

Wisconsin Lions-Multiple District MD 27-E2  
District Cabinet Meeting  
Eau Claire Moose Lodge  
March 2, 2025  
12:00 meeting; 2 pm meal

Cabinet Meeting Called to Order	DG James Dimock
Pledge of Allegiance	FVDG Kayleen Rosman
Prayer	Lion Anita LeCleir
Song	PDG Tom LeCleir
Introduction and News from COG	DG James Dimock
Roll Call (via sign in sheet)	Lion Lisa Bourget
Approval of Minutes from last meeting**	
Treasurer's Report**	Lion Reid Meyer
Old Business	DG James Dimock
 New Business	
 Committee Reports	
 Bowling-District/State**	PDG Ronda Bierbrauer
Childhood Cancer**	PDG Ronda Bierbrauer
	Lion Laurie Klinkhammer
Diabetes Awareness and Action**	Lion Dr. Bob Johnson
	Lion Nan Dolphin
	Lion Beth Okas
District Convention	IPDG Jay Nesseseth
District LCI Coordinator	PCC Stacey Nesseseth
Environment	Lion Eric Buss
GLT**	PID Connie LeCleir-Meyer
	Lion Loni Hilmanowski
GMA	PID Connie LeCleir Meyer
GMT**	Lion Emily Barth
GET**	Lion Sonny Hagen
GST**	PDG Pat Furey
Golf**	Lion Ken King
Hearing Preservation Awareness/Action**	PDG Dan Gaeu
Hunger Prevention**	Lion John Phelps
I T-Social Media	DG James Dimock
I T-Website**	PDG Brad Barth
LCIF Coordinator	PCC Stacey Nesseseth
Leader Dog for the Blind**	PDG Marcia Hagen
Leo Liaison**	PDG Ronda Bierbrauer

Lions Eye Bank\*\*

Lions Pride

Marketing Chairperson

Missions\*\*

New Voices

Peace Poster and Essay\*\*

Pins\*\*

Policy and Procedure-District

Restoring Hope Transplant House\*\*

State Constitution, Bylaws and Resolutions

Stuff the Bus

USA Canada Lions Leadership Forum

Vision\*\*

Wisconsin Lions Editor\*\*

Wisconsin Lions Foundation (WLF)\*\*

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,—FVDG Kayleen Rosman

Region 3 Zone 1: Altoona, Augusta, Fall Creek, Elk Mound, Eau Claire Evening,  
Eau Claire Seymour, Cleghorn

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

Region 4 Zone 1\*\*: Arcadia, Ettrick, Galesville, Independence, Trempealeau, Whitehall  
—Lion Lisa Bourget

Region 4 Zone 2\*\*: Alma Center, Black River Falls, Merrilan, Blair, Pigeon Falls—  
Lion Shawn Callisto

Sharing of Great Ideas

1st VDG Comments

2nd VDG Comments

Closing Comments

Guest Comments

Tailtwister

Adjournment

Next Meeting: March 15 (District Convention)

Lion Gerry Ries

PDG Gary Brummeyer

Lion Sue Shakal E1

SVDG Randi McVinnie

PDG Marcia Hagen

Lion Randi McVinnie

Lion John Phelps

Lion Reid Meyer

PDG Gary Brummeyer

Lion Lori Klinkhammer

PCC Stacey Nesseth

SVDG Randi McVinnie

PID Connie LeCleir Meyer

PDG Dave Schaefer

PDG Ronda Bierbrauer

Lion Director Jay Nesseth

Lion Director Laurie Klinkhammer

Lion MB Siakpere

FVDG Kayleen Rosman

SVDG Randi McVinnie

DG James Dimock

PDG Forrest Nutter

Wisconsin Lions-Multiple District MD 27-E2  
District Cabinet Meeting Minutes  
Eau Claire Moose Lodge  
January 12, 2025

DG James update:

- COG had “hour of power.” Take back for clubs was to do a 30/60 second spot (“Lions in Action”) of your Lions doing a service project and share it on your social media.
- Lions Leadership Forum: Under Service in the Lions portal are various degrees in Servant Leadership (will be the curriculum developed in WI); all are encouraged to look at these learning opportunities.

Minutes: Minutes were distributed prior to the meeting. Motion by PID Connie, second by FVDG Kayleen – motion carried.

Treasurer Report: Lion Reid updates included:

- Overall, we are sitting good in terms of dues (Blair is outstanding).
- Audit has been completed.
- Taxes have been filed.
- Motion to approve by PID Connie; Lion Jay second.
- Audit report was just received: Overall no questions or issues with audit materials; suggestions to do a better job of firming up budget year over year (we’ve accepted a flat budget the last few years); Lion Reid will make recommendation for next audit committee to review this and make some revisions going forward. The district finished with net operating gain of \$3,941.19 of the general fund; district programs net loss of \$11,175.80 (skewed due to \$40k donation to Camp Needle Point); finished year with net operating loss of \$7,254.61 (not out of ordinary, we should be spending our money). Lion Kayleen motioned to accept the audit as accepted; second by Lion Marcia. Motion carried. Clarification – audit meeting should be prior to end of June.

Old Business:

- GOAT – “Greatest of all times.” Given to PDG Ronda by DG James.

New Business:

- Lion PID Connie: Email received from a Lion formerly from WI that moved to MN looking for help (created a new club and no documentation in place as guidance specifically for requesting funds); Lion is asking if any clubs have guidelines. Some members present offered to send information that can be shared.
- DG James is updating 100% awards for Secretary and Treasurer (to be discussed in committee reports).

### **Committee Reports**

Bowling-District/State (PDG Ronda): Just revised state policies. Meetings are focused on taking care of both the bowlers and the tournament (supporting the club hosting the tournament). Revised what host club is responsible for and state committee. It’s important to remind all clubs you don’t have to be a bowler – it’s about meeting other Lions. Future tournaments: 2026 will be at Weston Lanes. Sun Prairie Lions are submitting application for 2027.

Childhood Cancer (PDG Ronda and Lion Laurie) Updated group response not received on grant yet. Yesterday at COG amended to look at \$10k to go to Milwaukee and \$10k to go to Hudson – consensus was it will go that way if the grant is received. Another child has been brought forward that may be in need of support – discussion on whether committee has

authority to make donation based on criteria in place without Cabinet needing to vote on it. Prior minutes and policy referenced clarifying the approval of DG must be obtained before any disbursement of \$500 or more. Motion authorizing committee, once they have all information needed, to spend up to \$500 for this child from Altoona by FVDG Kayleen from the cancer funds; second by Lion Loni. Motion carried. Lion Reid will be designing a pin for Childhood Cancer; Lion Ronda is absorbing cost of making the pin. Motion to move forward with pin design by PCC Stacey with second by PDG Pat. Motion carried.

Diabetes Awareness and Action (Lion Dr. Bob Johnson and Lion Nan Dolphin): Report submitted. Funds are coming in; camp registration starts in February.

District Convention District (PCC Stacy): Very close to having the agenda; waiting on one speaker. Don't have a 2nd Vice DG for ballot this year—need someone!

LCI Coordinator Environment-n/a

GLT (Loni and Connie): Loni – submitted report; no other updates.

GMA (PID Connie): Has info that state GMA provided from COG yesterday –scheduling Guiding Lion workshops; best value is in person. Leadership Summit coming up in February 14-16 in Marshfield. Encourage anyone interested in Guiding Lion training to attend. Guiding Lions must be recertified every 2 years (to be able to sign paperwork as a Guiding Lion).

GMT (Lion Emily): Had a large drop, mostly because Fountain City Farm Fest officially submitted paperwork to drop. We are at -17 for the year. Lion Emily will be doing a seminar at state convention.

Golf (Lion Ken): No applicants for 2026 golf tournament; go back to Clubs to see if they are interested.

Hearing (PDG Dan): no report; no applications since early August.

Hunger: Lion John absent; report submitted.

GET (Lion Sonny): Filed report; Zone Chairs – check link.

GST (PDG Pat): At 63% of clubs reporting for this Lions year; down from last year. Rally club secretaries – we want people to know what they are doing. Last year we were the only District to reach the reporting goal.

Golf: n/a

Hearing Preservation Awareness/Action\*\*: n/a

Hunger Prevention\*\*: Extensive report submitted; all should review it.

IT-Social Media: DG James submitted report; no questions. Encourage clubs to go to website and look at District Calendar – FB events are added to District Calendar. DG explained difference on FB between business page and regular page – normal page is a personal page and all clubs should convert to a business page (can appeal to the business support team, real people, if that page is suspended).

I T -Website (Brad Barth): n/a

LCIF Coordinator (PCC Stacey): Report submitted; District was at \$10,700 donated so far. 7 clubs have donated. Having a fun “Kiss a Fish” event at State Convention.

Leader Dog for the Blind (PDG Marcia): Fundraiser at BRF at Skyline – will have a fundraising dinner and speaker first Monday in March.

Leo Liaison (PDG Ronda): Hudson Leo’s had their first fundraiser. Worked with principal at Elsworth – feels Leos have a spot there. Door opened to New Richmond School through Student Council.

Lions Eye Bank (Lion Gerry): The number of donors through November is almost at level of 2023; # of transplants is close to 2023 levels – increasing. 52% of transporters in district are certified – 48% left to go! Donations for district: \$3,025 out of \$15k goal (most donations come in last half of year). Lion Gerry is happy to talk with clubs.

Marketing (SVDG Randi): Adding marketing person to the GAT team. Reminder to tag the district page with FB posts. There will be 2 new seminars at state convention – social media campaigns: rep from Eau Claire County tactical team coming to talk about where to have events and event safety.

Missions (PDG Marcia): She went to Guatemala for glasses distribution (gave out 3,000 pair). Went to missions meeting yesterday, they agreed to partner and send team ahead so surgeons are ready to go once they arrive. Wisconsin missions page and website have been updated.

New Voices (SVDG Randi): Looking for co-chairs for committees. Still looking for a 2<sup>nd</sup> Vice.

Peace Poster: DG James filled in for the report – our peace poster took 3<sup>rd</sup> in state (9 entries this year). FVDG Kayleen will pick up the packet in February; don’t need to buy the kit and Lion John will get it to clubs. Remember there is a Peace essay too (for visually impaired).

Pins (Lion Reid): Pin for upcoming bowling tournament is done.

Restoring Hope: Lion Lori submitted report; no changes.

State Constitution Bylaws: Nothing to report; meeting in February.

Stuff the Bus (SVDG Randi): n/a

USA Canada Lions Leadership Forum: Reminder the USA Lions Leadership Forum is coming up in Atlantic City. Budget money in place for leaders (2<sup>nd</sup> vice and 1<sup>st</sup> vice) for Forum.

Vision (PDG Dave): Whitehall doesn’t have official mailing address anymore; any communication by mail goes to a specific Lions member.

Wisconsin Lions Editor (PDG Ronda): Encourage all to read Wisconsin Lions Editor and Lion Reid’s corner. Look for Lions you might want to feature in future editions. Photos must be in .JPEG. Posting on FB? Send to Ronda!

Wisconsin Lions Foundation (Director Jay): Reiterated importance of camp visits (last year only 1

club as a district that went to visit the camp). Success with quite a few people who saw the camp then became Lions.

Youth Exchange: Window is open to solicit host families

Zone Chairs:

- Region 1 Zone 1:
- Region 1 Zone 2: submitted report
- Region 2 Zone 1:
- Region 2 Zone 2: FDG Kayleen – challenges with contacts; Pepin is hosting zone meeting 2/3. Doing a hard-copy mailing this time (system is lacking phone numbers and emails).
- Region 3 Zone 1 (Randi) – started FB page for zone; received well. Gov James did vision screening training. Change up your zone meetings!
- Region 3 Zone 2: FGD Kayleen
- Region 4 Zone 1: The round table portion of zone meetings brings a lot of value (17-20 attend each one). Lisa Bourget - Black River Falls, Holmen, North Bend, Mindoro, Galesville, Ettrick, Trempealeau, Whitehall and Independence.
- Region 4 Zone 2:

1<sup>st</sup> VDG Comments Kayleen: Mental Wellness (Oct 4-12); start thinking about what service we can do. Approached to consider taking a bus to Hope House and down to Eye Bank. Eye Bank is encouraging people to come down. Summit starts 8:30 a.m. – reg is \$50. Can do Guided Lion on Sunday. Emerging Lions May 16-18. Went through transporter training with Adam; approached Fall Creek and is on their roster. Her husband did Sleep with Heavenly Peace – brought donated quilt to be used.

2<sup>nd</sup> VDG Randi: Excited to see where the next couple of years go. Strategizing on what to do when a club folds (how to address it, what to do, etc.).

Closing comments: DG James recapped changed to award forms (hard copies presented for review in addition to electronic ones sent). Motion by Lion Connie to adopt new version of award forms; Lion Lonie second. Discussion by FVDG Kayleen: Suggestion to clarify that officer training online meets requirement. Motion not amended. Motion carried.

Respectfully submitted: Lion Lisa Bourget

Next Meeting: March 1, 2025



## 100% Secretary/Treasurer Award Application

Club Name

Date

Secretary Name

Treasurer's Name

# For Lions District E2

**Requirements:** Please confirm completion by checking the boxes and supplying requested information

- 1 ☐ Club compliance with the LCI Constitution and By-laws and Policies of LCI Board of Directors.

- 2 **Secretary and Treasurer must each attend at least 2 zone meetings:**

		Secretary	Treasurer
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
1st Zone meeting location	Date		
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
2nd Zone meeting location	Date		
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
3rd Zone meeting location	Date		
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
Additional Zone meetings	Date		

- 3 **Secretary must complete the following:**

- ☐ Add the new Club Officers to Lion Portal by April 15, current year
- ☐ Attend District training or Complete Secretary training online (LEARN) (enter year) \_\_\_\_\_
- ☐ Complete Service Reporting (no later than July 15th)
- ☐ Keep membership up to date in Portal
- ☐ Attend a District, State, or International Convention prior to or during your Secretary term of office

- 4 **Treasurer must complete the following:**

- ☐ Pay State and District dues on-time (within 4 weeks after invoice received)
- ☐ Pay International dues on-time (within 4 weeks after invoice received)
- ☐ Pay LCI Club balances in a timely manner (within LCI grace period to avoid financial suspension)
- ☐ No unpaid club balances to LCI as of June 30 this fiscal year
- ☐ Attend District training or Complete Treasurer training online (LEARN) (enter year) \_\_\_\_\_
- ☐ Attend a District, State, or International Convention prior to or during your Treasurer term of office

Your 100% award application must be submitted by your Club President to your Zone Chairperson not later than one month after the completion of your year as Secretary or Treasurer. The FVDG and ZC will determine eligibility based on the application and information received from reports submitted. Exceptions beyond the control of the Secretary/Treasurer/Club will be approved by the District Governor on a case-by-case basis.

Club President

Date

Zone Chair

Date

First Vice District Governor

Date

District Governor

Date



## 100% Presidents Award Application

Club Name

Date

President's Name

# For Lions District E2

**Requirements:** Please confirm completion by checking the boxes and supplying requested information

- 1 ☐ Club compliance with the LCI Constitution and By-laws and Policies of LCI Board of Directors.
- 2 ☐ No unpaid balances to LCI as of June 30 this fiscal year

- 3 Attend two Zone meetings in person and have Club representation at all other zone meetings

		Attended	Representation
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
1st Zone meeting location	Date		
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
2nd Zone meeting location	Date		
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
3rd Zone meeting location	Date		
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
Additional Zone meetings	Date		

- 4 Your club must complete 3 of the following:

- ☐ Have officer representation at District training (Pres., VP, Sec., Treas.)
- ☐ Participate in one inter-club activity
- ☐ Conduct one major fund-raising activity
- ☐ Have one presentation each of an International, State or Foundation program or activity
- ☐ Have representation at conventions of your District or State

- 5 YOU must complete 3 of the following:

- ☐ Personally sponsor one new member to be inducted prior to June 30th of your Presidential year
- ☐ Attend District training or Complete Presidents training online (LEARN) (enter year)
- ☐ Attend the District Golf Tournament
- ☐ Tour the Lions Eye Bank of Wisconsin (LEBW) or the Wisconsin Lions Foundation (WLF)
- ☐ Attend a District, State, or International Convention prior to or during your President's term of office

Your 100% award application must be submitted by your Club Secretary to your Zone Chairperson not later than one month after the completion of your year as President. The FVDG and ZC will determine eligibility based on the application and information received from the monthly reports submitted. Exceptions beyond the control of the President/Club will be approved by the District Governor on a case-by-case basis.

Club Secretary

Date

Zone Chair

Date

First Vice District Governor

Date

District Governor

Date



**Lions District 27-E2**  
**Administrative Income/Expense Budget**  
**For the Twelve Months Ending June 30, 2025**  
Last Updated: March 2, 2025

	2021 - 2022 Budget	2021 - 2022 Actual	2022 - 2023 Budget	2022 - 2023 Actual	2023 - 2024 Budget	2023 - 2024 Actual	2024 - 2025 Budget	2024 - 2025 Actual
<b>Revenues</b>								
Grants						\$6,500.00		
Bonding Insurance Income	\$543.36	\$482.40	\$543.36	\$482.40	\$543.36	\$466.98	\$543.36	\$466.98
District Bonding Insurance	\$25.00		\$25.00		\$25.00		\$25.00	
Cabinet Income	\$250.00	\$0.00	\$250.00	\$500.00	\$250.00	\$0.00	\$250.00	\$67.48
District Convention	\$17,200.00	\$13,774.00	\$17,200.00	\$12,253.00	\$17,200.00	\$11,148.00	\$17,200.00	\$125.00
District Dues Income -1st half	\$4,300.00	\$3,588.72	\$4,300.00	\$3,649.50	\$4,300.00	\$4,173.21	\$4,300.00	\$3,566.25
District Dues Income -2nd half	\$4,500.00	\$3,692.55	\$4,500.00	\$3,514.72	\$4,500.00	\$3,391.87	\$4,500.00	\$2,166.75
District Pin Sales	\$1,100.00	\$81.00	\$1,100.00	\$508.00	\$1,100.00	\$1,163.00	\$1,100.00	\$33.00
New Club Income	\$400.00		\$400.00		\$400.00		\$400.00	
State Convention Raffle	\$100.00		\$100.00		\$100.00		\$100.00	
State Dues Income	\$18,000.00	\$16,274.91	\$18,000.00	\$15,897.10	\$18,000.00	\$14,516.29	\$18,000.00	\$14,275.69
Tail Twister Income	\$300.00	\$313.00	\$300.00	\$162.00	\$300.00	\$477.00	\$300.00	\$350.00
Miscellaneous		\$1,560.00		\$1,873.00		\$9,596.00		\$740.00
<b>Total Revenues</b>	<b>\$46,718.36</b>	<b>\$39,766.58</b>	<b>\$46,718.36</b>	<b>\$38,839.72</b>	<b>\$46,718.36</b>	<b>\$51,432.35</b>	<b>\$46,718.36</b>	<b>\$21,791.15</b>
<b>Expenses</b>								
100% Secretary Awards	\$100.00	\$139.30	\$100.00	\$64.80	\$100.00		\$100.00	
100% Treasurer Awards	\$100.00	\$9.90	\$100.00	\$72.18	\$100.00		\$100.00	
Bonding Insurance - State	\$543.36	\$482.40	\$543.36	\$482.40	\$543.36	\$477.84	\$543.36	\$477.84
Awards	\$400.00		\$400.00		\$400.00		\$400.00	
Cabinet Expense	\$8,900.00	\$2,019.51	\$8,900.00	\$1,915.38	\$8,900.00	\$2,160.71	\$8,900.00	\$590.46
Cabinet Meeting Expenses	\$900.00	\$290.00	\$900.00	\$631.00	\$900.00	\$500.00	\$900.00	\$375.00
Cabinet Office Supplies	\$100.00		\$100.00		\$100.00		\$100.00	
Cabinet Treas Allowance	\$250.00	\$148.56	\$250.00	\$101.76	\$250.00	\$102.20	\$250.00	
Cabinet Sec Allowance	\$250.00		\$250.00	\$254.00	\$250.00		\$250.00	
DG - USA/Canada Forum	\$1,600.00	\$737.92	\$1,600.00	\$1,600.00	\$1,600.00		\$1,600.00	\$1,443.05
DG Friendship Banners/Pins	\$500.00	\$1,000.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	
District Convention	\$15,335.00	\$12,966.66	\$15,335.00	\$12,277.07	\$15,335.00	\$10,362.88	\$15,335.00	\$0.00
District Governor Allowance	\$3,000.00	\$2,710.00	\$3,000.00	\$393.40	\$3,000.00	\$2,548.76	\$3,000.00	\$778.00
District Pins Expense	\$1,250.00	\$732.00	\$1,250.00	\$1,477.00	\$1,250.00	\$638.00	\$1,250.00	
District Website	\$150.00		\$150.00		\$150.00		\$150.00	
Dues - State	\$18,500.00	\$16,274.91	\$18,500.00	\$16,246.12	\$18,500.00	\$15,965.22	\$18,500.00	\$7,970.28
Advanced Lions Leadership Ins	\$500.00		\$500.00	\$300.00	\$500.00		\$500.00	
Communicate Like a Leader	\$750.00		\$750.00	\$600.00	\$750.00		\$750.00	
Training/Supplies	\$500.00		\$500.00		\$500.00		\$500.00	
New Club Expense	\$400.00		\$400.00		\$400.00		\$400.00	
New Club Charter Expense	\$600.00		\$600.00		\$600.00		\$600.00	
Other Postage Expense	\$100.00	\$28.90	\$100.00	\$8.19	\$100.00		\$100.00	
Louie Gardipee Award	\$100.00	\$61.85	\$100.00	\$62.10	\$100.00	\$65.07	\$100.00	
Peace Poster Awards	\$300.00	\$200.00	\$300.00	\$400.00	\$300.00	\$200.00	\$300.00	
State Convention Raffle Expense	\$100.00		\$100.00		\$100.00		\$100.00	
Tail Twister Expenses	\$100.00		\$100.00		\$100.00		\$100.00	
1st VDG - USA/Canada Forum	\$1,600.00		\$1,600.00		\$1,600.00	\$1,114.48	\$1,600.00	
1st VDG Allowance	\$2,000.00		\$2,000.00	\$333.70	\$2,000.00	\$1,765.00	\$2,000.00	\$1,556.20
2nd VDG - USA/Canada Forum	\$1,600.00		\$1,600.00		\$1,600.00		\$1,600.00	
2nd VDG Allowance	\$2,000.00		\$2,000.00	\$1,262.00	\$2,000.00	\$1,156.00	\$2,000.00	
MD-27 Youth Exchange Donatio	\$1,700.00	\$1,700.00	\$1,700.00	\$1,700.00	\$1,700.00	\$1,700.00	\$1,700.00	
District Foundation								
Grants						\$6,500.00		
Miscellaneous	\$0.00	\$150.00	\$0.00	\$1,777.00	\$0.00	\$1,735.00	\$0.00	\$850.00
<b>Total Expenses</b>	<b>\$64,228.36</b>	<b>\$39,651.91</b>	<b>\$64,228.36</b>	<b>\$42,458.10</b>	<b>\$64,228.36</b>	<b>\$47,491.16</b>	<b>\$64,228.36</b>	<b>\$14,040.83</b>
<b>Net Income</b>	<b>(\$17,510.00)</b>	<b>\$114.67</b>	<b>(\$17,510.00)</b>	<b>(\$3,618.38)</b>	<b>(\$17,510.00)</b>	<b>\$3,941.19</b>	<b>(\$17,510.00)</b>	<b>\$7,750.32</b>

NOTE: Must turn in Expense Voucher/Invoice to receive reimbursement  
Reimbursement will be for Actual Expense up to Budget Allowance  
Mileage calculated at \$0.50, meal reimbursement is \$25 per meal (not per day), hotel reimbursement is \$100 per night

Lions District 27-E2									
District Cabinet Expense Budget									
For the Twelve Months Ending June 30, 2025									
Last Updated: January 7, 2025									
	2021 - 2022 Budget	2021 - 2022 Actual	2022 - 2023 Budget	2022 - 2023 Actual	2023 - 2024 Budget	2023 - 2024 Actual	2024 - 2025 Budget	2024 - 2025 Actual	Comments/Officers
<b>Revenues</b>									
Miscellaneous	\$250.00		\$250.00	\$500.00	\$250.00		\$250.00	\$67.48	readded VOIDED amount (Lion Loni)
<b>Total Revenues</b>	<b>\$250.00</b>	<b>\$0.00</b>	<b>\$250.00</b>	<b>\$500.00</b>	<b>\$250.00</b>	<b>\$0.00</b>	<b>\$250.00</b>	<b>\$67.48</b>	
<b>Expenses</b>									
Constitution By-Laws Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		PDG Dan Gaeu (State)
Restoring Hope Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		Lion Tom Rassmuson
Family Women Specialist	\$250.00		\$250.00		\$250.00		\$250.00		Lion Anita LeCleir
Diabetes Awareness Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		Lion Dr. Bob Johnson
District Convention Chairperson	\$200.00		\$200.00		\$200.00		\$200.00		IPDG Marcia Hagen
District Pin Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		Lion Reid Meyer
District/State Bowling	\$100.00		\$100.00		\$100.00		\$100.00		Lion Ronda Bierbrauer
Centennial Coordinator	\$250.00		\$250.00		\$250.00		\$250.00		PDG Jay Nesseth
District Golf Chair	\$100.00		\$100.00		\$100.00		\$100.00		Lion Ken King
Elections Chairperson	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00		Lion Reid Meyer
Credentials Chairperson	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00		\$250.00		Lion Randi Ann McVinnie
Audit Committee Expense	\$100.00		\$100.00		\$100.00		\$100.00		
Environmental Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		Lion Scott Johnson
Eye Bank Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		Lion Gerry Ries, PDG Gary Brummeyer
Hearing/Work with Deaf Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		PDG Dan Gaeu
District Web Site Co-Chairpersons	\$100.00		\$100.00		\$100.00		\$100.00		PDG Bradley Barth
Int'l Understanding/Cooperation Chair	\$100.00		\$100.00		\$100.00		\$100.00		PID Ron Duffe
MyLCI Coordinator	\$200.00		\$200.00		\$200.00		\$200.00		Lion Kayleen Rosman
LCIF Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		PDG Bradley Barth
Leader Dog Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		Lion Beth Thompson
Leos Co-Chairpersons	\$100.00		\$100.00		\$100.00		\$100.00		PDG Ronda Bierbrauer
Lioness Affiliate	\$100.00		\$100.00		\$100.00		\$100.00		N/A
GLT Chairperson	\$500.00		\$500.00		\$500.00		\$500.00		1VDG James Dimock
GMT Chairperson	\$500.00		\$500.00		\$500.00		\$500.00	\$67.48	Lion Loni Hilmanowski
GST Chairperson	\$500.00		\$500.00		\$500.00	\$138.15	\$500.00		PDG Pat Furey
Missions Chairperson	\$200.00		\$200.00		\$200.00		\$200.00		PDG Jay Nesseth
Peace Poster Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		Lion Kellie Brandenburg
Policy Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		PDG Gary Brummeyer
Publicity/PR/Lions Info Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		Lion James Dimock
Sergeant-at-Arms	\$100.00		\$100.00		\$100.00		\$100.00		vacant
Sight Conservation/Blind Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		PDG Dave Schaefer
Song Leader Chairperson	\$50.00		\$50.00		\$50.00		\$50.00		PID Connie LeCleir-Meyer
Tailtwister	\$100.00		\$100.00		\$100.00		\$100.00		PDG Forrest Nutter
RAP Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		vacant
E1-E2 Pride Director	\$100.00	\$100.00	\$100.00		\$100.00	\$100.00	\$100.00		E1 representative Lion Sue Shakal
WLF Directors (2)	\$1,200.00	\$1,200.00	\$1,200.00	\$1,097.00	\$1,200.00	\$1,374.00	\$1,200.00	\$297.48	Lion Laurie Klinkhamer, IPDG Jay Nesseth
Youth Exchange Chairperson	\$350.00		\$350.00		\$350.00		\$350.00	\$225.50	Lion Mary Beth Siakpere
Zone Chair R1-Z1	\$150.00	\$149.51	\$150.00	\$104.38	\$150.00	\$84.18	\$150.00		Lion Mike Burnley
Zone Chair R1-Z2	\$150.00		\$150.00		\$150.00	\$130.72	\$150.00		Lion Loni Hilmanowski
Zone Chair R2-Z1	\$150.00		\$150.00		\$150.00	\$26.68	\$150.00		Lion Kristi Miller
Zone Chair R2-Z2	\$150.00		\$150.00		\$150.00		\$150.00		vacant
Zone Chair R3-Z1	\$150.00		\$150.00	\$64.00	\$150.00		\$150.00		Lion Brenda Johnson
Zone Chair R3-Z2	\$150.00		\$150.00	\$150.00	\$150.00		\$150.00		2VDG Kayleen Rosman
Zone Chair R4-Z1	\$150.00	\$70.00	\$150.00		\$150.00		\$150.00		Lion Lisa Bourget
Zone Chair R4-Z2	\$150.00		\$150.00		\$150.00	\$56.98	\$150.00		Lion Shawn Callisto
Guiding Lions	\$500.00		\$500.00		\$500.00		\$500.00		TBD (reimbursement to be allocated evenly)
GMA Chairperson	\$100.00		\$100.00		\$100.00		\$100.00		IPDG Marcia Hagen
<b>Total Expenses</b>	<b>\$8,900.00</b>	<b>\$2,019.51</b>	<b>\$8,900.00</b>	<b>\$1,915.38</b>	<b>\$8,900.00</b>	<b>\$2,160.71</b>	<b>\$8,900.00</b>	<b>\$590.46</b>	See Administrative spreadsheet
<b>Net Income</b>	<b>(\$8,650.00)</b>	<b>(\$2,019.51)</b>	<b>(\$8,650.00)</b>	<b>(\$1,415.38)</b>	<b>(\$8,650.00)</b>	<b>(\$2,160.71)</b>	<b>(\$8,650.00)</b>	<b>(\$522.98)</b>	
NOTE: Must turn in Expense Voucher/Invoice to receive reimbursement.									
Reimbursement will be for Actual Expense up to Budget allowance									
Mileage calculated at \$0.50, meal reimbursement is \$25 per meal (not per day), hotel reimbursement is \$100 per night									

**Lions District 27-E2**  
**District Convention Budget**  
**For the Twelve Months Ending June 30, 2025**  
Last Updated: March 2, 2025

	2021 - 2022 Budget	2021 - 2022 Actuals	2022 - 2023 Budget	2022 - 2023 Actuals	2023 - 2024 Budget	2023 - 2024 Actuals	2024 - 2025 Budget	2024 - 2025 Actuals
<b>Revenues</b>								
Advertising	\$3,000.00	\$1,675.00	\$3,000.00	\$1,500.00	\$3,000.00	\$1,650.00	\$3,000.00	\$100.00
Club Donations - Raffle prizes	\$500.00	\$525.00	\$500.00	\$365.00	\$500.00	\$330.00	\$500.00	\$25.00
Registration	\$2,200.00	\$8,127.00	\$2,200.00	\$7,148.00	\$2,200.00	\$6,783.00	\$2,200.00	
Friday Night Fish Fry	\$1,050.00		\$1,050.00		\$1,050.00		\$1,050.00	
Breakfast	\$250.00		\$250.00		\$250.00		\$250.00	
Noon Luncheon Sales	\$3,200.00		\$3,200.00		\$3,200.00		\$3,200.00	
Honors Banquet Sales	\$2,300.00		\$2,300.00		\$2,300.00		\$2,300.00	
Raffles - Friday	\$1,500.00	\$776.00	\$1,500.00	\$750.00	\$1,500.00	\$580.00	\$1,500.00	
Raffles - Saturday	\$1,500.00	\$1,157.00	\$1,500.00	\$1,297.00	\$1,500.00	\$1,015.00	\$1,500.00	
Tail Twister Income	\$200.00		\$200.00		\$200.00		\$200.00	
Startup Monies	\$1,000.00	\$400.00	\$1,000.00	\$400.00	\$1,000.00	\$300.00	\$1,000.00	
Coffee (Donations)								
Raffles - 50/50 Raffle	\$500.00	\$564.00	\$500.00	\$593.00	\$500.00	\$490.00	\$500.00	
Convention's Tailtwister								
Miscellaneous		\$550.00		\$200.00				
<b>Total Revenues</b>	<b>\$17,200.00</b>	<b>\$13,774.00</b>	<b>\$17,200.00</b>	<b>\$12,253.00</b>	<b>\$17,200.00</b>	<b>\$11,148.00</b>	<b>\$17,200.00</b>	<b>\$125.00</b>
<b>Expenses</b>								
Cabinet Sec Meals	\$65.00		\$65.00		\$65.00		\$65.00	
Cabinet Sec Room	\$100.00		\$100.00		\$100.00		\$100.00	
Cabinet Treas Meals	\$65.00		\$65.00		\$65.00		\$65.00	
Cabinet Treas Room	\$100.00		\$100.00		\$100.00		\$100.00	
Convention Co-Chairs Meals/Rooms	\$330.00	\$329.13	\$330.00	\$275.00	\$330.00		\$330.00	
DG Meals	\$130.00		\$130.00		\$130.00		\$130.00	
DG Room	\$200.00		\$200.00		\$200.00		\$200.00	
Honors Banquet Expense	\$2,200.00	\$8,664.53	\$2,200.00	\$8,671.14	\$2,200.00	\$7,591.51	\$2,200.00	
ID Gift	\$200.00	\$262.00	\$200.00	\$200.00	\$200.00	\$256.15	\$200.00	
ID Meals	\$130.00	\$110.81	\$130.00	\$136.13	\$130.00	\$128.52	\$130.00	
ID Room	\$200.00	\$32.60	\$200.00	\$267.03	\$200.00		\$200.00	
ID Transportation	\$50.00		\$50.00		\$50.00		\$50.00	
Coffee	\$180.00		\$180.00		\$180.00		\$180.00	
Breakfast	\$250.00		\$250.00		\$250.00		\$250.00	
Friday Fish Fry	\$975.00		\$975.00		\$975.00		\$975.00	
Beer and Bar Service	\$300.00		\$300.00		\$300.00		\$300.00	
Noon Luncheon Expense	\$3,000.00		\$3,000.00		\$3,000.00		\$3,000.00	
Saturday food service and tax								
Postage	\$100.00	\$29.00	\$100.00	\$34.21	\$100.00		\$100.00	
Printing Expense	\$750.00	\$555.77	\$750.00	\$592.39	\$750.00	\$825.38	\$750.00	
Raffle Expense - Friday	\$650.00	\$307.47	\$650.00	\$315.23	\$650.00	\$145.25	\$650.00	
Raffle Expense - Saturday	\$500.00	\$196.00	\$500.00	\$50.00	\$500.00	\$132.46	\$500.00	
Raffle Expense - Saturday Banquet	\$0.00		\$0.00		\$0.00		\$0.00	
Raffles - 50/50 Raffle						\$490.00		
Registration Expense	\$100.00		\$100.00		\$100.00		\$100.00	
Registration (reimbursements)								
Seminar/Program Expenses	\$250.00	\$79.13	\$250.00	\$79.13	\$250.00	\$98.12	\$250.00	
Set-up fees	\$850.00		\$850.00		\$850.00		\$850.00	
Speaker	\$1,000.00	\$726.00	\$1,000.00	\$146.42	\$1,000.00		\$1,000.00	
Entertainment	\$1,000.00	\$867.49	\$1,000.00	\$400.00	\$1,000.00		\$1,000.00	
Supplies	\$100.00	\$41.50	\$100.00	\$42.60	\$100.00	\$47.70	\$100.00	
Table Decorations/Prizes/Gifts	\$400.00	\$169.23	\$400.00	\$369.36	\$400.00	\$118.59	\$400.00	
Tail Twister Expense	\$0.00		\$0.00		\$0.00		\$0.00	
Convention Pins	\$60.00		\$60.00		\$60.00		\$60.00	
Miscellaneous	\$100.00		\$100.00	\$298.43	\$100.00	\$27.20	\$100.00	
Startup Monies	\$1,000.00	\$400.00	\$1,000.00	\$400.00	\$1,000.00	\$300.00	\$1,000.00	
Donations								
Advertising REIMBURSEMENT						\$50.00		
Club Donations - Raffle prizes REIMBURSEMENT								
Registration REIMBURSEMENT		\$196.00				\$152.00		
<b>Total Expenses</b>	<b>\$15,335.00</b>	<b>\$12,966.66</b>	<b>\$15,335.00</b>	<b>\$12,277.07</b>	<b>\$15,335.00</b>	<b>\$10,362.88</b>	<b>\$15,335.00</b>	<b>\$0.00</b>
<b>Net Income</b>	<b>\$1,865.00</b>	<b>\$807.34</b>	<b>\$1,865.00</b>	<b>(\$24.07)</b>	<b>\$1,865.00</b>	<b>\$785.12</b>	<b>\$1,865.00</b>	<b>\$125.00</b>
NOTE: Must turn in Expense Voucher/Invoice to receive Reimbursement								
Reimbursement will be for Actual Expense up to Budget Allowance								
Mileage calculated at \$0.50, meal reimbursement is \$25 per meal (not per day), hotel reimbursement is \$100 per night								

## 2023-2024 District 27-E2 Audit Report



This year's audit review was conducted electronically and followed the same process used since 2017. Members of the Audit Committee included: PDG Tom Redbird (*Chair*), PDG Marcia Hagen, IPDG Jay Nesseseth, DG James Dimock, 1VDG Kayleen Rosman, 2VDG Randi Ann McVinnie and Cabinet Treasurer Meyer. Lion Meyer provided the audit materials for review via email on October 3, 2024, which included:

- **High-level Summary / Financial Report (for Audit)**
- **Budget YTD (plan v. actuals)**
- **District Fund Summaries** (Camp Needlepoint, Hearing, Missions, Vision Screening and Youth Exchange)
- **Electronic Check Book** (top portion shows are the year was started, bottom portion shows how the year ended along with reconciliation of the June bank statement, middle portion contains each individual transaction)
- **State and District Dues Summary**
- **June 2024 Bank Statement**
- **2023-2024 Financial Reports**
- **Invoices, Receipts, etc** (*not sent but on file with the Cabinet Treasurer, available for inspection upon request*)
- **2022-2023 Audit Report** (last year's audit report so the committee appreciated the areas covered to help focus individual reviews in right areas for this year's information)

In summary, the Committee found:

- Beginning and ending statement balances agreed with the bank statements.
- All reports were in order.
- Individual expense disbursements were consistent with International Rules of Audit.
- State and District dues remain outstanding as follows: 2022-2023 Second-Half (Pepin), 2023-2024 First-Half (Pepin), 2023-2024 Second-Half (Augusta, Blair, Cochrane Buffalo City, Merrilan, Pepin, Pleasantville), and 2024-2025 First-Half (Augusta, Blair, Cochrane Buffalo City, Eau Claire Evening, Eau Claire Seymour, Fountain City Farm Fest, Merrilan, Pepin, Pleasantville, Whitehall).
- All checks were accounted for; stop payment occurred for check # 3336 and two checks (#s 3338 and 3363) were voided during this reporting period – detailed reasons for these actions are present in the electronic checkbook.
- The 990-EZ tax return was filed in a timely manner.
- The District finished the year with a net operating gain of \$3,941.19 (general budget); District Programs finished with a net operating loss of \$11,175.80; together, we finished the year with a net operating loss of \$7,234.61.

Actions:

- None

Recommendations:

- It was recommended to review the Budget YTD in more detail and clean up stale line items, rename / repurpose / consolidate line items where applicable, etc. The Cabinet Treasurer agrees with this recommendation and will take action to solicit a more intentional review of the Budget YTD by the District Governor and Vice District Governors.

A majority (5 of 6) of Audit Committee members feel the financial reports and records reviewed were acceptable subject to the items mentioned in this report and have responded as such via email (1 of 6 did not respond); it is recommended the District Cabinet accept this report for file. It should be noted that the term "review" was used in this report as the records were not audited according to Generally Accepted Auditing Guidelines.

Respectfully submitted on January 10, 2024.

PDG Tom Redbird (*Chair*)

PDG Marcia Hagen

IPDG Jay Nesseseth

DG James Dimock

1VDG Kayleen Rosman

## Childhood Cancer report to Cabinet 3/1/25

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### **LCIF has granted E2 & E1 a Matching Grant for The Hudson Hospital**

**Infusion Center** The CellaVision DC-1 was the primary goal for the matching grant. The cost of \$42,000.00 along with \$16,200 for installation, service, and training is also needed with the machine. The total is \$58,200.00. Hudson Hospital Foundation will cover the remaining \$8,200.00.

Now that the grant has been approved by LCIF we have 6 months (June 30, 2025) to collect donations from districts E2 & E1 for the Hudson Hospital Infusion Center Matching Grant. Announcing the grant will come from DG James Dimock during club visits. Childhood Cancer Chairs, PDG Ronda Bierbrauer & WLF Laurie Klinkhammer. All can be available to come and talk about the Grant/donations with any clubs in E2 or E1. **A mandatory announcement at our District Convention will be done on the status of the grant in donations at the present time of the convention.**

**OUR CHILDREN** An article for Toley from Altoona will be put in the E2 pages of the WI Lion, when more information is available. The feature for RaeLynn was postponed due to lack of information at this time.

At the time of this report writing the Committee had not been notified of any other child(ren) with Cancer in our District. Hope to hand deliver the check to Toley today.

**HONORED** We were Honored with a an invitation to an event at the Hudson Hospital called, "Because of You," on February 20, 2025. Was able to tour the Infusion Center and asked many questions. I wore my PDG jacket and was approached by many asking what all the metals were for and how I was associated with Hudson Hospital. Wonderful time explaining who and what Lions is/are and letting them know one of our initiatives is Childhood Cancer. They were very surprised to hear this information.

**ANOTHER GRANT** The IV Poles, Wall Clocks, Sound Machines, distraction art, and items for the cabinet, we hope, will be sought after with a Childhood Cancer grant later this year, we hope.

**THE PIN** The format for a Childhood Cancer pin has begun. We hope to have a photo of the pin for all to see at the District Convention or State Convention at our District meeting.

More SMILE BAGS on their way to Hudson Hospital Infusion Center for the children

**We fight for those who are too weak or small to fight the fight against Cancer.**

Submitted by Laurie Klinkhammer & Ronda Bierbrauer, Childhood Cancer Partners

Constitution & ByLaws  
March Cabinet Meeting 2025

The Constitution & By Laws committee met on February 13, 2025 to review 6 resolutions from WLF. These 6 resolutions will be presented to the Council of Governors to adopt or not adopt.

I will attach each of these resolutions to this email with this report.

Lion PCC Stacey Nesseth

**From:** [Robert Johnson](#)  
**To:** [quietmeadowtravel@gmail.com](mailto:quietmeadowtravel@gmail.com)  
**Subject:** Re: Call for Reports - Diabetes Awareness  
**Date:** Monday, February 24, 2025 12:08:21 PM

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Cabinet members, I have been visiting family in Florida and Arizona since 1/26. I will return on 4/3. Lion Nan Dolphin, Diabetes Awareness Co-chair, will attend the District Convention and set up the Toot Your Horn Display for CampNeedlepoint/Daypoint. Since I have been traveling, I do not have an update on donations. I will do so shortly after I return in April.

Thanks for all you do, Lion Dr. Bob

Sent from my iPad

District Convention Report  
March 2025 Cabinet meeting

As of Tuesday February 25, 2025, we have 57 registrations from members of our district and 27 registered visiting guests for the convention being held March 14<sup>th</sup> & 15<sup>th</sup>.

The deadline to register and obtain meals is March 4<sup>th</sup>.

Cleghorn Lions will be hosting the bean bag/corn hole contest on Friday night.

Norwegian Bingo – if you have any items you would like to donate as a prize for the event, please bring to the cabinet meeting or let me know that you will bring to convention. We will be purchasing gift cards as prizes as well.

At the Saturday banquet we will be chartering the first new club the Emerging Leaders Lions Club.

If your club hasn't purchased an ad for the convention booklet, we ask that they bring an item for the raffle Saturday night.

Thank you  
Lion PCC Stacey and IPDG Jay  
Convention Chairs



# Lions Multiple District 27-E2 District Pin Report



March 2, 2025

1. Designed the following pin for District 27-E1's incoming 2025-2026 District Governor Ed Cerney.

## GOLD METAL FINISH

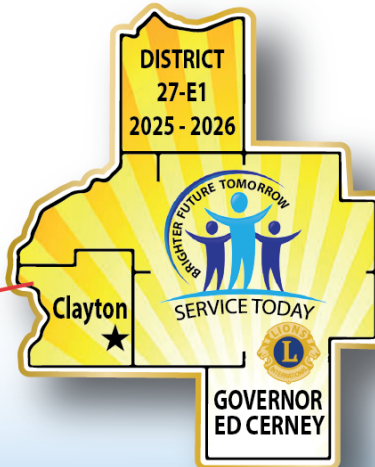
RAISED METAL 

LOWERED METAL 

WHITE 

UV PRINTING 

PMS 287 



1 3/4"

2. Designed a pin for District 27-E2's incoming 2025-2026 District Governor Kayleen Rosman (it's a surprise for now ; )
3. The design for the 2025-2026 District 27-E2 pin is a work-in-progress.
4. Working with PDG Ronda Bierbrauer and Lion Laurie Klinkhammer on a pin to help promote support for Childhood Cancer.

Respectfully submitted,



Lion Reid Meyer  
District Pin Chairperson

**From:** [B Barth](#)  
**To:** [Emily B.](#)  
**Cc:** [quietmeadowtravel@gmail.com](#); [tia1937@yahoo.com](#); [okasfmlv@charter.net](#); [johnson.bresco@gmail.com](#); [clecleir@wwt.net](#); [dgaeu@sbcglobal.net](#); [dave60schaefer@gmail.com](#); [rbjmd@hotmail.com](#); [lionericbuss@gmail.com](#); [zonker@triwest.net](#); [gbrummeyer@yahoo.com](#); [lgjries@gmail.com](#); [jamesdimock@gmail.com](#); [lionjayneseth@gmail.com](#); [principalphelps@gmail.com](#); [krosman64@gmail.com](#); [kingkc@centurytel.net](#); [kristilm1@gmail.com](#); [red\\_rose\\_59@yahoo.com](#); [nbrnine@earthlink.net](#); [hagen.rjmk@gmail.com](#); [lion.mbsiakpere@gmail.com](#); [burnleymike8@gmail.com](#); [nanette.dolphin@gmail.com](#); [pfurey65@gmail.com](#); [randiann.m@gmail.com](#); [reidmeyer69@gmail.com](#); [chamaca@frontiernet.net](#); [lilange01@hotmail.com](#); [Stacey.Nesseth@redwingshoes.com](#); [tlecleir@wwt.net](#); [tngoller@gmail.com](#); [districtofficers@lionsclubs.org](#); [md27e2pdgs@googlegroups.com](#)  
**Subject:** Re: Call for Reports - March 2 Cabinet Meeting - District 27 MD 27  
**Date:** Saturday, March 1, 2025 12:56:44 PM

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District website is up to date as far as I am aware.  
If anyone notices any issues/concerns/updates with the website, please let me know.

Thanks,

27-E2 PDG Bradley Barth  
MD27-E2 District Information Technology Chairperson

On Sat, Mar 1, 2025 at 12:35 PM Emily B. <[emily.b3@gmail.com](mailto:emily.b3@gmail.com)> wrote:

Membership report is attached. Again it is late as I apologize. Life was busy this week, but I also did not make time for it within the busyness.

Thanks,  
Lion Emily Barth

On Mon, Feb 24, 2025 at 10:30 AM <[quietmeadowtravel@gmail.com](mailto:quietmeadowtravel@gmail.com)> wrote:

Good morning all,

Please let this serve as a request for reports from your respective areas for the upcoming Cabinet meeting on Sunday, March 2 at the Eau Claire Moose Lodge (*please submit the report using "reply to all"*). As noted on the attached agenda, there will be a lunch served at noon with meeting to follow.

Please submit reports *no later than end of day Friday, February 28.*

We look forward to seeing everyone. Thank you for all you do!!

Thank you,

Lion Lisa

# Editorial Report To Cabinet 3/2025

**Make a difference. Be A Lion in Wisconsin.**

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## Current

- Preparing for one more term 2025-2026.
- Need clubs to want their events shown to the State of WI .
- Tell me a Story. SO I can tell a story.

## Reid's Corner

- Who knew?
- Reid tells it well.
- New photo of Reid still coming soon. 😊.

## Future

- Happy stories of Celebration
- More stories about a Lion's life.
- More Leos Clubs in the news.
- #1 Oldest living Lion member
- Next issue cut off March 25

## What can you do

- Take Photographs of events, fundraisers, celebrations, award recognition, service projects, etc. and send to Editor.
- Include info and **names** with any pictures
- **Not underestimate the worth of the story.**
- **Required** all pictures are to be in a jpg format and large enough to be seen in the magazine.
- **Caution when sending an article already published elsewhere.**

## March 25 Issue

- |                               |                              |
|-------------------------------|------------------------------|
| 1. Elk Mound Food Pantry Sign | 4. Woodville Woman President |
| 2. Fairchild Food Shelf       | 5. Fairchild Halloween       |
| 3. Reid's Pin Corner          | 6. Elk Mound Love of Lights  |
- Extra: Roberts Non-Profit Community Award

Email me at [chamaca@frontiernet.net](mailto:chamaca@frontiernet.net)

Submitted by PDG Ronda Bierbrauer

**From:** [eric.buss](mailto:eric.buss)  
**To:** [quietmeadowtravel@gmail.com](mailto:quietmeadowtravel@gmail.com)  
**Cc:** [tia1937@yahoo.com](mailto:tia1937@yahoo.com); [okasfmly@charter.net](mailto:okasfmly@charter.net); [barthb.331@gmail.com](mailto:barthb.331@gmail.com); [johnson.bresco@gmail.com](mailto:johnson.bresco@gmail.com); [clecleir@wwt.net](mailto:clecleir@wwt.net); [dgaue@sbcglobal.net](mailto:dgaue@sbcglobal.net); [dave60schaefer@gmail.com](mailto:dave60schaefer@gmail.com); [rbjmd@hotmail.com](mailto:rbjmd@hotmail.com); [Emily.b3@gmail.com](mailto:Emily.b3@gmail.com); [zonker@triwest.net](mailto:zonker@triwest.net); [gbrummeyer@yahoo.com](mailto:gbrummeyer@yahoo.com); [lgjries@gmail.com](mailto:lgjries@gmail.com); [jamesdimock@gmail.com](mailto:jamesdimock@gmail.com); [lionjayneseth@gmail.com](mailto:lionjayneseth@gmail.com); [principalphelps@gmail.com](mailto:principalphelps@gmail.com); [krosman64@gmail.com](mailto:krosman64@gmail.com); [kingkc@centurytel.net](mailto:kingkc@centurytel.net); [kristilm1@gmail.com](mailto:kristilm1@gmail.com); [red\\_rose\\_59@yahoo.com](mailto:red_rose_59@yahoo.com); [nbrnine@earthlink.net](mailto:nbrnine@earthlink.net); [hagen.rjmk@gmail.com](mailto:hagen.rjmk@gmail.com); [lion.mbsiakpere@gmail.com](mailto:lion.mbsiakpere@gmail.com); [burnleymike8@gmail.com](mailto:burnleymike8@gmail.com); [nanette.dolphin@gmail.com](mailto:nanette.dolphin@gmail.com); [pfurey65@gmail.com](mailto:pfurey65@gmail.com); [randiann.m@gmail.com](mailto:randiann.m@gmail.com); [reidmeyer69@gmail.com](mailto:reidmeyer69@gmail.com); [chamaca@frontiernet.net](mailto:chamaca@frontiernet.net); [lilange01@hotmail.com](mailto:lilange01@hotmail.com); [Stacey.Nesseth@redwingshoes.com](mailto:Stacey.Nesseth@redwingshoes.com); [tlecleir@wwt.net](mailto:tlecleir@wwt.net); [tngoller@gmail.com](mailto:tngoller@gmail.com); [districtofficers@lionsclubs.org](mailto:districtofficers@lionsclubs.org); [md27e2pdgs@googlegroups.com](mailto:md27e2pdgs@googlegroups.com)  
**Subject:** Re: Call for Reports - March 2 Cabinet Meeting - District 27 MD 27  
**Date:** Monday, February 24, 2025 4:14:44 PM

---

Good Afternoon,


The past few weeks has been a gathering supplies and Lions Environmental information project. I now have a tri fold poster board with information that covers all of our Lions Environmental Service Areas and some extras attached to it. The Board should be able to last some years if the Cabinet would like to hang onto it then pass it along in the future. Also have everything ready for the Environmental Table at the convention including some seeds, stickers and buttons for the taking , and will have a Trex Plastics tote along with an assembled Trex Bench to display.

Thank you,

# Multiple District 27-E2 Lions – Financial Report

Submitted by Cabinet Treasurer Reid Meyer  
March 2, 2025

1. **2024-2025 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).

	High-level (see electronic register)	General (see District Budget)	District Programs					
			Hearing	Missions	Youth Exchange	Vision Screening	Camp Needlepoint	District Programs Summary
Beginning Account Balance	\$116,560.85	\$20,367.85	\$22,837.65	\$4,510.12	\$8,816.03	\$14,958.20	\$45,071.00	\$96,193.00
Total Receipts	\$34,613.15	\$21,791.15	\$275.00	\$675.00	\$50.00	\$375.00	\$11,447.00	\$12,822.00
Total Disbursements	\$63,765.40	\$26,690.18	\$0.00	\$0.00	\$0.00	\$450.22	\$36,625.00	\$37,075.22
Ending Account Balance	\$87,408.60	\$15,468.82	\$23,112.65	\$5,185.12	\$8,866.03	\$14,882.98	\$19,893.00	\$71,939.78
Net Change	-\$29,152.25	-\$4,899.03	\$275.00	\$675.00	\$50.00	-\$75.22	-\$25,178.00	-\$24,253.22

2. **State and District Dues Summary** – 2023-2024 second-half dues remain outstanding for Blair, and all 2024-2025 first-half dues have been received except for Blair. Clubs were invoiced for 2024-2025 second-half dues on February 10, 2025 – 25 Clubs have paid, 18 Clubs remain outstanding; reminders have been sent.
3. **2023-2024 Audit** – The audit process has been completed, a formal report was presented at the January 12, 2025 Cabinet meeting; see external report named Audit Report 2023-2024.docx.
4. **Special Funds Summary (Hudson Hospital / Childhood Cancer)** – Current balance is \$13,561.00.

**From:** [Patrick Furey](#)  
**To:** [Lisa Bourget](#)  
**Cc:** [Anita LeCleir](#); [okasfmyl@charter.net](#); [Brad Barth](#); [Brenda Johnson](#); [Connie LeCleir-Meyer](#); [Dan Gaeu](#); [David Schaefer](#); [Dr. Robert Johnson Jr.](#); [Emily B.](#); [Menomonie Eric Buss](#); [Forrest Nutter](#); [Gary Brummeyer](#); [Gerry Ries](#); [James Dimock](#); [Jay Nesseth](#); [john helps](#); [Kayleen Rosman](#); [Kenneth King](#); [Kristi Lundeen-Miller](#); [Lion Laurie Klinkhammer](#); [Loni Hilmanowski](#); [Marcia Hagen](#); [MB Siakpere](#); [Mike Burnley](#); [Nanette Dolphin](#); [Randi McVinnie](#); [Reid Meyer](#); [Ronda Bierbrauer](#); [Shawn Callisto](#); [Stacey Nesseth](#); [Thomas LeCleir](#); [Tom Goller](#); [districtofficers@lionsclubs.org](#); [md27e2pdgs@googlegroups.com](#)  
**Subject:** Re: Call for Reports - March 2 Cabinet Meeting - District 27 MD 27  
**Date:** Tuesday, February 25, 2025 10:22:58 PM

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GST Report for March 2nd, 2025 District 27-E2 Cabinet meeting.

As of January 31st we had 74 % of the clubs reporting service this Lionistic year (since July 1st, 2024). The following is a list of non-reporting clubs this Lionistic year and how many months since their last report

Arcadia (10 months)  
Blair (13)  
Cochrane Buffalo City ( N/A) ???  
Deer Park (13)  
Eau Claire Evening (6)  
Fountain City (13)  
Fountain City Farm Fest (16)  
Mondovi (13)  
Pepin (14)  
Prescott (12)  
Spring Valley (15)  
Waumandee (10)  
Whitehall (13)

Respectfully submitted by  
Lion Pat Furey, 27-E2 GST Coordinator

On Mon, Feb 24, 2025, 10:30 AM <[quietmeadowtravel@gmail.com](mailto:quietmeadowtravel@gmail.com)> wrote:

Good morning all,

Please let this serve as a request for reports from your respective areas for the upcoming Cabinet meeting on Sunday, March 2 at the Eau Claire Moose Lodge (***please submit the report using "reply to all"***) . As noted on the attached agenda, there will be a lunch served at noon with meeting to follow.

Please submit reports ***no later than end of day Friday, February 28.***

We look forward to seeing everyone. Thank you for all you do!!

Thank you,

## **DISTRICT 27-E2 GOLF REPORT**

**March 2, 2025**

There hasn't been any District golf applications for the 2026 golf tournament submitted as of February 1<sup>st</sup>.

All President's and Secretary's of the District Clubs have been notified and informed that it will be a write in process at the District convention. Clubs have been informed that if they are interested they can utilize Toot your Horn area, posters, etc to attract votes. Approval of the the Club chosen to host the 2026 golf tournament would be at the next Board meeting.

The 2025 District golf tournament will be hosted by the Eleva/Strum and Cleghorn Lions on Saturday, May 10<sup>th</sup> at the Hickory Hills golf course. More information will be at the District convention and also will be sent to all the Clubs.

Lion Ken King  
District 27-E2 Golf Chair

We have 3 clubs in the district that don't have a Facebook page (Blair, Cochrane Buffalo City,, Prescott). Several clubs in the district have had their Facebook pages shut down. Facebook has started to use AI to monitor pages and it doesn't always work properly. Clubs should convert their club pages to a **Business Page**, this is free and allows contact with real people.

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. For any club that wishes, I will set up a Facebook Page for your club. The only requirement is someone in your club who has a Facebook account and will agree to maintain the page. Contact [md27e2socialmedia@gmail.com](mailto:md27e2socialmedia@gmail.com) for help.

If you create an event on your Facebook Page, it will be added to the District Facebook Page and District Calendar on the District Website (<https://www.e-district.org/sites/27e2/>). Make sure to check out the updates on our District Website, please let us know if there's information or a feature you'd like to see!

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:

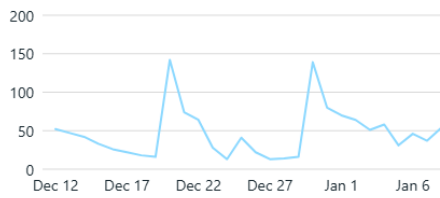
- LCI's video on how to setup a Lions Club Facebook page. [https://youtu.be/1I36\\_pv5ZGk](https://youtu.be/1I36_pv5ZGk)
- Review the Facebook Success For Lions Presentation. <http://e-district.org/userfiles/900/file/MD27-E2-FacebookSeminar.pdf>
- Is your Event shared on the District Page? <https://www.facebook.com/pg/MultipleDistrict27E2/events/>
- Use the Facebook Business Manager app to manage your Club Facebook page. <https://www.facebook.com/help/440342779314597>

Lion James Dimock



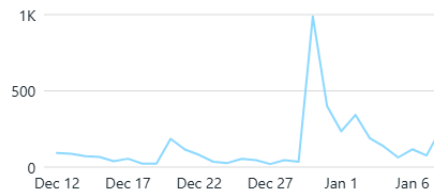
#### Reach ●

809 ↓ 57.7%



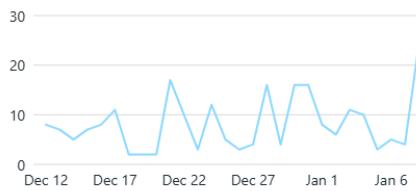
#### Views ●

3.9K ↓ 50.6%



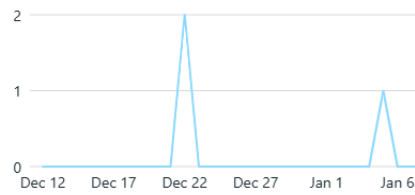
#### Visits ●

229 ↑ 4.1%



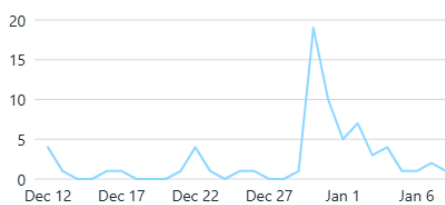
#### Follows ●

3 ↑ 50%



#### Content interactions ●

69 ↓ 78.8%



#### Link clicks ●

12 ↓ 7.7%



## Audience

### Demographics

Trends

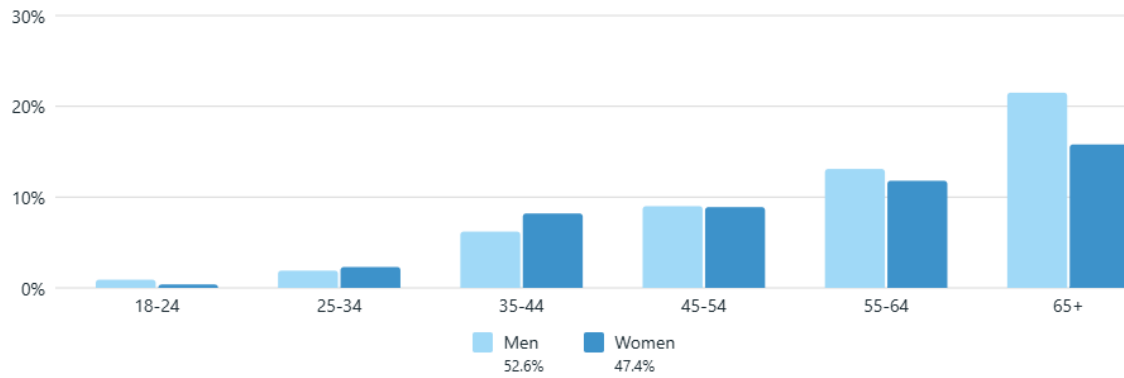
Potential audience

### Followers

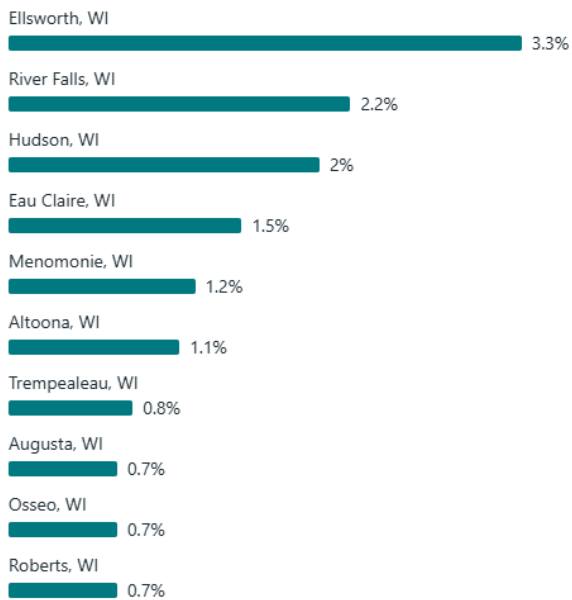
Lifetime

1,124

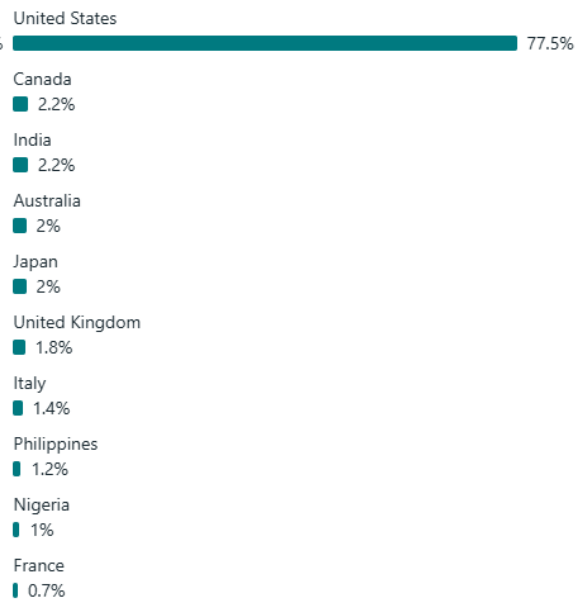
### Age & gender



### Top cities



### Top countries



Calendar Today < > January 2025						
SUN 29	MON 30	TUE 31	WED Jan 1	THU 2	FRI 3	SAT 4
				17:30 August Lions BING	A1 District Convention 16:00 27-A1 District Com	13:00 Cleghorn Euchre T
5 09:00 Marketing Lions w	6	7	8 15:00 Lions Eye Bank of 1	9	10 State Curling Bonspiel hosted by Pardeeville Lions Club Council Of Governors (COG)	11 14:00 2nd Annual Norwe
12 State Curling Bonspiel host 12:00 Cabinet Meeting	13	14	15	16 17:30 August Lions BING	17	18
19 10:00 Speed Learning - I	20	21	22	23 18:30 DG Visit Roberts Li	24 D2 District Convention	25
26	27 17:00 DG Visit Trempeale	28 19:00 Cleghorn Lions Clk	29 18:30 DG Visit Altoona Li	30 17:30 August Lions BING	31	Feb 1 13:00 Cleghorn Euchre T

Calendar Today < > February 2025						
SUN 26	MON 27	TUE 28	WED 29	THU 30	FRI 31	SAT Feb 1
	17:00 DG Visit Trempeale	19:00 Cleghorn Lions Clk	18:30 DG Visit Altoona Li	17:30 August Lions BING		13:00 Cleghorn Euchre T
2	18:30 DG Visit Ettrick Lio	4	5 18:45 DG Visit Menomoni	6	7	8 12:00 Bean Bag tournam
9	10 17:00 DG Visit Woodville	11 FVDG/DGE Seminar DG Visit Eau Claire Eve Lior	12	13 17:30 August Lions BING	14 18:00 Wisconsin Lions Summit	15 12:00 Altoona Lions Annual
16 Wisconsin Lions Summit Altoona Lions Annual 24 Hc 12:00 Ice Fishing Raffle	17	18	19	20	21 A2 District Convention	22
23	24	25 19:00 Cleghorn Lions Clk	26	27 17:30 August Lions BING 18:00 DG Visit Elk Mounc	28 Council Of Governors (COG)	Mar 1 13:00 Cleghorn Euchre T

Calendar Today < > March 2025						
SUN 23	MON 24	TUE 25	WED 26	THU 27	FRI 28	SAT Mar 1
		19:00 Cleghorn Lions Clk		17:30 August Lions BING 18:00 DG Visit Elk Mounc	Council Of Governors (COG)	13:00 Cleghorn Euchre T
2 12:00 Cabinet Meeting	3	4	5	6	7	8
9	10	11	12	13 17:30 August Lions BING	14 E2 District Convention 17:00 MD 27-E2 District Convention	15
16	17	18	19	20	21 E1 District Convention	22
23	24	25 19:00 Cleghorn Lions Clk	26	27 17:30 August Lions BING	28 D1 District Convention	29
30	31	Apr 1	2	3 17:30 August Lions BING	4	5 11:00 Bowl Off BETWEEN

**From:** [Kristi Lundeen-miller](#)  
**To:** [quietmeadowtravel@gmail.com](mailto:quietmeadowtravel@gmail.com)  
**Subject:** Re: Call for Reports - March 2 Cabinet Meeting - District 27 MD 27  
**Date:** Monday, February 24, 2025 12:20:54 PM

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No report for my zone.

Kristi Miller

On Mon, Feb 24, 2025 at 9:30 AM <[quietmeadowtravel@gmail.com](mailto:quietmeadowtravel@gmail.com)> wrote:

Good morning all,

Please let this serve as a request for reports from your respective areas for the upcoming Cabinet meeting on Sunday, March 2 at the Eau Claire Moose Lodge (***please submit the report using "reply to all"***). As noted on the attached agenda, there will be a lunch served at noon with meeting to follow.

Please submit reports ***no later than end of day Friday, February 28.***

We look forward to seeing everyone. Thank you for all you do!!

Thank you,

Lion Lisa

**Lion Lisa Bourget**

Cabinet Secretary

[N28695 Quiet Meadow Lane](#)

[Blair WI 54616](#)

715-340-4004

## Lions Clubs International Foundation (LCIF) update

At the board of trustees meeting in January grants in the amount of \$506,707 were awarded to the districts below. The highlighted line shows that a matching grant was awarded to our District to help provide the Hudson Hospital Infusion Center with a Cellavision DC-1 machine (Childhood Cancer). This grant is a shared grant with District E1. Each district will raise funds of \$12,500 each to match the \$25,000 grant that we were awarded.

<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <h3 style="margin: 0;">CA1 Grants Approved at the January 2025 Board of Trustees Meeting</h3> </div> <div style="text-align: right;">  <p style="font-size: small; margin: 0;">Lions Clubs International FOUNDATION</p> </div> </div>				
LCIF Grantee District/MD	State or Country	LCIF Grant Name	Grant Type	Amount
District 1 H	Illinois	Equip Central Illinois Center for the Blind & Visually Impaired	Matching	\$10,200
District 11 B1	Indiana	Upgrade S.A.F.E. Place Shelter	Matching	\$16,500
District 12 L	Tennessee	Purchase Retina and Cataract Surgery Machine	Matching	\$99,500
District 14 B	Pennsylvania	Create Water Access for Kwilu Communities	Matching	\$10,200
District 2 X1	Texas	Build Beds for Texas Children Camp & Local Children Services Agencies	Matching	\$12,500
District 20 K1	New York	Support for Family Resource Center at Boys and Girls High School	Matching	\$10,000
District 20 S	New York	Update Equipment at Long Island State Veterans Home	Matching	\$10,000
District 24 C	Virginia	Furnish Carilion Children's Hematology & Oncology Clinic	Childhood Cancer	\$90,000
District 27 E2	Wisconsin	Equip Hudson Hospital Infusion Center with Cellavision DC-1	Matching	\$25,000
District 35 O	Florida	Vision Equipment for the Right to Sight Project	Matching	\$27,582
District 60 B	Jamaica	Purchase Dental Equipment - JAMAICA	Matching	\$45,225
Multiple District 34	Alabama	Support for Alabama Lions Sight Mobile Eye Clinic	Matching	\$150,000
				<b>\$506,707</b>

LCIF has provided emergency disaster grants across Florida, Georgia, North Carolina, South Carolina and Tennessee as well as major catastrophe grants to North Carolina and Florida in the amount of \$380,000. These grants helped Lions provide things like water, food, cleaning supplies, toiletries, flashlights and linens.

LCIF has provided two emergency grants, and a major catastrophe grant to empower Lions in California to help their communities recover in the amount of \$130,000. Requests for grants are still coming in and being approved on a regular basis.

All these grants are made possible by your generous donations. If your club has not donated during this Lions year to LCIF please consider doing so.

Donations can be mailed to:

LCIF

300 W 22<sup>nd</sup> St.

Oak Brook, IL 60523-8842

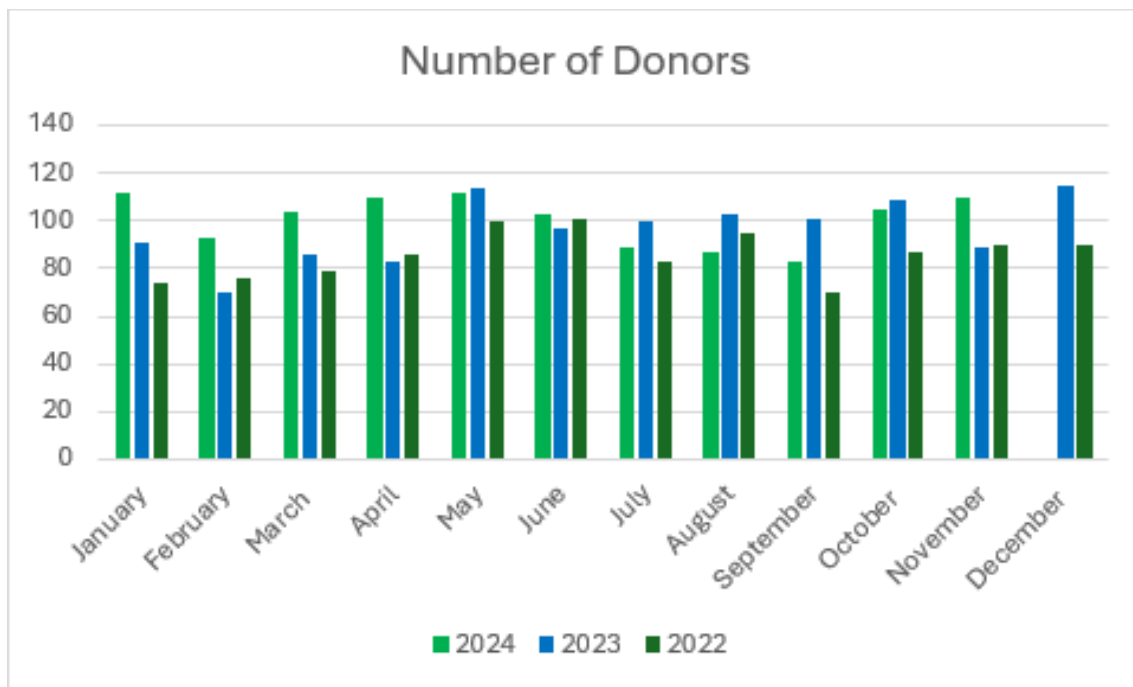
Memo field of the check note – Empowering Service Fund or Disaster Relief Fund

Thank you for all that you do!

Lion Stacey Nesseth

MD27E2 LCIF District Coordinator

651-278-5371



## LEBW Transporter Stats

- From Dec. 1 to Feb. 1, LEBW Transporters have logged 566 transports by 91 clubs.

## 2024 Donation Numbers

The Lions Eye Bank of Wisconsin is pleased to announce an increase in donors and an increase in the number of corneas placed for transplant surgery in the 2024 calendar year. The Lions Eye Bank of Wisconsin recovered corneas from 1,207 Wisconsin donors. From the corneas recovered, 1,675 were placed for transplant surgeries with 905 being transplanted in Wisconsin and the United States and 770 gift of sight transplanted in more than 40 developing countries around the world. In addition, we were able to place 163 corneas for use in education and research.

## Certified Transporter Training Update

As of Feb. 17, 1,292 Lions Eye Bank of Wisconsin transporters have completed the Certified Transporter Training. In addition, we have seven regional coordinators signed off to start training in their districts. Those trainers are:

- Lion Bill Fletcher
- Lion Ashley Kempfer
- Lion Randy Kissack
- PDG Gwen Nelson
- Lion John Paddock
- Lion Becky Pratt
- Lion Steve Pogue

Transporter training is ongoing with 2-3 virtual sessions per month. Regional coordinators are scheduling in-person training sessions for various transporter areas.



# LEBW Council of Governors Report

## In Other News

### **Global Alliance of Eye Banks Association Webinar, March 27**

Lions Eye Bank of Wisconsin Chief Development Officer Stefanie Dziedzic will present on the topic of Weaving Donation into the Fabric of Your Community. The purpose of the presentation is to help member eye banks learn how to inspire communities, overcome barriers to donation, and expand access to life-changing corneal transplants.

### **April is National Donate Life Month**

Every April, the Lions Eye Bank of Wisconsin observes Donate Life Month with a variety of events and activities to help educate our shareholders about organ, eye, and tissue donation while also honoring and remembering the donors who gave the gift of sight to transform someone else's life.

The Lions Eye Bank of Wisconsin Hospital Development team participates in flag raisings and donor registration drives at hospitals throughout the state during the month while our Community Outreach team attends the annual Northeast Wisconsin Donor Walk in Green Bay.

For more information on how you can help volunteer at the Northeast Wisconsin Donor Walk, please contact Adam Crowson, Communications and Outreach Manager, at 608-709-8179 or by email at [acrowson@lebw.org](mailto:acrowson@lebw.org).

### **Donor Family Seminar on Saturday, May 10**

The Family Services program at the Lions Eye Bank of Wisconsin is hosting a bereavement services seminar to assist donor families in their collective grief journey from noon to 2 p.m. on Saturday, May 10 at the Lions Eye Bank of Wisconsin. Donor families receive a tour of the Lions Eye Bank of Wisconsin and learn how to make a memorial quilt square, write to recipients, create a tribute for your loved one and how to join our Facebook Support Group. This event is by invite only for donor families.

### **Health Fair/Eyeglass Fitting – Saturday, May 17 Abbotsford area**

Planning is underway for an eyeglass fitting and distribution clinic in the Abbotsford Area. This year's event will take place from 9 a.m. to 2 p.m. on Saturday, May 17 location TBD. The event features free vision screens, eye glasses, eyeglass fittings and hearing screenings, information about diabetes care, and organ, eye, and tissue donation registration opportunities.

PDG Judy Hatz, WLF Director Patty Krug, and Lion Pauline Schiferl are planning this event in partnership with the Lions Eye Bank of Wisconsin's Communications and Outreach coordinator Eden Brunson and Marshfield Clinic Optometrist Dr. Jill Dillon. Glasses will be provided by from the Wisconsin Lions Foundation's Eyeglass Recycling Center. The committee is seeking Lions vision-screening volunteers from District 27-C1 and 27-C2 to help screen children at this event.

### **Eye Disease Simulator App**

The Lions Eye Bank of Wisconsin has partnered with Dr. Michael Ullman to develop an Eye Disease Simulator App that can help you educate your community about what life looks like for those living with vision impairment. The app uses the camera on your phone to create a virtual reality that allows users to see what people with corneal-related vision loss and other conditions see in their everyday lives.

The simulated conditions in the app include Fuchs Corneal Dystrophy, Keratoconus, Diabetic Retinopathy, Macular Degeneration, Cataracts and more.



## LEBW Council of Governors Report

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The app is currently available in the Apple Store for Apple Devices only. An app for Android is in development. To download the app, please visit: <https://apps.apple.com/us/app/eye-disease-simulator/id6664054188>

Every download of the app helps support the Lions Eye Bank of Wisconsin's mission to restore vision through corneal transplantation. Donations made through the app help ensure access to the gift of sight for everyone who needs it.



# March 30, 2025 the Hudson Leos will be inducted.

The Hudson Leos will hold their second fundraiser. A meat raffle on March 21 at 6:00 pm at Big Guys BBQ. They are off and running. Proud of our Hudson Leos Club.



They will do a service project, have had T-shirts made for awareness, and continue to have a table setup at lunch to make Leos visible to other students.

Opportunity

**I have had no response from the Principal of the Ellsworth Middle School, Oran Nehls after our meeting and a follow-up e-mail. I will continue to try to communicate with hopes of starting a Ellsworth Leos Club in 2025. The Woodville Lions club agrees to be the sponsor of the newly formed club when it happens. We are looking at home schooled children and special groups of children as a possible Leos club. I look to meet the New Richmond High School Student Council members to present the Leos information. (Leader had a baby)**

**I have invited the President of the Hudson Leos to a Cabinet meeting and our District Convention. I am ordering their flag (not a banner) the cost of the banner is very high. I have obtained the gavel, bell, and Lion from the Star Prairie Lions. 😊**

*Submitted by PDG Ronda Bierbrauer*

## MD27-E2 Leos Report to The Cabinet 3/1/2025

### **GMT REPORT 27-E2 – as of January 31, 2025**

As you can see, we have net loss of 25 members since July 1, 2024. This means that we are continuing the downward trend for the year. The plans for the new club that the district is sponsoring will have their charter night at convention on Saturday March 15, but ultimately, we need to start actively growing membership across all clubs and maybe find a few more areas to form new clubs. We had less of a drop than the last report which is a positive, but I can't wait to see the net gain/loss actually be a gain.

	Year to Date	Since last Cabinet Meeting
Opening Balance	1,579	
Added Members	52	8
Dropped Members	77	16
Closing Balance	1,610	
Net Gain/Loss	-25	-8

**From:** [Marcia and Sonny Hagen](#)  
**To:** [quietmeadowtravel@gmail.com](#)  
**Cc:** [tia1937@yahoo.com](#); [okasfmly@charter.net](#); [barthb.331@gmail.com](#); [johnson.bresco@gmail.com](#); [clecleir@wwt.net](#); [dgaeu@sbcglobal.net](#); [dave60schaefer@gmail.com](#); [rbjmd@hotmail.com](#); [Emily.b3@gmail.com](#); [lionericbuss@gmail.com](#); [zonker@trivest.net](#); [gbrummeyer@yahoo.com](#); [1qjries@gmail.com](#); [jamesdimock@gmail.com](#); [lionjayneseth@gmail.com](#); [principalphelps@gmail.com](#); [krosman64@gmail.com](#); [kingkc@centurytel.net](#); [kristilm1@gmail.com](#); [red\\_rose\\_59@yahoo.com](#); [nbrnine@earthlink.net](#); [lion.mbsiakpere@gmail.com](#); [burnleymike8@gmail.com](#); [nanette.dolphin@gmail.com](#); [pfurey65@gmail.com](#); [randiann.m@gmail.com](#); [reidmeyer69@gmail.com](#); [chamaca@frontiernet.net](#); [lilange01@hotmail.com](#); [Stacey.Nesseth@redwingshoes.com](#); [tlecleir@wwt.net](#); [tngoller@gmail.com](#); [districtofficers@lionsclubs.org](#); [md27e2pdgs@googlegroups.com](#)  
**Subject:** Re: Call for Reports - March 2 Cabinet Meeting - District 27 MD 27  
**Date:** Friday, February 28, 2025 2:33:28 PM

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## Missions

Glasses Mission trip to Dominican Republic scheduled for first week in March.

Glasses mission to Santa Lucia Milpas Alta's, Guatemala served over 3000 people.

## GET

Discussed Blair club contact to offer support at the zone meeting.

## Leader dog

BRF will have a virtual speaker March 3rd.

Respectfully,

PDG Marcia Hagen

Lion Sonny Hagen

On Mon, Feb 24, 2025 at 10:30 AM <[quietmeadowtravel@gmail.com](mailto:quietmeadowtravel@gmail.com)> wrote:

Good morning all,

Please let this serve as a request for reports from your respective areas for the upcoming Cabinet meeting on Sunday, March 2 at the Eau Claire Moose Lodge (***please submit the report using "reply to all"***). As noted on the attached agenda, there will be a lunch served at noon with meeting to follow.

Please submit reports ***no later than end of day Friday, February 28.***

We look forward to seeing everyone. Thank you for all you do!!

Thank you,

Lion Lisa

**Lion Lisa Bourget**

**From:** [john helps](#)  
**To:** [quietmeadowtravel@gmail.com](#)  
**Cc:** [tia1937@yahoo.com](#); [okasfmly@charter.net](#); [barthb.331@gmail.com](#); [johnson.bresco@gmail.com](#); [clecleir@wwt.net](#); [dgaue@sbcglobal.net](#); [dave60schafer@gmail.com](#); [rbjmd@hotmail.com](#); [Emily.b3@gmail.com](#); [lionericbuss@gmail.com](#); [zonker@triwest.net](#); [gbrummeyer@yahoo.com](#); [1qjries@gmail.com](#); [jamesdimock@gmail.com](#); [lionjayneseth@gmail.com](#); [krosman64@gmail.com](#); [kingkc@centurytel.net](#); [kristilm1@gmail.com](#); [red\\_rose\\_59@yahoo.com](#); [nbrnine@earthlink.net](#); [hagen.rjmk@gmail.com](#); [lion.mbsiakpere@gmail.com](#); [burnleymike8@gmail.com](#); [nanette.dolphin@gmail.com](#); [pfurey65@gmail.com](#); [randiann.m@gmail.com](#); [reidmeyer69@gmail.com](#); [chamaca@frontiernet.net](#); [lilange01@hotmail.com](#); [Stacey.Nesseth@redwingshoes.com](#); [tlecleir@wwt.net](#); [tngoller@gmail.com](#); [districtofficers@lionsclubs.org](#); [md27e2pdgs@googlegroups.com](#)  
**Subject:** Re: Call for Reports - March 2 Cabinet Meeting - District 27 MD 27  
**Date:** Friday, February 28, 2025 12:32:47 PM

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At this time I have nothing new for the "Peace Poster."

Lion John Phelps  
Peace Poster Chair

On Mon, Feb 24, 2025 at 10:30 AM <[quietmeadowtravel@gmail.com](#)> wrote:

## **POLICY RESOLUTIONS – 3/02/2025**

### **Resolution ! - Special Funds**

**Purpose:** The District 27-E2 Cabinet has a fiduciary responsibility to collect, hold funds and make sure they are distributed properly. As time changes so do the projects and committee members of the cabinet that manage these responsibilities.

**Whereas:** It is the responsibility of the cabinet Treasurer and District Governor to make sure funds are collected, deposited, and disbursed per rules of audit.

**Therefore** be it resolved a new District 27-E2 policy be created as follows:

#### **Policy: Special Funds**

**All funds collected by the district for specific events or causes are to be recorded in a separate named fund. They will then need approval to be disbursed. Requests for disbursement must be in writing and signed by the committee chair or co-chairs to the treasurer. Disbursements of special named funds in excess of \$250 must also be approved in writing by the District Governor or cabinet,**

## **Resolution 2 – Special Meetings**

**Purpose:** There are occasions when a special meeting needs to be called by the District Governor. Current Policy 17 discusses meetings but does not define special meetings.

**Whereas:** If the district does not have a policy in place for special meetings then we follow the State guidelines or Roberts Rules of Order.

**Whereas:** The District Governor is the only person that can call a special meeting and certain guidelines need to be established to request such a meeting.

**Whereas:** Policy 17 also uses the term virtual and should be updated to video teleconference.

**Therefore** be it resolved that Policy 17 be revised to include updated verbiage and retitled as **Policy 17: Meetings and Voting Policy**

**Be it further resolved** that 17 B.be added for special meetings

A. Only Cabinet members of Lions District 27-E2 shall have the right to vote at all Regular or Special cabinet meetings of our District. The District Cabinet shall hold regular meetings at the direction of the District Governor and at such times as it is deemed desirable by a majority of those members present at the meeting wherein the decision is voted upon. Meetings may take place in person or can be held on a **video teleconference (VTC)** platform as long as the meetings satisfy quorum requirements and allow for full discussion.

**B. Special meetings of the cabinet may be called only by the District Governor and announced by the Cabinet Secretary. Special meetings can only be called if the information cannot be held until the next scheduled cabinet meeting. Not less than seven (7) days, notice of a special meeting shall be given in person, text or email to each cabinet member. Notice shall state the time, date, place and purpose of the meeting. Business conducted at special meetings shall be limited to matters stated in the notice of the meeting, recorded and approved at the next cabinet meeting.**

## **Press Contacts**

Below are email contacts for many local media organizations. Feel free to supply additional contacts.

### **Television**

WEAU 13 TV - [news@weau.com](mailto:news@weau.com);  
Fox 25/48 TV - [news@fox2548.com](mailto:news@fox2548.com);  
WKBT 8 TV - [news8@wkbt.com](mailto:news8@wkbt.com);  
WQOW 18 TV - [news@wqow.com](mailto:news@wqow.com);  
CVCTV - [info@valleymediaworks.org](mailto:info@valleymediaworks.org);

### **Radio**

WHYS Radio - [whys@whysradio.org](mailto:whys@whysradio.org);  
WWIB Radio - [studio@wwib.com](mailto:studio@wwib.com);

### **Print**

Leader Telegram - [newsroom@ecpc.com](mailto:newsroom@ecpc.com);  
Dunn County News/Chippewa Herald - [news@chippewa.com](mailto:news@chippewa.com);  
Volume One - [editorial@volumeone.org](mailto:editorial@volumeone.org);  
Mondovi Herald News/Buffalo County News - [mhnewscopy@media-md.net](mailto:mhnewscopy@media-md.net)  
Buffalo County Journal/Cochrane-Fountain City Recorder - [Recorder@mwt.net](mailto:Recorder@mwt.net)  
Osseo Tri-County News - [erika@media-md.net](mailto:erika@media-md.net)  
The Republican Eagle - [redwingnews@orourkemediagroup.com](mailto:redwingnews@orourkemediagroup.com);  
The Courier Wedge - [Durandpublishing@nelson-tel.net](mailto:Durandpublishing@nelson-tel.net)  
My Gateway News - [editor@mygateway.news](mailto:editor@mygateway.news);

## **News Stories**

Below are Links to recent local news stories for Lions.

[Interview: Altoona Lions Club to hold annual ice fishing contest](#)  
[Altoona Lions Club hosts two-day fishing classic](#)  
[Altoona Lions Club hosts the Tammy Gordon Memorial Ice Fishing Classic](#)  
[Menomonie Lions Club kicks off annual 'Car on the Ice' event](#)  
[BACK ON THE ICE: Menomonie Lions Club's Annual Klunker Contest is Back](#)  
[Woodville Lions Club January Meeting](#)

## **Press Releases**

Use AI to generate Press Releases, Facebook Posts, and Instagram Posts. Goto <https://www.lionsvirtual.org/> and click on LionsMarket2Grow, this opens a ChatGPT window. Copy a Service Report from the Lion Portal and paste it into the ChatGPT window, wait a few seconds and it will start generating a Press Release, Facebook Post, Instagram Post, and Poster (Posters are a work in progress). Verify the information, add some photos of Lions DOING SERVICE (not just a check presentation) and you're ready to Publicize your Clubs Service.

Lion James Dimock

**From:** [Randi Ann McVinnie](#)  
**To:** [quietmeadowtravel@gmail.com](#)  
**Cc:** [tia1937@yahoo.com](#); [okasfmly@charter.net](#); [barthb.331@gmail.com](#); [johnson.bresco@gmail.com](#); [clecleir@wwt.net](#); [dgaeu@sbcglobal.net](#); [dave60schaefer@gmail.com](#); [rbjmd@hotmail.com](#); [Emily.b3@gmail.com](#); [lionericbuss@gmail.com](#); [zonker@trivest.net](#); [gbrummeyer@yahoo.com](#); [1qjries@gmail.com](#); [jamesdimock@gmail.com](#); [lionjayneseth@gmail.com](#); [principalphelps@gmail.com](#); [krosmann64@gmail.com](#); [kingkc@centurytel.net](#); [kristilm1@gmail.com](#); [red\\_rose\\_59@yahoo.com](#); [nbrnine@earthlink.net](#); [hagen.rjmk@gmail.com](#); [lion.mbsiakpere@gmail.com](#); [burnleymike8@gmail.com](#); [nanette.dolphin@gmail.com](#); [pfurey65@gmail.com](#); [reidmeyer69@gmail.com](#); [chamaca@frontiernet.net](#); [lilange01@hotmail.com](#); [Stacey.Nesseth@redwingshoes.com](#); [tlecleir@wwt.net](#); [tngoller@gmail.com](#); [districtofficers@lionsclubs.org](#); [md27e2pdgs@googlegroups.com](#)  
**Subject:** Re: Call for Reports - March 2 Cabinet Meeting - District 27 MD 27  
**Date:** Tuesday, February 25, 2025 12:15:11 PM  
**Attachments:** [Emerging Leaders-2.png](#)

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Marketing / New Voices Committee Rep

## **Chippewa Valley Emerging Leaders Lions Club – Charter Announcement**

To: MD27-E2 District Leadership & Lions Club Members

From: Lion Randi Ann McVinnie

Date: 2.25.2025

Subject: **Charter Night & Goals for the New Chippewa Valley Emerging Leaders Lions Club**

It is with great enthusiasm that we announce the formation of the **Chippewa Valley Emerging Leaders Lions Club**, a new and innovative branch of Lionism designed for the next generation of leaders.

This club is part of an exciting movement to create service-oriented clubs that provide **flexibility, consistency, and leadership development** for busy working families and professionals. The Chippewa Valley Emerging Leaders Lions Club will focus on **hands-on service projects, community engagement, and professional growth opportunities** for its members.

We will be promoting the Club via facebook and local media channels.

INVITE ATTACHED.

|



District 27-E2 Region 4 Zone 2 Zone Chairperson- Shawn Callisto (BRF Lions Club)

Group: Pigeon Falls, Merrilan, Blair, Alma Center, and Black River Falls

Attendees: Pigeon Falls: Rachel Risberg, Carol Hanson, and Fred Ackley. Black River Falls: Shawn Callisto, Sonny Hagen.

No attendees from Blair, Alma Center or Merrilan.

Wednesday, February 5, 2025

Location of Meeting: Pigeon Falls Community Center

#### Introductions

- Shared Health Assessment E27-E2
- SWOT analysis reviewed for district.
- LCIF- Did you know you can set up an annual allotment or a single donation online?  
<https://www.lionsclubs.org/en/donate>
- District convention- March 14 & 115. Come join your fellow Lions for a good and informative time.
- State convention is in May in LaCrosse.
- Reporting Service: Help is available if you need assistance with MyLion and reporting.
- Lions State Bowling 2023- will be at Broadway Bowl. Bowlers must be a Lion.
- District Golf 2024- will be at the Cleghorn golf course. Golfers don't have to be a Lion.

#### Club News

Pigeon Falls : Roadside clean up. Bingo 1x a month. Food pantry volunteers. Fish stocking this spring. Christmas event s shared.

Black River Falls: (Donations)Interfaith donation, Friends Sharing Foods, Parks and rec, Badger Boys and Girls, Project Christmas, Jackson County Fair, Humane Society, All Abilities Park. Events: Casino night, Honor Banquet, Brat Feed, Chamber of Commerce, Highway Clean up, Golf Tournament June 21 at Skyline

Next meeting date not set yet. Will try to meet in Merrilan/Alma Center.

Respectfully submitted by Shawn Callisto, Zone Chairperson.

**Resolution 1**  
**WISCONSIN LIONS FOUNDATION, INC.**  
**PROPOSED RESOLUTION TO COMPLY WITH LIONS CLUBS INTERNATIONAL**  
**GOVERNING DOCUMENTS REQUIREMENTS**

**Purpose:** To implement changes to comply with Lions Clubs International requirements for an affiliated foundation's governing documents.

**Whereas** the Lions Clubs International Policy requires the following to be addressed in an affiliated foundation's governing documents:

1. At least a majority of its board of directors are Lions club members in good standing;
2. Amendments to its governing documents shall be approved by the general membership of the foundation at a district convention or regular annual meeting;
3. Membership consists of Lions clubs or club members in good standing;
4. Proxy voting is not permitted; and
5. Mandatory dues are not assessed against members of the foundation.; and

**Whereas** the Lions Clubs International Legal Department has reviewed and accepted the following proposed changes; now, therefore; be it

***Resolved,*** that:

1. The Wisconsin Lions Foundation Constitution, Article II, Section 3, Items a and b be replaced in their entirety by the following:  
  
    "a. Membership consists of Multiple District 27 Lions in good standing in a chartered club in good standing."  
  
    "b. Mandatory dues are not assessed against members of the foundation."
2. The Wisconsin Lions Foundation Constitution, Article III, Section 5, Item b has "Proxy voting is not permitted." added as the last sentence.
3. The Wisconsin Lions Foundation Constitution, Article IV, Section 1, Item c has "Proxy voting is not permitted." added as the last sentence.
4. The Wisconsin Lions Foundation Bylaws, Article I, Section 1, Item b be inserted as follows and that the existing items b-f be renumbered items c-g.  
  
    "b. All members of the Board of Directors must be members in good standing in a chartered club in good standing in their District."
5. The Wisconsin Lions Foundation Bylaws, Article IX, Section 1, Item c is replaced entirely by:  
  
    "c. These By-Laws may be amended only at the Multiple District 27 Convention by resolution voted on by secret ballot by the registered Convention delegates. The amendment must be adopted by a majority affirmative vote of the registered delegates present and voting at the convention. Proxy voting is not permitted."

Submitted by Wisconsin Lions Foundation President Patrick Hart on behalf of the Wisconsin Lions Foundation, Inc.

Recommended for adoption by the Resolutions, Constitution & Bylaws Committee

~~[Not Recommended]~~**[Recommended]** for adoption by the Multiple District 27 Council of Governors

*A two-thirds affirmative vote is required for adoption of this resolution.*

## **Resolution 2**

### **WISCONSIN LIONS FOUNDATION, INC.**

#### **PROPOSED RESOLUTION TO CLARIFY DIRECTOR ELECTIONS AND TERMS**

**Purpose:** To remove an invalid reference to the Multiple District 27 Bylaws and to clarify a director's term.

**Whereas** the Wisconsin Lions Foundation Bylaws Article I, Section 2, item b refers to an invalid reference to the Multiple District 27 Bylaws; and

**Whereas** a director's term has varied when a vacancy has occurred; now, therefore, be it

**Resolved**, that:

1. The Wisconsin Lions Foundation Bylaws, Article I, Section 2, Item b be replaced entirely with"

"b. The Candidate receiving the highest number of votes cast shall be the Director elected by that District. In the event of a tie vote, balloting shall continue until one candidate receives the majority of the votes cast."

2. The Wisconsin Lions Foundation Bylaws, Article I, Section 2, Item c be replaced entirely with:

"c. No Director shall serve more than two consecutive elected terms. An elected term consists of three years. A Lion is eligible to return as a Director after the lapse of one year after serving two consecutive elected terms."

3. The Wisconsin Lions Foundation Bylaws, Article V, Section 1, Item d be added as follows:

"d. The term of office for Wisconsin Lions Foundation officers begins on July 1st, annually."

Submitted by Wisconsin Lions Foundation President Patrick Hart on behalf of the Wisconsin Lions Foundation, Inc.

Recommended for adoption by the Resolutions, Constitution & Bylaws Committee

**[Not Recommended]****Recommended]** for adoption by the Multiple District 27 Council of Governors

*A majority affirmative vote is required for adoption of this resolution.*

**Resolution 3**  
**WISCONSIN LIONS FOUNDATION, INC.**  
**PROPOSED RESOLUTION TO ENABLE ELECTRONIC NOTIFICATIONS**

**Purpose:** To add electronic notification options.

**Whereas** the Wisconsin Lions Foundation Bylaws requires written notifications; and

**Whereas** the electronic notification can be more cost effective, efficient, and is a current practice; now, therefore, be it

**Resolved**, that:

1. The Wisconsin Lions Foundation Bylaws, Article IV, Section 1, Item e remove the term newspaper and be replaced entirely with”

“e. The time and place of the annual meeting shall be published in the Wisconsin Lion at least ten (10) days prior to the start of said meeting.”;

2. The Wisconsin Lions Foundation Bylaws, Article IV, Section 2, Item d be replaced entirely with”

“d. The Secretary shall give ten (10) days written or email notice to each Board member, and when possible, a copy of the agenda for the meeting.”;

3. The Wisconsin Lions Foundation Bylaws, Article IV, Section 3, Items a and b replaced entirely with

“a. Special meetings may be called by the President or upon the written or email request of the majority members of the Board.”;

“b. The Secretary shall give at least ten (10) days written or email notice of any special meeting to each Director, including information as to the purpose of the meeting, time and place.”

Submitted by Wisconsin Lions Foundation President Patrick Hart on behalf of the Wisconsin Lions Foundation, Inc.

Recommended for adoption by the Resolutions, Constitution & Bylaws Committee

**[Not Recommended]****Recommended** for adoption by the Multiple District 27 Council of Governors

A majority affirmative vote is required for adoption of this resolution.

**Resolution 4**  
**WISCONSIN LIONS FOUNDATION, INC.**  
**PROPOSED RESOLUTION TO UPDATE THE REIMBURSEMENT POLICY**

**Purpose:** To update the reimbursement policy.

**Whereas** the Wisconsin Lions Foundation Bylaws, Article I, Section 1, Item e states

”Board members shall serve without compensation or reimbursement except for personal expenses incidental to their office or duties.”; and

**Whereas** the practice has been as stated in the proposed verbiage below; now, therefore, be it

***Resolved***, that:

The Wisconsin Lions Foundation Bylaws, Article I, Section 1, Item e be replaced entirely with:

“Board members shall serve without compensation or reimbursement except for the President of the Foundation. The President shall receive reimbursement for hotel, mileage, meals, and registration fees whenever they attend events where they are representing the Foundation as the President.”

Submitted by Wisconsin Lions Foundation President Patrick Hart on behalf of the Wisconsin Lions Foundation, Inc.

Recommended for adoption by the Resolutions, Constitution & Bylaws Committee

**[Not Recommended]****Recommended** for adoption by the Multiple District 27 Council of Governors

*A majority affirmative vote is required for adoption of this resolution.*

## **Resolution 5**

### **WISCONSIN LIONS FOUNDATION, INC.**

#### **PROPOSED RESOLUTION TO UPDATE TERMINOLOGY**

**Purpose:** To update terminology to be gender neutral and to use official Lions Clubs International terminology where applicable.

**Whereas** the Wisconsin Lions Foundation Constitution and Bylaws uses gender specific language; and

**Whereas** State and/or Lions of Wisconsin is used to refer to Multiple District 27; now, therefore, be it

**Resolved**, that:

1. The Wisconsin Lions Foundation Constitution, Article II, Section 3, Item c be replaced entirely with  
  
“c. In all cases where the male or female pronoun is used in this Constitution or By-Laws, it shall be understood to be gender neutral as appropriate.”;
2. All references to gender specific pronouns (e.g. he/she) be changed to gender neutral pronouns (e.g. they/them);
3. All references that include “State” be changed to “Multiple District 27”; and
4. All references that include “Lions of Wisconsin” changed to “Lions of Multiple District 27”

Submitted by Wisconsin Lions Foundation President Patrick Hart on behalf of the Wisconsin Lions Foundation, Inc.

Recommended for adoption by the Resolutions, Constitution & Bylaws Committee

[Not Recommended]Recommended for adoption by the Multiple District 27 Council of Governors

*A two-thirds affirmative vote is required for adoption of this resolution.*

## **Resolution 6**

### **WISCONSIN LIONS FOUNDATION, INC.**

#### **PROPOSED RESOLUTION TO UPDATE THE VACANCY PROCESS**

**Purpose:** To correct the incomplete vacancy process for a director vacancy at the Multiple District 27 Convention and simplify the vacancy process.

**Whereas** the Wisconsin Lions Foundation Bylaws, Article I, Section 1, Item d states

"District Candidates shall be nominated at the first business meeting of the District at the Annual State Convention, Lions of Wisconsin. If the Director is elected at the District Convention, this sub-section shall not apply.";

**Whereas** there is no documented process to elect a director if a nomination is made using the process above; and

**Whereas** the current vacancy process is complicated and has created confusion; now, therefore, be it

**Resolved**, that:

1. The Wisconsin Lions Foundation Bylaws, Article I, Section 1, Item c worded

"Elected Directors shall serve a three-year term except when elected to fill a vacancy caused by death, resignation, or removal from office. (See Article V, section c & d.)"

be replaced entirely with:

"Elected Directors shall serve a three-year term except when appointed to fill a vacancy caused by death, resignation, or removal from office per **VACANCIES OR REMOVAL** (Article V, Section 3)."

2. The Wisconsin Lions Foundation Bylaws, Article I, Section 1, Item d worded

"District Candidates shall be nominated at the first business meeting of the District at the Annual State Convention, Lions of Wisconsin. If the Director is elected at the District Convention, this sub-section shall not apply."

be replaced entirely with:

"If not elected at a District Convention, Director vacancies are filled per **VACANCIES OR REMOVAL** (Article V, Section 3)."

3. The Wisconsin Lions Foundation Bylaws, Article V, Section 3, Items c and d be replaced entirely with:

"In case of any vacancy on the Board through death, resignation, removal or other cause, during any portion of a Director's term the President of the Foundation shall promptly notify the District Governor of the District affected. The District Governor shall appoint another Lion member having the required qualifications to serve for the remainder of the current term. Such appointment shall not constitute a term."



Submitted by Wisconsin Lions Foundation President Patrick Hart on behalf of the Wisconsin Lions Foundation, Inc.

Recommended for adoption by the Resolutions, Constitution & Bylaws Committee

~~[Not Recommended]~~**[Recommended]** for adoption by the Multiple District 27 Council of Governors

*A majority affirmative vote is required for adoption of this resolution.*



# Wisconsin Lions State Bowling



WKSBC Annual Fall Meeting  
Lakeshore Lanes, Sheboygan, WI  
September 14, 2024

Committee Members in Attendance: Suella Kirkham A1, Earl Skarda A2, Bill Hilbert B1, Lee Verg B2, Mike Carter C1, Bruce Voight D1, Ken & Liz Johnson D2 & Ronda Bierbrauer E2.  
Absent: Dennis Knott C2 & Jerry Zais E1

Sheboygan Noon: Mike Stubler & Paul Pfieffer  
Bevent: Linda Carter

## Meeting Minutes

Lion Voight called the meeting to order at 11:00 AM.

Minutes: The Minutes from the Spring Meeting were reviewed. Motion by Lion Bierbrauer to accept the minutes as presented. 2<sup>nd</sup> by Lion Carter. Motion approved unanimously.

Financials: An updated Financial Report from Fiscal 2023-24 was reviewed. Financials for the fiscal year 2023-2024 were submitted to the Council of Governors Treasurer for audit in August. COG report has not been received yet.

## Sheboygan Noon Lions Club - B1

### Report on the 2025 Bowling Tournament

- Tournament Dates – 5 weekends starting on March 15 and ending on April 13, 2025, with an option for April 26-27 if needed. No bowling on Easter weekend, April 19-20.
- Doubles and Singles will be bowled on Saturday – Shift beginning at 1pm. Team will be bowled on Sunday – Shift beginning at 10am.
- 2025 State Bowling Entry Form – Entry form was presented. Front page is in progress and will be completed shortly. Entry page is in the Wisconsin State Open Tournament format which allows the information to be uploaded to Lakeshore Lanes. Final draft of the entry page will be ready by 9/25/24.
- Submission of Entry Form to Wisconsin Lions Newspaper – Final Draft of the Entry Form will be submitted to Wisconsin Lion for inclusion in the Nov-Dec issue of the Wisconsin Lion. Must be submitted before the end of September.
- Tournament Accommodations – They are gathering information from local hotels, Harbor Inn, Fairfield Inn, and Holiday Inn. An Accommodations list should be ready by the end of September.
- Posting Tournament Information – Entry and Hotel information to be posted on Wisconsin Lions Bowling page, MD27 and District Facebook pages. Each WLSBC Committee member should get the information posted on their District Web and Facebook pages. Lion Voight will contact the State Office to have a Tournament announcement sent to all Wisconsin Lions similar to the Curling announcement. Suggestion to advertise in District Convention program booklets.

- Tournament Booklet, Advertising, Raffles, Towels, Pins
  - Team is working on tournament booklet and pricing
  - Looking into towels and pins.
  - Tournament Pins – Lion Bierbrauer will forward pin supplier information to the Sheboygan Committee.
- Opening Ceremony – Conflicts with District Conventions on March 15 (E2), March 22 (E1), March 29 (D1) and April 12 (C2). The only open date is April 5. The Tournament Ceremony will be held on April 5.
- Ceremonial Game with District Governors – This will be a 3-game competition per request of the District Governors. PDG Bierbrauer will invite the Governors at the next COG meeting. Competition will start about 11am on April 5, 2025.
- Rolling Averages are on the WLSBC Google Drive. Lion Stubler has been given access.

#### 2026 Bowling Hosts – Bevent/Easton Hewitt Lions – C1

- Dale's Weston Lanes has been remodeled
- 60 motel rooms adjacent

#### 2027 Bowling Host – District D1

- No applications received at this point; info posted on state website
- Information sent to all D1 clubs
- Possible interest from Sun Prairie Lions

#### Other Business

- Rules & Regulations
  1. Plaques/Trophies – Discussion that plaques/trophies expense should not come out of the prize fund. Motion by Lion Hilbert: All awards/plaques/trophies must be paid for by the host clubs and may not be paid from the prize fund. 2<sup>nd</sup> by Lion Verg. Motion passes. Part X Section 6 of the Rules & Regulations will be updated
  2. Gender Terminology – In place of Male/Female, it was felt that Men/Lady should be used in Part X Section 2. This will be updated.

Next Meeting - The next meeting of the WLSBC will be held in Sheboygan at Lakeshore Lanes on Saturday, April 5 at 9:00am. Lunch/Brunch will be served at 10:00am and the Tournament Ceremony will begin about 10:45am. Bowling competition between the Committee and District Governors will immediately follow the Closing Ceremony. Sheboygan Noon Lions set up the meeting room and lunch.

With no further business, Lion Ken Johnson moved the meeting be adjourned. Second by Lion Bierbrauer. Motion carried. The meeting was adjourned at 12:33pm.

Respectfully Submitted,  
Lion Bruce Voight, Secretary/Treasurer

DISTRICT 27 E-2 VISION REPORT  
March 2, 2025

This is a rather quiet and uneventful time of the year for vision screening, and there is no new information to share.

PDG Dave Schaefer

**Wisconsin Lions Foundation**  
**Report to the 27-E2 District Cabinet**  
**March 1, 2025**

We have some exciting news and some sad news, Executive Director Evett will be retiring the end of the year, she will be missed by all, now we have hired PDG Brad Behrens to replace her, he will be a good asset to WLF.

The deer hide collection has ended and we collected 5,000 hides, thank you to everyone that worked on the project.

Visitors Days for the 2025 season will continue. The big change is the morning tours will have a pontoon ride and the afternoon tours will have the wagon ride. When making your reservations, the names of the people attending must be provided.

If any club would like us to visit and talk about the camp please let PDG Jay or myself know and we will attend your meeting.

The next meeting of the WLF Board will be held on March 8, 2025.

.

Respectfully submitted,

PDG Jay Nesseth

Lion Laurie Klinkhammer

**From:** [john helps](#)  
**To:** [quietmeadowtravel@gmail.com](#)  
**Cc:** [tia1937@yahoo.com](#); [okasfmyl@charter.net](#); [barthb.331@gmail.com](#); [johnson.bresco@gmail.com](#); [tlecleir@wwt.net](#); [dgaue@sbcglobal.net](#); [dave60schaefer@gmail.com](#); [rbjmd@hotmail.com](#); [Emily.b3@gmail.com](#); [lionericbuss@gmail.com](#); [zonker@triwest.net](#); [gbrummeyer@yahoo.com](#); [1qjries@gmail.com](#); [jamesdimock@gmail.com](#); [lionjayneseth@gmail.com](#); [krosman64@gmail.com](#); [kingkc@centurytel.net](#); [kristilm1@gmail.com](#); [red\\_rose\\_59@yahoo.com](#); [nbrnine@earthlink.net](#); [hagen.rjmk@gmail.com](#); [lion.mbsiakpere@gmail.com](#); [burnleymike8@gmail.com](#); [nanette.dolphin@gmail.com](#); [pfurey65@gmail.com](#); [randiann.m@gmail.com](#); [reidmeyer69@gmail.com](#); [chamaca@frontiernet.net](#); [lilange01@hotmail.com](#); [Stacey.Nesseth@redwingshoes.com](#); [tlecleir@wwt.net](#); [tngoller@gmail.com](#); [districtofficers@lionsclubs.org](#); [md27e2pdgs@googlegroups.com](#)  
**Subject:** Re: Call for Reports - March 2 Cabinet Meeting - District 27 MD 27  
**Date:** Friday, February 28, 2025 12:34:08 PM

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At this time I have nothing new to report on "World Hunger."  
Lion John Phelps  
World Hunger Chair

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# Youth Exchange Report - District 27-E2

March 2, 2025

## One Week - One Camp - One World

Lions Youth Camp & Exchange Program

[www.wisconsinlionsyouthexchange.org](http://www.wisconsinlionsyouthexchange.org)

***“To create and foster a spirit of understanding among the peoples of the world”***

**Camp Dates: August 10-August 17, 2025 Dundee, WI**

- Volunteers needed for chaperones, general maintenance & kitchen. Come and experience 1 or more days with these extraordinary youth and broaden your horizon while helping out at our camp. (meals & lodging provided)

**Incoming WI program is Seeking 30 youth**

- 22 requests to date from Belgium, China, Czech Republic, Denmark, Finland, France, Germany, Italy, Mongolia, Poland, Romania, Spain, Sweden and Turkey.
- 17 host families committed to date, still seeking host families

**Outgoing youth - 7 applied to date**

Mb Siakpere  
Youth Exchange Chair

## Zone Chair Reports

Region 2 Zone 2      Pepin Lions Hall      February 3, 2025

Present: Pepin and Waumandee Lions as well as ZC Kayleen Rosman, WLF Director Jay Nesseth and PCC Stacey Nesseth

Introductions were shared since this was the first meeting of this zone in quite a while.

ZC Kayleen shared upcoming events—Membership Summit, District Convention, and ELLI.

Also discussed was the importance of updating member information in the portal as well as service reporting.

Pepin and Waumandee Lions shared about the events and fundraisers they host each year as well as how they staff their events

WLF Director Jay did a presentation on WLF and handed out Camp Raffle tickets to the clubs in attendance.

Next meeting scheduled for Thursday March 20 at the Pepin Lions Hall and other area clubs not in this zone will be invited as well.

PCC Stacey assisted Pepin Secretary Lion Brian “Chopper” Erickson with the portal.

Region 3 Zone 2      Osseo Community Center      February 6, 2025

Cancelled—flu

Next meeting scheduled for Tuesday March 18 at the Osseo Community Center with WLF Director Laurie Klinkhammer