



## MD27B1 District Cabinet Agenda

**Date: Sunday, October 13, 2024**

**Location: Eagles Club-Fond du lac**

Questions: Reply to this email – [dajach@yahoo.com](mailto:dajach@yahoo.com) or call – 920-860-6162 or Laurie Sasada [sasadalaurie@gmail.com](mailto:sasadalaurie@gmail.com)

District Convention Updates: 11:00 AM – 12:00 OPEN to ALL Open discussion if time available

Lunch & Social: 12:00 AM – 1:00 PM

Meeting: 1:00 PM – 4:00 PM

Agenda:

- 1) Call Meeting to Order *at 1:00 PM* – DG Lion Dave Holschbach
- 2) Pledge of Allegiance – IPDG Lion Greg Kubichka
- 3) Prayer – Chaplin Lion Myra Schneider
- 4) Approval of Agenda – DG Lion Dave Holschbach  
*Motion by Lion Bill Fletcher, seconded by IPDG Lion Greg Kubichka - passed*
- 5) Introduction of Guests – DG Lion Dave Holschbach  
*Guest Lion Jen Schneider – Waldo Lions – Co-Convention chair*
- 6) Welcome & Thank You – DG Lion Dave Holschbach  
*IPDG Lion Greg was awarded a plaque from Wisconsin Lions in appreciation for his Leadership for 2023-2024 Lions year. When DG Dave visits clubs he stresses his theme “Always There For You”, so if your club has a member that you would like to nominate for outstanding service, DG Dave would love to recognize that Lion. Lion Bill Fletcher nominated Lion Carl Breakbush, DG Dave presented Lion Bill with a certificate to be presented to Lion Carl. DG Dave announced there were 9 clubs that qualified in 2023-2024 Lions year for the Club Excellence award. Westfield, Mishicot, Chilton, Cleveland, Waldo, New Holstein, Valdars, Larson-Winchester and Sheboygan Falls. PDG Lion Tom questioned why Van Dynes club was not mentioned, DG Dave will investigate.*
- 7) Roll Call – Cabinet Secretary Lion Laurie Sasada  
*Sign up sheet passed around*
- 8) Tail Twister Meeting Rules – Lion Terry Erbstoesser  
*Reminder of the 3-minute time limit per report and will be having a 50/50 raffle.*
- 9) Secretary’s Report – Cabinet Secretary Lion Laurie Sasada
  - a. Approval of August 4<sup>th</sup> Cabinet Minutes – Emailed  
*Motion by Lion John Stephen, seconded by Lion Gary Roehrig to accept as submitted; passed*
  - b. Correspondences  
*Thank you’s received from WLF for the \$50.00 gift in Honor of Mud Pit Challenge – Brad Behrens, and another \$50.00 gift for Mud Pit Challenge - Patrick Hart. Letter also received from WLF for contribution of \$2,335.00 to the WLF District 27B1 Hearing project. Letter from WLF – Lions Mission discussing the need for help in Tennessee and N. Caroline after the recent hurricanes.*
- 10) Treasurer’s Report – Lion Earlene Samz
  - a. 2024-2025 District Financial Report thru September 30, 2024  
*Motion by PDG Lion Tom Wendt, seconded by Lion John Stephen to accept as presented - passed*

- b. Audit of 2023-2024 District Financial Books status – PDG Lion Jerry Post  
*I have reviewed the books of Cabinet treasurer Jerry Post for 2023-2024. My review consisted of:*
- 1. Comparing the June 30, 2024, District Budget report to the internal bookkeeping records.*
  - 2. Verifying that the checking and savings account balances in the bookkeeping records reconcile to the June 30, 2024, statement from Shipbuilders Credit Union. During my review I found no errors or misstatements. The financial position of the Lions of District 27-B1 as of June 30, 2024 and the results of its operations and cash flow for the year then ended are in conformity with good bookkeeping practices.*
- Yours in Lionism,                      Lion Blaine Priebusch*

#### 11) Old Business

- a. Van Dyne Medical Locker update – PDG Lion Tom Wendt  
*Progress is well beyond where expected! The building is all insulated and ready for heating & cooling. Thank yous go out to many that have made this all possible, there were 6 gentlemen that were there every day! Have been working with other clubs that also have medical lockers. Shelving is up and next up start cleaning the donations and get items onto the shelves. Because of donations the Medical Locker has a good reserve of cash to start with.*
- b. Other Medical Lockers (Rosendale, Westfield) SVDG Lion Barb Leichtfuss  
*There is a complete list of other medical lockers listed on the District 27-B1 website*
- c. Wheelchair ramp building clubs – DG Lion Dave Holschbach  
*A letter was sent out asking clubs who build wheelchair ramps, so far, we have Sherwood Lions and Larson-Winchester Lions, a complete list can be found on the District 27-B1 website.*

#### 12) New Business

- a. Coloma Lions Community Grant # 24978/27-B1 - **ACTION ITEM**  
*Coloma's 50/50 grant request did not qualify, this item was closed. The Community Grant for \$5,000.00 did not get signed by the current DG, so Coloma has reapplied for the \$5,000.00 Grant. The grant will be used for their Playground project. Motion was made by Lion Pat Karasek proceed with the Community Grant and give the \$5,000.00 towards the Playground Project once the paperwork is approved by LCIF, seconded by Lion Nancy Schumacher - passed*
- b. KINDNESS MATTERS – PDG Lion Dave Brinkman  
*The Nomination Form was put together by PDG Lion Dave to nominate Appleton Noon Lions club for their work on the Fox Valley Lions Medical Locker. The Cabinet approved the nomination form, and it was forwarded to MD GST for MD approval. Was approved at the latest COG meeting.*
- c. Hurricane Helena – donations  
*Discussion was had on the correspondence received about the help needed for the areas hit by the recent hurricanes. Lion Paul reported that Valdres Lions club has 1 tractor-trailer, full, cost has been covered by Nelson Truck Lines! So far 130 hours of service have been logged.*
- 1. \$\$\$ donations – defer to Missions  
Motion was made by Lion Scott to give \$1,000.00 to the Wisconsin Lions Mission-Helena, seconded by IPDG Lion Greg - passed*
- d. Banner Update  
*Lions Cabinet banner needs updating, Lion Helen used to do, but we need a new seamstress. PDG Lion Dave has the material needed for the updating. Lion Marilyn Shady has stepped forward to see if she can help with the updating.*

#### 13) District Governor Reports

- a. DG Updates
- i. Council of Governors (COG) Meeting  
Thank You goes out to PDG Dave Brinkman the MD27 Policy chair for doing a lot of housekeeping on the MD policies. All changes were approved by the COG. DG Dave reported that State Convention pricing was voted on for the State Convention which will be held in LaCrosse. The convention website will be updated, and registration and notices will be upcoming. AI is becoming big, and Lions should be open to this as it can do a lot for Lions and their clubs. District conventions are now starting.*

- ii. Travels – USA/Canada Forum  
*DG Dave reported he really enjoyed the forum and attended the Speed Learning at the beginning of the forum, it involved 8 presenters talking for 20 mins then you rotated and listened to the next. This helped you possibly decide what seminars you would attend the next few days. Lion Kailie and DG Dave also did some live posts from the forum, which was fun and new for him. Thank You the 8-9 B1 Lions that attended. Next year's forum is in Atlantic City and Lion BJ will be Saturday nights Keynote speaker! Registration is now open for the forum!*
- b. FVDG Update – Lion Roxanne Wendt **(REPORT)**  
*Upcoming Events – SEE REPORT*  
*I would like to Thank all the PDG's and my husband who have all had such an impact on my journey of becoming Governor. So many of you have touched my life in so many ways and have taught me so much to make this possible. Every day I learn something new and meet new amazing Lions. I'm so proud to have all of you on this cabinet as part of my Lion family. I will always be here to try and help any of you that need my help.*
- c. SVDG Update – Lion Barb Leichtfuss  
*Attended the USA/Canada Leadership forum where she and Lion Scott received their Master's Degree Diploma. She has been busy attending COG meetings, Zone meetings and receiving a lot of training.*
- d. Committee Reports
  - i. GMT Coordinator – PDG Lion BJ Blahnik
  - ii. GLT Coordinator – PDG Lion Tom Wendt **(REPORT)**  
*Again, watch for an upcoming ELLI class which is great for those new Lions to attend and find out more about becoming a Lion Leader. (ELLI will be January 17-19, 2025, at Wis. Lions camp)*
  - iii. GST Coordinator – PDG Lion Dave Brinkman  
*PDG Dave shared a list of several clubs (16) that still have not reported any activities in the Lions Portal and stressed to Zone Chairs to reach out to their clubs frequently and make sure they are reporting or if they are in need of help, we will get them the help they need. He did report that out of 53 districts in the surrounding states, B1 ranks #2 , #1 seems iffy. GOOD JOB Clubs will need to keep on top of entering their new officers before the start of the new Lions year or will not be able to enter service activities!*
  - iv. District Administrator-Lions Portal – PDG Lion Dave Brinkman
  - v. LCIF Coordinator – Lion Scott Scovronski  
*Reach out to LCIF Coordinator Lion Scott to learn about giving to LCIF, there are many great causes and grants available for clubs.*
    - 1. State LCIF donation challenge  
*"Kiss The Fish" - \$10.00 per vote, vote for the PID that you want to have to "Kiss the Fish" watch for more to come on this year's donation challenge-not sure what kind of fish-dead or alive?*
  - vi. Wisconsin Lions Foundation – WLF Director PDG Lion Fred Gebhart & WLF Director Lion Gary Silah **(REPORT)**  
*My first WLF Board meeting was quite an experience. SEE REPORT*  
*Applications for next season's camping will be available as of January 20, 2025.*
  - vii. Vision/Special Olympics – WLF Director PDG Lion Fred Gebhart  
*More information to come on special Olympics event in Oshkosh. There are talks about getting another spot vision screener for the district. In some areas having issues with Prevent Blindness, they are telling nurses that the vision screeners are only good for kids up to age 6/7, this is untrue. Oshkosh schools and FDL Co. nurses have bought their own vision screener. B1 has a great program going and more Lions are getting involved.*
  - viii. Hearing – Lion Wendy Hartmann **(REPORT)**
  - ix. Lions Eye Bank of Wisconsin – LEBW Director William Fletcher/Member at Large Al Kanugh
  - x. Constitution & Bylaws/Policies & Procedures – PDG Jerry Post & PDG Lion Gary Silah - **ACTION ITEM - (REPORT)**  
**SEE REPORT:** Current policy District 27-B1 Policy Manual Bidding on the District Bank Policy  
 Date of Origin: 11/13/2020 Date of Revision: 9/22/2024

*\*\*\*Discussion was had at cabinet meeting; item has been tabled. Motion was made by PDG Lion Dave Brinkman to form a committee chaired by PDG Lion Gary Silah to either dissolve or rewrite the Bank Policy and bring it to the next cabinet meeting. Seconded by PDG Gary Colton – current Policy will continue as is for next convention.*

- xi. Marketing – PCC Lion BJ Blahnik  
Marketing Administrator – Lion Kailie Heinz **(REPORT)**
  - 1. **SEE REPORT** – see table at convention
  - 2. Facebook schedule has been laid out for Meet the Cabinet, Club Anniversary notices Global Causes and other updates CONTACT: kallieheinz@outlook.com
- xii. IT/Technology/Historian/Website – PDG Lion Tom Clausen  
*Make sure that all clubs have reported to the IRS by the November 15 deadline.*
  - 1. Service of Remembrance – make sure PDG Tom has the information for District Convention
- xiii. Newspaper Editor – Lion Marilyn Shady  
*Clubs are doing a great job sending in items for the newspaper. Keep sending!*
- xiv. District Convention – Lion Vicky Blahnik **(REPORT)**  
**SEE REPORT:** *There will be a new member inducted at the convention, if any other clubs have a new member and wish to have them inducted, let Lion Victoria know!*
  - 1. State Bowling – Sheboygan Noon – Lea Thibodeau  
*Bowling will run from mid-March to mid-April. This year will be offering several tiers of bowlers. Information will be coming out soon and there will be a table at the convention.*
- xv. District Raffle – Lion John Stephen **(REPORT)**  
*If any club needs more tickets, I will have them available at the meeting.*
- xvi. Elections & Nominations – PDG Lion Gary Colton  
*Nominations - I have received Nomination Forms from the following: 1st VDG ion Roxanne Wendt for DG, 2nd VDG Lion Barb Leichtfuss for 1st VDG, Lion Laurie Sasada for 2nd VDG, for WLF Director - PCC Lion BJ Blahnik, for Eye Bank Director- Lion Bill Fletcher and IPDG Greg Kubichka*  
*Reminder: Speeches on behalf of the candidates shall be limited to one nominating speech of not more than five (5) minutes and one seconding speech of not more than three (3) minutes for each candidate. Each candidate has up to three (3) minutes limit to accept their nomination.*  
*Let's try to keep the speeches to a minimum and make sure your nominators are down in front at the business session. Also be voting on a Peace Poster, a District pin and a Convention site for 2026.*
- xvii. Pins/Peace Poster – Lion Kailie Heinz **(REPORT)**  
*Just a reminder that Peace Posters need to be completed and brought to District Convention which is coming up (November 8 & 9) **SEE REPORT***  
*There is no specific theme required for the pin, it can be anything that represents Lionism! However, the 2025-2026 District Convention will be the 50th anniversary of the convention.*
- xviii. Pediatric Cancer – IPDG Lion Greg Kubichka **(REPORT)**  
*Lion Terry Tveita, the new MD-27 Childhood Cancer Chair. **SEE REPORT***  
*As 27-B1 District Chair, unless somebody else from the district supports another project, I would like to support our neighboring District with little Warriors.*  
*PDG Greg Kubichka 9209015706 please let me know if you have any questions.*
  - 1. Club Cancer Patch  
*60 of 63 Clubs donated to last year's initiative and have received a patch, which was given to the Zone chairs to get to their clubs. \$ 18,000 donated*
- xix. Pins/Peace Poster – Lion Kailie Heinz – **see above**
- xx. Leader Dog – Lion Ella Stanelle  
*I have been busy ordering material from Leader Dog and other places to make up some packets for convention and club visits. My calendar is open, so give me a call.*
- xxi. LEO's – Lion Gary Roehrig **(REPORT)**
- xxii. Youth Exchange – Lion Pat Shikoski / DG Lion Dave Holschbach **(REPORT)**
- xxiii. Restoring Hope Transplant House – SVDG Lion Barb Leichtfuss **(REPORT)**  
**SEE REPORT**

- xxiv. Environment – Lion Bonnie Hughes **(REPORT)**  
*This year we were encouraged to ask all clubs in our district to pick an environmental project of their choice. Do the projects take pictures and bring them to the convention to share with other clubs in our district, I will have a big display board at the convention where people can post their pictures.*
- xxv. Diabetes – PDG Lion Mike DeBaere  
*After a program started in the Markesan School District, Diabetic Lockers, a local grant was given to create these lockers in all schools with in FDL and Green Lake Co. It is estimated that each locker will cost about \$40.00 to get up and going.*
- xxvi. Hunger – Lion Sandy Muche **(REPORT)**  
**SEE REPORT**
- xxvii. Wisconsin Lions Missions – Lion Pat Knier - **ACTION ITEM (REPORT)**  
*On August 18th our Wisconsin Lions Mission group gathered in Reedsburg for our Summer meeting to discuss our future missions. We also determined where the equipment is and how we will get it to our people going on the missions. SEE REPORT*  
*I would like to request \$600.00 from the Wisconsin Lions Missions account for the Pine Ridge Indian reservation eyeglass mission. We expect expenses of \$400 for a U-Haul trailer, approximately \$500 for fuel costs, plus motel and food expenses. Motion was made by IPDG Lion Greg to pay the anticipated expenses of approximately \$1,000 for the Pine Ridge Indian Reservation Eyeglass Mission and reimburse as receipts are turned in. Seconded by Lion Gary Roehrig – passed*

#### 14) Zone Chair Reports

- a. Zone 1 – open – PDG Lion Fred Gebhart
- b. Zone 2 – Lion Paul Baroun **(REPORT)**  
**SEE REPORT** *All clubs participated in selling tickets to The Manitowoc County Fair as a zone fund raiser.*
- c. Zone 3 – Lion Lea Thibodeau
- d. Zone 4 - Lion Lea Thibodeau
- e. Zone 5 – Lion Mary Jo Abler **(REPORT)**  
**SEE REPORT** *Zone 5 is doing well.*  
*My next Zone meeting is October 24th with Dinner at 6 PM meeting around 6:45 PM*
- f. Zone 6 – Lion Sue Lee **(REPORT)**  
**SEE REPORT** *First Zone Meeting, Sept 25, 2024, Hosted by the Appleton Evening Lions*  
*Next Zone Meeting - TBD*
- g. Zone 7 - Lion Ella Stanelle **(REPORT)**  
**SEE REPORT**
- h. Zone 8 – Lion Nancy Schumacher **(REPORT)**  
**SEE REPORT**
- i. Zone 9 – Lion Laurie Sasada **(REPORT)**  
**SEE REPORT** *Zone meeting was held on October 1st, hosted by the Berlin Lions Club.*  
*Before adjournment DG Lion Dave had a few last words on Membership, Marketing and encouraging all to come to convention in November.*
- j. Zone 10 – Lion Bill Fletcher **(REPORT)**  
**SEE REPORT** *We held our first two Zone meetings on Oct. 1st 2024 Our topics of discussion was Service and*  
*There were no challenges to report from the clubs.*
- k. Zone 11 – Lion Pat Karasek **(REPORT)**  
**SEE REPORT** *Very successful Zone Meeting in September, hosted by Plainfield Lions. Next is scheduled for*  
*January 2025 to be hosted by Red Granite Lions. I've challenged the clubs for environmental and hunger events*  
*with pictures, for the District Convention in November 2024.*

#### 15) Other Business

- a. Comments & Questions - Everyone

16) Next Meeting – Sunday, January 19, 2025, Eagles Club Fond du lac

17) Meeting Adjourned – Motion by PDG Lion Tom, seconded by Lion Bill - passed unanimously 4:17 pm