

Wisconsin Lions-Multiple District 27-E2

District Cabinet Meeting

Moose Lodge-3604 Curvue Road-Eau Claire, WI

October 13, 2019

Call to Order DG Stacey Nesseth

Pledge of Allegiance 1st Ronda Bierbrauer

Prayer Lion Anita LeCleur

Song IPID Connie LeCleur Meyer

Introductions & Opening Comments DG Stacey Nesseth

- Cabinet members that weren't at first meeting introduced themselves—Lion Forrest Nutter, Lion Beth Thompson, Lion Beth Okas, PDG Doug Fleming, IDG Pat Furey, PDG Brad Barth, Lion Larry Testa
- Presentations to IPDG Pat-Leadership and Service as a DG, Certified Guiding Lions Training completion certificate

Roll Call-via sign in Lion Kayleen Rosman

Approval of Minutes—Motion to approve Lion Anita LeCleur, 2nd PDG Dan Gau MC

*Treasurer's Report Treasurer Lion Reid Meyer

Motion to accept Jay Nesseth. 2nd Lion Lisa Bench. MC

Old Business DG Stacey Nesseth

None

New Business DG Stacey Nesseth

Council of Governor updates

- interviews have begun for office personnel,
- state convention—request for each District to place an ad and to send a raffle prize— suggestion to find out cost of ad and raffle prize for the next District meeting

- Caroline Lions-4 lions members involved in propane explosion—Caroline Motors Sports collecting donations—DG Stacey has more info.
- Louie Gardipee-Motion by Dan Gau to have due date change to Dec. 30, for one time 2nd Tom LeCleur. MC
- State Directory—privacy law issues—until resolved only Governors and PDG will have access, Motion by PDG Brad Barth that we open a member only page with officers and email. Password to change yearly. 2nd Lion James. MC

Committee Reports: (*Submitted a report)

Zone Chairs:

Region 1 Zone 1 Lion Ronda Bierbrauer

- Lion Marcia, Hope Transplant House Chairperson visited, looking for Zone Chair

Diabetes Awareness Dr. Bob

- RN Beth Okas introduced as co-chair, also a pharmacist from Fall Creek will co-chair

*Region 1 Zone 2 IPDG Pat Furey

Region 2 Zone 1 Lion Lisa Bench

- trying virtual meeting, video sent to clubs, social event planned

Region 2 Zone 2 PDG Doug Fleming

- Next meeting within next three weeks, haven't had Zone Chair for a while

*Region 3 Zone 1 Lion Michael Waite

*Region 4 Zone 2 Lion Carol Hanson

*Wisconsin Missions PDG Jay Nesseth

- 24 Wisconsinites going
- *Wisconsin Lion Foundation (WLF) Lion Director Larry Testa

Lion Director Kayleen Rosman

- recognition patches wanted by clubs? Suggestion of an opt out option
- Thursday night of state convention at camp
- glasses donation year round
- If you need/want buckets or new stickers-contact us

Wisconsin Lion Editor

Lion Emily Barth

- via Brad—due Oct. 25 then Nov. 25 for Feb publication

USA/Canada Lions Leadership Forum

1VDG Ronda Bierbrauer

- Future of Lions, installation of officers and members more meaningful, Lions University

State Resolutions, Constitutions & By-Laws

PDG Dan Gaeu

Submit ideas, changes by January 1

*Sight Preservation Awareness & Action

PDG Dave Schaefer

*Restoring Hope

Lion Marcia Hagen

Public Relations

Lion Laurie Klinkhammer

- Reaching out to places to cover events

Policy and Procedures

PDG Tom LeCleir

Lion Ron Duffee

- Policy No 4. Motion by Tom LeCleir to discontinue and delete policy 4 Second IPDG Pat. MC
- Policy No.9. Expenses. Motion by TomLeCleir to have the policy read DG and both VDGs second Anita LeCleir. MC
- Policy 10 Convention. Motion by Tom LeCleir to change room requirements for 250 person capacity Second Dan Gau. MC
- Policy 10 Convention agenda—Motion by Tom LeCleir to have officer training as optional not mandatory. Second Dan Gau. MC
- Policy 16 —banquet ticket payment—Motion by Reid that the policy be dropped for banquet tickets be paid for. Second Gary Brumeyer. MC
- Policy 21—golf tournament requirements—remove district newsletter part
- Policy 24—fund requests— Motion by Tom LeCleir to add Hope Transplant House. Second 1VDG Ronda Bierbauer. MC
- Policy 29—youth exchange—18—combine??—work with Lion Gene—table to next meeting —suggest name change
- Suggestion—policy for housekeeping of policy manual

Pins

Lion Reid Meyer

- district pins available

*Peace Poster

Lion Kellie Brandenburg

- propose to increase prize money to \$500, discussion of money to winner and to the school, get kits in hands of Zone Chairs to get to the schools—cost is about \$16 each—kits available in January for next year. Move by Dave S—\$500 prize money, 250, 150, 100 for prizes. Second Gene.
- Motion and second withdrawn—discussion at next District meeting consideration. Include Peace Essay—consider award

New Voices

Lion Anita LeCleur

- Storytelling—WOW stories in Lion Newsletter

*My LCI Coordinator

IPID Pat Furey

*GST

IPID Pat Furey

- Motion by Tom LeCleur and Second by PDG Brad Barth to create a \$500 line item for GST position in the budget. MC
- Connie-January-LCI training at tech college

*District Convention

IPID Pat Furey

*Lions Pride

PDG Jay Neseth

*Lions Eye Bank

PDG Gary Brummeyer

*Leader Dog for the Blind

Lion Beth Thompson

*LCIF Coordinator

PDG Bradley Barth

*Information Technology – Facebook

Lion James Dimock

Information Technology – Website

PDG Bradley Barth

- Being updated

Hunger Prevention

PDG Tom LeCleur

Lion Anita LeCleur

- Like to add food collection at district convention to be donated to Feed My People or Community Table

*Hearing Preservation Awareness & Action PDG Dan Gaeu

- cellphones—no chargers

*Golf Lion Kenneth King

- Motion PDG Doug Fleming and Second Dan Gau to allow for a waiver to June date this year MC

*Global Membership Team (GMT) Lion Loni Hilmanowski

*Global Leadership Team (GLT) PID Connie LeCleur Meyer

- officer training goal is fulfilled —second series in the spring
- Zone chair training —6 complete

*Environmental Lion Anita LeCleur

Childhood Cancer Lion Laurie Klinkhammer

- Not doing floctometer this year-as state project
- Pediatric Cancer Unit in Marshfield Hospital in EC
 - Motion by PDG Doug Fleming to send letters to the clubs to raise funds to support pediatric friendly spaces in Eau Claire Second Lion James Dimmock. MC
 - Lion Anita will do quilt and sell tickets at convention with all funds going to this effort

*Bowling – District/State 1VDG Ronda Bierbrauer

*Alert/Disaster Relief PDG Jay Nesseth

- no longer recognized by state as a program
- Motion by Lion Tom LeCleur Second Lion Reid Meyer to no longer have as a District committee as well. MC

DG Comments

- Collect shampoos etc in bins at convention
- Collection of 28x28 children themed lap blanket at convention
- Motion by DG Stacey Nesseth to make a donation of \$100 to Moose Lodge for year of meetings. second 1VDG Ronda Bierbauer. MC

Youth Exchange Lion Gene Kocci

- willing to present to clubs and/or zones

Tailtwister

PDG Forrest Nutter

- IPDG Pat fined in his absence—several raffles

Closing Comments-

- Doug Fleming—open positions—for 2020? WLF (Kayleen will need to apply), golf, 2VDG. Suggestion that it should be at Fall meeting for zone chairs to know
- Dan Gau- Gardipee emails to go out this week
- DG StaceyNeseth-2VDG Tom is working on Ho-Chunk Club in Black River Falls—Pat is the only certified Guiding Lion so he needs to be involved

Adjournment Motion to adjourn PDG Jay Neseth and Second by 2VDG Ronda Bierbauer. MC