

**Wisconsin Lions – Multiple District 27-C2
District Cabinet Minutes
Boulder Junction Community Hall
5386 Park St, Boulder Junction, WI 54512**

July 24th – 11:00 am - 1:37 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 Attached
6. Introduction of New Cabinet Members
7. Cabinet Officer Installation led by IPDG Judy Hatz and PDG Dennis Knott
8. Approve Minutes of May 7, 2022 minutes: Motion made by IPDG Judy Hatz and seconded by PDG Mary Ann Gretenhardt to approve the minutes as presented.
9. Treasurer's Report: Lion Patty Krug read the totals from the June 30th financial report. The cabinet will be provided an up to date copy in the future.
10. Old Business
 - a. Collection of plastic bags for bench project: Lion Chuck McCory provided another option of clubs with a company. See attached flyer.
 - b. Food for Kidz project: See attached report. This year the date for the event is October 22nd. A recommendation to support the district Hunger fund is a \$25.00 donation from each club. The checks can be sent to district treasurer, Lion Scott Martin.
11. New Business
 - a. Cabinet duties, expectations, trainings (time and place), Meet and Greets: DG Bob explained his plan to have more meetings for Lion officers in our district. He strongly encouraged clubs to have Meet and Greet events to introduce prospective members to your club and the work you do hosting events such as a Brat Fry for the community. Contact DG Bob for more information.
 - b. Purchase of "OWL" system for zoom meetings to enhance meeting capabilities and sound system. Discussion ensued by the cabinet members about this system. A motion was made by PDG Roger Weber and seconded by 1st VDG Don Meeder to purchase this system for the district. Motion failed. We currently are using Boulder Junction Lions zoom meeting account for our meetings. A motion was made by IPDG Judy Hatz and seconded by 2nd VDG Kerrie Molter to purchase a zoom account for the district for all clubs to have access noting logistics for meeting times would need to be organized if only one meeting can be held at the same time. Motion carried.

- c. Formation of a GAT team for formation of new clubs: DG Bob, IPDG Judy and PDG Mary Ann will be reviewing different areas in our district for formation of new clubs, branch clubs etc with the current focus in the Minocqua area. If you are interested in assisting or have some opportunities in your area for a new club, please contact DG Bob.
 - d. Short presentation about the recent International Convention: This will be shown at a later date
 - e. Review of zone meeting held on July 20th via zoom: DG Bob provided an update of the discussion at the meeting.
 - f. Budget Audit meeting date: Date yet to be determined.
12. Committee Reports:

District Governor Bob Bertch presented a plaque to IPDG Judy Hatz for her year as District Governor and many thanks for moving the district forward in membership growth and coordination of trainings. Reported as Council of Governors representative on the Lions Pride board the funds raised at the Burch Sturm Golf outing, the impact on the funds due to the current market and discussion on the amount of funds to be provided to the Wisconsin Lions Camp.

PDG Roger Weber see attached report.

PDG Dennis Knott see attached report

PDG Greg Krug provided an update on the Lions Eye Bank of Wisconsin potential sale of previous office building, corneal transplant and he has one more year on the board so his position for the district will be on the election ballot in April 2023.

PDG Mike Lorbetske provided an update on Lions Missions. He has picked up supplies in Manitowish Waters, reminded clubs to send their funds for missions to the district treasurer, Scott Martin and not to the state directly. Our district needs to have a match of \$600 for missions in the state. A motion was made by PDG Collette Sorgel and seconded by Lion Judeen Knott to approve a check for \$600 for Lions Missions from the district. Motion carried.
He reported DG Bob has the new district pins and state pins for sale.

Lion Dennis Christianson: State Bowling this year is hosted by the Menomonie Lions. Reminded VDG and any other candidate must submit nomination papers for each position for elections 45 days prior to our convention.

IPDG Judy Hatz presented certificates to those who attended the Servant Leadership training at the convention.

Lion Rae Ellen provided an update on her club issues and officer positions.

PDG Shirley Lemke thanked Lion Judeen Knott for the 15 years as the District Peace Poster chair. The theme for this year is "Lead by Compassion" and provided some insight of who can participate in this program, ordering the kit and ideas to get schools involve. Please contact her is you would like to discuss this.

Lion Fred Radtke provided an update on the zone and his club loan equipment program.

Lion Holly Larkin provided an update on the event August 13th for their club.

Lion Nancy Szott provided some ideas as the District Environmental Chair such as having a dumpster available for tourist who stay in your community for their trash to be placed when they leave rather than dumping on the road and also sponsoring community gardens.

PDG Collette Sorgel encouraged clubs to send her event flyers, update list of media contacts so she can assist with publishing and marketing your events to the district.

PDG Mary Ann Gretenhardt had Diabetes Posters available for the district which can also be requested through the Wisconsin Lions Foundation. She is the new District Diabetes Chair. She provided ideas to sponsor one event from the club to be used as a fundraiser towards Lions Pediatric Cancer focus. Her Guiding Lions report is attached.

Lion Gary Gretenhardt will be increasing his efforts towards visiting clubs in his district as zone chair. see attached report.

Lion Chuck McCory reminder the district convention this year will be April 14 and 15th at Lac Du Flambeau.

Lion Patty Krug reminded clubs if they need any assistance with MyLCI to contact her, the new logo for the Wisconsin Lions Foundation, reminder to order vision screening stickers and bookmarks directly from the the foundation, the Hustle S'More camp fundraiser (see attached flyers) and the Kids Raffle tickets to be returned to the foundation.

13. Closing Comments

14. Raffle

15. Adjournment: A motion was made by IPDG Judy Hatz and seconded by Lion Holly Larkin to adjourn the meeting at 1:37 PM. Motion carried.

Future District Meeting Dates with sites:
October 16, 2022: Boulder Junction Community Center
February 4, 2023: Place to be determined
April 14, 2023 District convention