

Wisconsin Lions-Multiple District 27-E2
Unapproved Minutes
District Cabinet Meeting
Moose Lodge in Eau Claire
March 12, 2023 1:30 pm

- *Report attached
- | | |
|----------------------------------|--------------------------|
| Cabinet Meeting Call to Order | DG Marcia Hagen |
| Pledge of Allegiance | Lion Sonny Hagen |
| Prayer | PDG Jay Nesseth |
| Song | PID Connie LeCleir Meyer |
| Introductions & Opening Comments | DG Marcia Hagen |
| Roll Call-sign in sheet | Lion Kayleen Rosman |
- *Approval of Minutes
Motion to approve by Lion Loni Second 2VDG James MC
- *Treasurer's Report Treasurer Lion Reid Meyer
- *discussion about reimbursal for mileage and hotel of \$100
 - *Faculty Development Institute-refer to line items related to training for expenses this Year- Motion by 2VDG James to reimburse \$450 per Lion or split evenly \$1250 per Lion if more than two lions attending 2nd Lion Loni Discussion of policy 17 which refers to hotel reimbursement Motion did not pass
 - Motion by PDG Gary to increase training budget line item by \$500 second 2VDG James MC
 - Discussion of PDG Jay using 1st VDG monies for expense reimbursal
 - *Motion by PID Connie to allow PDG Jay to use 1st VDG monies in order to be reimbursed for expense. 2nd PDG Dave S MC
 - *Motion to approve report 2VDG James Second PDG Pat MC
- Old Business- none DG Marcia Hagen
- New Business DG Marcia Hagen
- State Convention-Camp on Thurs night, meeting for membership
 - District Convention-next weekend
 - Council Reports-
 - state convention needs to be 60 days prior to international, long range planning committee—looking for ID candidate from MD27 for the year after ID Lee is done, Happy Lion report
- Committee Reports:
- *Region 1 Zone 1:Roberts, Star Prairie, Woodville, Deer Park, Hammond, Hudson, Somerset
2VDG James Dimock
 - *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 Lisa Bench
 - Region 2 Zone 2: Alma, Cochrane Buffalo City, Fountain City, Pepin, Waumandee, Fountain City Farm Fest

Vacant

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

Lion Bud Waite

*Region 3 Zone 2 : Fairchild, Mondovi, Pleasantville, Osseo, Eleva Strum,

Lion Kayleen Rosman

Region 4 Zone 1: Arcadia, Ettrick, Galesville, Independence, Trempealeau, Whitehall

Lion Tom Goller

Region 4 Zone 2 Alma Center, Black River Falls, Blair, Pigeon Falls

Lion Shawn Callisto

Youth Exchange

Lion Gene Koci

*Wisconsin Missions

PDG Jay Nesseth

DG Marcia went to Guatemala—new start up program for cataract surgery 2 per year partner with LEBW-ask members to consider a \$5000 donation to LEBW for cataract equipment. Discussion of future and safety of missions.

*Wisconsin Lions Foundation (WLF)

Lion Director Larry Testa

Lion Director Kayleen Rosman

*Wisconsin Lion Editor

PDG Ronda Bierbrauer

USA/Canada Lions Leadership Forum

IPDG Tom Redbird

Stuff the Bus

Lion Scottie Johnston

State Resolutions, Constitutions & By-Laws-none

PDG Dan Gacu

Sight Preservation Awareness & Action

PDG Dave Schaefer

Vision Screening training at convention 5:00

*Restoring Hope

Lion Laurie Klinkhamer

PDG Ronda Bierbrauer

*Policy & Procedure **VOTING TO BE DONE

PDG Gary Brummeyer

Global Membership Approach Process

PID Ron Duffe

Pins-no report

IPDG Tom Redbird

Peace Poster

Lion Reid Meyer

6 posters at convention

Lion Kellie Brandenburg-Brave

New Voices

IPDG Tom Redbird

*2 awards at convention

DG Marcia Hagen

Lions Pride

_____E1 rep

-June 10 is the Pride Shoot

*Lions Eye Bank

Lion Gerry Ries

PDG Gary Brummeyer

-change of staffing, combination of tasks, club donations are lagging

*Leos

PDG Ronda Bierbraur

Leader Dog for the Blind

Lion Beth Thompson

*LCIF Coordinator

PDG Bradley Barth

Marketing Chairperson

Lion Scottie Johnston

*Information Technology – Facebook

2VDG James Dimock

-Pigeon Falls now has a page

*Public Relations	2VDG James Dimock
Information Technology – Website	PDG Bradley Barth
*Hunger Prevention	PDG Tom LeCleir Lion Anita LeCleir
*Hearing Preservation Awareness & Action	PDG Dan Gaeu
*Golf	Lion Kenneth King
-notified four clubs to have someone at convention to make the nomination	
Global Service Team (GST)	PDG Pat Furey
-12/45 in February	
*Global Membership Team (GMT)	Lion Loni Hilmanowski
-currently up one from last year	
Successful Clubs have	
*business owners and leaders	
*member orientation	
*legacy project—what known for	
-Cochrane Buffalo is down to 4 people, starting process to close the club-Stacey	
-Star Prairie also looking to close potentially as well	
*Global Leadership Team (GLT)	PDG Jay Nesseseth
-talking to individuals for next year cabinet—focus is succession	
Environmental Chair	Lion Jennifer Boice
District Administrator	PDG Stacey Nesseseth
*District Convention	IPDG Tom Redbird PDG Stacey Nesseseth PDG Ronda Bierbrauer
	**160 this year more than 29 clubs with 23 first timers
*Diabetes Awareness & Action	Lion Dr. Bob Johnson
*Childhood Cancer	Lion Laurie Klinkhammer PDG Ronda Bierbrauer
-BRF has an infusion center but they do not service anyone under 12.	
Motion by Lion Larry to approve the use of \$500 to purchase materials for the Smile bags to be prepared on April 23 at Ronda's house. Second 2VDG James MC	
*Bowling – District/State	PDG Ronda Bierbrauer
*Loni bowling pins available	
1st VDG Reports/Comments	VACANT
2nd VDG Reports/Comments	2VDG James Dimock
Closing Comments	DG Marcia Hagen
Guest Comments	
Tail Twister	PDG Forrest Nutter
Adjournment-Motion by PDG Pat Second Lion Laurie MC	
Next Meeting May 13 at State Convention in Stevens Point	