Wisconsin Lions-Multiple District 27-E2

District Cabinet Meeting

Moose Lodge-3604 Curvue Road-Eau Claire, WI

	Moose Loage-3004 Curvue Road-Ea	u Claire, WI		
	January 5, 2020			
2:00 pm	Cabinet Meeting Call to Order	DG Stacey Nesseth		
	Pledge of Allegiance	1st Ronda Bierbrauer 2 de Ton		
	Prayer	Lion Anita LeCleir		
	Song	IPID Connie LeCleir Meyer		
	Introductions & Opening Comments	DG Stacey Nesseth		
2:15 pm	Roll Call	Lion Kayleen Rosman		
	*Approval of Minutes			
	*Treasurer's Report	Treasurer Lion Reid Meyer		
2:30 pm	Old Business	DG Stacey Nesseth		
	New Business	DG Stacey Nesseth		
2:45 pm	Committee Reports: (*Submitted a report)			
	Zone Chairs:			
	Region 1 Zone 1*	Lion Ronda Bierbrauer		
	Region 1 Zone 2	IPDG Pat Furey		
	Region 2 Zone 1 – AB	Lisa Bench		
	Region 2 Zone 2*	Doug Fleming		

ICCE	Ston I Zone I	Lion Ronda Dierbrauer
Reg	gion 1 Zone 2	IPDG Pat Furey
Reg	gion 2 Zone 1 – AB	Lisa Bench
Reg	gion 2 Zone 2*	Doug Fleming
Reg	gion 3 Zone 1 *	Lion Michael Waite
Reg	gion 3 Zone 2	Lion Thomas Redbird
Reg	gion 4 Zone 1 *	Lion Tom Goller
Reg	gion 4 Zone 2 *	Lion Carol Hanson
Youth Exch	nange	Lion Gene Koci Lion Mary Beth Siakpere
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Wisconsin Missions * PDG Jay Nesseth

Wisconsin Lion Foundation (WLF) * Lion Director Larry Testa

Lion Director Kayleen Rosman

Wisconsin Lion Editor Lion Emily Barth

USA/Canada Lions Leadership Forum - 1VDG Ronda Bierbrauer

Stuff the Bus ?

State Resolutions, Constitutions & By-Laws PDG Dan Gaeu

Sight Preservation Awareness & Action -AB
Restoring Hope **
Public Relations **
Policy & Procedure * - Action
Pins **
Peace Poster * - Action

Peace Poster * - Action New Voices

My LCI Coordinator

Lions Pride

Lions Eye Bank *

Leader Dog for the Blind*

LCIF Coordinator *

Information Technology - Facebook *

Information Technology - Website

Hunger Prevention

Hearing Preservation Awareness & Action *

Action

Golf *

Global Service Team (GST)

Global Membership Team (GMT) *

Global Leadership Team (GLT) *

Environmental *

District Convention

Diabetes Awareness & Action *

Childhood Cancer

Bowling - District/State - AB

1st VDG Reports/Comments-Ab

2nd VDG Reports/Comments

Closing Comments

Guest Comments

Tail Twister

PDG Dave Schaefer

Lion Marcia Hagen

Lion Laurie Klinkhammer

PDG Tom LeCleir

Lion Reid Meyer

Lion Kellie Brandenburg

Lion Anita LeCleir

IPID Pat Furey

PDG Jay Nesseth

RPDG Rod Rommel/

PDG Gary Brummeyer

Lion Beth Thompson

PDG Bradley Barth

Lion James Dimock

PDG Bradley Barth

PDG Tom LeCleir/

Lion Anita LeCleir

PDG Dan Gaeu

Lion Kenneth King

IPDG Pat Furey

Lion Loni Hilmanowski

PID Connie LeCleir Meyer

Lion Anita LeCleir

DG Stacey Nesseth

Lion Dr. Bob Johnson

CoChairs Lion Beth Okas &

Lion Nan Dolphin

Lion Laurie Klinkhammer

1VDG Ronda Bierbrauer

1St VDG Ronda Bierbrauer

2nd VDG Thomas Redbird

PDG Forrest Nutter

3:45 pm

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 LeCleir

Song

IPID Connie LeCleir 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 LeCleir, 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 LeCleir. 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 LeCleir

Storytelling—-WOW stories in Lion Newsletter

*My LCI Coordinator

IPID Pat Furey

*GST

IPID Pat Furey

- Motion by Tom LeCleir 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 Nesseth

*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 LeCleir

Lion Anita LeCleir

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 LeCleir Meyer

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

*Environmental

Lion Anita LeCleir

Childhood Cancer

Lion Laurie Klinkhammer

- Not doing flocytometer 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 LionTom LeCleir 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 StaceyNesseth-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 Nesseth and Second by 2VDG Ronda Bierbauer. MC

ZONE MEETING MINUTES

SEPTEMBER 10, 2019

27-E2 Z1 R1

Woodville (sec.), Hudson (sec., Pres. Tres.), Roberts (Pres. & Sec.) Deer Park (Pres.) Somerset (Sec.) Laura (Roberts) Called to order at 6:35 pm at the Barn Board in Roberts.

I. The Pledge of Allegiance

- A. Members introduced themselves. Ronda asked each one present to share something that happened to them or their family over the summer.
- B. Ronda expressed our District Governor, Stacy Nesseth, goals for our district. I also emphasized her theme "A Ride To Remember 2."
- C. Much discussion on the upcoming officer training to be held on October 1, 2019 at 6:30 in Woodville at the Woodville Lions Den..
- II. Marcia Hagen for Restoring Hope Transplant House our Guest
- A. We were able to see first hand the photos of those who the restoring house have helped.

The restoring hope house had a great celebration with many in attendance, including donators and transplant recipients and of course many volunteers and supporters.

Marcia gave great information on where the funding goes and what is currently needed at the house to help with the guests who need lodging.

Restoring Hope Transplant House is now one of Lions projects and Ronda encouraged all clubs in her Zone to make a line item in their budgets to support the house.

- B. I Always make time to acknowledge the clubs in my Zone who make the Wisconsin Lions magazine. Ronda continues to ask clubs to support areas of Lions; LCIF, Leader Dog, Eye Bank, WLF, restoring Hope, and Missions, and now Childhood Cancer.
- C. District good on Pill bottles, Roberts still collecting. Care packages will be done at the State Convention. Order your Peace Poster kits now.

III. October is Vision Awareness Month

- A. Many of the clubs have already done a vision screening and or have multiple dates set to do a vision screening. Way to go Zone.
- B. Discussed what some of the clubs do at their vision screening activities. Stickers for the children seem to be a hit. Some make it a point not to remove all the child from the classroom as to not disturb their lerning any mare than necessary.
- C. Please make sure you reserve the vision screening tool the minute you set your dates for your screenings.

IV. News from the Cabinet

- A. We discussed each club needing a representative from their club to be the contact for ALERT contact.
- B. Campaign 100 is happening and all clubs should consider becoming part of the journey.
- C. Ronda spoke of the environmental projects of planting trees and that all tress need to be reported so we can keep count.
- D. Service projects at the convention. Please collect shampoo and soaps from motels/hotels you stay in.

V. Add these to your budget

- A. Childhood cancer is now one of Lions projects and because it is our project all clubs should look to their budget line items and add childhood cancer to help support the project on yearly basis.
- B. Missions is again up and going. With the Mission to the reservation in South Dakota the need for clubs to help support this project again is in need to make sure we can assist those in need with glasses, medical supplies, and whatever else is needed that Lions can supply.
- Dates and locations for the District Convention (March 20 & 21) Eau Claire, for State Convention (April 30 to May 2) Stephens Point and International Convention (June 26 thru 30) Singapore were given out.

Conclusion: Ronda has told her zone that she intended to stay their Zone Chair even with her 1VDG position. She believes they have a good thing going and would like to see it continue. As for the upcoming year, time will tell. ©

Raffle: Set of 2 Lions Glasses, Lions cap, Culver's gift cards, Lions Journal, Lions water bottle, wine, and Lions pocket Knife.

Next meeting set for February 25, 2020 at 6:30 pm. At the Barn Board. **Adjourned** at 8:38 pm. Submitted by Zone Chair Ronda Bierbrauer

Zone Chair Report R2Z2

This my report for the R2Z2 Zone. The meeting was help December 9 at Waumandee State Bank.

We had discussed what was going on in the District and State, Plus the upcoming convention to give them the rules if they'd like to host golf or run for and office at the District level.

Mostly we tried to get to know each other, as it's been a while since they had a Zone Chair. Was a good meeting not many showed as the roads were only so so. On the plus side I had Clubs contact me the next day telling they didn't know if the meting was still on because of the roads but said they'd be at the next meeting.

The next meeting will be the end of January or first of February just trying to get arrangements made for the location.

Any questions please contact me.

PDG Doug Fleming pdgdougfleming58@yahoo.com 507-450-7395 Cell.

ZONE MEETING NOTES

October 13, 2019 27-E2 Zone 3, Region 1

Zone member attendees:

Fall Creek –Lion Carol Breslin

Altoona – Lion Gary Hays

Eau Claire Evening – Lion John Paddock

Eau Claire Seymour – Lion Mel Jahnke

Cleghorn- Lion Brian Berge

Guests:

Pledge of Allegiance

Members introduced themselves.

News presented from the Cabinet:

What's happening in your club? Fall Creek: Fall Breakfast?

CLeghorn: Vision Screening, Bingo 4th Tuesday of the mouth.

Eau Claire Evening: 2 new members have joined and possibly 2 more? Bell Ringing.

Eau Claire Seymour: Road cleanup, \$20,000 donation to vets park in Altoona, April Member ship drive.

Altoona: Fall Raffle, light setup in the park and Santa in the park.

Problems or issues facing your clubs? All clubs said Membership is number 1 and trying to figure out how to use the new website. All Clubs said it's very frustrating and hard to use.

Alert Program: PDG Jay said this is no longer an LCI program: He is encouraging clubs to support each other if disaster occurs.

Childhood Cancer: Lion Laurie is reaching out to hospitals to see if there is something we could do for the pediatric cancer patients. We are looking for gift cards for gas of any amount to possibly help patients at Marshfield Hospital at this time. Other options are still being explored.

Diabetes Awareness: Dr. Bob's goal is to increase club participation in this project. A small increase in donations from clubs would provide more camperships. Dr. Bob did a presentation regarding Camp Needlepoint/Daypoint to the Fall Creek Lions on 9/24 along with two young campers and a past camper. He now has recruited Lion Beth Okas who is an RN, and Nan Dolphin, who is a pharmacist, to co-chair.

District Convention: Will be held March 20-21 at the Lismore. The theme for Friday night is ugly Christmas sweaters. Registration is \$15 for Lions and guests. Leos fee is \$2. And first timers will be \$10. Saturday, lunch is \$16, banquet is \$23. District pin is \$3, and rooms are \$119. Guest speaker will be International Director Michael Banks. Seminar topics are still in the works. Please collect shampoos, soaps, and lap blankets.

Environmental: "Lions Planting Trees in Wisconsin". Each club is asked to plant at least one tree between May 1, 2018 and May 1, 2020. And would also like to see every lion plant at least one tree. If you have planted any trees please send an email to, tia1937@yahoo.com.

Global Leadership Team: DG Stacey's Goals. To have 60% of incoming officers complete officer training. Schedule officer training twice in her year as DG. Have one in the fall and one in the spring. DG Stacey also wants to have 60% of Zone Chairs to complete Zone Chair training, Fall and Spring. We have met DG Stacey's goals of 60% officer's training. Thank you to all who have taken it.

Hearing Preservation Awareness & Action: Reminded clubs to collect used cell phones, eye glasses and hearing aids. We have enough funds to cover the next 27 aids at \$900 per aid. Augusta Lions have someone in need of hearing aids and were going to contact PDG Dan Gaeu.

LCIF: Campaign 100 is looking for clubs and Lions to donate. They seek to raise \$300 million by June 30, 2021. If your club would like to learn more, PDG Bradley Barth is willing to visit your club.

Lions Eye Bank: Lions eye bank in June saw 96 donors compared to 62 a year ago. This may be due to the arrangement with Aura Health care where we receive corneas alternate months with Blood Center of Wisconsin. I would still encourage loved ones to let your doctors know that you want your corneas to go to Lions eye bank. One of the inspectors at the new Lions Eye Bank said that we have some top-notch folks there and that the inspection documents and preparation was one of the best organized he had ever seen.

Public Relations: Lion Laurie would like to get a list of all the events that clubs do in the District and reach out to the media and Discover WI and see if they would come to some of the events and promote what the clubs do and how they contribute back into the communities. Lion John Paddock suggested that Lion Laurie look into Wisconsin tourism regarding grants.

Restoring Hope: Restoring Hope Transplant House is thriving, with building plans to add 10 more guest rooms and elevators. This will take the house from 6 to 16. Building is planned to start in 2020. A transplant surgeon visited the house and said that the patients that stay here do 50% better than the rest. Financial support is very important. Club donations provide food, staff, cleaning supplies and utilities to support the mission. Lion Marcia Hagen can come to a club meeting and do a short presentation if your club is interested. If you know of a window or furnace company etc., that could donate materials or of a community or health facility that would support this mission please let Cindy Herbst know. 1-608-831-1726.

Wisconsin Missions: Currently working with the Minnesota Lions on a mission to Guatemala in late January. We have a newer mission that has been more successful at the Pine Ridge Indian Reservation, North Dakota. 24 volunteers were going there in late October. There have been 40 tents that have been purchased to be used for shelter in the spring, summer and fall. The Tribal Council would authorize the group we are working with to take care of the tents when not being used. If your club does not donate to missions, this would be a great place to do so. The cost of one of these tents is \$95.

New Voices: New Voices is looking for Lions from MD27 to share their WOW Lion story. Hearing other Lion stories will help us all realize we each have a WOW story to share. If you have a WOW story you would like to share, please contact either Lion Sue Buschke at rsbuschke@att.net or Lion Anita LeClair at to get your Lion's WOW story published in the WI Lion.

Sight Preservation, Awareness and Action: Dr. Brad Martin died of brain cancer in June. He had his own vision spot camera, his daughters have entrusted this camera to PDG Dave Schaefer.

My LCI: make sure that your officers get their e-mail addresses to MY LCI so all can be contacted via e-mail.

Global Service: Clubs need to report service projects to My Lion. Only 7 clubs reported service activities for the mouth of September. 18 clubs have not reported any activities in more than 7 months. 5 have not reported in over 2 years, and 3 have not reported using the Lions Club website at all.

State Bowling Committee: State Bowling will be in Clintonville from 2/15 to 4/5.

Hunger Report: PDG Tom and Lion Anita would like every club to gather non-perishable foods to be collected at cabinet meetings, unless your club already donates to a food pantry.

2018-2019 District Taxes: Must be postmarked by November 15 for the 2018-2019 Lionistic year.

Adjourn:

Report from 27 E2 Region 4, Zone 2 Submitted by Zone Chair Carol Hanson

Our zone met on Wednesday, October 30, 2019 at the Pigeon Falls Community Center. Our guest was Kayleen Rosman from the Lions Foundation. Pizza and beverages were enjoyed by attendees!

Reports from September - October:

Alma Center: Drove queen & court in parades, assisted at Sleep in Heavenly Peace bunkbed build, started the Twelve Days of Christmas raffle.

Black River Falls: Informational booth at BRF Oktoberfest, fall social/recruitment event at Tenba Ridge, breakfast fundraiser.

Blair: Assisted with bingo at Cheese Fest, new member drive, donations to Camp Needle Point and Leader Dog

Merrillan: Gun raffle, Donations to Friends Sharing Food, Project Christmas, Camp Needle Point.

Pigeon Falls: Planted tree in honor of Charter Member Reynolds Tomter, vision screening, promoted Lions at Craft Fair, Preparing for 60th Annivesary, Donated to: Families in need, Farmer's Appreciation Evening, RIF (Reading is Fundamental).

Upcoming Events/Projects/Activities: November - December, 2020

Alma Center: Widow's craft fair, Project Christmas, Santa & story hour

Black River Falls: Holiday 1000 raffle,

Blair: Halloween party for kids, Christmas meal for seniors from community

Merrillan: Finish gun raffle

Pigeon Falls: Christmas cash fundraiser, Christmas in the Village, Help decorate at PFHCC, Decorate at parks, Christmas social for PF Lions and spouses

Encouraged clubs to report projects to prlionse2@gmail.com. Kayleen gave an informative presentation about Lion Foundation. Discussed Lions collection of eye glasses & cases, used cell phones and hearing aids. Diabetes Awareness Month – November. We talked about the camp and which clubs had students from their area attend last summer. Marcia Hagen, Restoring Hope is willing to come and speak at the club's meetings. Encouraged clubs to "Toot their Horns" about the activities they are involved in. Send in a WOW story. Told clubs to report if their club or individuals have planted trees! Informed clubs about collecting shampoos, soaps, clean wipes at convention. Encouraged clubs to give a 28" x 28" children themed blanket at convention.

Our next zone meeting is Thursday, January 16 at Alma Center at Double Barrell Inn at 7:00

Wisconsin Lions Missions

Report 1/5/2020

On the last week of October 25 Wisconsin and Minnesota Lions did an eye glass mission to the Pine Ridge Indian Reservation. Two days were spent in Wanblee S.D. and were able to give glasses to the many students who were screened last November. Also, two days were spent in Pine Ridge where we had been in May. In all about 800 people in these two locations were served. Wisconsin Lions from all 10 Districts have responded in an amazing way to the request for clothing, beds, mattresses, bedding, furniture, food and many other items. 10 truck and trailer loads have been delivered to the Families Working Together warehouse in Wanblee for distribution. Lions Bob and Mary Epps are truly making a difference for these people.

There will be about thirty Lions from Wisconsin and Minnesota that will be traveling Guatemala City in February 15th, 2020 for an eyeglass mission. On the 16th these Lions will be traveling to the city of Chimalenango where the people will be served.

For those who are interested, there are many videos of Helen Keller and her companion Anne Sullivan on You Tube. Since we are her Knights of the Blind, check out 'Helen Keller in her Kitchen', 'Helen Keller Takes a Walk' or 1930 Footage of Helen Keller Speaking with the help of Anne Sullivan.

The next Missions meeting will be on January 11th, 2020.

Thank you for your support.

MD27-E2 Missions Chair

PDG Jay Nesseth

WLF Report for January 2020 Meeting

- 1-Camper applications available in January
- 2-Earned \$34,810.65 from the gold smelted from unusable glasses frames
- 3-59, 553 pairs of glasses sent on missions since July
- 4-Lions Camp for Kids Raffle-each club will receive their tickets from Larry or Kayleen Drawing will be Sept. 20
- 5-Last day for deer hides in January 10
- 6-switching from plastic bags to paper bags when distributing materials—Making Anita proud 🕲
- 7- Forty eight hearing aids ordered last year. Starkey credit over \$7000 from recycling of hearing aids
- 8-New diabetes materials are available
- 9-Looking at possible name/logo change for the Foundation
- 10-budget approved for 2020

Lion Larry Testa

Lion Kayleen Rosman

27-E2 Public Relations Committee Report

Cabinet Meeting: January 5, 2020

I am still waiting for responses to come back to me from the Clubs in regards to having me reach out to different medias about having them come to their event or getting it published. I had Lion Kayleen send out an email to all the clubs.

Respectfully Submitted,

Lion Laurie Klinkhammer

Chairperson for Public Relations

Stacey Nesseth

From:

TomLeCleir <tlecleir@wwt.net>

Sent:

Tuesday, December 31, 2019 8:38 PM

To:

krosman64@gmail.com

Cc:

Stacey Nesseth

Subject:

Policy Manual MD27-E2

CAUTION: "Non - Red Wing Shoe Company Source"

Sent from Mail for Windows 10

Kayleen: Communications problems on my part I guess. No big deal though. I will have a new policy dealing with housekeeping changes to present and Gene Koci and I are working on changes to Youth Exchange policy #29. This will be worked out beforehand and won't require more than a couple of minutes. Hopefully this will be the last of the Policy Manual changes for the year.

Peace Poster/Peace Essay Contest Guidelines

The following checklist reflects a simple yet effective plan to a successful contest.

1.	Delegate a chairperson from your club to the Peace Poster/Peace Essay project. Note: The Essay contest is open to students considered visually impaired according to their national guidelines. Obtain your chairperson at your January meeting.
	Completed
2. kits	Purchase your kit(s) starting January 15, 2020. Order them early to have or hand. Provide 1 kit per school or per grade/ youth organization. The are \$11.95 each and are obtained @ lionsclub.org/peaceposter. Complete instructions are included in the kits.
	Completed
3.	Reach out to your local schools early. Best practice would be before the school year ends so the project can be added to next years curriculum.
Art	teachers are a great contact.
	Completed
4.	Promote contest on your Lions Club Facebook/website to encourage excitement.
	Completed
5.	Prizes are \$500.00 for Peace Poster WINNER and \$250.00 for Peace Essay

	WINNER. You may also hold your own judging and include 1st, 2nd and
3rc	
	place winners. Only one winner in each contest will advance to the
Dis	trict
	Level. Promote these great incentives.
	Completed
6.	Have a photo shoot of participants and winners and place in local newspapers and on social media.
	Completed
7.	Most importantly, send me; Lion Kelli Brandenburg - Peace Poster Chair- person your Club/Chairperson contact e-mail address for furture correspondence @ kellib@tcc.coop. Please do this by February 2020.
	Completed

Thank you for your participation in this worthwhile youth orientated Lions event.



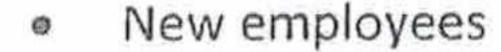
LEBW Q2 2019-20 Council of Governors Report

New LEBW Videos

We are excited to share the first video in a series of videos that will highlight donor families, corneal transplant recipients, Wisconsin Lions, LEBW Transporters and promote organ, eye and tissue donation. Dawn Lyons-Wood, Donor Mom, Beaver Dam Lions Club member, and LEBW Transporter and volunteer, is featured in the first video. Dawn did a fabulous job sharing the story of her daughter, Emily, and how organ, eye and tissue donation has impacted her and her family. The video aired on Fox 47 throughout December and will air on OTT (Over-the-top) Dec 2019 – March 2020. The next video will highlight LEBW Transporters and Wisconsin Lions, how we work together to advance LEBW's mission and promote organ, eye and tissue donation. The second video is scheduled to air in early April 2020. Post(s) can be found on Facebook, LinkedIn, Instagram, Tumblr and Twitter. Please remember to like and share the post! https://voutu.be/DoM7DWKjXbl

Legacy of Sight Ceremony

Meld on Sunday, November 24, 2019 at Noah's in Madison, Wisconsin, over 200 donor family members attended the Legacy of Sight Ceremony. The event honored eye donors who offered the gift of sight. Speakers included, donor mom, Jessica Hauk (Evan) and corneal transplant recipient, Erica Singley, who is also a Madison West Lions Club member.



- Tyler Bingman Laboratory Tech
- Alan Frank Recovery Technician
- Jackie Kroll Quality Services Specialist



Erica Singley

LEBW Transporter stats

- Roughly 50 Wisconsin Lions Clubs made over 663 transports in Oct & Nov thank you!
- New partnership with the Eye Bank of Munich, they currently have a waiting list of 4,000+ patients.

Training Opportunities

- Two employees attending an EBAA Slit Lamp Seminar at Lions Gift of Sight in St. Paul,
 MN.
- Managers attended Supervisory Skills Training, Employee Engagement and Motivation Trainings.
- Ivan Castaneda, LEBW Surgical Services Liaison completed his physician relations and sales training.
- New smaller inserter to offer physician to help us remain competitive.
 - o Requires smaller incision which is better for patients.
 - Comparable to products offered by competitors.

01/05/20 MD-27E2 Cabinet Meeting

District LCIF Coordinator

MD27-E2 District Cabinet,

Campaign 100 is LCIF's most ambitious fundraising effort. This will span three years and seek to raise \$300 million by June 30, 2021. Campaign 100 will empower Lions to serve 200+ million people a year by:

- Increasing service impact
- Fighting diabetes
- Expanding global causes

See LCIF.org/BE100 for details on this initiative.

So far for this 2019-2020 Lions year (as of 12/26/2019), 12 clubs have donated a total of \$7,620.40 to LCIF. An increase of over double (from 6 to 13) the clubs and an increase of \$4,200 from our previous cabinet meeting!

District	# of Clubs	Clubs Donating	% of Clubs	Amount	
E2	45	13	28.89	\$7,620.40	

The clubs or Individuals within the club that have donated are: Altoona, Arcadia, Black River Falls, Cleghorn, Fall Creek, Glen Hills L C, Hudson, Independence, Menomonie, Osseo, Prescott, Roberts and Somerset.

<u>Model Clubs</u> – The per membership donation level has been changed to \$500 average per Lion member per year. A club can be a "Visionary Model Club" with keeping at the original \$750 per Lion Member donation per year.

Model clubs don't mean that each Lion member has to donate that amount, but that the members as individual and the club will raise and donate to LCIF that reaches the per member average.

<u>Club Visits</u> - I am available to talk to any club about Campaign 100, LCIF and/or LCIF Grants. There is lots of information available that many clubs are not aware of. Please let me know if you want a visit.

** Anyone can donate to the Lions Club International Foundation. **

"If not us then who, if not now then when?" - John E. Lewis

Yours in Lionism,

PDG Bradley Barth

2018-2019 LCIF E2 District Coordinator

Information Technology - Facebook Committee Report - 2 January 2020

Congratulations to Eau Claire Eve and Pleasantville on their clubs Facebook Pages. We're down to only 5 clubs in the district that don't have a Facebook page (Cochrane Buffalo City, Elk Mound, Mondovi, Prescott, and Waumandee).

Members are available to sit down with a club and assist in the setup process and train club members on how to operate websites or Facebook pages.

Have an event that you'd like shared to the district Facebook page? Send an email to: md27e2socialmedia@gmail.com

Tips for a Website:

LCI link on how to setup a free website for your club through e-clubhouse.
 https://lionsclubs.org/en/resources-for-members/resource-center/create-e-clubhouse.

Tips for Facebook:

- LCI's video on how to setup a Lions Club Facebook page. https://youtu.be/1136_pv5ZGk
- Post pictures of Lions Serving pictures speak louder than just text.
- Share appropriate posts, Lions Serving, educational Lions Posts, etc with local community Facebook groups.
- Have your Club Facebook page become a local resource.
- Use Facebook Events for, Fundraising, Service, etc projects (events can be added to the District or neighboring club pages to expand their reach).
 https://www.facebook.com/pg/MultipleDistrict27E2/events/
- Use the Pages Manager app to manage your Club Facebook page. https://www.facebook.com/help/440342779314597

In the last 28 days of the Facebook page:

Visited	New Page Likes	New Followers	Clicks to Website	Page Reach	Total Page Likes
126 times	2	2	0	1,948	563
Dn 10				Up 568	Up 2

A Facebook/Website seminar is scheduled for the next District Convention.

Lion James Dimock

27-E2 HEARING COMMITTEE REPORT Cabinet meeting: January 5, 2020

Four requests have come in for hearing aids since July 1st of which three were approved for four aids, and the other approved for self-pay at between 140 and 200% of poverty level.

We currently have funds to cover the next twenty-nine aids at \$900 per aid.

Unless our cabinet recommends differently, I am considering sending a letter to all clubs recommending that they suspend their usual contribution for our hearing fund until further notice (likely several years), and instead direct those funds to the **District** Children's Cancer Fund. An approval, or disapproval, would be appreciated at this cabinet meeting.

I recommend that Lions Clubs make efforts to reach out to their communities to inform the hard-of-hearing in their area of our assistance for those who are financially needy.

Dan Gaeu District Hearing Chair

Reaching, Touching, Improving Lives

The Lions of Wisconsin

DISTRICT 27-E2 GOLF REPORT

January 5, 2020

The Trempealeau Lions Club will be hosting the 2020 District 27-E2 golf tournament. Per the approval of the District Board, the event will be held the first part of June.

Information and the application form has been sent to the District Lion clubs presidents and secretary's. This information will be sent out again the first part of January. Great opportunity for any Club, please consider sponsoring.

Thank you

Lion Ken King District 27-E2 Golf Chair

Lion Cabinet Meeting Report 1/5/2020

GMT COORDINATOR REPORT

- There will be an informational meet & greet at Ho Chunk on Friday, January 17. We are in the process of trying to form a new club in our district with the help of 2VDG Tom Redbird.
- IPDG Pat Furey is our Guiding Lion for our district.
- As of Dec 26, 2019 35 clubs have not reported on December Membership
- Total of 1656 members in our district Gain of 3 new members
- 27-E2 Statistics on Club Membership
 - a. 20 Members or less (11 Clubs)
 - b. 20 50 Members (22 Clubs)
 - c. 50+ Members (12 Clubs)

If anyone has questions about Membership, you can contact me at:
Lion Loni Hilmanowski
715-254-1708
nbrnine@earthlink.net or MenomonieLionSecretary@gmail.com

MD27 E2 District Cabinet Meeting Global Action Team (GLT Coordinator) Report January 5, 2020

This report is subject to review and approval by the District Global Action Team (GAT) and subject to any modifications as deemed necessary.

OFFICER TRAINING

The first of two Officer Training series was offered in October 2019 with great results. The second series will be offered in the Spring of 2020, date TBD. The goal is to increase the total number of clubs that attend officer training. Please note that we were able to meet DG Stacey's goal!

Many Lions have indicated during training sessions and in other situations they would like help maneuvering through myLCI and myLion. PDG Lee Vrieze from District E1 and myself are coordinating a joint District e-Workshop at the Chippewa Valley Technical College in late January/early February 2020. Lions from Districts E1 and E2 who need help with myLion or myLCI are encouraged to attend. The two Districts will provide experienced coaches for those attending. Additional information is forthcoming.

ZONE CHAIR TRAINING

The Zone Chair training plan will be finalized at the 1/5/2020 Cabinet meeting. The Zone Chairs were to complete their training on-the-job assignment by sharing with the Cabinet an analysis report of their Zones with regards to leadership, membership, service and LCIF. Upon report completion, we will submit the final report to LCI for the 2019 – 2020 Leadership Development Multiple District and District Grant and collect reimbursement for incurred training expenses.

MISCELLANEOUS

Upcoming Training at the Multiple District level:

- Wisconsin Lions Leadership Institute (WLLI) to be held 2/7 9/2020 at the Stevens Point Holiday Inn. There have been requests from Lions across the state to bring back Communicate Like a Leader (CLAL). PCC Evett Hartvig and I reviewed the curriculum for both WLLI and CLAL and modified the current curriculum to merge the best of both agendas. Lion Beth Thompson, District Leader Dog Chair, has applied to attend!
- Lion Loni Hilmanowski is on the waiting list for Faculty Development Institute (FDI)!
- District D2 is planning a Regional Lions Leadership Institute (RLLI) for the first week in April, location TBD.

The Past District Governor's Association (PDGO) is awarding a \$100 scholarship to each District who sends Lions to any of the MD trainings and they complete the course. I will ensure this happens!

I successfully completed the Lions Certified Instructor Program (LCIP) and was a facilitator at the 2019 Advanced Lions Leadership Institute (ALLI) in Chicago. 2VDG Tom Redbird successfully completed ALLI and represented our District well.

In January 2020, a meeting will be held to brainstorm District leadership strategies. Additional information is forthcoming.

Respectfully submitted,

Connie LeCleir-Meyer, District E2 GLT Coordinator

The Environment Initiative is an important part of our Lions effort. In our multiple we are planting trees and are edging up to the 5000 mark planted so far. Lions, look forward to planting more trees in the Spring.

2020 marks the 50th anniversary of Earth Day, founded in 1970 by Governor Gaylord Nelson in Wisconsin. It has now become a world wide phenomenon. Our multiple will celebrate World Earth Day at the State Convention in May. Each club should do one thing to compliment our earth. There will be brochures and suggestions given to all District Governors to give to their Environment Chairs and Zone Chairmen. We should all be proud that Earth Day originated in Wisconsin. We need Leos and Lions to help paint small rocks as paper weights to be given as gifts at the noon luncheon at the State Convention. Be a part of this effort.

We will be assembling 150 gift bags at our District Convention for sick children at three Eau Claire hospitals. We need 150 lap blankets for this project. Each club is asked to donate three of them. I have already received some of these blankets from a few clubs. Thank you so much. The nurses on these hospital wards are so grateful for the gift bags and this is a wonderful project. The blankets can be knit, crochet, quilted or polar fleece. Size is approximately 28 to 36 inches. We also need 150 coloring books, 150 boxes of crayons and 150 children's books. We have received 100 hand made teddy bears, made by the prisoners, to be put in the bags. Thanks to Lion Kaylee Rosman for her efforts with the teddy bears. Clubs, be generous as you help us gather all we need for these children. Thank you so much.

My co chair, Lion Laurie Klinkhammer, and I are trying to help Marshfield Hospital with a closet project. When a patient comes into the Emergency Room their clothing is usually bloody or dirty or soiled and must be removed and is often cut away. The hospital has no replacement clothing. We would like to supply the hospital with t-shirts and shorts or pajama bottoms for this purpose. I would like to have your ideas and input at the Cabinet meeting. Please think about this and share your ideas.

Don't forget to save the hotel size shampoos and lotions as well as soaps for the Salvation Army and The Sojourner House for the homeless. We will have collection bins at the District Convention for these items. We also need combs, socks, tooth paste and tooth brushes, band aids and individual wipes. Thank you in advance for being generous.

I WOULD LIKE TO SPEAK BRIEFLY AT THE CABINET MEETING ABOUT THIS REPORT.

Yours in Lionism, Lion Anita LeCleir



Lions Cabinet Meeting Report 01/05/2020

I have received \$3325 in contributions to the Camp Needlepoint/Daypoint Campership Fund from 8 Lions Clubs (2 new from last year) for 2020. I have attached a separate spreadsheet with those contributions.

In October, Lion Beth, Lion Nan (Our new co-chairs for Diabetes Awareness) and I did a presentation on Camp Needlepoint/Daypoint for the Eau Claire Evening Lions.

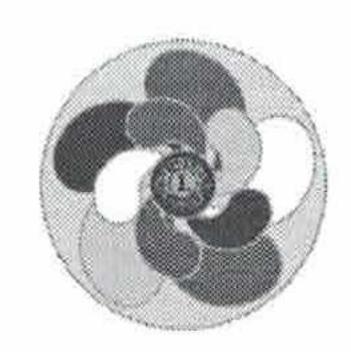
If you have more questions about Camp Needlepoint/Daypoint, if you are interested in a program presentation at your club meeting, or if you want to contribute to the Campership Fund, contact me at:

558 River Hills Drive River Falls, WI 54022 715-441-1558 rbjmd@hotmail.com

Lion Dr. Bob Johnson, 27-E2 Diabetes Awareness Chairman



Lions Multiple District 27-E2 Financial Report



January 5, 2020

 2019-2020 YTD Summary – High-level column aligns with the District checkbook, General column aligns with the District Budget, and District Programs columns align with the respective District Program/Fund summaries (see respective financial documents accordingly).

				[District Program	s	
(P-20)	High-level	General					District
	(see electronic	(see District			Youth	Vision	Programs
	register)	Budget)	Hearing	Missions	Exchange	Screening	Summary
Beginning							
Account							
Balance	\$57,868.22	\$15,503.46	\$23,984.65	\$7,665.12	\$7,866.89	\$2,848.10	\$42,364.76
Total Receipts	\$16,685.76	\$16,048.26	\$337.50	\$200.00	\$0.00	\$100.00	\$637.50
Total							
Disbursements	\$14,949.68	\$14,354.73	\$0.00	\$500.00	\$94.95	\$0.00	\$594.95
Ending							
Account							
Balance	\$59,604.30	\$17,196.99	\$24,322.15	\$7,365.12	\$7,771.94	\$2,948.10	\$42,407.31
Net Change	\$1,736.08	\$1,693.53	\$337.50	-\$300.00	-\$94.95	\$100.00	\$42.55

- State and District Dues Summary For 2018-2019 dues, Pepin is the only Club still outstanding on second-half dues. First-half dues for 2019-2020 were billed to Clubs on October 13, 2019; eight Clubs are still outstanding (Black River Falls, Boyceville, Cochrane Buffalo City, Hammond, Pepin, Pigeon Falls, Pleasantville and Plum City). Reminders have been sent via email.
- 3. Pediatric Cancer Program Summary Donations received are as follows:

Pediatric Cancer Donations

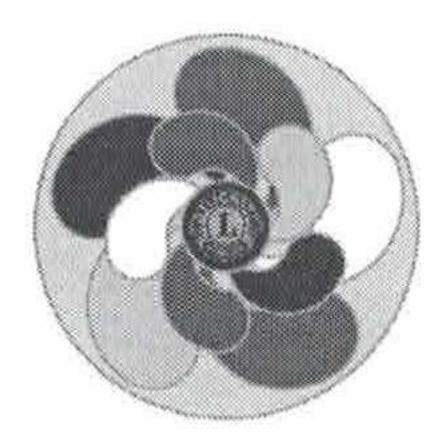
Childhood Cancer Donation - Independence	357.00
Donation - Ettrick	100.00
Donation - Fairchild	200.00
Donation - Fountain City Farm Fest	100.00
Donation - Hammond	50.00
Donation - Eleva Strum	300.00
Donation - Eau Claire Evening	50.00
Donation - Mondovi	100.00
Donation - Osseo	100.00
Donation - Cleghorn	1,000.00
Donation - Personal via Waumandee Area visitation	(cash) 40.00
Donation - River Falls	100.00
Subtotal	2,497.00

4. District and Club Taxes – District taxes were completed and submitted by the November 15, 2019 deadline; a copy of the return is available on file for review. A filing reminder was sent to Clubs on November 5, 2019, along with a link to the e-Postcard, etc.

5. Actions Taken from October 13, 2019 Cabinet Meeting - All per Cabinet approval/direction:

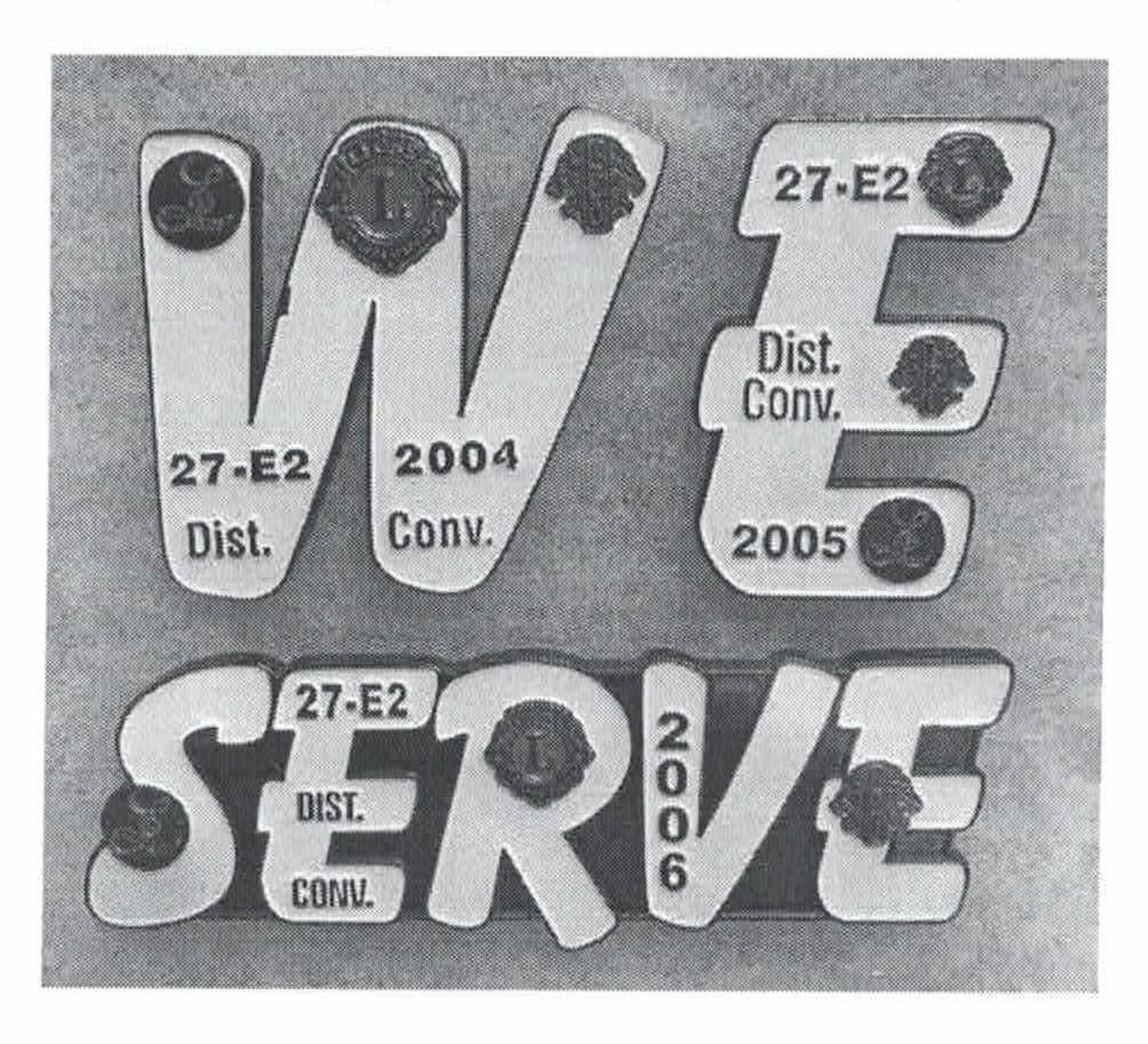
- a. Missions Annual Assessment of \$500.00 has been paid to Lion Rudy.
- b. GST Chairperson (\$500) line item has been added to the Cabinet Expense portion of the District Budget.
- Restore Hope Transplant House \$200.00 donation received at Lion ZC Bud Waite's Zone Meeting has been sent, along with a "Thank You" to the donor.
- d. <u>State Convention Meals</u> This line item (\$200) has been removed from the Administrative (General) portion of the District Budget
- e. <u>Peace Poster</u> Discussion had around increasing the 2020-2021 budget amount, along with adding a line item to cover Essays (separate from Posters); no action taken but will be post any decisions from the January Cabinet meeting.
- f. <u>ALERT</u> Verified no line item existed in the Cabinet Expense portion of the District Budget (i.e., no action needed per discontinuation).

Lions Multiple District 27-E2 District Pin Report



January 5, 2020

Back in 2004-2006, the District created a 3-year District Convention pin set as shown:



For some unknown reason, in 2005, the quantity of "E" pin ordered was 50 less than the quantities ordered for the "W" and the "SERVE" pins. As a result, we have not been able to sell any of the "W" or "SERVE" pins.

One of the "E" pins was mailed to the pin vendor; they responded with confidence replacement pins could be created. 50 pins were ordered and have been received – the vendor delivered as promised and the replacement pins are a complete match. Total cost was \$138.00 (\$2.50/pin for a subtotal of \$125.00 + \$13.00 shipping); the District Pins Expense budget line item is \$1,250 and had \$525 remaining.

We can now sell sets of the "WE SERVE" District Convention pin sets – they are available for \$15/set.

Respectfully submitted,

Lion Reid Meyer

District Pin Chairperson

Zone Meeting October 19, 2019 Region 4 Zone 1

Meeting was called to order by Zone Chairman at 7:30 P. M. The meeting was held at Beedles Supper Club, Centerville, WI. Twelve Lions were in attendance, representing 5 of the 6 clubs in the Zone.

Agenda items were shared, reviewed and discussed from the Cabinet Meetings of August 4th and October 13th, 2019.

We discussed activities and projects that each club had accomplished or were in progress of completing. We also discussed some of the difficulties involved in assuring these projects go smoothly. For examples: planning for inclement weather, increases in expenses and competition from other events.

Public relations were discussed. Examples: Facebook, newspaper, T. V. and postal mailings.

Finally, we discussed membership and what activities each club included in their recruitment process.

As required, some secretaries reported frustration with reporting club activities to the Lions website and having difficult with them now going through.

Respectively submitted,

Tom Goller

Zone Chairman