Wisconsin Lions-Multiple District MD 27-E2 District Cabinet Meeting Eau Claire Moose Lodge January 14, 2024 12:00

Cabinet Meeting Called to Order

Pledge of Allegiance

Prayer

Song

PDG Jay Nesseth

1VDG James Dimock

Lion Anita LeCleir

PDG Tom LeCleir

DG Jay Nesseth

DG Jay Nesseth

Lion Randi McVinnie

Changes in policy - Lightly attended

Cancer moving forward - Orgs that \$ would go to are not in our area

More impact locally from each club than collectively

Approval of Minutes from last meeting Loni/ Anitia

Treasurer's Report Lion Reid Meyer - Taxes filed on time, no

issues, \$6500 in grant \$ was distributed, Received a donation from Menomonie - Tom

Leclier/ Mike Burnley

Old Business DG Jay Nesseth

New Business

Committee Reports

Bowling-District/State PDG Ronda Bierbrauer - We need more

teams signed up for the tournament. This will be fun! Big raffl. It's worth it to get the club members together - Meet lions from other clubs and district - Tichigan Bowling - Closing ceremony April 27th the DG will bowl off with the committee

Childhood Cancer PDG Ronda Bierbrauer - Glen Hills and

Boyceville to support the children \$300 in gas cards - \$5000 donation menomonie, Spaghetti Dinner Benefit Jan 25th, reach out for help, We want to talk to them first.

Lion Laurie Klinkhammer

Diabetes Awareness and Action Lion Dr. Bob Johnson - School nurses,

Signed up and get help with technology problems

District Convention IPDG Marcia Hagen - Registration open,

Jobs left to fill, Meeting after

District LCI Coordinator PCC Stacey Nesseth - Last notification

new website - Is not yet live..."2024",

Environment Lion Scott Johnson

GLT James Dimmock - Loni will do zoom

secretary training, 25th of Jan,

GMA Process

IPDG Marcia Hagen - No updates - in

report

GMT (Global Membership Team)

Lion Loni

Hilmanowski - Boyceville went from 12-20 , Plum city grew as well, Pigeon Falls as well GST (Global Service team)

PDG Pat Furey -

35/44 reported Service in Dec for Dec . 91% clubs! Wo Hoo! Clubs not reported Blair, Cohcrane. Buffalo city, Fc Farmfest , Hammond , Prescott - Dave Shaefer - school with Blair members thats helpd. Mary Oldendorf has the check bookand should be a good contact

Golf Lion Ken King - Report - District Golf

Apps - ken has them, Hudson White Eagle course

Hearing Preservation Awareness and ActionPDG Dan Gaeu - No updates

Hunger Prevention Lion Brenda Johnson - Reported

Information Technology-Facebook 1VDG James Dimock - 3 clubs don't have

fb - James happy to help

Information Technology-Website PDG Brad Barth - Planned updates for

Convention - Everything requested as been accomplished

LCIF Coordinator PDG Brad Barth - Low until we get to

convention, \$42,000 - Everyone can donate - Not just the clubs. Every donation goes into

district community grants

Leader Dog for the Blind Lion Beth Thompson - No report

Leos PDG Ronda Bierbrauer - Menomonie and

Hudson have created new Leo Clubs. Woodville is still willing and signed their contract.

A few kids that helped on Santa event.

Lions Eye Bank Lion Gerry Ries - reported - No question.

Reminder - Club or zone meetings - Come talk - Marcia global vision from LCI - May trip

and looking good

PDG Gary Brummeyer - None

Lions Pride Lion Sue Shakal -

Marketing Chairperson

Missions IPDG Marcia Hagen - Reported Wi Missions

will be leaving with lion Kelli to go to the Dominicana and nov to guatemala

New Voices Lion Randi McVinnie - oktoberfest 21st

and Hearing Aid batteries

Peace Poster and Essay Lion Kellie Brandenburg-Brave - Reported

Pins Lion Reid Meyer - No report

Policy and Procedure-District PDG Gary Brummeyer - Report & action item.

Tom Leclier/ Dan geau

Public Relations 1VDG James - New sources updated -

What Lions are about

Restoring Hope Transplant House Lion Tom Rassmuson - Done - reported

Sight Preservation Awareness and Action PDG Dave Schaefer - Reported

State Constitution, Bylaws and Resolutions PCC Stacey Nesseth - No updates

Stuff the Bus Lion Randi McVinnie - No Updates

Tailtwister PDG Forrest Nutter USA Canada Lions Leadership Forum 1VDG James Dimock - Louisville - Girls
trip
Wisconsin Lions Editor PDG Ronda Bierbrauer - Whoever is
managing FB - also to Editor and My Lions - Would like to hand this off . Tom Leclier Jay is a collector as well.

Wisconsin Lions Foundation (WLF)

Lion Director Larry Testa - Reported . New initiative - Each club Needs a member who is connected to the district and share information with a contact at a school district - Lion Kayleen : Worked on the project SPED teacher turn over - Lion in each school district that would personally manage - Lion Director Laurie Klinkhammer Youth Exchange

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—_____
- 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—2VDG Kayleen Rosman **Meeting on Jan 25th**
- Region 4 Zone 1: Arcadia, Ettrick, Galesville, Independence, Trempealeau, Whitehall—
- Region 4 Zone 2: Alma Center, Black River Falls, Merrillan, Blair, Pigeon Falls— Lion Shawn Callisto - Met last Thursday - **Will contact Blair**

New Business

Stories

- -What is working Environmental Got sneakers Ronda
- -Osseo has Got Sneakers
- -Connie PID vancouver IALLA (Advanced Lion's Leadership Institute) 100 attendees from 7 countries
- Cleghorn Budding with fire for a euchre tournament, Breakfast April 3rd

Sharing of Great Ideas

1st VDG Comments 1VDG James Dimock - Communications,

Guiding lions - Looking for more, Please consider. Available positions:

2nd VDG Comments 2VDG Kayleen Rosman - 2nd Vices, 2

projects completed virtually, Looking for more continued suppport

Closing Comments DG Jay Nesseth - So thankful

Guest Comments

None

Adjournment

Next Meeting March 3, 2024 Noon

Randi to do -

- Lion's Story
- Secretary training
- Convention Presentations
- Order Lions vests for New Club Members
- Meet with Kayleen
- Find Speaker -
- WLF Director for Ballot (2) Laurie
- Eye Bank Up
- Ronda Editor
- Paperwork by Feb 1st to DG Jay for getting on the Ballot