

Wisconsin Lions – Multiple District 27-C2
District Cabinet Minutes
Holiday Inn and Conference Center
Stevens Point, Wisconsin
May 13, 2023– 8:30 AM - 9:30 AM

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. Approve Minutes of April 2023 meeting: A motion was made by IPDG Judy Hatz and seconded by Lion Judeen Knott to approve the minutes as presented
7. Treasurer’s Report: no report
8. Old Business
 - a. Sponsor table for Food for Kidz: Discussion ensued with the recommendation to review at the audit meeting the account and potentially have the sponsorship as a line item in the budget for every year.
 - b. Hazelhurst Meet and Greet recap: DG Bob Bertch provided an update and four (4) new members will be installed May 25th and encouraged members to attend the event.
 - c. Convention update and PDG Roger report: see attached and PDG Roger encouraged members to share with the convention committee any further opinions.
 - d. MyLCI update and reminder to clubs to review their members information by June 15th: A reminder to clubs to complete this task and LCI coordinator for the district, Lion Patty Krug had also sent a reminder to all secretaries.
9. New Business
 - a. Vision Screening at North Lakeland school: 140 children were screened and 9 were referred.

- b. DGE Don Meeder zone chairs update: DGE Don is working on his cabinet positions as this time. Lion Fred Radtke was presented a plaque at a meeting for his time as zone chairman.
- c. Current C2 membership: DG Bob Bertch noted we are at +27 members and Manitowish Waters club will be inducting 16 new members on May 18th.
- d. Payment for district Servant Leadership attendees Certificates-\$190 (\$10 for 19 attendees): A motion was made by Lion Laura Bertch and seconded by 1st VDGE Kerrie Molter to approve paying \$190 for the certificates. Motion carried
- e. LCI GAT story: DG Bob Bertch submitted a story and the district was awarded \$500 for the story.
- f. DG Bob comments: see below

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 Bob Bertch will decide at that time.)

LCIF: PDG Dennis Knott thanked the clubs who have made contributions and reminded members he is available for presentations.

Lions Eye Bank: PDG Greg Krug encouraged members to attend the annual Eye Bank meeting which will be held in Mosinee this year, July 13th. The link for registration can be found on their website under News and Events. Registration is due by June 29th. He reports there will be is a new mission trip scheduled for Guatemala to do cataract surgery. There was a health fair in Madison for vision screening and the eyeglasses from the Wisconsin Lions Eyeglass recycling center were used for those who qualified.

GMT: PDG Judy Hatz encouraged members to take advantage of the training opportunities for clubs, zones etc. We have three trainers who are available to do training. Please contact PDG Judy to arrange trainings.

Zone Chair, Hollie Larkin: See attached report.

Zone Chair, 1st VDGE Kerrie Molter reports she has club visits scheduled.

Zone Chair, 2nd VDGE Anne Madison reported clubs in her zone are preparing for their summer events. Please see attached Leader Dog report.

VDGE Don Meeder reports he is continuing to train and preparing his cabinet. He has also been working with the district *VDGE* on next year's district convention. He is also working with a group on a statewide environmental service project.

Convention Update: Lion Laura Bertch reported the district will receive \$1817.00 from the convention. She will provide Lion Scott Martin, treasurer with a report.

Food for Kidz: Lion Laura Bertch reported the event will be held October 21st at Lakeland High School. This year tables will be rented so the event will incur an additional expense. She reminded clubs can donate to the district hunger fund to offset costs for the event.

Audit Committee: PDG Dennis Knott, chairman of the committee will contact Lion Scott Martin to find out when the books will be ready for audit and set a date.

WLF: Lion Patty Krug and PDG Roger Weber provided an update of events.

11. Closing Comments: DG Bob Bertch thanked the cabinet and district members for their support and the work they do to for their communities and our district. He said it was a pleasure to serve our district as your governor.
12. Adjournment: A motion was made by Lion Hollie Larkin and seconded by PDG Collette Sorgel to adjourn the meeting. Motion carried.