

WISCONSIN LIONS – DISTRICT 27-C2 – CABINET MEETING AGENDA
Saturday, May 16 @ State Convention

Call Meeting to Order at 10:08 – DG Marla Suckow Motion to approve the Agenda Sandy Larson 2nd PDG Shirley Lemke. Approved by voice vote.

Pledge of Allegiance – DGE Greg Krug

Invocation – Chaplain Mark Suckow

Opening Remarks – 1VDGE Mike Lorbetske is looking for to the New Year, training and new meetings. It should be an interesting year.

DGE Greg Krug thanked everyone for the support for this year especially DG Marla. He has talked to every past District Governor and is looking forward to an exciting year. It is team effort for the year. DGE Greg is looking for the 100th anniversary. DGE Greg is looking for a few Zone People.

ADP June shared how active the Lionesses are and DG Marla asked ADP June to pass on Thanks to the Lionesses.

DG Marla we send out our sympathy to the Ashby Family.

1645 Members

1.4 Million Lions

DG Marla shared that she was realistic when she set her yearly goal. Membership at +4. Encourages all Clubs to take advantage of all the training. As a District we did well. PDG Ron Martin is coming in September for the possibility of another new club in the Woodruff Arbor Vitae area. One of DG Marla's goal for next year is to spread the joy with more Leo Clubs and raising more funds for WLF. DG Marla will be on the WLF Board. DG Marla thanked everyone for helping and working as a TEAM.

International Governor Karla Harris came in to present an award from Our International President to DG Marla for Global Leadership.

Secretary's Report – Approval of April 10 minutes – Lion Collette Sorgel shared correspondence from The Wisconsin Lions Foundation, Inc. thanking District 27-C2 for the donation of \$1,750.00 for the Hearing Aid Program.

Treasurer's Report – Lion Scott Martin see report attached. "A"

Committee and Zone Reports (as needed/action required)

Lion Sandy Larson and Lion Mark Suckow shared that they looked at a recap of the convention and are keeping many of the things the same and tweaking just a few. The expo area was a little condensed space and it was congested at times but worked well generally. In general the Host Club probably made approximately \$5,000.00. We are also looking at updating the policy or procedure of the convention. First Cabinet meeting is August 2, 2015 and some of the rewrites of the policy and procedure will be presented at that time. We discussed the Governor's Ticket Raffle and the net being low and what other things could we do to get more funds. We are going to address what we can do to make sure Clubs are reminded that raffle tickets for some clubs can't be sold at their tables and why.

Lion Mark Suckow shared that he is still making club visits on GLT. He also wanted to mention officer training is being set up. DGE Greg is looking at options to help energize some of the clubs like Glidden and Phillips.

PDG Roger Weber commended DG Marla for the great job she has done this year.

2VDG Lorbetske is going to show Clubs how to fill out the form showing clubs attendance for Monthly activity.

Lion Mary Ann Stroinski shared that she had one Zone meeting and is looking forward to the New Year.

PCC Dale shared that the loss from the Camp fire is still sizable and we need to get more funds. Discussion was held on replacement costs for some of the things that has aged like the tractor that we need funds for.

Lion David shared that he is stepping down as District Curling Chairman and Lion Dennis is stepping in as Chairman.

PDG Shirley Lemke shared that we are just a few hundred dollars away from the goal for the Lions Eye Bank. She thanked everyone for all the help they have given.

PDG Dennis Knott thanked DG Marla for the honor of being MC at the District Convention. He encouraged all clubs to ask members to participate for roles on the district level.

Lion Dan shared that he would like more help with sharing the Lions Vision and more about our history. DG Marla discussed orientation for new members. DGE said without 100 year anniversary we will have opportunity to share what the Lions Club has done and can do in the communities we serve.

PDG Leon Christiansen shared that Lion Don is coming off the board and Lion Marla is coming onto the board.

PDG Harry Helwig shared that he felt it was important that when we install new officers he'd like to see PDG's involved in that installation.

Auctioned off a "small football with a signature of Tom Brady". DGE Greg bid \$25.00 for it.

Sandy Larson – note cards

PDG Leon – Wine

Lion Janice - wine

Lion Katie – wine

Lion Patty – note cards

Tail Twister – Lion Bill Larson

Other – PDG Leon Christiansen asked about resolution for more clarification for the Council Chair.

A HUGE THANK YOU – DG MARLA

Next Meeting: August 2, 2015 by DGE Greg Krug

Motion to Adjourn at 1120 by Lion Bill Larson, 2nd by Lion Judy. Approved by Voice Vote.

Respectfully Submitted

Collette A. Sorgel

Three Lakes Lions Club First VP

District Secretary MD27-C2

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In attendance:

NAMES

DG Marla

Ader, John

Ashby, Bonnie

Benson, Ted

Brenemann, Bill

Brunell, ADP June

Brunell, Peg

Christiansen, PDG Leon

Helwig, PDG Harry

Helwig, Linda

Knott, PDG Dennis

Knott, Judeen

Krug, 1VDG Greg

Krug, Patty

Larson, Bill

Larson, Sandy

Lemke, Dave

Lemke, PDG Shirley

Lorbetske, 2VDG Mike

Schroeder PCC Dale

Sorgel, Collette

Stroinski, Mary Ann

Suckow, Mark

Weber, IPDG Roger

Dan Salewske

Kate Knott

Roger Sheber

Christianson, Janice

Retenhardt, Gary