





**MD27B1 District Cabinet Minutes** 

Date: Sunday, July 24, 2022

Location: Eagles Club 515 N Park Avenue Fond du Lac, WI 54935

Virtual: NO

**Email**: If any Question: Reply to this email – roxanne wendt@hotmail.com or call 920-948-

7787

**Times: Open Discussion** (Voluntary): In Person Only 11:00 AM – 12:00 PM (In Person Only)

Social & Lunch: Lunch 12:00 PM Meeting 1:00 PM to 4:00 PM

Meeting (In Person Only)

1. Call to Order DG Dave Brinkman @ 1:pm

2. Pledge of Allegiance IPDG BJ Blahnik

- **3. Prayer** Chaplain Lion Myra Schneider Moment of silence in remembrance of PDG Merle Strelow who was District from 2011-2012.
- **4. Motion to Approve Agenda** DG Dave Brinkman motion made by PDG Lion Tom Wendt and 2<sup>nd</sup> by Lion Scott Scovronski **MOTION CARRIED**
- **5. Guest Introduction** Welcome & Introduction of Guest by DG Lion Dave Brinkman. There were some clubs as guest today, they were PDGs Ken Rohde, Marv Henke along with the PDGs that are on the cabinet. PCC Lion Dean Haas, associate member of Appleton Evening Lion. We also had the pleasure of having PID Wayne Heiman install our new Officers and Zone chairs. PID Wayne also shared a couple of his favorite jokes and gave us some quotes to remember.
  - a. Kindness of the Heart (We serve)
  - b. Share the joys of being a Lion tell your story
  - c. Think big when (We Serve)
- 6. Cabinet Introduction DG Dave Brinkman
- 7. District Cabinet Installation PID Wayne Heiman
- **8. Roll Call** Was completed by Sec. Lion Roxanne. There were 24 cabinet members present along with 5 more guests.
- **9. 2022-2023 Club Recognition DG Dave Brinkman** gave to IPDG Lion BJ Blahnik 2020-2021 plaque of recognition for his year as governor. DG Dave has a challenge for the top 10 teams in My Lion.

- **10. Tail Twister** Lion Kathy Bargenquast was excused, however Thank You to Lion Bonnie Hughes for stepping in and collecting some fines. Whoever didn't wear their hat or went over there 3 minutes in time. She collected \$22.00
- **11. Communication DG Dave Brinkman** via email. New member orientation folders were handed out.
- **12. Secretary's Report CS Lion Roxanne Wendt** Requested that all cabinet members try getting reports in on time and there may be a change in reports coming out next month
- a. **Motion for approval from state convention meeting,** 2022 Cabinet Minutes which was Emailed July 22,2022 a motion was made by Lion Dick Karl, and 2<sup>nd</sup> by Lion Vince Treague. **MOTION CARRIED**
- **13. Treasurer's Report PDG Lion Jerry Post** everything was put on screen for everyone to see last year budget by PDG Lion Jerry Post gave everyone a copy of report also 2022-2023 MD-27 District Financial Budget. Nothing has changed since last meeting.
- **13a. District Financial Report a** Motion was made by Greg Kubichka 2<sup>nd</sup> by John Steffen **Motion Carried**
- **13b. District Budget**, discussion on raffle ticket being sold to public then money needs to go to the public. Everyone received copies A Motion was made by IPDG Lion BJ Blahnik 2<sup>nd</sup> Staate Hayward. **Motion Carried**
- 13c. District Audit, Radisson Budget everyone received copy
- **14. Old Business: Grant Administrator Update** Holyland Food Pantry Ground has been broken and site is in progress. \$3,000 check was sent to cooler distributor directly. Total cost of project is \$850,000. Will continue to follow progress and update LCIF appropriately.
- 15. New Business:
- 16. Committee Reports
  - a. IPDG BJ Blahnik (Report 1-B)

Status Update on ABCM Playground by IPDG BJ Blahnik Above & Beyond Children's Museum (ABCM) Purple Octopus Playground Matching Grant. \$50,000, FROM LCIF, was received and submitted to ABCM. B1 raised \$26,225 in total and matching \$25,000 was received from personal donation from Jay Christopher. This totaled \$101,225 towards this project from B1. ABCM's goal was a total project of \$500,000. Ground has been broken and playground pieces are beginning to be constructed. Money raised was for the rubber surfacing around the playground equipment. Will continue to monitor progress and keep both LCIF and B1 updated.

b. 1st Vice District Governor Lion Greg Kubichka

Keep your books that DG Dave got you updated that will be very helpful and you can pick your own committee to work with you in your groups.

c. 2<sup>nd</sup> Vice District Governor Lion Dave Holschbach (Report 2-1 & 2-N)

I am off to a quick start. It's been quite a change from one position to another and getting reorganized. Friday July 15<sup>th</sup> was my first training session in Wisconsin Rapids for vice district governor. I met 8 of my fellow vice district governors with the tenth needing to be elected yet. So far as 2<sup>nd</sup> Vice district Governor I have done 4 club officer installations along with the recent officer training for secretaries completed on July 10<sup>th</sup>. Recently I completed my first club visit to the Manitowoc Lions. The focus was on "'TELL YOUR STORY" Which is DG Dave's theme for this year, and communicating to your community what your club does. At that same visit I made a Melvin Jones Fellowship Award presentation on behalf of District 27 B1. Lion Paul Tittle was very instrumental in initiating Wisconsin ACT 257. This was signed into law April 15<sup>th</sup>. The new law allows Wisconsin to reuse eyeglasses recycled at our Eyeglass center in the state with no liability. The Melvin Jones was in appreciation for all of his efforts, this took 4 years. I will be coordinating my other club visits in the upcoming weeks. Looking forward to the next step in my LIONS LIFE. I'll be in touch.

## d. GLT Chair PDG Lion Tom Wendt (Report 2-Q)

**GLT PDG Lion Tom Wendt 27B1 Club Officer training:** President, Vice-President, Secretary, Treasure and Club Administrator 22 attendees 5 trainers. Very positive feedback, will be evaluating for future training. GLT training state level is once a month with State GLT Geri Schlender. We will be doing public training coming up also. If you're doing public apparency do vision screening.

**MD 27 GLT Meetings and Training:** Have not met this year, meetings to begin in September, unsure if in person or virtual.

Lions Forum Calgary Canada: PDG/GLT Lion Tom and District Secretary Lion Roxanne, will be attending the annual Forum in Calgary Canada this September. Lion Tom has completed and will be receiving his Doctorate degree from Lion's University Lion Roxanne completed and will be receiving her Master's degree from Lion's University.

**27B1 Public Appearances:** Several 27B1 Clubs are making public appearances to promote what Lions do within our district along with fund raisers and service projects at venues such as County Fairs, Farmers Market and parades.

### e. GST chair Lion Vincent Treague (Report 2-Q)

Lions are great at fund raising. Reached out to the service Chairs for Diabetes, environment and Hunger. Would like to organize a team approach emphasizing service. Will monitor the service reporting and reach out to clubs that are not reporting. Lan to surpass the goal of 90% of clubs reporting. What sets us apart is our service. DG Dave added 5 causes environment, vision, hunger, cancer, diabetes awareness.

#### f. GMT Chair PDG Lion Fred Gebhart

Membership promotion is always important and so is retention whenever you do fund raising such as Brat Fry, roadside clean up. Invite a friend or a neighbor. Then ask them to be a new member and try and keep our membership up. Maybe we could relocate members to a different location instead of them leaving the lions. Keep our members in our club invite your neighbor over.

## g. District Convention Chair PDG Lion Mike DeBaere

District Convention planned for Nov. 11<sup>th</sup> & 12<sup>th</sup> at the Radisson Hotel in FDL, He is having a military theme in honor of Veteran's Day. We serve our Country, now we serve our community. For those coming on Friday they will offer a special Friday Fish Fry in the dining room. Friday night hospitality which will include music and games. Saturday ID Dianne Pitts giving her keynote address. Awards presentations along with Quinn's Cowboy Hat auction with all proceeds going to Leader Dog. To make reservations call Radisson at 920-923-1440 Rooms are \$109.00 includes coupon for 2 free drinks and breakfast each night. 10% Dining coupon per hotel guest. Have Zone Chairs pass out their convention packets. Old Glory Honor Flight one of the seminars. 1st by Mary Jo Abler and 2nd by PDG Fred Gebhart **Motion Carried**Convention financial Report copies given by PDG Lion Jerry Post Copies were given out

- h. District Diabetes Lion Chair Lion Jacqueline Abel was not present. No Report at this time.
- i. District Elections and Nominations Chair PDG Lion Tom Wendt (Report 2-P) New Information coming out.
- j. District Environment Chair Lion Bonnie Hughes (Report 1-A)

I'll start this report by introducing myself. My name is Bonnie Hughes I have been a Lioness for 38 years of the Van Dyne Lioness club before joining our Lions club. I have held a lot of positions on the Lioness District board but being the Environment chair on our Lions district board is new to me. I guess I'll learn more about this position as the year passes. Last year our District Environment Chair (Roxanne) Had requested all clubs in the district to do community garbage cleanup of roadways. This made such a difference in all our communities. It really surprises me of all the people who still throw their trash out of their vehicle windows. This year I would like to continue this project it not only cleans up the ditches and roadways but the walking is good for all of us. Also I would like everyone to start saving their plastic bags – (grocery bags bread bags TP bags all plastic coverings etc.) To be used towards having a bench made for some place in the district bring your bags to the convention or to zone meetings or our next cabinet meeting or even to your own meetings to start collecting for our convention. We need to collect 500lbs we are going to have a separate account just for district 27-B1. Please all help out and get it out to all the clubs.

- k. District Guiding Lion Coordinator PDG Lion Tom Wendt (Report 2-P) District 27 B1 did complete Guiding Lion training at last year's District Convention conclusion for 16 new Guiding Lions, thus increasing the availability of Guiding Lions for assisting clubs in any and all requests. We are in the process of developing a list of the Guiding Lions within the District to allow clubs with questions or concerns to contact trained individuals. The role of the Guiding Lion Program is to assist newly chartered, established or rebuilding clubs. Watch for more upcoming information and what the Guiding Lions can do for you and your club.
- I. District Hunger Chair Lion Amber Konen (Report 1-A)

My report is I'm still researching my new role and responsibilities and will have more information for the next meeting.

#### m. District Information/Public Relations/Historian Chair PDG Lion Tom Clausen

Zone chairs should encourage clubs to use internet, Facebook and e-clubhouse. Send PDG Tom any club history to add to the district webpage. Be sure to let him know of any fundraisers to add to the calendar. LCI is pushing to have all club members to have an account on lionsclub.org. Club secretaries should update email addresses for members so they receive all the information from International. PDG Tom will update the resolutions approved at the convention.

#### n. District LCI/My Lion Chair DG Dave Brinkman

DG Lion David Brinkman has put a lot of effort into keeping reporting up to date and teaching everyone. Anyone needs help he willing to help you out just let him know.

#### o. District LCIF Coordinator Lion Mary Jo Abler

Campaign 100 has closed. It was a great success. It appears the Foundation goal was met and exceeded. Final numbers have not been released yet, but looks to be \$340,000,000. As of 7/22/22 our District numbers indicate this year's total to be \$140,177.3750 of our 63 clubs donated, that is nearly 80% of our clubs. Three clubs have been awarded Model Club status. I think we have maybe 3 more that took the opportunity to Pledge their balance. (Over half way to goal) When they meet their goal, they will be listed. With the Pledge paperwork being sent in, it will give those clubs up to 3 years to make the goal. Two very large personal donations really put us over the top. All the personal donations were greatly appreciated. I want to try to get to every Zone to talk about our Foundation in the next year. I have emailed the Zone chairs that request and wait for their replies on setting dates. I would prefer not to do winter months, especially across the district. The position of LCIF Club Chair is still part of the club officers. If clubs do not have someone listed, the secretary will get any information I might send out. I would suggest, the clubs appoint someone and get it into LCI directory. Just don't send back to me an email that the person is not the Club Chair! I think non secretary would be better. Secretaries have so many things they are involved in. Some clubs were still not aware of Campaign 100. The word was not getting to membership. Someone that really would like to know more about our Foundation and how it works. Then promote it to club.

#### p. District Leader Dog PDG Lion Meg Post (Report 2-L)

Leader Dog chair PDG Lion Meg Post Leader Dog would like to extend a huge thank you to all Lions clubs for their continued support and generous donations this past fiscal year. MD-27 donated a total of \$187,814.87. That is over \$51,000 more than last fiscal year. Great Job!! Our district donated \$26,735. We were not first this year-we were beat out by A1 (\$56,873.50). Leader Dog matched 116 dogs with clients this past fiscal year. Orientation & Mobility (White Cane) served 90 clients. Clients came from 39 states and also Alberta, British Columbia, Ontario, Nova Scotia, and Spain. Summer Experience Camp welcomed 14 teens ages 16 & 17 back to campus this year. Students from 10 different states came together for a week of leadership and independent travel skill training, crafts, rope course challenges and more! The teens surprised the LD technology team with a few added benefits of the handheld GPS units! Leader Dog will again welcome 1st VDG's to visit the campus during August and September. Taking the Lead podcasts have been a huge success. You can listen to

all of the podcasts via the LD website. The goal of this podcast is to bring awareness of not only the blindness community but also the free services provided by Leader Dog. Please take time to check out the Leader Dog website. There are client videos, monthly newsletters, club reports and of course the gift shop. Feel free to contact me with any questions or to schedule a club visit. I would love to introduce your club members to Leader Dog.

## q. District Leo Chair PDG Lion Gary Silah

Chair Lion Gary Silah was present, reported that we currently have one Leo Club-New Holstein chartered in 2017 and have 22 members and one in Reedsville started in 2012 but has no reports in LCI. He will be doing more research into this and getting back to us.

### r. District Lions Eyebank of Wisconsin Lion Charlie Keifenheim

Director Lion Chuck Keifenheim not present but PCC Dean Haas spoke and said that they had for the first time since COVID that had 100 donors and the building has sold.

- s. District Membership Retention Chair Lion Dave Holschbach (Report 2-M)
  We are off to a bad start as of July 13<sup>th</sup>, we have dropped 15 members from 4 clubs.
  We realized most of these should have been done before year end. I have stressed in my secretary training that members should show as dropped in MyLCI when the club got notified, even if they have paid their dues thru the end of the billing whether 12/31 or 6/30. REMEMBER your club shows them on your roster effective January 1 and July 1 and your club will be billed for them as a member by LCI and the state, NO CREDITS will be issued!! I have been asked by District Governor Dave to be the RETENTION chair. My focus will be to get accurate member numbers and work with clubs to RETAIN their membership. We will try to avoid having to go to exit interviews. I will be in contact with club secretary to see how things are going.
- t. District Newspaper Editor Lion Terry Erbstoesser (Report 1 E) Everything going well was worried about not getting enough stuff now has plenty of article. Thank You DG Dave Brinkman would like a district newsletter to come out to everyone. Mary Jo said it would be nice to know more about GST, GLT, GMT PDG Meg said Dave Holschbach has a very good power point on it.

## u. District Peace Poster/Pin Chair Lion Laurie Sasada (Reports 1H)

**Peace Poster**: update by Lion Laurie Sasada this year theme is Lead with Compassion. Students ages 11, 12 or 13 as of November 15 are eligible. Kits have been on sales Department at International Headquarters. Clubs should bring their winning posters to District Convention, November 11-12 at the Radisson Hotel and Conference Center in FDL. November 15: Postmark deadline for a club to send one winning poster (per contest sponsored) to the district governor.

**District Pins:** Pins are here and ready for purchase, they are \$3.00 each. Start planning designs for next year's District pin. (2023-2024). Designs can be sent to: Lion Laurie @ (<a href="mailto:sasadalaurie@gmail.com">sasadalaurie@gmail.com</a>) Laurie Sasada, PO Box 33 Fairwater, WI 53931 or bring to District Convention in November. All designs will be displayed and

voted on at Convention. 2022-2023 Pin Design was created by Lion Dave Holschbach. We also have state pins for \$3.00

#### v. District Pediatric Cancer Chair PDG Lion Dave Lee (Report 1D & 1F)

Pediatric Cancer by PDG Lion Dave Lee. Although I will not be attending the upcoming B1 cabinet meeting, here are several thoughts regarding district childhood cancer: Lion SRI and PDG Dave led an initiative for the Council of Governors (2021-2022) to approve a concept of endorsing a Wisconsin Lions Childhood Cancer Foundation – unfortunately the DG vote was 5 'for' and 5 'opposed'. IPDG BJ was appointed by the Council of Governors as the ad hoc committee chair for this proposal in 2021-2022, and the august committee group (cc'd above) was in favor of the COG endorsing this initiative. Given the obvious statewide enthusiasm among Wisconsin Lions for supporting childhood cancer and the fact that this is one of the five global focus areas for LCI, the DG voting outcome was disappointing. It would take virtually a unanimous request from the 2022-2023 district governors for Lion SRI and me to consider renewing efforts along these lines. For possible district-only childhood cancer activities this year, here are several ideas: We could have a special breakfast the morning of the district convention that would be dedicated to a childhood cancer fundraiser. It could include an interesting speaker with a brief message (example Joe Dean), there could be voluntary donations made by attendees, and/or clubs could be encouraged to take up cash collections on behalf of childhood cancer and make these donations at the breakfast. A 50:50 raffle could help build the fund. Joe Dean (formerly with the MACC Fund) is the author of My Dog Named Hope, which is a children's book about a family dealing with childhood cancer. A program could be created to fund the purchase of these books for distribution within the district. Lion SRI has provided an LCI idea sheet for possible childhood cancer projects which is attached. Clubs within the district should be actively considering how they can give service to childhood cancer efforts. Of course, the initiative that we feel has the most merit is launching a Wisconsin Lions Childhood Cancer Foundation, but this effort would need to be embraced' by current DGs for us to be willing to proceed. (Report 1D)

#### w. District Raffle Lion John Stephen (Report 1A)

There is no report on the district raffle. The tickets will be handed out on Sunday. Zone chairs to collect raffle tickets from the clubs.

#### x. District Research and Planning Committee Lion Dave Holschbach (Report 2-K)

Being 2<sup>nd</sup> Vice District Governor, I have been asked to try and develop research and long-range planning working into my years. It is something we have tried but never progressed on. I am open for suggestions on things to consider for the future of our district. The immediate focus will be to work with Constitution and Bylaws to get proper documentation on the district website, we have too many versions and the district policies they need to be updated.

## y. District Restoring Hope Transplant House Lion Barb Leichtfuss (Report 2-P)

House update by Lion Barb Leichtfuss. June 2022 • Our occupancy rates have returned to pre-Covid numbers as transplants and hospital restrictions have normalized

closer to normal. • The new Program Director for Transplant at UW Health visited RHTH last week and was so moved by our efforts that she would like to volunteer on a monthly basis. She will also be promoting the house throughout the transplant program and is excited to get more engaged in the fundraising efforts for expansion. This was a truly exciting meeting as our ongoing relationship with UW Hospital is so vital. This house is a perfect complement to a world-class transplant hospital and in the words of the head of transplantation, "the greatest resource for our transplant families!" • For the moment, UW Hospital is now allowing 2 caregivers per day to visit each family. This is a huge difference in the support of patients and also for our overall guest stays. • The new UW Health Transplant Clinic is finally scheduled to open in a few months. That project, made possible by a generous donation from Pleasant Rowland has endured many of the increases and significant delays we have feared with our own construction. When finished, it will be such a major improvement for our families and make our work here at RHTH even more critical going forward. • We have continued to see a record number of guests from the Milwaukee, Kenosha, Racine areas after Froedtert stopped performing some critical types of organ transplants. Had a night this past week with 3 Milwaukee families. • With Covid precautions in place, we are very proud of the fact that no cases of Covid have ever been traced back to RHTH. This is especially critical given the immune compromised cases we see in transplantation. Covid remains a very serious issue in the transplant community. As such, we maintain similar standards to the hospital for the protection of our high-risk guests. • Lions from several area clubs continue to find ways to support this house from speaking on our behalf, maintenance, opening new doors, donation much needed food and supplies to volunteer work days...it all makes such a huge difference. Please contact Cindy Herbst at any time at 608-831-1726 or via email at restoringhope@tds.net

## z. District Special Olympics Chair PDG Lion Fred Gebhart

He has not received any update on Special Olympics in April. He will keep us informed.

#### aa. District Vision Chair PDG Lion Fred Gebhart

PDG Fred is a certified vision screener trainer. Prevent Blindness is going to charge Lion members to be trained. We have the Plus Optic and Spot cameras in our district. WI Lions want to be more independent for training. The Plus Optic & Spot devise is so we can be more independent. Because the foundation is to prevent blindness with the Lions the device was catching so much more than the spot charts. We have certified trainer throughout our district, and we wanted to become more independent. In March we had 50 brand new Lions trainers come in and 6 into our district. Mary Jo asked if we should get recertified after so many years. Refresher courses are always good.

# **bb.District Youth Camp & Exchange Chair** Lion Patricia Shikoskichair Lion Pat Shikoski was present.

#### cc. Wisconsin Lions Mission Lion Pat Knier

<u>PINE RIDGE INDIAN RESERVATION</u> While we haven't yet been successful getting another eyeglass mission there we have taken three loads of things to the Families Working Together Foundation located on the reservation. The Kesslers and us each pulled a trailer load out there in December and the Kesslers went out again in

June. Hopefully we will be able to make the right connections to have another mission there soon. A couple things we learned about the items we take out there. They have no use for knickknacks and other items that are mostly decorative/ornamental. What they do need is sporting goods like basketballs, baseballs, bats, ball gloves etc. Let's work on that. And of course, they continue to need household items, winter clothing, and more.

Our EMERGENCY RESPONSE TEAM reached out to the LIONS OF KENTUCKY to see if we could help the victims of the December 10th tornado. Lion Pat Knier first brought up the idea and ultimately worked with the clubs in his zone to collect a trailer load of needed items. We sent out a communication statewide and had a very good response. Many clubs and individuals responded with financial assistance as well as donations of items needed. We collected about \$10,000 to support the mission. In late April we left for Mayfield, KY with the Lions trailer full. We connected with Lion Knier in Mayfield where both trailers were unloaded at a large distribution center. They were excited about things unloaded. Past International Director Eugenio Roman and Lion Tom Bredesen have been planning an eyeglass mission to the Dominican Republic. He and his wife have a team of people who have worked out the logistics to conduct a mission in Higuey, Dominican Republic from Sunday, February 5<sup>th</sup> until Sunday, February 12, 2023.

dd.Constitution & Bylaws/Policies and Procedures PDG Lion Jerry Post Sent everyone a copy of the updated Bylaws to everyone.

New Policy for Past District Governor's and Cabinet members that pass away to be discuss further when 2<sup>nd</sup> VDG Lion Dave Holschbach is back. Leader dog Brick? Lions Camp Honor Wall \$250.00 from Jerry Post does not want award for this. Would recognize everyone past and present.

- a) Under Elections and campaign process Item (1) Change from "Campaigning to be equal for all candidates, at all times, until the day of nominations and elections. Pamphlets, buttons, wearing apparel, stickers etc..., none of these are to be allowed the day of election. (Exception will be, display table is allowed) Change to "Campaigning to be equal for all candidates, at all times, with Pamphlets, buttons, wearing apparel, stickers etc..., will be allowed until two hours before voting. Lion Vince Treague made a motion 2<sup>nd</sup> by FVDG Lion Greg Kubichka MOTION CARRIED
- b) Added to convention policy change "This person shall be from the district and be an active member of a club in the district and this person shall not be a spouse or significant other of the District Governor, motion made by FVDG Lion Greg Kubichka 2<sup>nd</sup> by IPDG BJ Blahnik MOTION CARRIED
- c) Change to "This person shall be from the district and be an active member in good standing of a club in the district and this person should not be a spouse or significant other of the District Governor, 1<sup>st</sup> Vice-District Governor, or 2<sup>nd</sup> Vice-District Governor, 1<sup>st</sup> Vice-District Governor, or 2<sup>nd</sup> Vice-District Governor is chosen, they shall forfeit any rights to extra room, registration and meals. 1<sup>st</sup> Vice-District Governor, or 2<sup>nd</sup> Vice District Governor. **Lion Mary Jo Abler made a motion**

**Pride**/Will be attending the LPEF Board of Directors meeting and the LPEF Annual meeting on 7/22.

**Birch/Sturm** chair Lion Dick Karl. Will be presenting a Ray Hempel and Melvin Jones at St. Nazianz upcoming club meeting 7/21 and will also be presenting a Ray Hempel at upcoming Sheboygan Evening Club event 7/26.

**Hearing/Eyeglasses** Dick Karl. Will be working with my predecessor Past WLF Director Lion Wendy on the Hearing Aid Program procedures in the near future.

## **Trainings / Dates to Remember**

- 1. USA/Canada Forum Calgary Canada on September 5 8th. 2022
- 2. State Convention May 11-13, 2023 Stevens Point, WI
- **3. International Convention** Boston July 7 11, 2023.
- 4. District/State Events
- 5. District Bowling
- **6. State Bowling** 72<sup>nd</sup> Annual Wisconsin Lions Bowling Tournament February -- March 2023 Hosted by The Menomonie Lions
- 7. District Bean Bag Tournament?
- **8. Pride Shoot** June 10,2023
- 9. State Curling January 2023

#### 17. Zone Chair Reports:

- a. Zone 1 Lion Wes Grube
- b. Zone 2 Lion Staate Hayward
- c. Zone 3 Lion Mike Roberts
- d. Zone 4 Lion Bill Singer
- e. Zone 5 Lion Pat Knier
- f. Zone 6 Lion Vincent Treague (Report 2-R)
- g. Zone 7 Lion Josh Blatz
- h. Zone 8 Lion Barb Leichtfuss (Report 2-R)
- i. Zone 9 Lion Scott Scovronski (Report 2-R)
- i. Zone 10 Lion Laurie Sasada New
- k Zone 11 Lion Dave Prezkurat (Report 2-R)

#### 18. Other Business

- a. Comments: Change our meeting date from Oct. 9<sup>th</sup> to Oct. 2<sup>nd</sup>
- b. District Polo Shirts Lion Roxanne looking into it we would purchase our own shirts so that we would all look the same. (Lions Logo 27-B1 District Chairperson)
- c. Questions Everyone
- **19.** You are requested to attend our Cabinet Meetings Oct.2, Nov. 11 at the Radisson with ID, Jan. 29, March 12, and State Convention).
- 20. August 11 Convention Meeting (Executive Meeting) at the Radisson
- **21. Meeting Adjournment -** Motion made by IPDG Lion BJ Blahnik, 2<sup>nd</sup> by Lion John Stephen at 4:05 pm to adjourn the meeting. **MOTION CARRIED**

**NEXT MEETING** Sunday, October 2, 2022 at the Eagles Club FDL