



**We Serve**

**District 27-B1 Cabinet Minutes  
Sunday, April 14th 2019**

**GRAND MERIDIAN  
2621 N Oneida St**

**Appleton, WI 54911 920-968-2621**

**Lunch & Social 12:15-1:00 pm Cabinet Meeting to Start at 1:00 pm**

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

1. **Call to order @ 1:00 pm** – DG Dave Lee
2. **Pledge of Allegiance** led by IPDG Fred Gebhart
3. **Prayer** led by PDG Meg Post Song led by DG Dave Lee – “My Country tis of Thee”
4. **Welcome** - any Guests – DG Dave Lee - NONE
5. **Roll Call** – Cabinet Secretary/Treasurer Lion Dave Holschbach – 26 members present
6. **Approval of Agenda** for April 14, 2019 meeting made by Lion Ellen Cheney, 2<sup>nd</sup> by PDG Ken Rohde,

**MOTION CARRIED**

7. **Approval of Cabinet Minutes** from February 10th 2019 \* **Addition** made to Leader Dog report to the minutes by PDG Jerry Post, LEADER DOG – PDG Len Quinn is the Leader Dog representative for Wisconsin and Lion BJ Blahnik is the Leader Dog rep for Northern Illinois. Motion by Lion Tom Wendt, 2<sup>nd</sup> by Lion Wendy Hartman to approve the minutes with addition so noted. **MOTION CARRIED**

8. **2018-2019 Financial Statement** was sent to members by Cabinet Secretary/Treasurer Lion Dave Holschbach. With 3 months to go, Lion Dave anticipates only approximately \$2,500 additional receipts with additional expenses of \$ 11,000 to be paid. Based on this we should show a profit of \$ 3,000 mainly due to profit from the annual district convention. Motion by PDG Merle Strelow, 2<sup>nd</sup> by PDG Ken Rohde to accept the financial report as presented. **MOTION CARRIED**

9. **Tail Twister** Lion Helen Mork reinforced the 3 minute rule for your report. Make your report ‘SHORT & SWEET.’ DG Dave also asked that cabinet members to mention the highlights and don’t read your entire report. Let’s keep the meeting moving.....

10. **Communications:** DG Dave Lee and Lion Dave Holschbach – NONE RECEIVED

11. **Old Business:**

- A. Convention Profit donations, this discussion will be deferred until DGE Mike De Baere’s first cabinet meeting agenda and the year is finalized. DG Dave Lee will make his recommendations at that time.
- B. Shortfall for Youth Exchange annual donation. There currently is a shortfall in the Youth Exchange Non Budgeted funds of approximately \$ 500. Lion Mary Jo Ablor approved transfer from the Quest program to cover the shortfall, since this is designated for youths. Lion Dave will handle the transfer and pay our annual donation of \$1700.00

- C. Convention Site 1 to 2 years, approval and start date. PDG Jerry Post mentioned the Constitution and Bylaws Policy under (1) District Convention (f) to change the wording to be: "The following years convention and the year following ( 2 years out ) will be decided by the members in attendance with voting rights at the convention" The voting ballot this upcoming convention will have a selection for 2020 and also 2021. The 2020 ballot will include the approved 2021 site and also a vote for the 2022 site. Motion by PDG Ken Rohde, 2<sup>nd</sup> by Lion Tom Wendt to approved change in wording in the Bylaws to change convention site bids 2 years out. **MOTION CARRIED**
- D. Vision Camera Warranty Insurance expires in 2020, PDG Fred is wording on donations to cover the insurance needed. We currently have 7 cameras, insurance can run from \$1,000-\$1,500 each. He has been getting commitments from Lions clubs

**12. New Business:**

- A. Cabinet Reimbursement forms were emailed to members by Lion Dave Holschbach. Please return..... No Form NO Money.
- B. Voting Credentials for the WI State Lions Convention were distributed to members attending for their clubs by Lion Dave Holschbach. All other clubs will have their delegate cards and forms mailed.
- C. WI State Lions Convention will be held in Wisconsin Dells on May18 & 19 with golfing on Friday May17th. Our district meeting will be held on Saturday morning at 10:00 am where certification will be done. PDG Jerry Post reported there will be NO walk with a Leader Dog due to liability involved. Deadline for registration is fast approaching. There are 2 candidates for running for International Director and 1 will move forward.
- D. Fond du Lac Lions will again sponsor the District Golf Outing in August.

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

- A. 1st Vice District Governor Lion Mike De Baere report deferred to later.
- B. 2nd Vice District Governor Lion Tom Wendt report not much new or different since the last cabinet meeting. He has been working on his online training. It has been quite a learning experience. He is anxious to learn.
- C. GLT – Lion Ken Rivers – not present, no report.  
 GMT – PDG Merle Strelow had nothing new to report. IPDG Fred Gebhart has been busy installing new members. He talks about what their club does and gets them involved with activities.  
 GST - Lion Ellen Cheney has visited 5 zones since the last cabinet meeting. She has 39 clubs in B1-East, she works heavily with e-mails to club officers. 90 % of the clubs have service activities, only 51% have service chairs. Lion Bonnie Strelow is making progress on getting more clubs on MYLION. She is receiving more response from clubs.
- D. WLF – Lion Wendy Hartmann reminded everyone of the upcoming events for the year at Lions Camp. There have been 178,000 vision screened with 11,754 referrals. WLF collected over 20,000 deer hides which meant that revenue for deer hides was over \$ 88,000. PDG Tom Berendes also reported WLF now collects cell phones and has found a source to recycle them. More promotion will be made to let others know.
- E. Constitution and Bylaws chair PDG Jerry Post mentioned earlier in the OLD business about the change need to the Bylaws for changing the bid selection for convention site to be 2 years in advance.
- F. LCIF – Lion Mary Jo Abler reported donations are down. 40 of the 67 clubs have donated. 17 clubs have Melvin Jones Fellowships available. She will work with them to award them. She also

- has a list for zone chairman of clubs not donating. She is available for zone meetings. She would like to see an article about club expectation on making donations to Lions Foundation.
- G. Lions Pride – Lion Myra Schneider was not present, she asks to keep donating.
  - H. Affiliate President Lioness Barb Leichtfuss reported with a heavy heart that there are only 9 Lioness clubs active and 155 members. She has asked clubs for more participation, they are content to work independently. Heavy consideration about disbanding the Lioness Affiliate organization due to the same people doing everything. The Affiliate Board did decide to disband at the end of the year.
  - I. Affiliate Liaison Lion/Lioness PDG Meg Post also said it is a sad situation. She wanted to thank all of the LIONS clubs for their support of the Lioness. They want to stay active with District 27B1 convention. We appreciate what they do at the convention.
  - J. QUEST chair Lion Mary Jo Ablor previously approved funds from Quest to Youth Exchange, it is about Youth and learning. Nothing new with Quest. She would like to see the Quest chairman to be a Lion that has education background to better work with the school systems and kids.
  - K. LEO - Lion Gary Roehrig-not present no report
  - L. Leader Dog chair PDG Jerry Post reported plans are going good for VDG visit in August. There will be NO walking a Leader Dog at the state convention only Leader dog demonstration.
  - M. USA/Canada Leadership Forum – PDG Gary Colton, not present no report.
  - N. Pin Chairman Lion Laurie Sasada presented the proof for the pin design approved at the district convention. She had price quotes for 200 or 250 pins. Last year's sales were down. They were only sold at the convention. The district governor did not have any to sell at his club visits, he only had the state pin. The design is very similar to an oval logo that LCIF has to promote the 5 focus areas. She will download that and make modifications for the district. Motion by Lion Wendy Hartmann, 2nd by PDG Merle Strelow to have Lion Laurie proceed with a modification design. . **MOTION CARRIED** She will proceed and get a proof. Motion by Lion Tom Wendt, 2nd by Lion Ken Rohde to order 200 pins @ \$1.95. **MOTION CARRIED** By approval of the cabinet, left over District pins can be taken to the International convention by DGE Mike De Baere to wheel & deal and also some can be given to the youths at Youth Exchange camp. DGE Mike's theme for 2019/2020 will be "CHANGE IS GOOD" start thinking about a pin design.
  - O. Peace Poster update by Lion Laurie Sasada. She will be sending out a BLAST to the clubs for promoting this year's theme and support. Last year at the convention, there was a problem with who controls the posters. This will be corrected this year.
  - P. Diabetes Awareness & Action – Lion Bonnie Strelow has the display available for use at any time. There will be a new chair for next year.
  - Q. Youth Exchange /Youth Outreach Lion Bonnie Strelow is in need of homes for 8 youths. Funds for Youth Camp were previously approved. THANK YOU.
  - R. Special Olympics chair IPDG Fred Gebhart had the vision screening on last Saturday April 6th. Thank you to the 16 Lions and Lioness that helped. 3 devices were used to screen 177 athletes and 206 glasses were given out.
  - S. Environment chair Lion Rose Berendes did not have much new. She expects to see club activities to include HIGHWAY cleanup for the environment as well as TREE planting. She will have a booth and presentation at the state convention.
  - T. MY LCI Lion Rose Berendes reminded everyone that on March 27th LCI converted to the new LION login. Also 8 clubs left to sign in MYLION. MYLION is for everyone not just club officers. It is constantly changing to be more user friendly. Clubs should work on getting emails attached to their members. LCI has added the capacity for District Administrators to access club accounts that do not have the technology or capability to work online. Work with each other to help get online. In

the future we should be able to add future club activities to invite others to participate. Lion Rose is always available to help. Remember to keep entering ALL your activities before June 20th.

- U. Hearing Preservation Awareness & Action chair Lion Wendy Hartmann had 3 approvals and 1 for 2 hearing aids, 2 self pay.
- V. Eyeglass Recycling chair Lion Wendy Hartmann reported WLF has collected 592,254 glasses this year and 77,100 were sent on missions.
- W. Lions Eye Bank of WI Lion Charlie Keifenheim reported nothing new at LEB.
- X. Vision Screening IPDG Fred Gebhart mentioned April is WI Eyeglass recycling month, please contribute. On Tuesday he is meeting with the Oshkosh school district to potentially get them on board for child vision screening. Currently the Shopko vision vouchers are on hold.
- Y. Missions of Wisconsin update was given by IPDG Fred on behalf of Lion Pat Knier who did submit a report. Due to the political unrest in El Salvador, that mission has been cancelled. There will be a mission to an Indian reservation in South Dakota after the WI Lions state convention. They will concentrate on building greenhouses. Any garden supplies would be greatly, contact Lion Fred.
- Z. District Convention – 2019 Convention will be held at the Radisson in Fond du lac. DGE Mike De Baere plans to have a great convention. Guest PID is Lion Mark Lyon from Connecticut. His theme for the year is “CHANGE IS GOOD”.

**District Raffle** needs to be properly licensed. We will need to file for a Class A & Class B license. DGE Mike and Lion Dave Holschbach will work on filing. DGE Mike will get in contact with Randall from the gaming office. Motion by VDG Tom Wendt, 2nd by Lion Don Mitchell to proceed with licensing. **MOTION CARRIED** Raffle tickets cannot be mailed, they must be hand delivered and sold.

**District Bucket Raffle** subject to licensing.

**District and State Bowling** no updates at this time.

**Cabinet Meeting dates:** DGE Mike has set the following dates for cabinet meetings, they will be held at the Eagles Club in Fond du lac, except for the November cabinet at our district convention. August 4th, November 8th (convention) January 5th and March 29th.

**DGE Mike De Baere** asks Zone Chairman to please meet with him. He would like to promote Campaign 100 to help raise 100 million for LCIF in the next 3 years. He will also concentrate on the Lions Projects. The state project will be “PLANT TREES.” He also needs clubs to report their officers for the upcoming year so the directory can be updated. Lion Rose please also help him on this. DGE Mike needs the cabinet approval for next year’s bank account. Lion Dave Holschbach will again be Secretary Treasurer. Motion by Lion Wendy Hartmann, 2nd by Lion Rose Berendes to have the account remain at Shipbuilders Credit Union. **MOTION CARRIED**

AA. Elections & Nominations chair Lion Irv Korth will be working with Lion BJ Blahnik and Lion Dave Holschbach to properly implement any elections and nominations.

BB. State Lions Convention PDG Ken Rhode mention earlier.

CC. Newspaper Editor PDG Jerry Post reported the Viking ship has been sold. He can always use more articles and photos.

DD. IT & Publicity PDG Tom Clausen – no updates

EE. Historian PDG Tom Clausen – no updates

FF. Advisory/Long Range Planning PDG Gary Silah – not present, no updates

#### 14. Zone Chairmen Reports:

Zone 1 IPDG Fred Gebhart picked up 2 more clubs with the current zone realignment. These clubs are have a good interaction with the other clubs and their communities. The clubs are sharing ideas which is the reason for having a zone meeting. All are active and making donations to Lions projects.

Zone 2 Lion Al Kanugh last meeting hosted by Two Rivers Lions in March. Guest speaker was Jean Kenevan from the Wisconsin Office of Blind and Visually impaired. All clubs are active with membership gains and fund raisers for their communities. Manitowoc screened 462 Jr High students. Next meeting June, annual social and zone Melvin Jones award.

Zone 3 Lion BJ Blahnik – PDG Ken Rohde spoke on behalf of the zone. They have their next zone meeting on April 15.

Zone 4 Lion Madonna Schneider-IPDG Fred has been working with Lion Madonna on her zone. All clubs are active and the next zone meeting is April 30 hosted by Cascade Lions. Lion Madonna arranges the meetings and IPDG Fred conducts the meetings in a Town Hall format.

Zone 5 Lion Don Mitchell has been working with his clubs and emailing information. All the clubs are getting active for their summer season. His club has 3 potential new members.

Zone 6 Lion Dale Counihan - reported by DG Dave Lee, their last zone meeting was hosted by Larson Winchester. They toured the Larson Winchester ramp building and learned more about that project. All clubs continue to go forward.

Zone 7 Lion Tom Wendt had a combined meeting with Zone 8. Lions Bonnie and Ellen were guest speakers. They discussed getting more club participation, some clubs are very weak in this.

Zone 8 Lion Peggy Zickert reported the last zone meeting had 44 attendees. She has been working with the zone on MYLION signup. Rosendale and Van Dyne have gotten new members.

Zone 9 Lion Dave Brinkman's zone has had big gains in some clubs, however big losses in others. Lion Dave attended the WI Lions Institute training, he recommends everyone should attend. Membership is +1 but has been very challenging. Clubs are involved in vision screening. Green Lake Lions are getting old and down to 4 active members. Markesan Lions received the Club of Excellence Award. Next zone meeting May 15<sup>th</sup> at Fairwater.

Zone 10 Lion Carl Rasmussen reported membership is dropping. They keep trying though.

Zone 11 Lion Dave Przekurat last zone meeting was hosted by Redgranite. All their clubs are involved in community activities. Many plan to give scholarships to honor students.

Lion Sue Lee reminded clubs to schedule their club visit with DG Dave, there are 8-9 clubs that have not done so. Time is running out.

DG Dave updated everyone on the Membership Challenge. If there are 8 or more clubs with a +3 membership, East and West, he and Lion Sue will jump into Lake Winnebago with their red jackets on.

**15. Other Business** - DG Dave Lee final comments for the cabinet wrap up. FUN-PRIDE-MEMBERSHIP have been his goals. He has had FUN celebrating what LIONS have accomplished. VDG's Mike and Tom have GREAT LIONS to look forward to. FUN conventions, not the same old – same old. Membership EAST vs WEST and now the 3 Challenge. Encourage your clubs to HAVE FUN !! This year's cabinet has been POWERFUL-COMMITTED-APPRECIATED! We (the cabinet) SERVE the CLUBS !!

**“Thank you for all you do”** Officer Leadership Training will be sent out before the start of DGE Mike's term.  
**A deep appreciation to ‘PARTNER IN LEADERSHIP’ Lion Sue.**

PDG Meg Post commented **“Thank You District Governor Dave and Lion Sue, you did so much this year.”**

***Motion to Adjourn at 3:25 pm by PDG Merle Strelow, 2<sup>nd</sup> by VGD Tom Wendt. . MOTION CARRIED***