


Lions Multiple District 27-E2 Financial Report



March 6, 2023

Submitted by Cabinet Treasurer Reid Meyer

- 2022-2023 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					District Programs Summary
			Hearing	Missions	Youth Exchange	Vision Screening	Camp Needlepoint	
Beginning Account Balance	\$107,568.68	\$20,045.04	\$24,362.65	\$9,645.12	\$8,276.03	\$9,266.84	\$35,973.00	\$87,523.64
Total Receipts	\$33,844.42	\$21,151.42	\$400.00	\$850.00	\$50.00	\$300.00	\$11,093.00	\$12,693.00
Total Disbursements	\$22,898.63	\$21,650.79	\$0.00	\$1,200.00	\$0.00	\$47.84	\$0.00	\$1,247.84
Ending Account Balance	\$118,514.47	\$19,545.67	\$24,762.65	\$9,295.12	\$8,326.03	\$9,519.00	\$47,066.00	\$98,968.80
Net Change	\$10,945.79	-\$499.37	\$400.00	-\$350.00	\$50.00	\$252.16	\$11,093.00	\$11,445.16

- State and District Dues Summary** – Clubs were billed for 2022-2023 first-half dues on August 1, 2022; 43 Clubs have submitted payment, 2 Clubs remain outstanding (Ettrick and Whitehall; I've connected with Ettrick and payment is on the way; PDG Dave and I have been in contact and he is helping to follow-up with the new Whitehall Lions Club Treasurer). Second-half dues were billed on January 24, 2023; 33 Clubs have submitted payment, 12 Clubs remain outstanding.
- Special Funds Summary (Hudson Hospital)** – \$3,735.00 remains in the District Treasury.
- Individual Donations to LCIF** – The \$177.00 collected at the District 27-E2 Cabinet meeting on January 29, 2023 was deposited and then paid to LCIF on January 30, 2023. This pass-through activity is captured in the Miscellaneous line items in the District YTD Budget.
- District Taxes** – The following excerpt was provided in the Financial Report dated July 24, 2022. Notice CP141R, dated January 16, 2023, was received from the IRS saying "We removed your penalty charge. Based on the information you provided, the penalty charge in the amount of \$2,528.05 was removed."

"Also noted on the January 19, 2022 Financial Report, another copy of the 2019-2020 District taxes needed to be filed because the last digit of our EIN was inadvertently dropped from the original filing. Another notice was received from the IRS (CP141L) indicating a penalty of \$2,528.05 was being charged for filing late; attached at the end of this report is a letter of reasonable cause for the IRS' consideration and a request to have the penalty waived – no response has been received."

Lions District 27-E2
Administrative Income/Expense PROPOSED Budget
For the Twelve Months Ending June 30, 2023
 Last Updated: March 6, 2023

	2020 - 2021 Budget	2020 - 2021 Actual	2021 - 2022 Budget	2021 - 2022 Actual	2022 - 2023 Budget	2022 - 2023 Actual
Revenues						
Overall deposits						
Bonding Insurance Income	\$543.36		\$543.36	\$482.40	\$543.36	\$460.96
District Bonding Insurance	\$25.00		\$25.00		\$25.00	
Cabinet Income	\$250.00	\$0.00	\$250.00	\$0.00	\$250.00	\$0.00
District Convention	\$17,200.00	\$10,015.00	\$17,200.00	\$13,774.00	\$17,200.00	\$0.00
District Dues Income -1st half	\$4,300.00	\$12,398.52	\$4,300.00	\$3,588.72	\$4,300.00	\$3,496.60
District Dues Income -2nd half	\$4,500.00	\$12,441.16	\$4,500.00	\$3,692.55	\$4,500.00	\$2,733.75
District Pin Sales	\$1,100.00	\$852.00	\$1,100.00	\$81.00	\$1,100.00	\$202.00
New Club Income	\$400.00		\$400.00		\$400.00	
State Convention Raffle	\$100.00		\$100.00		\$100.00	
State Dues Income	\$18,000.00		\$18,000.00	\$16,274.91	\$18,000.00	\$13,839.11
Tail Twister Income	\$300.00	\$220.00	\$300.00	\$313.00	\$300.00	\$67.00
Miscellaneous		\$29,734.00		\$1,560.00		\$352.00
Total Revenues	\$46,718.36	\$65,660.68	\$46,718.36	\$39,766.58	\$46,718.36	\$21,151.42
Expenses						
100% Secretary Awards	\$100.00	\$113.47	\$100.00	\$139.30	\$100.00	
100% Treasurer Awards	\$100.00		\$100.00	\$9.90	\$100.00	
Bonding Insurance - State	\$543.36	\$482.40	\$543.36	\$482.40	\$543.36	\$482.40
Awards	\$400.00		\$400.00		\$400.00	
Cabinet Expense	\$8,300.00	\$1,987.93	\$8,900.00	\$2,019.51	\$8,900.00	\$593.38
Cabinet Meeting Expenses	\$900.00	\$528.20	\$900.00	\$290.00	\$900.00	\$360.00
Cabinet Office Supplies	\$100.00	\$149.42	\$100.00		\$100.00	
Cabinet Treas Allowance	\$250.00	\$1.65	\$250.00	\$148.56	\$250.00	
Cabinet Sec Allowance	\$250.00	\$225.00	\$250.00		\$250.00	\$93.00
DG - USA/Canada Forum	\$1,600.00		\$1,600.00	\$737.92	\$1,600.00	\$1,600.00
DG Friendship Banners/Pins	\$500.00	\$500.00	\$500.00	\$1,000.00	\$500.00	
District Convention	\$15,335.00	\$9,401.47	\$15,335.00	\$12,966.66	\$15,335.00	\$185.89
District Governor Allowance	\$3,000.00	\$2,999.65	\$3,000.00	\$2,710.00	\$3,000.00	
District Pins Expense	\$1,250.00	\$700.00	\$1,250.00	\$732.00	\$1,250.00	\$732.00
District Website	\$150.00		\$150.00		\$150.00	
Dues - State	\$18,500.00	\$16,348.49	\$18,500.00	\$16,274.91	\$18,500.00	\$16,246.12
Advanced Lions Leadership Ins	\$500.00	\$150.00	\$500.00		\$500.00	
Communicate Like a Leader	\$750.00		\$750.00		\$750.00	
Training/Supplies	\$500.00		\$500.00		\$500.00	
New Club Expense	\$400.00		\$400.00		\$400.00	
New Club Charter Expense	\$600.00		\$600.00		\$600.00	
Other Postage Expense	\$100.00		\$100.00	\$28.90	\$100.00	
Louie Gardipee Award	\$100.00	\$58.91	\$100.00	\$61.85	\$100.00	
Peace Poster Awards	\$300.00	\$200.00	\$300.00	\$200.00	\$300.00	
State Convention Raffle Expens	\$100.00		\$100.00		\$100.00	
Tail Twister Expenses	\$100.00		\$100.00		\$100.00	
1st VDG - USA/Canada Forum	\$1,600.00		\$1,600.00		\$1,600.00	
1st VDG Allowance	\$2,000.00	\$1,619.85	\$2,000.00		\$2,000.00	
2nd VDG - USA/Canada Forum	\$1,600.00		\$1,600.00		\$1,600.00	
2nd VDG Allowance	\$2,000.00		\$2,000.00		\$2,000.00	\$181.00
MD-27 Youth Exchange Donati	\$1,700.00		\$1,700.00	\$1,700.00	\$1,700.00	
District Foundation						
Miscellaneous	\$0.00	\$31,390.00	\$0.00	\$150.00	\$0.00	\$1,177.00
Total Expenses	\$63,628.36	\$66,856.44	\$64,228.36	\$39,651.91	\$64,228.36	\$21,650.79
Net Income	(\$16,910.00)	(\$1,195.76)	(\$17,510.00)	\$114.67	(\$17,510.00)	(\$499.37)

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 \$75 per night



Region 1 Zone 1 Meeting Minutes

Tuesday, 31 January 2023

Barn Board, Roberts

Deer Park, Hammond, Hudson, Roberts, Somerset, Star Prairie, Woodville Clubs

- Clubs/Guests Attending
 - Hudson
 - President Mike Burnley
 - 1st VP Patrick Kranz
 - Treasurer Gerry Ries
 - Roberts
 - President Jeremy Knospe
 - 1st VP Lanny Erickson
 - Woodville
 - James Wickboldt
 - Guest Speaker
 - WLF President Larry Testa
- Communications
 - District is looking for the next 2nd VDG
 - Club Health Assessment
 - Zone Events - What's happening in your Club?
 - Hudson
 - Taste of Hot Air Affair "Experience the Magic"
 - Bean Bag Tournament
 - Roberts
 - Charlie Grupe Memorial Euchre Tournament
 - Good Neighbor Days
 - Woodville
 - "BIG GAME" BREAKFAST
 - Syttende Mai
- Information
 - The District Cabinet is looking for Chairs/Co-Chairs for the upcoming Lions Year. Is there something that interests or inspires you or one of your club members? Look through these positions. Please share with your club!
 - All 990's are now electronic only. IRS has free tools to file.
 - New Portal (Salesforce) coming. All lions will need their own email address. All reports (up to June 1st) and officers for next year, must be entered by June 15th.
 - Lions Newspaper - there will be a proposal at the State Convention to go to an electronic only version due to increased printing costs.
 - District E2 is looking into the possibility of hosting the 2026 State Convention.
 - Youth Exchange - looking for a new chair.
 - SWOT Analysis will take place for E2 at the District Convention.
 - Star Prairie Lions Club has decided to disband.



- Peace Poster winner - Zoe Panske - Hudson Lions Club. This year's Peace Contest theme is, "Dare to Dream." Contact Kelli Brandenburg for more info.
 - Puppy Raiser Deb Delie will be a guest speaker at the District Convention. Learn more about puppy raising here: <https://www.youtube.com/@leaderdogvideos>
 - LCIF - Did you know you can set up an annual allotment or a single donation easily online? <https://www.lionsclubs.org/en/donate>
 - District Convention - 17-18 March. Come join your fellow Lions for a good and informative time.
 - Reporting Service - Some of our clubs have not reported service in over 2 years.
 - Camp Needlepoint/Daypoint registration opens February 15th.
 - Lions State Bowling 2023 - will be at Broadway Bowl, *Bowlers must be a Lion.*
 - District Golf 2023 - will be at the Whitetail Golf Course on May 20th, *Golfers don't have to be a Lion.*
- Next meeting will be held on 21 March 2023 at 6:30PM @ Barn Board



Region 1 Zone 2 Meeting Minutes
February 16, 2023
Boyceville, Durand, Glen Hills LC, Menomonie
Meeting called to order at 7:00pm

- Clubs Attending
 - Boyceville
 - None
 - Glen Hills LC
 - President Joan Bartz
 - VP Randy Hansen
 - Treasurer Kirsten Ludtke
 - Tail Twister Dave Barts
 - Menomonie
 - Membership James Erickson
 - Secretary Loni Hilmanowski (Zone Chair)
 - President James Dimock
 - Treasurer Jessica Hansen
 - Durand
 - None
- Communications
 - District is looking for next 2nd VDG
 - Zone Events - What's happening in your Club?
 - Boyceville
 - No Report
 - Glen Hills LC
 - Pancake Breakfast – May 6
 - Durand
 - No Report
 - Menomonie
 - Fundraiser Checkered Flag Banquet – March 4
 - Fundraiser Car-on-the-Ice
 - Bike given to Foster Child
 - Vision Screening
 - Duck Houses along Red Cedar River
 - Assisting H4H in building of new house in Boyceville
 - Hosting Wisconsin Lion State Bowling Tournament
 - Health Assessment
- Information (hyperlinks have more information)
 - The District Cabinet is looking for Chair/Co-Chairs for the upcoming Lions Year. Is there something that interests or inspires you or one of your club members? Look through these positions. Please share with your club!
 - All 990's are now electronic only. IRS has free tools to file.
 - New Portal is coming. All Lions will need their own email address. All reports (up to June 1st) and officers for next year must be entered by May 1st (no later than June 15th).
 - Lions Newspaper – there will be a proposal at the State Convention to go to an electronic only version due to increased printing costs.
 - District E2 is looking into the possibility of hosting the 2026 State Convention

- Youth Exchange – Looking for a new chair.
- SWOT Analysis will take place for E2 at the District Convention
- Star Prairie Lions Club has decided to disband.
- Peace Poster winner – Zoe Panske – Hudson Lions Club. This year's Peace Poster Contest theme is "Dare to Dream". Contact Kelli Brandenburg for more information.
- Puppy Raiser Deb Delie will be a guest speaker at the District Convention. Learn more about puppy raising here: <https://www.youtube.com/@leaderdogvideos>
- LCIF – Did you know you can set up an annual allotment or a single donation online? It is easy! <https://www.lionsclubs.org/en/donate>
- District Convention – March 17 & 18. Come join your fellow Lions for a good and informative time.
- Reporting Service – Some of our clubs have not reported service in over 2 years. Loni Hilmanowski is available if you need assistance with MyLion and reporting.
- Camp Needlepoint/Daypoint registration opens on February 15th.
- Lions State Bowling 2023 – will be at Broadway Bowl. *Bowlers must be a Lion.*
- District Golf 2023 – will be at the Whitetail Golf Course in Colfax, WI on May 20th, *Golfers don't have to be a Lion.*
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- Discussion on having the 4th Zone meeting in person, but realistically it will be a Zoom meeting.
- Next Zone Meeting TBD in March or April.
- Meeting adjourned at 7:30pm



- GMA/GST/GLT/GMT District increased +27 members last year, 71% of Clubs reported service (72% state average), need 1st/2nd VDG, planning on more opportunities for officer training this year
- New Voices more events from the state are coming to promote energizing clubs
- Lions Pride still taking donations
- Lions Eye Bank donations are up to about 100 per month
- Hunger Prevention - 17 million are feeling hunger in America, 160,000 children in Wisconsin, Feed My People (regional food food bank)
- Facebook - use Facebook Events to promote fundraisers or service projects, use job postings for volunteers
- Hearing Aid program is underutilized and needs promoting
(<https://wlf.info/our-work/hearing/>) click on Resources and scroll to Hearing
- Camp Needlepoint will be running at 60% capacity (300 campers) 14-26 August. Lions will be serving a meal from 4-7pm on Friday August 19th. Have your club email Dr. "Bob" Johnson (rbjmd@hotmail.com) with volunteers.
- Lions State Bowling 2023 - will be held in Menomonie, must be a Lion
- District Golf 2023 - will be held in Menomonie, don't have to be a Lion
- IRS will no longer accept Form 990-EZ on paper for tax years ending after 31 July 2021
- Any other Business or Discussion
 - Discussed the need to promote Shopko Vouchers for free vision care, contact PDG Dan Gaeu (dgaeu@sbcglobal.net) for availability.
 - Vision Screening Certification from Lions Kidsight USA
 - Here is the generic Registration for Wisconsin. Please share this with other Lions in your area.

Again, be sure to study the guides, Training Manual and Videos found at the website:

<https://www.lionskidsightusa.org/certifications>

Your registration will be completed when you complete the test. Be sure to follow these steps when you are ready to take the test. (the website may timeout if you are not ready to take the test) This test shouldn't take more than 20 minutes. Be sure to know your LCI Membership ID# - I recommend that you use a real computer and not a Tablet (iPad) or SmartPhone.

When ready, visit the website at
<http://e-district.org/sites/kidsightusa/page-11.php>

Review the quick instructions.

Log into the Members Section at the left:



Username: WI27
Password: KidUSA

Then proceed to the Test.

The first section asks for your email address, name, District, State and Membership ID# - See your club Secretary for your Member ID.

The second section of 50 questions.

This is an Open Book test

When you have completed the test, you will get an email from Google Forms acknowledging you're entry. But this is not the results.

At some time later, I will provide you with the "Results - Score" and if you passed, you will be provided with a PDF file of the Certificate showing that you have passed successfully. * If you don't hear from me in 2 days, email me and I will look for your 'answers'..

Included at the bottom of the Certificate is an indication where the Certificate can be validated by another agency with your permission.

Lion Dan Uitti, PDG
KidSight Training Certification

- Next meeting will be held on 11 October 2022 at Barn Board

ZONE MEETING
February 7, 2023
27-E2 Zone 3, Region 1

Zone Member Attendees:

EC Seymour - MB Siakpere
EC Seymour – John Phelps
Elk Mound – Brenda Johnson
Elk Mound – Scott Johnson
Fall Creek – Dave Okas
Cleghorn – Frank Neibauer
Cleghorn – Ken King

Guests: Hannah Buelow, County Nurse
Guests: Megan Wirtanen, UW Eau Claire

Pledge of Allegiance

Members introduced themselves.

News presented from the Cabinet:

Upcoming Events:

Fall Creek – Memorial Day Celebration – Details to come
Cleghorn – Bingo every 4th Tuesday of every month through the winter
Eau Claire Seymour – Wild Game Feed on April 11th
Altoona – Held Ice Fishing Contest on February 18th and 19th

EC County Elementary Vision Screening – Hannah gave an overview of all of the vision screenings. 1632 Kids were screened from 5k, 2nd and 4th grade. 165 failed the screening. 12 elementary schools were screened, with more schools to be screened. She also talked about the screening coming up on 2/24, at Longfellow Elementary, sponsored by Shopko Optical, with a former Packer to be present. Clubs that volunteered for screening were Cleghorn, Seymour, and Altoona. Setting up vision screening for next year. Earlier would be preferred.

Treasurer: Lion Reid Meyer said that they are no longer accepting the 990 form, it will all be electronic.

DG Marcia's said that they are changing to Lions International, the new website.

Lions Missions: People doing these missions need to work on more training.

Wisconsin Lions Missions: Continuing to work with Pine Ridge Indian Reservation in South Dakota. They're in need of sporting supplies along with household items, winter clothing and more. There are hopes to have another eye glass trip this year.

Sight Preservation: Our screening has returned to pre-covid levels. There will be a vision screening offered in conjunction with the district convention in March. Please report vision screening ASAP.

Restoring Hope Transplant House: Are in need of eyeglass kits, chap stick, combs, toothbrushes, travel size toothpaste, paper clips, bandaids, q-tips, pens, stocking caps, kwip trip gas cards, and boxes of Kleenex. We are going to be putting bags together at the district convention with these items from 3:15 to 3:45 on Saturday. If clubs could possibly pick up some of these items or donate towards the contribution of some of these items, that would be tremendous.

Peace Poster/Peace Essay Contest: Our winner is 11 year old Zoe Panskey, from Hudson. And 11 year old Ashlynn Van Hove captured the Governor's Choice Award.

Lions Eye Bank: A total of 2058 corneas were recovered. 1016 were placed for transplant. 722 were transplanted in Wisconsin. 155 were in other US locations. 739 were shipped internationally. Encouraging clubs to continue with contribution. If you would like Lion Gerry Ries to come and speak at a meeting, his number is 651-308-8276. And Lions Eye Bank is open tours. You can call 877-233-2354 to schedule an appointment.

Information Technology: Go to district page and post your upcoming events, promote your club better.

Hunger Prevention: 17 million hungry in America, 160 thousand children in Wisconsin. If you already give to a food pantry, great. If not please try to do so. This is 1 of 5 Lions Initiatives. And also document this service in MyLion.

Hearing Preservation: We currently have funds for 28 hearing aids at \$900 per aid. The application for hearing aids can be found at md27e2.org, and on the WLF website: wlf.info- Hearing Program.

Global Service Team: 71% reported service last year in our district. The state average is 72%. There has been no improvement. Instead of posting on Facebook, please post on my LCI. Officers be recorded to MyLion by May. All service projects need to be reported by June 15th.

Global Leadership Team: There will be a new name for officer training! It will be called officer workshops. Additional training can be found on MyLCI. And we would like to congratulate 2nd Vice District Governor James Dimock!

Diabetes Awareness: Let the schools know about this camp and that it costs the campers nothing. Online registrations begin on February 15th. Camp Daypoint costs around \$450 per day, Camp Needlepoint costs \$750 for the week. If your club can donate to this, please do so.

District Convention will be held at the Lismore Hotel & Convention Center on March 17 and 18 of 2023. Hospitality will be at 6:30 on Friday, with Norwegian Bingo from 6:30 to 7:30 PM. Followed by music at 7:30 PM. Seminars for convention are New Voices, Swat Analysis, Marketing your Club, Leader Dog Puppies, Service Beyond Your Club, ending the day with Service Project and Voting. Please bring non-perishable goods – the two largest requests are canned tuna and chicken. A raffle ticket will be given to anyone that brings one or more of these items, with a prize to be awarded at the luncheon.

State Bowling in Menominee starts on February 25th and ends on April 22nd. Please try to get a team from your clubs together. Must be Lion members, four bowlers per team.

Golf: The Menomonie Lions will host the 2023 District golf tournament at Whitetail golf course. May 20th. Four clubs have submitted applications for the 2024 district golf outing. Please show up to vote for your favorite course.

Environmental – Please donate used sneakers as a fundraiser to keep them out of landfills. They will actually go to gotsneakers.com where they get recycled.

State Convention will be held in Stevens Point. WLF will be showcasing our Lions Camp at the state convention.

Childhood Cancer: We will be doing Smile Bags again.

Editorial Report: Submit pictures of a summary for the Lions paper and acts of random kindness.

Adjourn

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Region 3 Zone 2
Osseo Golf Clubhouse
February 16, 2023

Supper
Welcome

12 Lions present representing all clubs in the Zone plus PID Connie LeCleir Meyer from Altoona

Cabinet Updates:

- Leadership needs-still looking for a 2VDG and DG for the ballot at convention
- New computer system for LCI-each member needs their own email, have officers in by May
- Lions periodical- will probably be going digital -send articles to PDG Ronda by March 25
chamaca@frontiernet.net
- Lions International will be rolled out this summer and will be the umbrella for LCI and LCIF
- State convention could potentially be in EC at the Lismore in 2026
- WLF-shared new marketing folders and stickers available through WLF
- Restoring Hope Transplant House service project-items needed:
 - Eyeglass kits, chapstick, combs, toothbrushes, travel sized toothpaste, bandaids, pens, stocking caps, Kwik Trip gas cards, boxes of kleenex
 - OR check can be sent to Reid with Restoring Hope Service Project on the subject line.
- Hunger-please bring food items to District Convention—canned tuna and chicken are hot ticket items—bring at least one can and get a raffle ticket.:
- Hearing aid assistance available—info in the WLF folders as well as on WLF website
- LCI-we are all in the doghouse—please report membership and service monthly
- Conventions:
 - District-get your registrations in by March 4, voting information email went out yesterday, 4 clubs vying for next golf outing.
 - State-May 11-13 in Stevens Point including Thursday afternoon at Lions Camp
- PDG awards shared
- Q and A guests: PDG Tom LeCleir and PID Connie LeCleir Meyer
- Fellowships:
 - Birch Sturm: run through WLF office
 - \$1000 credit accumulation
 - Given to Lions who support WLF efforts
 - Melvin Jones: LCIF
 - \$1000 credit accumulation
 - Given to a person that is supportive of Lions efforts
 - *Mondovi has last 5 recipients make their club selections
 - Ray Hempl
 - Louis Gardipee-for a grass roots Lion
 - District award

Helmer Lacy- vision related
State award

LCI monies: 1.4 million members and only 300 paid personnel world wide!!

24 hour emergency aid grants

Last month we discussed helping at Blue Ox June 22-24, 2023

-Andy Lund is the contact 2010bagger@gmail.com

Updated Calendar

March	4	Deadline for registration	Stacey Nesseth
	12	Cabinet Meeting	Kayleen Rosman
	17-18	District Convention	Kayleen Rosman
April	8	Eleva Strum Easter Egg Hunt	Forrest Nutter
	11	Osseo Easter Egg Hunt	Denise Redbird
	29	Fairchild Spring Fishing Contest	Kayleen Rosman
		Osseo Brat stand	Denise Redbird
May	11-13	State Convention	Kayleen Rosman
	18	Zone Meeting	Kayleen Rosman
June	5	ES food at TCC parking lot	Forrest Nutter
	21	Music in the Park	Forrest Nutter
	30	Pleasantville Lions Event	Skyler Herman
July	1-2	Pleasantville Lions	

Next meeting Thursday, May 18 6:30 Location to be determined.

Do we want a meal or no?

Meeting adjourned 8:30 pm

Wisconsin Lions Mission Report

March 13th 2023

On February 5th 32 Lions left for the Dominican Republic and returned on the 12th. It is the first mission we have ever done in the DR. We ended up serving about 3,500 people despite having to start two days late because we could not get glasses out of customs.

There are no plans for an eyeglass mission to the Pine Ridge Indian Reservation, but I have listed below a list of items that are being collected that will be delivered at sometime this spring. Items can be delivered to me and I will make arrangements to get them to the proper location.

Thank you for your continued support of Wisconsin Lions Missions and hope you are able to help out wherever possible and if you would like more information on any of these projects, please let me know.

Respectfully Submitted

PDG Jay Nesseth

“Needs For Families Working Together” on the Pine Ridge Reservation
Single mattresses Sewing machines Fabrics Cotton Cotton/Polyester Fleece Denim Used Jeans Baby blankets Sewing supplies Simple patterns (all sizes—used is ok.) Threads (need not be full spools) Quilt pattern books (Simple ones) Mirror to use to check “fit” Kitchen supplies Dishes Pots and Pans Mixing bowls Canning jars and lids Canner with lid Cookie sheets Cookie jars or tins Pitchers, glasses, and cups Dishtowels and dish cloths Clothing: Newborn Babies: Blankets, Booties, “Sleepers” Laundry soaps Towels Shower curtains (plastic with shower curtain hooks) Bedding: Twin and bunk: Sheets, blankets, Pillowcases, Pillows Infant/Toddler: Everything!! Kindergarten through High School! All ages and sizes for both Men and Women. Shoes and Boots: All sizes, gently used!! Extra Shoelaces. Shoe Polish Winter coats and Jackets, mittens, gloves, scarves, hats, caps, etc. All sizes and types. Age appropriate toys for all ages: Puzzles, books, Dolls, games, crafts, etc. Kids Books and Videos Coloring Books Crayons: Fat and Skinny! School scissors (blunt and sharp) Pencils Chalk—White and Colors Pencil Sharpener Blackboard and erasers Clothing: All sizes: Women, men, kids, teens, and babies Hygiene needs: Hand soaps, shampoo, toothpaste, deodorant, etc. Outside Needs: Rakes, shovels, hoses, hoes, hammers, hand saws, clotheslines, and posts 30 Gallon gas LP water tank Shower stools Canes Crutches Walkers Wheelchairs
Canes

Wisconsin Lions Foundation

March 2023

Camper applications for the summer of 2023 are coming in at a fast pace. Camp Director Andrea Yenter said she and her staff are busy reviewing them and if everything is in order, the campers are notified of their next step to application approval.

Due to the short window from the ground being ready to begin construction and the start of summer camp, it has been decided that these the shade areas and loading dock projects will be started mid-August, once the summer camp is over. We certainly don't want to take any chances of trying to get the projects done while campers are present, as our number one priority has always been the safety of our campers. If construction gets started as planned in mid-August and the weather cooperates, these two projects will be done by the end of 2023.

Our annual deer hide collection has come to a close. All hides were picked up from Camp. Preliminary numbers show an increase in hides over last year and we hope to have a full report at the State Convention in May.

We are excited to show off camp on Thursday, May 11 as a kick off to the 2023 State Convention. Cost is \$20.

Plans are being made for our 26th Annual Birch-Sturm Memorial Golf Outing that will be held on Saturday, July 22nd at the beautiful Glacier Wood Golf Course in Iola. Save the date cards went out a few weeks ago and more information will be coming out in the next few weeks or so on how to register for golf, as well as how to sponsor a hole, camper or another part of the event.

Hustle S'more and S'more Fun at Lions Camp event will be August 12. All of the above mentioned activities can be found at wlf.info.

For those that have not heard, we will be conducting Visitor Days again this year. All information is on our website. I encourage anyone who is interested in visiting to get in touch with Phillip Potter, our Hospitality Director, as soon as possible.

Respectfully submitted,

Lion Larry Testa WLF President

Lion Kayleen Rosman

Editorial Report To The Cabinet

3/2023

Clubs with service projects, stories, special events, historical members and fundraisers, let's tell Wisconsin you have them.

Current

- Editor for the 2022-2023 Lions year then will step back out.
- Success continues in obtaining articles for our WI Lions.
- More and more clubs submitting

Reid's Corner

- Would still love to see this corner continue for years to come
- Interesting and a good variety of collections
- Nice article in Lion on pins.

Future

- I am looking for personal stories.
- Please send at least a sentence or two with any pictures submitted
- Random Act of Kindness articles are needed.
- Melvin Jones awards have their own section in the WI Lion
- **Next issue cut off May 25 with intro for incoming DG to be included**

What can you do

- Take photos of events, fundraisers, special celebrations, meetings, award recognition.
- Service project photos needed. Include names of members in photo.
- Do not underestimate the value of a photo or story
- Make sure pictures are in a jpg and large enough to be seen in the magazine.

March 25

1. Filled
2. Filled
3. Filled

Email me at chamaca@frontiernet.net

Submitted by PDG Ronda Bierbrauer

Restoring Hope Transplant House



The committee is working on a service project with input from Executive Director Cindy Herbst from the Restoring Hope Transplant House. Cindy expressed to us the needs that could make up the smile bags we wanted to do for a service project at our District Convention. They can use the following items:

Eye glass kits, chap stick, combs, toothbrushes, travel size toothpaste, paper clips, band aids, Q-tips, pens, stocking caps, kwik trip gas cards, and boxes of Kleenex.

We will assemble much like the smile bags for the Childhood Cancer service project. Tables will be setup to assemble after seminars.

The construction is going to happen, it's just when.

More and more people are staying at the House and more and more room is needed for them and their caregivers to be able to be comfortable while they wait for their transplant, follow ups, and appointments. COVID still rears it ugly head and multiple precautions are used while at the Transplant house.

Submitted by Restoring Hope Transplant House Committee partners, Lion Laurie Klinkhammer & PDG Ronda Bierbrauer

Resolution 1

Purpose: To eliminate unnecessary verbiage from the policy manual.

Whereas: Current Policy 4: Policy Compliance with Lions Clubs International contains basically the same verbiage as that in Policy 1: A.

Whereas: Whereas Policy 4 was incorporated into Policy 1: A, for the policy revisions approved at the October 9, 2022 cabinet meeting and was to be eliminated at that time.

Therefore be it resolved: That Policy 4, be eliminated from the policy manual.

Reid/Connie
MC

Resolution 2

Purpose: To define a quorum for new and existing policy changes.

Whereas: Current Policy 1 changes do not clearly define a quorum.

Therefore be it resolved: Policy 1: B needs to be amended to include; A quorum is considered to be one more than half of the appointed and elected members of the District Cabinet.

Therefore be it further resolved: Policy 1: B to read: Any new policy or change to an existing policy may be drafted by committee or any member of the District 27-E2 Cabinet and referred to the policy committee for action. Policies may be established, amended or deleted at any regular or special meeting where a quorum is present by an affirmative vote of 2/3rd majority. **A quorum is considered to be one more than half of the appointed and elected members of the District Cabinet.** No new or amendment to the established policies shall be put to a vote unless notice of the change is emailed or sent by USPS to the membership prior to the meeting at which the change is to be voted on and have prior Cabinet approval.

Larry/James
MC

Resolution 3

Purpose: To update Cabinet secretary responsibilities to comply with LCI requirements.

Whereas: Current responsibilities need to be updated periodically to comply with LCI.

Whereas: Policy 3: currently lists the current secretary duties and LCI requests that approved district Cabinet minutes be emailed to LCI with the sign-up sheet.

Therefore: Policy 3: needs to have D. added with the following. D. MD 27-E2 approved District Cabinet meeting minutes and sign up sheets need to be emailed to LCI at districtadministration@lionsclubs.org.

Loni/Reid
MC

Resolution 4

Purpose: To enable the Cabinet Treasurer to conduct *standard business* (e.g., deposit monies received, pay first-half dues to the State Office, pay for new District pins) in between Lionistic years until a new budget is proposed, reviewed and approved at the first Cabinet meeting.

Whereas: There is a period of time after the end of a Lionistic year (June 30) and before the first Cabinet meeting where certain financial activity needs to occur.

Therefore be it resolved that paragraph L be added to the Treasurer Duties section as follows:

L. Continue to conduct *standard business* after July 1st each year as if a flat budget were in-place, and only action transactions that are both time sensitive and fit this logical description (e.g., deposit monies received for District Programs like Camp Needlepoint, issue payment for first-half dues to the Wisconsin Lions State Office, etc). Any non-standard business should be held during this period and addressed after the new budget has been approved.

James/Jay
MC

Resolution 5

Purpose: Sometimes as we are aware it is a hardship to meet in person or on a regular basis. Virtual meetings have become the norm and will continue going forward. The additional verbiage specifies additional guidelines for virtual meetings.

Whereas: Policy 18: A. states, Only Cabinet members of Lions District 27-E2 shall have the right to vote at all regular or special cabinet meetings of our District. Members must be present at the meeting to vote.

Whereas: The frequency and style of meetings are decided at the recommendation of the District Governor. Necessary actions are taken for cabinet members to be active and participate in scheduled meetings.

Therefor be it resolved that the second sentence of Policy 18:A. Members must be present at the meeting to vote. Be deleted.

Therefor be it further resolved that Policy 18:A Voting Policy for District 27-E2, be revised as follows.

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 can take place in person or can be held on a virtual platform as long as the meetings satisfy quorum requirements and allow for full discussion.

Reid/Stacey
MC

Resolution 6

Purpose: The current Policy 19 Golf Tournament Requirements contain verbiage that required updating or elimination.

Whereas: Policy 19 has had limited revisions and updates in previous years. Revisions will clarify requirements and eliminate unneeded verbiage.

Therefore be it resolved: The current Policy 19 be eliminated and replaced with the following **Policy 19: ~~District 19: District 27-E2 Golf Tournament Requirements:~~ Policy**

Policy 19: District 27-E2 Golf Tournament Requirements:

1. Any club or combination of clubs in District 27-E2 may be the host of this tournament, providing the following condition can be met:

- a. Clubs must submit an application to host the tournament by February 1st.
- b. Clubs must provide name and location where the tournament is to be held.
- c. An 18-hole course is preferred (Par 72), a 9-hole course is acceptable (Par36)
- d. The course must provide dining for 100 plus persons and be handicapped accessible.

2. Host Responsibilities:

- a. Entry forms to all clubs on District website, by mailing and/or e-mail.
- b. Arrange for tee times, carts, etc. (Shotgun start by 12:00 pm or earlier is preferred).
- c. Provide trophies, prizes, etc. is recommended.
- d. Determine prices, golf and dinner, golf only, dinner only.
- e. Have best ball type of tournament. Each team to receive a printed copy describing play, hole contests, etc.

3. Having a Saturday golf tournament preferably the 1st or 2nd Saturday in May.

4. The Host will retain all profits and/or losses.

5. The Host may conduct other fundraising activities, such as mint or candy sales, silent auctions, raffles, etc.

6. Golfing Lions may invite non-members to play and may also invite members from other districts. Each 4-person or 3-person team must have at least ~~3~~² Lion members per team.

7. Host applications, on approval, will be on the District ballot to be voted on at the District Convention. The club receiving the most votes will host the tournament the following year.

change

8. District Chairperson Responsibilities:

- a. Receive all applications from clubs interested.
- b. Must approve applications and proposed tournament sites.
- c. Must forward applications to District Governor and Cabinet Secretary/Treasurer by February 1st to be placed on the convention ballot.
- d. Assist the host with information regarding past tournaments and fundraising activities.

9. With approval of the golf course, the host club may sell tee, green and fairway advertising.

- a. Advertising signs shall be no more than 2' x 2'.

10. The host club must furnish a final report to the District Chairperson and the District Treasurer within 60 days to include:

- a. Number of golfers participating, activities
- b. Itemized expenses and income, showing profit or loss.

~~11. To amend these requirements, the amendment must be submitted to the chairperson. The chairperson must submit the amendment to the District Cabinet and make a recommendation for approval or disapproval. A 2/3 vote will be needed.~~

eliminate

Connie / Reid

MC