

Wisconsin Lions-Multiple District 27-E2

District Cabinet Meeting

Moose Lodge 3604 Curvue Road Eau Claire, WI

March 31, 2019

Meeting called to order by DG Patrick Furey at 3:00 pm, followed by the Pledge of Allegiance, a prayer and song.

Introductions and Opening Comments from DG Pat-citations from State of Wisconsin, thank you for support of Childhood Cancer grant

Roll Call-via sign in sheet

Approval of Minutes Motion to approve PDG Tom and Second 2VDG Tom MC

Treasurer's Report Motion to approve PDG Jay Second PDG Dan MC

New Business:

Appointment of WLF Director-Motion by DGE Stacy to appoint Lion Kayleen Rosman to fill the position in 2019-2020 and have it as the position as and addendum on next years convention ballot. Second 2VDG Tom Redbird MC

Introduction of Tom Redbird as 2VDG

Discussion of entering the Dragon Boat Festival on 8/3/19

Committee Reports

Alert/Disaster Relief-PDG Jim Wahl-not in attendance

Bowling-District/State-2VDG Rhonda-working on raffles -2020 tourney is Feb. 15-April 5

Childhood Cancer-Lion Laurie—8 of 13 have remained in remission in Phase 1 Trial of
new machine

District Policy-PDG Tom-Discussion of making an exception to the Convention Chair traditional appointment. Motion by DG Tom to allow DGE Stacy to choose who she pleases and there be co-chairs PDG Jay and IPDG Pat Second Lion Dave Schaeffer. MC

Records-3 years on minutes and 5 years financial

State Resolutions and Bylaws-PDG Dan Gau-On the State ballot will be a request from WLF to spend over \$100,000 on new challenge course, which needs a 2/3 vote to pass

Diabetes Awareness and Action-Lion Dr. Bob Johnson-not in attendance-sent report-

District Convention-IPDG Brad-not very many surveys returned

Environmental-Lion Anita-Plant Trees! There will be a seminar at State Convention

Family and Women-Lion Anita—There will be a service project at state convention

Global Leadership Team-PDG Jay—Training on May 4th for officers

Global Membership Team-PCC Wayne-not in attendance-report sent

Global Service Team-IPDG Brad-32/46 clubs reporting

Golf-Lion Ken King- Cleghorn/ Eleva-Strum to host on May 11, 2019 at Hickory Hills

Hearing Preservation Awareness and Action-PID Ron-discussion of raising the cost –currently 140% of poverty to qualify

Hunger-open at this time

Information Technology-IPDG Brad—webpage and policy manual updates are in the works and there will be a MyLion seminar at State Convention

International Director Comments-ID Connie LeCleir-Meyer-International Convention to vote on Constitutional Area 8 (Africa)—they have reached the 30,000 Lions benchmark.

Leader Dog for the Blind-Lion Beth Thompson-not in attendance

LCIF Coordinator-IPDG Brad-sent report-discussed Campaign 100, will do presentations to groups

Lions Eye Bank-PDG Rod Rommel-we have 8 Knight of Sights banked in our district

Lions Pride-PDG Sam Kochel-not in attendance

MY LCI Coordinator-IPDG Brad-My Lion for service only input

Peace Poster-vacant at this time

Pins-Lion Reid Meyer---

Public Relations-Lion Laurie Klinkhammer-Lion James Dimmock is entering webpage/ Facebook information of anniversary dates and Fundraiser events. Discussion of how to get newspaper and tv coverage of our events

Restoring Hope-Lion Marcia Hagen-31 people from our district have been served---\$45 per day--
-Marcia is willing to speak to groups. Anita is giving 80% of profit from two books she authored that will be sold at State Convention. report sent

Sight Preservation Awareness and Action-PDG Dave Schaefer-discussion of SPOT cameras that will be out of warranty in 2021---suggested to wait at this time

Stuff the Bus-Lion Mary Lee-not in attendance

USA/Canada Leadership Forum-PDG Tom LeCleir-no report, but discussed its value

Wisconsin Lion Editor-Lion Emily Barth-not in attendance-list circulated for intention to submit articles

Wisconsin Lions Foundation-DGE Stacey Nesseth and Lion Larry Testa-accepted a carving for camp from Roberts Lions—report sent

Wisconsin Missions- update PID Ron Duffe- May 21-25 thirty five people will be going to Pine Ridge Reservation in South Dakota for eye glass distribution

Youth Exchange-Lion Gene Koci -July 28-August 4

Zone Chairs:

Region 1 Zone 1-1VDG Ronda Bierbrauer-report sent---Personal connection is the key!!

Region 1, Zone 2-vacant

Region 2 Zone 1- vacant

Region 2, Zone 2-vacant

Region 3, Zone 1-Lion Bud Waite-report sent

Region 3, Zone 2-2VDG Thomas Redbird-first meeting, 2 clubs present-What are you passionate about?

Region 4, Zone 1-Lion Tom Goller-report sent

Region 4, Zone 2- Lion Carol Hanson-club visits in progress

DGE Reports/Comments-DGE Stacey Nesseth-In need of a Lions Pride representative, first meeting will be Aug. 4 at the Moose Lodge

1 VDG Reports/Comments-2VDG Ronda Bierbrauer-shadowing Stacey

Closing Comments: pins given to members of the cabinet-PCC Wayne, PDG Sam, Lion Emily, PDG Jay, IPDG Brad, Lion Carol

Guest Comments-

PDG Jodi Burmester ID Candidate from MD27 and Lion Dale-shared info on State Convention Seminars

IPDG of E1 Lee Vrieze-candidate for ID from MD27 and Lion Mary-encourage people to come to convention

Tail Twister-Lion Gary Hays-not in attendance

Next Meeting : Picnic in Menominee in June—Google Survey to be sent to select a date

Adjournment: Motion by PDG Jay 2nd Lion Carol MC

Respectfully Submitted,

Lion Kayleen Rosman, Cabinet Secretary