



We Serve

**District 27-B1 Cabinet Minutes
Sunday, April 22nd, 2018
Eagles Clubhouse
515 N Park Avenue
Fond du lac, WI 54935**

**VDGS & GMT & GLT & ZONE CHAIRMAN Meet @ 11:30 am
Lunch & Social 12:30-1:30 pm
Cabinet Meeting to Start at 1:30 pm**

Questions? Reply to this email: dajach@yahoo.com or call 920-684-0115

1. **Call to order** @ 1:30 pm – DG Fred Gebhart
2. **Pledge of Allegiance** led by IPDG Tom Berendes
3. **Song & Prayer** led by Song Leader & Chaplain Lion Kay Quinn. Song was “We are Lions”
4. **Welcome** and **THANK YOU** to caterers for a job well done this year and able to make the switch due to last weeks snowstorm.
5. **Roll Call** by Cabinet Secretary/Treasurer Lion Dave Holschbach. 24 Lions cabinet members in attendance.
6. **Approval of Cabinet Minutes** from February 11th, 2018 motion made by PDG Ken Rohde, 2nd by Lion Helen Mork.

MOTION CARRIED

7. **Approval of April 15, 2018 Agenda**, with the New Business discussion to be after the Constitution & By Laws report. Motion by PDG Jerry Post, 2nd by Lion Wendy Hartmann to accept the agenda with the change so noted.

MOTION CARRIED

8. **2017-2018 Financial Statement** through March 31, 2018 explained by Cabinet Secretary/Treasurer Lion Dave Holschbach. We anticipate only \$300 more in revenue by the end of the fiscal year and \$12,000 in expenses. We should show a profit of \$2,000 for the year. Motion by PDG Ken Rohde, 2nd by Lion Phil Weber to accept the report as presented.

MOTION CARRIED

9. **Tail Twister** Lion Helen Mork stills needs to collect \$89 to meet her budget, she will not be at the state convention to collect. She explained the 3 minute rule for reports. Thank you for a GREAT YEAR!

10. **Communications:** DG Fred Gebhart and Lion Dave Holschbach NONE received.

11. Old Business:

A. Guiding Lions Program and training will be deferred to DGE Dave Lee's year. PDG Merle Strelow reported, It is a 3 year term. PDG Merle, IPDG Tom Berendes and Lion Rose Berendes have renewed their training. At the first cabinet meeting next year, there will be an option to take the training.

12. New Business:

- A. **Leadership Funds policy**-deferred to after Constitution and By Laws.
- B. **Cabinet Reimbursement** forms were sent out, please be sure to give to Lion Dave for payment.
- C. **WI State Lions Convention** update by PDG Ken Rohde. Everything is going good after the unexpected move to Lake Geneva. The SEAS simulator will be at the convention Friday morning.

13. Committee Reports (Written reports for distribution or 3 minutes or less verbal)

- A. **1st Vice District Governor Lion David Lee's** theme for next year will be “**BE the DIFFERENCE**” Strive to **BE** the difference, **MAKE** a difference. Concentration will be on **SERVICE – MEMBERSHIP – LEADERSHIP – LCIF** and other Funding and **MOST** of all **HAVE FUN**” More concentration on diabetes this upcoming year with some

HANDS on activities. He will be instituting GAT – Global Action Team - West side of the Lake versus the East side of the Lake. Competition between members, women and leadership. Possibility of a district golf outing in fall?

GMT Lion Dennis Schwartz's job is to come to your club. He is there for Public Relations and Motivation, NEED Help -Give him a call.

GLT Lion Ken Rivers had no report. 2nd Vice District Governor Mike Debaere attended Communicate Like a Leader and plans to attend USA Canada forum, Training continues.

B. **WLF representative** Lion Wendy Hartmann reminded everyone that the Vision Screening challenge ends April 30th. Our district has 3 times more than the others. \$1 M has been raised for deer hides over the years. Visitor days at camp starts on Wednesday June 13th. IPDG Tom Berendes commented that the Honors Garden is expanding to be twice the size, room for more donations. Lions camp is in need of more male counselors.

C. **Affiliate President** Cindy Rank was not present and had no report.

D. **Affiliate Liaison** Lion/Lioness PDG Meg Post reported there are 10 Lioness clubs with membership of 177. The Kinston Lioness will be disbanding June 30th, 2018. The Lioness spring banquet will be June 10th hosted by the Two Rivers Lioness.

E-1 **Constitution & By Laws** chair PDG Jerry Post read the guidelines for dispersing funds from monies collected from the dues increase designated for Leadership training. The guidelines were read into record and a copy was given to all cabinet members in attendance. Limitations and rules were set as guidelines with the District Governor having the final consent. Motion made by Lion Bonnie Strelow, 2nd by Lion Helen Mork to accept the guidelines for dispersing the funds as presented. PDG Merle Strelow questioned what happens to the funds at year end. Lion Dave Holschbach explained based on current membership we are looking at an annual amount collected of \$ 2,900. Any excess funds collected will be rolled over annually into a non budgeted account to be used in future years

MOTION CARRIED.

E-2 **Leader Dog** chair PDG Jerry Post reported the 1st Vice District Governors bus to Leader Dog is coming along. He will contact clubs for donations. PDG Jerry & PDG Meg have been given the title Wisconsin Lions Event coordinators.

E-3 **Newspaper** Editor PDG Jerry Post needs articles. He finally has run out! He will help if needed.

E-4 **District Convention** chair PDG Jerry Post reported DGE Dave and Lion Sue have some GREAT ideas for the upcoming district convention in November. They are still getting organized. He gave a compliment to Joyce Gebhart, it was a pleasure working with her last year, her smile, laughter and positive attitude has given Meg and himself years they thought they had lost..

F-1 **LCIF** rep Lion Mary Jo Abler reported old personal donations for Melvin Jones credits are nearly completed. Our district is at 82% of the goal of \$ 34,200. 47 of 69 clubs have donated. Remind your club to appoint a LCIF coordinator.

F-2 **QUEST** chair Lion Mary Jo Abler has sent inquiries to clubs asking if they know of any schools that are using QUEST or had used it. Waiting on responses. Zone chairman be sure to mention at zone meeting.

F-3 **LEO** Chairman Lion Mary Jo Abler. DG Fred and Lion Gary Roehrig and Lion Al Depas have been working with the New Holstein club. They will work to get up to speed with the Reedsville Leo club. They seem to be active with NO leadership. Elkhart Lake and Kiel are looking at potential LEO clubs

G. **USA/Canada Leadership Forum** rep PDG Gary Colton reminded everyone that the Forum will be in Columbus Ohio on September 20-22nd. Our own Wisconsin PID Mark Hintzmann is the General Chair.

H. **State Lions Convention** chair PDG Ken Rohde reminded everyone the state Lions Convention is May 3rd to May 5th in Lake Geneva.

I. **Lions Pride** Lion Myra Schneider was unable to attend and thanked all the clubs for their continued support for PRIDE. Congratulations to Cleveland Lions who recently gave out 5 Ray Hempel awards.

J-1 **Youth Exchange /Youth Outreach** Lion Bonnie Strelow asked for donations, the annual fee for camp is \$1700, our account is short. Lions Rose Berendes and Lion Bonnie are the only 2 Lions in our district that are housing a student. There are 52 students from 23 countries attending. 7 students are in need of homes.

J-2 **Diabetes Awareness & Action** chair Lion Bonnie Strelow mentioned the 2 Diabetes boards are in constant use, KEEP it GOING! Lion Bonnie made a motion to take \$1000 from the Diabetes account as a donation for the Diabetes Camp Week, 2nd boy PDG Ken Rohde. **MOTION CARRIED.**

K. **Special Olympics** was updated by DG Fred. At the vision screening in April, 3 SPOT cameras were used. Lion Larry Dikeman took control. There were 185 athletes screened. Thanks for the help – St Peters 9 Lions, New Holstein 2 Lions, Manitowoc 2 Lions, Two Rivers Lions 2 and 1 Two Rivers Lioness,, Van Dyne Lions 1 and Van Dyne Lioness 4. DG Fred will chair this next year.

L-1 **Peace Poster** chair Lion Laurie Sasada reported the new kits were available January 1st and are good through October 1st. She will send a blast and email to the clubs. This year's theme is "**KINDNESS MATTERS**"

L-2 **Pin Chairman** Lion Laurie Sasada past around the proof for the approved pin design. Discussion about how many to order. 2017 we ordered 200 and all are gone. Cost varies based on quantity. Motion by Lion Wendy, 2nd by PDG Gary Colton to order 250 at a cost of \$ 1.85. **MOTION CARRIED** They will sell for **\$3.00**

M-1 **Environment** chair Lion Rose Berendes reported 32 clubs have met the environment challenge. She is getting request for monarch butterfly information for the environment. She will have a table at the state Lions convention.

M-2 **My LCI** Lion Rose Berendes has 14 clubs that have met all 5 challenges for the year and 14 others that have done no challenges. Some clubs do wait until year end. Our district has had 16-17 months of 100% MY LCI reporting.

N-1 **Hearing Preservation Awareness & Action** chair Lion Wendy Hartmann had 3 applications this quarter with 1 denial and 2 self pay.

N-2. **Eye Glass Recycling** rep Lion Wendy Hartmann asked everyone to push eyeglass and hearing aid collection. Tuesday April 23 morning .the Lions Foundation eye glass trailer will be at Holiday Inn - Manitowoc and then at Meridian in Appleton

O. **Lions Eye Bank of WI** is building a new facility in Madison per Lion Phil Weber. The current building is not large enough for 48 employees. It will cost 2.9 M but due to the generous Lions donations, a capital fund raising campaign is not necessary. Lion Phil is completing his term. Lion Charlie Kiefenheim of St Peters Lions has stepped forward. **THANK YOU LION PHIL !**

P. **Wisconsin Lions Missions** chair Lion Pat Knier reported 2 successful mission in February & March. 30 Lions went to Nicaragua in February and attended 3,500 people. The same group of 32 Lions went to El Salvador in March and serviced 4,500 people. Plans are to repeat in 2019. Another group is planning a Haiti trip in November 2018. Please have Lions sign up for "Lions Emergency Response Team" to help local disasters.

Q. **Vision Screening** DG Fred reported 27B1 surpassed all other district on vision screening challenge. Other districts are struggling to report. THANK YOU to those who run the program. Need to work on the Oshkosh school district. **ALL IS GOOD !!** They are finding kids with issues !! 1st VDG David Lee Appleton Noon Lions has screened 13,000. Remember you must get the school's permission

R. **District Raffle** chair Lion Mike DeBaere had the best year ever last year. Hopes to do the same this year.

S. **District and State Bowling** – Lion Bill Hilbert - no report

T-1. **IT & Publicity** chair PDG Tom Clausen has made a video of an applicant for Leader Dog. It takes Motivation and Commitment to use IT. Club websites are not growing. Lion Rose Berendes has headed up the district Facebook page. PDG Tom is not getting an input for the district calendar. It's a slow process but were are getting there.

T-2 **Historian** PDG Tom Clausen is all up to date. He does get reports from LCI, WI Eyebank and WI Lions Foundation on fellowship awards. Lions Pride is not sending him information.

U. **District Bucket Raffle** Lion Shirley Geoffroy could use SMALLER buckets and MORE gifts for next year.

V. **Elections & Nominations** chair Lion BJ Blahnik reported in from Maryland and asked that everyone vote at the state Lions convention. He did have a personal message for PDG Len Quinn !

W. **Advisory/Long Range Planning** PDG Gary Silah no new information !

14. Zone Chairmen Reports:

1. Zone 1 Lion Phil Weber last zone meeting was April 3rd. All Lions clubs were in attendance. All his meetings are held at the same location.. Lion Wendy Hartmann and Dr. Cheryl Roas were guest speakers. Dr. Roas talked about her mission to Haiti. Zone donations were given to Haiti.

2. Zone 2 Lion Al Kanaugh next zone meeting will be June 18th hosted by the Newton Lions. Lion Al will be zone chairman again next year and will have a Maribel Lion shadowing him. Maribel Lions hosted his last zone meeting. Lion Wendy Hartmann was guest speaker. All the clubs report on their activities.

3. Zone 3 Lion BJ Blahnik reported the Plymouth Lions Stayer park grant in complete. Ribbon cutting May 19th at 1:00 pm.. The SEAS Sailing Simulator will be at the WI Lions state convention for the ribbon cutting. Lion Wendy Hartmann updated the zone on all of the latest from WLF and Lions Camp. Deputy Patrick Runge talked about their 3D imaging Project. Lion BJ reminded all clubs to submit their officers on MY LCI for next year.

4. Zone 4 Lion Madonna Schneider was not present - no report.

5. Zone 5 Lion Gary Roehrig zone is at +6. All clubs are active and some have successful fundraisers. Some clubs are contemplating Melvin Jones, Birch Sturm, Ray Hempel and Knight of Sight awards. The all have a busy summer coming up. Next zone meeting April 23rd @ Elkhart Lake.

6. Zone 6 Lion Tom Barnes was not present - No Report.

7. Zone 7 open

8. Zone 8 Lion Peggy Zickert last meeting was hosted by the Van Dyne Lions with 60 people attending. Rosendale Lions will have their 50th anniversary. All clubs are active for the summer and awarding scholarships.

9. Zone 9 Lion Dave Brinkman has 185 Lions in the zone which is a net (3). At his last meeting hosted by Neshkoro there was 65 Lions in attendance. All his clubs are looking to add membership. Lion Dave was re-elected as Zone chairman- **WELCOME BACK !** All clubs are busy with activities. He is working with Lion Rose to get all clubs reporting on MY LCI.

10. Zone 10 Lion Carl Rasmussen clubs are working on spending their money from the fisherees. All clubs have election of officers on their agenda. The clubs are looking at a very busy summer.

11. Zone 11 Lion Dave Przekurat clubs are busy with student appreciation and scholarships, Easter Egg Hunt, fisherees, brat fry, eye transport, pizza sales and numerous other fund raisers.

15. Other Business - DG Fred Gebhart

A: Yearend RECAP - DG Fred has 2 months to go! **'ITS BEEN A PLEASURE BEING GOVERNOR'** Look at all we do as a district, others districts are beginning to copy us, we set the standards. **"BE PROUD B-1"**

SPECIAL THANKS 1. PDG Meg & Jerry Post for taking over the District Convention and Newspaper. These are the biggest projects. Other districts do not compare. DG Fred always knew what was going on and everything stayed on schedule ! **WE SURPASS !**

2. Lion Mary Jo Abler for her perseverance on getting LCI club funds cleared up and proper recognition.

3. Lion Rose Berendes for her dilligent work with MY LCI and keeping accuracy and reports upto date.

She has set an example for the other districts.

THANK YOU ! Don't forget your gift from DG Fred.

B. DGE David Lee - Next Year's Cabinet Members & Meeting dates are:

Sunday August 5th 12:30 at the Grende meridian in Appleton

Friday November 9th, 6:00 pm at the district convention at Paper Valley Hotel in Appleton

Sunday February 10th 12:30 at Grande Meridian in Appleton

Sunday April 14th at 12:30- at the Grande Meridian

New cabinet members for next year will be GMT (West) PDG Merle Strelow GMT (East) IPDG Fred Gebhart GST Lion Bonnie Strelow (West) GST (East) Lion Ellen Cheney. IPDG Fred will take over chair for Vision Screening and Special Olympics

DGE Dave Lee's theme is **"BE THE DIFFERENCE:**

Lion Helen Mork.....Thank You, she surpassed her goal.

Motion for Adjournment at 3:55 pm- by Lion Dennis Schwartz, 2nd by Lion Helen Mork **MOTION CARRIED.**