

**MINUTES**  
**District 27 B-1 Second Cabinet Meeting**  
Sunday November 11, 2007  
Radisson Paper Valley Hotel - Appleton, WI

**Called to order @ 8:45 a.m. by DG Vern Pautz**

1. **Pledge of Allegiance** led by IPDG Ken Wallander
2. **Prayer and Song** led by Lion Pat Knier, Chaplain. In memory of Veterans Day a patriotic song was sung.
3. **Introduction of Guests** by DG Vern Pautz. They are ID Dave Stoufer, IPID Wayne Heiman and PDG Art Marson from La Crosse. ID Dave Stoufer thanked everyone for their hospitality this weekend. The Lions of 27 B1 are doing a great job!
4. **Agenda Approval** : Motion for approval of Agenda sent to the cabinet, made by PDG Tom King, 2<sup>nd</sup> by IPDG Ken Wallander. MOTION CARRIED
5. **Roll Call** performed by Tail twister Lion Irv Korth to help expedite the meeting.
6. **Cabinet Minutes** : Motion by PDG Fred Holtz, 2<sup>nd</sup> by Lion Sandy King for approval of the Cabinet Minutes from August 5, 2007 . MOTION CARRIED
7. **Treasurers Report** : Motion by PDG Bob Showers, 2<sup>nd</sup> by Lion Bill Wessing to accept the Treasurers report as printed. MOTION CARRIED
8. **Tail Twister** Lion Irv Korth reported he collected \$ 267 from convention attendees. This is down from previous years due to attendance decrease. The money was turned over to the Cabinet Secretary Treasurer. There was a motion at the convention banquet to fine the tail twister for not reporting on Saturday night. He pleaded for forgiveness, he could not afford the banquet so he can't afford a fine.
9. **Communications** :
  - A) Communications was received from Paul Van Ess stating that he did not find any discrepancies in last years financial books.
  - B) Letter received from Lion Greg Pryor of the WI Lions Foundation, thanking District 27 B1 for their donation for the candies at the WI State Fair.
10. **Old Business:**
  - A) A Final Audit Report of 2006-2007 was reported in correspondence.
  - B) Viking Ship reimbursement. Upon further research, the Viking Ship is owned by the Valdres Lions Club and they are responsible for all expenses. A motion was made by IPDG Ken Wallander to make a check payable to Valdres Lions Club for the parade cash prize of \$1500 . 2<sup>nd</sup> by PDG Steve Pautz. MOTION CARRIED
11. **New Business:**
  - A) **Mid Winter Conference** in Stevens Point in January 2008 was discussed by PDG Dean Haas.
  - B) **Convention Results** read by Cabinet Secretary Treasurer  
District Governor elect Lion Gary Bilke  
WI Lions Foundation Director PDG Tom Clausen  
Random Lake for District Bowling Tournament  
Resolution defeated 73 NO 38 YES  
Pin Design # 1 Commemorating Braille  
Peace Poster # 3 from Rosendale Lions Club

<b>Parade of checks</b> totaled \$ 41,045			
WI Foundation & Camp	\$ 18,365	Leader dog	\$ 5,820
Quest Program	\$ 650	Diabetes	\$ 4,005
Mission to Mexico	\$ 875	27B1 Hearing	\$ 1,525
Youth Exchange	\$ 900	Eye Bank	\$ 2,725
Campaign Sight 1 <sup>st</sup>	\$ 875	LCIF	\$ 1,355
Lions Pride Campaign	\$ 3,800	Emergency Fund	\$ 25
Intl Hearing Dog	\$ 125		

C) **Convention comments** from PDG Convention Co-Chair Steve Pautz reported 305 registered for the convention down from 390 in 2006. He is open for ideas for next year, speakers were excellent, more personal and better format. Thanks for coming this year. Lion Harvey Hansen had heard some comments, "Convention Evaluation Form?" "Parade of checks, rushed through, no time?" "Speaker was political" Committee should be started earlier. PDG Gary Colton will talk to Paper Valley about noise problem at banquet on Saturday night. Thank you to PDG Tom Clausen for printing and all of the IT work involved.

## 12. Committee Reports:

A) **Constitution/Bylaws/Protocol** by PDG Clayton Sengbush. The resolution was defeated. PDG Tom Clausen will convert our constitution to the website.

B) **MERLO** by VDG Gary Bilke. There will be a MERLO training in January after the holidays.

1. **Membership** by PDG Tom King – NO Report
2. **Extension** by PDG Orv Kittel, nothing new. Trying to get a rebirth of an old club, and 1 new club. Working for 2 clubs.
3. **Retention** by PDG Del Peterson, still waiting on an update from International as to where the money goes.
4. **Leadership** by PDG Gary Colton, there will be 2 officer training classes in May, sites to be determined.

5. **Orientation** by PDG Del Peterson, nothing scheduled at this time.

6. **Women's Membership/Lion Liaison** by Lion Renee Seiler, membership is down. There is no separate report on the number of Lioness attending the convention. Our district is doing great for women members.

C) **Affiliate President** Lioness Betty Warren reported a new President was elected she is Lioness Kay Zornow from Sherwood Lioness and Vice President Ellie Stanelle from Fond du lac Lioness. Lion Rene Seiler was introduced to the Lioness.

D) **LCIF** by IPDG Ken Wallander, there will be a complete report at the next cabinet meeting. IPDG Ken will try to meet with all clubs and explain the Sight First campaign.

E) **USA/Canada Forum** by PDG Bob Showers, 2008 forum will be in Canada, you will need a passport. Should have brochures and information at next cabinet meeting. Wisconsin will have a booth at this forum.

F) **WLF** by PDG Tom Clausen, reported that the budget for next year is 1.7 million and funds and donations are running short of that pace. Push your clubs to increase donations due to cost of living increases. 10% of the clubs in the district did not contribute this year. Health Lodge is great and working fine. PDG Steve Pautz asked for clubs to invite him. PDG Tom Clausen will be the President of WI Foundation next year. There is some confusion between LIONS PRIDE and the WI Lions Foundation, they are two different programs and each needs support.

G) **Services for Children & Children's Vision Screening** by Lion Betty Clausen, gave a handout on Prevent Blindness Wisconsin. PDG Paul Tadych has not heard anything new. The report from WLF says Wisconsin is doing good, no additional breakdown as to how 27 B1 is doing.

H) **Quest & Youth Outreach** by Lion Shirley Peterson held a workshop 3 weeks ago with 23 attendees. They have a great trainer. WLF sent District 27 B1 a check for \$2500 to help defer the cost. PDG Dean Haas will help Shirley get a donation from Dist 27 B2 since

they had some attendees. To date there are 143 people trained. WLF is submitting a grant request to LCIF for Quest.

I) **Youth Exchange** updated by Lion Sandy King who will be the camp director again next year. Reminder of \$1700 district support. Youth exchange program will not only accept student from overseas but will also send them.

J) **Special Olympics** report from PDG Orv Kittel, will be held on the 1<sup>st</sup> Saturday of April, not confirmed yet, will update at next cabinet meeting.

K) **Leo Calendar** program report by IPDG Ken Wallander. 10,000 should be printed by the end of November, sell for \$ 2. He will make sure the clubs get them to sell. Some unanswered questions about how the Leos are going to run this program. More update at next cabinet meeting.

L) **Peace Poster** contest winner was from the Rosendale Lions Club as reported by PDG Dave Petrie. 9 posters submitted. Suggested contacting schools in spring already for the competition. Lion Rachael talks about the rules of judging. Lions are getting more qualified for judging each year.

M) **Diabetes/LEHP/Sight Conservation** report by Lion Al Sabel. Tuesday is Worldwide Diabetes Awareness. 310 campers this year. Lion Al also has a diabetes video. Ask your local clinics for help in running clinics.

N) **Hearing, Speech & Eyeglass Recycling** was updated by Lion Howard Sippel. Lion Howie was speechless when presented with the Presidential Appreciation Award, he again thank everyone. Currently has 11 applications. Lion Howie will continue as chairman if he can get all clubs to contribute.

O) **Lions Eye Bank** of WI report was given at the convention.

P) **Environmental** chairman Lion Bill Wessing will have a mailing.

Q) **Mission to Mexico** update was given at the convention by PDG Bob Showers. Let Lion Ralph Schneider know if you have any equipment. Funds are running tight. PDG Bob will contact clubs for donations.

R) **Leader Dog/District Raffle** was also updated at the convention by PDG Vic Voigt. No 100% participation again this year. New DVD out for Leader Dog.

S) **District Convention** update by PDG Steve Pautz-Coordinator, Proposal received from Fox Hills Resort-Mishicot to host 2008 convention. Pricing looks very good. \$ 65.00 room rate. Motion made by VDG Gary Bilke to accept the proposal for Fox Hills to host 2008 District Convention. 2<sup>nd</sup> by Lion Gary Silah. CARRIED

T) **District Bowling** was awarded to Random Lake

U) **IT/Newsletter** update from PDG Tom Clausen. The December issue of the Governors newsletter will be the last, effective January the WI Lions Newspaper will be sent to all Lions. Each club should designate a person to send information to the newspaper. Lead time will be increased.

V) **Public Relations** update by Lion Mary Jo Abler. 20% of the clubs have returned the info to her about who their club contact for Public Relations is. The new WI Lions newspaper will need about 6 weeks lead time. Send articles to Lion Mary Jo, she will edit them if needed, get more articles in the media. Human Interest stories. Zone chairman, get the word out, zone chairman sent report to Mary Jo.

W) **Photographer** Lion Dennis Schwartz had no report at this time

X) **Pin Chairman** Lion Harvey Hansen turned in \$ 1,037 for pin sales at the convention. Pin design winner was # 1 "Braille" Lion Harvey will check to see if we can add "WE SERVE" to the pin design.

Y) **District Bucket Raffle** Chairman Lion Craig Hansen turned in \$ 910 from bucket raffle at the convention. 34 prizes, totals up from last year.

Z) **Historian** PDG Orv Doede had no report at this time.

AA) **Elections & Nominations** were given previously by Lion Ralph Schneider

AA) **Advisory/Long Range Planning** report was given by PDG Herb Schneider.

The committee met 1 month ago and is putting together some ideas. The will put an article in the newspaper.

### 13. Zone Chairman Reports

**A. Region 1 Zone 1 chairman Lion Jim Klundt** reported last meeting on September 25 hosted by Sherwood Lions. PDG Tom Clausen was guest speaker, all clubs doing well. Sherwood Lionesses are increasing.

**B. Region 1 Zone 2 chairman Lion Dave Holschbach** meeting in September was hosted by Whitelaw Lions. Guest Speaker was Lion George Edwards, co chair for Youth Exchange. Whitelaw Lions just completed 2 year project for new Village Playground, Maribel Lions just completed 4 year project for Village Community Center. Pushed October MEMBERSHIP. Membership is even. Next zone is end of January.

**C. Region 1 Zone 3 chairman Lion Jerry Post** had made a Power Point presentation of Lions Camp to help promote. Valders Lions will be host for December meeting. Lion Jerry reports "being a Zone Chairman makes him feel like a member of all the clubs, its **SANTA MAGIC**"

**D. Region 2 Zone 1 chairman Lion Dennis Schwartz** sent a report, A-OK all clubs, all clubs meeting and holding their numbers. Zone meeting held September 24 and the speaker was VDG Gary Bilke.

**E. Region 2 Zone 2 chairman PDG Fred Holtz** first zone meeting was with the club presidents. Time to start over, make changes. Wanted to show how clubs can be torn apart. Move over, let others take over, support your community and "CHANGE"

**F. Region 2 Zone 3 chairman Lion Richard Schaefer** zone meeting was September 9<sup>th</sup> hosted by Winnebago East Shore Lions. PDG Steve Pautz, PDG Tom Clausen and IPDG Ken Wallander attended. Shirley Peterson "Queen of Quest" was speaker. January 14<sup>th</sup> next meeting at Green Glen.

**G. Region 3 Zone 1 chairman Lion Jim Christman** thanked everyone for having the convention in his zone. Zone meeting was 1<sup>st</sup> week in October hosted by Menasha Lions. Theme was "What is your clubs challenge to change, changes for the future?" PDG Steve Pautz was speaker. Neenah Lions host next zone end of January.

**H. Region 3 Zone 2 chairman Lion Gary Silah** first zone meeting on September 17<sup>th</sup> hosted by Dundee Long Lake Lions. Guest speaker was VDG Gary Bilke on club retention. Next zone meeting will be January 21<sup>st</sup> hosted by Campbellsport Lions with speaker PDG Bob Showers and Mission to Mexico.

**I. Region 4 Zone 1 chairman Lion Peggy Zickert** zone meeting was held in early October. They had a program put on by the Salvation Army. Need to get more exposure, will try bellringing. Eldorado Lions are busy making wheelchair ramps.

**J. Region 4 Zone 2 chairman Lion Marv Henke** took over for Lion Bud Nitsche however his eyesight is now diminishing. Looking for someone to take over the position. Next zone meeting hosted by Kingston Lions on November 28<sup>th</sup>, PDG Vic Voigt will be speaker.

**K. Region 5 Zone 1 chairman Lion Helen Mork** first zone meeting was in September, PDG Tom Clausen was in attendance. Their program was put on by the Sheriff's department. Next meeting hosted by Packwaukee Lions.

**L. Region 5 Zone 2 chairman Lion Sherm Hamilton** first zone meeting was the steak fry at the Research Center. DG Vern Pautz and PDG Steve Pautz attended. 2<sup>nd</sup> zone meeting was last week, PDG Tom Clausen was speaker. Next zone hosted by Wild Rose Lions the 3<sup>rd</sup> week of March.

**14. Other Business** by DG Vern Pautz. Next cabinet meeting will be February 9<sup>th</sup> at the Columbus Club in Appleton. Lion Harvey Hansen reported that anyone who wanted the corrected pin "L" to see him. Thank you to the convention committee and all those who helped. Have a Happy Thanksgiving, Hunting and Christmas Season.

**15. Motion to adjourn** by PDG Tom King, @nd by PDG Steve Pautz @ 11:10 a.m.  
MOTION CARRIED...

Respectively submitted Cabinet Secretary Treasurer Dave Holschbach