

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

**April 12, 2024**

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

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

1. Call to order by DG Don Meeder
2. Pledge of Allegiance by DG Don Meeder
3. Prayer led by PCC Sam Kochel
4. Song led by Lion Judeen Knott
5. Roll Call/Sign Attendance: See Attached
6. Approve Minutes of February 4, 2024 District Cabinet meeting: A motion was made by PDG Roger Weber and seconded by PDG Mary Ann Gretenhardt with the correction of 9 clubs were awarded Club Excellence awards. Motion carried.
7. Treasurer's Report: See attached. A motion was made by PDG Judy Hatz and seconded by 1st VDG Kerrie Molter to approve the report as presented and move forward for audit. Motion carried.  
Lion Scott Martin requested a motion to be made for authorization in our financial accounts for the new Lion year. A motion was made by PDG Collette Sorgel and seconded by Lion Hollie Larkin to designate DGE Kerrie Molter and Treasurer Scott Martin as signees for bank and savings account at PCCU and to remove DG Don Meeder from the list of designees effective July 1st, 2024. Motion carried.
8. Old Business: None
9. New Business
  - a. New Lion Portal: Lion Patty Krug provided an update and clubs can reach out to her for assistance. The new site will begin on April 15th and clubs should review their emails for notification for sign up for the new site as this will be rolled out in the United States over two weeks.
  - b. State Convention Delegate Cards: These will be mailed to clubs rather than

given out at the district convention.

c. 2025 District Convention Host: We are in need of a club or zone to step up to be a host club. If no one applies the District Cabinet will need to coordinate the event.

d. 2nd VDG position: Lion Scott Martin has indicated he would be interested in the position. He can be appointed by the cabinet in the future once he completes the Club President role in 6 months, 1 day.

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 Don Meeder will decide at that time.)

**District Governor Don Meeder:** Our district is positive 18 members. He thanked Lion Anne Madison and the convention committee for their work on the convention. He thanked Anne Madison for training the zone chairs. He discussed composting statewide campaign. He noted Three Lakes club is having a meeting and hope to sponsor a Branch Club interested in composting.

**1<sup>st</sup> VDG Kerrie Molter:** There are two scheduled officer trainings in our district and encouraged clubs to send officers to the training.

**2nd VDG Anne Madison:** Reported on the convention committee work for the convention, reported on the completion of zone chair training and update on her zone events.

**Zone Chair Lion Sam Kochel:** See attached report and the zone will need a replacement for his position for next year

**Zone Chair Lion Bill Breneman:** He noted two clubs have updated their brochures. He noted with the request of clubs sharing passwords, the zone clubs are not in favor of the request and the zone will need someone to assume his position for next year.

**Zone Chair Lion Hollie Larkin:** Reported she has visited all of her clubs in her zone and will schedule a meeting for all the clubs to meet. She also reported on the expo table that has **Diabetes** information available and to contact her if you need any resources.

**Zone Chair Lion Chuck McCorry:** Reported he had a zone meeting and all the clubs provided an update on their activities.

**LCIF:** PDG Dennis Knott noted there is table in the expo area for information and donations.

**Peace Poster:** PDG Shirley Lemke noted the information for next year is available.

**Childhood Cancer:** Lion Steve Chandler provided an update on funds and noted we are the 3rd highest district in the state to provide funding for this initiative.

**Vision:** Lion Dan Tekippe had over 30 individuals attend the vision screening certification today. See attached report for district vision screening numbers. If anyone sees their numbers have not been reported to please contact him. This is a good time for clubs to update their batteries or software etc, on their vision screener. If you need any assistance please contact him.

**Social Media:** PDG Roger Weber noted the district facebook page has been hacked. He is working diligently to correct the situation and we may have to develop a new facebook page for our district.

**WLF:** See attached report from Lion Patty Krug

**Hearing:** Lion Scott Martin provided an update on the updated financial limits to apply for hearing aids. We currently have more money than applicants so encourage clubs to refer individuals. Lion Scott Martin requested the district hearing funds be transferred to the Wisconsin Lions Foundation. A motion was made by PDG Collette Sorgel and seconded by PCC Sam Kochel to transfer \$5925.00 from the district to Wisconsin Lions Foundation. Motion carried.

**Lions Eyebank:** PDG Judy Hatz noted tours of the Eyebank will be available during the state convention and you will need to sign up for a tour if interested. The mission trip to Guatemala is still scheduled. She is the chair for the new memorial garden to be built at the Eyebank and will provide more information in the future. Lion Chuck McCorry noted the Gleason Lions Club has collected enough plastic bags to have a bench made. He made a motion and seconded by PDG Judy Hatz to have the bench placed at the Lions Eyebank new memorial garden. Motion carried.

**International Director Steve Middlemiss** provided information of the New Lions Portal. He discussed the new positions each cabinet will need in the future. He discussed the Global Extension Leader position for each cabinet. There will be votes at the International Convention to expand the positions on the cabinet that will be eligible to move forward for the District Governor position.

**Adjournment:** A motion was made by PDG Greg Krug and seconded by PCC Sam Kochel to adjourn the meeting. Motion carried.

