

WISCONSIN LIONS - DISTRICT 27C2 - CABINET MEETING MINUTES - Draft

August 2, 2015 - 1:00 PM - Lake of the Torches

Call Meeting to Order - DG Greg Krug

Pledge of Allegiance - 1 VDG Mike Lorbetske

Opening Song - DG Greg - "The Lion's Song"

Opening Remarks - 1VDG Mike Lorbetske - attended a meeting at Leader Dog School and will be attending the US Canadian Forum.

DG Greg Krug - talked about his training at the International Convention in Hawaii and participating in the parade. PDG Marla & Mark Suckow were there, too.

- He attended the Annual Meeting at the Wisconsin Eye Bank and is a board member.
- PD Greg visited the Youth Exchange Camp. We had 3 campers hosted by our District.
- PD Greg was at the WLF Council Meeting in Plover. The Council is exploring options for our Wisconsin Newspaper as the printing costs are so high.

Secretary Lion Collette Sorgel's Report - Motion by PDG Shirley Lemke & Sandy Larson to approve the report from our May 16th meeting. Carried.

Treasurer's Report - Lion Scott Martin - presented his Profit & Loss Report for July 2104 - June 2015. We ended with a Net Income of \$1,160.92.

- On his June 30, 2015 Balance Sheet Report, we have \$71,300.93 in Total Assets with \$55,501.95 in Current Liabilities and \$15,798.98 in Equity - so it pretty much evens out.
- The Proposed Budget for 2015-2016 is \$14,825.00.
- Motion to approve the reports by PDG Marla & PDG Shirley. Carried.
- The Annual Audit was conducted on July 17 and PDG Shirley and Lion Dennis Christianson made a motion to approve. Carried.

Zone Reports - Lion Ted Benson reported that 35 Lions were spot-camera trained in Cable. The camera is able to screen 60 children per hour.

- Cable will be celebrating their 50th Anniversary in October and South Shore's 65th Anniversary Party will be held on September 6th.

Lion Carl Kubley reported that the Park Falls & Fifield Lions are working at the Flambeau Rama & Car Show in Park Falls this weekend.

- Butternut Club helped with the planning and participating in Pioneer Days last weekend.
- Glidden held their huge annual Rummage Sale, presented awards to 2 Middle School students, made a photo board for the community, made a float for the July 4th parade, and are planning for their Labor Day Raffle and vision screening in the two Chequamegon Schools in September.
- Park Falls has invited all four Clubs to a steak fry and putting contest at the Park Falls Golf Course on Monday, August 10.

Lion Deb Folwarski reported that she visited the Tomahawk & Hazelhurst Clubs.

- The Lakeland Ladies are selling cookbooks.
- The Lioness of Presque Isle are more active than any other club in the state.

ALERT - PDG Roger sent his report and information about the program.

Curling, Bowling, Environmental - Chairman Dennis reported that the Curling Games will be held in Madison in January.

- The Bowling Games will be held in Oshkosh.
- Lion Dennis asked Zone Chairmen to remind their Clubs to be sure to enter any of the Environmental activities in MyLCI.

Constitution/By Laws/Parliamentarian, Historian, Honorary & Senior Advisory - PDG Chuck Franz reported nothing new.

Diabetes Awareness & Action - Susan Breneman - has been attending meetings at Camp.

- Lion Bonnie Ashby reported that \$640 in checks were misssent. Motion by Bonnie and Sandy Larson to send them directly to Lions Camp. Carried.

District Convention & Public Relations - Sandy Larson & Dennis Christianson - discussion is being held on changing the structure of who is responsible for what bills.

- Planning is started for 2016. The theme for Friday will be "Old Rock & Roll". Their next meeting will be held in the morning before the October 18 meeting.
- If anyone has suggestions for the Break-Out Sessions, please send an email to Sandy.

Environmental Photo Contest - PDG Ed Linnemann reported nothing new.

GLT - 2VDG Ron Behm - no report.

GMT - VDG Mike Lorbetske - nothing new. His training will be starting soon.

Hearing Preservation, Awareness, Action - Scott Martin - although only 14 clubs are actively donating, we are \$200 ahead.

LCIF - no report.

Leader Dog - no report.

Lions Eye Bank - PDG Shirley Lemke - reported that she has completed her year on the Board and that our District has met our goal in monetary donations. Shirley extended her "Thanks" to all of our District's Transporters.

- LEBW has a new Executive Director and LEBW has set some new records; joined Vision Share; thanks sent to donors families; and partnered with UW's Gift of Sight Discovery.
- WLF has pledged \$100,000 for each of 3 years.
- PDG Shirley presented the Gift of Sight Award to ADP June Burnell; and the Knight of Sight Award to PDG Marla Suckow.

- DG Greg and the Board extended their appreciation to PDG Shirley for ALL her years of Service to our District and Lions.

Leos & Youth - PDG Marla Suckow is an advisor to the Mercer Club. She reported that Stuff the Bus is an "amazing program." She's been working with Sandy Larson and the Rhinelander Leos and that Sandy has manuals & information about the Bus program if any club is interested.

- The Leos & Youth Fund is \$700 short of their goal. "Please encourage all Clubs to participate in this program."

Lions Quest - PDG Leon Christiansen - "It's a great program, but we really need a teacher who would be willing to help implement this in our schools."

Peace Poster - DG Greg has sent information to all the Clubs about this project. The packet can be ordered from LCI for \$13.00.

Sight Preservation, Awareness, Action - Dennis & Mary Jane Hirtz have stepped back for a time for health reasons. Please check with your Club members for a new chairman for this project.

- Mary Jane sent word that we DO NOT need to order new screening charts at this time.
- PDG Marla Suckow is a member of the Vision Focus Group.

She has applied for a matching grant from LCI and would like to order 3-4 cameras for our District. With the grant, our share of each camera would be \$3525, so 4 cameras would amount to \$14,100. We now have \$10,295 in our Fund and the cameras need to be ordered before the end of August. Discussion held. Motion by Leon Christiansen and Dennis Christianson that we could spend up to \$18,000 for the Camera Fund with money taken from the Camera & Vision Screening Fund. Carried.

- PDG Marla reported that we will be needing a co-ordinator for each of our District's cameras.

Webmaster - Renee Kolberg-Wishneski reported that she has been updating the page. Contact her or DG Greg to include anything on the page .

- DG Greg has set up a Face Book Page.

Wisconsin Lion Newspaper - Pat Duncan - reported that she is willing to come to any Club events to

cover for the paper.

- Sandy Larson is working with her to high-light Centennial Committee events and Convention information.

Wisconsin Lions Missions - VDG Mike Lorbetski - has been to Mellen, Elko, Manitowish Waters to pick up items and when he has a truck load will be going to McAllen, TX. **Please, NO computers, TVs, etc. NEED girls clothes, quilts, toys, caps, school supplies, etc.**

Pin Chairman - VDG Mike Lorbetski - reported that he has only a few of the cut-out 27C2 pins left and that there is a new one available. Motion by PDG Shirley & PDG Marla to order 200 of the new ones and to sell them for \$3.00. Carried.

LCIF - VDG Mike - reminded Clubs that he would like to come to Club or Zone meetings.

- Please remind Club Secretaries to do their MyLCI reports. We have 12 clubs that have still NOT reported their officers.

WLF - PDG Leon Christiansen - reported his concern that a lot of the Clubs are NOT donating to WLF projects. "We need help from all the Clubs! Maybe we should bring back the Parade of Checks?"

- Zone Chairmen - Please, remind your Clubs how important it is to support the 6 programs of WLF. "Lions Camp belongs to ALL members."

Women & Family in Lions - Rhae Ellen Schnoor - "We need more younger members!"

Other - Glaucoma Screening Fund - Discussion held. Decided to leave the Fund as is and not combine it with the Vision Screening Fund.

- VDG Mike asked about re-instituting a Calling List.
- DG Greg presented recognition pins to VDG Mike, Treasurer Scott, Zone Chairmen - Ted, Carl & Deb.
- DG Greg raffled off his de-flated football with the proceeds going to the Tail-Twister Fund. PDG Leon won the football for \$25.

Motion to Adjourn - by Bill Larson & Deb Folwarski. Carried.

Next Meeting - Sunday, October 18, 2015 @ Lake of the Torches.

by Jean Kubley for

District Secretary, Collette Sorgel