

**Wisconsin Lions – Multiple District 27-C2
District Cabinet Agenda
Lac Du Flambeau Convention Hall
Lac Du Flambeau Wisconsin
October 10, 2021– 11:30 am - 2:00 pm**

1. Call to order by DG Judy Hatz
2. Pledge of Allegiance led by DG Judy Hatz
3. Prayer led by DG Judy Hatz
4. Song Led by Lion Judeen Knott
5. Roll Call/Sign Attendance (Installation of District Cabinet): District Cabinet officers were installed by PDG Harry Helwig.
6. Approve Minutes of August 1, 2021: A motion was made by PDG Bob Bertch and seconded by Lion Gary Gretenhardt. Motion carried
7. Treasurer's Report: The treasurer's report was shared by DG Judy Hatz. A motion was made by PDG Mary Ann Gretenhardt and seconded by Lion Chuck McCrory to approve the report for audit. Motion carried.
8. Old Business
 - a. Collection of plastic bags for bench project: No report
 - b. Policy Manual Update: A motion was made by PDG Ron Behm and seconded by PDG Roger Weber to approve the July 2021 Policy Manual. Motion failed. A motion was made by PDG Greg Krug and seconded by PDG Roger Weber to reconsider approval of the policy manual at our next meeting. Motion carried. Secretary Lion Patty will send a copy out with the minutes.
 - c. Food for Kidz project report was provided by Lion Laura Bertch. A motion was made by PDG Bob Bertch and seconded by PDG Mary Ann Gretenhardt to purchase a table at the Food for Kidz event. Motion carried. It was recommended to have Lion Scott Martin to determine which account the costs for this project should be taken out.
9. New Business
 - a. next District Cabinet meeting location: Discussion ensued.
 - b. First and second second vice district governor: A motion was made by PDG Roger Weber and seconded by PDG Collette Sorgel to appoint Lion Don Meeder for First Vice District Governor. Discussion ensued. Motion carried.
 - c. Lion Dan Tekippe was awarded a Birch Sturm Fellow for his work with vision screening by the Wisconsin Lions Foundation.
 - d. PDG Bob Bertch reported the district received a District Excellence Award for membership growth of 83 new members this past year.
 - e. PDG Bob Bertch reported Lion Connie Olson has been awarded a Presidential Award and will be presented at her club meeting in

November. Congratulations to Lion Connie.
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 Judy Hatz will decide at that time.)

Diabetes: Lion Louise provided a report: see attached

Vision: Lion Dan Tekippe provided some numbers for vision screening in our district. Please remember to report to him any screenings you have completed.

Convention: Lion Chuck McCrory provided an update. A motion was made by PDG Dennis Knott and seconded by PDG Greg Krug to approve the costs as presented for convention. Motion carried.

Women and Families: Lion Rhae Ellen discussed the new potential Lions low vision club. A second meeting is being planned to discuss further.

Lions Eye Bank of Wisconsin: PDG Greg provided a report, see attached.

Peace Poster: Lion Judeen Knott reminded members the posters must be postmarked by November 15th and sent to DG Judy Hatz.

GST: Difficulty noted with virtual meetings. See PDG Roger Weber attached notes

Lions Pride: Lion Dennis Christianson reports funds can still be sent but no active campaigning.

LCIF updated provided by PDG Dennis Knott, please see attached.

Elections: Noted for any elections, nominations forms are due by March 15th, 2022.

Lions Missions: Report provided by PDG Mike Lobertske concerning trip South Dakota reservation and the work being done there. There is a planned mission trip to Camp McCoy in November and December.

Wisconsin Lions Foundation: Lion Patty and PDG Roger provided a report from their most recent meeting.

12. Adjournment: A motion was made by Lion Dennis Christianson and seconded by PDG Harry Helwig at 2:00 PM. Motion carried.

Future District Meeting Dates with sites to be determined:

January 30, 2022 at Gleason Lions Club Hall Meeting to appoint VDG's will be held 10:45-11:15 am, District Cabinet Meeting: 11:30-2 PM.

April 22, 2022 District convention