

District 27C2 Cabinet Meeting Minutes  
August 7, 2016

District Governor Mike Lorbetske called the meeting to order at Lake of the Torches at 1:15 pm following the pre-convention meeting and lunch. The Pledge of Allegiance was lead by 1<sup>st</sup> VDG Ron Behm.

Invocation was given by 1<sup>st</sup> VDG Ron Behm..

Opening remarks, DG Mike thanked the Lions for allowing him the experience. He said that the International Convention was a wonderful experience and that they had some excellent training in Japan. Lion Emmy Lorbetske. also stated that she had a great time and that Japan was a nice, clean and friendly place to visit.

Attendance: DG Mike & Emmy Lorbetske, IMPDG Greg Krug, PDG Roger Weber, PDG Marla S uckow, PDG Shirley Lemke, PDG Harry Helwig, PDG Stan Carlson, 1<sup>st</sup> VDG Ron Behm, Scott Martin, Sandy & Bill Larson, Maryann Stroinski, Dennis Hirtz, RhaeEllen Schnorr, Barbara Haenel, and Carl & Jean Kubley.

Secretary's Minutes were approved with a motion by Lion Roger & Lion Sandy. Carried. DG Mike will ask that the Secretary be sure to send a copy of the minutes to every member of the Cabinet.

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 \$2,829.30.

- On his Balance Sheet, the Total Assets are: \$57,714.71 with \$39,086.43 being held for pending programs. So the District's Total Equity is \$18,628.28.
- Motion by Lion Sandy & Lion Dennis to approve the report and file for audit. Carried.
- Lion Scott presented the 2016-2017 Proposed Budget. One of the changes is to bring back the District Governor's Ticket Raffle, with an estimated goal of \$1,500. The Technology Fund was raised from \$185 to \$500. So the Total Proposed Expenses will be \$14,650.00.
- Motion by Lion Marla & Lion Harry to approve the 2016-2017 Budget. Carried.
- Treasurer Scott asked for a resolution. Discussion held. Motion by Lion Dennis & Lion Ron that DG Mike and Treasurer Scott be approved to sign for checking and savings at Park City Credit Union and that PDG Marla Suckow's name be removed. Carried.

- 2015-2016 Audit was done by DG Mike, PDG Roger, PDG Greg, Secretary Collette and Treasurer Scott. Motion to approve the Audit by PDG Greg & PDG Marla. Carried.

Hearing Preservation Chairman Scott Martin reported that the fund is \$600 ahead with donations and money from recycling of hearing aids. Motion by Lion Scott and Lion Dennis to send the \$600 to the WLF Hearing Fund. Carried.

Zone Reports: DG Mike reported that he will happy to help with any Zone Meeting planning and arranging for a speaker. Please schedule your meetings a.s.a.p.

- DG Mike also stated that Lion Patty Krug is willing to come to meetings and/or help Clubs get set up with their MyLCI Reporting. International has stressed that each Club should be doing their Club reporting by using MyLCI.
- The 2017 Club Directories are being printed – but you can also find this information on the web page at:  
<http://www.wisconsinlions.org/members/>

DG Mike stated that he keeps his calendar on <http://www.md27c2.org/page1.htm> up to date, so Clubs will know when to schedule his visits.

ALERT: PDG Roger reported that he had contacted Ashland County after the recent flooding and wind storms – but that no help was needed at this time.

Information and Technology: PDG Roger asked that all District Lions should check their email on Tuesday for a special email. He is on Facebook, also.

Cultural & Community: Lion Emmy reported that she has no idea what this new International position entails. PDG Harry suggested that she could work it into the Youth Exchange program. Lion Emmy reported that she attended the Youth Exchange Camp at Dundee. “What a great time with young people from all over the world!” Wisconsin hosted 54 students, 3 of them in C2.

Centennial Chairman, Sandy reported that Lions Camp is still looking for more bikers for the Ride to Camp. 300 are needed. Please help.

District Convention Chairman Sandy met with the Committee earlier today. Lake of the Torches has stated that they will keep prices as low as possible. The Room Rate is set at \$70 and reservations can be made AFTER October 16, not before.

- Convention meal prices are: Friday evening – an hors d'oeuvre type of

finger foods for \$15; but (Boulder Junction businesses are going to donate \$1,000 for the cost on Friday – so this will bring the price down to \$10 per person.) Saturday Luncheon - will be a Pasta Buffet - \$13; Saturday Evening Banquet - will be prime rib for \$21 and a chicken, vegetarian, and gluten-free offering will also be available.

- Registration Fee will be kept at \$10.
- Break Out Sessions – contact Sandy with ideas.
- Convention date: April 21 & 22.

GLT: PDG Roger reported that Club Officers need to get registered on MyLCI and do their Club reports that way. “Zone Chairmen, you are the Voice of the District. Keep in touch with the Clubs in your Zone and inform them of District business.”

- We have 1583 Lions in our District. Only 25 Clubs had members attending the Convention and 71 Lions voting. “Clubs need to take ownership in WLF.” “Maybe we need to change some of our procedures?”

GMT: IPDG Greg reported that we have a lot of potential but that we also have a lot of older generation people in our northern area. IPDG Greg stated that the Lioness groups are strong and very active.

Wisconsin Lions Mission Director, DG Mike, reported that he will be making another trip in October and will be including Stuff the Bus items. WLF Director Marla reported that 800,00 pair of glasses have been processed at Camp and that 70,000 were sent out;

- 20+ hearing aids were given to people;
- 24,000 diabetes brochures and door hangers were distributed; and
- over 1300 kids were sent to Lions Camp.
- Marla stated that she will be moving from our area and expressed her appreciation for the Lions of District 27C2, with tears in her voice.

WLF Director Harry Helwig reported that there are still a few Camp Visitor Days open for Clubs;

- the Golf Outing was a success;
- Hustle S'more is coming up on August 20;
- the 60<sup>th</sup> WLF & Lions Camp Anniversary will be held on Aug. 21;
- the Centennial Bike Ride is scheduled for Sept 10; and
- PDG Harry is available for Club Visits and has WLF brochures and applications for Birch- Sturm awards.

Women and Family Chairman, Rhae Ellen Schnorr reported that there are 135 new members and 10 have been re-instated.

Wisconsin Eye Bank Director, PDG Shirley Lemke reported that her term will be up after the April 2017 Convention and expressed her thanks for a successful term.

- Encourage people to register for the “Yes, I Will Wisconsin” campaign.
- PDG Greg was honored with a “Knight of Sight” for his support to LEBW on July 13.
- Plans are under way for a new building with expanded space for processing of tissue and record setting donations of corneal tissue.
- There are new rules for selecting Eye bank Directors. Candidates must comply with qualifications and requirements as specified in the Constitution and By-Laws of LCI and Dist. 27C2. Candidates must submit an application and resume to the LEBW Nominating Committee 60 days prior to the District Convention. The the District Elections Committee will review all written nominations that have been submitted 45 days before the Convention. The the Directors will be elected at the District Convention. The District Governor has the Prospective Board Member Application.
- Encourage funeral directors, hospital administrators, people with medical, insurance, financial, fund-raising, transportation, and/or logistic experience to apply.
  - The term is for 3 years and the Board meets 4-5 times per year, usually in Madison.

The 2017 International Convention will be held in Chicago. If you plan to go and would like to stay with group from Wisconsin, get your reservation in now. District is looking into traveling by bus or mini-van. The International President is coming to Milwaukee on Sept. 30 and there is plans to present him with 100,000 pair of eye glasses.

DG Mike will ask Secretary Collette to send a get-well card to PDG Dewey Carl.

- Discussion held on inviting spouses to come to the District meetings.
  - Maybe an activity could be planned for them for the afternoon?
  - DG Mike will plan something for the October 16 meeting.
- Invite all Club Officers to attend a Cabinet Meeting.
- DG Mike received a banner from International and will be taking it to all his Club Visits so members can sign their names on it before he takes it to the Chicago Convention next year.

Next meeting: Sunday, October 16 at Lake of the Torches. Convention Committee will meet at 11:00, Lunch served at 12:00, and Cabinet

meeting starts at 1:00 PM.

Motion to Adjourn by PDG Greg & PDG Harry. Carried.

Jean Kubley for

Collette Sorgel