

Wisconsin Lions-Multiple District MD 27-E2

District Cabinet Meeting

Eau Claire Moose Lodge

October 1 2023 unapproved minutes

12:00

\*Means report submitted

Cabinet Meeting Called to Order	DG Jay Nesselth
Pledge of Allegiance	1VDG James Dimock
Prayer	Lion Anita LeCleir
Song	PDG Tom LeCleir
Introduction and Opening Comments	DG Jay Nesselth
-B1 has a medical equipment loan locker in the Fox Valley and they would be willing to loan equipment to our district if we have a place to store large equipment and become a loan facility	
-LCIF is having a pie in the face fundraiser-PDG Brad Barth is the E@ representative	
Roll Call (via sign in sheet)	Lion Kayleen Rosman
26 members present	
*Approval of Minutes from last meeting	
Motion to approve by Lion Anita Second PDG Pat <b>MC</b>	
*Treasurer's Report	Lion Reid Meyer
Motion to approve by PDG Dan Second 2VDG James <b>MC</b>	
Motion to accept the audit by Lion Larry 2nd Lion Loni <b>MC</b>	
Old Business	DG Jay Nesselth
None	
New Business	
None	

Committee Reports

*Bowling-District/State	PDG Ronda Bierbrauer-AB
*Childhood Cancer	PDG Ronda Bierbrauer-AB
	Lion Laurie Klinkhammer
Letter for solicitation letter for \$100 has been approved and sent to clubs	
*Diabetes Awareness and Action	Lion Dr. Bob Johnson
All kiddos went for free this year, 10-12 Lions served at the picnic	
*District Convention	IPDG Marcia Hagen
*District LCI Coordinator	PCC Stacey Nesselth
Will double check with PDG Brad that the email lists are up to date	
*Environment	Lion Scott Johnson
GLT	Vacant
DG Jay will reach out to trainers to set up officer training	
*GMA Process	IPDG Marcia Hagen
Zoom meeting on Thursday working with the SWOT analysis	

*GMT	Lion Loni Hilmanowski
Thank you to Lion Randi for the You Impress Me cards	
*GST	PDG Pat Furey
50% of clubs are reporting service, Pat volunteered to help with service projects if he is available	
*Golf	Lion Ken King
*Hearing Preservation Awareness and Action	PDG Dan Gaeu
*Hunger Prevention	Lion Brenda Johnson-AB
*Information Technology-Facebook	1VDG James Dimock
Information Technology-Website -updated	PDG Brad Barth-AB
*LCIF Coordinator	PDG Brad Barth-AB
Noted by Jay that it is a 1% match not 10%	
Leader Dog for the Blind	Lion Beth Thompson
*Leos	PDG Ronda Bierbrauer-AB
*Lions Eye Bank	Lion Gerry Ries
	PDG Gary Brummeyer
-Partnering with MN Gift of Sight for tissue recovery so transporters may have new sights.	
-Guatemala cataract project is moving forward with 36-40 surgeries scheduled in late October. There are 8 clubs in Guatemala supporting the event	
*Lions Pride	Lion Sue Shakal -AB
Marketing Chairperson	Vacant
*Missions	IPDG Marcia Hagen
-San Lucas, Guatemala in February	
*New Voices	Lion Randi Ann McVinnie
*Peace Poster and Essay	Lion Kellie Brandenburg-Brave
Discussion of one number for the district winner next year and utilize downloads for materials	
Pins-nothing to report	Lion Reid Meyer
*Policy and Procedure-District	PDG Gary Brummeyer
Motion by PDG Gary to approve the policy change as presented Second PCC Stacey	
<b>MC</b>	
*Restoring Hope Transplant House	Lion Tom Rassmussen
Interested in a list of equipment rentals in the area	
Presentations with the director via zoom are available	
*Sight Preservation Awareness and Action	PDG Dave Schaefer-AB
*State Constitution, Bylaws and Resolutions	PCC Stacey Nesseth
*Stuff the Bus	Lion Randi Ann McVinnie
Eau Claire Evenings went to Foster Closet in Menominee	
USA Canada Lions Leadership Forum	1VDG James Dimock
-80-90 seminars, in Louisville next year,	
Mission 1.5 is membership goal of 1.5 million Lions to serve 1 billion people per year	
*Wisconsin Lions Editor	PDG Ronda Bierbrauer-AB

\*Wisconsin Lions Foundation (WLF)

Lion Director Larry Testa

Lion Director Kayleen Rosman

Please participate in the hundredx campaign for Diabetes camp

\*Youth Exchange

Lion MB Siakpere

Zone Chairs

\*Region 1 Zone 1: Roberts, Woodville, Deer Park, Hammond, Hudson,  
Somerset —Lion Mike Burnley

\*Region 1 Zone 2: Durand, Menomonie, Glen Hills, Boyceville—Lion Loni Hilmanoski

\*Region 2 Zone 1: Ellsworth, Plum City, River Falls, Spring Valley, Prescott—Lion Kristi  
Miller

Region 2 Zone 2: Alma, Cochrane Buffalo City, Fountain City, Pepin, Waumandee Area,  
Fountain City FarmFest—Vacant

\*Region 3 Zone 1: Altoona, Augusta, Fall Creek, Elk Mound, Eau Claire Evening, Eau  
Claire Seymour, Cleghorn—Lion Scott and Lion Brenda Johnson

\*Region 3 Zone 2: Fairchild, Mondovi, Pleasantville, Osseo, Eleva Strum—  
Lion Kayleen Rosman

Region 4 Zone 1: Arcadia, Ettrick, Galesville, Independence, Trempealeau, Whitehall—  
Vacant

Region 4 Zone 2: Alma Center, Black River Falls, Merrillan, Blair, Pigeon Falls—  
Lion Shawn Callisto-meeting soon

1st VDG Comments

1VDG James Dimock

Communicate and promote Lions

2nd VDG Comments

Vacant

Closing Comments

DG Jay Nesseseth

Thank you for all you do

Guest Comments

Tailtwister

PDG Forrest Nutter

Adjournment-Motion to adjourn by Lion Anita and second PDG Tom **MC**

Next Meeting January 14, 2024 Noon