

District 27C2 Cabinet Meeting Minutes
October 16, 2016

District Governor Mike Lorbetske called the meeting to order at Lake of the Torches at 1:00 pm following the pre-convention meeting and lunch.

The Pledge of Allegiance was led by 2nd VDG Collette Sorgel.

Invocation was Skipped

Opening remarks, DG Mike shared the visits that he has planned for the next week.

Attendance: see attached list

Secretary's Minutes were approved with a motion by Lion Sandy & PDG Dennis. Carried.

Treasurer's Report was distributed. Treasurer Scott Martin presented the Profit & Loss for 2015-2016. The District's Net Income at the end of the year was \$1,485.15.

Zone Reports: Updates were given. All were asked to have good communications with the clubs in their zone and to schedule a meeting.

Lion Dennis gave PDG Roger "Kudos" for all his communications.

Cultural & Community: no new data to report

Centennial Chairman, Sandy reported that.

District Convention Chairman Sandy met with the Committee earlier today. Convention date: April 21 & 22. We talked about breakout sessions will confirm at our January meeting. We filled the committee assignment positions. More information will be coming at the January meeting. We have had some conversation on the Host for the 2018 Convention. The Friday Meeting will have the theme of the "roaring 20's". Boulder Junction who is the 2017 host has been working on the ad book and details. The 2019 Convention is looking of a "co-host" club to co-host with the Three Lakes Club. Everyone should look for sponsors for the first night event for conventions in 2017, 2018 & 2019.

Next meeting: **Sunday, January 22nd** at Lake of the Torches. Convention Committee will meet at 10:00 am, Lunch at Noon & Cabinet meeting starts at **1:00 p.m.**

Motion to Adjourn at 2:50 by Lion Scott Martin & 2nd by PDG Roger Weber. Carried.

Respectfully Submitted,
Collette Sorgel

Attendance 10-16-16

Name

Club

Collette Soegel

Three lakes

Tom Bowson

CASIS - Area 2c

Roger
Frederic Knott

Merrill

Donnie Spatt

Merrill

Wynne Kosmicki

Ellen

John T. Ader

Boulder Junction

Bob Becht

Boulder Jct. WI.

DENNIS HIRTZ

Chris Spraker

St Germain Lakes / Union Chr.

Dennis Christensen

Medford

SHIRLEY LEMKE

MEDFORD

Rhina Ellen Schauer

Rhinelande

Mark Heck

Rhinelande

Andy Janson

Rhinelande Northwoods

Emmy Lorbetzke

Sugar Camp

Mike Lorbetzke

Sugar Camp

Scott MARTIN

TOMAHAWK