



AGENDA

District 27-B1 Fourth Cabinet Meeting
WI State Lions Convention
KI Convention Center - Hyatt on Main
333 Main Street
Green Bay, WI 54301
May 19, 2012

Cabinet reports submitted or given at District Caucus at WI State Lions Convention

See separate report of minutes for District Meeting

1. **Call to Order @ 7:50 a.m.-** DG Merle Strelow
2. **Pledge of Allegiance-**IPDG Jerry Post
3. **Song-**Lion Bonnie Strelow
4. **Introduction of Guests -** DG Merle Strelow
5. **Roll Call -** Lion Dave Holschbach, Cabinet Secretary/Treasurer
6. **Tail Twister -** Lion Helen Mork will work to meet her quota for the year, she is about \$60 short.
7. **Committee Reports** (Written reports for distribution or 3 minutes or less verbal)
 - A. District Governor Elect** Lion Meg Post thanks PDG Tom Clausen for entering all of the club information for the directory. THANK YOU! We had a very good turnout for officer training. Best representation in a long time, biggest interest was in electronic filing and the International website. Thank you to Lion Dave, GLT chair and PCC Dean Haas for conducting. Next years cabinet dates are: August 5th-Lakeshore Lanes-Sheboygan, November 11th-Fox Hills, Mishicot, January 6th-Altoona Supper Club-New Holstein and April 28th-CJ's Ripon. PDG Jerry Post will be district editor, send articles to him. We are working hard on the district convention, watch the newspaper. Our members are taking interest in leadership. She looks forward to working with everyone this year.
 - B. 1st Vice District Governor Elect** Lion Dawn Christensen will be available for all and will give 100% for the LIONS
 - C. 2nd Vice District Governor Elect** Jim Zamzow thanked everyone for their support and looks forward to a successful year. He loves LIONS !
 - D. Constitution/Bylaws** – IPDG Jerry Post had no report
 - E. GLT/GMT**
 - 1) **GMT** – Newly appointed Lion Mike Helmke was introduced to start his term July.
 - 2) **GLT** Lion Dave Holschbach just completed officer training in Fond du Lac, Great Response. 39 clubs, 4 Lioness, 65 Lions/Lioness on Saturday and 35 Lion/Lioness on Tuesday. Thank you for all that attended. Plan again for next year, same place, same time of the year. Everyone appreciated the hand on computer training and went home **ENTUSIASTIC!!**

F. WLF – Lion Irv Korth reported over 100 trees damaged at Lions Camp.
WLF Lion Fred Gebhart reported Deer Hides have now taken in \$70,100. The hearing loop was installed on April 23rd in the dining hall. The license plate program is at a legal verbage standstill, but should be resolved. Lions Camp will be ready for the campers. Sign up for Visitor Days will start on June 13th to August 22nd. May 4th the Chilton Boy Scouts will be putting together picnic table kits for camp. Any one interested in donating a picnic table kit for \$330 contact Fred.

G. Affiliate President Lioness Sue Robinson reported that Lioness have contributed 5,000 plus hours of service and still counting. \$15,000 given to Lions Camp and projects and \$25,000 to community projects. Membership has remained steady at 275. Lioness are energized to serve and make a difference in the community.

H. Affiliate Liaison – PDG Len Quinn – no report

I. LCIF chair PDG Vern Pautz reminded everyone that the GATES Foundation will match two for one donations to LCIF for the measles program. Please send your donations.

J. USA/ Canada Leadership Forum chair PDG Gary Colton has no report.

K. Lions Pride chair PDG Herb Schneider says Lions Pride Endowment Fund is an opportunity to be a part of “TODAYS HELP...TOMORROW'S HOPE” The sole purpose of Lions Pride is to provide substantial financial support for Lions Camp and all WLF projects to continue to operate into the future. 374 Lions, Lioness and Leo clubs throughout the state have contributed. 100% of the clubs in B1 have made a contribution. The Cleveland Lions recently went over the \$15,000 contribution level.

L. Youth Exchange Lion Sandy King is in need of homes for 6 more youths, if interested contact her.

M. Special Olympics co chair PDG Ken Wallander had the Winter event of Opening Eyes in Oshkosh on April 14th. 198 vision screened, 139 athletes received new glasses or sports goggles, 39 sunglasses, 195 prescription glasses given out. There were 93 volunteers of which 42 were LIONS ! Thank you to Two Rivers Lions and Lioness, Van Dyne Lioness and Lions Clubs from Valders, Collins, New Holstein, Oxford, St Peter and co-chair Lion Mike DeBaere.

N. Leo Chairman PDG Ken Wallander reported a New LEO club was formed in Reedsville sponsored by the Reedsville Lions.

O. Peace Poster chair Lion Dawn Christensen – No Report

P. Diabetes/LEPH/Sight Conservation chair Lion Gary Silah gave four presentations of Diabetes to zone and clubs. Donations to the diabetes funds have been active however no clubs have setup a diabetes awareness project.

Q. Hearing, Speech & Eyeglass Recycling chair Lion Wendy Hartmann reported the tele-loop is up and running in the Lions Camp dining hall. She can't wait for the deaf campers to come and experience it. Thank you to District 27 B1 for the donations.

R. Lions Eye Bank of WI chair PDG Tom King reported that they are doing well. The LEBW annual golf outing is June 5th.

S. Mission to Mexico representative PDG Herb Schneider reported there will be no Missions to Mexico this year due to the unrest politically. However we still need glasses and hearing aids, keep collecting. Even though there are no missions they are still very active and will try to ship glasses out. They are continuing to look at other potential places for missions.

T. Leader Dog chair Lion Jim McGee has given presentation to four clubs/zones and has an upcoming one on June 21st. \$16,721 has been donated by the district to date, 33 clubs have not contributed yet.

U. Canine Companion – No Report

V. District Raffle – Lion Mike De Baere – No Report

W. State Lions Convention – Lion Chuck Teske – No Report

X. District Convention chair PDG Gary Silah had a meeting on May 7th at Fox Hills. The convention will now be known as 27 B-1 District Conference to save on taxes. The theme for this year is “Lionism Follows the Golden Rule” the hospitality theme will be “Education is the Future”

Y. District and State Bowling – Lion Bill Hilbert – No Report

Z. IT – PDG Tom Clausen – No Report

AA. Public Relations – Lion Mary Jo Abler reminded everyone that this week is **LIONS WEEK**. Try to promote Lions and all we do. If you need any help or contacts, get in touch with her, she is available for any help you need.

BB. Pin Chairman Lion Wendy Hartmann reported that there will not be a district convention pin this year, they just don't sell. The district pin approved at the district convention will go into production so that they will be ready for purchase in July, the beginning of another year. She has ordered 300 pins.

CC. District Bucket Raffle – Lion Craig Hansen – No Report

DD. Historian – PDG Tom Clausen – No Report

EE. Elections & Nominations chair Lion Ralph Schneider reminded anyone interest in a district officer positions to file their nomination early, also pertains to bowling and convention site

FF. Youth Outreach – No Report

GG. Advisory/Long Range Planning – PDG Tom King/Lion Mike De Baere – No Report

15. **Zone Chairmen Reports:**

1. **Region 1 Zone 1 Lion Fred Gebhart** clubs are involved in scholarships and preparing for summer activities. In fall the Calumet County Fair will be having a Lions Booth which includes eight Lions clubs.

2. **Region 1 Zone 2 Lion Dave Holschbach** last meeting was hosted by Wayside Morrison Lions. The guest speaker was Nika Hill who just received a Leader Dog. All clubs were represented. Also discussed the upcoming ad for LIONS WEEK promoting all of the local Lions Clubs in Manitowoc County and officer training in Fond du lac. All clubs reported on their upcoming summer activities and fundraisers. Lion Dave introduced Lion Joe Barth of Reedsville who will assume the zone chairman position along with Lion Dave next year. Maribel Lions will host the September zone meeting.

3. **Region 1 Zone 3 Lion Mike Hartmann's** seven clubs are doing great. Valders Lions will be hosting the zone social on June 18th at Mr. Lucky's. VDGE Dawn Christensen will be guest speaker. His zone will be selling tickets at the Manitowoc County Fair the end of August as a zone fund raiser.

4. **Region 2 Zone 1 Lion Mike Helmke** last zone meeting was April 16th at Lakeshore Lanes in Sheboygan. All clubs were represented and had a report. Special speaker was a camper and visually impaired Lion member. Next zone meeting in September hosted by Cleveland Lions.

5. **Region 2 Zone 2 Lion Madonna Schneider** clubs are active and healthy. Clubs are involved in BBQ Chicken dinner, brat frys, pork chop dinners, soup o rama and blood drives. Next zone meeting is May 29th at Madison Avenue Inn. She plans to talk about the Lions State Convention and LCI website.

6. **Region 2 Zone 3 Lion Larry Dikeman** zone meeting was April 9th hosted by St Peters Lions. All clubs were present and active and have established club objectives for this year. 8 gains, 2 losses and 2 prospective members. Speakers were PDG Ken Wallander on LIONS PRIDE and Lion Fred Gebhart on the activities at WLF. Lion Larry also discussed the upcoming State Lions Convention in Green Bay and officer training in Fond du Lac.

7. **Region 3 Zone 1 Lion Eugene Hardell** clubs are active in rose sales, senior expo, scholarships, brat frys. Menasha Lions go to Lions Camp twice a month to sort glasses. Larsen Winchester is 2 ramps away from 700. Larsen Winchester also served 1187 people for pancake breakfast. Appleton Noon Lions will be celebrating 90th anniversary.

8. **Region 3 Zone 2 Lion Gary Silah** last zone meeting was April 17th, 39 Lions and Lioness attended, seven of eight clubs attended. Membership shows a -2 for the year. All clubs are doing well and had successful fundraisers. Guest speaker was Lion Irv Korth our WLF representative. He has been unable to find a replacement for zone chairman at this time.

9. **Region 4 Zone 1 Lion Dawn Christensen** – no report submitted

10. **Region 4 Zone 2 Lion Jim Zamzow** – no report submitted

11. **Region 5 Zone 1 Lion Carl Rasmussen** – no report submitted

12. **Region 5 Zone 2** no report submitted. Lion Jeff Reabe will represent this zone next year.

15. **Other Business**-DG Merle Strelow

A. Year End Thank -You

B. DGE Meg handed out schedule for next year's cabinet meeting dates and places.

C. DG Merle handed out cabinet appreciation gifts.

16. Adjournment-DG Merle Strelow 8:40 a.m.

Respectfully submitted District 27B1 Secretary-Treasurer Lion Dave Holschbach

THANK YOU FOR A GREAT YEAR !!!