

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

**January 30, 2022–Gleason Area Lions Building  
N5179 Bradley Street  
Gleason WI 54435**

**11:30 am - 1:15 pm**

1. Call to order by DG Judy Hatz
2. Pledge of Allegiance led by DG Judy Hatz
3. Prayer led by PDG Mary Ann Gretenhardt
4. Song led by Lion Judeen Knott
5. Roll Call/Sign Attendance: See attached
6. Approve Minutes of January 30, 2022 Special District Cabinet meeting: A motion was by PDG Greg Krug and seconded by Lion Judeen Knott. Motion carried.
7. Treasurer's Report was presented by Lion Scott Martin. PDG Mary Ann Gretenhardt and seconded by PDG Dennis Knott to approve the treasurers report for audit. Motion carried
8. Old Business
  - a. Collection of plastic bags for bench project: No report
  - b. Policy Manual: Updates was presented by PDG Ron Behm. District Lions can request a flash drive copy of the manual from PDG Ron Behm. If any Lion would like a paper copy, they can print one at their own cost. A motion was made by Lion Laura Bertch and seconded by PDG Mary Ann Gretenhardt to approve the manual and to have PDG Roger Weber place the manual on the district website. Motion carried.
9. New Business
  - a. Prevent Blindness discussion: Lion Dan Tekippe informed the cabinet, Prevent Blindness will now charge Lions, \$75 per person to be certified for vision screening. He presented another option through Lions KidsSight USA for the training. See attached document. A motion to support the district to utilize Lions KidsSight USA for vision screening training was made by PDG Dennis Knott and IPDG Bob Bertch. Motion carried. The district will have Lion Mike Martin present training for the Spot Vision Screener at our district convention. The district has screened 4,547 children with 467 referrals. IPDG Bob Bertch noted the Boulder Junction Lions donated a reading machine to their local library which has been used and the community is very grateful. PDG Shirley Lemke reported the Medford Lions recently two braille writers to the Medford school district for students who are visually impaired and assisted with students eye exams and glasses.

- b. Leadership Training/5 year plan. DG Judy Hatz presented her vision for the future of our district and training of our future leaders. Lions Servant Leadership Seminar will be held at the District Convention on Friday, April 22nd. She encouraged the cabinet to attend the training and encourage clubs to attend. See attached.
  - c. 5 year plan discussion: see B
  - d. IPDG Bob Bertch presentations: He reported the district was awarded by LCI the District Excellence Award. He was provided an award and thanked the many members of the district who contributed to this award. He presented the additional awards to PDG Mary Ann Gretenhardt, PDG Roger Weber, Lions Louise Minisan, Patty Krug and Betty McCormick.
10. Committee Reports:

*Youth Exchange Program:* Lion Tena Peterson provided an update on this program. There will be no camp this year. There is a need for host families but they will be required to have covid vaccines and the exchange students must also be vaccinated. It is noted our district does have a credit of \$1860 with this year already paid.

*Food for Kidz:* Lion Laura Bertch noted the date for this year will be October 22nd for the event.

*Zone Report:* Lion Laura Bertch will have a zone meeting on February 23rd in conjunction with Boulder Junction Lions 50th anniversary celebration.

PDG Greg Krug and PDG Shirley Lemke reported Mapfest will be held this year, April 30th at the Medford Fairgrounds. They reported their zone project is assisting with funding of the large print calendars for the Taylor County Commission on Aging department provided to residents of Taylor County.

Lion Gary Gretenhardt zone meeting was held today in conjunction with the district cabinet meeting. He had the clubs who were present provide a report for the cabinet on their club activities.

Lion Don Meeder reported he is coordinating club visits and learning about their events.

*Lions Mission:* PDG Mike Lobertske reported donations are down this year. It has been requested any missions should go through the state coordinator so the state is aware of all missions to assure donations are getting to the correct facilities. A mission is planned April 25-29th to Pine Ridge Reservation for vision screening.

*LCIF:* Lion Dennis Knott provided a report, see attached.

*Peace Poster:* Lion Judeen Knott provided the theme for the upcoming year, "Lead with Compassion".

*Elections:* PDG Greg reported for Lion Dennis Christenson. Lions who are running for office are reminded to have their nomination forms in 45 days before the District Convention. He informed the cabinet they will print and mail the delegation cards for the convention.

*Lions Eye Bank of Wisconsin:* PDG Greg Krug provided a report. He noted corneal donations has increased this past year. He provided a financial report and the noted the former building of the eye bank is still for sale and has new renters.

*Hearing:* Lion Scott Martin reminded Lions to continue to refer individuals who are in need of hearing aids to our program.

*District Convention:* Lion Chuck McCorry reported plans for the convention continue to be coordinated with the host club. A meeting will be held later this week.

*WLF:* Lion Patty Krug reported on the deer hide collection, tickets for the Kids Raffle are being provided to clubs, diabetes committee update, registration for camp is now open and a change in the logo for the foundation.

*PDG Roger Weber report:* See attached report for the committees he currently serves.

11, Closing Comments: Our next meeting will be held, Friday, April 22nd at our District Convention.

12. Adjournment: A motion was made by PDG Mary Ann Gretenhardt and seconded by Lion Chuck McCorry to adjourn at 1:15 PM. Motion carried.

Future District Meeting Date:  
April 22, 2022 District convention