

MD27E2 Cabinet Meeting

March 8, 2020

*Means report submitted

Call to Order

DG Stacey Nesseth

Pledge of Allegiance

1st Ronda Bierbauer

Prayer

Lion Anita LeCleir

Song

IPID Connie LeCleir Meyer

Introductions/Comments

DG Stacey Nesseth

-Lion Kelli's husband Mark

Roll Call-via sign in sheet

Lion Kayleen Rosman

***Approval of Minutes**

-Motion by IPID Connie LeCleir Meyer 2nd PDG Brad Barth **MC**

***Treasurer Report**

Lion Reid Meyer-AB

-motion by PDG Rod Rommel 2nd PDG Pat Furey **MC**

Old Business (none)

DG Stacey Nesseth

New Business (none)

DG Stacey Nesseth

Committee Reports

Region 1 Zone 1

1st Ronda Bierbauer---meeting cancelled due to illness

***Region 1 Zone 2**

IPDG Pat Furey---meeting at convention

Region 2 Zone 1

Lion Lisa Bench-AB

***Region 2 Zone 2**

Lion Doug Fleming---discussion of contact information directory

***Region 3 Zone 1**

Lion Michael Waite

Region 3 Zone 2

2nd Thomas Redbird-AB

Region 4 Zone 1

Lion Tom Goller-AB

***Region 4 Zone 2**

Lion Carol Hansen

Youth Exchange

Lion Gene Koci---looking for homes, 2 district students going

Lion Mary Beth Siakpere

***Wisconsin Missions**

PDG Jay Nesseth-Over \$25,000 raised for SD backpack program

***WLF** Lion Director Larry Testa
Lion Director Kayleen Rosman-buckets, posters, diabetes

Wisconsin Lions Editor Lion Emily Barth

Per Brad---3/25 articles for May edition, 4/25 for festival updates for June edition,
reminder next year 6 editions so July/August due May

USA/Canada Leadership Forum 1st Ronda Bierbauer—register by May 31 for lower rates

Stuff the Bus

State Resolutions and Bylaws PDG Dan Gaeu---4 passed

***Sight Preservation Awareness & Action** PDG Dave Schaefer-discussion of registration and
warranty and possible WLF involvement in the process

Motion by DG Stacey Nesseth to have the cellphone collection fundraiser monies to go
into the Sight Preservation budget 2nd PDG Tom LeCleir **MC**

***Restoring Hope** Lion Marcia Hagen

Black River Falls Lions want to do a raffle to raise \$4000 and have the drawing at
convention. Motion by PDG Tom LeCleir That BRF Lions on a onetime basis sell tickets at
District Convention at the Hope Transplant House Toot Your Horn table. 2nd PDG Dan
Gaeu **MC**

***Public Relations** Lion Laurie Klinkhammer

IPID Connie is on the Wisconsin Centennial PR Committee and they are looking at a LCIF
grant.

Policy and Procedures PDG Tom LeCleir---Brad to publish on the website

Pins Lion Reid Meyer-AB

***Peace Poster** Lion Kelli Brandenburg-looking for designee/club

New Voices Lion Anita LeCleir---need WOW stories

***My LCI Coordinator** IPID Pat Furey

Lions Pride PDG Jay Nesseth-June 13 is Pride Shoot

***Lions Eye Bank** PDG Rod Rommel---transporter meeting at convention
PDG Gary Brummeyer

***Leader Dog for the Blind** Lion Beth Thmpson-AB

***LCIF Coordinator** PDG Brad Barth

E2 District Cabinet approves pursuing a Childhood Cancer grant through LCIF for Marshfield Clinic - EC

***IT-Facebook** Lion James Dimmock-AB

IT-Website PDG Brad Barth

Hunger Prevention PDG Tom LeCleir

Lion Anita LeCleir---bring non-perishables to convention

***Hearing Prevention Awareness and Action** PDG Dan Gaeu

***Golf** Lion Ken King---will contact clubs before convention

***Global Service Team** IPDG Pat Furey----Marshfield Clinic Grant is proceeding

***Global Membership Team** Lion Loni Hilmanowski

***Global Leadership Team** IPID Connie LeCleir Meyer---spring training TBD

***Environmental** Lion Anita LeCleir-Earth Day at State Convetion

District Convention IPDG Pat Furey—registration down, agenda posted soon

***Diabetes Awareness and Action** Lion Dr. Bob Johnson-AB

Lion Beth Okas-AB

Lion Nan Dolphin-AB

***Childhood Cancer** Lion Lori Klinkhammer

***Bowling State/District** 1st Ronda Bierbauer---great job this year, E2 in 2023

1st VDG Reports/Comments 1st Ronda Bierbauer—went to training in Chicago

2nd VDG Reports/Comments 2nd Thomas Redbird-AB

Closing Comments DG Stacey Nesseth---illness of Lenny Quinn and Slyder

Other Comments

PDG Tom—Council of Governor Vice Chair Stacey Nesseth ran a great meeting in the Chairs absence.

Shopko Vouchers-discussion of qualifications

Lion Carol-officer training was much appreciated

Tailtwister PDG Forrest Nutter-handed out fines and drew prizes

Adjournment

Motion to adjourn IPID Connie 2nd PDG Brad **MC**