



District 27-B1 State Convention Minutes Saturday May 21, 2016

**Paper Valley Hotel
333 W College Ave.
Appleton, WI 54911**

Meeting to start at 10:30 am in Grand Ballroom C

1. **Call to order** @ 10:30 am – DG Marv Henke
 2. **Pledge of Allegiance** led by IPDG Gary Silah
 3. **Song & Prayer** led by Lion Kay Quinn, Song was “LION SPIRIT”
 4. **Welcome** DG Marv Henke
 5. **Introduction** of Cabinet Members in attendance and title, they are LIONS here to serve YOU
 6. **Tail Twister** – Lion Helen Mork 3 minute rule or disturbing meeting fines
 7. **Old Business:**
 - A. **DG Marv - Remarks** One thing he learned from “Communicate Like a Leader” is to respect the speaker, whether you agree or not, NO interruptions.
 - B. **Spot Camera requests** - 1st VDG-E Fred Gebhart Lion Fred was shocked to receive the Helmer Lacey Award, he was on the committee and waiting for a call to discuss any nominations. Never got the call.....I WONDER WHY? Congratulations Lion Fred, well deserved. Check our District Website for updates on the availability of the Spot Camera. We currently have 4 cameras and could use another for the east side of the district. He will continue to visit all clubs.
- Visitation from PCC Lion Connie LeCclair-Meyer:** Lion Connie is running for International Director and would like our vote. She did present a gift to the district of Maple Syrup and Chocolates.
8. **New Business:**
 - A. DGE Tom Berendes – Plans for 2016-2017 to promote retaining and keeping members for next year. Membership at one time was over 2000. He plans to have zone chairman more active with their clubs and on computers to help train themselves and others. He wishes to have zone chairman in a rotation schedule just like the our district governors, 2nd, 1st, then governor. Club officers should visit the LCI website for more training and webinars. USA CANADA Forum is a great opportunity for training. DGE Tom is a TECH SAVY and will involve more online activity. SHARE what you DO.....let the community know what you do.

- B. 1st VDGE Fred Gebhart – Plans for 2017-2018 will be to support DGE Tom and helping to follow-up with his goals. Lion Fred's year will be the centennial year. Clubs secretaries remember to report your activities in the centennial category. LCI wants to accumulate more information.
- C. PDG Jerry Post is the convention chair for the 2016 district convention at the Heidelberg House in Green Lake. The dates are November 11 and 12. He has 80% of the program taken care of. There will be 6 mini-seminars and 3 long seminars. We will plan to have a Casino Night on Friday along with a DJ. The hospitality theme will be "CHICAGO" in preparation for the Centennial Convention in Chicago.

9. Questions from the floor for DG Marv (3 minutes or less verbal)

10. Questions from the floor for DG-E Tom (3 minutes or less verbal)

Should Zone Chairman's term only be 1 year? DGE Tom would like to see a mentor program to develop zone chairman, 2nd, 1st and zone, similar to the District Governor schedule. Cabinet positions help a person develop speaking skills. DG Marv Henke liked the current schedule, each year you learn more at your position and get better. WE WILL BACK HIM !

Lion Bob Newton presented a personalized hand crafted bowl to DG Marv Henke in appreciation of his term as District Governor.

Lion Bonnie Strelow, the district Youth Exchange chair is in need of host families for this year's exchange youths. Please contact her.

PDG Len Quinn auctioned off the gift from PCC Connie LeCleire-Meyer. Proceeds of \$80.00 donated to the Vision Screening account.

11. Closing Remarks by DG Marv....THANK YOU FOR ALLOWING ME TO SERVE

12. Motion to adjourn by PDG Ken Rohde, 2nd by Lion Bob Newton at 11:35 AM.