

**District 27-B1 Cabinet Meeting
Sunday, August 5, 2012**

Call to order at 1:11 P.M. – DG Dawn Christensen

Pledge of Allegiance – IPDG Meg Post

Song & Prayer – Lion Diane Henke

Introduction of Guests – DG Dawn

Past International Director Mark Hintzman

Int. Director Elect Karla Harris and partner in service Clarence

Installation of Cabinet Members – PID Mark Hintzman

AWARDS PRESENTATIONS

Presentation of a special award by Immediate Past District Meg Post and PID Mark, a leadership medal (3rd largest award from International) to Lion Helen Mork.

Presentation of two Melvin Jones fellows to Lion Kay Quinn and PDG Leonard Quinn.

Presentation by DG Dawn to Meg for her excellent service to the District last year; also, PDG Vern Pautz for his work as LCI coordinator.

International Director endorsed candidate Karla Harris spoke about the Stuff the Bus event on 8/17. International President will be coming; he is doing meetings with club presidents, zone chairs and women in Lions.

Approval of Agenda & Opening Remarks – DG Dawn

Motion by Lion Sandy King, seconded by PDG Merle to approve the agenda as corrected; passed.

International President's theme this year is "Follow Your Dream"; "Youth are the Future" is DG Dawn's theme. Also, Dawn has set a goal of creating a campus club in Fond du Lac in conjunction with the three universities in FDL.

Roll Call – Cabinet Secretary/Treasurer Gary Silah

Each cabinet member and guest stood and identified themselves and their position on the cabinet.

Cabinet minutes from last meeting

Motion by Lion Helen, to approve; passed.

Treasurers Report – Sec-Treas Gary

Motion by PDFG Tom, seconded by Lion Greg, to approve the budget as submitted--passed.

Tail Twister – Lion Helen Mork

Thanks for everyone wearing red sock, green anywhere for the next meeting; Bingo game following the meeting, \$1 per card; this meeting's money to go equally to camp, LCIF, Hope House, Diabetes and eye bank. Rules for reports, three minutes maximum. Motion by PDG Merle, Lion Jerry Pierce, to accept; passed.

Communications – DG Meg Post and Cabinet Sec/Treasurer Gary

Valders 75th Anniversary; thank you from Raising Hope House for our donation.

Old Business:

None

New Business:

Budget proposal for 2013-2014; motion by PDG Tom, seconded by PDG Vern, to accept the budget as submitted; passed.

Committee Reports

Vice District Governor – Lion Jim Zamzow

It's good to hear about everything going on in the clubs in our district; remind them to keep their meeting fun and interesting.

2nd Vice District Governor – Lion Marv Henke

LCI is still lacking officer information from Berlin, Hilbert, Packwaukee, Redgranite, Waldo, Wautoma.

Constitution and Bylaws – PDG Gary Bilke

No report

GMT – Lion Mike Helmke

Membership is all our responsibility; goal for this year is to get each club in 27-B1 to have a positive growth of 1 member; also, we would like to add a campus club (per DG Dawn). LCI is also emphasizing the CEP system of improving the clubs.

GLT – Lion Dave Holschbach

No report

WLF-Lion Fred Gebhart

Summer camping season is winding down; the Pride Shoot has broken all records this year. Also, a great turnout for the Birch-Sturm golf outing this year (no numbers yet).

August 17th, Fun walk/run/ride, \$25 advance entry, \$30 at the door.

Also, we have the diabetes door hangers, see if you can get the local boy scout troops to help with the door hanger project.

WLF-PDG Tom King

Hasn't had his 1st meeting yet; more to come.

Affiliate President – Lioness Donna Stoeger

Lioness still going strong. Donna would like to see each Lioness club gain 2 new members by year's end.

Affiliate Liaison – Lion Gerry Schmidt

Received some questions as to why Lioness aren't in the directory (they are; just at the very end this year, instead of with their respective districts as previously).

LCIF – PDG Vern Pautz

Happy and unhappy to report a \$20,000 from 27-B1 last year (goal was \$25,000). And that's with only 30 clubs participating. We need the zone chairs to fire the rest up.

USA/ Canada Leadership Forum – PDG Gary Colton

This year September 19th-21st, in Overland Park, Kansas. A good forum to develop leaders; good place for open exchange of ideas. This year, there will be a bus going to the forum; it's starting in Pulaski, with stops in Appleton, Fond du Lac and Madison for the trip; cost about \$100 per person.

Lions Pride – Lion Myra Schneider

"Today's Help - Tomorrow's Hope" is the theme. \$4.2 million in funds available. Keep in mind that almost 80% of the funding is from individuals, instead of clubs.

Last year, 32 campers were sent to camp, just through the interest on the fund; this year, it will be 45. There have been 50 recipients so far of the new Ray Hempel fellowship.

For a couple years in a row, we had 100% participation in Pride from the 27-B1 clubs; we did not have that last year. Let's see if we can do that again.

Youth Exchange – Lion Sandy King

Was at the youth camp last week. 49 youths this year, representing 25 countries. Program only costs about \$1,700 per district, so if we could get \$20-30 per club, we're set. Always looking for host families.

Special Olympics – PDG Ken Wallander

Summer Olympics was held at Stevens Point; 323 athletes were there; Lions gave out 185 pair of dress glasses, 97 pair sports goggles, 4 pair of piano glasses and 6 pair of sunglasses. Next year the winter olympics will be Saturday April 5th in Oshkosh, and the summer olympics will be Friday, June 6th. They could use about 50 volunteers for the events. Contact PDG Ken if you're interested.

Leo Chairman – Lion Joe Barth

Needs invitations to speak at clubs; his goal is to visit about 25% of the clubs this year.

Peace Poster – Lion Sandy King

Working on it, but we definitely needs more clubs to participate

Diabetes/LEPH/Sight Conservation – Lion Bonnie Strelow

Is ready to go, let clubs know she is available for presentations

Hearing, Speech & Eyeglass Recycling – Lion Wendy Hartmann

As of 7/1, there are 9 applications for assistance; 3 approved, 1 denied, 5 are still pending. Wendy is available to speak at club and zone meetings; however, please note new phone number, (920) 946-1260 (they have dropped their land line).

Lions Eye Bank of WI – Lion Phil Weber (by PDG Tom)

A little down on donors so far, but UP on placements

Mission to Mexico –Lion Ralph Schneider

They are still accepting materials donations, but storage space is a problem; check with Ralph if you have anything. Lion Pat Knier is getting a group ready to go to Honduras in February. They are attempting to start a clinic down there, so Lion Pat is looking for medical supplies as well as windows, doors, wire and electrical supplies, and other building materials. Eyeglasses collections are badly needed.

Leader Dog - Lion Jim McGee

Not able to attend. We didn't get 100% participation this year, and donations are down about \$3,000 from the previous year.

Leader Dog - PDG Len Quinn

Still working with Leader Dog this year, but cutting down considerably. B.J. Blanick, a Lion from Sheboygan, is taking over a lot of it.

Also, the kennel roof collapsed, and needs to be replaced. The new design will make for a better training environment. The first bid was \$27,000,000, which was rejected out of hand. The new one they are working with was eight million, and they already have 3 million donated towards this project.

QUEST - PDG Vern Pautz

We have a great QUEST program, but we need to sell it. LCI has produced an excellent brochure, which should be taken and distributed by all the zone chairs.

District Raffle – Lion Mike DeBaere

The tickets are all printed, and will be sent out to all clubs with the convention information in early September.

State Lions Convention – IPDG Merle Strelow

At the Kalahari in Wisconsin Dells; there are discounts for early registration. The rooms and blocked now, so reserve early. When you reserve, however, it is charged immediately to your card. \$99 for Thursday, \$119 for Friday, \$138 for Saturday.

District Convention – Lion Gary Silah

There was considerable discussion this year as to whether we are having a conference or a convention; according to Lion Dave Holschbach, there is no difference with the Holiday Inn in Manitowoc as far as what we call it. Rather than burden the zone chairs with distributing the information this year, we will be mailing a packet of information to club secretaries. But zone chairs, please make a note to talk to your clubs about providing photographs of deceased members for the necrology; it makes a very beautiful presentation.

PDG Jerry announced that we are trying something new this year, with special entertainment for Friday night hospitality; a magician-comedy act.

District and State Bowling – Lion Bill Hilbert

The Sheboygan Noon Lions will be your hosts this year for the annual bowling event; we hope to see many clubs participate this year. Registration sheets will be sent out to the clubs in November, and they will be available from the website as well. The event will be at Lakeshore Lanes in Sheboygan on Sunday, January 28th at 12 noon, and Saturday, February 1st at 12 noon, and one additional on Super Bowl Sunday, February 2nd at 11 a.m. (Gambler Sunday!) so there are plenty of options.

The 63rd annual Wisconsin State Lions Bowling Tournament will be in Menominee this year. Forms will be available soon on the state website.

Special thanks to the Poy Sippi Lions for an excellent job this past year.

Public Relations - PDG Jerry Post

Passed out a sheet of article assignments; thanks in advance for these. If you are not on the list, don't hesitate to write an article anyway.

Information Technology – PDG Tom Clausen

Let the clubs know that I can help them design a website through eclubhouse.com; it takes about an hour to create, and is very easy to update. We only have twenty clubs that have a web page; that means 50 clubs are not getting this free publicity.

Pin Chairman – Lion Wendy Hartmann

The District Pin is now in the hands of the Lion Rich Koch. There had to be some adjustments; they only allow 6 colors without an additional charge. We need entries for next year; encourage clubs to enter.

District Bucket Raffle – PDG Meg Post

I'm designing an insert page for the convention packets going to the clubs. Also, would appreciate an email reminder sent to all the clubs in October to help remind them and increase club participation.

Historian – PDG Tom Clausen

The entire District's history is available on the website when it's needed. Now all the cabinet photos and names have been put in a book as well as added it to the site.

Elections & Nominations – Lion Ralph Schneider

Need nomination papers for all candidates, including bowling and convention sites, 30 days before the convention.

Zone Chairmen Reports:

Region 1 Zone 1-Lion Fred Gebhart

Clubs have been busy this summer with golf outings and parades; all doing well.

Region 1 Zone 2-Lion Joe Barth

Summer a busy time for clubs; his first zone meeting will be October 2nd, and he is experimenting with a new format, doing a learning meeting.

Region 1 Zone 3-Lion Jeanette Junk

Looking forward to her first year as zone chair; the zone is working the Manitowoc County Fair, using the profits for the Raising Hope house, as well as a 3rd grade dictionary project and a hope house for homeless people in Manitowoc.

Region 2 Zone 1-Lion Mike Helmke

Clubs very busy, and making sure that the events and well publicized. All say they need members. The Cleveland club is having a 50th Anniversary in October and the Town of Sheboygan is celebrating their 5th.

Region 2 Zone 2-Lion Madonna Schneider

Most of the clubs in the zone take the summer off; they resume in August and September.

Region 2 Zone 3-Lion Gary Roehrig

Clubs very busy right now. The first zone meeting will be September 9th in St. Cloud.

Region 3 Zone 1-Lion Larry Fredrick

Absent

Region 3 Zone 2-Lion Gary Silah

Clubs are in hibernation for the summer; the first zone meeting will be in Fond du Lac. The zone is one member down according to LCI's latest report.

Region 3 Zone 3-Lion Kenneth Rivers

Summer busy for his clubs. 1st meeting will be in October.

Region 4 Zone 1-Lion Mike De Baere

All clubs busy with summer activities. Next meeting will be late September.

Region 4 Zone 2-Lion Greg Bielski

All clubs have projects coming up. 1st meeting September 12th. In membership, we lost 2 but gained 1, so not doing too badly.

Region 5 Zone 1-Lion Carl Rasmussen

All clubs are active except for Packwaukee; no news from there. His clubs are planning to participate in the Stuff the Bus project.

Region 5 Zone 2-Lion Jeff Reabe

No report

Other Business:

Governor Dawn would like to see all zone chairs do the Club Excellence Process training; it's about 2 hours. We should work on a time that all the zone chairs could be trained at the same time; possibly at the convention?

There was some discussion about moving the time of voting at the convention. It is in the district policy manual for it to be at the end, but this can be altered by the cabinet. Motion by PDG Jerry Post, seconded by PDG Ken Wallander, to leave the times as they have been - passed.

PDG Vern made a motion to have the District put \$1,000 back into LCIF; after a discussion, there was no second to the motion.

Next meeting will be Sunday, November 10 at 8 a.m., in Manitowoc following the District Convention.