

Wisconsin Lions – Multiple District 27-C2
District Cabinet Minutes
Days Inn and Suites
Rhineland, Wisconsin
October 8, 2017 – 1:00-3:02 PM

1. **Call to order** by DG Ron Behm
2. **Pledge of Allegiance** led by DG Ron Behm
3. **Prayer** led by DG Ron Behm
4. **Roll Call/Sign Attendance-** See Attached
5. **Approve Minutes of July 2017:** Motion by PDG Roger Weber and seconded by PDG Shirley Lemke. Motion carried.
6. **Treasurer's Report-**Reviewed by PDG Ron Behm. Motion by PDG Roger Weber and seconded by PDG Greg Krug to file the treasurer report for audit. Motion carried.
7. **Old Business:**
 - a. Lion Patty Krug reported a list of awards for clubs, Lions and Leo's were sent to the cabinet and all club secretaries.
 - b. DG Ron congratulated Lion Pat Duncan, district editor on the work she has done on the newspaper articles and encouraged all clubs to send pictures and news articles for the paper.
 - c. Lion Mary Ann Stroinski will hold a zone meeting on October 24th and will have an officer training for secretary and other officers. The Taylor County zone meeting was held on September 11 with all clubs represented.
8. **New Business**
 - a. A moment of silence was held in honor of past zone chair: Ted Benson
 - b. DG Ron explained the need for a current 2nd VDG and will also need a 2nd VDG for next year. He handed out application forms and encouraged those present and to share with someone who they feel could fill this position to consider submitting an application. Applications are available in the district policy manual which can be found on the website.
 - c. DG Ron obtained 25 new directories for the district and requested district funds to purchase. A motion by Lion Dennis Hirtz and seconded by Lion Sandy Larson. PDG Roger Weber made a motion to amend the original motion to purchase 40 directories rather than 25 and seconded by Lion Mary Johanik. Motion carried. The first motion was amended to 40. Motion carried.
 - d. PDG Roger Weber updated the cabinet at the Council meeting about his concerns of allowing four companies to solicit funds for projects from Lions club. DG Ron explained further. It was noted these companies will only send mail to the lions clubs but not individual members.
 - e. Website/Facebook page: Discussion ensued. Clubs are to be encouraged to submit events for the website and facebook page to PDG Roger Weber and also send to Lion Pat Duncan for the newspaper. Lion Patty Krug should send a monthly reminder to clubs to forward these items on a monthly basis.

- f. Vision Screening Form report to WLF: The form was shared as a reminder to send your vision screening numbers to our District Eye Coordinator: Lion Dan Tekippe-Phillips Lions club. Email: dan.tekippe@phillipsmedisize.com This is the new state of Wisconsin centennial project. All club secretaries should have received this information.
- g. Wisconsin Lions Missions: Clubs are asked to send money designated for this fund to Wisconsin Missions and not to the office in Texas.
- h. Restoring Hope House: They have a wish list of items. Please have clubs contribute if they able.
- i. Banners for clubs: PDG Roger Weber encouraged clubs to purchase a banner for events for marketing. He brought his banner he purchased for his club for approximately \$29.00 plus shipping.

9. Committee Reports

- a. Convention: Lion Sandy Larson reported the committee met earlier and decided on sessions for the convention. The Lioness will send out information about the convention approximately the first week of November. Hotel rooms will be available for reservations after January 2nd, 2018.
- b. WLF: PDG Shirley Lemke and PDG Harry Helwig provided letters and awards for zones to be presented to clubs. 1300 kids and adults attended camp this year and there is still room. Wisconsin is one of 18 internationally certified eyeglass recycling centers. As noted earlier the new Centennial Challenge is to screen 100,000 children this year. It is the 30th year of the deer hide collection for WLF and hoping to reach \$1 million dollars combine total over the years. We are \$84,000 from this goal. Hearing aides can be placed in the same containers as eye glass for recycling. Approximately \$35,000 has been contributed back to Wisconsin. PDG Harry reported the Kids raffle raised \$31,180.00, Birch Sturm golf outing raised \$27,895.00 and we screened 79,037 children last year.
- c. PDG Harry Helwig presented information and requested 50% funding from the district for another SPOT vision screening tool for the Rhinelander schools but noting this instrument would also be used for surrounding schools such as Conover, Three Lakes etc. It would provide another screening tool in our district. A motion was made by Lion Dennis Hirtz and seconded by Lion Bill Larson to contribute \$3000 towards the funding of the SPOT tool. PDG Roger Weber made a motion to amend the original motion to pay the full cost of \$6950.00 and seconded by Lion Dick Garrow. Motion carried. The original motion was amended to pay the full cost of \$6950.00 for the SPOT tool. Motion carried.
- d. IPDG Mike said he is planning a Mission to Mexico on October 24th.
- e. Lion Pat Duncan, newspaper editor reported she will need to proof and correct submitted articles at times to meet the space and it is grammatically correct. Please continue to submit articles to her.
- f. 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.
- g. PDG Greg Krug reported on his eye bank meetings. The building plan is moving ahead. He reported Lions Eye Bank is currently meeting the demand for cornea transplant tissue for Wisconsin and we do not have a waiting list.
- h. Long Range Planning: Report provided.
- i. Lion Dick Garrow reported they have a meeting for Diabetes at Camp on October 28th.

10. Zone Meetings

- a. Lion Bob Bertch:
Lac Du Flambeau Lions will be sponsoring Food for Kids on October 28th at Lakeland school.

They will have two sessions, 8-10 and 10-12. They plan to pack 175,000 meals with 10% of the meals staying local and others will be sent internationally.

Future Zone Meeting: February 21st.

b. Lion Mary Johanik:

They had a zone meeting on September 10. The next meeting will be November 13th in Cable at Lakewoods at 6 pm.

11. **Adjourn:** A motion by PDG Mike Lorbitske and seconded by Lion Bill Larson. Motion carried at 3:02 pm.

Next meeting date: January 14th at Lac Du Flambeau. 10 am convention committee and 1 pm Cabinet meeting.