

**Wisconsin Lions – Multiple District 27-C2**  
**Draft District Cabinet Minutes**  
**Madison Marriot West**  
**Middleton Wisconsin**  
**May 18, 2024– 8:00 AM - 9:10 AM**

1. Call to order by DG Don Meeder
2. Pledge of Allegiance by DG Don Meeder
3. Prayer led by Lion Hollie Larkin
4. Song led by DG Don Meeder
5. Roll Call/Sign Attendance-See Attached
6. Approve Minutes of April 2024 meeting: A motion was made by PDG Mary Ann Gretenhardt and seconded by Lion Hollie Larkin to approve the minutes as submitted. Motion carried
7. Treasurer’s Report: No report
8. Old Business
  - a. Lions Portal: update by Lion Patty Krug
  - b. 2nd VDG: Discussion presented
  - c. 2024-2025 District Convention Hosts: PDG Greg Krug presented the Whittlesey Lions are interested as the hosts for next years district convention. A motion was made by PDG Roger Weber and seconded by PDG Judy Hatz to approve the Whittlesey Lions as the convention hosts for the 2024-2025 District Convention. Motion carried.

The convention dates for next year is April 11-12th at Lac Du Flambeau Convention Hall. The theme will be "Hunting for Opportunities". A motion was made by PDG Greg Krug and seconded by PDG Judy Hatz to approve the convention dates. Motion carried.

9. New Business:
  - a. Convention Recap: People were pleased with the Friday night theme and it was a family event. 1st VDE Anne Madison reviewed some of the comments noted on the evaluations. Profit was \$8,854.00 for the clubs.
  - b. Lions Newspaper review: There was a request to see more information on the clubs and their activities. It was noted the same clubs send in information so we need all clubs to submit activities to the newspaper editor.
  - c. Facebook page: PDG Roger would like someone else to take on this responsibility. Our current page has been hacked. We need to find a new title for our page. Please ask if anyone in our district would be interested in assuming this responsibility.
  - d. Regional Zone Chairs: Discussion related to adding this to our district to assist zone chairs with questions.
  - e. District cabinet positions: There was discussion related to having a couple

of people trained for the treasurer and other positions in the event the current person cannot continue to fulfill the responsibilities so our district can continue with continuity of the position responsibilities.

f. Open Cabinet Positions: Leo Club Leader, GET, Research and Long Term planning and Zone Chair to replace Lion Bill Breneman. Please contact DGE Kerrie Molter if interested.

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.)

11. Closing Comments: PDG Roger Weber thanked DG Don for a great year and job well done. DG Don thanked the cabinet and all the Lions of the District for welcoming him to their meetings and events.

12. Adjournment: A motion by PDG Judy Hatz and seconded by 1st VDE Anne Madison to adjourn at 9:10 am. Motion carried.