

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

**April 14, 2023**

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

**4:00-5:09 PM**

1. Call to order by DG Bob Bertch
2. Pledge of Allegiance led by DG Bob Bertch
3. Prayer led by PDG Mary Ann Gretenhardt
4. Song led by Lion Judeen Knott
5. Roll Call/Sign Attendance: See attendance sheet. DG Bob Bertch introduced our Past International Director(PID) speaker Bob Block
6. Approve Minutes of February 5, 2023 District Cabinet meeting: A motion by PDG Dennis Knott and seconded by PDG Roger Weber
7. Treasurer's Report presented by Lion Scott Martin: See attached report. There were questions related to the Hunger Fund previous motions. Lion Patty Krug will research and report. Lion Dennis Hirtz thanked Lion Scott Martin for his years as District Treasurer. A motion by PDG Roger Weber and seconded by 2nd VDG Kerrie Molter to approve the report and forward for audit. Motion Carried.

A motion was made by Lion Scott Martin and seconded by Lion Dennis Hirtz to designate DGE Don Meeder and Treasurer Scott Martin as signees for bank and savings account at PCCU and to remove DG Bob Bertch from the list of designees effective July 1st, 2023. Motion carried.

8. Old Business
  - a. FDI training compensation for IPDG Judy Hatz and Lion Anne Madison: A motion was made by Lion Laura Bertch and seconded by PDG Mary Ann Gretenhardt to approve \$150 for each person for training costs. Motion carried.

9. New Business

a. New Lion Portal: PID Bob Block explained the new process and potential dates. It is important all secretaries of clubs assure prior to June 30th all club members have reviewed their files for correct spelling of name, address, phone and provide an individual email address.

b. USA Canada Forum funding for DG Bob Bertch: A motion by IPDG Judy Hatz and seconded by Lion Judeen Knott to approve the funding allocated for the forum to DG Bob Bertch to attend. Motion carried.

c. Food for Kidz October 21st Lakeland High School funding and volunteers: Lion Laura Bertch updated the cabinet on dates and times for the district project. Lion Laura Bertch and seconded by PDG Collette Sorgel to approve \$500 towards sponsorship of a table for the Food for Kidz project. Discussion ensued. Lion Laura Bertch motioned and seconded by PDG Collette Sorgel to rescind their motion. Motion carried.

d. Hazelhurst Lions request to pay for funding of Meet and Greet event in April: see attached poster. A motion made by IPDG Judy Hatz and seconded by Lion Fred Radtke to approve \$250 from the district miscellaneous fund for funding of the ads for this event. Motion carried.

e. State Convention update and voting: The dates are May 10-12th in Stevens Point, Wisconsin. DG Bob Bertch has the ballots for voting for state. Please contact him if you need the paperwork and ballot for voting if you plan to attend.

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 Bob Bertch will decide at that time.)

*IPID Judy Hatz:* Presented 2nd VDG Kerrie Molter with a Club Excellence Award patch and pin. She reported on her duties as the MD 27 Global GMA representative.

*Eye Glasses Recycling:* Lion Dennis Hirtz reported opportunities to assist with WLF eye glasses recycling. We use to have more assistance from the prisons with this project but due to some changes in the prison they are not able to assist now.

*DGE Don Meeder:* Reported he continues to complete his training. He reported next year we will have a Statewide Service Project with an environmental focus. He reported Lion Holly Larkin will assume the role of zone chair and the St.

Germaine Northwoods Lions is now in their zone.

*LCIF:* See attached report from PDG Dennis Knott

*Environmental:* Lion Nancy Szott reported she has a table in the Hall of Nations addressing environmental information for Lions. She reported the St. Germaine Northwoods Club is sponsoring a dumpster for tourist to provide a place for their garbage.

*Lions Eye Bank of Wisconsin:* PDG Greg Krug reported Lion Adam Crowson is here with information and will provide information at one of the breakout sessions. He encouraged members to attend. The annual meeting for the Eye Bank will be held in Mosinee rather than Madison this year. He encouraged members to attend since it is so close to our area allowing more people to attend from the northern part of the state. He thanked the district for their support as the Eye Bank representative for the last 6 years.

*Leader Dog:* See Lion Anne Madison attached report

*Multiple Committe Reports:* See Attached report PDG Roger Weber

*WLF and LCI:* See attached report from Lion Patty Krug. She addressed the coffee sleeve program for promotion of Are you at Risk for Diabetes.

*Children's Vision Screening:* See attached report from Lion Dan Tekippe.

*Zone Chair Lion Fred Radtke:* He reported on their medical equipment Loan Closet.

*Zone Chair Lion Bill Breneman:* See attached report

*Zone Chair Lion Anne Madison:* See attached report

11. Closing Comments: DG Bob encouraged members to have fun at the convention this year.

12. Adjournment: A motion by Lion Dennis Christianson and seconded by Lion Holly Larkin to adjourn the meeting.

**Next Meeting Date:** State Convention: Date and time to be announced.