



We Serve

**District 27-B1 Cabinet Minutes
Friday, November 9th, 2018
Red Lion Paper Valley - Appleton
Briarwood/Ebony Rooms
Cabinet Meeting to Start at 6:00 pm
1 HOUR LIMIT FOR MEETING !!!!**

Questions? Reply to this email: dajach@yahoo.com or call 920-684-0115

1. **Call to order** @ 6:08 pm – DG Dave Lee
2. **Pledge of Allegiance** led by IPDG Fred Gebhart
3. **Song & Prayer** led by Song Leader & Chaplain Lion Kay Quinn-GOD BLESS AMERICA
4. **Welcome** to second cabinet meeting of the year. DG Dave introduced special guests PID Art Marson who introduced special convention guest International Director Don Noland from Missouri. ID Don welcome everyone with ' GO PACKERS"

5. **Roll Call** was performed by Cabinet Secretary/Treasurer Lion Dave Holschbach. 32 cabinet members and 10 guests. Special guests present Lion Irv Korth who is taking over Cabinet Chair for Elections & Nominations, Lion Mike Hartmann and Lions Robin and Karen from Fairwater Lions.

6. **Approval of Cabinet Minutes** from August 5th, 2018 motion made by PDG Ken Rohde, 2nd by PDG Merle Strelow. **MOTION CARRIED**

6A. **Approval of Agenda for Cabinet Meeting November 9th** made by 2nd VDG Tom Wendt, 2nd by Lion Helen Mork. **MOTION CARRIED**

7. **2018-2019 Financial Statement** through October 31, 2018 explained by Cabinet Secretary/Treasurer Lion Dave Holschbach. Majority of revenue will come this month from the convention. Motion by PDG Merle Strelow to accept as given, 2nd by PDG Ken Rohde. **MOTION CARRIED**

8. **Tail Twister** Lion Helen Mork explained the 3 minute rule for cabinet reports. After 3 minutes fines accumulate unless prior approval by DG Dave.

9. **Communications** received by Lion Dave Holschbach from DG Dave Lee to cabinet. Thank you for the donation of \$ 283 for the Double Dog Challenge by Leader Dog. DG Dave said it was a "CROWNING ACHIEVEMENT", he thanked Lion BJ and PDG Len for the inspiration. In membership, B1 clubs are outstanding, **KEEP IT UP !** The childhood cancer, B1 again surpassed the challenge, \$16,000 to date, goal was \$10,000.

HAVE A GREAT EDUCATIONAL AND FUN WEEKEND!

10. Old Business:

A. Audit Financial Books for 2017-2018 was completed by PDG Gary Colton. A letter was sent for the files stating the books were in good order. He compared the budget to internal records.

B. Leader Dog Double Dare- 74 participants, \$ 140,000 raised. THANK YOU

11. New Business:

A. NONE

12. Committee Reports (Written reports for distribution or 3 minutes or less verbal per report))

A. **1st Vice District Governor** Lion Mike DeBaere included a yellow sheet for information to make the conventions bigger & better. Please respond. New ideas to make the convention better.

B. **2nd Vice District Governor** Lion Tom Wendt has learned a lot the past 2 months. More than his previous 20 years as a LION !

C. **GLT** Lion Ken Rivers – no report – not present

GMT – PDG Merle Strelow reported we are doing good with membership, +2 **JUST ASK** ! get new members and keep them.

IPDG Fred Gebhart says just ASK them to help, it will develop into more volunteering and membership.

GST Lion Ellen Cheney has attended zone meetings, volunteered for Sheboygan Community Lions and Sheboygan Falls fundraisers and work on the District Convention Service Project. She has been emailing clubs with service opportunities. She plans to attend more zone meetings. They need to get Service Chairs for all clubs. Lion Bonnie Strelow has also been attending zone meetings. She has worked on the district convention service project to get cinch bags for 100 men and 100 women homeless. They are working with PILLARS of Appleton for the distribution. **DG Dave – THANK you Lions Bonnie & Ellen for getting GST running.**

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

1. Zone 1 IPDG Fred Gebhart's clubs are active, no other update received.

2. Zone 2 Lion Al Kanaugh last zone meeting was September 11th, Lions Bonnie & Ellen were the guest speakers. Contemplating moving the dates for zone meetings. All clubs active with community projects and fund raisers. Next meeting November 13th hosted by The TR Lioness.

3. Zone 3 Lion BJ Blahnik's clubs are working hard on service projects. Last zone meeting on September 17, 41 attended. Plymouth Lions will move to another zone next year. Membership remains consistent, working on a new zone chair for 2019-2020 year.

4. Zone 4 Lion Madonna Schneider - no report – not present

5. Zone 5 Lion Don Mitchell – no report – not present

6. Zone 6 Lion Dale Counihan – no report – not present

7. Zone 7 Lion Tom Wendt – present – no report received.

8. Zone 8 Lion Peggy Zickert – no report – not present

9. Zone 9 Lion Dave Brinkman's clubs are active in fund raisers and service projects along with various donations. Berlin, Fairwater & Markesan Lions involved in vision screening. Markesan Lions achieved Club Excellence Award,

10. Zone 10 Lion Carl Rasmussen – no report – not present

11. Zone 11 Lion Dave Przekurat's zone lost Wautoma which disbanded. Clubs are involved in community service projects and fund raisers. Plainfield Lions involved in walking trail in Veterans Park and built playgrounds also.

E. **WLF** – PDG Tom Berendes & Lion Wendy Hartmann DEFERRED TO GENERAL SESSION

D. **Constitution and Bylaws chair** PDG Jerry Post has no updates, no resolutions on the ballot.

E. **LCIF** chair Lion Mary Jo Abler reported we are at 25% of our goal. See her information table about Campaign 100 for donations.

F. **Lions Pride** – Lion Myra Schneider DEFERRED TO GENERAL SESSION

G. **Affiliate President** - Lioness Barb Leichtfuss DEFERRED TO GENERAL SESSION

H. **Affiliate Liaison** – Lion/Lioness PDG Meg Post – present, no report at this time.

I. **QUEST** chair Lion Mary Jo Abler is looking for clubs interested in making a commitment to their schools. Cost \$ 900- \$1,000 for startup kit. Fond du Lac Boys/Girls club are showing interest.

J. **LEO** - IPDG Fred Gebhart gave update on Reedsville Leo Club, 30 members and going strong. They currently have no Lion Leadership, Lion Al Depas will work with them. The teachers have been giving them guidance. They need LIONS support to remain STRONG!.

K. **Leader Dog** - PDG Jerry Post DEFERRED TO GENERAL SESSION

L. **USA/Canada Leadership Forum** chair PDG Gary Colton reported next year the forum will be in Spokane, WA. Should be another good one. Thank you for those that attended this year.

M. **Pin Chairman** –Lion Laurie Sasada DEFERRED TO GENERAL SESSION

N. Peace Poster – Lion Laurie Sasada DEFERRED TO GENERAL SESSION

P. Diabetes Awareness & Action chair Lion Bonnie Strelow has been active speaking at zone and club meetings. The diabetes poster and display are available for use, just contact her.

Q. Youth Exchange /Youth Outreach starts a new year in January. Lion Bonnie Strelow is looking for 5 host families in our district. There will be about 50 students again this year. Applications are available.

R. Special Olympics IPDG Fred Gebhart reported no date has been set for the Special Olympics vision screening next year. It will probably be in April. Vision screening is important to this group.

S. Environment chair Lion Rose Berendes reported since the last cabinet meeting, 55 projects have been reported in MY LCI. Projects have been roadside pickup, recycling, eyeglass recycling and ramps reuse. Here goal is 100% club participation.

T MY LCI Lion Rose Berendes has had 100% club reporting! **FANTASTIC !!** 86% of the district clubs have report at least 1 service project. Remember to do monthly membership. There have been some changes in categories for reporting activities on MYLCI and clubs may be confused. She has been appointed the co-chair for Multi district 27 MYLCI/MYLIION. **GREAT JOB !** Club facebook activity has increased.

U. Hearing Preservation Awareness & Action chair Lion Wendy Hartmann has had 5 approvals, 1 denial, 1 self pay and 1 pending.

V. Eyeglass Recycling Lion Wendy Hartmann reported the WI Foundation van is at the convention for any eyeglass and hearing aid to be recycled.

W. Lions Eye Bank of WI rep Lion Charlie Keifenheim reported the LEBW's move will be completed the first week of December. December 11th will be the grand opening. The staff at LEBW raised \$ 678 for Lions Childhood Cancer.

X. Vision Screening chair IPDG Fred Gebhart has gotten more schools on board. 14,000-15,000 kids have been screened since school started. Nurses are requesting the LIONS service. There potentially may be a rebate program for new cameras and 5 year warranty. More LATER! The cost for a 5 year warranty is going up to \$1400.

Y. Missions of Wisconsin chair Lion Pat Knier reported currently there is a mission in Haiti and the Nicaragua mission is cancelled. There will a mission to El Salvador March 3-10th,

Z. District Convention – PDG Jerry Post DEFERRED TO GENERAL SESSION

District Raffle – 1st VDG Mike DeBaere DEFERRED TO GENERAL SESSION

District Bucket Raffle – Lion Shirley Geoffroy DEFERRED TO GENERAL SESSION

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

AA. Elections & Nominations – Lion BJ Blahnik DEFERRED TO GENERAL SESSION

BB. State Lions Convention – PDG Ken Rhode DEFERRED TO GENERAL SESSION

CC. Newspaper Editor – PDG Jerry Post GOOD NEWS.....clubs are sending articles, BAD NEWS ,,,, they are sending them to INTERNATIONAL. PDG Jerry will get them.

DD. IT & Publicity PDG Tom Clausen reported this year's directory is now online either on the 27B1 state website, password 2serve or our district website.

EE. Historian PDG Tom Clausen will have 39 names for the necrology.

FF. Advisory/Long Range Planning PDG Gary Silah – no report – not present

14. Other Business - DG Dave Lee

15. Next Meeting will be Sunday February 10th at the Grand Meridian in Appleton. He potentially will have Randy Bantley from WI Gaming office at our meeting.

Lion BJ Blahnik announced due to conflict of interest, he will step down as co-chair of the nominations. Nomination co-chair Lion Irv Korth will take over completely. He will discuss with him the proper procedures.

DG Dave enjoy the convention !

LION Helen Mork.....At February's cabinet meeting, **WEAR A HAT** or get fined !

16. Adjournment – motion made by PDG Ken Rohde and second by Lion Wendy Hartmann to adjourn at 7:07 pm. **MOTION CARRIED**