



**We Serve**

## **District 27 B1 Cabinet Meeting Minutes - Friday, November 10th, 2017**

**Holiday Inn - Manitowoc**

**Due to the passing of PID Karla Harris, meeting was conducted by 1<sup>st</sup> Vice District Governor Dave Lee**

**Questions? Reply to this email:** [dajach@yahoo.com](mailto:dajach@yahoo.com) or call 920-684-0115

1. **Call to order @ 6:00 pm** – 1<sup>st</sup> Vice District Governor – Lion David Lee
2. **Pledge of Allegiance** led by Lion Helen Mork
3. **Prayer** led by PDG Meg Post in respects to PID Karla Harris.  
**Song** led by 1<sup>st</sup> Vice District Governor – Lion David Lee – My Country tis of Thee
4. **Welcome** - 1<sup>st</sup> Vice District Governor – Lion David Lee Introduction of any guest present that are not on the cabinet and PDGs
5. **Roll Call** – Cabinet Secretary/Treasurer Lion Dave Holschbach performed
6. **Approval of Cabinet Minutes** from August 6<sup>th</sup>, 2017 made by PDG Ken Rohde, 2<sup>nd</sup> by Lion Wendy Hartmann. **MOTION CARRIED**
7. **2017-2018 Financial Statement** through October 31 explained by Cabinet Secretary/Treasurer Lion Dave Holschbach. Currently on budget, November will have the convention revenue and expenses. Motion to accept by Lion Ken Rivers, 2<sup>nd</sup> by Lion Helen Mork **MOTION CARRIED**
8. **Tail Twister** Lion Helen Mork explained the cabinet 3 minute rule. 1<sup>st</sup> Vice District Governor – Lion David Lee made an immediate donation to cover all of the mistakes he will make during our meeting.
9. **Communications:** 1<sup>st</sup> Vice District Governor Lion David Lee and Lion Dave Holschbach-NONE
10. **Old Business:**
  - A. Audit Financial Books for 2016-2017 was performed by PDG Gary Colton. He submitted the following statement: “The financial position of the Lions of District 27-B1 as of June 30, 2017 and the results of its operations and cash flow for the year are in conformity with generally accepted good bookkeeping practices.”
11. **New Business:**
  - A. Disaster relief donation of \$3000 was made on behalf of District 27-B1 to LCIF for 3 future Melvin Jones. After a discussion with DG Fred and Lion Pat Knier, the Missions of WI chair approval was given to use funds from our Missions Account.
  - B. Family & Women Specialist report was given by PDG Jeri Schlender, she represents B-1 & B-2 districts. Their goal is to engage all those who want to serve an opportunity and determine that the local Lions club is the best avenue for them to join in service. They are still in the organizational stages.
12. **Committee Reports** (Written reports for distribution or 3 minutes or less verbal)
  - A. 1<sup>st</sup> Vice District Governor Lion David Lee and 2<sup>nd</sup> Vice Governor Mike De Baere have gone to many training classes with more to come.  
GMT chair Lion Dennis Schwartz not present

GLT chair Lion Ken Rivers had nothing new to report

B. WLF reps IPDG Tom Berendes & Lion Wendy Hartman....DEFERRED TO GENERAL SESSION

C. Affiliate President Lioness Cindy Rank.....DEFERRED TO GENERAL SESSION

D. Affiliate Liaison Lion/Lioness PDG Meg Post – nothing to report

E-1 Constitution & By Laws chair PDG Jerry Post..... DEFERRED TO GENERAL SESSION

E-2 Leader Dog chair PDG Jerry Post .....DEFERRED TO GENERAL SESSION

E-3 Newspaper Editor PDG Jerry Post says THANK YOU – THANK YOU. He has enough articles to take us through 2 months. GREAT articles, keep them coming.

E-4 District Convention chair PDG Jerry Post.....NO REPORT NECESSARY

F-1 LCIF rep Lion Mary Jo Abler gave a THANK YOU to District 27B-1 for its donation to disaster relief. She has been working on status updates of donations for clubs. Any clubs interested in the installments, please call her. Our district is at 40% of the goal. Her goal is to see 100% participation of clubs, encourage clubs to donate, amounts do not have to be large.

F-2 QUEST chair Lion Mary Jo Abler has not gotten any feedback from the New Holstein school system on the use of QUEST. She would like to know if other clubs and schools are using any of the training or materials.

F-3 Leo Chairman Lion Mary Jo Abler reported that the New Holstein Leo club is off to a great start. 17 charter members and they are involved with the Lions Club

G. USA/Canada Leadership Forum chair PDG Gary Colton reported last year's forum was in Portland Oregon. This year's will be in Columbus Ohio and Wisconsin's own PID Mark Hintzman is the chair.

H-1. Centennial Celebration chair PDG Ken Rhode no updates

H-2 State Lions Convention chair PDG Ken Rhode, Convention in Oconomowoc this year, the first weekend in May.

I. Lions Pride rep Lion Myra Schneider.....DEFERRED TO GENERAL SESSION

J-1 Youth Exchange /Youth Outreach chair Lion Bonnie Strelow will not have any activity until January/February. At that time they will be looking for host families.

J-2 Diabetes Awareness & Action chair Lion Bonnie Strelow has a display table at the convention. Next week is Diabetes Awareness

K. Special Olympics chair PDG Ken Wallander is recovering from a stroke. Keep him in your prayers.

L-1 Peace Poster chair Lion Laurie Sasada has the posters on display across from the voting room. Currently 4 to choose from.

L-2 Pin Chairman Lion Laurie Sasada has 1 design, designs can still be accepted.

M. Environment chair Lion Rose Berendes not present. She did report, she is raising Monarch butterflies and releasing them to nature to do their work. Her monarch pin design was selected for the WI Lion state pin. BUY SOME! 21 clubs have done an environmental project, fall roadside cleanup is the most popular.

MY LCI update, clubs are continuing to get their reports on time. Clubs should appoint a member to be their Club Service Chair to get the reporting done in MY LCI. Last year 52 of 68 clubs met all 4 centennial challenges, this translate into a real impact in our communities. Let's do even better this year. Any questions or problems, give her a call

N-1 Hearing Preservation Awareness & Action chair Lion Wendy Hartman had 4 approvals, 4 denials and 1 partial. The district received \$ 1800 for the hearing fund for our share of the Starkey recycling.

N-2. Eyeglass Recycling rep Lion Wendy Hartmann has a board meeting on December 1<sup>st</sup>.

O. Lions Eye Bank of WI rep Lion Phil Weber reported the land purchase is complete. 38% increase in donors and recovered cornea. Transplant rate is 73%.Donated tissue also has many uses.

P. Missions of Wisconsin rep Lion Pat Knier reported there have been successful missions to El Salvador and Nicaragua and Haiti. There on missions planned for February 17<sup>th</sup> and February 25<sup>th</sup>. They are trying to develop new locations. Wisconsin collected \$ 18,000 for disaster relief.

- Q. Vision Screening chair 1st VDG David Lee..... DEFERRED TO GENERAL SESSION
- R. District Raffle – Lion Mike De Baere.....REPORT AT CONVENTION BANQUET
- S. District and State Bowling chair Lion Bill Hilbert, not present. Sheboygan Lions will be hosting the district bowling in January and February.
- T-1. IT & Publicity rep PDG Tom Clausen is also the state chair. The state wants to get clubs involved in websites and having an instruction book.
- T-2 Historian PDG Tom Clausen is up to date on website.
- U. District Bucket Raffle chair Lion Shirley Geoffroy.....NO REPORT NECESSARY
- V. Elections & Nominations Lion BJ Blahnik.....DEFERRED TO GENERAL SESSION
- W. Advisory/Long Range Planning rep PDG Gary Silah has no update.

**13. Zone Chairmen Reports: WRITTEN REPORTS must be submitted. Only major discussions**

1. Zone 1 Lion Phil Weber zone meeting was well attended. DG Fred talked about the Spot camera and vision screening, most his clubs are involved in the program. Hilbert and Sherwood are involved in cornea transport. All the Lions Clubs in his zone donated \$ 14,850 to state and local projects.
2. Zone 2 Lion Al Kanaugh zone membership has grown by 4. Clubs are all working on holiday projects and fundraisers. Two Rivers is conducting vision screening. Manitowoc will have the 4<sup>th</sup> annual Bowling Blind event.
3. Zone 3 Lion BJ Blahnik, not present, no report.
4. Zone 4 Lion Madonna Schneider clubs are all staying active with holiday projects and fund raisers.
5. Zone 5 Lion Gary Roehrig, not present, no report.
6. Zone 6 Lion Tom Barnes, not present, no report
7. Zone 7 open
8. Zone 8 Lion Peggy Zickert, not present, no report
9. Zone 9 Lion Dave Brinkman is working on a monthly zone events calendar. He has been in contact with all of his clubs. Markesan will be installing their first woman LION and also a first husband/wife LIONS. All clubs very active.
10. Zone 10 Lion Carl Rasmussen clubs are active in many community projects. Membership slightly down.
11. Zone 11 Lion Dave Przekurat clubs are very active. Plainfield purchased and installed \$20,000 playground equipment. Poy Sippi working on many community betterment projects. Wild Rose donated 6,000 pounds of squash to the local food pantries, NONE left. All clubs have holiday activities.

SOME OF THE ZONE CHAIRMANS are having trouble getting into MY LCI, they will contact Lion Rose Berendes and PDG Tom Clausen.

**14. Other Business - 1<sup>st</sup> Vice District Governor – Lion David Lee**

- A: Next Meeting dates February 11<sup>th</sup> and April 15<sup>th</sup> at the Eagles Club in Fond du lac.
- B. Wisconsin Lions Missions has a display
- C. Lion Mike De Baere is still selling District Raffle tickets.  
Hospitality suites will open at 9:00 pm

**15. Adjournment – Motion to adjourn by PDG Ken Rohde, 2<sup>nd</sup> by Lion Al Kanaugh at 6:50 PM**

**MOTION CARRIED**