



## District 27-B1 Cabinet Minutes

Sunday, August 5th 2018

GRAND MERIDIAN

2621 N Oneida St

Appleton, WI 54911 920-968-2621

**ZONE CHAIRS-GLT-GMT-CST-LCIF-MyLCI-1st & 2nd VDG Meeting - 11:15-12:15 pm**  
**Lunch & Social 12:30-1:00 pm Cabinet Meeting to Start at 1:00 pm**

Questions? Reply to this email: [dajach@yahoo.com](mailto:dajach@yahoo.com) or call 920-684-0115

1. **Call to order** @ 1:05 pm by 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** - Introduction of Lions Cabinet Members & Special Guests by each individual – 28 cabinet members, Special guest PID Wayne Heiman, PG Len Quinn, 2 youth exchange students, 1 from Poland and 1 from Belgium, also Lion Irv Korth and 3 spouses.
  5. **Installation of Cabinet Members** by PID Wayne Heiman. PID Wayne talked about the International President's theme “ASK”. Move membership forward, Campaign 100 was started July 1<sup>st</sup> for 3 years to help raise funds for various LCIF programs. PID Wayne installed the committee chairs, zone chairs, secretary treasurer Dave, Vice District Governors Mike and Tom, and District Governor Dave Lee. He asked the cabinet to work together with each other and solve problems together. The cabinet was duly installed. He wished us much success.
- SPECIAL PRESENTATION**.....IPDG Fred Gebhart was presented a special plaque from WISCONSIN LIONS FOUNDATION in thanks for his term as District Governor in 2017-2018. IPDG Fred also received a special gift for DG Dave and Lion Sue, it was a ‘PANIC’ button which kept repeating ‘NO...NO...NO...NO. IPDG Fred just can not say NO !!!!
6. **Roll Call** was performed during the introductions by Cabinet Secretary/Treasurer Lion Dave Holschbach – 28 cabinet members present.
  7. **Approval of Cabinet Minutes** from April 22, 2018 distributed to members made by PDG Ken Rohde, 2<sup>nd</sup> by PDG Jerry Post. MOTION CARRIED
  8. **Approval of State District Meeting Minutes** from May 5, 2018 distributed to members made by PDG Gary Colton, 2<sup>nd</sup> by PDG Tom Clausen.. MOTION CARRIED
  9. **Approval of August 5, 2018 Agenda** emailed to members with an addition to New Business – Golf Outing made by PDG Merle Strelow, 2<sup>nd</sup> by PDG Ken Rohde. MOTION CARRIED
  10. **2017-2018 Financial Statement** distributed to members by Cabinet Secretary/Treasurer Lion Dave Holschbach. DG Fred's year ending showing an excess revenue of \$ 375 over the budget and \$4,095 less in expenses than budgeted. This netted a profit of \$ 4,470. Also the year end balances of the Undesignated Funds accounts were distributed. Motion by Lion BJ Blahnik, 2<sup>nd</sup> by Lion Helen Mork to accept the financials as presented. MOTION CARRIED
  11. **2018-2019 Budget** was presented by Cabinet Secretary/Treasurer Lion Dave Holschbach. This year the budget has been increased due to funds collected for District Training. District membership yearend was 1963. We are anticipating 1980 membership. Lion Bonnie Strelow questioned about any funds for the statewide campaign to match LCI grant of \$100,000 for the flow cyclometer. Each district should contribute \$10,000 by November 11<sup>th</sup>. The flow cyclometer removes a person's blood and cleans it. Since the district had a profit for 2017-2018, IPDG Fred made a motion for the district to donate \$3,000.00, 2<sup>nd</sup> by PDG Merle. MOTION CARRIED Lion Dave will followup with a letter and check. Motion to accept the 2018-2019 budget by PDG Ken, 2<sup>nd</sup> by Lion BJ. MOTION CARRIED
  12. **Tail Twister** Lion Helen Mork reminded everyone of the 3 minute rule and fine amounts to be access. November cabinet meeting wear 2 different colored socks or risk being fined.
  13. **Communications:** DG Dave Lee and Lion Dave Holschbach – None received
  14. **Old Business:**
    - A. NONE
  15. **New Business:**
    - A. **2018-19 Cabinet Meeting Dates** – Friday November 9th at Paper Valley Hotel in Appleton, Sunday February 10th & Sunday April 14th Grand Meridian-Appleton confirmed by DG Dave
    - B. **Audit Financial Books** for 2017-2018 will be performed by PDG Gary Colton with a report to follow at the next cabinet meeting.

**C. Golf Outing** - The Fond du Lac Evening Lions have agreed to host the District Golf Outing on Friday August 10<sup>th</sup> starting at 10:30 am. There is a lot of tee times available yet. Hopefully this will be the start of a tradition. Lion BJ asked if this is something that should be on a ballot at the district convention. Not at this time.....we are still in a planning stage and will analyze the success. Possible a display table at the convention.

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

**A. 1st Vice District Governor** Lion Mike DeBaere term is only 10 months away. He and 2<sup>nd</sup> VDG Tom Wendt will be going to the USA/CANADA forum this year. He is working on his cabinet for next year.

**B. 2nd Vice District Governor** Lion Tom Wendt is looking forward to USA/CANADA forum. He has completed his LIONS bachelor degree.

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

**GMT** – PDG Merle Strelow says TRAINING-TRAINING-TRAINING has been going on all summer. If you have membership problems, please call him

IPDG Fred Gebhart says invite a friend to a meeting, to a service event. ASK

**GST** is a new cabinet position this year. Lion Ellen Cheney & Lion Bonnie Strelow went to a diabetes training session. Their goal is to have all clubs participate in DIABETES AWARENESS this year. Lion Ellen sent all clubs a letter to elect a service chair.

**17. Zone Chairmen Reports:**

**1. Zone 1** IPDG Fred Gebhart is looking to mentor a zone chairman. All clubs are active and will be involved in the LIONS booth at the Calumet County Fair. The clubs are busy with golf outings, fryouts and fishing derbys. All clubs are active with their communities. Next zone meeting is October 2<sup>nd</sup>, it will focus on training and orientation.

**2. Zone 2** Lion Al Kanaugh's last zone meeting was June 18<sup>th</sup> hosted by Newton Lions. The have switched their zone date to the 2<sup>nd</sup> Tuesday of the month, so all clubs can attend. Most clubs do not meet in the summer. All clubs are active in summer activities. Next zone meeting September 11<sup>th</sup> hosted by St Nazianz Lions.

**3. Zone 3** Lion BJ Blahnik zone is working hard and will be in the BRAT day parade and will have a float. Next zone meeting will be September 17<sup>th</sup>. All clubs are doing their BEST.

**4. Zone 4** Lion Madonna Schneider – not present, no report.

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

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

**7. Zone 7** Acting Zone Chairman PDG Merle Strelow says it is a challenge to get Lady Lions. All the clubs are active.

**8. Zone 8** Lion Peggy Zickert reported all her clubs donated to the MIRACLE LEAGUE. All the clubs are active with community activities.

**9. Zone 9** Lion Dave Brinkman's clubs are active with brat and corn roasts, sportsman banquets. Pork chop dinner, maintain park facilities and horse pull.. Fairwater Lions held a fund raiser for a child with cancer. The also sent \$500 for WLF challenge to match the LCI grant for the flow cyclometer. The club distributed diabetes pamphlets and door hangers. Other clubs made donations to Chamber of Commerce, Marquette and Waushara K-9, Fire departments and other community projects. Next zone meeting will focus on MY LION..

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

**11. Zone 11** Lion Dave Przekurat's zone clubs are active in scholarships, student appreciation awards, movie night, eye tissue transport and roadside cleanup.. Plainfield Lions purchased and install \$20,000 of playground equipment. Other clubs made annual donations. Poysippi and Wild Rose Lions were active with vision screening.

DG Dave gave a **SPECIAL THANK YOU** to Joyce Gebhart for her support throughout IPDG Fred's year.

PID Wayne Heiman helped present 3 Melvin Jones Fellowship awards on behalf of District 27B1. Each recipient was given a letter of appreciation, pin and Thank you letter. The first award was given to Lion Helen Mork for her work as Tail Twister, keeping the cabinet and convention meeting under control. STANDING OVATION given to Lion Helen. The 2<sup>nd</sup> award was given to PDG Tom Berendes for always being 'ON THE ROAD" for Lions and all their training. The 3<sup>rd</sup> award was given to IPDG Fred Gebhart. **MR LION**.....what more can be said.

**D. WLF** – PDG Tom Berendes reported the vision screening challenge had 134,461 kids screened. Dist 27B1 was 1<sup>st</sup> with 34,700 screened. The annual PRIDE Shoot was a success along with the Birch Sturm golf outing. September 15<sup>th</sup> will be their next board meeting. Currently we are on the 2<sup>nd</sup> last week for campers. Lions camp has added a Disc Golf Course. 27% of WLF budget is used to maintain Lions Camp. 15 clubs in our district made no contributions to camp as of June 30<sup>th</sup>. Lion BJ reported SEAS had 60 adults use the simulator at Lions Camp.

**E. Constitution and Bylaws** chair PDG Jerry Post reported after 4 years of changes, as of now no changes need to be made.

**F. LCIF** chair Lion Mary Jo Abler reported our district met our LCIF goal I by 115%. Our district also awarded 2 LCIF grants during the past year, Plymouth Lions Park and SEAS. Campaign 100 was introduced as a 3 year fund raising campaign. Members are always encourage to make personal donations. All Melvin Jones outstanding credits are now resolved. Please be sure to use the proper form when submitting Melvin Jones. She currently working on funds remaining from the 3 clubs that dissolved. If any clubs have questions, please contact her.

**G. Lions Pride** Lion Myra Schneider thanked PDG Tom Berendes for his support of LIONS Pride Shoot. The purpose of PRIDE is to preserve, provide and protect Lions Camp for the future.

**H. Affiliate President** Lioness Barb Leichtfuss not present , no report.

**H-1 Affiliate Liaison** Lion/Lioness PDG Meg Post did not have any new information. Their first meeting will be September 1<sup>st</sup>.

**I. QUEST** chair Lion Mary Jo Abler reported the Stockbridge school system has shown interest in the QUEST program. The Stockbridge Lions are working with them.

**J. LEO** chair Lion Gary Roehrig reported there has been interest in starting LEO clubs. Reedsville Leo Club has been very successful, however there currently is no Lion Advisors.

**K. Leader Dog chair** PDG Jerry Post reported Leader Dog is preparing for the annual VDG visit. There currently is a canine flu epidemic going around. Leader dogs are currently not allowed at Leader Dog headquarters. Current dogs are all vaccinated and clear. There currently is a Leader Dog challenge for our DG Dave to raise \$1,000 to rappel a 15 story building. All clubs have been sent the email with the information on where to donate. Please consider.

**L. USA/Canada Leadership Forum** chair PDG Gary Colton information is all available online. The forum will be September 20-22<sup>nd</sup>. VDG Mike and Tom will be attending. Should be a GREAT training.

**M. Pin Chairman** Lion Laurie Sasada did report this year's district pin have arrived and will sell for \$ 3.00. We purchased 250 to sell. Please try to promote a new pin design for the district convention. Lion Laurie will talk to VDG Mike and find out what his theme will be for next year.

**N. Peace Poster** Lion Laurie Sasada theme for 2018-2019 will be 'KINDNESS MATTERS" Peace Poster kits are now available. Poster and Pin designs need to be brought to the District Convention in November for voting.

**P. Diabetes Awareness & Action** chair Lion Bonnie Strelow has made DIABETES awareness the district project for this year. LCI is making this the Number 1 project.

**Q. Youth Exchange /Youth Outreach** —Lion Bonnie Strelow introduced 2 exchange students earlier to the cabinet. This year's Youth camp has been completed, there were 26 countries represented. The students discussed world problems and how things are done in their country. January will start a new year for applications.

**R. Special Olympics** – IPDG Fred Gebhart has assumed the chair position for Special Olympics. There were 19 Lions and 5 Lioness helping with the vision screening in April. Thank you to the St. Peters Lions for their help. Next year's date will be possible April 6<sup>th</sup>. Volunteers are NEEDED !

**S. Environment** chair Lion Rose Berendes has been busy with Monarch Butterflies to help the environment, growing and releasing them. It's a great project to help the environment. She has been promoting save the environment at the local library. The is a new state level chairman for the enviroment.

**T MY LCI** Lion Rose Berendes asks everyone to be PATIENT! There are many changes being made with MY LCI and MY LION. There are changes every day and problems have developed. STAY TUNED ! Please contact Lion Rose at any time with problems. Club secretaries keep reporting each as usual.

**U. Hearing Preservation Awareness & Action** chair Lion Wendy Hartmann reported she has approved 1 request and has 1 pending.

**V. Eyeglass Recycling** – Lion Wendy Hartmann wants to encourage the district to keep up the GOOD work.

**W. Lions Eye Bank of WI** chair Lion Charlie Keifenheim attended the annual meeting on July 19<sup>th</sup>. The new LEBW building is progressing well and will be ready in September. Volunteers are needed to staff exhibits at shows and special events. FDA inspection went well and we were impressed with the staff and records. Tissue donations and placements are down from previous months. The next board meeting will be in October at the new eye bank facility. Stacey Troha is the new Executive Director for LEBW.

**X. Vision Screening** chair IPDG Fred Gebhart asked all screeners present to stand for recognition. Our district will continue to go forward. The main concentration this year will be to get into the Oshkosh school system. He has a GREAT support group. The district has 7 cameras and also 1 privately owned that is available upon request. Remember ... WE ARE HERE FOR THEM !!!

**Y. Missions of Wisconsin** chair Lion Pat Knier not present , no report.

**Z. District Convention** chair PDG Jerry Post is now in his 4 year as chair. He reported the Governor and committee is working to make it happen. There will be short seminars in the morning and 2 seminars in the afternoon. The visiting ID is from Missouri. We will have a live band on Friday for the hospitality.

**District Raffle** – 1st VDG Mike DeBaere will have the tickets and convention packets ready for mailing to the club secretary in about 1 month when all the details are finalized. Last year there was about an 82% club participation.

**District Bucket Raffle** chair Lion Shirley Geoffroy hopes to do as well as last year. It was a tremendous success.

#### **BRING YOUR RAFFLE ITEMS.**

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

**AA. Elections & Nominations chair** Lion BJ Blahnik is mentoring Lion Irv Korth to take over his position next year. Nominations for any positions must be in 30 days prior to the convention. The convention will have ballots for WLF director, Lion Wendy's term ends, Hotel bids for the 2019 convention site, district bowling site, and 2<sup>nd</sup> Vice District Governor. All PDG, DG, VDG and cabinet members should help to get nominations. It is not only the Elections chairs duty but other Lions also.

**BB. State Lions Convention chair** PDG Ken Rhode has not update at this time.

**CC. Newspaper Editor** PDG Jerry Post NEEDS articles. He can not use any articles posted in other newspaper, it must be original material. Send him information and photos, he will even write the article.

**DD. IT & Publicity** PDG Tom Clausen reported everything is going smooth. Email list of new club and cabinet members are done. There is a new state IT chair to replace PDG Tom. THANKS TOM for a job WELL DONE !

**EE. Historian** PDG Tom Clausen has information current on the district website.

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

#### **18. Other Business - DG Dave Lee**

The district is now in possession of a 10 x 10 tent and a feather Lions banner to be used at LIONS functions.

Lion Helen Mork reported the banner update has been in the works for 8 years, her progress was displayed now adding all PDGs to the banner and fixing the bad names.

**19.** Next Meeting is at District Convention at Appleton Friday November 9, 6-7PM

#### **20. CLOSING COMMENTS:**

1 **WHAT'S HAPPENING** – District Convention Appleton Paper Valley November 9-10<sup>th</sup>

2 **PUSH MEMBERSHIP EVENTS** .....we need more

3 **THANK YOU to LEADER DOG** for the DOUBLE DARE.

Lion Rose and the training committee held 4 different training sessions, there were about 10-12 Lions at each. There was AWESOME feedback. It really WORKED. She would like to see one Chairman also be trainers.

Lion Myra asked everyone to thank the 4 trainers for a GREAT job done with wonderful information.

**Adjournment** – motion by PDG Tom Berendes, 2<sup>nd</sup> by PDG Ken Rohde to adjourn @ 4:00 pm MOTION CARRIED