

Minutes of the Cabinet meeting of January 5, 2014

Called to order by DG Dawn
Pledge led by IPDG Meg
Prayer and Song -- Lion Diane Henke
Introduction of Guests -- DG Dawn

Roll call by CST Lion Gary S.; approval of Cabinet minutes from November 10, 2013; approval of the Treasurer's Report.

Communications - none.

Old Business:

Poy Sippi club problems; the committee informed the Cabinet that, for now, the club will continue to meet at the bowling alley instead of the alternate location proposed, but the members pushing for the other location will bring it up again. 5 members did resign. The committee will meet with the club again, and DG Dawn proposed that the committee meet immediately before then.

Cabinet and Poy Sippi club member Chuck Rhein protested the comments of the committee and their undue influence on the club, and resigned from the Cabinet and from the Lions organization.

New Business:

Cabinet reports:

DG Elect Jim Zamzow: Jim commented on the upcoming state convention, and the expense of the hotels in the Dells.

1st DG Elect Marv Henke: No report

Constitution and Bylaws PDG Gary Bilke: There is a meeting of the Constitution and Bylaws representatives from all the districts at next week's Council of Governors meeting in Stevens Point. If anyone has any suggestions for this, please let PDG Gary know.

GLT/GMT Lion Mike Helmke: Interest in Club Excellence process is picking up; if anyone knows of a club that might be interested, let him know.

Lion Dave Holschbach: Dean Haas, Mike and Dave have been meeting periodically to discuss how the programs are working in 27-B1. Progress is definitely being made. We are looking for future leaders. Also, Officer Training is scheduled for Saturday, May 3rd and Tuesday, May 6th; we are awaiting confirmation from Moraine Park in Fond du Lac for the event, and are planning to expand the training to include Membership Chairs. We need a presenter for this presentation.

WLF Lion Fred Gebhardt: The new camping season is coming up. Deer Hides collection was up this year, as the website created a great deal of interest. The plan is to expand the functionality for next year. In addition, the Foundation received more than \$11,000 from the Department of Transportation for the Lions license plates.

Lion Tom King: absent

Lioness Affiliate President Donna Stoeger: 5 new members so far, with three more coming. The Affiliate clubs have worked 3,227 hours so far this year, and have donated \$23,051 to Lions and local projects.

Lioness Affiliate liaison Gerry Schmidt: Everything going smoothly, no report

LCIF PDG Vern Pautz: No report

USA/Canada Forum PDG Gary Colton: The event will be in Puerto Rico, which is an expensive travel. Perhaps the clubs can help individuals who wish to attend. PDG Gary has leaflets for the event.

Lions Pride Lion Myra Schneider: Keep Pride donations coming. The new campaign, "Today's Hope is Tomorrow's Help"

Youth Exchange, Lion Sandy King (by Lion Bonnie): They have lots of interest again this year; if anyone wishes to house a family, let Lion Sandy or Lion Bonnie know.

Special Olympics PDG Ken Wallander: Next Special Olympics will be at the Opening Eyes in Oshkosh on Saturday, 4/5. They will be needing about 50 volunteers.

Leo Chairman Lion Joe Barth: No report

Peace Poster Lion Sandy King (by DG Dawn): The time is NOW to get the kits ordered for the start of the fall school year.

Diabetes/LEPH/Sight Conservation Lion Bonnie Strelow: Available for presentations for zone meetings, screenings, or anything else you need.

Sight, Hearing and Eyeglass Recycling Lion Wendy Hartmann: six more applications have been added to the four they already have; 4 accepted, 3 denied but put in the 200% program, 3 still pending.

Lions Eye Bank Lion Phil Weber: Have attended a few club meeting and zone meetings, and have two more zone meetings scheduled. Hope to meet with every zone this year. Please remember LEBW with a donation, and thanks for the past support.

Wisconsin Lions Missions Lion Ralph Schneider: No report

Leader Dog IPDG Meg Post: Everybody met Slider, PDG Len's new dog (Ginger is enjoying retirement). Leader Dog received \$15,865.25 from 27-B1 so far this year (last year \$24,328). Be sure to invite IPDG Meg to zone meetings after February for coming updates.

Quest PDG Vern Pautz: no report

District Raffle Lion Mike DeBaere: Final result \$2,934, and Brandon did not win

State Lions Convention PDG Merle Strelow: Pretty much covered by DG Elect Jim

District Convention Lion Gary Silah: final numbers, 235 registered, 205 for lunch and 65 for banquet, 108 certified to vote, 97 voted. Total net profit from the convention, including raffles and \$2,000 carryover from 2012 convention, \$3,429.20. Lion Gary recommended that the entire amount be carried over to the 2014 convention. Motion by PDG Merle, seconded by PDG Jerry, to carry over the entire amount; passed.

Information Technology PDG Tom Clausen: Each club needs a publicity chairperson, to do articles and update individual club websites. An events button will allow everybody to see upcoming fundraisers and other club activities. Also, the District is now on Facebook.

Newspaper PDG Jerry Post: Please keep sending articles. Also, include photos, which need to be a separate attachment in JPEG format

Pin Chairperson Lion Wendy Hartmann: The new pin design is now in the hands of the manufacturer. The Cabinet will need a new pin chairperson, as Lion Wendy wants to concentrate on the very demanding position of Sight chair

Bucket Raffle IPDG Meg Post: Thanks for the prizes, they resulted in an OUTSTANDING bucket raffle this past year. Zone chairs need to make sure the clubs continue to participate. The Cabinet will need a new bucket raffle chair next year.

Historian, PDG Tom Clausen: Tom has donated a complete set of District 27-B1 pins to the District. The Cabinet thanked Tom for all the work he did and is doing to have the District information on the website.

Elections and Nominations, Lion Ralph Schneider: No report

Region 1 Zone 1, Lion Fred Gebhardt: The zone donated seven pair of Waders to the Camp for volunteers to use to put out the piers in the spring. Next meeting will be in February.

Region 1 Zone 2, Lion Joe Barth: No report

Region 1, Zone 3: Lion Jeanette Junk: No report

Region 2 Zone 1, Lion Mike Helmke: His zone is very active, with a number of anniversary and Christmas parties.

Region 2 Zone 2, Lion Madonna Schneider: Thanks to PDG Len Quinn for an uplifting and inspirational message to the Waldo Lions Club, who felt so energized they picked up four new members. Next zone meeting will be January 30th.

Region 2 Zone 3, Lion Gary Roehrig: all clubs are active, and are at a +4 in membership.

Region 3 Zone 1, Lion Larry Fredrick: Next meeting January 15th, with Dean Haas the guest speaker.

Region 3 Zone 2, Lion Gary Silah: Clubs doing OK, Lions clubs have no change in membership (although two clubs are behind in their reporting), but the Lioness Club did pick up 1. Next meeting in Fond du Lac.

Region 3 Zone 3, Lion Kenneth Rivers: Currently plus 10 in membership. Next meeting January 29th, combined with Lion Mike DeBaere's zone.

Region 4 Zone 1, Lion Mike DeBaere: Next meeting 1/29 with Ken.

Region 4 Zone 2, Lion Greg Bielski: all clubs active. Go Packers!

Region 5 Zone 1, Lion Carl Rasmussen: The cold winter has benefited many of his clubs, who are involved in ice fishing tournaments.

Region 5 Zone 2, Lion Jeff Reabe: Gain of four members. Some have had troubles in reporting. Next meeting to be scheduled shortly.

OTHER BUSINESS

DG Dawn reported that the Waldo club is working hard to rebuild, and has a good chance to succeed. Like many clubs, there is one member who is proving to be a problem.

Next meeting Sunday, April 27th at Cascade. Bring a baseball glove, tennis racket, or golf club to avoid a fine. Cabinet photo will be taken; suit and tie attire preferred.

Meeting adjourned.