

**Minutes**  
**District Convention • District 27-B1**  
**Saturday, Novemeber 11th, 2001**  
**Pioneer Marina & Resort • Oshkosh, WI**

- Call to Order** 1. Meeting was called to order at 8:15 a.m. by DG Orv Kittel.
- Pledge** 2. Pledge of Allegiance was led by IPDG Steve Groene.
- Song and Prayer** 3. Prayer by Pat Knier.
- Welcome** 4. Welcome to Oshkosh by City Mayor Jon Dell'Antonia.
- Lioness Affiliate  
President** 5. Lioness Affiliate President Brenda Arellano greeted the Convention on behalf of the District Lioness.
- Guest Speaker** 6. ID Arthur Lazarow informed us that he is serving on the board as Chairman of the Public Relation Committee. President Frank Moore has asked for more advertising money for another advertising campaign this coming fall. There is ½ million dollars being allocated for this. He commented on the marvelous camp we have and said we should be proud of it. Continue the good work!
- State Secretary  
Report** 7. PDG Dwaine Habrat gave the State Secretary report and acknowledged the District Governor's activities. Use the following to access the State Office Operations.

Telephone # 715-341-2277  
Fax # 715-341-9987 or  
e-mail: lionstat@coredcs.com

Room rates for the International Convention at the Hotel Do Sports Plaza in Osaka, Japan on July 8-12, 2002 are approximately \$118 + 5% tax and 10% service charge per night. More information on the LCI web site at:

<[www.lionclubs.org](http://www.lionclubs.org)>

He continues to be concern with membership. September is down 30 members since June. Dues have increased to \$6.00 per year for the district. All Past District Governors who served prior to 1987-88 are asked to send a biography of their Lions activities and personal information to the State Office. Also, Past District Governors were asked to include a list of awards received and the year received.

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**WLF Report**

8. WLF President, Mike McMeeken reported on the State of the Foundation. Recognized our District Director Ken Wallender and Dave Wood. Also, recognized our WLF Club Program Associates. 61 out of 96 in the district enrolled at this time. He also recognized all Past Directors for their continued work. Last year we had almost 1,700 campers come out. Next year there will be 2 weeks set aside for the Diabetes Youth. 166 campers and 7 staff members came from 27-B1. Vision Screening is starting to take off. Diabetes Awareness is gaining strength quickly. There are programs all over the state. Deer hide collection is doing well. Last year over \$6,800 was collected for the hides. All the cabins have been completed this past year. Also, the easy access to lower cabin area, new storage shed, and a declining wall for the kids. Future projects include new Foundation Office, expansion of Dining Room, Health Lodge, and Indian Hollow is going to be renovated. Please contact your directors for a program on your Foundation.

**Lions Eye Bank  
of Wisconsin**

9. *PDG DON JOHANSON, D-1, PRES. LIONS EYEBANK OF WIS.*  
PDG Don Pavlat from 27-B2 gave report on Wisconsin Eye Bank. He thanked us for our support of the Eye Bank, especially with our continued support. They have cut expenses by cutting the number of corneas going over seas, and those going to the hospitals for research. The number of transplants in Wisconsin have increased. There are no longer any waiting list for people in the state that want a cornea.

**Mission to  
Mexico**

10. PDG Bob Showers thanked all those in 27-B1 for their support. Just returned Halloween Eve from Ciudad Victoria and he recognized those people who had went down on the mission. Spent \$1,851 on ambulance from Marquette County along with other donated vehicles. Bus expenses were \$575.81. Ambulance expenses were \$444.35 and \$79.75 for a tire for a total of \$2,950.91. Please keep collecting used eye glasses, used equipment, and school supplies.

**Peace Poster**

11. Lion Karen Koch reported on the Peace Poster. The theme this year is "Light the Path to World Peace". There are 7 Peace Poster entries.

**Convention Pins**

12. Lion Gary Bilke reported that there are no Convention Pins for sale and any pins left over will go down to Mexico. Our new District pins came out in July this year, and there are 3 pin design entries to vote on at this convention.

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- Resolutions**            13.    PDG Clayton Sengbusch was happy to report that there are no resolutions for this year on the ballot. He informed us that the deadline for getting resolutions in for the State Convention is 90 days before the start of the State Convention. Send them to himself or State Executive Secretary Dwaine Habrat.
- Nominations**            14.    Nominations were directed by Jeri Showers.
- For DG - Ed Filemyr  
Nomination by PDG Vic Voigt  
Second by PDG Steve Groene
- For VDG - Tom King  
Nomination by PDG Bob Showers  
Second by PDG Steve Groene
- For WLF - Ken Wallender  
Nomination by PDG Bill Wessing  
Second by Vic Voigt
- Endorsement for ID Candidate - Bob Showers  
Nomination by PDG Tom Clausen  
Second by PDG Tom Koch
- District Bowling  
From the Floor  
Random Lake  
Valders
- Motion and second to close nominations. Carried.
- Mid Morning Seminars**            15.    Juvenile Diabetes by Julie Kersten
- Youth Exchange by Alicia Reinl and Denise Horneck
- Red Cross by Kelly Butzlaff
- Lunch**                            16.    Prayer was said by District Chaplin Lion Pat Knier. The head table was introduced along with other honored guests. IPDG Steve Groene and PDG Tom Clausen Presented the 100% Secretary and Treasurer awards.

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**Parade of Checks** 17.

**Afternoon  
Seminars** 18.

Rawhide by John Solberg

Wisconsin Lions Foundation by Karl Franzen

Leader Dog Representative by Linda McClain

**Necrology** 19.

Necrology services were held in Remembrance for those Lions and Lioness who left us this past year.

**Voting** 20.

**Banquet** 21.

ID Arthur Lazarow was the featured speaker. He presented International President Certificates of Appreciation to Sherman Hamilton and Pat Knier. Certificates of Appreciation from the Leader Dog School were presented to PDG Steve Groene, Eleanore Luedke, and PDG Vic Voight. WLF President Mike McMeeken presented Burch Sturms to IPDG Steve Groene and Ellie Luedke, Past Affiliate Lioness President. A special award was presented to the Winnebago East Shore Lions Club for their continued contribution to WLF. PDG Bob Showers presented Melvin Jones Fellowships to Lion Elmer Grahl, PDG Del Peterson, and PDG Tom Clausen. Election results were presented by Jeri Showers and are:

District Governor Elect - Ed Filemyr

Vice District Governor Elect - Tom King

WLF Director - Ken Wallender

International Director Candidate - PDG Bob Showers

District Bowling - Valders Lions Club

Peace Poster - #2

District Pin - #2

CST Gary Colton gave the Parade of Checks totals: WLF \$28,605, Leader Dog \$6,180, LCIF \$3,999, Diabetes \$2,105, District Hearing \$925, Mission to Mexico \$1,175, Youth Exchange \$800, Eye Bank \$200, Emergency Fund \$25, and American Diabetes \$1,035.

Bucket Raffle brought in \$1,200. Convention Raffle brought in \$5,804. Raffle Drawing was conducted by PDG Vic Voigt.

A prayer was given by District Chaplain Pat Knier.  
Convention Adjournment by DG Orv Kittel.

*Respectfully Submitted by Gary Colton CST*