



## MD27B1 District Cabinet Agenda

## Final Minutes

Date: Sunday, March 9, 2025

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 – 920-229-3583 [sasadalaurie@gmail.com](mailto:sasadalaurie@gmail.com)

**DUE TO THE EAGLES' ANNUAL BREAKFAST, No SOCIAL to start, we will begin at 12:15 pm with a VIDEO presentation by PDG Dave Brinkman**

Video 12:15 pm

Meeting: 1:00 PM – 4:00 PM

Social 4:00 - 4:15 Dinner @ 4:15 PM

### Agenda:

- 1) Call Meeting to Order – DG Dave Holschbach
- 2) Pledge of Allegiance – IPDG Greg Kubichka
- 3) Prayer – *Lion Pat Knier – Prayer for Marilyn Shady as husband is passing.*
- 4) Welcome & Thank You – DG Dave Holschbach – *Happy birthday sang to Lion Kailie Heinz*
- 5) Introduction of Guests – DG Dave Holschbach - *Lion Laurie introduced Lion Dylan Prill from the Fairwater Lions club, he will be replacing Lion Laurie as Zone Chair for Zone 9.*
- 6) Approval of Updated Agenda – DG Dave Holschbach
- 7) Roll Call – Cabinet Secretary Lion Laurie Sasada – *sign up sheet*
- 8) Tail Twister Meeting Rules – Lion Terry Erbstoesser – *Wear Green – reports 3 mins and having a 50/50 raffle*
- 9) Secretary's Report – Cabinet Secretary Lion Laurie Sasada
  - a. Approval of January 19<sup>th</sup> Cabinet Minutes – Emailed *Motion made by Lion Bill Fletcher seconded by John Stephen to accept minutes as written – motion passed*
  - b. Correspondence – Chris Jante – *WI LIONS CAMP FUNDRAISER, & UW Accessibility-Reports Solu Winery near Cascade/Portage – free community event – June 19<sup>th</sup> from 5:30-9:00 pm– 20% of the proceeds will go to Wis. Lions Camp Solu Winery picks 3 major organizations to fundraise for and Wi Lions Camp is one of the 3. Looking for 3 Lions each from A2 & B1 to help with Marketing, Fundraising and Promote Lions at the event. Lion Kailie has already volunteered to be the chair for marketing.*
- 10) Treasurer's Report – Lion Earlene Samz
  - a. 2024-2025 District Financial Report through February 28, 2025, *Motion made by Lion PDG Jerry to accept report, seconded by Lion Paul – motion passed*
  - b. Unpaid club dues status – Lion Earlene – *Lion Earlene was not at meeting, but DG Dave said she will be reaching out to clubs that have dues that are unpaid.*

#### 11) Old Business

- a. Other Medical Lockers – Tri City Medical Locker - IPDG Greg Kubichka – *working on the hours that they will be open. IPDG Greg handed out flyer cards with information on the medical locker.*
- b. Fox Valley Medical Locker solicitation update – *Donations have already been received.*
- c. Excess Funds recommendation – DGE Roxanne Wendt **ACTION ITEM** – *After some discussion and talk about Money Market/Restricted Fund, a motion was made by Lion Paul and seconded by Lion Kailie to table until August 3<sup>rd</sup> meeting.*
- d. WI State Bowling Update – **REPORT** – *So far there are 39 entries – April 4<sup>th</sup> DG's will be bowling.*

#### 12) New Business

- a. Certified Guiding Lions – District Donation-Training Funds **ACTION ITEM – Report** – *Summitt did not receive the grant. The State ended up having to help pay for the Summitt. Motion made by IPDG Greg to use \$600.00 from our training fund to help differ the cost of the training at the Summitt, seconded by Lion Bill. – motion passed*
- b. District Community Grant- Kiel Lions-Lion Scott Scovronski/Lion Pat Knier **ACTION ITEM Grant Application** – *Motion was made by Lion Gary Roehrig and seconded by IPDG Greg to approve the applying for \$5,500 community grant – motion carried*
- c. 2025-2026 Bank Account – no change, no approval needed

#### 13) District Governor Reports

- a. DG Updates
  - i. Council of Governors (COG) Meeting – *Brads Behrns has accepted the position of Executive Director of WLF – to replace Lion Evette when she retires. The Wisconsin Lions Newspaper contract was renewed with no price increase. 27-B1 ranks 1 in member retention.*
- b. DGE Update – Lion Roxanne Wendt – *Recently finished DG training in St Charles, Il, it was great training and learned a lot and met many wonderful Lions. Convention will be November 14-15 in Oshkosh – 50 years of conventions and will be honoring all PDG. Band Friday night, focusing more on First Timers, having some great speakers and seminars.*
- c. FVDGE Update – Lion Barb Leichtfuss - **Report**

#### 14) Zone Chair Reports

- a. Zone 1 - open – PDG Fred Gebhart – *Next Zone meeting will be April 1<sup>st</sup>; all clubs are getting busy several clubs have installed new members. Had a few clubs that need help with getting reporting done.*
- b. Zone 2 - Lion Paul Baroun - **Report**
- c. Zone 3 - Lion Lea Thibodeau - **Report**
- d. Zone 4 - Lion Lea Thibodeau - **Report**
- e. Zone 5 - Lion Mary Jo Ablert - **Report**
- f. Zone 6 - Lion Sue Lee - **Report**
- g. Zone 7 - Lion Ella Stanelle - **Report**

- h. Zone 8 - Lion Nancy Schumacher - **Report**
- i. Zone 9 - Lion Laurie Sasada - **Report**
- j. Zone 10 - Lion Bill Fletcher - **Report**
- k. Zone 11 – Lion Pat Karasek - **Report**

#### 15) Committee Reports

- i. GMT Coordinator – PDG BJ Blahnik – *no report Next Lions year for DG Roxanne, PDG Lion Meg will be GMT, and she is working on some booklets for clubs to use. She would love to be invited to Zone meetings at the beginning of the year to get booklets out to clubs. Information will also be in a Word doc.*
- ii. GLT Coordinator – PDG Tom Wendt -Lions Summit, ELLI, District Workshop – *May 10 Lions Workshop 9:30-2:00 at the Eagles Club – ELLI Training will be May 17<sup>th</sup>. Can still sign up for both events.*
- iii. GST Coordinator – PDG Dave Brinkman- **Report**
- iv. District Administrator - Lions Portal – PDG Dave Brinkman - **Report**
- v. LCIF Coordinator – Lion Scott Scovronski - **Report**
  - 1. State LCIF donation challenge & collection
- vi. Wisconsin Lions Foundation– WLF Director PDG Fred Gebhart & WLF Director Gary Silah - **Report**
- vii. Vision/Special Olympics – WLF Director PDG Lion Fred Gebhart – **Report/new report**
- viii. Hearing – Lion Wendy Hartmann - **Report**
- ix. Lions Eye Bank of Wisconsin – LEBW Director Lion William Fletcher/Member at Large Lion Al Kanugh update transporter training- **Report**
- x. Constitution & Bylaws/Policies & Procedures – PDG Jerry Post & PDG Lion Gary Silah (**ACTION ITEMS**)
  - Training Funds – **Report** – *Motion made by Lion Gary Silah seconded by Lion Scott to accept as written – motion passed*
  - State Convention reimbursement Sec/Treas- **Report** – *correct wording – passed by cabinet*
  - Wisconsin Missions- **Report** – *Motion made by Lion Gary Silah seconded by Lion John to accept as written – motion passed*
  - Curling Chair?? PDG Dave Brinkman – *27-B1 has not had a Curling Chair and technically needs to have one on the Cabinet. Looking for a Curling Chair to finish out this Lions year and DGE Roxanne will find one for her cabinet starting in July.*
- xi. Marketing – PCC Lion BJ Blahnik
  - Marketing Administrator – Lion Kailie Heinz -district ad- **Report**
- xii. IT/Technology/Historian/Website-PDG Tom Clausen
- xiii. Newspaper Editor – Lion Marilyn Shady -**Report**
- xiv. 2025 District Convention – Oshkosh – DGE Roxanne Wendt
- xv. WI State Lions Convention – District Ad – **prelim Ad** - *will work on updating some of the pictures*
- xvi. District Raffle – Lion John Stephen – *nothing new to report*
- xvii. Elections & Nominations – PDG Gary Colton- **Report**

- xviii. Pins/Peace Poster – Lion Kailie Heinz – **Report – Action Item** – *new hand out pin proof - Motion made by Lion Jerry to approve pin proof and order 200 pins seconded by Lion John – motion passed*
- xix. Pediatric Cancer – IPDG Lion Greg Kubichka
- xx. Leader Dog – Lion Ella Stanelle - **Report**
- xxi. LEO's – Lion Gary Roehrig update Hilbert Lions Leo club- **Report**
- xxii. Youth Exchange – Lion Pat Shikoski - Youth exchange camp – *23 students coming to Wisconsin there are more opportunities – 35-40 students are ideal.*
- xxiii. Restoring Hope Transplant House – SVDG Barb Leichtfuss **SERVICE PROJECT- Report** – *Lion Laurie thanked all who brought paper products to the meeting to celebrate Lion Kaillie's birthday. Cards were available for cabinets members to write well wishes to those staying at RHTH. Lions Laurie and Kailie will take cards along when deliver paper products.*
- xxiv. Environment – Lion Bonnie Hughes - **Report**
- xxv. Diabetes – PDG Lion Mike DeBaere
- xxvi. Hunger – Lion Sandy Muche - **Report**
- xxvii. Wisconsin Lions Missions – Lion Pat Knier – *There are 28 Lions currently in the Domique Republic on an eyeglass mission. Disaster relief is a big part of missions.*

16) Other Business – Donations recommendations

- d. Eagles Club, donations, Evett Hartvig retirement-donation to Camp Wish list - **List** – *other ideas are Boda and Old Glory Honor Flight*

17) Comments & Questions – Everyone

18) Cabinet Appreciation Gifts Next Meeting – District Caucus – Lacrosse Saturday WI Lions State Convention

*Motion made by Lion Kailie to adjourn the meeting, seconded by Lion Pat – motion passed 4:06*

Minutes submitted by Lion Laurie Sasada – Cabinet Secretary – 3/19/2025

# Zone 2 Report

## **Francis Creek:**

Members Drive

Rose sale

Rummage sale June

Warming Shelter in Manitowoc donation

## **Manitowoc:**

3 new members

Scholarship

Bowling Blind super turnout

## **Maribel:**

3 new members

Baseball program

Picnic June 21-22

60 years April 13

## **Mishicot:**

Chile Dinner

May 10 Village rummage sale Brat Fry

Badger Boy & Girls

## **Newton:**

\$1000.00 donation to the Vets

Raffle at City Limits

AED Raffle

\$250.00 to Fire Victims

Brat Fry May 26<sup>th</sup>

## **St Nazianz:**

May 3 Fun Night at Meat's

## **Valders:**

2 New Members

Easter egg hunt April 19<sup>th</sup>

Village Rummage sale May 1st-3rd

Brat fry

Picnic August

## **Whitelaw:**

1 member loss

Rose sale

Summer Base Ball

Zone meeting was held on February 10th, with good attendance from the Clubs, but needing to increase attendance from Zone Four.

Member recruitment and member retention were discussed.

The next meeting is scheduled for April 21st at "The Village@170",  
170 Rangeline Road, Kohler.  
Social hour: 5:15pm and meeting at 6:15pm.

Making progress on the goal of finding a Zone Chair for Zone Four. A member of the Waldo Club has agreed to co-chair the combined meetings, with myself. The Clubs in the two zones like the combined meetings, due to the increased opportunity for interaction. Will discuss this situation with DG.

All Clubs continue to be active in all aspects of Lionism.

Sorry for being tardy,  
Lea Thibodeau  
Zone Three/Four Chairperson

## Zone 5 March 9<sup>th</sup> Report Mary Jo Abler

Zone 5 is still the best Zone! I did find a little fall off on reporting though. My report is from January 2025 through February 2025.

My goal has been to get all my clubs to report every month. That did not happen.

One club had nothing for either month. Two clubs seemed to report for both months. Two clubs seemed to forget to enter February as of February 26<sup>th</sup> when I gathered my data.

The 4 clubs reported served nearly 10,000 people, volunteering 2500 hours and donating \$8500.00.

New Holstein and Winnebago East Shore had hours working with the New Holstein school Helping Hands Leo Club. St Peter and Winnebago East Shore worked at the Holyland Food Pantry. All clubs had their monthly business and Dinner meetings. Two clubs reported Tissue Transporting.

New Holstein had hours helping at the Salvadorian Mission Warehouse. In working with the Mission Warehouse, I am certain there were hours that went into the new Tri City Medical Locker. I am going to suggest in the future that it be broken down for reporting.

A Club financially supported LCIF for CA fire assistance. The district endorsed support for the Fox Valley Medical Locker expansion, B1 Hearing program, PRIDE, Leader Dog and Deer Hide collection. MS and CP donations, sponsoring Boy Scouts, Scholarships, a Student to the World Affairs Seminar and support for a Guatemala Mission.

Why should a Club report information monthly? A Club can be searched on Bing or Google. The information entered in MyLCI is available for outside entries to research.

Those searches will tell what a club is supporting, children, diabetes, schools etc. along with funds donated to communities, District and LCI.

Also available is 990 information. Details are important. Independent researchers are reporting on the health of our clubs. It gives us creditability.

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27B1 Zone 6 Report - Zone Chair Lion Sue Lee

The next Zone meeting is scheduled for March 11, 2025, it will be held at the Dome in Neenah with the Neenah Lions Club hosting.

**Note**—Lion Sue Fredrickson, Larsen-Winchester Lions, Master Gardener, is looking for help with the following:

Community Garden Service Project growing food for area food pantries

The garden is located ~ 1 mile south of Oinks on 76

They have a rototiller and capability to water plants

**Needs help** - planting and harvesting

For more info contact Sue Fredrickson — [smfdigger@gmail.com](mailto:smfdigger@gmail.com)



Zone 7 Report  
3-9-2025

There was a zone 7&8 meeting hosted by the Fond du Lac Evening Lions on February 20,2025. A good turnout with 31 Lions attending. Guest speakers were the WLF chair and Leader Dog chair.

Campbellsport-no report

Eden-no report

Fond du Lac Evening-2 of our members volunteered with Van Dyne Lions to do Children's Vision Screening A lot of volunteering for the Westlake Medical Locker Food Booths

Oakfield- scholarships and donations

Respectively Submitted  
Zone 7 chair  
Lion Ella Stanelle  
[ellastanelle7@gmail.com](mailto:ellastanelle7@gmail.com)

Cabinet Report submitted by Lion Nancy Schumacher, Zone Chair

### March Zone 8 Report

#### Brandon

- Pizza sales
- Food pantry donations
- Fishing derby
- Caring for heart patient during her recovery and 94 y.o.father

#### Eldorado

- Lion Becker received special recognition
- Club's 40th year
- Christmas parade
- March 17 open house - snacks etc., invite to Eldorado citizens on FB

Pickett - no report

#### Ripon

- Ravioli bake 3/13/25, Methodist Church in Ripon
- Assist with community suppers
- 4 brat sales for this year
- 1 possibly 2 new members
- 3 scholarships to Ripon High School

#### Rosendale

- Donations to needy families at Christmas
- Shop with a cop
- Boy Scouts pinewood derby
- New pavilion at Taylor Park
- Easter egg hunt
- Mother's day roses
- August 10 -picnic

#### Van Dyne

- Walleye tournament May 31
- 3 new members
- Pizza - selling Easton's pizza coupons
- Country breakfast May 18
- Blood drive
- Small town August 17 - Copperbox
- 3 scholarships

Respectfully submitted,

Lion Nancy Schumacher, Zone 8 Chair

## **Zone 9 – Zone Chair Lion Laurie Sasada**

**Next Zone meeting will be held on March 16<sup>th</sup>, hosted by the Fairwater Lions Club.**

Sunday afternoon meeting, starting at 1:00. American Legion Post 306 in Green Lake.

No Reports – Zone meeting this coming Sunday.

I have recruited Lion Dylan Prill, who is now a member of the Fairwater Lions Club, to take over as Zone Chair for the 2025-2026 Lions year. I could see in Dylan the interest in where Lions could take him, so I asked!! Encouraged him to come to our convention, he helped us sell raffle tickets and he then agreed to become Zone Chair. Dylan will be helping with the next Zone meeting, and I will continue to work with him into the new Lions year. He will be a great asset to the Cabinet.

## Cabinet Report - Zone 10

Back in January, The Westfield Lions and the Lawrence Lake Sportsman club held their annual fishery. In February, Oxford held their annual fishery. In December, Endeavor put together candy bags for Santa to hand out to the kids at the elementary school and starting March 6<sup>th</sup> they will be doing bingo every Thursday night. There has also been a problem with Endeavors reporting because they have no Secretary, they now have 2 members who will be handling this from now on.

Last November I attended the training to become a regional coordinator for the Lions Eye bank.

On February 8th, I trained a total of 8 Eye Bank Transporters, 2 from Endeavor and 6 from Oxford.

At this time, I have been unable to get a hold of anyone from Montello, if I hear anything I will mention it at the meeting.

William S. Fletcher.

## **Cabinet Report, Zone 11, March 9, 2025**

**The Coloma Lions** successfully concluded their Fisherie event, raising sufficient funds to support four \$1000 scholarships. They are also in the process of creating their E-clubhouse and enhancing their online presence.

**The Plainfield Lions** have scheduled a Bountiful Breakfast for March 10th and their Sportsman's Night, which will feature a gourmet meal, raffles, and auctions.

**The Red Granite Lions** reported great success with their Valentine Glow Bingo event, which had a full house. Their upcoming events include a Rummage Sale on April 4th, participation in the city-wide Bunny Hop, and hosting the next Zone Meeting on May 20th.

**The Hancock Lions** welcomed two new members and anticipate adding two more soon. The Fisherie event was notably successful for them as well.

**The Wild Rose Lions** have completed their 505c3 process and are currently gathering building estimates and engaging in grant writing. They collaborated with Wild Rose Elementary School for the Boots and Snowpants event, providing eighteen sets.

All five clubs are actively planning their Easter events with the average number of kids attending 60 to 80. As Zone Chair I have met with two separate clubs to help get their online presence up and running.

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**REPORT TO THE CABINET**  
**Meeting of March 10, 2025**  
**By Wisconsin Lions Director PDG Gary Silah**

As my interim year on the WLF Board winds down, I am grateful for the opportunity to serve my District and the Lions that work so hard to keep our Camp moving forward.

Since our last Cabinet meeting, I have given a presentation to Zone 7 & 8 clubs, and I have another scheduled later this month for Zone 5 clubs. I was pleased to find the enthusiasm for the WLF and the Camp to be very high among the clubs represented.

If any other zones or individual clubs wish to hear about them, please contact me and we'll set a time to do so.

Now, a few highlights from yesterday's WLF Board meeting:

1. Lion Brad Behrens has been named the new Executive Director of the Wisconsin Lions Foundation. Lion Bob is the Immediate Past President of the Foundation and has served on several committees for the Board. He is a Past District Governor of District 27-C1, and a member of the Maine Lions Club.
2. The Voucher Program will be still be provided through Shopko Optical. ANY Lions member may contact the State Office and ask for a voucher. All that has to be provided to the State Office is the name of the student, the store from which the glasses will be picked up, and the name of the Lion, School Medical Officer, or Social Worker that will receive the voucher. No other information is needed, and no other screening will be done.
3. For Convention Speakers, the WLF requires twenty minutes to do a thorough presentation of the current activities. Among the information presented will be the operation of the new lensometer now identifying prescriptions for recycled eyeglasses.
4. Visitor Days for the 2025 Camping season is completely filled up.

200 pins \$2.40 each + \$85 die/setup + Shipping



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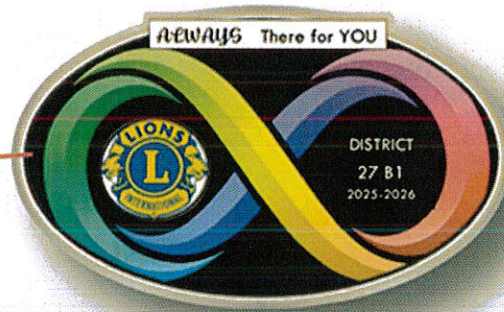
### SILVER METAL FINISH

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