



**District 27-B1 4th Cabinet Minutes  
Saturday April 23, 2016**

**Red Granite Lion Hall  
145 Dearborn Street  
Redgranite, WI 54970**

1. **Call to order @ 1:00 pm** by DG Marv Henke
2. **Pledge of Allegiance** led by IDG Marv Henke
3. **Song & Prayer** led by Lion/Lioness Kay Quinn – “AMERICA”
4. **Welcome** by DG Marv Henke. This is our final cabinet meeting. We have made all of our accomplishments. THANK YOU
  
5. **Roll Call** taken by Cabinet Secretary/Treasurer Lion Dave Holschbach. 25 Lions cabinet members, 2 PDG and 5 guests present. Any Lions member with guests introduced them. Welcome to Lion Todd Henke an incoming zone chairman and Lion Mary Jo Abler incoming Newspaper editor and Public Relations.
  
6. **Approval of Cabinet Minutes** from February 13, 2016 motion made by PDG Ken Rohde, 2<sup>nd</sup> by PDG Merle Strelow. **MOTION CARRIED**
  
7. **Approval of Agenda** as presented by PDG Merle Strelow, 2<sup>nd</sup> by Lion Mike Helmke. Cabinet photo may be taken at break if photographer is present. **MOTION CARRIED**
  
8. **2015-2016 Financial Statement** by Cabinet Secretary/Treasurer Lion Dave Holschbach through March 31, 2016. It is anticipated that the only additional revenue will be about \$1500 and expenses of \$ 11,000 which should keep the budget in balance with some savings applied. Motion to accept the report by PDG Ken Rohde, 2<sup>nd</sup> by PDG Len Quinn. **MOTION CARRIED**
  
9. **Tail Twister** Lion Helen Mork reminded everyone about the 3 minute rule which has been in effect all year. She needs to collect \$ 108 for the budget.
  
10. **Communications:** DG Marv Henke and Lion Dave Holschbach. Mishicot Lions Club has their 70<sup>th</sup> anniversary and Kiel Lions has their 50<sup>th</sup> anniversary. See district website for other updates.
  
11. **Old Business:**
  - A. Lion BJ Blahnik had an update from the Council of Governors in answer to his request for funds solicitation. The Council of Governors did approve SEAS to solicit funds from any Lions Clubs for the blind sailors program. Any questions please contact Lion BJ.
  
12. **New Business:**
  - A. **Cabinet Photos** will be taken at the end of the cabinet meeting unless the photographer arrives before our break.

B. **Cabinet reimbursement** form was sent to all cabinet members, payment will not be made without the form. Extra forms are at the information table. Please return to Lion Dave Holschbach.

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

A. **1<sup>st</sup> Vice District Governor** Lion Tom Berendes has laid out his district goals and action plan for next year. Tentative dates for cabinet meetings are Sunday July 24<sup>th</sup>, November 12/13 at the District Convention, Sunday February 12<sup>th</sup> and Sunday April 23<sup>rd</sup>. Site locations have not been determined. There are still cabinet positions open. He sent around a list looking for volunteers. He has 5 major goals for his year.

B. **2<sup>nd</sup> Vice District Governor** Lion Fred Gebhart has completed his Bachelors Lions degree. He wants to be aware of club activities and share them with others. He is beginning to plan his cabinet for his year.

C. **Constitution & Bylaws** chair PDG Jerry Post reported the changes are ready to be put in print.

D. **GLT/GMT** Chair 1<sup>st</sup> VDG Tom Berendes reported above.

1. **GMT** Lion Mike Helmke has been meeting with 1<sup>st</sup> VDG Tom and his goals to have training before cabinet meetings. There is a lot of information on the LCI website to help in training any Lion. 1<sup>st</sup> VDG Tom will get training scheduled for zone chair, GMT, GLT and Presidents, they are all a part of the GLT/GMT team.

2. **GLT** – PDG Merle Strelow has ordered 20 additional Lions Club Manual, more clubs are asking for them. Money well spent. He has been speaking at zone meetings. LCI has a zone chairman training , he is waiting for zone chairman election results. PDG Len Quinn commented that online training does not work for retention, there is little participation between members. Online training is the way of the future with flexibility. Lion BJ remarked that we must try something new to get better. Online gives them versatility. One on One can be done at zone meetings.

E. **WLF** rep 2<sup>nd</sup> VDG Fred Gebhart reported the rental season is winding down. Camping season will soon start, schedule is out. Visitation days is filling in rapidly, check the schedule. July 23<sup>rd</sup> is the Birch-Sturm golf outing. Lions Camp is ready for the campers, it just needs some miscellaneous items. He has not received a report on the Deer Hides program this year.

F. **Affiliate President** Lion/Lioness PDG Jerry Post has 13 Lioness Clubs with 254 Lioness members. Lioness are fantastic and fun to work with.

G. **Affiliate Liaison** Lion/Lioness PDG Meg Post reminded all zone chairman to be sure to invite Lioness Clubs to their meetings.

H. **LCIF** chair PDG Vern Pautz would like to see a convention seminar to keep everyone up to date on changes. There is room in the convention program to do so, he will work with the committee. Please remember to make donations to the LCI foundation.

I. **QUEST** chair PDG Vern Pautz reported it is a challenge to get schools to accept the QUEST program. Governments are getting involved. There are grants available and also district funds for anyone interested. We will look into if QUEST funds can be used for another vision camera. 1<sup>st</sup> VDG Tom and PDG Vern will discuss the program for next year.

J. **USA/Canada Leadership Forum** chair PDG Gary Colton was not present but did submit a report. Next year's forum will be the 40<sup>th</sup> anniversary in Omaha, Nebraska. The committee has booked some great speakers and seminars. Early bird prices are \$275

K. **Lions Pride** rep Lion Myra Schneider reminded everyone to see PRIDE'S booth at the state convention. Pickup information and bring it back to your clubs.

L. **Youth Exchange /Youth Outreach** camp will be on July 31<sup>st</sup>. Lion Bonnie Strelow reported there are students still available to host. Please consider.

M. **Special Olympics** chair PDG Ken Wallander and Lions helped screen 120-130 Special Olympians. He only had 30 volunteers and needs 50 to be effective. They did use the SPOT camera, however since most of the people screened are older, the camera is not as effective.

N. **Leo Chairman** Lion Joe Barth was not present....NO REPORT

- O. **Peace Poster** Lion Laurie Sasada was not present....NO REPORT
- P. **Diabetes/LEPH/Sight Conservation** IPDG Gary Silah was not present....NO REPORT
- Q. **Hearing, Speech & Eyeglass Recycling** chair Lion Wendy Hartmann has received 3 applications since last meeting, 1 approved, 1 denied and 1 part pay. We have had 14 applications with 7 approvals. District 27B1 has received a \$1500 rebate from the recycled hearing aids. She reminded clubs to properly write their checks to WLF with a memo for District 27 B1 hearing program.
- R. **Lions Eye Bank of WI** representative Lion Phil Weber has been active with zone meetings and Knight of Sight awards. The transport program is very effective and thriving. Lions Eye Bank will have a booth at the WIs Lions State Convention.
- S. **Missions of Wisconsin** representative 2<sup>nd</sup> VDG Fred Gebhart reported the Haiti mission is complete. They took along a SPOT camera. There will be 2 missions to El Salvador and Nicaragua and a possible Honduras mission.
- T. **Leader Dog** chair PDG Jerry Post reported the district will soon have another leader dog. The kennel campaign of 3 Million only needs \$260,000 more. Building should be completed in July. PDG Len Quinn added that the dogs are now being cross trained for eyes and diabetes.
- U. **District Raffle** chair Lion Mike De Baere was not present....NO REPORT
- V. **State Lions Convention** rep PDG Merle Strelow reminded that the convention is in Appleton at the Paper Valley May 19-21. Delegate forms have been sent. See you there !! Lion Helen Mork reminded everyone to bring their money, she will be a tail twister there.
- W. **District Convention** planning will take place after the cabinet meeting. 1<sup>st</sup> VDG Tom will conduct. Anyone is welcome to help.
- X. **District and State Bowling** update was given by Lion Mike Helmke. Lion Shirley Geoffroy reported the District bowling was down by 50%. Wis state bowling is being hosted by Van Dyne Lions and will be wrapping up the end of April.
- Y. IT chair PDG Tom Clausen will have bowling results on the district website. The website has any clubs with Facebook connections listed. Zone Meeting dates and information is NOT being reported to him. He is working on training for state licensed WEBEX and interaction.
- Z. **Newspaper Editor** Lion Mike De Baere was not present....NO REPORT
- AA. Pin Chairman Lion Laurie Sasda sent a report. She sent a copy of the pin design which was approved at the district convention. She has a price quotes for various quantities and needs to know how much to order. Last year we ordered 200. Motion by PDG Jerry Post, 2<sup>nd</sup> by PDG Merle Strelow to order 200 pins at a cost of \$1.95 each. **MOTION CARRIED** 1<sup>st</sup> VDG Tom Berendes asked that we receive the order by July 1<sup>st</sup> when his term begins to begin selling the pins. We will notify Lion Laurie to go ahead with the order and get them by July 1<sup>st</sup>. Lion BJ Blahnik questioned what happens to the remaining pins not sold. Lion Wendy Hartmann explained they are given away in gift packages and to 1<sup>st</sup> timers. Should we try to promote and sell more at the convention ?
- BB. District Bucket Raffle Lion Shirley Geoffroy has nothing to report until next years convention.
- CC. **Alert Chair** – Lion Greg Blaskowski was not present....NO REPORT
- DD. **Vision Screening** Chair 2<sup>nd</sup> VDG Fred Gebhart reported we now have 4 cameras. There is a schedule of availability on our district website. 2 of the cameras have wireless printers. The calendar continues to expand and be updated with more cameras in use. More Lions are getting involved and certified as users. Lion David Lee has been working with the Butte des Mort Lions and will work with the Head Start Program. The Lions are very willing to help.
- EE. **Historian** PDG Tom Clausen has updated the Melvin Jones list on the website. He needs clubs to submit more history. Lioness directory is now up to date.
- FF. **Elections & Nominations** chair Lion BJ Blahnik reported there are mandatory changes that must be made effective July 1<sup>st</sup> for nominations and voting. We will have to make changes. Ballot forms will also have to be changed, no longer just vote for nomination if only 1 person, will have to vote YES or NO for that person and must have majority vote. More to follow after state convention. No write-in allowed. Special meetings if no nominations approved in proper timeframe. Ballots held for 1 year. PDG can not be zone chairman. Nomination forms are on website.
- GG. **Advisory/Long Range Planning** – PDG Tom King was not present....NO REPORT

DG Marv Henke lifted the 3 minute rule for zone chairman reports, he wants them to take as much time as needed. What they have to say is important.

1. **Region 1 Zone 1** 2<sup>nd</sup> VDG Fred Gebhart last zone meeting was April 4<sup>th</sup>. Lion Phil Weber will be the incoming zone chairman. All clubs are busy with activities and planning for summer.
2. **Region 1 Zone 2** Lion Joe Barth was not present....NO REPORT
3. **Region 1 Zone 3** PDG Meg Post reported the zone's 7 clubs have been very active. Their zone sold tickets for the county fair and will be disbursing the funds to various organizations.
4. **Region 2 Zone 1** Lion Ellen Cheney last zone meeting had Lion Wendy Hartmann as guest speaker. They are working with the Salvation Army. All 7 clubs are busy with activities. Membership is on the upswing. They are active with celebrate centennial projects.
5. **Region 2 Zone 2** Lion Madonna Schneider was not present....NO REPORT
6. **Region 2 Zone 3** Lion Gary Roehrig last zone meeting was Monday April 25<sup>th</sup>. He is setting up next years schedule. All clubs are active and their fundraisers are seeing an increase in profits. All the questions he had entering today meeting have been answered.
7. **Region 3 Zone 1** Lion David Lee next zone meeting is Wednesday May 5<sup>th</sup>. They will be having zone chairman elections and the speaker will be GLT PDG Merle Strelow. He has been getting clubs to record activities online. He is sharing the Club Excellence report with all the clubs. WI State Lions convention has 255 registered so far and 30 for golf. Still a lot of time.
8. **Region 3 Zone 2** Lion Tom Henke last zone meeting was sponsored by Eden Lions Club. 1<sup>st</sup> VDG Tom Berendes was speaker. Membership with the clubs is doing fine. 3 of 4 clubs present. Coming events are brat fry, steak fry, golf outing, gun show, flea market, pancake day and gourmet book sale. Next zone meeting June 1<sup>st</sup> hosted by the Fond du Lac Lions cancelled.
9. **Region 3 Zone 3** Lion Ken Rivers last zone meeting was March 29<sup>th</sup> hosted by the Pickett Lions. GMT Lion Mike Helmke and DG Marv Henke were speakers. Eldorado Lions is celebrating 30 years. Clubs will be giving our scholarships. Van Dyne Lions is currently hosting the WI State Lions Bowling tournament.
10. **Region 4 Zone 1** Lion Bev Karst's final zone meeting for this year will be April 28<sup>th</sup> and GLT PDG Merle Strelow will be speaker. They also have been involved with the SPOT camera.
11. **Region 4 Zone 2** Lion Greg Bielske was not present....NO REPORT The new zone chairman will be Lion Todd Henke. Their last zone meeting was March 14<sup>th</sup>. Berlin Lions will be celebrating 75 years.
12. **Region 5 Zone 1** has not had a zone meeting since fall. Meetings have been conducted by 1<sup>st</sup> VDG Tom Berendes. Clubs are active with community projects. All clubs are doing well.
13. **Region 5 Zone 2** Lion Dave Przekurat next zone meeting is May 16<sup>th</sup> at Coloma. PDG Len Quinn will be speaker. Clubs are all active with summer projects and scholarships. Membership is starting to grow.
15. **Other Business**-DG Marv Henke  
Lion Wendy Hartmann mentioned that WLF also collects hearing aid batteries. She also questioned by Zone Chairman do not show up ??? Zone chairman are sent invites and cabinet minutes. WHY  
PDG Jerry Post also mentioned that it is very easy to report the 4 centennial activities on the monthly MYLCI activities. The qualifications are very simple. The centennial awards will run until 2018.  
A: **Next Year's cabinet** list was sent around the room for cabinet members to sign up or add their e-mail address by 1<sup>st</sup> Vice District Governor – Lion Tom Berendes. Welcome aboard.  
B. **Year End Thank You & Appreciation** DG Marv Henke. His year is coming to an end. He has had a good time. THANKS FOR HELPING.....Appreciations gifts were handed out.
16. Adjournment motion made by PDG Ken Rohde, 2<sup>nd</sup> by Lion Mike Helmke at 3:50 PM.  
Cabinet photos were taken.

**THANK YOU FOR YOUR SUPPORT THIS YEAR.....LION DAVE HOLSCHBACH**

**SEE YOU AT THE CONVENTION IN APPLETON ON MAY 19-21ST**