

Minutes of the Cabinet meeting of April 27th, 2014

Called to order by DG Dawn at 1 p.m.  
Pledge led by IPDG Meg  
Prayer and Song -- Lion Diane Henke  
Introduction of Guests -- DG Dawn

Roll call by CST Lion Gary S.  
approval of Cabinet minutes from January 5, 2014  
approval of the Treasurer's Report

Tail Twister Helen Mork thanked the Cabinet for being so generous this year; also, Helen has been named State Tail Twister for the convention in Wisconsin Dells next month.

Communications - none.

New Business:

Motion by 2nd VDG Marv, seconded by Lion Helen, to have PDG Gary Colton audit the books for 2012-2013 and 2013-2014--passed

Motion by Lion Dave Holschbach, seconded by PDG Ken Wallander to transfer \$1,000 to the new account for next year -- passed.

Lion Helen Mork announced that, for health reasons, she is withdrawing as 2nd Vice District Governor. This is accepted with deep regret by the Cabinet. Helen will return as tail twister for the 2014-2015 Cabinet.

Lion Greg Bielske asked for assistance to set up a booth at the Green Lake County Fair for July 31st through August 3rd, for the purpose of informing the public of the activities of the Lions Club and hopefully to attract new members. He asked the Cabinet for advice on what to present at the fair. PDG Jerry recommends the CD from Leader Dog.

Cabinet reports:

DG Elect Jim Zamzow: There are some changes coming up as far as the Cabinet is concerned; they are all up to the Cabinet, though. Also, we should look at notifying the candidates for 2nd Vice if there will be competition for the position; the way it's done now, you usually find out if there is anyone running against you at the convention.

1st DG Elect Marv Henke: Attended the convention earlier this month for 21-C2; they had 385 Lions, Lioness, Leos and guests registered. Marv is wondering if there is anything we can do to boost our attendance; the Convention Committee will analyze what can be done.

Constitution and Bylaws PDG Gary Bilke: no report.

GMT Lion Mike Helmke: We need to get clubs introduced to Club Excellence process; we're building it into the officers training. Working on Club Excellence and Club Excellence Lite programs.

GLT Lion Dave Holschbach: Officers Training Saturday, May 10th and Tuesday, May 13th in Fond du Lac. Advance registration is coming in slowly. Looking at adding a membership module.

WLF Lion Fred Gebhardt: Visitation Day on Wednesdays this season; two sessions, 10-2 and 4-8. The available dates are filling up quickly. Work day at Camp is this Saturday, May 3rd. If you're interested in helping, let Fred know. The new Totem Pole will be completed in May, and another expansion is planned, including a 60x80 increase in the Memorial Building. This will put all camp operations under one roof.

Lioness Affiliate President Donna Stoeger: Has only 4 more clubs to visit this year; all the clubs are doing great. The Spring Banquet is Sunday, June 8th.

Lioness Affiliate liaison Gerry Schmidt: No report. Gerry does not intend to do the liaison job again next year.

LCIF PDG Vern Pautz: Disaster Relief needs have been way down so far this year. They are working on a measles inoculation education program; there is a matching funds donation to work with.

USA/Canada Forum PDG Gary Colton: Puerto Rico is the site for the September forum. Any Lion who is interested in moving ahead to leadership positions should attend, and the forum is the finest training offered. On 6/1, the registration price increases by \$20.

Lions Pride Lion Myra Schneider: Pride presented a 7.9 million dollar check to the foundation. There will be a Lions Pride fundraiser on June 14th, help needed to work it. Also, a Pride Motorcycle Ride is scheduled for 7/22.

Youth Exchange, Lion Sandy King: No report

Special Olympics PDG Ken Wallander: Opening Eyes event in Oshkosh had 126 athletes and 12 volunteer optometrists and 29 volunteer Lions (which was way down from the usual volunteers)

Leo Chairman Lion Joe Barth: No report

Peace Poster Lion Sandy King: No report

Diabetes/LEPH/Sight Conservation Lion Bonnie Strelow: Just completed a presentation in Pickett for a zone meeting. There is interest in setting up a Stride Walk and community blood sugar testing.

Sight, Hearing and Eyeglass Recycling Lion Wendy Hartmann: 10 applications currently; 1 denied, 1 approved, 2 qualified for partial payments, 6 still pending. Total for the year: 40 total, 12 denied, 20 approved, 4 partial, 6 were directed through Medicare. The partial payment option is new this year.

Lions Eye Bank Lion Phil Weber: Attending club and zone meetings. Numbers way up for the year.

Wisconsin Lions Missions: No report

Leader Dog IPDG Meg Post: Doing well with donations so far this year, \$20,684 for District so far. The kennel redesign project is proceeding as planned this spring.

Quest PDG Vern Pautz: Quest program is now in 85 countries. We need more 27-B1 schools to participate. A Mishicot local school is participating.

District Raffle Lion Mike DeBaere: Planning for November; seeking Cabinet's opinion on the option, mailing information packets to clubs, or sending them through the zone chairmen. Definite agreement on mailing.

State Lions Convention PDG Merle Strelow: the convention schedule is on the state's website.

District Convention Lion Gary Silah: Scheduled for November 14th and 15th in Oshkosh.

Information Technology PDG Tom Clausen: Still trying to get clubs to create a website, which is the modern equivalent of yellow pages advertising, and what the younger generation use when they want information

Newspaper PDG Jerry Post: Has enjoyed doing the newspaper, very rewarding but very challenging. Keep sending in articles!

Pin Chairperson Lion Wendy Hartmann: Design set, will be sending to the manufacturer in June. This will be Wendy's last year as pin chair, as she wants to concentrate on the hearing and eyeglass position.

Bucket Raffle IPDG Meg Post: did very well last year, but a larger room will be needed.

Historian, PDG Tom Clausen: All the history is now posted on the website. In addition, a complete pin collection is now there as well.

Elections and Nominations, Lion B.J.: No report

Region 1 Zone 1, Lion Fred Gebhardt: all clubs are active, and the zone donated \$500 to Restore Hope House

Region 1 Zone 2, Lion Joe Barth: No report

Region 1, Zone 3: Lion Jeanette Junk: Membership up for zone

Region 2 Zone 1, Lion Mike Helmke: Intends to put together zonewide project, and they are coming together to do more. Next meeting 4/28

Region 2 Zone 2, Lion Madonna Schneider: clubs doing well. Next meeting 5/29

Region 2 Zone 3, Lion Gary Roehrig: all clubs are active, Kiel and Elkhart Lake are working on a Cub club.

Region 3 Zone 1, Lion Larry Fredrick: No report

Region 3 Zone 2, Lion Gary Silah: Clubs doing OK, next meeting in Fond du Lac.

Region 3 Zone 3, Lion Kenneth Rivers: no report.

Region 4 Zone 1, Lion Mike DeBaere: Clubs gearing up for summer events, next meeting this coming Tuesday.

Region 4 Zone 2, Lion Greg Bielski: All clubs active, doing well.

Region 5 Zone 1, Lion Carl Rasmussen: Clubs holding steady, several upcoming events.

Region 5 Zone 2, Lion Jeff Reabe: clubs active, next meeting in May.

#### OTHER BUSINESS

PDG Tom Clausen reported that the Fond du Lac club presented a Knight of Sight fellowship for a doctor from Appleton who donated his services for cornea transplants sponsored through Lions.

Motion by PDG Tom Clausen, seconded by Lion Gary Silah, to congratulate Governor Dawn for her year as District Governor.

Next meeting Sunday, August 3rd, location to be announced.

Meeting adjourned.