute the training survey that Lion Dave sent to all clubs at their next meeting. DGE Meg is working on her cabinet for 2012-2013. She will be contacting everyone about their position. **Vice District Governor Elect** Lion Dawn Christensen had no report.
 - B. **Constitution/Bylaws** chair IPDG Jerry Post forwarded his time to the Peace Poster report.
 - C. **GLT/GMT** Chair Lion Dennis Schwartz was not present, no report. **GMT** chair PDG Ed Filemyr was not present, no report. **GLT** chair Lion Dave Holschbach has sent a training survey to all clubs, please be sure to return. PCC Dean Haas also informed everyone that on February 24 & 25 there is a training seminar "COMMUNICATE LIKE A LEADER" each district is allowed 4 attendees. DG Merle has the forms and candidates. Lion Dave and PCC Dean will conduct the zone chairman training at the May officer training sessions.

- D. **WLF** rep Lion Fred Gebhart reported the camp is now in a RETREAT mode for the offseason. Thank you for inviting him to the zone meetings. Lion Fred is making his own DVD to bring the camp to LIONS. Lion Irv Korth reported that the camp sessions will begin June 10th. Wisconsin Lions Camp is free except for the sessions for Diabetes. Deer hide collect was up this year. Currently our district has \$6,600 designated for the hearing loop. Let's get 100% donations again for this year. DGE Meg was elected to the WLF board.
- E. **Affiliate President Lioness** Sue Robinson reported the Lioness in the district has shown a small increase of 8, now at 282 for 13 clubs. All clubs are busy in their communities; they average 600 hours/month in service.
- F. **Affiliate Liaison** PDG Len Quinn was not present, no report.
- G. **LCIF** chair PDG Vern Pautz was not present, no report. DG Merle did mention that many clubs have money available for Melvin Jones awards. Also the Gates Foundation will match \$1 for every \$2 donation to the Measles campaign.
- H. **USA/ Canada Leadership Forum** chair PDG Gary Colton reported that the 36th annual forum will be in Tampa Florida September 13-15. See usacanadalionsforum.org for more information. \$ 260 for registration.
- I. **Lions Pride** chair PDG Herb Schneider asked that zone chairman distribute "PAW PRINTS" at their next meeting. Goal of \$25 M not met yet, this will generate \$1M contribution to Lions Camp. PDG Herb said the program is doing better than he ever expected.
- J. **Youth Exchange** Lion Sandy King sent the following report. Youth Exchange applications start coming in January and February. If interested in hosting a youth, contact Lion Sandy at kingranch90@gmail.com Youths are between 16-21, you can select the gender, age and country. Youth camp can use food donations, canned vegetable, fruit, cinnamon rolls and dinner rolls.
- K. **Special Olympics** chair Lion Mike De Baere reported the date is April 14th in Oshkosh. He is looking for volunteers.
- L. **Leo** Chairman PDG Ken Wallander was not present, no report. There will be a new Leo Club chartered on January 30th in Reedsville. Club donations would be helpful.
- M. **Peace Poster** chair VDGE Dawn Christensen reported this years theme is "IMAGINE PEACE" start purchasing the kit. DGE Lion Meg will contact Lion Sandy King as a replacement chair for next year. IPDG Jerry Post mentioned that in the LCI printout states that November 15th is the deadline for posters, this conflicts with our district convention voting. Some clubs have been submitting after the convention. We will need to change our bylaws. VDGE Dawn informs all clubs our district deadline of noon on Saturday the day of our convention. Winnebago East Shore Lions are asking for cabinet reimbursement of \$100 due to this problem. VDGE Dawn has e-mails she sent to them informing them of the cutoff date. IPDG Jerry will write a policy to be considered at the next cabinet meeting.
- N. **Diabetes/LEPH/Sight Conservation** chair Lion Gary Silah has had 1 presentation. Zone chairs please mention Lion Gary is available for a diabetes program.
- O. **Hearing, Speech & Eyeglass Recycling** Lion Wendy Hartmann has 2 more approvals, 2 denials and 3 pending.
- P. **Lions Eye Bank of WI** chair PDG Tom King sent the following information. This year LEBW has helped 1018 cornea recipients, a new record, also a new record for 824 tissue donors. Director Art will be attending district conventions. PDG Jerry Rabbach and PDG Rick Daluge have been visiting transporter support groups throughout the state. LEBW also announced that PDG Jerry was the recipient of a 100 million commemorative medal from Donate Life America for his efforts in Wisconsin for the donor registry and Lions awareness.

- Q. **Mission to Mexico** update was given by PDG Herb Schneider. The committee received an email that the Mexico trip to Vera Cruz has been cancelled. Violence has increased; Mexico cannot guarantee or provide security. No border cities are being used. A trip to Nicaragua is planned and they are looking for other places. Mission to Mexico is not completely dead. They still need eyeglasses. PDG Bob Showers kidneys have shutdown, he is on dialysis daily. Not doing Good. They are looking for a replacement for PDG Bob for Mission to Mexico. Lion Ralph Schneider reminded everyone to keep collecting hospital and school equipment.
- R. **Leader Dog** rep Lion Jim McGee has 32 clubs that have donated this year totaling \$8,600. 2 bricks, 2 bronze and 2 silver founders' awards have been given. He has attended many zone meetings. He will be reminding everyone to donate.
- S. **Canine Companion** chair Lion Sara Filemyr has been ill and had no report.
- T. **District Raffle** chair Lion Mike De Baere had no new update. See convention report for this years funds and payouts.
- U. **State Lions Convention** chair Lion Chuck Teske reported this year's state convention will be at the KI Center in Green Bay. DG Sue Doell added that May 17th will be the golf outing at Royal Scott Golf Course. Host hotel is the Hyatt on Main Street. She is working on speakers and a Leo program. Special Guest will be IPID Sid Scruggs.
- V. **District Convention** chair Lion Gary Silah Convention wrap up meeting to be Monday February 6th at 5 pm at Rolling Meadows in Fond du lac, all are invited. We have received a proposal from Radisson Paper Valley for 2013.
- W. **District and State Bowling** Lion Chuck Teske reported on the upcoming district bowling in Berlin. Sunday January 29th and Sunday February 5th at 9:00 to noon, Madell's Lanes Hwy 49 in Poy Sippi. Raffle and food available. Signup deadline is January 14th. Emails sent to all clubs.
- X. **IT** chair PDG Tom Clausen not present, no report.
- Y. **Public Relations** chair Lion Mary Jo Ablers reports that public relations are ongoing. Encourage clubs to send articles to local newspaper, let your community know what you are doing. Zone chairs be sure to let PDG Tom Clausen know of your upcoming meetings to be posted on our website. Keep updating the information for the directory. She suggested the next directory have the address for clubs that have clubhouses or PO boxes. Speakers list available. Now is the time to get organized for LIONS WEEK promotion in May.
- Z. **Pin Chairman** Lion Wendy Hartmann has leftover convention pins and current district pins. We need to sell more district pins to cover our cost. Motion by Lion Eugene Hardell, 2nd by Lion Ralph Schneider that we sell the convention pins for \$1 and the district pins for \$2 **MOTION CARRIED**
- AA. **District Bucket Raffle** chair Lion Craig Hansen has moved out of our district. DGE Meg is working on a replacement.
- AB. **Historian** PDG Tom Clausen was not present, no report.
- AC. **Elections & Nominations** chair Lion Ralph Schneider reminded everyone that we need nominations for 2nd vice district governor and bowling for 2013-2014. Nominations must be in 30 days prior to the district convention.
- AD. **Youth Outreach** no report, approval for \$100 donation to Reedsville Leos.
- AE. **Advisory/Long Range Planning** chairs PDG Tom King/Lion Mike De Baere/PDG Ed Filemyer had no report.
15. **Zone Chairmen Reports:**
- A. **Region 1 Zone 1 Lion Fred Gebhart** clubs are busy with Christmas projects. February the Sherwood Lions have their bean bag tournament, March the Stockbridge Lions have their bean bag tournament along with the CP telethon.

- February 2nd at his zone meeting will be a presentation of the Visual Machine for the seeing impaired. Contact Lion Fred if interested in more information.
- B. **Region 1 Zone 2 Lion Dave Holschbach's** zone membership is at 146 which is +1, all his clubs are involved in Christmas projects. 3 of the 6 clubs will be selling Roses this spring. Reedsville Lions will be hosting a charter night on January 30th for the newly formed Reedsville Leo Club at the Reedsville High School at 5:45pm. Next zone meeting will be Wednesday February 15th hosted by the Whitelaw Lions at Gills, speaker will be Sue Sippel from the Domestic Violence Center. He has a potential new zone chairman. Elections will be at the March/April meeting.
 - C. **Region 1 Zone 3 Lion Mike Hartmann** held a zone Christmas event at Camp Sinawa. Communities have shown interest in Lions and what they do. February 20th zone meeting will be hosted by the Two Rivers Lions and the zone social will be in Valders.
 - D. **Region 2 Zone 1 Lion Mike Helmke's** next zone meeting is next Monday. DG Merle, IPDG Jerry and DGE Meg will be attending and giving an update on what's new with Lions and our district. Many of the clubs were active as Salvation Army bell ringers.
 - E. **Region 2 Zone 2 Lion Madonna Schneider's** clubs are all active in Christmas activities. She also has installed new members in the clubs.
 - F. **Region 2 Zone 3 Lion Larry Dikeman's** next zone meeting will be January 9th. He also has installed some new members. Guest speakers will be DGE Meg Post and IPDG Jerry Post along with Leader Dog rep Lion Jim McGee. St. Peters Lions will host his April 9th meeting.
 - G. **Region 3 Zone 1 Lion Eugene Hardell** reported Larson Winchester Lions have installed 8 more wheelchair ramps. 1 brick for Leader Dog has been purchased, 302 trees have been planted. Clubs have been involved in Salvation Army bell ringers, Christmas baskets and soup kitchens and Christmas parties for kids. January 19th will be his next zone meeting. They will have a new zone chairman next year.
 - H. **Region 3 Zone 2 Lion Gary Silah's** clubs are all active. Eden Lions did Christmas fruit baskets for needy families, Fond du Lac Lions provided eyeglasses and a reader machine and Rosendale Lions provided packages of needed supplies for our troops overseas. Membership is down 2. Next zone meeting will be January 23rd in Rosendale. Guest speaker will be VDGE Dawn Christensen who will talk about Peace Poster and the CEP Program.
 - I. **Region 4 Zone 1 Lion Dawn Christensen's** zone is holding their own. At the zone meeting on October 7th, Leader Dog rep Lion Jim McGee was the speaker. Her next zone meeting is January 18th in Omro, PDG Len Quinn will be speaker.
 - J. **Region 4 Zone 2 Lion Jim Zamzow's** clubs are all active with fund raisers. February 9th will be his next zone meeting with Neshkoro to host. Berlin Lions will be active with the District Bowling tournament January 29th and February 5th in Poy Sippi. He has been active installing new members.
 - K. **Region 5 Zone 1 Lion Carl Rasmussen's** clubs now have wintertime activities going on. Westfield Lions and Oxford Lions have fisheries coming up on January 28th and February 18th. Endeavor Lions host his next zone on February 28th.
 - L. **Region 5 Zone 2 - no current zone** chairman, DG Merle is holding their zone meetings.
16. **Other Business** by DG Merle Strelow
- A. Fond du Lac Lioness have raffle tickets available, proceeds for the Food Pantry. Lion Jim McGee has Leader Dog golf tees available. St. Nazianz Lions have a

Super Bowl raffle now going on. Lion Carl Rasmussen has tickets available for the Oxford Lions Fisheree.

- B. **Next cabinet meeting will be held at the WI State Lions Convention in Green Bay on Saturday May 19th during District 27-B1 business breakout session. More information to follow.**

- 17. **Adjournment** - DG Merle Strelow Motion. Motion made by Lion Ralph Schneider, 2nd by VDGE Dawn Christensen to adjourn at 4:00 p.m. **MOTION CARRIED.**

RESPECTFULLY SUBMITTED LION DAVE HOLSCHBACH, SEC/TREAS