

Wisconsin Lions-Multiple District MD 27-E2  
District Cabinet Meeting-Unapproved Minutes  
Eau Claire Moose Lodge  
July 23, 2023  
12:00

\*Report submitted

Cabinet Meeting Called to Order @ 12:12	DG Jay Nesseth
Pledge of Allegiance	1VDG James Dimock
Prayer	Lion Anita LeCleir
Song	PDG Tom LeCleir
Intro-duction and Opening Comments from COG	DG Jay Nesseth
*discussion of open positions on the cabinet	
-ALLI training in January-contact DG Jay if interested	
-RHTH new nightly rate of \$55	
-Helen Keller Memorial bricks \$100 at Alabama site	
-New Statewide Project—Environment—composting food waste	
-Goal to shorten meetings—if a project has something to vote on let DG Jay know prior to the meeting.	
Roll Call (via sign in sheet)	Lion Kayleen Rosman
*Approval of Minutes from last meeting-motion by PDG Tom to approve 2nd Lion Reid	<b>MC</b>
*Treasurer's Report	Lion Reid Meyer
-Motion to approve Lion Larry 2nd IPDG Marcia <b>MC</b>	
Old Business	DG Jay Nesseth
New Business	
-Motion by 1VDG James to purchase a brick for \$100 at the Helen Keller Memorial	
2nd PDG Tom <b>MC</b>	
Committee Reports	
Bowling-District/State	PDG Ronda Bierbrauer-AB
*Childhood Cancer	PDG Ronda Bierbrauer-AB
	Lion Laurie Klinkhammer
-check for \$1000 to be sent to the family approved at the State meeting	
*Diabetes Awareness and Action	Lion Dr. Bob Johnson
-all camperships this year, Aug 19 is the picnic	
*District Convention	IPDG Marcia Hagen
-March 15 and 16 at the Lismore	
-continue support for young leaders	
District LCI Coordinator	PCC Stacey Nesseth
-Star Prairie dropped, will be working to get all officers in	
*Environment	Lion Scott Johnson
GLT	
*GMA Process	IPDG Marcia Hagen
*GMT	Lion Loni Hilmanowski

GST	PDG Pat Furey
-30/45 reported service last year, GAT grant of \$500 for CARE bags at convention	
*Golf	Lion Ken King
*Hearing Preservation Awareness and Action	PDG Dan Gaeu
-suggestion to get information to local ADRC and homes for elderly	
*Hunger Prevention	Lion Brenda Johnson
Information Technology-Facebook	1VDG James Dimock
-only 3 clubs without a FB page	
Information Technology-Website	PDG Brad Barth-AB
*LCIF Coordinator	PDG Brad Barth-AB
-via PCC Stacey-we received a \$6500 Community Impact Grant for River Falls Have A Heart van project	
*Leader Dog for the Blind	Lion Beth Thompson
Leos	PDG Ronda Bierbrauer-AB
*Lions Eye Bank	Lion Gerry Ries
	PDG Gary Brummeyer
Lions Pride	Lion Sue Shakal
Marketing Chairperson	
Missions	IPDG Marcia Hagen
-Cataract mission this year. WI switching to going to the Dominican Republic	
New Voices	Lion Randi Ann McVinnie
-You Impress Me Business cards-will share with cabinet members via email	
-Stuff the Bus event in EC	
*Peace Poster and Essay	Lion Kellie Brndenburg-Brave
-Dare to Dream theme	
*Pins	Lion Reid Meyer
Policy and Procedure-District	PDG Gary Brummeyer-AB
Restoring Hope Transplant House	Lion Tom Rassmuson-AB
*Sight Preservation Awareness and Action	PDG Dave Schaefer
-Willing to visit school nurses	
-discussion of purchasing new devices and looking at LCIF grant	
State Constitution, Bylaws and Resolutions	PCC Stacey Nesseth
Stuff the Bus	Lion Randi Ann McVinnie
-added as Chair at the meeting	
USA Canada Lions Leadership Forum	1VDG James Dimock
-September in Reno	
Wisconsin Lions Editor	PDG Ronda Bierbrauer-AB
Wisconsin Lions Foundation (WLF)	Lion Director Larry Testa
	Lion Director Kayleen Rosman
-Larry's replacement needs to submitted paperwork by Feb. 1	
-check the website	
-think of places we could distribute free readers—Kayleen or Larry can bring back from their next WLF meeting.	
*Youth Exchange	Lion MB Siakpere

Zone Chairs—training before mid August and possibly at State

Region 1 Zone 1: Roberts, Woodville, Deer Park, Hammond, Hudson, Somerset —Lion Mike Brumley

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, Fountain City FarmFest—VACANT

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

Region 3 Zone 2: Fairchild, Mondovi, Pleasantville, Osseo, Eleva Strum—Lion Kayleen Rosman

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

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

1st VDG Comments

1VDG James Dimock

-at 1st Zone meeting-help with a club's road map to success by handing out information for 100% President and 100% Secretary Awards as well as Club Excellence Award criteria and keep an open lines of communication

2nd VDG Comments

VACANT

Closing Comments

DG Jay Nesselth

-PDG Tom did a Pass the Hat for Hunger

-DG Jay-goal is that people get the information they need at these meetings

Guest Comments-none

Tailtwister

PDG Forrest Nutter

-goal is \$100 per meeting

Adjournment-motion by PDG Dan G 2nd 1VDG James **MC**

Next Meeting October 1 Noon

Respectfully Submitted,

Lion Kayleen Rosman, Cabinet Secretary MD27-E2