





District Cabinet Huddle Radisson Hotel, Fond du Lac Friday, November 10, 2023

Called to order at 6 p.m. by Governor Greg.

The Lions Camp Lakefront Walk needs new picnic tables, all vinyl and maintenance free, cost about \$300 each. PDG Fred Gebhart wishes Cabinet permission to solicit the clubs for contribution. PDG B.J. pointed out that permission already exists to solicit the clubs for anything camp-related, so a motion is unnecessary. PDG B.J. made a motion, seconded by PDG Tom, that the District purchase three picnic tables at \$300 each-passed.

International Director Guy Hollander gave an excellent talk on music to cheer. Meeting adjourned at 6:19 p.m.

27-B1 48th Annual Convention

Business Session minutes Saturday, November 11th, 2023

CALL TO ORDER by Governor Greg at 8:30 a.m. Presentation of Flags and Recognition of Veterans by PDG Fred Gebhart Pledge led by IPDG Dave Brinkman Invocation by Lion Myra Schneider Welcome to Fond du Lac by City Manager Joe Moore Introduction of Guests by DG Greg Kubichka Service of Remembrance by Lion Myra Schneider/PDG Tom Clausen/1st VDG Dave Holschbach/2nd VDG Roxanne Wendt State of the State Report by CC BJ Blahnik, who praised Governor Greg for his service to the Council on the Leader Dog and Constitution and Bylaws Committees Introduction of Guest ID by PID Art Marson Welcome by International Director Guy Hollander Summary of election rules and regulations by Elections Chair PDG Gary Colton Nomination for Dave Holschbach as District Governor Elect by B.J. and Joanne; motion by B.J. Blahnik, seconded by PDG Tom--passed. Nomination accepted by Dave. Nomination for Roxanne Wendt as 1st Vice Governor Elect by Bonnie and Meg; motion by B.J., seconded by Tom--passed. Nomination accepted by Roxanne. Nomination for Barb Leichtfuss as 2nd Vice District Governor by Tom W. and Cindy; motion by Dave, seconded by Tom, passed; accepted by Barb. Nominations for the 2025 Convention Site; Joanne presented for the Radisson Hotel and Convention Center in Fond du Lac, and Christy presented for the Best Western Hotel in Oshkosh. PC Tammy Rockenbach gave a brief presentation on the rules and procedures for voting at the State Convention in Middleton. Presentations on the Dogs to Dog Tags program, the new Medical Locker in our district, Lions Clubs International Foundation and Restoring Hope Transplant House The General Session is adjourned until the evening banquet. The session resumed at 5 p.m. for the Closing Banquet, The Dinner in the Dark effectively demonstrated to those who participated the difficulties experienced by the blind, in even the most commonplace chore such as eating. It was highlighted by Past District Governor and Council Chair B.J.'s excellent presentation. Cabinet Treasurer PDG Jerry Post announced the totals of the Parade of Checks. The voting results were announced by PDG Gary Colton. Dave Holschbach is new the District Governor Elect; Roxanne Wendt is 1st Vice District Governor Elect; Barb Leichtfuss is 2nd Vice District Governor Elect. Pease Poster #2 was selected, as was Pin #2. The Radisson Fond du Lac was confirmed as the District Convention site for 2024; the Best Western Premier was selected as the District Convention site for 2025. The winner of the 50/50 raffle was announced, and District Raffle Chair John Stephen announced the winners of this year's district raffle. International Director Guy Hollander gave an inspiring closing speech. District Governor Greg adjourned the 2023 convention.