

**Wisconsin Lions – Multiple District 27-C2
District Cabinet Minutes
Lac Du Flambeau Convention Hall
Lac Du Flambeau Wisconsin
August 1, 2021– 11:30 am - 2:00 pm**

1. Call to order by DG Judy Hatz
2. Pledge of Allegiance led DG Judy Hatz
3. Prayer led by PDG Mary Ann Gretenhardt
4. Song
5. Roll Call/Sign Attendance: See attached sheet
6. Approve Minutes of May 21, 2021: Motion by PDG Dennis Knott and seconded by IPDG Bob Bertch to approve the minutes as presented. Motion carried.
June 30th Budget Audit meeting: A motion was made by PDG Mary Ann Gretenhardt and seconded by IPDG Bob Bertch to approve the minutes as presented. Motion carried
7. Treasurer's Report: Lion Scott Martin presented the District Balance sheet, profit and loss statement and the proposed 2021-2022 District Budget. A motion was made by PDG Shirley Lemke and seconded by PDG Mary Ann Gretenhardt to approve the budgets as presented for audit. Motion carried.
8. Old Business
 - a. Collection of plastic bags for bench project: See PDG Dawn Christensen report as presented and attached
9. New Business
 - a. Food for Kidz project: see report presented by Lion Laura Bertch as attached with minutes. A motion was made by Lion Laura Bertch and seconded by PDG Roger Weber to use pay for the administrative costs for postage and envelopes for the project from the district miscellaneous fund. Motion carried
 - b. Reading machines: The discounted costs for these machines are no longer available.
 - c. Policy Manual Update: PDG Ron Behm discussed some changes noted today with the policy manual and there are still some changes that will need to reviewed. He will present at a future district cabinet meeting for approval.
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.)

DG Judy Hatz: Presented IPDG Bob Bertch with a plaque of thanks for this past

year as District Governor. She asked PDG's to assist her with identifying leaders within our district for awards. She reminded the cabinet there is a class, Pathway to Leadership, October 15 and 16. She is also reviewing the potential to have a class, Servant Leadership at the District Convention. She reminded the cabinet we need a 1st and 2nd Vice District Governor for our district and asked the cabinet to bring names forward for anyone who might be interested in filling these positions.

Youth Exchange: Lion Tena Peterson noted the district has paid two years of their allocation for the youth exchange program which has been cancelled for the past two years. She informed the credit is for \$3400.00 and should be noted for the future budgets.

Vision Screening: Lion Dan Tekippe provided a report for childhood screening. We had 2269 children screened in our district this past year. Prevent Blindness does have an online certification class on their website for anyone to access.

State Bowling Report: PDG Dennis Knott provided a report. See attached with minutes.

LCIF: PDG Dennis Knott provided a report. See attached with the minutes.

PDG Roger: See attached report for all his committees. He asked zone chairpersons to contact him related to their activities for his GLT grant.

IPDG Bob Bertch: Reported he received a letter congratulating the district for their growth membership this past year.

Lions Eye Bank of Wisconsin: PDG Greg Krug is the current chair for the board. See attached report with minutes.

Peace Poster: Lion Judeen Knott informed the district materials are now available until October 1st, 2021. All posters must be postmarked and sent to the DG by November 15th. The theme for this year is: We are all Connected.

Lions Mission: PDG Mike Lorbetske made a motion and seconded by PDG Roger Weber to provide \$500 to Wisconsin Lions for our assessment for missions from the District Missions account. Motion carried. He is making a trip to Pine Ridge Reservation in October and reported the Wisconsin Lions state missions coordinator has passed away.

District Convention: Lion Chuck McCory provided a report of his meeting with the Merrill Lions club convention committee and everything is going well. It is also noted for the convention, requesting Lions clubs send photos of the events

with Lions Logo present in the pictures.

PDG Mary Ann Gretenhardt reported she has accepted the position as state Environmental Chair and asked for some ideas for projects for the state.

Guiding Lion: PDG Mary Ann Gretenhardt reported she continues to work with the Plum Lake Lions Club and the St. Germain Northwood Lions Club.

Zone Chair Lion Fred Radtke reported the St. Germain Lions took a truck and trailer to the reservation this past fall. He has attempted to call all clubs to report activities and has had a poor response with clubs calling him back.

Zone Chair Lion Laura Bertch reported she has also tried to reach out to clubs with very little response back.

Zone Chair Lion Gary Gretenhardt reported he is planning a zone meeting in the future.

11. Adjournment: A motion was made by PDG Harry Helwig and seconded by Lion Laura Bertch to adjourn the meeting. Motion carried.

Future District Meeting Dates with sites to be determined:

October 10, 2021

January 30, 2022

April 22, 2022 District convention