

**Wisconsin Lions-Multiple District 27-E2
District Cabinet Meeting Minutes
Moose Lodge-3604 Curvue Road-Eau Claire, WI
August 4, 2019**

Cabinet Meeting Call to Order	DG Stacey Nesseth
Pledge of Allegiance	1VDG Ronda Bierbrauer
Prayer	PDG Jay Nesseth
Roll Call -via sign in sheet	Lion Kayleen Rosman
Song -A Ride to Remember	IPID Connie LeCleur-Meyer
Introductions & Opening Comments	DG Stacey Nesseth

-Council of Governors meeting-office position is to be posted and working on editor contract, Approval for writing another grant for childhood cancer was denied due to Campaign 100 with a suggestion to do something locally, Restoring Hope was approved to be a State Project.

Approval of Minutes Motion by IPID Connie	2 nd by 1VDG Ronda	MC
Treasurer's Report	Treasurer Lion Reid Meyer	
Financial Report Motion to approve by Lion Dr. Bob	2 nd by PDG Dan	MC
Audit Report/ Proof of Balance Motion to approve by Lion Anita	2 nd by 2VDG Tom	

MC

Budget-proposed to stay flat, but District Convention may change and would be brought to future meeting, discussion that with GLT training schedule proposed they might need more funds as well. Motion to approve as presented PDG Tom 2nd 2VDG Ronda **MC**
Current Expense Voucher can be found on the District webpage-submit expenses as they occur

Old Business -none	DG Stacey Nesseth
New Business -pins handed out to officers	DG Stacey Nesseth

Committee Reports: (*Submitted a report)

Alert/Disaster Relief *	PDG Jay Nesseth
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-handed out a personal safety checklist, need to inventory supplies/tools we own---anytime 50 or more people are involved in an incident we can apply for an assistance grant,
-each club asked to designate a disaster contact

Bowling-District/State *	1VDG Ronda Bierbrauer
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807 bowlers in 2019 tourney, 2020 will be at Memory Lanes in Clintonville

Childhood Cancer*	Lion Lauri Klinkhammer
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-looking for a local project

District Policy	PDG Tom LeCleur
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-no changes at this time

State Resolutions, Constitutions & By-Laws	PDG Dan Gaeu
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-no activity at this time, any suggested changes can be sent to Dan

Diabetes Awareness & Action*	Lion Dr. Bob Johnson
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-August 11-23 is Camp, 32 kids and 4 counselors from our District are attending and we covered their costs, looking for Volunteers for picnic on August 16

District Convention IPDG Pat Furey & PDG Jay Neseth

-first planning meeting 6:30 October 8 at the Lismore, Convention Mar. 20 & 21

Environmental* Lion Anita LeCleir

-plant trees and let Anita know for the cumulative total

Facebook Lion James Dimmock

-willing to help clubs with their pages

Global Leadership Team (GLT) * PID Connie LeCleir Meyer

-Fall and Spring officer trainings being arranged, discussed other training opportunities-Institutes, Online via Lions University and Lions Learning Central

Global Membership Team (GMT) * Lion Loni Hilmanowski

-contact Loni for membership questions

Global Service Team (GST) * not in attendnace IPDG Pat Furey

Golf * Lion Kenneth King

Hearing Preservation Awareness & Action* PDG Dan Gaeu

-funds available for 28 aids at \$900 per aid, refer via WLF or District webpage, call WLF or Dan

Hunger *Currently an open position*

Information Technology/Website-*not in attendance* PDG Bradley Barth

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

LCIF Coordinator *-*not in attendance* PDG Bradley Barth

Lions Eye Bank* PDG Rod Rommel

PDG Gary Brummeyer

Lions Pride* PDG Jay Neseth

-raised \$36,000 at 12th Annual Shoot, June 13 next year, check out Blog.LionsPride.org

My LCI Coordinator-not in attendance IPDG Pat Furey

-need to get officers in

Peace Poster Lion Kellie Brandenburg

Pins Lion Reid Meyer

-available for sale

Public Relations* Lion Laurie Klinkhammer

-requesting clubs send activity list for the year so she can help publicize

Restoring Hope* Lion Marcia Hagen

-6 guest rooms and a common space, breaking ground for an addition next year, Director Cindy is willing and interested in coming to Zone Meetings, Marcia promoting a “Keeping the Lights On” activity for fundraising. Also willing to present at meetings

Sight Preservation Awareness & Action* PDG Dave Schaefer

-agreements in place with competing entity

Stuff the Bus *Currently an open position*

USA/Canada Lions Leadership Forum 1st VDG Ronda Bierbrauer

Wisconsin Lion Editor*-*not in attendance*
Wisconsin Lions Foundation (WLF)*

Lion Emily Barth
Lion Larry Testa
Lion Kayleen Rosman

-need golfer for rescheduled Golf Outing, still openings for Camp Visit Saturday

Wisconsin Missions*

PDG Jay Nesseth

Motion by PDG Jay the District 27E2 supply up to \$1000 to cover the cost of tents for the South Dakota mission. 2nd PDG Tom MC

Contact will be made to clubs within the next month for them to make donation, another screening and eyeglass mission will be in October, Tribal Council has invited Wisconsin Lions for the next 3 years.

Youth Exchange-*not in attendance*

Lion Gene Koci

Lion Mary Beth Siakpere

Zone Chairs: All Zone Chairs are requested to share meeting dates with DG Stacey

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/Comments

1st VDG Ronda Bierbrauer

-Council of Governors

2nd VDG Reports/Comments

2nd VDG Thomas Redbird

-valuable skills training he is receiving

Closing Comments

-get your Governors Nights scheduled on DG Stacey's calendar

-Thank you to Cabinet Members

-Wow we have a lot of leaders in our District

Guest Comments

DG Lee and Lion Mary Vreize of E1-thank you for the endorsement, continue with the Attitude of Gratitude with presentation of bottle of wine, update that he will step back for 1 year, but hopes to be on the ballot in Singapore in 2020.

Tail Twister-not in attendance

PDG Forrest Nutter

PDG Jay presented IPID Connie with a complete set of State of Wisconsin Lions pins

Adjournment

Motion by IPID Connie 2nd PDG Jay MC