



District 27-B1 Cabinet Meeting Minutes
Sunday, August 3, 2014
Eagles Club 515 North Park Ave, Fond du Lac, 54935

1. **Call to order** @ 1:00 P.M. by DG Gary Silah
2. **Pledge of Allegiance** led by IPDG Dawn Christensen
3. **Song & Prayer** led by Lion Diane Henke
4. **Welcome & Introduction** of special guests PID Peter Cerniglia and spouse Joanne by DG Gary Silah. Also introduction of 1st Vice District Governor Marv Henke and any PDG present.
5. **Roll Call** by Cabinet Secretary/Treasurer Dave Holschbach and introduction of any spouses attending.
6. **Installation of Cabinet Members** by PID Peter Cerniglia PID Peter is feeling good after losing 60 pounds. Thank you to DG Gary for stepping forward to fill the vacancy. PID Peter reviewed each position and their specific job responsibilities are. Zone Chairman are VERY IMPORTANT they are the link for future district chairs. PID Peter also talked about the HOPE HOUSE and the future. These people now have someone to talk. PDGs Meg and Jerry Post are great source for information and presentations. District 27 B1 are 'GIVERS". All cabinet members were properly swore in.
7. **Approval of Agenda**, an addition was made to the agenda adding QUEST to Committee report H. Motion to accept the agenda with the addition by PDG Vern Pautz, 2nd by Lion Wendy Hartmann. MOTION CARRIED
8. **Approval of Cabinet Minutes** from April 27th, 2014 made by DPG Ken Rohde, 2nd by Lion Helen Mork. MOTION CARRIED
9. **Final Treasurers Report for Lion year 2013-2014** has not been submitted for approval yet. Tabled to next cabinet meeting. Subject to audit.
10. **Approval of Special Cabinet Minutes** from June 10th, 2014 was made by PDG Merle Strelow, 2nd by Lion Sandy King. MOTION CARRIED. PDG Len Quinn spoke on behalf of all members of the cabinet and all LIONS of 27B1. THANK YOU to DG Gary for his dedication and stepping forward. Help and guidance is available from all for anyone.
11. **2014-2015 Budget** presented by Cabinet Secretary/Treasurer Dave Holschbach. He apologized for the delay in presenting a budget. The budget is based on 2115 members, no changes from previous year. Pin budget is an unknown, hopefully it will break even. The undesignated funds report will follow at a future date awaiting the final audit. Program chairs were reminded to use the money that has been donated for their programs. Motion made by Lion Mike Helmke to accept the budget as presented, 2nd by PDG Merle Strelow. MOTION

CARRIED

12. Tail Twister Lion Helen Mork reminded everyone of the 3 minute rule. Maximum for your report, \$1.00 per minute for using excess time. She did not have an increase in her budget this year, so things should go smoothly. Lion Helen has a new cell phone number 608-897-1325

13. Communications: DG Gary Silah and Lion Dave Holschbach have not received any.

14. Old Business:

A: PU 101 10 clubs. There are 10 clubs who have not filed their PU 101 for 2015. Lion Dave read the clubs and asked the zone chairman or any other members to get them filed.

15. New Business:

A. 2nd Vice District Governor candidates. There presently are no candidates to fill the current 2nd vice district governor opening. Lion Jim Zamzow is still interested in fulfilling the position if his health improves and will go through the proper channels for nomination. GLT coordinator PDG Merle will pursue this challenge. We need 2 candidates to fill the positions, 1 immediately and 1 to run for nomination in November.

B. 2014-2015 Meeting sites and dates are printed and distributed.

C. Congrats to Lion Mike Helmke and Lion BJ Blahnik for the article on front page of the WIS LIONS newspaper about the Blind Sailors coming to Sheboygan. They each spoke about what a great opportunity this is for the LIONS to support. Lions need to show support. LION STRONG!

Lions clubs can sponsor teams and provide cheering sections. There are 75 participants. Great way to showcase WISCONSIN and the LIONS OF 27B1!!

D. LEBW awards presented by Lion Phil Weber. Lion Phil presented a KNIGHT OF SIGHT award to IPDG Dawn Christensen and also to Past Lioness Affiliate Donna Stoeger. IPDG Dawn commented that this is not her award....it is ALL of the LIONS and LIONESSE and LEO....they deserve it.

E. IPDG Dawn presented the following awards. PDG Merle Strelow and PDG Jerry Post the EXTENSION AWARD for getting and KEEPING the Poy Sippi Lion Club. District Chair awards were given to Diabetes chair Lion Bonnie Strelow, Hearing chair Lion Wendy Hartmann and Leo chair Lion Joe Barth. An International Presidents award was given to PDG Len Quinn. 'FOLLOW YOUR DREAMS'

F: DG GARY presented the COUNCIL CHAIR award to IPDG Dawn.

16. Committee Reports (Written reports for distribution or 3 minutes or less verbal)

A. Vice District Governor Lion Marv Henke thanked PID Peter for showing there IS a cure for diabetes, it can be done. VG Marv has been on the cabinet for 9-10 years, he intends to follow the path given to be a better leader and intends to be the best he can.

B. 2nd Vice District Governor position still remains OPEN.....any takers ????

C. Constitution/Bylaws chair position was accepted by IPDG Dawn. More information to follow at future cabinet meetings.

D. Youth Exchange chair Lion Sandy King was moved forward in the program so she could return to a recovering husband PDG Tom King. Wisconsin hosted 54 youths from 24 countries. Camp Vista just ended with 52 campers and a very successful training. Camp experience is getting easier each year due to the many LIONS who volunteer. 8 of 10 DG attended camp. Zone chairman please remind your clubs to donate.

E. Peace Poster chair Lion Sandy reminded everyone that this year's kits were available in February. Let's get some posters for our District Convention in November!!

F. GLT/GMT – Chair - Lion Marv Henke

1. GMT chair Lion Mike Helmke has teamed with VPG Marv to look for LEADERS! Their goal is to STRENGTHEN MEMBERS, specifically clubs with less than 20 members of which there are 18. The district goal is to increase membership by increasing CHARTER STRENGTH!

DG Gary is going to push current membership NOT getting new clubs. Let's work with what we have. Our 71 clubs are well established we can do it with the GREAT MEMBERS WE HAVE!

2. GLT chair PDG Merle Strelow announced the state GLT chair is PDG Greg Pryor. They are working on getting more members involved in leadership. There are great webinars that LIONS can get right at home. If anyone has ideas.....let him know!

G. WLF rep Lion Fred Gebhart reported the new Totem Pole is up. September 20th will be the dedication. August 16th will be the Fun Run. There are only 2 weeks remaining at camp. Vision screening will be the major emphasis this year. WHERE DO WE STAND AS A DISTRICT. Let Lion Fred know what you are doing for visions screening.

H. Affiliate President Lioness Cindy Rank was not present so PDG Jerry Post stepped in. Most of the Lioness clubs have been in hibernation for the summer. Membership is +5

I. Affiliate Liaison Lion Gerald Schmidt had no report at this time.

J. LCIF & QUEST chair PDG Vern Pautz reported LCI had a successful year, over budget! Thanks to 27 B1 donations. He has not received a final yearend report. QUEST needs to get more involved in more schools. Money and training is available. Many become LIONS members after training. The program stops BULLYING....There have been newspaper articles and more to follow. QUEST will help develop membership.

K. USA/ Canada Leadership Forum chair PDG Gary Colton reported is will soon be here in Puerto Rico this year. Enjoy a vacation and seminars all at the same time!!

L. Lions Pride chair Lion Myra Schneider reported the endowment fund supported 59 students this year. All clubs in the district have contributed. There have been 76 Ray Hemple awards given. She is available to speak on LIONS PRIDE at any time.

M. Special Olympics chair PDG Ken Wallander reported the 10th annual Truck Convoy for Special Olympics is coming soon. Also the Special Olympics Eye Opening in Oshkosh will be on Saturday April 11th, 2015

N. Leo Chairman –Lion Joe Barth not present – no report

O. Diabetes/LEPH/Sight Conservation Lion Bonnie Strelow did not have much to report. She has been active in booths for the County Fair. She is also available to speak at any time.

P. Hearing, Speech & Eyeglass Recycling chair Lion Wendy Hartmann did not have a lot to report on. There was 1 approval and 6 denials for various reasons.

Q. Pin chair Lion Wendy Hartmann has agreed to temporarily fill the position to finalize last years pin design that was voted on at the convention. She needs approval to order the pins. Motion made by PDG Jerry Post to order 200 pins at a cost of \$2.10 and sell for \$3.00, 2nd by PDG Len Quinn. MOTION CARRIED 1 pin to be given to Historian PDG Tom Clausen, Lion Wendy will do so.

R. Lions Eye Bank of WI rep Lion Phil Weber gave a THANK YOU to District 27 B1 for meeting their goal.. The annual meeting showed a positive return. 807 donations and 1607 corneas. They are finding new sources to market the eyes and corneas and tissue.

S. Missions of Wisconsin rep Lion Fred Gebhart reported there will be 2 missions, 1 in November and 1 in February for eyes. They are working on a in state response team. There will also be a Haiti Medical Mission. 4 districts have only donated to the state fund. Our district has \$9000. He will research and report at the next meeting where funds are needed.

T. Leader Dog chair Lion BJ Blahnik has received a list of the clubs that have donated and will followup for more donations. Lion BJ is available for speaking. PDG Len reported that Leader Dog has surpassed their goal, but don't stop now.....

U. District Raffle chair Lion Mike De Baere is working on the secretary list for mailing the district raffle tickets to the clubs. He anticipates to do this early September. Watch your mailbox. Hoping for better success this year.

V. State Lions Convention chair PDG Merle Strelow reported this year's State Convention will be in Lake Geneva at the ABBEY. Reservations are now open.....

W. District Convention chair IPDG Dawn Christensen, the district convention will be in Oshkosh at the Best Western on Friday and Saturday November 14 & 15. She has a good committee. The theme for the Friday hospitality will be CASINO NIGHT. Currently there are 6 sites bidding for the 2015 convention. 4 seminars.....Haiti, campers, Lioness and Leader Dog

X. District and State Bowling – Lion Bill Hilbert not present – no report

Y. IT PDG Tom Clausen is trying to get the state directory up to date. District websites for clubs has been slow. He is waiting on the state so that he can update the district website.

Z. Newspaper Editor Lion Mike De Baere asks.....PLEASE SEND ME ARTICLES!!!!

AA. District Bucket Raffle chair Lion Mike DeBaere has packets going out to the clubs with all of the information, information for ads for the convention program, bucket raffle request.....etc.

BB. Historian PDG Tom Clausen reported everything up to date.

CC. Elections & Nominations chair Lion BJ Blahnik had nothing to report at this time.

DD. Advisory/Long Range Planning – PDG Tom King – no report

17. Zone Chairmen Reports:

1. Region 1 Zone 1 Lion Fred Gebhart, clubs busy, parades, 7th year for the Lions booth at the County Fair. His zone has been self motivated.

2. Region 1 Zone 2 Lion Joe Barth – not present – no report

3. Region 1 Zone 3 Lion Jeannette Junk – not present – no report

4. Region 2 Zone 1 Lion Mike Helmke, Town of Sheboygan had an excellent idea for LIONFEST. They had a door hanger bag asking for used glasses, hearing aids. He is having excellent club participation in fund raisers and between clubs.

5. Region 2 Zone 2 Lion Madonna Schneider submitted the following: All her clubs remain healthy. Club visits will start in September –October. Lion Glen Laubenstein of Random Lake recently passed away. Zone meetings are: August 26th, January 26th and April 28th. See you at the convention.

6. Region 2 Zone 3 Lion Gary Roehring is working hard. His zone is +6 for membership. They took 40 Lino Cubs to camp on Monday. What a THRILL! The Cubs also participated in parades. Zone meeting will be the 2nd week in September.

7. Region 3 Zone 1 Lion ????????

8. Region 3 Zone 3 Lion Ken Rivers – not present – no report

9. Region 4 Zone 1 Lion Kay Quinn has 5 clubs and 1 Lioness club. All clubs have been busy all summer. Her 1st zone meeting will be in September. She is trying to help cut costs and trying a potluck for her zone meeting. Hoping for a good year.

10. Region 4 Zone 2 Lion Greg Bielski – not present. PDG Merle Strelow did report that Lion Greg is at the fair setting up a Zone Lin Booth. First time effort...GOOD LUCK. Zone meetings are planned.

11. Region 5 Zone 1 Lion Helen Mork has returned. She took over for Lion Carl. Thank you Carl. All the clubs have been involved in summer activities. She is in the process of arranging her zone meeting.

12. Region 5 Zone 2 Lion Jeff Reabe – not present – no report.

18. Other Business-DG Gary Silah

i. Lion Wendy Hartmann asked zone chairman to collect used hearing aids and eyeglasses.

ii. Lion Mike DeBaere will add a note in the convention packet to also donate hearing aids and eyeglasses.

iii. We also collect sunglasses.

iv. Next Meeting Sunday morning after District Convention in Oshkosh, approximate time 7:30-8:00 time to follow with agenda.

19. Motion to Adjourn at 3:50 pm by PDG Ken Rohde, 2nd by PDG Gary Colton.

MOTION CARRIED

Respectfully submitted.....Lion Dave Holschbach, Cabinet Secretary-Treasurer