

**Wisconsin Lions – Multiple District 27-C2  
District Cabinet Meeting Minutes  
October 1, 2023**

1. Call to order by DG Don Meeder
2. Pledge of Allegiance led by DG Don Meeder
3. Prayer led by PCC Sam Kochel
4. Song led by Lion Judeen Knott
5. Roll Call/Sign Attendance: See attached
6. Approve Minutes of July 2023 minutes: Motion by PDG Roger Weber and seconded by 1st VDG Kerrie Molter to approve minutes as presented. Motion carried.
7. Treasurer's Report: See attached by Lion Scott Martin. Discussion ensued related to state dues and where is the money being spent now due to the the Lions newspaper is not printed and mailed. The cabinet recommended the Council of Governors provide an explanation of how state dues are being spent for the membership.  
A motion was made by PDG Roger Weber and seconded by PDG Judy Hatz to send \$200 from the totem pole line item be sent to WLF. Motion carried. A motion later in the meeting by PDG Roger Weber and seconded by Lion Dennis Hirtz to remove the totem pole line item from the budget. Motion carried. A motion by PCC Sam Kochel and seconded by PDG Dennis Knott to approve the treasurer's report and forward for audit. Motion carried.
8. Old Business
  - a. Leo Club Update: 1st VDG Kerrie Molter reported Park Falls Leo's will have an induction on October 2nd. Gleason and Merrill clubs continue to work with the youth to form a Leo's club.
  - b. Food for Kidz Update: See attached
  - c. Meet and Greet event Updates: Report provided by PCC Sam Kochel. See attached document for suggestions Lions New Member Open House.
  - d. LCI new portal update: Lion Patty Krug provided an update on the new system as she was a tester for the new system and discussed the suggestions she provided for the system. Please continue to contact her if you need any assistance with the current system.
9. New Business

- a. Council of Governor's report: Update provided by DG Don Meeder, 1st VDG Kerrie Molter and 2nd VDG Anne Madison. Other business as a result of the update:
  1. Membership was discussed. DG Don Meeder shared the New Membership guide which is available for members to use.
  2. WALI (Wisconsin Advanced Leadership Institute )training will be available in January at Wisconsin Lions Camp, contact PDG Judy Hatz for more information.
  3. New Committee at the state level: GET (Global Extension Team) to address membership
  4. Discussion on the number of votes per club for elections as approved by LCI for international convention. A motion was made by PDG Greg Krug and seconded by 1st VDG Kerrie Molter to maintain the districts same policy for the number of votes a club is allowed for elections. 1 Nay Vote. Motion carried.
  
- b. District Convention planning report: Update provided by 2nd VDG Anne Madison and PDG Greg Krug. Please contact either of these individuals or DG Don Meeder if you have any suggestions for breakout sessions. A motion was made by PDG Greg Krug and seconded by 1st VDG Kerrie Molter to increase registration by \$5 per per person (\$6 to the district and \$9 to the host club). 1 Nay vote. Motion carried.
  
- c. USA/Canada forum report: Provided by 1st VDG Kerrie Molter

10. Committee Reports: See attached reports. Other reports provided at meeting:

Congratulations to 2nd VDG Anne Madison for the zone training provided before the District Cabinet meeting.

Eye Bank: PDG Judy Hatz provided an update. If interested in supporting the Eye Bank mission for the cataract surgery in Guatemala, send donations directly to the Lions Eye Bank noting: Global Vision team. PDG Governor Marcia Hagen will speak at our convention luncheon about this mission trip. The Eye Bank is working with Minnesota to provide recovery services for corneas and Lions Club should see increase in need for transport services.

Lions Mission: PDG Mike Lorbetske will be going to South Dakota to deliver supplies.

Lions Pins: PDG Mike Lorbetske has ordered new District cut out pins.

Vision Screening: Lion Dan Tekippe provided an update and reminded members to report childhood vision screening numbers to him. Lion Dennis Hirtz reported for adult screening and the need to find a program for adult vision screening certification.

Peace Poster: PDG Shirley Lemke provided an update and suggestions to involve schools in the program. She reminded the submission deadlines for the poster.

Marketing: PDG Roger Weber has submitted a grant for to market our district.

Global Leadership Team: PDG Judy Hatz reminded the membership, 2nd VDG Anne Madison and her are available to provide training to clubs on different topics.

Hearing: Lion Scott Martin noted some of the districts have funds available. A meeting will be held with WLF to discuss changing eligibility guidelines so potentially more individuals can access this fund.

Leader Dog: 1st VDG Kerrie Molter is trying to raise funds for a brick at the Leader Dog training facility from MD 27 C2. If you are interested in donating, please contact her.

11. Closing Comments: Next meeting tentatively will be at Lac Du Flambeau convention center if available.

12. Raffle: None

13. Adjournment: A motion by IPDG Bob Bertch and seconded by Lion Kate Knott to adjourn the meeting at 2:20 pm. Motion carried.

Future District Tentative Meeting Dates with sites:

February 4th, 2024

April 12th, 2024