

**Wisconsin Lions – Multiple District 27-C2
District Cabinet Minutes**

April 22, 2022

**Lac Du Flambeau Convention Hall
Lac Du Flambeau, Wisconsin
Second Floor Conference Room**

4:15-5:15 PM

1. Call to order by DG Judy Hatz
2. Pledge of Allegiance led by DG Judy Hatz
3. Prayer led by PDG Ron Behm
4. Song: N/A
5. Roll Call/Sign Attendance: See attached
6. Approve Minutes of January 30, 2022 District Cabinet meeting. A motion was made by PDG Dennis Knott and seconded by PDG Bob Bertch to approve minutes as submitted. Motion carried.
7. Treasurer's Report provided by Lion Scott Martin. See attached reports. Lion Laura Bertch asked for an accounting of the hunger fund and this will be forwarded to her. The district received a \$500 GAT grant as reported by Lion Laura Bertch but we have not received the funds as of this report. She will send the email to Lion Scott to collect the funds. A motion was made by PDG Dennis Knott and seconded by PDG Greg Krug to approve financial report as submitted and move to audit. Motion carried.
Lion Scott explained the process for changing signed authorizers for the district checking account. He asked for a motion by the district to authorize this so it could be shown to our financial institution. A motion by Lion Dennis Hirtz and seconded by PDG Bob Bertch to designate DGE Robert Bertch and Treasurer Scott Martin as signees for bank and savings account at PCCU and to remove DG Judy Hatz from the list of designees effective July 1st, 2022. Motion carried.
8. Old Business
 - a. Collection of plastic bags for bench project update was provided by PDG Dawn Christiansen. She has a table in the display hall where bags can be dropped off and information for clubs.
 - b. Introduction of 1st and 2nd Vice District Governor's was provided by DG Judy for those in attendance: 1st VDG: PDG Bob Bertch and 2nd VDG: Lion Don Meeder.
9. New Business
 - a. Review Lions Servant Leadership Seminar was provided and everyone who

attended thought it was very valuable information.

b. Review 27 C2 5 year planning session was provided by those who attended. The following priorities were identified in order:

1. Attract and Retain new members
2. Communication internal and external, zone, club, district and community/budget planning
3. Convention Planning for the Good of Lions
4. Collaboration external organizations, clubs to clubs and district
5. Enhance orientation
6. More training for leadership all levels

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 Judy Hatz will decide at that time.)

Zone Chair: Lion Fred Radtke: He has asked clubs to share activities with other clubs so they can attend. He showed Hazelhurst club, the card they use to promote their activities for the year.

Zone Chair: Lion Don Meeder: Sugar Camp club added 3 new members and the Eagle River club might be interested in hosting a convention in the future.

Zone Chair: Lion Laura Bertch: Reported she submitted the GAT grants as noted earlier. Her club is collaborating with other clubs in her area to host a carnival event in the future. Food for Kidz date is set for October 22nd this year.

Elections: Lion Dennis Christianson updated the cabinet on the elections and positions to be voted on this convention.

LCIF: PDG Dennis Knott reported on Campaign 100 will end June 30th. June 5th is a planned telethon to raise additional funds.

Lions Missions: PDG Mike Lorbetski: He reported they are looking for additional funds to support missions.

Peace Poster: Lion Judeen Knott provided an update on the winner for this year. She reports kits are available for the peace poster for next year. The theme is Lead with Compassion.

Families: Lion Rhea Ellen Schnorr reported they are currently working with a 48 year old who is losing his sight. She has coordinated efforts with DG Judy Hatz and the leader dog representative, DG BJ Blahnik. They will be meeting with the person and their family this afternoon.

Adult Vision: Lion Denniz Hirtz reported Prevent Blindness no longer certifies for the vision machine our district is using and he is trying to find an agency or someone who can assist with certification for vision screening. He reported on events in their club: May 15th salad luncheon, June 30th Golf outing and encouraged people to volunteer at Wisconsin Lions office to assist with eyeglass recycling.

PDG Roger: see attached report

Policy Manual: PDG Ron Behm reported the updated manual is ready and to contact him if you would want a copy. He will provide you information on how to get a copy.

Childrens Vision Screening: Lion Dan Tekippe provided an update on the screenings. He reminded clubs there are spots vision instruments available to borrow from each other as an option rather than purchasing your own.

Lions Eye Bank of Wisconsin: PDG Greg Krug provided an update on the eye bank and reminded next year will be his last year on the eye bank and anyone who is interested in applying for the position can review the policy manual for the application process and/or contact him.

WLF/LCI: Lion Patty Krug provided additional WLF information related to resolutions to be presented at the state, Pride shoot in June 11, Birch-Sturm Golf outing is July 23rd and Hustle S'More is August 13th. The Diabetes Awareness committee evaluating current materials for updates. She also reported anyone who needs assist with LCI should contact her for assistance.

DG Judy Hatz thanked everyone for coming to the training today. She thanked everyone for their support this past year.

12. Adjournment: The next meeting will be held at the state convention. A motion was made by Lion Laura Bertch and seconded by Lion Dennis Christenson to adjourn the meeting. Motion carried..