

Wisconsin Lions – Multiple District 27-C2
Draft District Cabinet Minutes
July 23, 2023 11:00 am - 1:15 pm

Hazelhurst Lions Park
Hwy 51 , Hazelhurst, WI 54531

1. Call to order by DG Don Meeder
2. Pledge of Allegiance led by DG Don Meeder
3. Prayer led by PDG Mary Ann Gretenhardt
4. Song led by DG Don Meeder
5. Roll Call/Sign Attendance: see attached
6. Approve Minutes of May 2023 minutes and the Audit/Budget Review 2023 meeting. A motion was made by PDG Judy Hatz and seconded by Lion Hollie Larkin to approve the May 2023 minutes as presented. Motion carried. A motion was made by 1st VDG Kerrie Molter and seconded by IPDG Bob Bertch to approve the minutes of the Audit/Budget Review minutes as presented. Motion carried.
7. Treasurer's Report; Lion Scott Martin presented the Treasurer's report. A motion by PDG Roger Weber and seconded by PDG Greg Krug to accept the treasurer's report for audit. Motion carried.
 - a. 2023-2024 District Budget Review: A motion was made by PCC Sam Kochel and seconded by PDG Judy Hatz to place \$1000 in the budget for 1st VDG to attend the USA/Canada Forum. Motion carried. A motion was made by PDG Roger Weber to approve the budget as amended and seconded by PDG Greg Krug. Discussion on the budget included the hunger fund. Motion carried.
8. Old Business: IPDG Bob Bertch thanked the district for the contributions this year to programs. He was awarded a Knight of Sight from the Lions Eye Bank and in addition it was the first time an entire Council of Governors was awarded Knights of Sights. They also received another Knight of Sight for the Council for donating \$1000 from their Tail Twister collection. He also thanked the membership for the positive growth for the district. He applied for the District Club Excellence Award and has sent in for five clubs to be

awarded Club Excellence Awards. DG Don Meeder presented IPDG Bob Bertch with an appreciation plaque for his year of service as DG.

9. New Business

a. Lions International Convention Review was presented by 1st VDG Kerrie Molter and DG Don Meeder

b. Review District Goals was presented by DG Don Meeder

c. Park Falls Leo Club report was presented 1st VDG Kerrie Molter. PDG Mary Ann Gretenhardt and PDG Judy Hatz reported on the formation of the Gleason Leo Club and the Merrill Leo Club.

d. My LCI portal update was provided by DG Don Meeder and Lion Patty Krug

e. District Convention planning: DG Don Meeder provided his theme for the convention. Discussion was provided with cabinet members who were interested in participating on the committee.

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.)

See attached reports submitted in the packet.

Additional reports and activities:

Installation of cabinet officers and cabinet positions was completed by PCC Sam Kochel.

PCC Sam Kochel and 1st VDG Kerrie Molter reported on their meeting with the Fifield Club to increase membership with a Meet and Greet planned for August.

District Editor: Lion Cherrie Sanderson has resigned this position effective the end of August. DG Don Meeder will meet with her to discuss the position and the work it requires. He will begin recruitment for this position.

PDG Judy Hatz was awarded certification from FDI. She is available to provide training to the district on various topics. Clubs and zones should reach out to her for any training. She reported 2nd VDG Anne Madison and her will provide a zone chair training seminar on October 1st after the District Cabinet meeting. She reported on her first meeting in July for the Lions Eye Bank and the current

projects the Eye Bank are involved with in Wisconsin and globally.

PDG Mary Ann Gretenhardt provided discussion on the Environmental efforts to be brought forward in Wisconsin. There is a group, Public Allies which is being used for a statewide project that is being tested in southern Wisconsin. She discussed some ideas as examples she has seen in our district such as the St. Germaine Northwoods Lions paying for a dumpster for tourist to leave their garbage when they leave this area. She has brochures and will update the district as projects move forward.

Gleason Lions has another bench available to be placed in the district from their plastic collection. A motion was made by DG Don Meeder and seconded by PDG Judy Hatz to be placed at the Boulder Junction playground in honor of IPDG Bob Bertch work this past year. Motion carried.

Peace Poster: PDG Shirley Lemke discussed this program is for 11-13 year olds. The theme this year is "Dare to Dream." The packets are available to be ordered and share with your schools or other organized youth groups.

Missions: PDG Mike Lorbetske discussed the district has not paid for the past two years their fee for missions to the state. A motion was made by PDG Roger Weber and PDG Collette Sorgel to pay the \$1200 from the Missions fund. Motion carried.

District Pins: PDG Mike Lorbetske has sent an email to our vendor related to cost of pins and will report to DG Don Meeder.

Zone Chairs: We still have open zone chair position and clubs in those district should attempt to assist with recruiting.

11. Adjournment: A motion was made by IPDG Bob Bertch and seconded by 1st VDG Kerrie Molter. Motion carried. Adjournment at 1:15 pm.

Future District Tentative Meeting Dates:

October 1st, 2023

February 4th, 2024

April 12th, 2024