



**District 27-B1 Cabinet Minutes  
Friday, November 8<sup>th</sup>, 2019  
Radisson Hotel – Fond du lac  
Cabinet Meeting to Start at 6:00 pm**

**We Serve**

**1 HOUR LIMIT FOR MEETING !!!!**

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

1. **Call to order @ 6:00 pm** – DG Michael De Baere
2. **Pledge of Allegiance** led by IPDG Dave Lee
3. **Song & Prayer** led by Song Leader & Chaplain PDG Meg Post, Song was “TAKE ME OUT TO THE BALLGAME”
4. **Welcome** - Introduction of International Director Mark Lyon and Lion Lynn from Brookfield, Connecticut by DG Michael De Baere.  
Special welcome to PID Art Marson & Lion Jo, ID candidate Lee Vrieze and Lion Mary, and Lion Sri Vasudevan, MD27 Children’s Cancer Chair.
5. **Roll Call** performed by Cabinet Secretary/Treasurer Lion Dave Holschbach. 24 cabinet members and 4 Past District Governors present. Copies of Agenda, Minutes and Financial reports available.
6. **Approval of Cabinet Minutes** from August 4<sup>th</sup>, 2019 motion made by Lion Wendy Hartmann, 2<sup>nd</sup> by PDG Ken Rohde. **MOTION CARRIED**  
**Approval of Agenda for Cabinet Meeting November 8th**
7. **2019-2020 Financial Statement** through October 31,2019 distributed by Cabinet Secretary Treasurer Lion Dave Holschbach. Motion to accept by VDG Tom Wendt, 2<sup>nd</sup> by Lion Helen Mork.  
**MOTION CARRIED**
8. **Tail Twister** Lion Helen Mork reiterated the 3 minute rule and fines assessed, rules the same as always.
9. **Communications:** DG Michael De Baere and Lion Dave Holschbach – NONE received
10. **Old Business:**
  - A. Audit Financial Books for 2018-2019 was performed by PDG Gary Colton for yearend 6/30/19 IPDG David Lee’s year. Letter received stating reports are free of material mismanagement. The financial position and results of its operation and cash flow are in conformity with good bookkeeping practices. Motion to accept report by Lion Dale Counihan, 2<sup>nd</sup> by PDG Ken Rohde. **MOTION CARRIED**
- New Business:**
  - A. NONE
11. **Committee Reports** (Written reports for distribution or 3 minutes or less verbal per report))
  - A. **1st Vice District Governor** Lion Tom Wendt’s training continues. He has learned a lot and met new LIONS.
  - B. **2nd Vice District Governor** Lion BJ Blahnik was not in attendance but sent a report. He is continuing his training and looking forward to working with our team for his future positions.
  - C. **GLT** – Lion Ken Rivers had nothing new to report.

**GMT** – PDG Fred Gebhart reminded everyone they are responsible to work on membership, not just officers and cabinet members.

**GST** - Lion Ellen Cheney emphasized the using of MYLion and to schedule diabetes awareness projects. She continues to use e-mail for communications. She is available for zone meetings. Lion Bonnie Strelow mentioned lots of clubs not reporting service projects. She realizes that MYLion has problems which they have acknowledged. Continue trying, Lion Rose Berendes is available for help.

**12. Zone Chairmen Reports: WRITTEN REPORTS must be submitted. Only major discussions**

1. **Zone 1** PDG Fred Gebhart's clubs are busy preparing for the holidays. Chilton is working on the Thanksgiving Express. Brillion, Chilton, Hilbert and Stockbridge are participating in the Calumet county Christmas light show. All clubs are participating in the deer hide collection. In September they completed the county vision screening.

2. **Zone 2** Lion Al Kanaugh reported his last meeting hosted by Whitelaw Lions had K9 speaker and presented a check to him for \$ 2,200, part of the proceeds from the zone fund raiser of selling tickets for the Manitowoc County Fair. Future zone meeting dates will move to the 4<sup>th</sup> Monday of the month. All clubs are active with holiday fundraisers and service activities.

3. **Zone 3** Lion BJ Blahnik has combined zones 3 & 4. Zone discussion has been learning about service and projects and new ideas. Also membership and new recruiting ideas.

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

5. **Zone 5** Lion Don Mitchell no report received.

6. **Zone 6** Lion Dale Counihan had LCIF chair Lion Mary Jo Abler as the guest speaker. She updated members with state, district and zone statistics. All clubs busy with service projects. Larsen Winchester built 45 ramps in 9 months. Appleton Noon collected 4,000 eyeglasses and 9 new members.

7. **Zone 7** Lion Tom Wendt clubs all are active.

8. **Zone 8** Lion Peggy Zickert not present, no report received.

9. **Zone 9** Lion Dave Brinkman reported net membership GAIN of 7 in his zone.. Clubs are making donations to various community and Lions activities. All clubs are very active.

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

11. **Zone 11** Lion Dave Przekurat clubs are active in eye transport and eye screening. Most clubs involved in food pantry donations this time of the year.

D. **WLF** – PDG Tom Berendes & Lion Wendy Hartmann **DEFERRED TO GENERAL SESSION**

E. **Constitution and Bylaws** chair PDG Jerry Post reported the election procedures are printed and subject to review for future revisions.

F. **LCIF** chair Lion Mary Jo Abler reported the district was short on our goal. The numbers are looking good for this year. **PLEASE** use the LCI form to report your donations. She is available as a speaker for zone or other meetings. Larsen Winchester donated over \$10,000. Send donations directly to her.

F. **Lions Pride** – Lion Myra Schneider **DEFERRED TO GENERAL SESSION**

G. **QUEST** chair Lion Mary Jo Abler has had no interest in QUEST, money is available.

H. **LEO** chair Lion Gary Roehrig no report.

I. **Leader Dog** - PDG Jerry Post **DEFERRED TO GENERAL SESSION**

J. **Pin Chairman** –Lion Laurie Sasada **DEFERRED TO GENERAL SESSION**

K. **Peace Poster** – Lion Laurie Sasada **DEFERRED TO GENERAL SESSION**

L. **Diabetes Awareness & Action** currently has no chair. DG Michael reported November 14<sup>th</sup> is Diabetes Awareness Day. Go online and take the test.

M. **Youth Exchange** /Youth Outreach chair Lion Bonnie Strelow has a list of Youth camps available worldwide that youths can attend. She will receive a list in January/February of Youths coming to camp that would need housing.

- N. **Special Olympics** chair Samantha Rivers has been in contact with the Wisconsin Special Olympics office to get updated on future dates and information.
- O. **Environment chair** Lion Rose Berendes has posting on the District website for projects clubs can participate in for their service projects.
- P. **MY LCI** - Lion Rose Berendes reported membership reporting is very good. Activities not so good. She realizes and has confirmed that MYLION still has bugs in it. ID Mark Lyons also confirmed this, they are working on this constantly. She is available at anytime for help.
- Q. **Hearing Preservation Awareness & Action** rep Lion Wendy Hartmann reported only 2 applications this quarter, 1 approved and the other needs current information. Please contact WLF where your club has located their eyeglass and hearing aid containers.
- R. **Eyeglass Recycling** rep Lion Wendy Hartmann report the WLF has their trailer at the convention for eyeglasses. WLF also will take eyeglass cases to send with the glasses.
- S. **Lions Eye Bank of WI** rep Lion Charlie Keifenheim reported the call center is now located in the new office building. There has been some interest to develop a Memorial Garden at the new location. More in the future. EPIC foundation made a donation. The annual audit passed with flying colors. Thank you to the 1,875 transporters.
- T. **Vision Screening** chair PDG Fred Gebhart reported October was the busiest month with school now in session, 13,577 screened. We are considering to OP OUT for the warranty renewal, the cost is \$1,450 but a battery only costs \$500 more information in the future. We are finally able to get into the Oshkosh school system. The EYEGLASS bill is in the works yet from WLF to send to Congress. LIONS KID SIGHT thru USA – “Changing Life thru Lenses” program.
- U. **Missions of Wisconsin** Lion Pat Knier talked about the correspondence received from PCC Bill Taubman asking for each club to make a \$100 donation to WI Lions Mission for a food fund for the South Dakota Indian reservation. There is a non-profit foundation run by Lion Bob and Mary Epps. They have been supplying meals for the children on the reservations who have nothing, comparable to our schools Snak Pak programs and need money to continue the program. PDG Fred Gebhart has a video of the Lions Mission to South Dakota reservation and is available to show and talk about the mission. Lion Mary Jo, Quest chairman responded there are excess funds in the Quest Program which is designed to help youth -these kids need food. Motion by Lion Jerry Post, 2<sup>nd</sup> by Lion Wendy Hartmann to donate 50% or \$1,600 to the WI Lions Mission for the FAMILIES WORKING TOGETHER foundation. **MOTION CARRIED**
- V. **District Convention** – PDG Gary Silah **DEFERRED TO GENERAL SESSION**  
**District Raffle** – Lion Dave Brinkman **DEFERRED TO GENERAL SESSION**  
**District Bucket Raffle** – Lion Brinkman **DEFERRED TO GENERAL SESSION**
- W. **Elections & Nominations** – Lion Irv Korth **DEFERRED TO GENERAL SESSION**
- X. **State Lions Convention** – PDG Ken Rohde **DEFERRED TO GENERAL SESSION**
- Y. **Newspaper Editor** PDG Jerry Post has been working with PDG Jodi Burmeister on newspaper issues.
- Z. **IT & Publicity** PDG Tom Clausen completed the upgrade to WI Lion website. January 1, 2020 there will be a password change to the website. There currently are issues with PRIVACY ACT laws which is affecting the availability of the Lions Directory, no digital access at this time. ID Mark Lyon also commented on the problems LCI is having deal with this problem also. Legal department is constantly working on what can be done. We seem to be going backwards.
- AA. **Historian** PDG Tom Clausen has the district history on display at the convention.
- 13. Other Business** - DG Michael De Baere – ENJOY THE CONVENTION !
- 14.** Next Meeting will be on January 5<sup>th</sup> at the Eagles Club in Fond du Lac.  
ID Mark Lyons commented on our meeting, there were a lot of interesting topics covered. He talked further on technology and the PRIVACY problems we are now experiencing. Lions information is valuable, OP-IN

or OP-OUT possible solution for getting LIONS information. He is looking forward to meeting all our LIONS and seeing what they have to offer and listen to THEIR stories. Lion Sri Vasudevan MD27 Children's Cancer Chair thanked the cabinet for the invite to our convention. He will have the Childhood cancer update at his session on Saturday

Motion to adjournment at 6:57 pm by PDG Ken Rohde, 2<sup>nd</sup> by Lion Pat Knier. MOTION CARRIED

Respectfully submitted by Cabinet Secretary Treasurer Lion Dave Holschbach