



LIONS OF DISTRICT 27 B1

27 B1 SPECIAL CABINET MINUTES held June 10, 2014

The special cabinet meeting of District 27 B1 was called to order at 6:30 pm by incoming District Secretary Treasurer Lion Dave Holschbach. Attendance roster was sent around for signatures of cabinet members present. Call was made for a Past District Governor to chair the meeting by order of most recent. PDG Len Quinn accepted the chair position. Pledge of Allegiance and Prayer were led by Lion Diane Henke. PDG Quinn recognized PID Mark Hintzmann, DG Dawn Christensen and other PDGs present.

The cabinet members have been sent a notice of the withdrawal of Lion Jim Zamzow as District Governor Elect, currently 1st Vice District Governor and notice of the special cabinet meeting to fill this position. The official By-Laws for FILING A VACANT DISTRICT GOVERNOR POSITION and the cabinet meeting notice were read into record. PDG Quinn asked 2nd District Governor Marvin Henke if he would like to assume the position of 1st Vice District Governor. Lion Henke declined at this time to move forward into the 1st Vice District Governor vacancy. He wishes to pursue the proper training and procedure. At this time the RULES OF PROCEDURE SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS DISTRICT GOVERNOR were read.

The purpose of this meeting is to nominate and recommend to LCI a 1st Vice District Governor to fill the upcoming District Governor position. PDG Quinn asked for any nominations from the floor. PDG Gary Colton stepped forward to nominate Lion Gary Silah. Lion Silah has been a Lion for 25 years. Through these years he has held club positions of Secretary, Treasurer, Vice President and President with his club Fond du Lac Evening Lions. He has also been a member of District 27 B1 cabinet serving as chair for various committees and also District Cabinet Secretary Treasurer three terms. He is the first to help and the last to leave for the club fundraisers. Lion Mike De Baere stepped forward to second the nomination. He also confirmed that Lion Silah is very dedicated and would be perfect to fill the position. A motion and second were received for Lion Silah. PDG Quinn called to the floor 3 additional times for any other nominations. PDG Ken Rohde motioned for nominations to be closed, second by Lion BJ Blahnik. Motion carried and nominations were closed.

Lion BJ Blahnik District 27 B1 Nomination chair handed out the ballots for secret voting. Non-Voting PID Mark Hintzmann counted the ballots. He announced that Lion Gary Silah was voted as 1st Vice District Governor and potential District Governor [Elect] subject to approval from LCI.

Lion Gary Silah accepted the nomination. He thanked everyone for the trust that they have in him. There has been great leadership in the previous years and he will continue the tradition. He has a great group of Lions work with and will do the best he can. THANK YOU.

Motion made by Lion Phil Weber to destroy the ballots, second by Lion Helen Mork. Motion carried. Motion made at 6:55 pm to adjourn the special cabinet meeting by Lion Gary Roehrig and second by Lion Madonna Schneider. Motion carried. Meeting adjourned.

Respectfully submitted:

Lion Dave Holschbach

Incoming District 27 B1 Secretary/Treasurer