

Wisconsin Lions – Multiple District 27-C2
Draft
Draft District Cabinet Minutes
July 28, 2024 11:20 am - 1:49 pm

The American Legion
274 N. 3rd. Ave
Park Falls, WI 54552

1. Call to order by DG Kerrie Molter
2. Pledge of Allegiance led by DG Kerrie Molter
3. Prayer led by PCC Sam Kochel
4. Song led by IPDG Don Meeder
5. Roll Call/Sign Attendance-see attached
6. Approve Minutes of May 2024 minutes and the Audit/Budget Review 2023-24 year meeting. A motion by Lion Hollie Larkin and seconded by Lion Jeff Koth to approve the May minutes and the Audit review minutes.
7. Treasurer’s Report: Presented by Lion Scott Martin. A motion was made by Lion Jeff Koth and seconded by PDG Mike Lorbeteske to approve the treasurers report as presented and forward for audit. Motion carried.
 - a. 2024-2025 District Budget Review: Presented by Lion Scott Martin. A motion was made by PDG Greg Krug and seconded by PDG Shirley Lemke to approve the treasurers report as presented and forward for audit. Motion carried.
8. Old Business
 - a. District Convention Host and Report: PDG Greg Krug noted Whittlesey Lions will be the host club. He reported the club has begun preliminary discussions for the convention.
 - b. District Convention Policy Review: DG Kerrie will contact PDG Ron Behm for discussion to review the policy and it was suggested if any changes could be sent out prior to our next district cabinet meeting for review.
 - c. Continuity plan for district with officer positions: DG Kerrie noted current

district treasurer, Scott Martin will be moving into the 2ndVDG position upon approval of the District Cabinet January 2025 and we will need to have a new district treasurer. There are currently four (4) Lions who are interested in the second vice district governor position and one person in the treasurer position.

9. New Business

a. Lions International Convention Review: DG Kerrie provided an update on the convention and the new International President's theme is "Make your Mark".

b. Review District Goals-See attached

c. Trainings: A zoom meeting will be held on Monday, August 19th at 7 pm for officer training. Notices will be sent out for the training.

d. My LCI portal update: Lion Patty Krug noted there have been glitches with getting an account for some individuals and clubs did not enter officers prior to June 30th so they may be locked out of their account. Please contact her if you need officers put in for this year, so you can get access to your account to update membership, service reporting and other lions activities.

e. Eyeglass recycling: There was a discussion related to getting glasses to the WLF office. It was noted a trailer comes to our district convention every year, WLF representatives (Lion Patty Krug and PDG Roger Weber) could assist and zone chairs are options to assist clubs. IPDG Don Meeder showed a sign used by the Rhinelander Lions to increase Eyeglass and Hearing Aide recycling containers. He will contact with the person who made them in case any other Lions would be interested in purchasing for their club.

f. Open cabinet positions: Taylor County Zone Chair(now filled after the meeting, thank you Lion Dennis Christianson), Leo Chair and Regional Zone Chair Zone 1.

g. Facebook page administrator: Discussion on our page to ways to increase visibility for individuals to find our facebook for information. DG Kerrie Molter noted PDG Dawn Christianson is interested in taking on this responsibility.

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 Kerrie Molter will decide at that time.)

Additional reports provided:

- a. Leo's: Gleason club will have a charter night for their new Leo's club. Merrill had another introduction night with potential new members attending. Iron River may also have a new Leo's club chartered this year.
- b. Feed our Rural Kids Program was introduced by PDG Collette Sorgel which would only impact some of our district. She was requested to discuss this with Hunger Chair, Laura Bertch and bring back to our next meeting.
- c. LCIF-see attached report. A special thank you by PDG Mary Ann Gretenhardt to PDG Dennis Knott for his many years as LCIF chair for our district.
- d. WLF: in addition to PDG Roger Weber report, Lion Patty Krug noted to contact her or PDG Roger if you need to get your tickets for the WLF kids raffle tickets to the WLF office, the MUD PIT challenge to offset the camp wish list at the Hustle S'More event, discussed the Hustle S'More event, NASA Globe camps, eyeglass recycling center, rental of camp facilities and the Family Weekend event.
- e. Peace Poster contest: see attached report by PDG Shirley Lemke
- f. Vision Screening report by Lion Dan Tekippe: see attached. A motion was made by Lion Dan Tekippe and seconded by PDG Mary Ann Gretenhardt to transfer \$2500.00 to WLF to assist with cost of the eyeglass recycling center. Motion carried.
- g. Scrap Like a Lion reported presented by IPDG Don Meeder. This program will continue as a statewide project this year. He noted Three Lakes has started a branch club, "Three Lakes Scrappers".
- h. Diabetes: Lion Patty Krug made a motion and seconded by PDG Roger Weber with approval by District Diabetes Chair, Hollie Larkin to transfer \$10,000.00 from our Diabetes fund to WLF for the eyeglass recycling center use. Motion carried.
- i. Zone Chair Hollie Larkin reported on an event she attended for her zone with the Phelps club and plans to set up a zone meeting in the future.
- j. PDG Greg Krug reported for the Taylor County zone they will have a Maplefest meeting and zone meeting at the same time on September 9th and extended an invitation to DG Kerrie.
- k. IPDG Don Meeder noted the district was up 18 plus members, LCIF donations were higher this year than last year, 80% of zone chairs were trained, 50% of club

officers were trained. He encouraged clubs to apply for the Club Excellence Awards which are due to him by August 15th. The applications are on the LCI website.

l. Hearing: Lion Scott Martin reported 10 applications were received this past year. He encourages clubs to continue to refer individuals to the program. Lion Scott Martin made a motion and seconded by PCC Sam Kochel to transfer \$5976.00 from our district hearing fund to WLF. Motion carried.

m. Lion Jeff Koth is a new zone chair who will complete training and set a zone meeting date in the future.

n. Pins and Missions: PDG Mike Lorbetske had district pins for sale and a mission trip is planned to Pine Ridge on October 14-18th. Wisconsin Missions has a meeting in August to discuss.

o. Lion Rhae Ellen discussed the funding they have provided for AED's and a stairwell for the veterans.

p. Food for Kids: Lion Chuck McCory reviewed the report from Hunger Chair, Laura Bertch and please note the change in dates.

q. Lions Eye Bank: see report. PDG Judy Hatz also noted the Lions Transport Training by zoom (August 5th, 2:00 pm, August 6th at 2 and 6:30 pm). She encouraged all members to invite her to their zone or club meetings. She will also be attending the Global Leadership Team Training.

r. DG Kerrie presented IPDG Don Meeder with a plaque recognizing his year of service. She reviewed her district goals. She noted Prentice and Catawba may be joined with the Taylor County Zone and Phillips will join the Park Falls zone.

11. Adjournment: A motion was made by PCC Sam Kochel and seconded by Lion Jeff Koth to adjourn the meeting at 1:49 PM. Motion carried.

Future District Tentative Meeting Dates with sites:

October 6, 2024

January 12, 2025

March 9, 2025

April 11, 2025