

Minutes
District Convention 27-B1
Saturday, November 13, 1999
Ramada Plaza Hotel, Fond du Lac, WI

1. The meeting was called to order by DG Tom Clausen at 8:25 AM.
2. Pledge: IPDG Del Peterson
3. Prayer: Pat Knier
4. Introduction of dais: ID Carlos Almodovar, wife Mercedes, PID Phil Ingwell, PID Harry Merriman, PID Helmer Lecy, VDG Steve Groene, Betty Clausen, PDG Bob Showers, E-1 Council chairman DG Gary Solum, A-2 DG Dave Pogrnt, C-1 DG Don Lind, WLF Gary Foote Executive Administrator, WLF President Ted Handrick, WLF Directors Jim Roberts and Ken Wallender, PDG Paul Tadych, PDG Clayton Sengbush, Ralph Groene, CST Gary Colton, Convention Co-chairman IPDG Del Peterson, and PDG Pat Champeau.
5. Lioness Affiliate President Jan McCredie greeted the convention on behalf of the District Lioness.
6. Guest Speaker: ID Carlos Almodovar informed us about the change of Secretary at International. He reminded candidates for International Director that papers must now be in 90 days prior to opening of the Intn'l Convention. Starting in 2000, the Intn'l Board approved the Organization of a branch club within separate areas of Lions Clubs and the creation of a Lion University for 25-40 year olds guiding them into Lionism and helping them in their professional development as well. The experimental program is to start next year. ID Alomodovar congratulated us on our Lions Camp. He enjoyed his day at the camp on Friday immensely and now calls it his camp too!
7. PDG Dwaine Habrat gave the State Secretary Report and acknowledged the District Governor activities, and the E-Mail address for the state office is LIONSTAT@coredcs.com. Plan now for the State Convention in Eau Claire (May 20-23, 2000). Int'l Convention in Honolulu, HI (June 20-23, 2000). Membership is down statewide by 207 as of September. Membership and Extension Chairman positions are available, and training will be provided. Please collect deer hides again this year in your area. The foundation will pick them up. Last year over \$3,200 was raised for the camp.
8. WLF Report: WLF President, Ted Handrick, reported that \$63,572 was received in donations this year and another \$90,426 for the cabin project. Children vision screening is very important, please keep collecting used hearing aids. An award was given to Winnebago East Shore Lions Club for their contributions to the Foundation. Director Ken Wallender reported that the cabin project is going good and the Trading Post is started. Director Jim Roberts, said that Diabetes Campers will be invited next year and

that the Honors Garden is finished. He recently attended a National Camp gathering and our Lions Camp was considered #1 in the United States.

9. Mission to Mexico: PDG Bob Showers thanked everyone for the monies donated for the project. He recognized PID Helmer Lacy, PDG Herb Schneider and other Lions who made trips to Mexico.
10. Mark Larson from the Wisconsin Eye Bank, informed us that they are doing well in Corneals because of our work. They are expanding to skin, bone and organ transplanted. He introduced Lion Lois Miners, transplant recipient from the Fond du Lac Noon Lions Club. She gave us her experiences about her past corneal operations.
11. Lion Dave Bardon reported on the District and State Bowling Tournaments.
12. Lion Lori Nichols reported that there are 13 Peace Poster entries.
13. Lion Gary Bilke reported that there are three Pin Design entries.
14. Resolutions: Only one resolution is on the ballot and its purpose is to more clearly define the time and duties of the LCIF Committee. Motion to put resolution on ballot: PDG Tom Koch: Second by Bob Showers. Discussion-Submission deadline by July 1, 2000, be placed at the end of line six. Motion CARRIED by show of hands..
15. Nominations: Directed by Jeri Showers
For District Governor Elect: Steve Greone.
Nomination by Lion Ralph Groene
Second by PDG Vic Voigt.
For Vice District Governor Elect: Orv Kittel.
Nomination by PDG Bob Showers
Second by PDG Paul Tadych.
For International Director: PDG Bob Showers
Second by PDG Herb Schneider
For District Bowling: Fond du Lac Evening Lions
Representatives gave promotional presentation

Motion and second to Close nominations. CARRIED
16. A-2 PDG Del Hintzmann, introduced PDG Peter Cerniglia, candidate for International Director. Lion Peter gave us his qualifications and intentions speech. PDG Tom Koch introduced PDG Bob Showers, candidate for International Director. Lion Bob gave us his qualifications and intentions speech.
17. Necrology services were held in remembrance of 38 Lions and three Lionesses.

18. Lunch: Prayer was said by District Chaplin Pat Knier. The head table was introduced along with other honored guests. Guest speaker, Nicole Hill, Lions Camp staff, addressed the group. She gave us her camp experiences as a camper and now as a staff member. PDG Paul Tadych presented IPDG Del Peterson with a Birch-Strum fellowship. IPDG Del Peterson, presented the 100% Secretary and Treasurer awards.

19. Afternoon Seminars:

Herb Schneider	New Members
John and Lynn Mastalir Jeff and Maggie Weir	Puppy Program
Mary Kajewski	Children's Vision Screening
Bob Newton, Sheboygan Lens	Leo Clubs
Shirley Peterson	Quest

20. Voting

21. Banquet: ID Carlos Almodvar was the featured speaker. He concluded by presenting Int'l President Certificates of Appreciation to Orv Kittel, Gary Colton, and Ross Tarnow. Certificates of Appreciation from the Leader Dog School were presented to PDG Del Peterson, Betty Dudzinski and PDG Vic Voigt. PDG Bob Showers presented progressive Melvin Jones fellowships to PDG Clayton Sengbush, PDG Dave Petrie and Melvin Jones Fellowships to Marge Guell and Harris Berg. Election results were presented by Jeri Showers and are District Governor Elect, Steve Groene, Vice District Governor Elect, Orv Kittel, Int'l Director Candidate, PDG Bob Showers, District Bowling, FDL Evening Lions. Resolution failed; 62 yes and 88 no. Peace Poster #1 and District Pin #1. CST Gary Colton gave the parade of checks totals: WLF \$27,835, Hearing Dog \$875, Hearing \$810, Cabin Project \$4,775, LCIF \$3,789, Diabetes \$4,380, Youth Exchange \$1,250, Mission to Mexico \$575, Youth Outreach \$250, Emergency Fund \$25, Leader Dog \$7,530, WI Mission to Mexico \$1,000. A prayer was given by District Chaplain Pat Knier. Convention Adjournment by DG Tom Clausen.

Lions Clubs International
Wisconsin District 27-B1

IMMEDIATE PDG
& Convention/Forum Liaison
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CABINET SECRETARY-TREASURER
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920-853-3050

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Zone 3 Chairman
Lion Kenneth Wallander
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Zone 2 Chairman
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Zone 1 Chairman
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Zone 2 Chairman
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Region Five
Zone 1 Chairman
Lion Steve Buchanan
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Zone 2 Chairman
Lion Sherman Hamilton
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715-249-6075



We Serve

DISTRICT GOVERNOR
Deloran Peterson
PO Box 2
Elkhart Lake, WI 53020
920-876-2751

27B1 DISTRICT CONVENTION REPORT

Held at Ramada Plaza Hotel
Nov. 12, 13, & 14 1999

There was a total of 382 Lions, Lioness, and Leos
and guests represented at our 1999 MD27-B1 District
Convention

333 Lions
42 Lioness
7 Leos

There were 353 pre-registered Lions, Lions, Leos
and Guests with 29 registering at the door.

We had 59 Lions Clubs present and 8 Lioness Clubs. We
also had representation from 8 of our 10 MD27 Districts.
Also present were State Officials, Wisconsin Lions
Foundation staff members, and three Past International
Directors. Our Guest for the weekend was International
Director Carlos Almodovar and his wife, Mercedes from
Puerto Rico.

There were 133 rooms used at the Ramada.
262 attended the luncheon
175 attended the evening banquet

For the Continental Breakfast
20 dozen rolls and doughnuts
10 urns of coffee

On Friday night there were 45 in attendance at the Dinner
Buffet for welcoming International Director Carlos
Almodovar and his wife, Mercedes.

+ 2 LEO CLUBS

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CABINET SECRETARY-TREASURER
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Region 1
Zone 1 Chairman
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Zone 2 Chairman
Lion Kenneth Schwanke
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Zone 3 Chairman
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Zone 1 Chairman
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2904 State Highway 150
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A special thanks goes out to the following Convention Committee members that helped make this convention a success.

D.G. Tom Clausen and his wife, Lion Betty
PDG Gordy Hoffman and his wife, Lion Betty
Dist. Sec./Tres. Lion Gary Colton
Lion Gary Bilke
Dist. Chaplain Lion Pat Knier
Lion Irv Korth
Lion Lori Nichols
PDG Herb Schneider and his wife, Lion Myra
Lion Jeri Showers
PDG Paul Tadych
PDG Vic Voigt
Lion Bill Wessing
PAP Lioness Betty Duzinsdke

It was a pleasure to serve all those in attendance.
Co-Chairman PDG Lion Pat Champeau and I, PDG Lion
Del Peterson, thank you for your fine support.

Submitted by Co-Chairman

Deloran "Del" Peterson IPDG