

District 27C2 Cabinet Meeting Minutes
April 21, 2017

The meeting called to order at 3:05 pm

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 1st VDG Ron Behm

Attendance: See below

Opening remarks, DG Mike thanked the Cabinet for all the support his year he has appreciated all the help he had.

1st VDG Ron shared he feels blessed that he has been given the opportunity to SERVE. He thanked Lions Sandy and Bill for all the work on the convention.

2nd VDG Collette thanked the club for the opportunity to serve.

Attendance: see attached list

Secretary's Minutes: were approved with a motion by Lion Sandy & PDG Dennis. Carried. BY PDG Dennis and 2nd by PDG Greg.

- **Treasurer's Report** was distributed. Treasurer Scott Martin presented the Balance Sheet and the Profit & Loss for 2016 - 2017. The District's Net Income at the end of the year was \$-134.43. Report approved PDG Dennis 2nd by Lions Dennis Christianson.
- Motion to \$2,425 send WLF hearing program motion by Lion Scott Martin, 2nd PDG Shirley. Carried.
- Checking account – Motion to approve using the Park City Credit Union for the District 27-C2 fund and authorize DG Ron Behm and Treasurer Scott Martin to sign checks and authorize the removal of DG Mike Lorbetske and PDG Marla Suckow as signers. Carried.

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

Cultural & Community: no new data to report

Centennial Chairman: Sandy reported that this weekend will be celebrating the 100th anniversary.

District Convention Chairman: The time has arrived.

Motion to donate \$300.00 to the disaster in Peru from our Wisconsin Lions Mission by Lion Rhea Ellen Schnoor 2nd Lion Bill Larson. Approved.

Lioness Chris Spritzer Vision screening had 29 children and 28 adults.

Lion Dan Tekippe from Phillips will be the new coordinator.

A thank you to Sandy Larson and the host club for all the hours and efforts they are and have put in for the convention.

Next meeting: Dates to be set and sent out when set for 2017-2018.

Motion to Adjourn at 3:53 by Lion Collette Sorgel & 2nd by Lion Bill Larson. Carried.

Respectfully Submitted,
Secretary/2nd VDG Collette Sorgel