

**Wisconsin Lions – Multiple District 27-C2
Draft District Cabinet Minutes
October 6, 2024 11:00 am - 1:29 pm**

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

1. Call to order by 1st VDG Anne Madison
2. Pledge of Allegiance led by 1st VDG Anne Madison
3. Prayer led by Lion Sam Kochel
4. Song led by 1st VDG Anne Madison
5. Roll Call/Sign Attendance: see attached
6. Approve Minutes of July 2024 minutes. Motion was made by PDG Shirley Lemke and seconded by Lion Jeff Koth to approve the minutes as presented. Motion carried.
7. Treasurer's Report motion was made by PDG Collette Sorgel and seconded by Lion Mary Johanik to approve the report as submitted and file for audit. Motion carried.
8. Old Business
 - a. District Convention Report: Provided by PDG Greg Krug. A motion was made by Lion Sam Kochel and seconded by PDG Collette Sorgel to approve \$15.00 for registration, Leo's and first timers-no registration fee, meals and rooms prices are approved for up to \$3.00 above 2024 convention cost per item. Motion carried.
 - b. District Convention Policy Review and discussion. Items were discussed to be presented at a future meeting for changes in the current policy.
 - c. Food for Kidz project: See attached report
 - d. Open District Cabinet Positions: PDG Bob Bertch was approved for District Leo Chair. We still need a zone chair for the clubs: Kennan-Catawba, Prentice and Phillips area and a Region Zone chair.
9. New Business

- a. Approval of appointment, Lion Ceil Held as District Cabinet Treasurer. The district cabinet was informed and approved.

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.)

Lion Sam Kochel presented the importance of the club health assessment reports and the need for clubs to report. He asked zone chairs to review their reports and encourage clubs to report. He also noted there is assistance for clubs who would like to report their activities and donations.

PDG Judy Hatz reported on training activities and Lions Eye Bank of Wisconsin. GLT workshop include district Guiding Lions and the state training, Jan 17-19th at Lions Camp for the Emerging Lions Institute. GMA and GST workshop is planned for Feb 14-16 in Marshfield. More information will be sent in the future.

A Legacy Award was given to the Rhinelander Lions from LEBW. Memorial Garden groundbreaking ceremony will be held in the Spring of 2025. Transporter Certification training is continuing. There will be recertification training every year in the district. PDG Judy Hatz and PDG Greg Krug will coordinate for our district. PDG Judy Hatz presented IPDG Don Meeder with his Knight of Sight award. She is also available to provide club presentations so please contact her.

Restoring Hope: Lion Mary stated they are still in need of donations so please continue to consider sending your donations.

Lion Rhae Ellen noted Rhinelander Lions are having new members join as a result of their joint efforts with the Lions Club and the Rhinelander Food Pantry.

Lion Hollie Larkin reported on the newsletter she has developed for her zone and shared it with the cabinet. She reported on Diabetes Awareness Month and some of the activities clubs could do in their area to promote it.

PDG Mike Lorbetske reported he has ordered district pins which have not arrived yet. He will contact DG Kerrie when they arrive. Lions Missions: An eyeglass mission will be heading to Pine Ridge South Dakota, Oct. 14-18. He will take a trailer of clothes to Pine Ridge on October 20th. Discussion ensued about the District Convention pin. Lion Hollie will discuss with DG Kerrie to assist with design of her pin.

PDG Harry congratulated the district cabinet on their continued work and efforts to promote Lions clubs in our district.

Lion Dennis Christianson reported on the zone meeting in Taylor County. Discussion ensued related to a club in the district who may need assistance to revitalize their club. Lion Patty Krug will send out information with date, time and place of the club's next meeting for those who can attend to offer support to the club.

PDG Shirley Lemke provided an update for the Peace Poster contest. Discussion ensued and it was decided at this time to have posters sent to 1st VDG Anne Madison. Lion Patty will send clubs the updated information for the Peace Poster.

Lion Jeff Koth provided an update of his recent zone meeting.

Lion Scott Martin noted applications are available for the hearing aide program,

Lion Barb Rebak has been making individual club visits in her zone as the zone chairman.

PDG Mary Anne Gretenhardt reported on LCIF. She will be sending club presidents a letter for donations to LCIF and the importance of these donations.

Lion Dan Tekippe has sent out vision screening reports for Lions Club to complete for the schools they are providing screening to in our district.

Wisconsin Lions Foundation: See attached reports from PDG Roger Weber and Lion Patty Krug

IPDG Don Meeder reported on branch and speciality clubs using Three Lakes Branch club as an example. He reported as the Environmental Chair for the state they are still promoting composting, Scrap like a Lion campaign.

1st VDG Anne Madison noted a letter from Lion Bill Taubman, Wisconsin Missions for donations. IPDG Don Meeder has scanned and forwarded the letter to the cabinet. All clubs please remember to file your tax forms by December. Our quarterly district membership report shows an increase of 1 member. The international convention has been changed to Orlando, Florida, July 13-17th which are different dates then normally held in past years. The state convention will be held in La Crosse, May 2-3rd. She handed out patches to the clubs who provided donations this past year for the Childhood Cancer Initiative. She read correspondence from WLF, the district was awarded a diamond in the WLF Friends and Honor Garden wall for our recent donations. It was decided the diamond should have on the inscription: All members past and present MD 27-C2.

Raffle: PDG Greg Krug completed the raffle with all winners donating the funds back to the district for the Birch-Sturm fund.

Adjournment: A motion was made by Lion Hollie Larkin and seconded by Lion Jeff Koth to adjourn the meeting. Motion carried and adjourned at 1:29 pm.

Future District Tentative Meeting Dates with sites:

January 12, 2025

March 9, 2025

April 11, 2025