

**WISCONSIN LIONS – DISTRICT 27-C2 – CABINET MEETING MINUTES (NOT APPROVED)
JANUARY 24, 2015 – 9:30 AM – THE WATERS OF MINOCQUA**

Call Meeting to Order – 9:30 AM

Pledge of Allegiance – 1VDG Greg Krug

Invocation – Chaplain Mark Suckow

Song – Judeen Knott

Opening Remarks –

1VDG Greg, shared his travel schedule. Shared that the International Convention will be in Hawaii.

Greg thanked all the Lions who are helping him fill his Cabinet.

2VDG Mike, shared that he went to the 2nd VDG meeting. Had a MyLCI meeting, worked on forming a new club.

DG Marla, requested a **change in order of agenda to let Mary Jane Hirtz with Vision go first and move one other item up on the agenda. A motion was made by Lions Dennis Knott and 2nd by PDG Ed Linnemann that agenda be approved with changes, approved by voice vote.**

DG Marla shared DISTRICT NEWS:

GUIDING LION CERTIFICATES – VDG Greg Krug, Lion Mark Suckow and DG Marla

- **Past District Governor Don Pirk was in attendance at the Council of Governor's meeting on January 10th and he plans to attend the District Convention.**
- **NEW NAME FOR FORMER PHELPS LIONS CLUB IS NOW: Phelps/Land O Lakes Lions Club**
- **PARALYMPICS –Lion Mark and DG Marla will be volunteering on January 28th in Hospitality.**

DG Marla was PROUD TO ANNOUNCE THE FOLLOWING:

- **This past week with the help of IPDG Ron Martin from Texas we were able to form the LAKELAND LADIES LIONS CLUB to serve Minocqua and the surrounding area. Helping with this were: ZC John Ader, 2VDG Mike Lorbetske, Lion Mark Suckow, and DG Marla.**
- **The MERCER LEO CLUB will have their first meeting on February 11th. Instrumental were new Lions Erik and Joy Torkelson and DG Marla.**
- **Formation of NEW Leo Clubs in the District currently include: GILMAN LIONESSE AND LAKE TOMAHAWK LIONS.**

RESCIND DUES INCREASE RESOLUTION – will speak more to this when we get to the 'Wisconsin Lion' newspaper further down the agenda.

Wisconsin Lions State Office web address has changed: md27stateoffice@wisconsinlions.org.

NOTES FROM JANUARY 10 COUNCIL OF GOVERNORS MEETING:

- ID KARLA HARRIS
- STATE CONVENTION will be in Fontana WI in May. <http://wislions.org/events/>
- USA/CANADA FORUM
- LIONS PRIDE ENDOWMENT FUND LOOKING FOR BOARD MEMBERS

Committee Reports

Sight Preservation, Awareness, Action – Dennis & Mary Jane Hirtz, shared information on the spot cameras that has now been approved for 6 months to 6 years old. The camera allows the screenings to be done with quite a savings in time. Shirley Lemke mentioned that she has put a proposal together to get a spot camera from a private individual and on Christmas Eve the check arrived. The lions will also apply for a grant for a Camera(s).

<http://www.welchallyn.com/en/products/categories/physical-exam/eye-exam/vision-screener/spot-vision-screener.html> this is one version of the camera. Lake Tomahawk Lions has an anonymous Donor that will purchase one for them. This year we'll keep the old training at our convention and hopefully next year.

Motion made by Lion Mary Jane Hirtz and 2nd by Lions Sandy to apply for the grant. Approved by voice vote.

Take the purchase receipt to Best Buy they will provide a free printer. Lion Mary Jane Hirtz will see if she can have the Spot Camera at a table at the convention.

Secretary Minutes – Collette Sorgel (Approve minutes from October 19 meeting.) Motion to approve made by Lions John Ader and 2nd by PDG Harry Helwig. Approved by voice vote.

Treasurer Report – Scott Martin, shared the report. *See attached file Treasurer Report* (get copy from Marla)

Affiliate District President – June Brunell

ALERT – IPDG Roger Weber, shared the Lions Alert *See attached file Lions Alert Report*



Lions Alert Report.pdf

Information Technology – Collette Sorgel & IPDG Roger Weber, Roger shared that people need to get connected. Go to Facebook, get on line.

Bowling & Environmental – Dennis Christianson, (attach report that Marla will get to me)

Constitution/Bylaws/Parliamentarian, Historian, Honorary & Senior Advisory – PDG Chuck Franz, said he has not received any changes and to remember if you want changes they have to be in 45 days before the District Convention.

State Bowling Report

2015 State Bowling will be February 28th through April 25th. Host clubs will be Burlington and East Troy Clubs at Town and Country Lanes in Burlington--State Bowling Chair Dennis Christianson

Environmental Report

To all Clubs Arbor Day will be April 24, 2015. If each club can plant a tree on April 24th for Cleaner Air that would be great!!! Environmental Chair Dennis Christianson

Cultural & Community Activities – Emmy Lorbetske, no report.

Curling – Dave Lemke, Shirley shared that the curling took place in Portage. The people had a lot of fun. Medford did take the trophy. Next year it will be in Madison and Cottage Grove will be the host club.

Diabetes Awareness & Action – Bonnie Ashby, March is Diabetes awareness month.

District Convention & Public Relations – Sandy Larson, shared that all planning is complete and they have a meeting after the Cabinet Meeting. Our Leader Dog rep will be PDG Lenny Quinn

Host Convention Committee – Mark Suckow, shared he has included other places in the area to stay (the list is still on the web site) as well as Lake of the Torches – note Lake of the Torches rooms are filling up. The district convention pins are here, the invitations went out around New Years. The big focus now is the ad book. Please check with your club to submit a club ad. Also, try to get one ad from a business in your area. He shared a packet of what he uses to help solicit the ads. Overall the committee feels very good about the convention.

Environmental Photo Contest – PDG Ed Linnemann, wanted to make sure everyone saw the pictures and voted on them. The Chickadee won!

GLT – Mark Suckow, shared:

- *Communicate Like a Leader* information.
- He wrote an article on training opportunities for the October WI Lions newspaper.
- He provided brochures for the USA/Canada Lions Leadership Forum.
- He made a presentation on GLT at club meetings.

MT – VDG Greg Krug, discussed the loss in the district over the past years and that we've lost 32 members so far. He's positive that with our new club coming on line we'll have a positive number.

Hearing Preservation, Awareness, Action – Scott Martin, shared we have 3 hearing applications pending. A motion was made by Lion Scott Martin and 2nd by PDG Ed Linnemann to send the \$1,208.00 collected in. Approved by voice vote.

LCIF – PDG Dennis Knott, discussed naming a Melvin Jones Fellow. Shared that he has pins for a "contributing member" for a \$20.00 donation and it gets your donation on file.

Leader Dogs – Melody Kysiak, shared that the Kennel renovations are coming along good, we could still use more donations. Camp will be run camp for girls. Applications due April 1, 2015.

Check out <http://leaderlog.org/>

Lions Eye Bank of Wisconsin – PDG Shirley Lemke, shared information that is in the attached report. **See attached file *Update for Lions Eye Bank of Wisconsin***



Lions Eye Bank of Wisconsin.pdf

Leos & Youth – PDG Harry Helwig & Tena Peterson

PDG Harry Helwig shared projects that the Leo club has been working on. He shared donations that were made to different activities. He also shared volunteer work being done. **See attached file *Rhineland Leo Club***



Rhineland Leo Club.pdf

Lions Quest – PDG Leon Christiansen, no report.

Long Range Planning – Greg Tobisch, no report

MyLCI Coordinator & Pins – VDG Mike Lorbetske

Peace Poster – Judeen Knott, shared that Bella Veal who was sponsored by the Medford Lions photo has won.

Lions Carl and Jean Kubley

Lion Maryann Stroinski

Photographer – Don Frederickson, no report.

Webmaster – Renee Kolberg-Wishneski

Wisconsin Lion Newspaper – Pat Duncan shared that people need to remember the due dates. She shared that we need to update our articles for PR use v/s sharing with the Lions. She shared she has a public relations guide and that she's willing to walk people through the basics.

Wisconsin Lions Missions – Tom Hyland/Mike Lorbetske 2VDG

Mike Lorbetske shared that he still has district raffle tickets. Please let him know if you need any.

WLF – PDG Don Ashby & PDG Leon Christiansen

PDG Don Ashby shared that we are still collecting eye glasses, we still have children and adult vision screening and hearing screening. Keep the hearing aids coming in. Visitor Days and camp schedule are available on line. <http://www.wisconsinlionscamp.com/> main site

<http://www.wlf.info/wp-content/uploads/2014/12/2015-Visitor-Day-Openings.pdf> link to times for tours



Lions camp visitor days 2015.pdf

Women & Family in Lions – Rhae Ellen Schnoor shared an update.

DG Marla made motion I made for the \$126 to purchase 63 wristbands for the new Lakeland Ladies Lions Club. Dennis Knott seconded and it passed by voice vote unanimously.

Zone Reports - Zone Chairs

Lion Bill Brenemann shared activities going on in his Zone. They have a family rate that discounts the second family member membership dues by \$20.00. They have Lions Diabetes Screenings planned. They are interested in forming a LEO club at the Gilman School with Medford Lions Club. Gilman Lions, Lionesses & Jump River Lions are sponsoring “Readers are Leaders” program last year awarded 12 Kindles to the top 12 readers. *See attached file [The Western Lakes Golf Club and Maple Fest April 25, 2015 brochure](#)*



Save the Date July 28, 2015.pdf

PDG Dennis Knott has not have a zone meeting yet.

Lions Carla and Jena Kubley, sent an update to each club in their zone and asked the team to share at their meetings.

Lion Marianne Stroinski shared activities going on in her zone.

2VDG Mike Lorbetske shared that he’s been having trouble reaching the Conover club.

Tail Twister – Raffle wash held.

Next Meeting: Friday, April 10, 3 PM at District Convention, Lake of the Torches

Adjourn Motion to Adjourn by PDG Harry Helwig 2nd by Lion Don approved by voice vote.

Lunch

Convention meeting following lunch.

(District pins, State pins and Wisconsin Lions wristbands are available for \$2 each.)



2015 District 27-C2 Convention.pdf

See attached file

In Attendance:

DG Marla	Hirtz, Mary Jane	Linnemann, PDG ED
Ader, John	Knott, PDG Dennis	Lorbetske, 2VDG Mike
Ashby, Bonnie	Knott, Judeen	Martin, Scott
Ashby, PDG Don	Krug, 1VDG Greg	Schnoor, Rhae Ellen
Brenemann, Bill	Kubley, Carl	Sorgel, Collette
Duncan, Pat	Kubley, Jean	Stroinski, Mary Ann
Franz, PDG Chuck	Kysiak, Melody	Suckow, Mark
Helwig, PDG Harry	Larson, Bill	Tobisch, Nancy
Hirtz, Dennis	Larson, Sandy	Weber, IPDG Roger
	Lemke, PDG Shirley	

Respectfully submitted,

Collette A. Sorgel

Three Lakes Lions Club First VP

MD27-C2 Secretary

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