

Wisconsin Lions – Multiple District 27-C2
District Cabinet Agenda
Lac Du Flambeau Convention Center
Lac Du Flambeau, Wisconsin
April 13, 2018 – 3:00 PM

1. Call to order by DG Ron Behm
2. Pledge of Allegiance led by DG Ron Behm
3. Prayer led by 1st VDG Collette Sorgel
4. Song led by Lion Judeen Knott
5. Roll Call/Sign Attendance-See attached list
6. Approve Minutes of January 14, 2018. Motion by PDG Roger Weber and seconded PDG Shirley Lemke to approve minutes as submitted. Motion carried.
7. Treasurer's Report: Provided by Lion Scott Martin. Motion by PDG Dennis Knott and seconded by PDG Harry Helwig to file the treasurer report for audit. Motion carried.
8. Old Business- None
9. New Business
 - a. Update on C2 Ballot- DG Ron provided an update on the ballot. Currently on the ballot will be DGE: Lion Collette Sorgel, 1stVDG: Lion Sandy Larson, 2nd VDG: Lion Mary Ann Gretenhardt and WLF: PDG Shirley Lemke, Host Club: Three Lakes Lions
 - b. Potential action related to reimbursement for VDG position: Discussion ensued for reimbursement for VDG training attended by Lion Sandy Larson. Motion by 1st VDG Collette Sorgel and seconded by Lion Dennis Hirtz to reimburse Lion Sandy- \$250.00. Motion carried.
 - c. Potential action for co-signer for C2 Treasurer checkbook-Presented by Lion Scott Martin as a procedural item and due to requirements by banks to have this completed prior to taking office for our designated signees for C2 accounts. A motion was made by Lion Scott Martin and seconded by Lions Dennis Hirtz to designate DGE Collette Sorgel and Treasurer Scott Martin as signees for bank and savings account at PCCU and to remove DG Ron Behm from the list of designees effective July 1st, 2018. Motion carried.
 - d. Introduction of protocol book- Lion Sandy Larson explained the purpose and plan of action for training and distribution as agreed to by the Long Range Planning Committee. DG Ron reported discussion is taking place to realign zones and discussed the last zone meeting he attended. PDG Roger asked funding to be placed in the budget for the Long Range Planning Committee.
 - e. Recommendation DG/Secretary maintain list of convention awards and awardees for future reference- DG Ron Behm explained the purpose for this recommendation. It is agreed the Convention Chair will be responsible to provide a list of names to the DG and cabinet secretary to be included in the minutes of meetings after the convention.
10. Committee Reports (Please send in report if available for review/or please limit your presentation to 5 minutes. If more time is needed, DG Ron will decide at that time.)

Other items and reports:

Affiliate President: Lioness Hope reported the Lioness of 27C2 are 355 strong with 1400 volunteer hours \$22,000 community giving and \$11,000 Lions Projects. The Lioness of 27C2 would like to thank the Lions for allowing us to host this convention, with the support of the St. Germain Lions, who believed in us enough to co-host with us. Thank you. PDG Roger commended the Lioness on their convention booklet.

LCIF: PDG Dennis Knott reported \$16,350 has been donated and we are at 75% of our goal and encourage clubs to continue to donate.

Children and Adult Vision Screening: Lion Dan and Lion Dennis reported on the attendance at vision screening today. Lion Dan reported 5,587 children have been screened with 474 referred and 1,050 lion hours. He reported Lion Mary Johanik hosted a vision screening with 32 people in attendance in her zone. Lion Dennis reported for adult screening with 36 referrals. Lion Pat Duncan reminded Lions must ask parents and receive written permission to photograph and publish children's pictures.

Hearing Program: A motion by Lion Scott Martin and seconded by PDG Don Ashby to have the \$3,125.00 in our hearing fund transferred to WLF. Motion carried.

District Pins: 1st VDG Collette presented a draft design of the pin as designed by Lion Dave. Suggestion was to add Lioness and Lions and to work with PDG Mike Lorbetske.

Wisconsin Lions Foundation: PDG Harry and Shirley provided an update. They have provided a list of clubs who have not donated yet to zone chairs to please contact about their donations.

State Bowling: Our district is due to host the state bowling tournament. Our nomination will be due by November 15th, 2018 if any club is interested.

Lions Eye Bank of Wisconsin: The quarterly meeting is April 26th. PDG Greg Krug encouraged members to attend the annual golf outing and to attend the breakout session today. At this time PDG Shirley and seconded by Lion Sandy Larson to provide a \$250 stipend to the district eye bank representative and to recommend this request be forwarded to the budget committee. Motion carried.

Zone Chairs:

Lion Dennis Hirtz: as noted earlier discussed vision screening, referrals and with Lion Pat Duncan importance of obtaining written parental permission for any photographs with children.

PDG Greg and PDG Shirley discussed the zone project with all Lions and Lioness for Maplefest, April 28th at the Taylor County Fairground.

Lion Bob Bertch discussed the zone meeting held and congratulations from DG Ron for the amount of people present at the meeting. Lion Bob had a sample of the newspaper insert for their zone promoting their local clubs and projects/community service. Samples of the insert for members to view are in the expo area.

Lion Mary Johanic as noted earlier had a zone vision screening training with 32 people in attendance.

11. Adjournment: A motion made by Lion Dick Garrow and seconded by Lion Bob Bertch to adjourn the meeting at 4:18 pm. Motion carried. **Next Meeting Date:** 2018 State Convention.