

District Cabinet Meeting

January 5, 2020

*Submitted a report

Call to order DG Stacey Nesseth
Pledge 2VDG Tom Redbird
Prayer Lion Anita LeCleir
Song IPID Connie LeCleir Meyer
Opening Comments DG Stacey Nesseth

Council of Governors filled the HR position, Lion newspaper will now be 6 issues , MD 27 Centennial next year

Roll Call Lion Kayleen Rosman
25 members present per sign in sheet

Approval of Minutes* Lion Kayleen Rosman
Motion PDG Tom LeCleir 2nd MC

Treasurers' Report* Lion Reid Meyer
Motion to approve IPID Connie LeCleir Meyer 2nd PDG Jay Nesseth MC

Old Business DG Stacey Nesseth
See action in reports

New Business DG Stacey Nesseth
State updates given earlier

Committee Reports: (*Submitted a report)
Zone Chairs:

Region 1 Zone 1*	Lion Ronda Bierbrauer
Region 1 Zone 2	IPDG Pat Furey
2 of 4 members present at Oct. 15 meeting	
Region 2 Zone 1	Lisa Bench-Absent
Region 2 Zone 2 *	Lion 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

Youth Exchange	Lion Gene Koci Lion Mary Beth Siakpere Looking for 60+homes for July, willing to present at Zone Meetings
Wisconsin Missions *	PDG Jay Nesseth
Wisconsin Lion Foundation (WLF) *	Lion Director Larry Testa Lion Director Kayleen Rosman
Wisconsin Lion Editor Articles due January 24 th	Lion Emily Barth
USA/Canada Lions Leadership Forum Louisville September 17-20	1VDG Ronda Bierbrauer-Absent
Stuff the Bus	?
State Resolutions, Constitutions & By-Laws	PDG Dan Gaeu-absent
Sight Preservation Awareness & Action	PDG Dave Schaefer-absent
Restoring Hope *	Lion Marcia Hagen
Public Relations *	Lion Laurie Klinkhammer
Policy & Procedure*action #31 House Keeping Actions Motion to accept Dr. Bob 2 nd Lion Larry Testa MC #29 Youth Exchange Program rewrite, discussion of emergency money cap, clarification needed	PDG Tom LeCleur
Pins*	Lion Reid Meyer
Peace Poster* Action Motion by IPID Connie LeCleur Meyer to change to \$200 prize for 1 st place poster and \$100 for Essay first place. 2 nd PDG Jay Nesseth MC	Lion Kellie Brandenburg
New Voices Looking for two more WOW stories	Lion Anita LeCleur
My LCI Coordinator*	IPID Pat Furey
Lions Pride	PDG Jay Nesseth
Lions Eye Bank *	PDG Rod Rommel-absent PDG Gary Brummeyer New partnership with Munich Germany, 5 Shopko Optical certificates available

Leader Dog for the Blind* Puppy raisers needed	Lion Beth Thompson
LCIF Coordinator * Personal donations appreciated, Melvin Jones information from Stacey	PDG Bradley Barth
Information Technology – Facebook * Training at Convention	Lion James Dimock
Information Technology – Website Training at Convention	PDG Bradley Barth
Hunger Prevention Collecting food and money at convention	PDG Tom LeCleir/ Lion Anita LeCleir
Hearing Preservation Awareness & Action *Action Via PDG Tom LeCleir—send letter in relation to the cabinet report to Stacey for prior approval before being sent to all clubs	PDG Dan Gaeu-absent
Golf *	Lion Kenneth King-absent
Global Service Team (GST) Working on \$5000 Community Impact Grant for Childhood Cancer project	IPDG Pat Furey
Global Membership Team (GMT) * +14 members in the district, only one in the state☺	Lion Loni Hilmanowski
Global Leadership Team (GLT)*	PID Connie LeCleir Meyer
Environmental* 50 th Anniversary of Earth Day	Lion Anita LeCleir
District Convention Mailing this week	DG Stacey Nesseth
Diabetes Awareness & Action *	Lion Dr. Bob Johnson CoChairs Lion Beth Okas & Lion Nan Dolphin
Childhood Cancer	Lion Laurie Klinkhammer
Bowling – District/State	1VDG Ronda Bierbrauer-absent
1st VDG Reports/Comments	1St VDG Ronda Bierbrauer-absent
2nd VDG Reports/Comments -meeting as a group bi-monthly, mentoring	2nd VDG Thomas Redbird

3:45 pm

Closing Comments

- Doug celebrating 6 new members
- Anita reminder for 3 laprobes per club
- Connie-strategic planning for district-people interested contact her

Guest Comments-none

Tail Twister

PDG Forrest Nutter

Adjournment Motion PDG Brad Barth 2nd Lion Anita LeCleir MC