

**District 27-B1 Cabinet Meeting
Sunday, November 10, 2013**

Call to order at 8 a.m. – DG Dawn Christensen

Pledge of Allegiance – IPDG Meg Post

Song & Prayer – Lion Diane Henke

Introduction of Guests – DG Dawn
Council Chair Sue Doell

Roll Call – Cabinet Secretary/Treasurer Gary Silah

Each cabinet member and guest stood and identified themselves and their position on the cabinet.

Cabinet minutes from last meeting

Motion by PDG Tom King, seconded by Lion Ralph Schneider, to approve the minutes as distributed—passed.

Treasurers Report – Sec-Treas Gary

Approved as submitted

Tail Twister – Lion Helen Mork

Collected \$328 from the District Convention

The tail twister budget should be met after this morning's meeting

Everyone wear a scarf for the next meeting or be fined

Communications – DG Meg Post and Cabinet Sec/Treasurer Gary

None

Old Business:

None

New Business:

None

Committee Reports

Vice District Governor – Lion Jim Zamzow

Thought the convention went well, but was wondering why there wasn't any Welcome Lions banner in front of the hotel; something the committee should have a look at for next year. Also, few clubs are bringing their banners to Convention.

2nd Vice District Governor – Lion Marv Henke

4 clubs remain that still have not reported their officers for 2013-2014.

Constitution and Bylaws – PDG Gary Bilke

No report

GMT – Lion Mike Helmke

Has completed three informational presentations since the last cabinet meeting. One club has committed to CEP early next year, and teleconferencing is continuing on a monthly basis. A new program termed ‘CEP Light’ being developed. More to follow.

GLT – Lion Dave Holschbach

Mike and I have been working closely together; by next cabinet meeting, we should have the information for the spring leadership training seminars.

WLF-Lion Fred Gebhardt

Directors Meeting coming up; camp needs a new 40 horse motor for the pontoon boat; the deer hide collection is the most important thing going on at the moment

WLF-PDG Tom King

A lot of clubs have not yet donated to camp yet this year; zone chairs, please note and encourage your clubs.

Affiliate President – Lioness Donna Stoeger

Has seen 6 Lioness clubs so far this year, and many are taking in new members.

Affiliate Liaison – Lion Gerry Schmidt

No report

LCIF – PDG Vern Pautz

Budget for the current year is set at \$20,000 for 27-B1. Make sure clubs keep LCIF in mind for donations.

USA/ Canada Leadership Forum – PDG Gary Colton

The Forum will be in Puerto Rico this coming September 11. There are flights available for around \$400 out of Minneapolis, if you book now. Otherwise, check the internet.

Lions Pride – Lion Myra Schneider

I hope you all had an opportunity of view the Pride display during the convention, and had a chance to talk with Dewey and Geri.

Please continue to encourage your clubs and individuals for Pride contributions.

Youth Exchange – Lion Sandy King

Youth exchange was started in Wisconsin. Applications start coming in January to Lion Ray Tweedale of Arizona, who handles incoming youths. Ray puts all the applications on our website for all the Wisconsin Youth Exchange chairs to place with host families. The applications tell us their age, what activities they like, plus a personal letter telling us why they want to come to Wisconsin.

Come to our table if you have questions or want to sign up as a host family.

Youth Exchange is a good recruiter of members! Story of Vlad of Moldova, who went home to start a Leo club. He's on Facebook now with his new Lions Club activities. All started for him in Wisconsin and at our youth exchange camp in Dundee!

Special Olympics – PDG Ken Wallander

Coming up in Oshkosh on April 5th. Last year, they had 48 volunteers, the most ever. They took down the event in 20 minutes.

Leo Chairman – Lion Joe Barth

No report.

Peace Poster – Lion Sandy King

We have 8 peace posters in the hall where you enter to vote today. Voting was based on three criteria: originality, artistic merit, expression of theme “Our World, Our Future”.

1st Place winner was from the Sheboygan Noon Club; 2nd place was from Brandon; and the 3rd place winner was from Elkhart Lake.

Our District winning poster will go on to our State Convention in May; from there the Wisconsin winner will go to International. And then the International grand prize winner received a trip to the awards ceremony at Lions Day with the United Nations. At the ceremony, the winner receives \$5,000 and an award. Two family members and the sponsoring Lions Club president will accompany the winner to the ceremony. There are also 23 merit award winners chosen from around the world, each receiving \$500.

New peace poster kits are available for the upcoming year from LCI by February.

Diabetes/LEPH/Sight Conservation – Lion Bonnie Strelow

Did a health fair in Berlin that was very successful; the presentation is ready to go, please let clubs know.

Hearing, Speech & Eyeglass Recycling – Lion Wendy Hartmann

Be sure to continue with hearing aid collections; we're in the 200% category, which means the people who don't quite qualify for the free program can get a hearing aid at the District's cost. Currently, there are 22 applications; 10 were approved, 3 denied, 2 hit the 200% category (1 withdrew), 2 covered under Medicare, 4 still pending.

Lions Eye Bank of WI – Lion Phil Weber

Has completed 5 club visits and 2 zone meetings. Currently, 20 clubs in 27-B1 are doing cornea transporting, and there are many individuals who are helping out as well.

Wisconsin Lions Missions –Lion Ralph Schneider

No missions to Mexico at this time; working on trips to Haiti and Nicaragua. If interested, contact Bill Tautman or Pat Knier. Clubs must keep collecting eyeglasses and medical supplies.

Leader Dog - PDG Len Quinn

Lion Jim McGee has resigned, and IPDG Meg Post has assumed the position for the cabinet. Send all checks directly to Meg so they can be charted and passed on. In addition, PDG Jerry is now a State representative for Leader Dog.

Our Puppy Trainer was very popular with convention attendees; \$500 was collected for a Leader Dog brick.

QUEST - PDG Vern Pautz

Students are still getting best results, both within the United States and Internationally. No classes are currently scheduled for teacher training. They are having problems finding teachers; most want additional compensation. Currently, an after-school program is in development.

District Raffle – Lion Mike DeBaere

Tried mailing out the tickets this year rather than have the zone chairs distribute them; little effect on the participating clubs. The clubs who participate are the same ones year after year.

State Lions Convention – PDG Merle Strelow

At the Kalahari in Wisconsin Dells this year. Rates are \$99 for Thursday night, \$119 for Friday, and \$129 for Saturday. When you make your reservation, they will charge your credit card with one night's stay immediately.

The State Convention will be at the Paper Valley in Appleton for 2016.

District Convention – Lion Gary Silah

233 Lions and Lioness registered for the convention; 205 for lunch, 65 for banquet. The 2014 convention will be held in Oshkosh; their bid won the voting handily.

District and State Bowling – Lion Bill Hilbert

No report

Information Technology – PDG Tom Clausen

Ran a table at the convention to get clubs to sign up to have a website. Some did, but there are still 40 clubs in our District that have no presence on the web.

Pin Chairman – Lion Wendy Hartmann

There was one submission for the voting; Wendy did it on Friday night, as there were no other submissions. Collected \$280 at the convention for pins. Historian PDG Tom needs some pins that were missing from the collection; motion passed to provide the necessary pins. We will need a new pin chair for next year.

District Bucket Raffle – PDG Meg Post

We had 37 baskets for prizes this year, making \$1,040. Three baskets that were not picked up were auctioned off; \$91 total was added.

Historian – PDG Tom Clausen

All of the history currently available is on the internet

Elections & Nominations – Lion Ralph Schneider

108 certified to vote, 97 voted.

Jim Zamzow was elected District Governor for 2014-2015; Marv Henke for 1st Vice; write in for Helen Mork for 2nd Vice; and Fred Gebhardt won a second term for Wisconsin Lions Foundation Director.

Eldorado Lions won the bowling; Pease Poster #1 was first in voting; and Oshkosh Best Western Premier will be the site of the 2014 District Convention.

ALERT – Lion Chuck Rhein

Has yet to receive the information from International; will be in touch with the Zone Chairs when ready to begin presentations.

Zone Chairmen Reports:

Region 1 Zone 1-Lion Fred Gebhart

All clubs active

Region 1 Zone 2-Lion Joe Barth

No report

Region 1 Zone 3-Lion Jeanette Junk

Clubs active, next zone meeting November 18th

Region 2 Zone 1-Lion Mike Helmke

Zone meetings have been well attended, averaging 35 per meeting. Just completed a zone wide project for Bookworm Gardens; working on a new project for next year.

Region 2 Zone 2-Lion Madonna Schneider

Clubs doing well except Waldo, which may not be continuing

Region 2 Zone 3-Lion Gary Roehrig

Is working a fundraiser, where every test drive results in a donation. Also had 22 kids for a Lions training program for grade school students.

45 members made the last zone meeting, with Fred Gebhardt the guest speaker.

Region 3 Zone 1-Lion Larry Fredrick

Had a training session on using the website for reporting; following the training, every club in the zone was on time with their filings. Next zone meeting will be January 15th.

Region 3 Zone 2-Lion Gary Silah

Clubs mostly active, net gain of one member since the last meeting.

Region 3 Zone 3-Lion Kenneth Rivers

Two members gained on last report; all clubs active.

Region 4 Zone 1-Lion Mike DeBaere

Joint zone meeting in September with Ken; about 18 members attended.

Region 4 Zone 2-Lion Greg Bielski

5 new members in zone, but 5 dropped as well. All clubs doing well and very active. Next zone meeting will be January 15th in Markesan.

Region 5 Zone 1-Lion Carl Rasmussen

All clubs very active except Packwaukee, which will most likely be dissolving.

Region 5 Zone 2-Lion Jeff Reabe

No report

Other Business:

PDG Merle Strelow reported on the problems of the Poysippi club. Motion by IPDG Meg, seconded by Phil, to put together a committee of past district governors to meet with the club and attempt to help them solve the problems -- passed.

Tail Twister needs \$25 to meet the year's budget, but there are two more cabinet meetings to go.

Our District has had their State of Wisconsin stolen from another district during the 2012 convention. Cabinet Secretary Gary will get a replacement ordered.

Meeting adjourned at 9:59 a.m..