

Wisconsin Lions – Multiple District 27-C2
District Cabinet Agenda
Grand Geneva
Lake Geneva Wisconsin
May 7, 2022– 9:15 AM - 10:04 AM
Fontana Bay Boardroom

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 April 2022 meeting. Motion to approve by Lion Judeen Knott and 1st VDG Bob Bertch
7. Treasurer's Report: No report
8. Old Business: Continue to collect plastic bags for a bench for the district. Future discussion to include where and how to do we deposit bags for the bench. Discussed district convention goals identified at the leadership training, and Food for Kidz funds already being received
9. New Business: District Convention dates for next year is April 14-15th, PDG Shirley has accepted the Peace Poster Cabinet position, PDG organization has donated a tree at the Heritage Hill complex in Green Bay Wisconsin, our district needs to complete the \$1000 donation scheduled for this year to LCIF, zone chair training scheduled via zoom meeting, informed of the date for the annual meeting for Lions Eye Bank of Wisconsin, Wisconsin Lions Foundation (WLF) update provided related to materials clubs can receive for education, golf outing, Smore event and Kids raffle.
10. Committee Reports:

DG Judy Hatz thanked everyone who assisted her this past year and those individuals who accepted moving forward as DG for our district. She thanked all who attended the Servant Leadership training and the guidance for our next 5 year plan and goals for this district.

11. Closing comments: Congratulations to the following Lions who were awarded International Awards: Lion Ann Madison, PDG Mary Ann Gretenhardt and Lion Laura Bertch.
12. Adjournment: A motion was made by Lion Judeen Knott and seconded by Lion Dennis Christianson to adjourn the meeting at 10:04 am.