

Wisconsin Lions – Multiple District 27-C2
District Cabinet Minutes
Lac Du Flambeau Convention Center
Lac Du Flambeau
January 14, 2018 – 1:00-2:57 PM

1. **Call to order** by 1st VDG Collette Sorgel
2. **Pledge of Allegiance** led by 1st VDG Collette Sorgel
3. **Prayer** led by 1st VDG Collette Sorgel
4. **Roll Call/Sign Attendance-** See Attached
5. **Approve Minutes of October 2017:** Motion by PDG Dennis Knott and seconded by PDG Shirley Lemke. Motion carried.
6. **Treasurer's Report-**Lion Scott Martin provided an updated report (see attached). Motion by PDG Roger Weber and seconded by PDG Harry Helwig to file the treasurer report for audit. Motion carried.
7. **Old Business:** None
8. **New Business and Committee Reports:**
 - a. 1st VDG Collette Sorgel asked the committee to continue to seek members who would be interested in the positions for incoming 1st and 2nd VDG. Lion Sandy Larson said she will be submitting her paperwork for a position. Motion by Lion Dennis Hirtz and seconded by PDG Roger Weber to have her name placed on the ballot. Motion carried.
 - b. Lion Dennis Hirtz and Lion Dan Tekippe updated the cabinet on adult and youth vision screening. Our district has screened 5,135 children with 428 referrals. Lion Dennis also reported during their vision screening, 1,030 children were tested for hearing with 64 referred.
 - c. PDG Harry Helwig, thanked the cabinet on behalf of the Rhinelander Lions for the purchase of the Spot Vision screener for their area.
 - d. 1st VDG Collette Sorgel reported Lion Dave and several other lions will be completing a vision mission trip to El Salvador. Lion Mary Johanik reported in March their zone will be hosting a Spot Vision Screening training with Prevent Blindness. Lion Janice Scheeler reported the Rhinelander YMCA had s Diabetes Display and currently working on the Strides Walk.
 - e. PDG Harry Helwig had no updates on the Leo's.
 - f. IPDG Mike Lorbetske asked about our district pins for next year. 1st VDG Collette will have Lion Dave design a pin for 27C2. He also reported on his Wisconsin Mission trip to Mexico in October and provided pictures. South Shore Lions club provided \$100 to be given to the orphanage directly.
 - g. Lion Sandy Larson provided an update from the Long Range Planning meeting. A decision was made to reinstate the Regional Zone Chairs to assist zone chairs. Plans are to develop agenda's and training plans to be used in all zones for consistency and outline the responsibilities of zone chairs. They plan to meet 1x/month.
 - h. Lion Sandy Larson gave an update on the convention planning meeting held earlier. It was noted

there is \$2500 in the district budget for convention expenses.

- i. Convention Host Committee provided an update. They will have tshirts for sale for Friday evening event for anyone who is interested. They are \$10.00 and \$12.00 for any sizes xtra large and more. They showed us the convention pin and packets to clubs have been mailed.
- j. State Curling: Lion Dennis Christensen reported this is done and Medford Lions took first place. Next year the dates are January 4-6 hosted by Medford Lions.
- k. State Bowling: Lion Dennis Christensen reported this will be held in Monroe. It starts Feb. 24th through the 2nd week of April.
- l. WLF: PDG Shirley Lemke reported the Birch Sturm golf outing is July 26th in Iola. The wish list for the camp was updated in November and is available. The 2018 summer applications for camp is available. The 2018 Visitor days in June 18th to August 15th. She encouraged clubs to also bring nonLions with them. She told the cabinet of a nonLion who came to visit camp with them and was so impressed he left \$15,000 designated to camp in their will.
- m. PDG Harry reported the Rhinelander Lions club raised \$4,980 for the camp with their deer hide collection.
- n. Lion Bob Bertch reported Feb 28th will be a zone meeting. It is the 25th annual zone meeting. He reported on the Lac Du Flambeau, Feed My People project with several Lions members participating from our district.
- o. PDG Lion Dennis Knott reported on LCIF and encouraged clubs to continue to donate to LCIF especially for disaster funding. Clubs can designate which disaster fund they want to donate to for this fund. Our district has donated approximately \$9,975.00 at this time.
- p. PDG Greg Krug reported there is an Eye Bank meeting later this month with ground breaking on the new building.
- q. Lion Judeen Knott reported on the Peace Poster contest with the district winner from the Merrill Lions Club. The new theme will be released tomorrow if anyone is interested in the new material.
- r. Lion Scott Martin reported on the hearing program and our district does have a waiting list. A motion was made by PDG Dennis Knott and seconded by PDG Shirley Lemke to forward \$2,104.00 from the district to WLF.
- s. Lion Patty Krug reported she continues to send monthly email reminders for MMR and activities.
- t. PDG Roger Weber provided a written report which is in our packet of information. He updates he facebook with pictures. Lion Dennis Hirtz thanked PDG Roger for helping with taking pictures of events and posting them.
- u. Affiliate President Hope provided a written report in our packets. 27C2 currently has 364 members who have completed 6,900 volunteer hours, provided \$8800 given to communities and \$2,410 in Lion's projects.
- v. Lion Pat Duncan, District Editor is working with DG Ron to develop a survey to send to clubs. She continues to encourage clubs to send activities and events to her to promote in our state newspaper. PDG Roger suggested to take items off the LCI website for educational purposes.
- w. Lion Mary Johanik reported Bayfield Lions is down to 4 members and has enough funding to provide three more years of scholarships.

It is noted the state convention has been changed to the Grand Geneva, Lake Geneva due to the planned facility scheduled has closed. The International Convention is in Las Vegas.

Adjourn: A motion by Lion Sandy Larson and seconded by PDG Harry Helwig. Motion carried. Adjourned at 3:02 pm. **Next meeting date:** April 13th at Lac Du Flambeau.