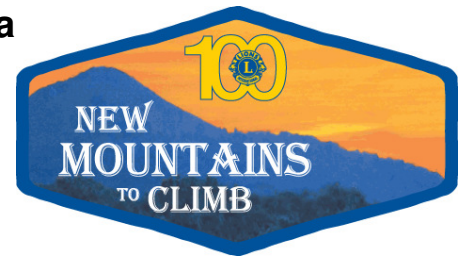




District 27-B1 Cabinet Agenda
Friday, November 11th, 2016
Heidel House, Green Lake

Cabinet Meeting to Start at 6:00 pm
SANDSTONE "C"



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

1. **Call to order** @ 6:00 pm by DG Tom Berendes, our 2nd cabinet meeting of the year.
2. **Pledge of Allegiance** led by DG Tom Berendes.
3. **Song & Prayer** led by Song Leader & Chaplain Lion Kay Quinn. Song selected was "America the Beautiful"
4. **Welcome** - Introduction of International Director Jerome Thompson by PID Mark Hintzmann. ID Jerome is from the state of Alabama and is in his second year of the term. Travel was very hectic to get to our convention.
5. **Roll Call** was performed by Cabinet Secretary/Treasurer Lion Dave Holschbach
6. **Cabinet Minutes** from July 24,2016 were sent to all cabinet members along with extra copies at the meeting. Motion by PDG Merle Strelow, 2nd by PDG Jerry Post to accept as presented. **MOTION CARRIED**
- 6A. **Agenda Approval:** Item 6A was added to agenda. Correction to agenda by Lion Wendy Hartmann, her name was misspelled, not once but TWICE. Lion Dave Holschbach was assessed tail twister penalty. Motion by PDG Jerry Post, 2nd by Lion BJ Blahnik to accept corrected agenda. **MOTION CARRIED**
7. **2016-2017 Financial Statement** through the month October was distributed by Cabinet Secretary/Treasurer Lion Dave Holschbach. No convention expenses yet, membership down therefore dues revenue also less. Expenses are proportionate to revenue. Money available for non budgeted programs. Motion by PDG Len Quinn, 2nd by Lion Helen Mork to accept the financial statements as presented. **MOTION CARRIED**
8. **Tail Twister** – Lion Helen Mork – 3 minutes maximum rule with warning at 2 minutes. Tail Twister fine after that.
9. **Communications:** None received by DG Tom Berendes or Lion Dave Holschbach
- 10 **Old Business:**
 - A. Audit Financial Books for 2015-2016 was conducted by PDG Gary Colton. His opinion is the financial reports are free of any material misstatement. The results are in conformity with generally accepted good bookkeeping practices. Copy of his letter on file.
- 11 **New Business:**
 - B. Collins Lions Club has ceased to exist. Credit has been given by LCI for any dues billed. DG Tom will pursue collection of materials.
 - C. Omro Lions club has also notified LCI of their intentions to cease existence. They cite the age of the club, recruitment and lack of community support. These reasons have been confirmed. Their dues are paid through December 2016. DG Tom will work with current member to get transferred to other clubs. Currently they have \$ 2100 in funds at LCIF. Zone Chair Lion Bev Karst has attended other zone clubs and they are willing to accept transfer members. Lion Kay Quinn also noted that Omro Lions have attended functions with Ripon Lions and would love to continue. All the service clubs in Omro are hurting. PDG Len Quinn noted that the political community is the reason for dissent.
 - D. Plymouth Lions and Sheboygan Falls Lions club are asking for the cabinet support in their quest for an LCI grant. There have only been 2 grants in the district. Their project is called "DARE TO DREAM" It is a park for disabled kids. LCI has funds available for this project. To continue the grant they need to get District 27 B1 approval. Some concern as to the name "DARE", this is just a general term with no affiliation to D.A.R.E. The grant also needs 2 Lions clubs to be involved and the District Governor to be the administrator, which DG Tom has agreed to be. Motion by PDG Jerry Post that the cabinet of District 27 B1 support these 2 Lions clubs in their quest for the LCI grant, 2nd by PDG Ken Wallander. **MOTION CARRIED** Motion by PDG Merle Strelow, 2nd by Lion Ellen Cheney that the cabinet approve Plymouth and Sheboygan Falls Lions Clubs soliciting funds from Lions Clubs in District 27. **MOTION CARRIED**

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

- A. 1st Vice District Governor – Lion Fred Gebhart. GMT chair Lion Mike Helmke was not present, no report. GLT chair PDG Merle Strelow reported 2nd Vice District Governor David Lee is in Houston, Texas for Training and Emerging Lions. We need more upcoming leaders.
- E. WLF rep 1nd VDG Fred Gebhart has Zone chair donation patches. Lion Wendy Hartmann also mentioned she is available for speaking.
- F. Affiliate President – Lioness Bonnie Goeser.....DEFERRED TO GENERAL SESSION
- G. Affiliate Liaison Lion/Lioness PDG Meg Post had not report at this time.
- H. LCIF rep PDG Vern Pautz reported the district clubs have given \$7500, we give more than we receive. Many clubs have funds to designate Melvin Jones Fellowships.
- I. QUEST rep PDG Vern Pautz was informed that New Holstein schools now have a QUEST program. He mentioned that the New Holstein schools requests \$915 to pay for supplies and Mishicot Schools added to their program and request \$ 837.58 for supplies. Motion by PDG Jerry Post, 2nd by PDG Merle Strelow to approve the requested funds. MOTION CARRIED Hilbert Schools also now has a program and Lion Ellen Cheney reported the Catholic Schools in Sheboygan are also implementing the program.
- J. Leo Chairman Lion Vern Pautz has no update at this time. He will work on information about the Leo club in Reedsville.
- K. USA/Canada Leadership Forum chair PDG Gary Colton was not present by did send a report. Next year's forum will be in Portland Oregon on September 21-23.
- L. Centennial Celebration chair PDG Ken Rohde..... DEFERRED TO GENERAL SESSION
- L-2 Lions Pride – Lion Myra Schneider.....DEFERRED TO GENERAL SESSION
- M. Youth Exchange /Youth Outreach chair Lion Bonnie Strelow reported 53 students from 25 countries attended camp last year. They will start receiving applications in January and need families to house them. Possible use of Lions Camp in July.
- N. Special Olympics rep PDG Ken Wallander was present and had no report.
- O. Peace Poster – Lion Laurie Sasada.....NO REPORT NECESSARY
- P. Environment chair Lion Rose Berendes was present and had no report.
- Q. Diabetes Awareness & Action chair Lion Bonnie Strelow has display board and material available. She is willing to speak at any meeting.
- R. Hearing Preservation Awareness & Action rep Lion Wendy Hartman since July has had 9 applications, 4 approval and 1 denial, 3 partial pay and 2 pending. Funds are available. Keep collecting.
- S. Eyeglass Recycling chair Lion Wendy Hartmann reported there is a completion between districts to collect eyeglasses. Please be sure to count glasses and mark your club and District 27B1 on the glasses. This will run through May. We also accept reading glasses.
- T. Lions Eye Bank of WI rep Lion Phil Weber thanked everyone for their donations. Donations are split between UW research and the Donor Family Program. Shopko will again renew the eyeglass certificate program. Lion Phil is on his 5th of 6 years as our district representative. It is time for someone to step forward for next year.
- U. Missions of Wisconsin chair PDG Merle Strelow attended the August meeting and reported the State Program has plenty of funds available. Currently there are no missions to Mexico and some other countries due to violence. They are working on finding safe places. Stand still with sending money.
- V. Vision Screening – 1st VDG Fred Gebhart & 2nd VDG David Lee....GENERAL SESSION
- W. Leader Dog – PDG Jerry PostDEFERRED TO GENERAL SESSION
- X. District Raffle – Lion Mike DeBaere.....REPORT AT CONVENTION BANQUET

- Y. State Lions Convention chair PDG Merle Strelow was present, has no report at this time.
- Z. District Convention – PDG Jerry Post.....**NO REPORT NECESSARY**
- AA. District and State Bowling Lion Bill Hilbert was not present and no report.
- BB. IT & Publicity chair PDG Tom Clausen was present and had no report.
- CC. Historian PDG Tom Clausen was present and had no report.
- DD. Newspaper Editor Lion Mary Jo Abler asked to PLEASE work with clubs to get articles. We are struggling to fill the Districts page in the newspaper.
- EE. Pin Chairman Lion Laurie Sasada has 4 pin designs to vote on.
- FF. District Bucket Raffle chair Lion Shirley Geoffroy.....**NO REPORT NECESSARY**
- GG. Elections & Nominations chair Lion BJ Blahnik.....**DEFERRED TO GENERAL SESSION**
- HH. Advisory/Long Range Planning rep PDG Gary Silah had no report.

8. Zone Chairmen Reports:.....DEFERRED TO 11:30 am GENERAL SESSION

ZONE CHAIRSannounce the CLUBS IN YOUR ZONE

1. Region 1 Zone 1 Lion Phil Weber
2. Region 1 Zone 2 No Zone Chair
3. Region 1 Zone 3 PDG Meg Post
4. Region 2 Zone 1 Lion Ellen Cheney
5. Region 2 Zone 2 Lion Madonna Schneider
6. Region 2 Zone 3 Lion Gary Roehrig
7. Region 3 Zone 1 Lion James Christman
8. Region 3 Zone 2 Thomas Henke
9. Region 3 Zone 3 Lion Ken Rivers
10. Region 4 Zone 1 Lion Bev Karst
11. Region 4 Zone 2 Lion Todd Henke
12. Region 5 Zone 1 No Zone Chair
13. Region 5 Zone 2 Lion Dave Przekurat

9. Other Business - DG Tom Berendes

A: Next Meeting date will be Sunday February 12th at the Grand Meridian in Appleton.

10. Adjournment - DG Tom Berendes - approximately 7:00 pm

Motion by PDG Merle Strelow, 2nd by Lion Helen Mork to adjourn at 6:58 PM

MOTION CARRIED