



## MD27B1 District Cabinet Minutes

Date: Sunday, March 12, 2023

Location: Eagles Club 515 N Park Avenue Fond du Lac, WI 54935

Virtual: NO

Email: If any Question: Reply to this email – [roxanne\\_wendt@hotmail.com](mailto:roxanne_wendt@hotmail.com) or call 920-948-7787

Times: Club Officer Workshop Training: In Person Only 1:00 PM – 2:00 PM (In Person Only)

Meeting & Dinner: Meeting 2:00 PM to 4:00 PM Dinner 4:00 PM

Meeting (In Person Only)

Agenda: 3/12/23

1. **Call to Order** DG Dave Brinkman @ 2:pm
2. **Pledge of Allegiance** IPDG Lion BJ Blahnik
3. **Prayer** Chaplain Lion Myra Schneider Moment of silence
  
4. **Motion to Approve Agenda** **Motion to approve agenda by Tom Wendt 2<sup>nd</sup> by Staate Hayward Motion Carried**
  
5. **Guest Introduction** DG Dave Brinkman, Jean Prezkurat & Pat Karasekin
  
6. **Roll Call** Was completed by Sec. Lion Roxanne Wendt  
There were 26 cabinet members present along with 2 more guests.
  
7. **Tail Twister** Lion Bonnie Hughes step in as Tail Twister for Lion Kathy Bargaquast brought in \$29.00.
  
8. **Communication** DG Dave Brinkman nothing at this point
  
9. **Secretary's Report** CS Lion Roxanne Wendt Nothing to Report
  
10. **Treasurer's Report** PDG Lion Jerry Post, 4 clubs still owe their dues yet. Every club must have their dues Paid for them to vote at State Convention. Has everything approved for the bricks for PDGs that pass away. For past PDG's and cabinet members a memorial brick. \$1000.00 for childhood cancer and they received a very nice plaque.  
**Motion made to accept the treasurer report by John Stephen 2<sup>nd</sup> by Tom Wendt Copy of Treasurer's report**

## 11. Old Business:

No Old Business

## 12. New Business:

- a. Location from Par 5 to Radisson Hotel in Fond du Lac for 2023 -2024  
27–B1 Convention has been changed and an update from 1<sup>st</sup> VDG Lion Greg and convention chair 2024 PDG Lion Tom Wendt to get all the packets out to the clubs a lot of new stuff in them. Eating in the Dark A bigger hospitality room in the pool area with free beer & soda. Will be lightning a car on fire for others to put out the fire with fire extinguisher.
- b. DG Dave Brinkman would like to have a get together in June for his Cabinet, an appreciation day for you and your family.

## 13. Committee Reports

- i. **IPDG Lion BJ Blahnik** Present, (Report Sent Pg 1)
  - a. Would like to close out on the Community impact Grant for the Holyland Food Pantry for closure on this grant. Motion made by IPDG BJ Blahnik and second VDG Greg Kubichka **Motion Carried**
- ii. **District Governor Elect Lion Greg Kubichka** (Present) Future Cabinet meeting for
  - a. 2023-2024 July 30, 2023, Oct. 8, 2023, Jan.21, 2024, March 10, 2024 State Convention May 17-18, 2024. Jan. will probably be a Zoom meeting. Let DGE Greg knows if anyone would like him to come for a club visit. Cabinet position open yet if you're interested yet.
- iii. **1st Vice District Governor Elect Lion Dave Holschbach** (Report Sent Pg 1)  
Working together with DGE Greg & 2<sup>nd</sup> VDGE Roxanne putting a cabinet position together. If someone is interested let them know you can even work on them as team.
- iv. **GLT Chair PDG Lion Tom Wendt** Present (Report Sent Pg 2)  
For clubs to apply for the club excellent awards. Looking at July for another training.
- v. **GST Chair DG Dave Brinkman** Congratulation to our District. MyLion will be shut down so get all your stuff in before it is shut down.
- vi. **GMT Chair PDG Lion Fred Gebhart** Present
- vii. **District Convention Chair PDG Lion Mike De Baere** Not Present (Nothing to Report)
- viii. **District Diabetes Lion Chair Lion Jacqueline Abel** (Not Present, No Report)
- ix. **District Elections and Nominations Chair PDG Lion Gary Colton** (Not Present, No Report)

- x. **District Environment Chair Lion Bonnie Hughes**
  - a. Present, Garbage pickup clean the roadsides and parks for the month of April and keep track of your miles and send back to Bonnie since that didn't go over very well. April 22 is Earth Day wonderful day to pick up garbage. (Present Report Sent Pg 3)
- xi. **District Hunger Chair Lion Amber Konen** (Not Present, No Report)
- xii. **District Information/Public Relations/Historian Chair PDG Lion Tom Clausen**
  - a. (Report Sent Pg.3)
- xiii. **District LCI/My Lion Chair DG Dave Brinkman**
  - a. New policy shouldn't be too different should be close to the old policy.
- xiv. **District LCIF Coordinator Lion Mary Jo Abler** Present, (Report Sent Pg 9)
  - a. Please remember to support LCIF and you can give personal donations. Any question on LCIF please contact Mary Jo.
- xv. **District Leader Dog PDG Lion Meg Post** Present, (Report Sent Pg 3)
- xvi. **District Leo Chair PDG Lion Gary Silah** (Not Present, No Report)
  - a. Leo there doing a dance in May
- xvii. **District Lions Eye Bank of Wisconsin Lion Charlie Keifenheim**
  - a. Present, (No Report) More to come in the future.
- xviii. **District Newspaper Editor Lion Terry Erbstoesser**
  - a. (Not Present,) please keep sending in your articles. (Report Sent Pg 8)
- xix. **District Peace Poster/Pin Chair Lion Laurie Sasada** (Present Report Sent Pg 16 & 17)
  - a. Present, showed us the District Pin for 2023-2024 A motion was made by IPDG Lion BJ Blahnik and 2<sup>nd</sup> by Lion John Stephen. **Motion Carried**
  - b. PDG Lion Tom Wendt made a recommendation for ordering 200 pins and IPDG Lion BJ Blahnik 2<sup>nd</sup> the motion. **Motion Carried**
  - c. Pin that was voted on at District convention will charge \$3.00 for the pins.
  - d. Dave & Laurie will be starting a new club making 64 clubs.
- xx. **District Pediatric Cancer Chair PDG Lion Dave Lee**
  - a. Gave the \$1000.00 to the Family foundation for childhood cancer. Gave all the books out to all the clubs.
- xxi. **District Raffle Lion John Stephen**
- xxii. **District Restoring Hope Transplant House Lion Barb Leichtfuss**
  - a. Present, (sent report Pg 7) Had a wonderful talk with Cindy and how burned out they all are. The house is thinking about raising their rates. They could really use money more then anything else and in April were thinking about going and cleaning their house. But she has not got back to her.

- xxiii. **District Special Olympics Chair PDG Lion Fred Gebhart**
  - a. Present, Letters out camera to be there. Send out to all the clubs who were involved in the past they need about 50 people. April 15<sup>th</sup>, 2023 can look it up online. (SpecialOlympicsWisconsin.org)
    - i. ([SOWIOE@thevtc.com](mailto:SOWIOE@thevtc.com)) print out form and sign it.
  
- xxiv. **District Vision Chair PDG Lion Fred Gebhart**
  - a. Vision Tractor will cost \$8,200.00 and the whole state will use it. Training with the trainers with the binders we 6 trainer as of now.
  
- xxv. **District Youth Camp & Exchange Chair Lion Patricia Shikoski**
  - a. Present, (Sent report Pg 10 & 11)
  
- xxvi. **Wisconsin Lions Mission Lion Pat Knier**
  - a. Not Present, (Sent report 13,14,15)
  
- xxvii. **Constitution & Bylaws/Policies and Procedures PDG Lion Jerry Post**
  - a. **Motion made to accept the bylaws by VDG Lion Greg Kubichka and 2<sup>nd</sup> by PDG Lion Tom Wendt Motion Carried**
  
- xxviii. **WLF Director/Pride/Hearing Aids/Birch Sturm Lion Dick Karl**
  - a. Present, Sent report

**2. Trainings / Dates to Remember**

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|--|---|
| <b>1.USA/Canada Forum</b>              | Reno, NV Sept. 21-23, 2023  |
| <b>2.State Convention</b>              | May 11-13, 2023, Stevens Point, WI  |
| <b>3.International Convention</b>      | in Boston July 7 - 11, 2023.  |
| <b>4.District/State Events</b>         | District Convention 2023*2024<br>Radisson Hotel in FDL  |
| <b>5.District Bowling</b>              |   |
| <b>6.State Bowling</b>                 | 72 <sup>nd</sup> Annual Wisconsin Lions Bowling<br>Tournament February 25- April 22,<br>2023, Hosted<br>by The Menomonie Lions Bowl, 1501 N.<br>Broadway St. Menomonie.<br>73 <sup>rd</sup> Annual Wisconsin Lions Bowling<br>Tournament Feb. – March – April 2024<br>Hosted by The Tichigan Lake Lions |
| <b>7.District Bean Bag Tournament?</b> |   |
| <b>8.Pride Shoot</b>                   | June 10,2023  |
| <b>9.State Curling</b>                 | Medford   |

**31. Zone Chair Reports:**

- a. Zone 1 Lion Wes Grube
- b. Zone 2 Lion Staate Hayward
- c. Zone 3 Lion Mike Roberts
- d. Zone 4 Lion Bill Singer
- e. Zone 5 Lion Pat Knier (Report Sent Pg Zone 18)
- f. Zone 6 Lion Sue Lee
- g. Zone 7 Lion Josh Blatz
- h. Zone 8 Lion Barb Leichtfuss (Report Sent Pg Zone 18)
- i. Zone 9 Lion Scott Scovronski
- j. Zone 10 Lion Bill Fletcher (Report Sent Pg Zone 19)
- k. Zone 11 Lion Dave Prezkurat (Report Sent Pg Zone 19)

**32. Other Business**

**33.**

**(Hope to see you at State Convention).**

**34. Meeting Adjournment** - Motion made by PDG Tom Wendt 2<sup>nd</sup> by Lion Bonnie Hughes at 4:00 pm to adjourn the meeting. **MOTION CARRIED**

**NEXT MEETING** State Convention

**Respectfully submitted Dist. Sec. 2<sup>nd</sup> VDGE Roxanne Wendt 3/16/23**