



District 27-B1 Cabinet Minutes Sunday, June 28th, 2020

VIRTUAL MEETING

Jun 28, 2020 06:00 PM
Zoom Meeting

1. Call to order @ 6:00 pm by DG Michael De Baere

2. Pledge of Allegiance led by DGE Tom Wendt

3. Prayer led by Lion Meg Post

4. Welcome by DG Michael De Baere to District 27 B1 first Virtual Cabinet Meeting. It been a very challenging year with the COVID 19. Club visits and meetings have stopped. We have all had to relearn how to do things and communicate differently. As LIONS we all learned to change and still try "TO SERVE".

5. Roll Call was conducted by Cabinet Secretary/Treasurer Lion Dave Holschbach. 17 cabinet members were logged in via camera or phone.

6. June 28th, 2020 Agenda- Being our 1st virtual meeting, there was no agenda. The meeting's purpose was to check in with fellow LIONS and see how everyone is handling the pandemic, and update on any important information that needs to be shared.

7. 2019-2020 Financial Statement emailed and reviewed by Cabinet Secretary/Treasurer Lion Dave Holschbach. The year came to an abrupt halt. Income for the year was right on budget, however expenses decreased and he anticipates an excess funds for the year of \$5,500. DG Michael would like to use \$ 3,000 to purchase 3 Birch Sturm Fellowships to be given away to deserving LIONS. Discussion pursued if this needs a cabinet vote. PDG Jerry Post says the Constitution/Bylaws allow the District Governor to use any excess current convention funds for LIONS, however, use of any excess operating funds must be voted and approved by the cabinet. Lion Dave reported the convention had a net profit of approximately \$2,700. DG Michael will use \$ 2,000 for 2 Birch Sturm Fellowships. Final financial statements will be issued prior to next cabinet meeting and reflect the money movement. Discussion pursued about what to do with any excess. Motion by Lion Dale Counihan, 2nd by Lion Dave Brinkman to delay any action on how to distribute any funds until the year is finalized. **MOTION CARRIED** Lion Dave reminded all cabinet chairs that there is plenty of funds available for various Lions programs. Please put it to use, be creative in these strange times...

8. Tail Twister Lion Helen Mork will decide who will be fined based on how the meeting goes, no other enforcement of rules.

9. Communications: DG Mike DeBaere received a notice from Christy Kneisel of GAT (Global Action Team) of a \$500 donation for a success story submitted. I believe this was in reference to the great job New Holstein Lions

and Winnebago East Shore Lions have been doing with the Leo/Cub program. If the clubs need any money to help pay expenses, it is available for them to use. Some misunderstanding as to what we got, it was not a GRANT, just a donation for our submission of a success story. THANK YOU goes out to both clubs for their support of the LEO program.

10. New Business: MD27 Grant: PDG Clarence Harris is working on a statewide emergency grant for Covid-19 of \$10,000 per district. This should be finalized shortly. The district is looking for any Lions Clubs, hospitals, nursing homes, etc. for leads to contact so we can get them any PPE needed. If any clubs have helped purchase anything due to Covid-19, this may qualify to use these funds. DG Michael will contact various organizations to see what we can spend the grant money on. Various contacts were given and also contact Plymouth Lions Club who has done some support. Lion Dale will also help with contacts.

11. Other Business: DG Michael thanked everyone for what they did this year, we made it through some tough times. YOU'VE BEEN A GREAT CABINET! The cabinet appreciation gift will be given at the next cabinet meeting.

DGE Tom Wendt wanted to thank everyone for your experience and inspiration that you have given him during his journey to be District Governor. Without your support, he probably would not be where he is today!

Officially on Monday June 29th at 5:00 pm CST, there will be a virtual induction for the incoming District Governors. **CONGRATULATIONS DG TOM!** His first cabinet meeting will be Sunday August 9th at Van Dyne Lions Park.

DGE Tom presented DG Michael with an appreciation plaque from WI Lions Foundation for his year as District Governor.

Tail Twister fines of \$ 10.00 received from DG Michael, DGE Tom and Lion Dave

12. Next Cabinet Meeting is at Van Dyne Lions Park in Van Dyne Sunday August 9th.

13. Adjournment - @ 6:35 pm

Respectfully submitted by Lion Dave Holschbach, Cabinet Secretary/Treasurer

Virtual Meetings are hard to take notes. I hope I heard and reported everything discussed.....LION DAVE