



**District 27-B1 State Convention District Minutes
Saturday May 18, 2019
Chula Vista Resort - Wisconsin Dells**

CERTIFICATION TO TAKE PLACE DURING SCHEDULED MEETING TIME
CST Dave Holschbach

1. **Call to order @ 10:05 am** – DG David Lee
2. **Pledge of Allegiance** led by IPDG Fred Gebhart
3. **Prayer** led by DG Dave Lee, Moment of Silence for deceased and sick.
4. **Welcome** by DG David Lee. "It's been a World Wind Year!"
5. **Introduction** of Cabinet Members and all in attendance with club name and title.

6. District Business:

A. DG Dave - Remarks - Year wrap up

Special **THANK YOU** to Partner in Leadership, **LION SUE LEE !**

Thank you to GAT team, PDG's, Zone Chairman and his club Appleton Noon for their support.

B-1 is BEST ONE Membership Net 3 Challenge update...he is challenging the EAST vs WEST to have clubs with a +3 membership and if there are 8 or more clubs, they will jump into Lake Winnebago with the RED JACKETS on, so far WEST has 5 and EAST has 4 clubs..

LCI is offering a 50% initiation fee rebate to help drive membership. LCI is also offering Lioness to join a Lions club 50% monthly dues from now until June 30, 2021. Wisconsin Lions Council of Governors is also recommended the district to consider this change also for state dues.

Future Leadership training has been 'AWESOME.'" PDG Marv Henke put out a challenge that he will pay the dues for the 4 new members needed on the WEST side membership drive.

DG Dave.....BE THE DIFFERENCE.....THANK YOU !

B. Any special guest appearances .. PDG Lee Vrieze candidate for International Director had PDG Jordan Chadwick introduced PDG Lee as the candidate. He meets all the qualification. PDG Lee mentioned he 'ALWAYS DOE THE RIGHT THING THE RIGHT WAY" Gift given to the district. Lion Clarence Harris introduced PDG Jodi Burmester as a candidate for the International Director. Jodi is well known,& respected; She is creative and has superior public skills. Lion Jodi "ROCKS". PDG Jodi mentioned she has been on the service journey for 26 years. She has held numerous leadership roles to better serve Lions, we need to share her talents with others. Gift given to the district.

C. LCIF chair Lion Mary Jo Abler reported our district has reached 62% of the goal. 7 clubs have made no donations! Please use the same form for club donations as for Melvin Jones donations. Do NOT use the PO Box to mail. GREAT JOB

D. LCI GRANT: PDG Tom Berendes reported on the 2 LCI grants received during his term which have now been completed. The first grant for \$ 15,000 was received for the SEAS Sailing Simulator. PDG Tom has completed the report for LCI with all details. His report was available for any questions. Lion Dave Holschbach, Cabinet Secretary confirmed funds were distributed. Motion made by PDG Merle Strelow to accept the grant report as presented by PDG Tom, Lion Wendy Hartman made the second. **MOTION CARRIED** by Lions in attendance. The second grant received was for \$ 100,000 for the handicap accessible playground in Plymouth sponsored by the Plymouth Lions. PDG Tom explained all that was involved. This report was also available for review. Lion Dave Holschbach, Cabinet Secretary confirmed funds were distributed. Motion made by PDG Merle Strelow to accept the grant report as presented by PDG Tom, Lion Ellen Cheney made the second. **MOTION CARRIED** by Lions in attendance. Comments: Lion BJ Blahnik added a THANK YOU to PDG Tom Berendes for his commitment to finish the projects from start to finish. Lion Mary Jo Abler mentioned NOW you can see the reason for donations to LCI to help support these grants and Lions projects.

E. District Pin design update by- Lion Laurie Sasada - The pin design accepted at the district convention needed to be modified to show the correct logos for the LIONS projects. Updated proof sent around.

F. Voting referendums - Cabinet Secretary Treasurer Dave Holschbach explained the 2 resolutions to be voted on. #1 to authorize Wisconsin Lions Foundation to spend estimated \$ 160,000 on the challenge course at Lions camp. Funds have already been allocated. # 2 to change the wording to enable MD27 resolutions, constitutions and bylaws committee to hold meetings without being published in the WISCONSIN LION due to timing and publication dates. On the ballot will also be the future convention site, future bowling site and election of MD 27 candidate for International Director.

G. DG-E Mike De Baere - Plans for 2019 - 2020 - DGE Mike never imagined being a District Governor. Thanks to all for their support. His theme is "CHANGE IS GOOD." The first cabinet meeting is Sunday August 4th in Fond du Lac.

H. 1st VDE Tom Wendt Plans for 2019-2020 VDG Tom has gone through a lot of training, both formal and informal. He has learned a lot. HANDS ON

I. District Golf Tournament. PDG Gary Silah reported the 2nd annual golf outing will be August 9th at Rolling Meadows in Fond du Lac 10:30 am. FANTASTIC TIME last year. PDG Gary Colton is the chair.

J. 2019 convention in Fond du Lac at Radisson Hotel November 8th & 9th Room rates are \$99.00. Theme - "CHANGE IS GOOD"

K. Presentations on behalf of DG Dave & Lion Sue. **JUST A LION** award to Lion Bob Newton of the Sheboygan Noon Lions and to Lion BJ Blahnik of the Sheboygan Community Lions. A presentation made by Lion Bob Newton to DG Dave and Lion Sue of a commemorative handmade bowl for their service.

L. Others: Lion Sri stopped by to Thank Lions for the support of the Flow cyclometer. Please continue to donate for Childhood Cancer.

PDG Richard Christianson reported the Viking Ship after many years of use has been sold to the Stoughton Lions. It has travelled the country.

7. Adjournment motion by Lion BJ Blahnik @ 11:15 am, 2nd by Lion Helen Mork
MOTION CARRIED

MINUTES RESPECTFULLY SUBMITTED by LION DAVE HOLSCHBACH, CST