

MD27-C2 Cabinet Meeting Minutes

Location: Lac du Flambeau Resort & Convention Center (Tel) 715-588-9200

Date: Sunday August 18, 2013 – 1:00 PM

Call to order at 1:00 P.M.

Pledge of Allegiance – 2nd VDG Greg Krug

Opening Invocation – Lion Marla Suckow

Roll call (See below)

Introduction of Guests

Communications from absent members - none

Installation of Cabinet Officers – PDG Chuck Franz

Secretary Report – Lion Collette Sorgel (See attachment # 2)
(Action) None

Treasurer Report – Lion Scott Martin (See Attachment # 3)
(Action)

Motion by PDG Ed Linnemann 2nd by PDD Harry Helwig to move funds from the Line Item for Diabetes Calculator Funds of \$2.45 to the Diabetes Calculator Fund Motion carried.

Motion by PDG Charles Franz 2nd by Lion Sandra Larson to approve the budget as presented Motion carried.

Motion by PDG Dennis Knott 2nd by PDG Don Ashby to approve the audit as presented Motion carried.

District Governor Comments – DG Roger (See Attachment # 4)

Stuff the bus - 1st VDG Mark Suckow shared that it want well and we'll definitely do it again next year.

DG Roger L Weber shared the Plaque for IPDG Donald Pirk

DG Roger L Weber presented a LCIF Certificate of Appreciation to PDG Dennis Knott.

Pins were passed out.

Business/Reports – discussion on each Lion assigned to an area report at the next meeting.

- Region and Zone Reports – R1/Z1, 2, 3 R2/Z1, 2, 3 R3/Z1, 2, 3
- Committee – 1st VDG/2nd VDG/GLT/GMT/ADP & Alpha Sequence (See Attachment # 5)

Our World Our Future – peace posters can be ordered on Lions Club International Each group needs a packet. We need in our hands and to DG Roger L Weber by deadline.

Vision report: Lion Mary Jane Hirtz gave report on screening training was done and stated that at the State Convention they will be doing training on Friday. See document Lion Mary Jane Hirtz passed out.

ADP: Lion Deb Folwarski

Diabetes: **Lion Bonnie Ashby** shared and update and shared that many states have been working on reduction of childhood obesity. She shared that WI has not made a dent in the results. She asked that we all share that childhood obesity needs to be addressed and that we need to help the youth to understand how to eat properly and in small portions. She said you can order tools on line.

PDG /WLF Don Ashby shared that the walk run and raffle and the golf outing have taken place and they were successful. Look on line at the site for Charity Navigator and type in Lions Clubs International you can see we are very well rated.

Photo: Lion Don Frederickson shared a picture is worth 100 words take pictures early and often.

Convention: PDG Robert Moen and Lion Host Chair Larry Krull shared that they are making progress on the Convention. Convention theme is "Following Your Dream", with a pajama party at the Friday nite hospitality gathering.

Youth Exchange: PDG Harry Helwig had 1st VDG Marla share her experience with the Youth Exchange and she shared an article will be in the Lions state paper. He asked if you are interested in hosting a youth to let him know. Send donations to our Treasurer Scott D. Martin.

Leo: PDG Harry Helwig shared that he is working on getting a fresh group organized.

New Business: PDG Harry Helwig shared his visit to the Clubs in Sugar Camp and Three Lakes. He knows where to get magnifiers that we can loan to people. Please give him a call if you know of anyone in need. Plus the state also has a loaner program. We were asked to keep a list of clubs that have the magnifiers. Barnes and Merrill have them. PDG Harry Helwig asked DG Roger L. Weber to get a note out to all clubs to see if they have magnifiers.

PDG Dennis Knott shared that MD27-C2 did a good job on donations and we were 2nd in the state. He is available for club visits. If there is anything you need he has asked that we call him. He shared that pins are available for a \$20.00 donation.

WLM: Lion Tom Hyland shared that we can't go into Mexico however, we take the glasses as close to the border as we can.

PR: Lion Sandra will be working on PR now that she has her packet to work with.

Tail Twister: Lion Bill Larson shared that we have \$80.00 from the Raffle

LEBW: PDG Shirley Lemke discussed the zone meetings and that clubs take turns hosting a zone meeting. She stated it has brought closeness to their zone. Thanks we met our goal of \$16,000 at the Eye bank. Share with your members a big THANK YOU for your support and for being transporters for the Lions Eye Bank. Please join the

registry for being a donor on you driver's license. In Wisconsin at least half of our drivers have registered to be donors.

Leader Dog: Lion Jo Ski Theiler shared that she is available for speaking. She discussed that Prison dogs are helping prisoners to become successful when they leave incarceration. If want to offer a legacy for leader dog please keep us in mind with your will. She has fliers on awards. She asked that we work with our clubs to get our contributions in earlier than the clubs did last year.

Women and Families: Lion Rhae Ellen Schnoor shared that we need to let the clubs know what the district does.

PDG Stan Carlson discussed the Pride Campaign Shoot in the summer at Milfred Hills gun club. He invited us next summer for a fun day. Also, a team of 4 or 5 to join the Pride Campaign Shoot from clubs would be great. We would like to have every club make a contribution to the Pride Campaign.

Zone report: 2nd VDG Greg G. Krug shared what his zone has accomplished. He encourages zones to be more active and to help the entire district. He is kicking around hosting one of the conventions in the future. He looks forward to an active year in the district.

GLT Lion Mark Suckow shared that we have an important link for leadership training for the clubs.

1st VDG Marla J. Suckow shared that she went to the first State Convention and she enjoyed it thoroughly. They took the youth exchange participant to the Lions Camp. She had first council of Governors meeting and training. She was elected to the Wisconsin Lions editorial board. 1st VDG Marla J. Suckow said thank you to all who has offered help and helped her through the year.

District donation of \$107.00 back to the District Treasurer fund

Raffle:

Dog Water Bowl: SEC Collette Sorgel
Water Bottles Lion Rhae Ellen Schnoor
Combination Square: PDG Don Ashby
Cup: Lion Jean Kubley
\$5.00: PDG Charles Franz
\$5.00: Lion Tom Hyland
\$5.00: Lion Carl Kubley
\$5.00: Lion Larry Krull

Umbrella: PDG Dennis Knott
Knife: PDG Harry Helwig
Water Bottles Lion - ?
\$5.00: PDG Stan Carlson
\$5.00: Lion Mary Jane Hirtz
\$5.00: 2nd VDG Greg G. Krug
\$5.00: Lion Jo-Ski Theiler

Adjournment: Motion to adjourn at 2:55 p.m. by Lion Bonnie Ashby, 2nd by Lion Larry Krull.
Motion carried.

Roll Call

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1.	Bill Larson	Chair
2.	Bonnie Ashby	Chair
3.	Carl Kubley	Chair
4.	Charles Franz	PDG
5.	Collette A Sorgel	SEC
6.	Deb Folwarski	ADP
7.	Dennis Knott	PDG
8.	Don Ashby	PDG
9.	Donald Frederickson	Chair
10.	Edwin Linnemann	PDG
11.	Greg G Krug	2 nd VDG
12.	Harry Helwig	PDG
13.	Jean Kubley	Chair
14.	Jo-Ski Theiler	Chair
15.	Larry Krull	C/E Host Chair
16.	Mark Suckow	GLT
17.	Marla J Suckow	1stVDG
18.	Mary Jane Hirtz	Chair
19.	Mike Lorbitske	Chair
20.	Rhae Ellen Schnoor	Chair
21.	Robert Moen	PDG/C/E District Chair
22.	Roger L. Weber	DG/Alert
23.	Sandra Larson	Chair
24.	Shirley Lemke	PDG
25.	Tom Hyland	Chair
26.	Mel Hook	Guest from Rhinelander
27.	Sharon Linnenmann	Guest

Respectfully submitted:

Collette A. Sorgel

Three Lakes Lions Club 3rd VP

MD27-C2 Secretary

colletesorgel@onthunderlake.com

715.453.5459

608.516.1831 Cell

