Wisconsin Lions-Multiple District 27-E2

District Cabinet Meeting

Moose Lodge-3604 Curvue Road-Eau Claire, WI

August 4, 2019

	1146400 1, 2022	
2:00 pm	Cabinet Meeting Call to Order	DG Stacey Nesseth
	Pledge of Allegiance	1st Ronda Bierbrauer
	Prayer	Lion Anita LeCleir
	Song	
	Introductions & Opening Comments	DG Stacey Nesseth
2:15 pm	Roll Call	Lion Kayleen Rosman
	Approval of Minutes	
	Treasurer's Report	Treasurer Lion Reid Meyer
2:30 pm	Old Business	DG Stacey Nesseth
	New Business	DG Stacey Nesseth
2:45 pm	Committee Reports: (*Submitted a report)	
	Alert/Disaster Relief*	PDG Jay Nesseth
	Bowling-District/State*	Lion Rhonda Bierbrauer
	Childhood Cancer*	Lion Lauri Klinkhammer
	District Policy	PDG Tom LeCleir
	State Resolutions, Constitutions & By-Laws	PDG Dan Gaeu
	Diabetes Awareness & Action¥	Lion Dr. Bob Johnson
	District Convention	DG Stacey Nesseth
	Environmental*	Lion Anita LeCleir
	Global Leadership Team (GLT)*	PID Connie LeCleir Meyer
	Global Membership Team (GMT)*	Lion Loni Hilmanowski
	Global Service Team (GST)	IPDG Pat Furey
	Golf *	Lion Kenneth King
	Hearing Preservation Awareness & Action*	PDG Dan Gaeu
	Hunger	?
	Information Technology/Website	PDG Bradley Barth
	Leader Dog for the Blind	Lion Beth Thompson
	LCIF Coordinator*	PDG Bradley Barth

Lions Eye Bank * PDG Rod Rommel/

PDG Gary Brummeyer

Lions Pride* PDG Jay Nesseth

My LCI Coordinator IPDG Pat Furey

Peace Poster Lion Kellie Brandenburg

Pins Lion Reid Meyer

Public Relations* Lion Laurie Klinkhammer

Stuff the Bus ?

USA/Canada Lions Leadership Forum 1st VDG Ronda Bierbrauer

Wisconsin Lion Editor* Lion Emily Barth
Wisconsin Lions Foundation (WLF)* Lion Larry Testa

Lion Kayleen Rosman

Wisconsin Missions* PDG Jay Nesseth
Youth Exchange Lion Gene Koci

Lion Mary Beth Siakpere

Zone Chairs:

Region 1 Zone 1* Lion Ronda Bierbrauer

Region 1 Zone 2 IPDG Pat Furey
Region 2 Zone 1 Lisa Bench

Region 2 Zone 2 Doug Fleming

Region 3 Zone 1 * Lion Michael Waite

Region 3 Zone 2 Lion Thomas Redbird

Region 4 Zone 1 Lion Tom Goller
Region 4 Zone 2* Lion Carol Hanson

1st VDG Reports/Comments1St VDG Ronda Bierbrauer2nd VDG Reports/Comments2nd VDG Thomas Redbird

3:45 pm Closing Comments

Guest Comments

Tail Twister PDG Forrest Nutter

Adjournment

Wisconsin Lions-Multiple District 27-E2

District Cabinet Meeting

Moose Lodge 3604 Curvue Road Eau Claire, WI

March 31, 2019

Meeting called to order by DG Patrick Furey at 3:00 pm, followed by the Pledge of Allegiance, a prayer and song.

Introductions and Opening Comments from DG Pat-citations from State of Wisconsin, thank you for support of Childhood Cancer grant

Roll Call-via sign in sheet

Approval of Minutes Motion to approvePDG Tom and Second 2VDG Tom MC

Treasurer's Report Motion to approve PDG Jay Second PDG Dan MC

New Business:

Appointment of WLF Director-Motion by DGE Stacy to appoint Lion Kayleen Rosman to fill the position in 2019-2020 and have it as the position as and addendum on next years convention ballot. Second 2VDG Tom Redbird MC

Introduction of Tom Redbird as 2VDG

Discussion of entering the Dragon Boat Festival on 8/3/19

Committee Reports

Alert/Disaster Relief-PDG Jim Wahl-not in attendance

Bowling-District/State-2VDG Rhonda-working on raffles -2020 tourney is Feb. 15-April 5

Childhood Cancer-Lion Laurie—8 of 13 have remained in remission in Phase 1 Trial of

new machine

District Policy-PDG Tom-Discussion of making an exception to the Convention Chair traditional appointment. Motion by DG Tom to allow DGE Stacy to choose who she pleases and there be co-chairs PDG Jay and IPDG Pat Second Lion Dave Schaeffer. **MC**

Records-3 years on minutes and 5 years financial

State Resolutions and Bylaws-PDG Dan Gau-On the State ballot will be a request from WLF to spend over \$100,000 on new challenge course, which needs a 2/3 vote to pass

Diabetes Awareness and Action-Lion Dr. Bob Johnson-not in attendance-sent report-

District Convention-IPDG Brad-not very many surveys returned

Environmental-Lion Anita-Plant Trees! There will be a seminar at State Convention

Family and Women-Lion Anita—There will be a service project at state convention

Global Leadership Team-PDG Jay—Training on May 4th for officers

Global Membership Team-PCC Wayne-not in attendance-report sent

Global Service Team-IPDG Brad-32/46 clubs reporting

Golf-Lion Ken King- Cleghorn/ Eleva-Strum to host on May 11, 2019 at Hickory Hills

Hearing Preservation Awareness and Action-PID Ron-discussion of raising the cost –currently 140% of poverty to qualify

Hunger-open at this time

Information Technology-IPDG Brad—webpage and policy manual updates are in the works and there will be a MyLion seminar at State Convention

International Director Comments-ID Connie LeCleir-Meyer-International Convention to vote on Constitutional Area 8 (Africa)—they have reached the 30,000 Lions benchmark.

Leader Dog for the Blind-Lion Beth Thompson-not in attendance

LCIF Coordinator-IPDG Brad-sent report-discussed Campaign 100, will do presentations to groups

Lions Eye Bank-PDG Rod Rommel-we have 8 Knight of Sights banked in our district

Lions Pride-PDG Sam Kochel-not in attendance

MY LCI Coordinator-IPDG Brad-My Lion for service only input

Peace Poster-vacant at this time

Pins-Lion Reid Meyer---

Public Relations-Lion Laurie Klinkhammer-Lion James Dimmock is entering webpage/ Facebook information of anniversary dates and Fundraiser events. Discussion of how to get newspaper and tv coverage of our events

Restoring Hope-Lion Marcia Hagen-31 people from our district have been served---\$45 per day--Marcia is willing to speak to groups. Anita is giving 80% of profit from two books she authored that will be sold at State Convention. report sent

Sight Preservation Awareness and Action-PDG Dave Schaefer-discussion of SPOT cameras that will be out of warranty in 2021---suggested to wait at this time

Stuff the Bus-Lion Mary Lee-not in attendance

USA/Canada Leadership Forum-PDG Tom LeCleir-no report, but discussed its value

Wisconsin Lion Editor-Lion Emily Barth-not in attendance-list circulated for intention to submit articles

Wisconsin Lions Foundation-DGE Stacey Nesseth and Lion Larry Testa-accepted a carving for camp from Roberts Lions—report sent

Wisconsin Missions- update PID Ron Duffe- May 21-25 thirty five people will be going to Pine Ridge Reservation in South Dakota for eye glass distribution

Youth Exchange-Lion Gene Koci -July 28-August 4

Zone Chairs:

Region 1 Zone 1-1VDG Ronda Bierbrauer-report sent---Personal connection is the key!!

Region 1, Zone 2-vacant

Region 2 Zone 1- vacant

Region 2, Zone 2-vacant

Region 3, Zone 1-Lion Bud Waite-report sent

Region 3, Zone 2-2VDG Thomas Redbird-first meeting, 2 clubs present-What are you passionate about?

Region 4, Zone 1-Lion Tom Goller-report sent

Region 4, Zone 2- Lion Carol Hanson-club visits in progress

DGE Reports/Comments-DGE Stacey Nesseth-In need of a Lions Pride representative, first meeting will be Aug. 4 at the Moose Lodge

1 VDG Reports/Comments-2VDG Ronda Bierbrauer-shadowing Stacey

Closing Comments: pins given to members of the cabinet-PCC Wayne, PDG Sam, Lion Emily, PDG Jay, IPDG Brad, Lion Carol

Guest Comments-

PDG Jodi Burmester ID Candidate from MD27 and Lion Dale-shared info on State Convention Seminars

IPDG of E1 Lee Vrieze-candidate for ID from MD27 and Lion Mary-encourage people to come to convention

Tail Twister-Lion Gary Hays-not in attendance

Next Meeting: Picnic in Menominee in June—Google Survey to be sent to select a date

Adjournment: Motion by PDG Jay 2nd Lion Carol MC

Respectfully Submitted,

Lion Kayleen Rosman, Cabinet Secretary

ALERT Report

8/5/2019

As of now I am in the process of gathering information about the Alert program for MD27-E2. I know that we do have some supplies in the District but not sure what is in place. One of the reasons I took on this position was from my experience going to Houston back in 2018 after Hurricane Harvey and seeing the devastation and what it takes to put a clean up effort into place.

Also, over the last month we have seen the devastation from storms and tornados that have gone through parts of Wisconsin and all the clean up efforts needed. Now there are a lot of things that need to happen and put in place to be able to react to these disasters and I hope to be able to help our clubs get the tools and information to be prepared. I am also the Multiple Chair for Alert so I will be working with clubs around Wisconsin and hope to gather valuable information from those who already have established programs in place.

So, I am asking the Zone Chairs and you to help spread the word on the importance of being prepared in case of emergencies and try and get each club to have an Alert contact that I can work with.

PDG Jay Nesseth

ALERT Chair

Wisconsin Lions State Bowling Committee

Meeting Minutes

Annual Spring Meeting Saturday, May 18, 2019 Wisconsin Lions State Convention Chula Vista Resort, Wisconsin Dell, WI

Committee Members in Attendance: Jeanna Angelini A1, Mike Carter C1, Dennis Christianson

C2, Bruce Voight D1, Ken Johnson D2, Jerry Zais E1 and Ronda Bierbauer E2

Absent: Justin Schmidt A2, Carl Aschliman B2, Bill Hilbert B1

Also Attending: Merrill Lions

Meeting Minutes

Lion Christianson called the meeting to order at 8:02am.

The Minutes from the Fall Meeting were reviewed. Motion by Lion Carter to accept the minutes as written. 2nd by Lion Bierbrauer. Motion carried.

An updated Financial Report was distributed and reviewed by Lion Voight. The final payment from Grafton Lions was received by Lion Voight and has been deposited in the WLSBC account. The final payment is reflected in the financial report. Motion by Lion Angelini to accept the financial report to be filed for audit. 2nd by Lion Carter. Motion carried. Financials will be forwarded to COG for Audit.

In the absence of a representative from the Grafton Lions, Lion Voight gave an update on the 2019 State Bowling Tournament as conveyed to him by Lion Bob Lauer, Grafton.

- 1. 77 teams participated, 807 paid registrant events
- 2. Prize checks have been mailed to winners in all the events.
- 3. Plaques for first place winners will be distributed at the District meetings today.
- 4. Results have been posted on the State Bowling webpage.
- 5. A final financial report for the 2019 bowling tournament was submitted and reviewed.
- 6. Rolling Averages flash drive not returned, Lion Voight will contact Grafton Lions.

No formal report from the Bear Creek/Caroline Lions as Lion Aschliman was unable to attend.

Members of the Merrill Lions were in attendance. Preparation timeline was provided for the 2021 tournament. Merrill Lions are on the election ballot on Saturday, May 18, 2019.

Election of Committee Chair and Secretary/Treasurer:

Lion Christianson made a motion nominating Lion Voight to serve a Committee Chair and Secretary Treasurer for 2019-2020. Second by Lion Zais.

Lion Zais moved to close nominations. Second by Lion Carter. Motion Carried.

Lion Voight elected unanimously.

Lion Voight distributed a draft of the new 1-page Tournament Entry Form. The new form added the Non-Sanction League Average to USBC Average requirement. Lion Voight will work with Bear Creek/Caroline Lions to have entry form ready for review at the Fall Meeting.

The next meeting will be held at Memory Lanes in Clintonville on Saturday, September 7, 2019 beginning at 11am. Lunch to follow.

The Applications to Host the 2022 State Tournament will be added to the State Bowling Website and sent to the District 27-D2 District Governor for distribution to D2 Clubs.

Being no further business, Líon Carter moved the meeting be adjourned. Second by Lion Bierbrauer. Motion carried. Meeting adjourned at 8:41 am.

Respectfully Submitted, Lion Bruce Voight, Secretary/Treasurer

MD27-E2 District Cabinet Meeting Childhood Cancer Report August 4, 2019

Chairperson Lion Sri was going to go to the COG to ask about doing another fundraiser for another flow cytometer. The COG decided not to move on this request, so at this time there is not a statewide cancer project. In talking with District Governor Stacey she would like to see our District to do some kind of childhood cancer project. I will be reaching out to the hospitals to see if there is something our District could do for the pediatric cancer patients.

Respectfully submitted,

Lion Laurie Klinkhammer, Childhood Cancer Chairperson

Lions Cabinet Meeting Report 08-04-2019

Camp Needlepoint/Daypoint will be held August 11-23, 2019 at the YMCA camp south of Hudson. This camp will give a week of safe, fun, summer camping to 500 children with diabetes. The kids are always quick to point out how fun it is and how it is great to not be different for a week. The parents are always quick to thank us for providing the camperships and to point out how wonderful a week it was for their child. All lions are welcome to cook and serve food at the Daypoint picnic from 4-7 PM on Friday, August 16th. We will be having the picnic in the "A" field which is the open area when you come through the River Center. We will again serve food from the dining hall patio on the south end of the "A" field. The River Center is the first building you come to when you drive into camp.

In 2019 District 27-E2 raised \$20,951 for the Western Wisconsin Lions Campership Fund. 32 children from Western Wisconsin were given camperships and an additional 4 were counselors (Augusta (1), Fall Creek (2), and River Falls (1)). Camperships were given to children with diabetes from: Alma (1), Altoona (1), Eau Claire (4), Elk Mound (2), Ellsworth (3), Hudson (2), Maiden Rock (1), Menomonie (6), New Richmond (1), River Falls (8), Somerset (2), and Star Prairie (1).

The sources for the donations were: Alma Lions (\$250), Alma Center Lions (\$400), Altoona Lions (\$400), Arcadia Lions (\$400), Arcadia Lioness (\$500), Augusta Lions (\$275), Black River Falls Lions (\$200), Cleghorn Lions (\$750), Durand Lions (\$100), Eau Claire Evening Lions (\$800), Eau Claire Seymour Lions (\$300), Eleva/Strum Lions (\$100), Elk Mound Lions (\$100), Ellsworth Lions (\$1272), Ettrick Lions (\$350), Fairchild Lions (\$100), Fountain City Lions (\$50), Fountain City Farm Fest Lions (\$200), Galesville Lions (\$100), Glen Hills Lions (\$300), Hammond Lions (\$600), Hudson Lions (\$1700), Independence Lions (\$200), Menomonie Lions (\$1500), Mondovi Lions (\$200), Nelson Lions (\$500), Pigeon Falls Lions (\$250), Plum City Lions (\$300), Prescott Lions (\$300), River Falls Lions (\$4500), Roberts Lions (\$400), Somerset Lions (\$1000), Spring Valley Lions (\$300), Star Prairie Lions (\$50), Trempealeau Lions (\$100), Whitehall Lions (\$100), Woodville Lions (\$400) and Private Donors (\$750).

36 Lions clubs and 1 Lioness Clubs participated in the project. My goal is to increase club participation in this project in 2020. Even small increases in donations from all clubs in our district would provide more camperships. If your club has supported this project in the past, thank you, and please continue to do so. If your club has not been able to support this project in the past, please consider doing so in 2020.

I will be mailing requests for donations to District Lions 27-E2 Clubs in September.

If you have more questions about Camp Needlepoint/Daypoint, if you are interested in a program presentation at your club meeting, or if you want to donate to the Campership Fund, contact me at:

558 River Hills Drive River Falls, WI 54022 715-441-1558 rbjmd@hotmail.com

Lion Dr. Bob Johnson, 27-E2 Diabetes Awareness Chairman

Needlepoint/Daypoint Donations

•	2016	2017	2018	2019	2020	2021	2022
Alman	\$200	\$250	\$250	\$250	2020	2021	
Alma Cantar		\$250 \$270	\$230 \$270	\$400			
Alma Center	\$270		\$270 \$500	\$400 \$400			
Altoona	\$500	\$500					
Arcadia	\$1,000	\$1,000	\$1,000 \$205	\$1,000			
Augusta	#200	\$225	\$295	\$275			
Black River Falls	\$200	\$200 \$450	\$200	\$200			
Blair	\$300	\$150 \$745	\$700				
Boyceville	\$355 \$475	\$715 \$475	\$700 \$700	\$750			
Cleghorn	\$475	Φ47 3	Φ100	\$750			
Cochrane/Buffalo City							
Deer Park	#400	£400		\$100			
Durand	\$100	\$100	6200	\$800			
Eau Claire Evening	\$100		\$300	φουυ			
Eau Claire Noon	\$500	#200	#200	ድረሰር			
Eau Claire Seymour	\$300	\$300 \$400	\$300 #400	\$300 \$400			
Eleva-Strum		\$100 \$50	\$100	\$100 \$100			
Elk Mound	64.050	\$50	ድር ጋፖር	\$100 \$1.272			
Ellsworth	\$1,250	\$1,000	\$2,276	\$1,272			
Ettrick	\$300	\$300	\$300	\$350 \$100			
Fairchild	\$50		\$50	\$100			
Fall Creek	# 50	\$ 50	0.50	¢ E0			
Fountain City	\$50 \$50	\$50 \$50	\$50	\$50 \$300			
Fountain City Farm Fest		\$50	\$100 \$400	\$200			
Galesville	\$100	\$250	\$100 \$250	\$100 \$300			
Glen Hills			\$250	\$300			
Hammond	60.000	64.000	¢0.000	\$600			
Hudson	\$2,000	\$1,800	\$2,000	\$1,700			
Hudson Sunrise	see Hudson		\$000	#200			
Independence	\$200	\$200	\$200	\$200			
Knapp	\$500	64.500	#4 500	64 500			
Menomonie	\$2,500	\$1,500 \$250	\$1,500	\$1,500			
Merrillan	\$250	\$250	\$250	\$200			
Mondovi	\$100	\$250	\$200				
Nelson	\$200		\$400	\$500			
New Richmond		£4.000					
Osseo		\$1,000	#100				
Pepin	£100	\$100	\$100	\$250			
Pigeon Falls	\$100	\$100 \$100		\$200			
Pleasantville	#2E0		\$300	\$300			
Plum City	\$250	\$300	\$300 \$100	\$300 \$300			
Prescott	\$339	\$300 \$4.500	· ·	\$4,500			
River Falls	\$3,500 \$400	\$4,500 \$400	\$5,000 \$400	\$4,500 \$400			
Roberts	\$400 £4.500	\$400 \$1,500	\$400 \$1,000	\$400 \$1,000			
Somerset	\$1,500 \$300		\$1,000 \$300	\$1,000 \$300			
Spring Valley	\$300	\$300	φουυ	\$300 \$50			
Star Prairie	6400	6400	¢400				
Trempealeau	\$100 \$200	\$100 \$100	\$100 \$100	\$100			
Waumandee Area	\$200 \$400	\$100 \$100	\$100 \$100	¢ 400			
Whitehall	\$100	\$100	\$100	\$100			

Woodville	\$400	\$400	\$400	\$400				
Lioness:								
Arcadia	\$300	\$500	\$500	\$500				
Galesville	\$50							
Leo:								
Altoona								
Fall Creek								
Star Prairie								
Private Donors	\$1,050	\$600	\$500	\$750				
Residual for previous yea	\$200	\$364	\$987	\$254				
Total	\$20,639	\$20,649	\$22,178	\$20,951	\$ 0	\$0	\$0	

September 15, 2019

Dear Lions President,

I am again the District 27-E2 Diabetes Awareness Chairman. A major focus of my Chairmanship has been to provide camperships to Camp Needlepoint/Daypoint, a summer camp for children with diabetes, for children from Wisconsin.

In 2019 District 27-E2 raised \$20,951 for the Western Wisconsin Lions Campership Fund. 32 children from Western Wisconsin were given camperships and an additional 4 were counselors (Augusta (1), Fall Creek (2), and River Falls (1)). Camperships were given to children with diabetes from: Alma (1), Altoona (1), Eau Claire (4), Elk Mound (2), Ellsworth (3), Hudson (2), Maiden Rock (1), Menomonie (6), New Richmond (1), River Falls (8), Somerset (2), and Star Prairie (1).

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If you have more questions about Camp Needlepoint/Daypoint, if you are interested in a program presentation at your club meeting, or if you want to donate to the Campership Fund, contact me at:

Lion Bob Johnson 558 River Hills Drive River Falls, WI 54022 715-441-1558 rbjmd@hotmail.com

Yours in Lionism.

Lion Bob Johnson
District 27-E2 Diabetes Awareness Chairman

At the beginning of the year, each District Governor was presented with a packet which contained:

Colored posters of endangered animals species.
Environmental information suitable for reprinting as handouts.
A specially designed packet, geared to a third grade level, which contained a maze, a puzzle, a page to color and an essay sheet and a certificate of completion for the student.

This packet was ready for a table display at a convention or for a school class, for a library program or a club program.

The state project is "Lions Planting Trees in Wisconsin". Each club is asked to plant at least one tree between May1, 2018 and May1, 2020. Each Lion in the Multiple is encouraged to plant a tree also. This would be close to 18,000 trees planted. The number of trees planted should be reported to me, tia1937@yahoo.com or to your District Governor.

In May, 2019, at the State Convention, we presented a seminar on The Environment which was well received. We also gave away 200 small trees and hundreds of packets of zinnia seeds which butterflies and bees love. We also gave away gift bags to the first attendees at the seminar. Our display table at the State Convention always had a crowd eager to learn about the environment.

The year 2020 is the 50th anniversary of Earth Day which began in Wisconsin, the brain child of Governor Gaylord Nelson It has since become world wide. Plans are to heavily promote this milestone in our Multiple this coming Lionistic year.

It has been my pleasure to serve as Environmental Chair.

Lion Anita LeCleir

MD27 E2 District Cabinet Meeting Global Action Team (GLT Coordinator) Report August 4, 2019

This report is subject to review and approval by the District Global Action Team (GAT) and subject to any modifications as deemed necessary.

OFFICER TRAINING

Pursuant to DG Stacey's 2019 - 2020 <u>Leadership</u> Goals (60% of incoming club officers will complete club officer training), it is recommended the District GAT consider the following GLT Plan for 2019 - 2020:

- Review budget and determine funds availability
- Schedule officer training twice in the 2019 2020 year (Fall 2019 and Spring 2020)
- Divide District into core areas (see attached image)
- Have officer training in each area:
 - o Two hours in length
 - Available dates for the Fall training (based upon venue availability):
 - August 12 (Monday) in the evening
 - August 15 (Thursday) in the evening
 - August 17 (Saturday) in the morning
 - August 18 (Sunday) in afternoon
 - August 20 (Tuesday) in the evening
 - August 21 (Wednesday) in the evening
 - Available dates for the Spring training (based upon venue availability):
 - April 19 (Sunday) in the afternoon
 - April 21 (Tuesday) in the evening
 - April 23 (Thursday) in the evening
 - April 25 (Saturday) in the morning or afternoon
 - April 27 (Monday) in the evening
 - April 28 (Tuesday) in the evening
 - o Request Zone Chairs to assist in the following ways:
 - Notify clubs of the officer training schedule
 - Ask for a club to consider hosting the event and suggest a venue
 - o Provide updated training materials to trainers
 - o Solicit volunteer trainers for each officer area:
 - President
 - Secretary
 - Treasurer
 - GAT Coordinator
 - LCIF Coordinator
 - Other?
 - Determine communication methods to get the word out, including Social Media, and collaborate with GAT and other Cabinet members in an efficient way.
 - Share updates and evaluation results at the GAT and Cabinet meetings

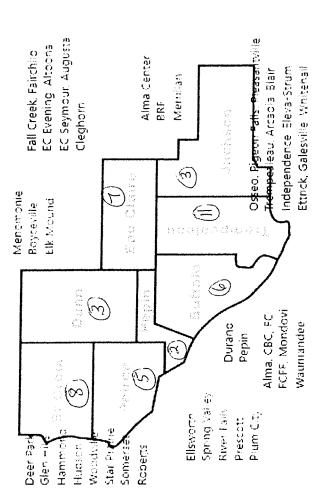
ZONE CHAIR TRAINING

Pursuant to DG Stacey's 2019 – 2020 <u>Leadership</u> Goals (60% of incoming Zone Chairs will complete Zone Chair training), the GLT Coordinator recommends the District GAT consider the following GLT Plan for 2019 – 2020:

- Review budget and determine funds availability
- Hold Zone Chair training twice in the 2019 2020 year (Fall 2019 and Spring 2020)
 - o Area 1: St. Croix, Pierce, Dunn, Pepin
 - o Area 2: Eau Claire, Buffalo, Trempealeau, Jackson
 - o Two four hours in length
 - o Available dates for the Fall training (in conjunction with officer training):
 - August 11 (Sunday) in afternoon
 - August 17 (Saturday) in the morning
 - August 18 (Sunday) in afternoon
 - August 20 (Tuesday) in the evening
 - Available dates for the Spring training (in conjunction with officer training):
 - April 19 (Sunday) in the afternoon
 - April 23 (Thursday) in the evening
 - April 25 (Saturday) in the morning or afternoon
 - April 28 (Tuesday) in the evening
 - o Provide updated training materials to trainers
 - o Solicit trainers:
 - Zone Chair
 - Determine communication methods to get the word out, including Social Media, and collaborate with GAT and other Cabinet members in an efficient way.
 - Share updates and evaluation results at the GAT and Cabinet meetings

Respectfully submitted,

Connie LeCleir-Meyer. District E2 GLT Coordinator



MD27 E2 District Cabinet Meeting GMT Coordinator Report August 4, 2019

I received 2 potential members from LCI – One person from the Eau Claire area & one person from Whitehall. Each possible new member was contacted.

Goals 2019-2020:

Help struggling clubs with Membership assistance. Help all clubs engage in recruiting younger members.

Health Assessment for District 27-E2 through June 2019

The following clubs are below 15 members

- 1. Boyceville
- 2. Eau Claire Eve
- 3. Elk Mound
- 4. Star Prairie

Below are the goals given to DG Stacey Nesseth.

Based on the data trends provided, list the target number of new members your district will gain per quarter.

Number of New Members

1st Quarter: 25

2nd Quarter: 35

3rd Quarter: 40

4th Quarter: 45

Repectfully submitted,

Lion Loni Hilmanowski, GMT Coordinator

08/04/19 MD-27E2 Cabinet Meeting

District GST Coordinator

MD27-E2 District Cabinet,

We are now just one month into our Lions year. I would suspect that most clubs have done some form of service by this time. Unfortunately, that is not the case per reporting via MyLion. All Service activity report is now done via the MyLion App or MyLion webpage.

For 2018-2019 ending: 75,804 people served over 403 service activities. Values are provided per Lion Clubs's Insights as MyLion was down at the writing of this report.

For 2019-2020 as of June 30th:

5 clubs have reported 8 activities. This consists of recorded 989 people served over 3 recorded volunteer hours. Of the clubs that recorded activites this is 3 people served per member.

Clubs that reported:

Club	Hunger	Vision	Diabetes	Childhood Cancer	Environment	Other
Altoona						1
Eau Claire Seymour	1					
Menomonie						2
Pigeon Falls		1				1
Somerset			1			1

Yours in Lionism,

PDG Bradley Barth

2018-2019 GST Coordinator

DISTRICT 27-E2 GOLF REPORT

August 4, 2019

The 2019 host for the District 27-E2 golf tournament Cleghorn and Eleva Strum Lion Clubs held on May 11th was very successful. A much appreciated thank you to all the Lion Clubs that were able to attend and participate, support with hole sponsors and and donations for the raffles.

The Trempealeau Lions Club had the most votes at the District 27-E2 Spring convention to host the 2020 District 27-E2 golf tournament.

Information and the application form will be sent to the District Lion clubs later in the year. Not to early to begin the discussion at your club meetings for hosting the 2021 District golf tournament.

Thank you

Lion Ken King District 27-E2 Golf Chair

27-E2 HEARING COMMITTEE REPORT

Cabinet meeting: August 4, 2019

Five requests came in for hearing aids last year, of which three were approved for an aid, and another was approved at the 140-200% of poverty level, whereby they can receive aids at their expense at a much reduced WLF-negotiated cost. The other was disapproved because of income considerably above the 200% of poverty level.

One request came in this week for the 2019-20 year, which has been approved.

A total of \$4,425 of contributions came in *from fifteen clubs*, ranging from \$50 to \$800.

Eleven clubs contributed between \$200 and \$800 each: Augusta, Black River Falls, Eau Claire Seymour, Ettrick, Fall Creek, Hudson, Menomonie, Mondovi, River Falls, Trempealeau and Woodville. Other clubs contributing were: Altoona, Ellsworth, Plum City and Roberts. A report of the contributions by club is attached.

No funds were turned in from salvage on cell phones this past year. I urge all clubs to collect used cell phones, along with eyeglasses, and get them to Lion Chip Skovbroten in Strum or PDG Forrest Nutter to turn in for salvage to add to our District Hearing Fund.

I strongly urge that all clubs collect used hearing aids and turn them in to WLF along with their collection of eyeglasses.

We currently have funds to cover the next twenty-eight aids at \$900 per aid. I recommend that Lions Clubs make efforts to reach out to their communities to inform the hard-of-hearing in their area of our assistance for those who are financially needy. Clubs which are interested in learning more about our WLF Hearing Aid Project can contact me, 715-386-8054, to schedule a visit at their membership meeting.

Hearing Chair PDG Dan Gaeu

Reaching, Touching, Improving Lives
The Lions of Wisconsin

08/04/19 MD-27E2 Cabinet Meeting

District LCIF Coordinator

MD27-E2 District Cabinet,

LCIF is just over 50 years old. To celebrate that milestone "Campaign 100" has been started since the International Convention in Las Vegas.

Campaign 100 is LCIF's most ambitious fundraising effort. This will span three years and seek to raise \$300 million by June 30, 2021. Campaign 100 will empower Lions to serve 200+ million people a year by:

- Increasing service impact
- Fighting diabetes
- Expanding global causes

See LCIF.org/BE100 for details on this initiative.

So far for this 2019-2020 Lions year (as of 07/30/2019), 1 club has donated a total of \$90 to LCIF.

The clubs or Individuals within the club that have donated is: Independence.

<u>Model Clubs</u> – The per membership donation level has been changed to \$500 average per Lion member per year. A club can be a "Visionary Model Club" with keeping at the original \$750 per Lion Member donation per year.

Model clubs don't mean that each Lion member has to donate that amount, but that the members as individual and the club will raise and donate to LCIF that reaches the per member average.

<u>Club Visits</u> - I am available to talk to any club about Campaign 100, LCIF and/or LCIF Grants. There is lots of information available that many clubs are not aware of. Please let me know if you want a visit.

** Anyone can donate to the Lions Club International Foundation. **

"If not us then who, if not now then when?" - John E. Lewis

Yours in Lionism,

PDG Bradley Barth

2018-2019 LCIF Coordinator

District 27.-E2 Cabinet Update March 31, 2019 PDG Rodney Rommel

- Annual meeting was held July 18th;
 - o Over 75 Lions/Lioness and guests attended.
 - o IPDG Pat received the Knight of Sight Fellowship award.
 - o PDG Gary Brummeyer was elected Board Chairman for 2019-2010.
 - Bylaw amendments passed: change from fiscal to calendar year, change title of Board President to Board Chairman and to change title of Executive Director to Chief Executive Officer.
 - Three new directors installed at the annual meeting; Clark Pettersen elected District D2 Lion, Lion Deb Condon representing Governors Council and Joshua Lady representing Aura Health Care.
- Annual Golf Outing held on June 6th. Almost \$15,000 raised. Monies to be used for gratis corneas in the state and for international eye missions.
- June saw 96 donors compared to 62 a year ago. This reflects on our new arrangement with Aura Health Care where we receive corneas alternate months with Blood Center of Wisconsin. Also contributing to increased donors is research relationships described below. There were 54 surgeries in Wisconsin and 68 non Wisconsin surgeries for June.
- DMEK (Descemet Membrane Endothelial Keratoplasty) pre-loads adopted by 7 additional surgeons in June. Two additional staff trained for DMEK processing.
- LEBW continues collaboration with research partners:

RTI Surgical: testing started June 10th, went live June 17th, 22 globes recovered in 2 weeks(monthly quota is 20).

Testing has begun with REITR (Lions Eye Institute Transplant and Research) headquartered in Florida.

end

Lions Pride Endowment Fund of WI, Inc. Report

8/4/2019

I have recently been elected to represent the Districts of E1 & E2 on the Lions Pride Board of Directors and look forward to bringing you updates and information on the activities happening at Pride.

The 12th annual Pride shoot was help on June 8th at Milford Hills in Johnson Creek. The event raised \$36,000 which will help benefit those attending our Lions Camp. IF you have not yet participated and like to shoot clays or just like to have fun and fellowship with others, I would encourage you to participate in this annual event. Next years date is June 13th.

The Friendship 100 held their 10th annual ride to Camp on July 24th.

Lions Pride invites you check out our blog at blog.lionspride.org for information and a new fun filled post every Thursday, and these blogs are not always Lions related. You can go to our website and click on the owl icon to view the blog and sign up to have the blog come directly to your email account.

If you have any questions or would like me to come and visit your club please let me know.

Respectfully submitted

PDG Jay Nesseth

MD27-E2 District Cabinet Meeting Public Relations August 4, 2019

I would like to get a list from every club in the District and then I would like to reach out to the media,
Discover WI and see if they would come to some of those events and promote what all the clubs do and
how we contribute back into our communities.

Respectfully submitted,

Lion Laurie Klinkhammer, Public Relations

LION DISTRICT E-2 CABINET REPORT

RESTORING HOPE TRANSPLANT HO//USE REPORT

8/4/2019 2 PM

Restoring Hope transplant house is thriving with building plans to add 10 more guest rooms and elevators to the current Victorian home. This will nearly triple the available rooms from 6 to 16.

I visited this house last week and can tell you that this home and it's gracious hosts are making a difference in the lives of people around the world and in our neighborhoods as they face transplant surgery and the stressors of the effects, side effects, financial burden of these life saving procedures. A transplant surgeon visited recently and was happy to report that his patients that stay here do 50% better than the rest and he wanted to see for himself what makes the difference for his patients. Guest stay records have been set in almost every month this year. In the last 7 years Restoring Hope transplant house has served 27 people and their families from our district alone and they need our help.

What can we do to help?

- Financial support for operations is important. Club donations provide food, staff, cleaning supplies and utilities to support this mission. Can I come to your club to do a short presentation to help them commit to a donation? Would your club host a raffle or a fundraiser?
- Gifts through foundations or corporations for building that is planned to start summer 2020. Lions Foundation has contributed. But if you know of a window company or furnace company etc...that could donate materials or of a community or health facility foundation that would support this mission please forward information about how to apply to me or Cindy Herbst director.
- Zone Chairs- Please consider having Cindy Herbst Director speak at your zone meeting. Call her to schedule a time and date-608-831-1726.

If you would like to personally see this beautiful home and experience the healing atmosphere call Cindy and arrange an informal tour.

Respectfully,

Lion Marcia Hagen

715-896-0421

District Lions,

I hope to be at the August 4 Cabinet meeting, with the caveat that almost all of our house has to be emptied for refinishing of wood floors, which starts next Monday morning.

There is little to report for vision screening at this time. We expect that our Clubs will be scheduling 2019-2020 screenings for their schools as soon as schools prepare to open. We provide two cameras from a Menominee base, one from Hudson, and hopefully two here in Whitehall.

The hope issue relates to the untimely death of our member, Dr. Brad Martin. Lion. Brad purchased his own SPOT camera for use on Nicaraguan eyeglass trips. He always was very generous in allowing us to use his SPOT extensively for our school screenings. Since his passing, his daughters indicate that I can have custody of this camera, but they did not find it before having to leave for a few weeks. As it stands now, I have one District camera to reserve for Club screenings.

2018-2019 Wisconsin E2 Lions Articles

** Articles are due by the 25th of 2 months prior **

October: Due 08/25/19

ve Article Name/Details

e Article Name/Details
Barth

e Article Name/Details
_

February: Due 11/25/19

Whom	Tentative Article Name/Details
E2 District Convention	Jay Nesseth/PDG Patrick Furey

iviarcn:	Due 01/25/19		

Whom	Tentative Article Name/Details
LCIF / Campaign 100	Bradley Barth

April: Due 02/25/19

Whom	Tentative Article Name/Details

May: Due 03/25/19

Whom	Tentative Article Name/Details
Bradley & Emily Barth	Altoona Cinder City Days

June: Due 04/25/19

Whom	Tentative Article Name/Details
Club Festivals/Activities for the summer	Emily Barth with help from clubs/zones

July/August: Due 05/25/19

Whom	Tentative Article Name/Details

District Editor is expected to submit articles to WI Lion Editor by the $\mathbf{1}^{\mathrm{st}}$ of the month prior.

WLF Report for August 2019 Meeting

- 1-Birch Sturm Golf Outing in Iola on July 20 is rescheduled for September 14. In need of some replacement golfers due to people already having plans for that day.
- 2-Lion Kayleen and Lion Larry went to WLF Orientation and Camp Tour on June 12.
- 3- Hustle S'More is at camp on August 17
- 4- Raffle Drawing will be held at Camp on September 13
- 5-First Board meeting will be on September 28.

Director Lion Larry Testa

Director Lion Kayleen Rosman

Wisconsin Lions Missions Report

8/4/2019

At the time of this Cabinet meeting the Wisconsin Lions Missions are meeting in Three Lakes, Wi so I will have more information at the next Cabinet meeting.

As you may know many of the Missions last year and those planned for this year were cancelled or moved to a different location due to hostilities and concerns for safety in many countries. One of the more successful and newer missions has been to the Pine Ridge Indian Reservation, North Dakota this May that had screened about 500 children with about a 40% referral rate. After the 2 trips that have been made Pine Ridge it became apparent of the homeless situation out there and the need for shelter. PCC Bill Taubman has purchased 40 tents at a cost of around \$3300.00 that will be used for shelter in the Spring, Summer and Fall months. The Tribal Council would authorize the group we are working with to take care of the tents when not being used.

I spoke with PCC Bill and he has asked if MD27-E2 would consider helping cover the cost of the tent purchase as we have in the past with ambulances, firetrucks and other needs. We have not done so for a few years. He has been receiving donations from clubs in MD27-E1 and once he knows how much is not covered would we cover ½ of the cost of the tents. As of 8/1/2019 about \$1600.00 has not been covered which would put our part at \$800.00. I will keep the Cabinet updated but would at this time like to make a motion that our District donate \$1000.00 to the Lions of MD27-E1 to help with the expenses incurred with the purchase of the tents. And if needed send a letter to the Clubs of MD27-E2 asking for donations to help with this Missions trip.

I am new to this position and have a passion in Missions after helping out those effected in Houston back in 2018 and look forward to helping in this area.

PDG Jay Nesseth

Wisconsin Lions Missions

ZONE MEETING MINUTES

APRIL 23, 2019

27-E2 Z1 R1

Woodville (sec.), Hudson (sec., Treasurer,), Star Prairie (sec.) Roberts (Pres. & Sec.) Somerset (President) Called to order at 6:43 pm at the Barn Board in Roberts.

I. The Pledge of Allegiance

- A. Very happy to welcome our 1st Vice District Governor, Stacey Nesseth to our zone meeting Zone.
- B. Each Club presented their events that just happened or will be happening. Hudson for meat raffle to support the Lions Camp, up coming Breakfast on April 7 and their annual Garage Sale in May. Star Prairie on their up coming Egg Hunt on April 13 and that they will be celebrating their clubs 50th Anniversary on OX Cart Days in August. Roberts Dinner In The Dark, Pancake Breakfast on April 14, Euchre Tournament coming up in April and that they will celebrate their clubs 60th anniversary this year and Good Neighbor Days 55th. Woodville of their generous donation to the food pantry for \$1000, to the Elementary school for winter clothing \$217, their Super Bowl Breakfast was a huge success on Feb. 3 and the up coming 68th Syttende Mai Celebration coming up on May 16 thru the 18.
- C. Discussion on the Lions magazine and how one small article can change a club. One photo graph can say a thousand words. The Wisconsin Lions magazine was shown addressing the clubs in our Zone being featured in the write ups.
- D. Discussion on the Health Assessment that Ronda receives on the clubs in her zone. Direction to make sure that service projects are being sent in along with hours and people served. Lions has goals and we are all apart of that goal.
- E. The floor was given to 1 Vice District Governor Stacey to address the clubs that were present. She gave her "A Ride 2 Remember." presentation. Campaign 100 information. Officer Training to be held on May 23 at the Moose Lodge in Eau Claire. New online training for issues with logging in and submitting Activities. Giving to your community very important, but to also look at giving to the organizations of Lions (Leader Dog, WLF, Restoring Hope Transplant House, etc.)

II. The News from the Cabinet

A. A new Voice- with specific headings of membership, leadership, service

and marketing for women in Lions.

"We are the best kept secret." Challenged again by Ronda to tell people who we are and what we do. Wear your Lions shirt. Put diabetes labels on water bottles. Use the Lions gifts you have won.

"The best and most beautiful things in the world cannot be seen or even touched they must felt with the heart." "I am only one; but still I am one."

News for GST report, LCIF, Leader Dog, and Camp Needle Point.

Discussion on the District Convention. The Parade of Checks was brought back. To bring in speakers with interesting topics that may be not just Lions specific but also over all helpful in every day life and or business.

B. Lions takes on Childhood cancer. Ronda encourage all clubs to think about adding it as line item in their clubs budget. A Helen Heller award, Long over due.

Ronda told the clubs that the Roberts Club continues to collect Prescription Pill bottles to send to Mission 25. If you have any please bring to state Convention or next Zone meeting.

C. District Pride Shoot June 8, 2019, Milford Hills in Johnson Creek. District Golf Tournament May 11, 2019 at Hickory Hills Golf Course in Eau Claire. Lions State Bowling Tournament Beginning February 23, 2019 hosted by the Grafton Lions at Circle B recreation in Cedarburg.

III. Other Information

- A. State Convention in Wisconsin Dells at the Chula Vista Resort was discussed with the dates being May 17 thru the 19. Registration is available. Think about attending if you haven't ever been.
- B. International Convention in Milan Italy July 3 thru the 9, 2019. Beautiful time to go see Italy if you haven't ever done so.
- C. IVDG Stacey informed the clubs that Ronda would not be able to be the Zone Chair when she is District Governor, hence we are looking for a Zone Chair for Zone 1 region 1.

IV. Helping your club help themselves

A. Ray Hempel award was talked about and the clubs were told to find a Ray Hempel in their club because every club has one. You need only look.

B. Having a newsletter for your club is an excellent way to communicate to your members. Presidents should do and send out every month. Make sure if you have members who do not use computers they are mailed a newsletter.

C. Ronda discussed the 100 % awards for Presidents and Secretaries. Please be aware of the deadline for submitting and the qualifications needed to earn the award. Presidents and secretaries your responsibility to submit if earned. Clubs there is a chance you have a Melvin Jones award waiting to be issued. Please check to make sure you are making an effort to issue the award to a Lion well deserved of the award.

V. The Visits will continue

- A. Ronda will continue to make surprise visits to the clubs in her Zone and try to attend events held by the clubs.
- B. Happy to have been to the Somerset BINGO night. The club is doing very well with this fundraiser and giving back to the community.

Conclusion: Ronda has told her zone that she intended to stay their Zone Chair even with her IVDG position. She believes they have a good thing going and would like to see it continue. As for the upcoming years, something will have to change, for a little time anyway. ⁽³⁾

Raffle: Ronda decided to do it a little differently by handing out Numbers to those in attendance. There were 8 bags with the number 1 through 8 on them. As the numbers were drawn you were able to pick a bag that Ronda then put some where in the room. After all numbers were called she let them find their Easter bag ©.

Adjourned at 8:46 pm

Submitted by Zone Chair Ronda Bierbrauer

ZONE MEETING NOTES

April 16 2019 27-E2 Zone 1, Region 3

Zone member attendees:

Fall Creek – Lion President Luther Strasburg, Lion Richard Zeman Altoona – Lion Gary Hays, ID Lion Connie LeCleir-Meyer Cleghorn – Lion Ken King

Guests:

Mondovi - Lion Anita LeCleir

Pledge of Allegiance

Members introduced themselves.

News presented from the Cabinet:

Congrats to Kayleen Roseman, for stepping up to take on WLF Director for 2019 thru 2022

Wisconsin Lions matched the \$100,000 grant for childhood cancer. Lions stepped up so much that they're applying for another \$100,000. We already have \$78,000 raised.

We talked about the Lion International President wanting every club to plant at least one tree this year.

DG Pat would like to get enough lions together and have a team for the half moon dragon boat Races? He thinks it would be cool to have a team of lions racing in lions vests.

Camp Needlepoint will be August 11-23.

Lions Camp is going to have a weekend in August for tours.

Hearing Prevention Awareness - Always looking for used hearing aids, eye glasses and cell phones.

Lions Eye Bank - Please tell your clubs to tell loved ones to request that their eye tissue be Donated to the Lions club.

Still looking for someone to be a chairperson for the peace poster and a chairperson for Hunger Prevention.

If your club has a facebook page and you post your events on it? Lion James from Menominee is posting them on the district page.

Make sure your clubs are reporting projects and membership to LCIF.

Campaign 100 is underway. Looking for clubs to donate as well as Lions themselves. Any amount is greatly appreciated. Must raise \$300 Million by June 30, 2021.

Wisconsin Lions Youth Camp & Exchange is looking for Host Families from mid-July to mid August.

PDG Jay Nesseth is planning training for Presidents, Secretaries, Treasurers and Zone Chairs.

District Golf Tournament will be May 11 at Hickory Hills Golf Course. Cost \$75 per person.

State Convention is May 17-19 @ Chula Vista Resort —Wisconsin Dells. Please attend if you can. There will be some great Seminars. There are two Lions running for International Director. One of them will be representing us, so attend and vote.

Adjourn

Zone Report for Cabinet Meeting

August 4, 2019 District 27-E2 Region 4, Zone 2

Our zone had a meeting on April 30 at Blair Haus in downtown Blair with 14 people attendng. Larry Guthrie chairperson from Sleep in Heavenly Peace spoke at our meeting and told us about a build that he invited local Lions to be involved with. On June 15 Lions and community members built sixty beds to be distributed in the Trempealeau and Jackson counties. Lions from Alma Center, Pleasantville and Pigeon Falls worked at the event and clubs from Alma Center, Pigeon Falls, Whitehall and Blair contributed monies to the bunk bed build project. It was a wonderful event that is helping the children in our counties so "no child sleeps on the floor in our town".

At the meeting various Lions activities and information were shared from the cabinet meeting: send in names of officers, state convention, encouraged people to send in articles, district golf, environment, WI Foundation – high ropes course, officer training, youth exchange camp, and reminded of upcoming Lions events!

Reported activities from our zone clubs for January 1 - May 1, 2019:

Alma Center – Super Raffle – April 27 Raised money for shoot away device for Lincoln High School, Donation to elementary spring carnival

Black River Falls - Casino Night, BRF Home Show, District Governor's Night

Blair – District Governor's Night, Collected 200 pairs of glasses, purchased glasses for student, Donated for Jaws of Life, Donation to Camp Needlepoint & Lions Foundation

Merrillan – Ice fishing contest/assisted fire department, Donation to spring carnival at elementary school, Collected eye glasses & pill bottles

Pigeon Falls – Governor's Night, Recycling Day – 4-27, Roadside clean up 4-29, Scholarship winner chosen, Donated to Lion's Foundation, Community donations

Activities planned from our zone clubs for May 1 - July 30:

Alma Center – Parade of Checks donation – May 1 Governor's night- May 8, Vision screening, Strawberry Festival June 21-23

Black River Falls - Brat barn Fundraiser, Beer tent for July 4th festivities

Blair - Painted shelter in park, Highway clean up, Park Pride Day clean up, Annual Lions Family Picnic

Merrillan – Governor's Night, Community Calendar, Scholarship awarded, Gun raffle started

Pigeon Falls – Governor's Night, Recycling Day – 4-27, Roadside clean up 4-29, Scholarship winner chosen, Donated to Lion's Foundation, Community donations

Our next zone meeting will be held in Merrillan after the cabinet meeting on August 4.

Submitted by: Lion Carol Hanson, Zone Chair cmhanson@tcc.coop 608-780-0852