

Unapproved Minutes
Wisconsin Lions-Multiple District 27-E2
District Cabinet Meeting
Moose Lodge in Eau Claire
October 9, 2022
12:00 Refreshments: 1:00 pm Call to order

**Reports attached*

Cabinet Meeting Call to Order	DG Marcia Hagen
Pledge of Allegiance	PDG Tom LeCleir
Prayer	Lion Anita LeCleir
Song	PID Connie LeCleir Meyer
Introductions & Opening Comments	DG Marcia Hagen
-shared ID Brian Sheehan video	
-club assessments this year	
Roll Call-sign in sheet	Lion Kayleen Rosman
*Approval of Minutes-	
Motion to approve by Lion Anita 2nd PDG Dan Gaeu Motion carried	
*Treasurer's Report	Treasurer Lion Reid Meyer
Old Business	DG Marcia Hagen
New Business	DG Marcia Hagen
-GMA topics-retention of members, exit interviews	
-PCC Stacey will have District Administrator role, replacing LCI Chair	
-new fees will be rolled out over the next 3 years and will be total of \$50/year	
-Global Priorities: share joy of being a Lion, Think when we serve,	
Keep our foundation strong, be a local advocate	
-District Priority: Retain membership, increase membership, leadership succession, send	
cabinet minutes to Presidents and Secretaries and invite them to cabinet meetings	
Council Reports	
Committee Reports:	
Zone Chairs:	
* <u>Region 1 Zone 1</u> : Lion James Dimock	
Roberts, Star Prairie, Woodville, Deer Park, Hammond, Hudson, Somerset	
* <u>Region 1 Zone 2</u> : Lion Loni Hilmanoski	
Durand, Menomonie, Glen Hills, Boyceville	
* <u>Region 2 Zone 1</u> : Lion Lisa Bench	
Ellsworth, Plum City, River Falls, Spring Valley, Prescott	

Region 2 Zone 2: Lion Michael Bruning

Alma, Cochrane Buffalo City, Fountain City, Pepin, Waumandee, Fountain City Farm Fest

*Region 3 Zone 1: Lion Bud Waite

Altoona, Augusta, Fall Creek, Elk Mound, Eau Claire EVE,, Eau Claire Seymour, Cleghorn

Region 3 Zone 2 : Lion Kayleen Rosman

Fairchild, Mondovi, Pleasantville, Osseo, Eleva Strum,

Region 4 Zone 1: Lion Tom Goller

Arcadia, Ettrick, Galesville, Independence, Trempealeau, Whitehall

Region 4 Zone 2: Lion Shawn Callisto

Alma Center, Black River Falls, Blair, Pigeon Falls

Youth Exchange

Lion Gene Koci-Absent

Wisconsin Missions

PDG Jay Nesseth-Absent

-PDG Ron Duffe: 25 people will be going to the Dominican Republic in February, continue the work in the USA but need a licensed professional as a partner

*Wisconsin Lion Foundation (WLF)

Lion Director Larry Testa
Lion Director Kayleen Rosman

*Wisconsin Lion Editor

PDG Ronda Bierbrauer

USA/Canada Lions Leadership Forum

IPDG Tom Redbird-Absent

Stuff the Bus

Lion Scottie Johnston-Absent

State Resolutions, Constitutions & By-Laws PDG Dan Gaeu

Sight Preservation Awareness & Action

PDG Dave Schaefer -Absent

*Restoring Hope

Lion Laurie Klinkhamer and PDG Ronda Bierbrauer

-gift card welcome, be diabetic aware

*Policy & Procedure

PDG Gary Brummeyer
PID Ron Duffe

Discussion points-clarification of quorum, convention change to preferably in relationship to the number of rooms, not removal of policy 2, Golf needs to be less restrictive, special meeting and virtual meeting policy, financial year vs budget year-what should be done

about the time lapse between end of budget year and 1st cabinet meeting, convention fundraising in accordance with state law.

Motion by PDG Gaeu to accept changes presented 2nd PDG LeCleur MC

Note of thanks to Lion James Erickson for restructuring the policy book

Global Membership Approach Process IPDG Tom Redbird-Absent

*Pins Lion Reid Meyer

*Peace Poster/Essay Lion Kellie Brandenburg-Brave

New Voices IPDG Tom Redbird-Absent
DG Marcia

-New state reps will present at District Convention

Lions Pride PDG Jay Nesselth

LCI Coordinator Lion Kayleen Rosman
*delete this position-District Administrator is PCC Stacey Nesselth

*Lions Eye Bank Lion Gerry Ries
PDG Gary Brummeyer

-first meeting on site the end of October
-transporter meetings are upcoming
-movement from plaque to certificate for recognitions

*Leos PDG Ronda Bierbraur

*Leader Dog for the Blind Lion Beth Thompson

*LCIF Coordinator PDG Bradley Barth
-PID Connie is the co-chair for our area

Marketing Chairperson Lion Scottie Johnston-Absent
-suggestion by Lion James that each club should have a marketing chairperson

*Information Technology – Facebook Lion James Dimock
-willing to help a club set up club pages

*Public Relations Lion James Dimock

*Information Technology – Website PDG Bradley Barth

*Hunger Prevention	PDG Tom and Lion Anita LeCleir
Hearing Preservation Awareness & Action	PDG Dan Gaeu
*Golf	Lion Kenneth King
Global Service Team (GST)	IPDG Pat Furey-Absent
*Global Membership Team (GMT)	Lion Loni Hilmanowski-Absent
*Global Leadership Team (GLT)	PDG Jay Nesseth -Absent
-Officers workshop Nov 1 @Dean and Sue's 6:30 pm	
Environmental Chair	Lion Jennifer Boice-Absent
*District Convention	IPDG Tom R., PDG Stacey, PDG Ronda-Absent
*Diabetes Awareness & Action	Lion Dr. Bob Johnson
-43 WI campers this year went on scholarship	
*Childhood Cancer	Lion Laurie Klinkhammer
	PDG Ronda Bierbrauer-Absent
-\$3660 still in treasury from fund drive for Hudson Hospital	
-Motion by Lion James to hold onto the funds until a need arises in our district	
2nd PID Connie Motion Carried	
*Bowling – District/State	PDG Ronda Bierbrauer-Absent
1st VDG Reports/Comments	Vacant-looking to appoint someone now Lion James Dimmock to run in the spring
2nd VDG Reports/Comments	Vacant-looking for someone for spring election
Closing Comments	DG Marcia Hagen
Guest Comments	
+discussion of reinstating state directory	
+discussion of access to President and Secretary phone numbers, emails, and addresses	
+zone chairs have money for meetings,	
+need cabinet representation at District and State events such as Golf, Bowling and Curling	
+Missions \$600 assessment was missed last year	

Tail Twister

PDG Forrest Nutter

Adjournment

Next Meeting January 29, 2023, 12 Noon Moose Lodge Eau Claire, WI