

2015-2016 District 27-E2 Audit Report

The Audit Committee met on Thursday, October 6, 2016 at Skoog's Parkside, in Menomonie, Wisconsin for the purpose of conducting the 2015-2016 District Audit. Those present were: IPDG Jay Nesseth, PDG Pat Sandness, DG Tom Rutledge, 1VDG Brad Barth and Cabinet Treasurer Lion Reid Meyer. PDG Jim Wahl (Committee Chair) and PDG Tom Abts were unable to participate given both were traveling.

Lion Meyer led a review of all documents related to District 27-E2's 2015-2016 financial activities. These documents included the High-level Summary/Final Financial Report (for Audit), 2015-2016 Budget YTD (plan v. actuals), District Fund Summaries (Hearing, Missions, Vision Screening, Youth Exchange), Electronic Checkbook, State and District Dues Summary, Bank Statements, copies of Invoices/Receipts, and 2014-2015 Tax Form for the District Account.

In summary the Committee found:

- All reports were in order and within the approved budget.
- The District finished the year with a net operating gain of (\$498.68).
- All dues were collected and deposited by time of audit with the exception of two (2) clubs.
- All checks were accounted for. Three (3) checks were voided and had supporting documentation as to why, etc.
- The beginning and ending statement balances agreed with the bank statements.
- Satisfactory spot checks were conducted to confirm that disbursements were supported by proper documentation.
- All disbursements were supported with two signatures on the check per District policy.
- Individual expense disbursements were consistent with International Rules of Audit for sitting Governors.
- Lion Meyer communicated an errant deposit of \$1,368.00 into the District account on July 20, 2015; said deposit was Ellsworth Lions Club monies but a District's deposit slip was mistakenly used (both Ellsworth and the District checking accounts are with the same bank – BMO). Upon realization of this errant deposit, said monies were transferred from the District account to the Ellsworth Lions Club account. Said transactions are clearly documented in the Electronic checkbook and the Budget YTD.
- Within the Expenses portion of the General budget, the *Bonding Insurance – State* line item was not filled in (said amount was still included in the *Dues – State* line item).
- Within the Expenses portion of the General budget, the District Governor Allowance line item was significantly over the budgeted amount (\$4,542.85 and \$3,000.00, respectively). Lion Meyer clarified that \$1,626.85 was paid in August to IPDG Sandness (at that time) per Audit Committee recommendation and Cabinet approval (see 8/2/15 minutes).
- The 990 was filed in a timely manner.

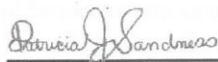
Actions:

- Lion Meyer will follow-up with the two (2) Clubs to collect outstanding dues. In doing so, an additional \$741.89 will be realized and be attributed to the 2015-2016 financial balance.
- Lion Meyer will separate the bonding portion of the *Dues – State* expense line item and list said amount in the *Bonding Insurance – State* line item.
- Lion Meyer will verify whether or not all Advertising monies have been received from the 2016 District Convention.

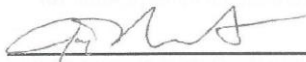
Motion made by PDG Sandness that the financial reports and records reviewed were acceptable subject to the items mentioned in this report and it is recommended that the District accept this report for file. It should be noted that the term "review" was used in this report as the records were not audited according to Generally Accepted Auditing Guidelines. Motion seconded by IPDG Nesseth. Motion carried unanimously.

The Committee would like to express sincere appreciation for the assistance provided by Treasurer Lion Reid Meyer during the audit and compliment him on his continued professional, extraordinary service to the Lions in District 27-E2.

Respectfully submitted on October 7, 2016



PDG Pat Sandness



IPDG Jay Nesseth



DG Tom Rutledge

1VDG Brad Barth

Lions District 27-E2
Administrative Income/Expense Budget PROPOSED
For the Twelve Months Ending June 30, 2017
 Last Updated: October 9, 2016

	2014 - 2015 Budget	2014 - 2015 Actual	2015 - 2016 Budget	2015 - 2016 Actual	2016 - 2017 Budget	2016 - 2017 Actual
Revenues						
Bonding Insurance Income	\$543.36	\$554.68	\$543.36	\$498.08	\$543.36	
District Bonding Insurance			\$25.00		\$25.00	
Cabinet Income	\$0.00		\$250.00	\$250.00	\$0.00	\$0.00
District Convention	\$17,200.00	\$17,530.54	\$17,200.00	\$14,595.19	\$17,200.00	
District Dues Income -1st half	\$4,300.00	\$4,225.58	\$4,300.00	\$4,149.26	\$4,300.00	
District Dues Income -2nd half	\$4,500.00	\$4,243.58	\$4,500.00	\$4,599.64	\$4,500.00	
District Pin Sales	\$1,100.00	\$1,297.00	\$1,100.00	\$475.00	\$1,100.00	
New Club Income	\$400.00		\$400.00		\$400.00	
State Convention Raffle	\$100.00		\$100.00		\$100.00	
State Dues Income	\$18,000.00	\$18,113.62	\$18,000.00	\$17,611.59	\$18,000.00	
Tail Twister Income	\$300.00	\$240.00	\$300.00	\$150.00	\$300.00	
Miscellaneous		\$100.00		\$1,468.05		
Total Revenues	\$46,443.36	\$47,105.00	\$46,718.36	\$43,796.81	\$46,468.36	
Expenses						
100% Secretary Awards	\$100.00		\$100.00	\$23.37	\$100.00	
100% Treasurer Awards	\$100.00		\$100.00	\$24.98	\$100.00	
Bonding Insurance - State	\$543.36	\$430.16	\$543.36	\$498.08	\$543.36	
Awards	\$400.00	\$100.00	\$400.00		\$400.00	
Cabinet Expense	\$7,050.00	\$863.99	\$7,600.00	\$1,538.01	\$0.00	
Cabinet Meeting Expenses	\$800.00	\$710.51	\$900.00	\$553.07	\$900.00	
Cabinet Office Supplies	\$100.00	\$63.43	\$100.00	\$158.48	\$100.00	
Cabinet Treas Allowance	\$250.00	\$99.85	\$250.00	\$9.40	\$250.00	
Cabinet Sec Allowance	\$250.00	\$250.00	\$250.00		\$250.00	
DG - USA/Canada Forum	\$1,600.00		\$1,600.00	\$1,600.00	\$1,600.00	
DG Friendship Banners/Pins	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	
District Convention	\$14,535.00	\$15,460.78	\$15,335.00	\$10,862.04	\$15,335.00	\$0.00
District Governor Allowance	\$3,000.00	\$1,362.08	\$3,000.00	\$4,542.85	\$3,000.00	
District Pins Expense	\$1,250.00	\$800.00	\$1,250.00	\$780.00	\$1,250.00	
District Website	\$150.00		\$150.00		\$150.00	
Dues - State	\$18,500.00	\$18,486.75	\$18,500.00	\$18,275.89	\$18,500.00	
LCI Senior Leadership Workshop	\$500.00		\$500.00	\$500.00	\$500.00	
MD27 Leadership Workshop	\$750.00		\$750.00	\$500.00	\$750.00	
Training/Supplies	\$500.00		\$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	\$41.46	\$100.00	
Louie Gardipee Award	\$100.00	\$33.64	\$100.00	\$41.76	\$100.00	
Peace Poster Awards	\$300.00	\$190.00	\$300.00	\$225.00	\$300.00	
State Convention Meals	\$200.00		\$200.00		\$200.00	
State Convention Raffle Expense	\$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		\$1,600.00	
1st VDG Allowance	\$2,000.00	\$2,000.00	\$2,000.00	\$1,436.00	\$2,000.00	
2nd VDG - USA/Canada Forum					\$1,600.00	
2nd VDG Allowance	\$1,500.00	\$557.70	\$1,500.00		\$2,000.00	
MD-27 Youth Exchange Donation	\$1,700.00	\$1,700.00	\$1,700.00	\$1,700.00	\$1,700.00	
District Foundation	\$100.00		\$100.00		\$100.00	
Miscellaneous	\$0.00	\$206.09	\$0.00	\$1,420.78	\$0.00	
RAP	\$500.00		\$0.00		\$0.00	
Total Expenses	\$60,178.36	\$45,414.98	\$61,128.36	\$45,731.17	\$55,628.36	
Net Income	(\$13,735.00)	\$1,690.02	(\$14,410.00)	(\$1,934.36)	(\$9,160.00)	

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

Lions District 27-E2						
District Cabinet Expense Budget PROPOSED						
For the Twelve Months Ending June 30, 2017						
Last Updated: October 9, 2016						
	2014 - 2015 Budget	2014 - 2015 Actual	2015 - 2016 Budget	2015 - 2016 Actual	2016 - 2017 Budget	2016 - 2017 Actual
Comments						
Revenues						
Miscellaneous				\$250.00		
						Centennial Coordinator monies - 3yr period
Total Revenues	\$0.00	\$0.00	\$0.00	\$250.00	\$0.00	No revenue
Expenses						
Constitution By-Laws Chairperson	\$100.00		\$100.00		\$100.00	PDG Dan Gaeu (State)
Diabetes Awareness Chairperson	\$100.00		\$100.00		\$100.00	Lion Dr. Bob Johnson
District Convention Chairpersons	\$200.00		\$200.00		\$200.00	IPDG Jay Nesseth chair, vacant co-chair
District Pin Chairperson	\$100.00		\$100.00		\$100.00	Lion Reid Meyer
District/State Bowling	\$100.00		\$100.00		\$100.00	vacant
Centennial Coordinator			\$250.00	\$129.02	\$250.00	PCC Connie LeClerc-Meyer
District Golf Chair	\$100.00		\$100.00		\$100.00	Lion Edd Hanke
Elections Chairperson	\$250.00	\$250.00	\$250.00	\$225.00	\$250.00	Lion Reid Meyer
Credentials Chairperson	\$250.00	\$250.00	\$250.00	\$255.00	\$250.00	Lion Carol Walker
Audit Committee Expense	\$100.00		\$100.00	\$86.53	\$100.00	
Environmental Chairperson	\$0.00		\$100.00	\$100.00	\$100.00	Lion Anita LeClerc
Eye Bank Chairperson	\$100.00		\$100.00		\$100.00	PDG Rod Rommel
Hearing/Work with Deaf Chairperson	\$100.00		\$100.00		\$100.00	PDG Dan Gaeu
District Web Site Co-Chairpersons	\$100.00		\$100.00		\$100.00	vacant
Int'l Understanding/Cooperation Chair	\$100.00		\$100.00		\$100.00	PID Ron Duffe
IPDG and MyLCI Coordinator	\$100.00		\$200.00	\$90.50	\$200.00	IPDG Jay Nesseth
LCIF Chairperson	\$100.00		\$100.00		\$100.00	PDG Tom LeClerc
Leader Dog Chairperson	\$100.00	\$21.23	\$100.00		\$100.00	Lion Mel Mitchell
Leos Co-Chairpersons	\$100.00		\$100.00		\$100.00	Lion Gene Hanson, Lion Jay Ditlefsen
Lioness Affiliate	\$100.00		\$100.00		\$100.00	Lion Nancy Goller
GLT Chairperson	\$500.00		\$500.00	\$128.42	\$500.00	Lion Wayne Babros
GMT Co-Chairpersons	\$500.00		\$500.00		\$500.00	PDG Doug Fleming, Lion Ken King
Missions Chairperson	\$200.00		\$200.00		\$200.00	PID Ron Duffe
Peace Poster Chairperson	\$100.00		\$100.00		\$100.00	vacant
Policy Chairperson	\$100.00		\$100.00		\$100.00	PID Ron Duffe
Publicity/PR/Lions Info Chairperson	\$100.00		\$100.00		\$100.00	Gene Hanson
Sergeant-at-Arms	\$100.00		\$100.00		\$100.00	vacant
Sight Conservation/Blind Chairperson	\$100.00		\$100.00		\$100.00	PDG Dave Schaefer
Song Leader Chairperson	\$50.00		\$50.00		\$50.00	PCC Connie LeClerc-Meyer
Tailwister	\$100.00		\$100.00		\$100.00	PDG Forrest Nutter
RAP Chairperson	\$100.00		\$100.00		\$100.00	vacant; repurposed Vit. A slot
E1-E2 Pride Director			\$100.00	\$100.00	\$100.00	PCC Sam Kochel (shared expense)
WLF Directors (2)	\$1,200.00		\$1,200.00		\$1,200.00	Lion Stacey Nesseth, Lion Patrick Furey
Youth Exchange Chairpersons	\$350.00	\$195.16	\$350.00	\$273.54	\$350.00	Lion Gene Koci chair, Lion Deb Flett co-chair
Zone Chair R1-Z1	\$150.00		\$150.00		\$150.00	Lion Ronda Bierbrauer
Zone Chair R1-Z2	\$150.00		\$150.00		\$150.00	Lion Murphy Breland
Zone Chair R2-Z1	\$150.00		\$150.00		\$150.00	Lion Reid Meyer
Zone Chair R2-Z2	\$150.00		\$150.00		\$150.00	vacant
Zone Chair R3-Z1	\$150.00		\$150.00		\$150.00	vacant
Zone Chair R3-Z2	\$150.00		\$150.00		\$150.00	vacant
Zone Chair R3-Z3	\$150.00		\$150.00		\$150.00	vacant
Zone Co-Chairs R4-Z1	\$150.00	\$147.60	\$150.00	\$150.00	\$150.00	Lion Tom Goller, Lion Robert Howe
Zone Chair R4-Z2	\$150.00		\$150.00		\$150.00	PDG Gary Brummeyer
Total Expenses	\$7,050.00	\$663.99	\$7,600.00	\$1,538.01	\$7,600.00	\$0.00 See Administrative spreadsheet
Net Income	(\$7,050.00)	(\$663.99)	(\$7,600.00)	(\$1,288.01)	(\$7,600.00)	
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						

Lions District 27-E2
District Convention Budget PROPOSED
For the Twelve Months Ending June 30, 2017
Last Updated: October 9, 2016

	2014 - 2015 Budget	2014 - 2015 Actual	2015 - 2016 Budget	2015 - 2016 Actual	2016 - 2017 Budget	2016 - 2017 Actual
Revenues						
Advertising	\$3,000.00	\$2,100.00	\$3,000.00	\$1,800.00	\$3,000.00	
Club Donations - Raffle prizes	\$500.00	\$400.00	\$500.00	\$425.00	\$500.00	
Registration	\$2,200.00	\$4,545.98	\$2,200.00	\$8,183.19	\$2,200.00	
Friday Night Fish Fry	\$1,050.00	\$0.00	\$1,050.00		\$1,050.00	
Breakfast	\$250.00	\$0.00	\$250.00		\$250.00	
Noon Luncheon Sales	\$3,200.00	\$3,348.00	\$3,200.00		\$3,200.00	
Honors Banquet Sales	\$2,300.00	\$2,100.00	\$2,300.00		\$2,300.00	
Raffles - Friday	\$1,500.00	\$719.00	\$1,500.00	\$1,684.00	\$1,500.00	
Raffles - Saturday	\$1,500.00	\$1,085.00	\$1,500.00	\$1,272.00	\$1,500.00	
Tail Twister Income	\$200.00	\$0.00	\$200.00	\$168.00	\$200.00	
Startup Monies (Return)	\$1,000.00	\$600.00	\$1,000.00	\$400.00	\$1,000.00	
Coffee (Donations)		\$0.00				
Raffles - 50/50 Raffle	\$500.00	\$630.00	\$500.00	\$396.00	\$500.00	
Convention's Tailtwister		\$0.00				
Miscellaneous		\$2,002.56		\$267.00		
Total Revenues	\$17,200.00	\$17,530.54	\$17,200.00	\$14,595.19	\$17,200.00	
		\$15,480.54				
Expenses						
Cabinet Sec Meals	\$65.00		\$65.00		\$65.00	
Cabinet Sec Room	\$100.00		\$100.00		\$100.00	
Cabinet Treas Meals	\$65.00		\$65.00		\$65.00	
Cabinet Treas Room	\$100.00		\$100.00		\$100.00	
Convention Co-Chairs Meals/Rooms	\$330.00	\$249.58	\$330.00		\$330.00	
DG Meals	\$130.00		\$130.00	\$38.65	\$130.00	
DG Room	\$200.00	\$249.58	\$200.00	\$113.49	\$200.00	
Honors Banquet Expense	\$2,200.00	\$2,029.40	\$2,200.00	\$2,865.76	\$2,200.00	
ID Gift	\$200.00	\$100.00	\$200.00	\$238.50	\$200.00	
ID Meals	\$130.00		\$130.00	\$77.29	\$130.00	
ID Room	\$200.00	\$249.58	\$200.00		\$200.00	
ID Transportation	\$50.00		\$50.00		\$50.00	
Coffee	\$180.00	\$250.67	\$180.00		\$180.00	
Breakfast	\$250.00	\$29.12	\$250.00		\$250.00	
Friday Fish Fry	\$975.00		\$975.00		\$975.00	
Beer and Bar Service	\$300.00	\$303.84	\$300.00	\$255.20	\$300.00	
Noon Luncheon Expense	\$3,000.00	\$3,342.24	\$3,000.00	\$2,853.31	\$3,000.00	
Saturday food service and tax						
Postage	\$100.00	\$103.19	\$100.00	\$85.78	\$100.00	
Printing Expense	\$750.00	\$756.26	\$750.00	\$410.28	\$750.00	
Raffle Expense - Friday	\$650.00	\$718.10	\$650.00	\$728.32	\$650.00	
Raffle Expense - Saturday	\$500.00		\$500.00		\$500.00	
Raffle Expense - Saturday Banquet	\$0.00		\$0.00		\$0.00	
Raffles - 50/50 Raffle						
Registration Expense	\$100.00		\$100.00		\$100.00	
Registration (reimbursements)		\$2,050.00		\$30.00		
Seminar/Program Expenses	\$250.00		\$250.00		\$250.00	
Set-up fees	\$850.00	\$536.93	\$850.00	\$1,608.89	\$850.00	
Speaker	\$1,200.00	\$3,100.00	\$1,000.00		\$1,000.00	
Entertainment			\$1,000.00	\$550.00	\$1,000.00	
Supplies	\$100.00	\$206.76	\$100.00	\$41.89	\$100.00	
Table Decorations/Prizes/Gifts	\$400.00	\$553.88	\$400.00	\$463.68	\$400.00	
Tail Twister Expense	\$0.00		\$0.00		\$0.00	
Convention Pins	\$60.00		\$60.00		\$60.00	
Miscellaneous	\$100.00	\$31.65	\$100.00	\$69.00	\$100.00	
Startup Monies	\$1,000.00	\$600.00	\$1,000.00	\$400.00	\$1,000.00	
Donations				\$32.00		
Total Expenses	\$14,535.00	\$15,460.78	\$15,335.00	\$10,862.04	\$15,335.00	
		\$13,410.78				
Net Income	\$2,665.00	\$2,069.76	\$1,865.00	\$3,733.15	\$1,865.00	
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						



District Centennial Coordinator Report
PCC Connie LeCleur-Meyer
October 9, 2016



International

Our association's 100th anniversary party has been in full swing with fun activities occurring throughout the world and in Wisconsin Clubs/Districts!

The Lions Clubs International Centennial Service Challenge goal is to serve 100 million people by December 2017 in four core areas: Engaging our Youth, Sharing the Vision, Relieving the Hunger and Protecting Our Environment. Note that we have already met this goal – according to the LCI website we have served **112,393,776 people**: 26,854 Clubs have Engaged the Youth, 20,003 Clubs have Protected the Environment, 21,032 Clubs have Shared the Vision and 20,654 Clubs have relieved the hunger! District, Clubs and Lions have already been recognized for their efforts as early as 2014!

Multiple District

Below is a list of some key activities within the Multiple District to date:

1. Special Centennial website link on the Wisconsin Lions website that houses information about the Centennial Service Challenge and provides materials clubs can use for planning and celebrating with their members. There is also a link on the LCI website under Lions100.
2. International President Bob Corlew came to Milwaukee on 10/1 as the last stop on his bus tour and inducted 5 new Lions and two Leos; eyeglass sorting took place, as well as vision screening, reading to children and diabetes screening. Several Lions came from our District to participate!

District

Of the 47 District clubs, several clubs have already reported activities in MyLCI for this year (summary below). Clubs need to be encouraged to enter their information into myLCI!

Reported activities	Added new members	Legacy Projects**
Engaging Youth: 4	Altoona, Cleghorn, Eau Claire Seymour, Ellsworth, Ettrick,	Level 1: Glen Hills
Sharing the Vision: 4	Galesville, Hammond, Independence, Nelson,	Level 2: Altoona,
Relieving the Hunger: 4	Pleasantville, Prescott, River Falls, Star Prairie,	Menomonie
Protecting the Environment: 3	Trempealeau, Waumandee Area,	Level 3: 0



**Legacy Project Level 1: raise visibility in the community

**Legacy Project Level 2: provide a community gift

**Legacy Project Level 3: make an impact in the community

Note to Zone Chairs: there are Centennial Gift pins you can distribute to Clubs/Lions who have demonstrated outstanding Leadership within our District! Please get these pins from Connie LeCleur-Meyer!

District Centennial Coordinator Goals for 2016:

1. Build Awareness: insert Centennial visuals on the District website; give updates/status to the Zone Chairs; encourage District Governor to reference the Centennial at his Club visits; broadcast Centennial Award winners on the District website.
2. Educate Lions: when notified, attend update meetings and participate in discussions; look for updates on the website and share where appropriate; plan a seminar at the District Convention the Centennial Service/Membership Challenge and provide decorations focusing on the Centennial theme.
3. Coordination: hold teleconferences with District GLT/GMT each month to ensure they are current in the Centennial Celebration information; meet with Zone Chairs prior to Cabinet meetings and provide club activity updates for them to share; follow up with Zone Charis after their zone meetings to get feedback on planned Club activities and share on the District website.



Centennial Service Award Challenge

Several E2 Clubs have been recognized as Centennial Service Award Challenge award recipients. Below is the status as of October 9, 2016.

Note that activities must be entered into myLCI and marked as a Centennial Service activity to be counted!

Centennial Award	2014-2015	2015-2016	2016 - 2017
Diamond (4 core areas completed during year)	Ellsworth Woodville	Altoona, Ellsworth, Hudson, Independence, Menomonie, Mondovi, Pigeon Falls, Roberts, Woodville	
Ruby (3 core areas completed during year)	Fall Creek, Hudson River Falls Roberts	Fall Creek Nelson Osseo	Fall Creek
Sapphire (2 core areas completed during year)	Altoona, Durand, Independence, Menomonie, Osseo, Pigeon Falls, Prescott, Star Prairie	Alma Galesville Glen Hills Prescott	Ellsworth Nelson Osseo
Emerald (1 core areas completed during year)	Boyceville, Eau Claire Seymour, Eleva Strum, Elk Mound, Galesville, Nelson, Pepin	Boyceville, Durand, Elk Mound, Ettrick, Star Prairie, Whitehall	Eau Claire Seymour Elk Mound Galesville



Centennial Celebration Membership Awards

Lions Clubs can earn special recognition for growing their clubs and helping grow Lionism in their area in two ways: sponsoring new members and helping organize clubs. This recognition comes directly to the Lion, and is based upon how long a sponsored member or club stays with our association!

Respectfully submitted,
PCC Connie LeClerc-Meyer
District E2 Centennial Coordinator

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Ruby (3 core areas completed during year)	Fall Creek, Hudson River Falls Roberts	Fall Creek Nelson Osseo	Fall Creek
Sapphire (2 core areas completed during year)	Altoona, Durand, Independence, Menomonie, Osseo, Pigeon Falls, Prescott, Star Prairie	Alma Galesville Glen Hills Prescott	Ellsworth Nelson Osseo
Emerald (1 core areas completed during year)	Boyceville, Eau Claire Seymour, Eleva Strum, Elk Mound, Galesville, Nelson, Pepin	Boyceville, Durand, Elk Mound, Ettrick, Star Prairie, Whitehall	Eau Claire Seymour Elk Mound Galesville



Centennial Celebration Membership Awards

Lions Clubs can earn special recognition for growing their clubs and helping grow Lionism in their area in two ways: sponsoring new members and helping organize clubs. This recognition comes directly to the Lion, and is based upon how long a sponsored member or club stays with our association!

Respectfully submitted,
PCC Connie LeClerc-Meyer
District E2 Centennial Coordinator

October 8, 2016

Dear Lions President,

I am again the District 27-E2 Diabetes Awareness Chairman. A major focus of my Chairmanship has been to provide camperships to Camp Needlepoint/Daypoint, a summer camp for children with diabetes, for children from Wisconsin.

In 2016 District 27-E2 sponsored 33 children and raised \$20,639 for the Western Wisconsin Lions Campership Fund. We provided camperships to children with diabetes from: Arcadia (1), Augusta (1), DeForest (1), Eau Claire (6), Fall Creek (1), Ellsworth (3), Hudson (5), Maiden Rock (1), Menomonie (4), Mondovi (1), Plum City (1), River Falls (5), Roberts (1), Star Prairie (1) Wheeler (1). Except for 4 children from New Richmond, we were able to sponsor all children from 27-E2. There were 41 other children from Wisconsin that attended camp.

The sources for the donations were: Alma Lions (\$200), Alma Center Lions (\$270), Altoona Lions (\$500), Arcadia Lions (\$1000), Arcadia Lioness (\$300), Black River Falls Lions (\$200), Blair Lions (\$300), Boyceville Lions (\$355), Cleghorn Lions (\$475), Durand Lions (\$100), Eau Claire Evening Lions (\$100), Eau Claire Noon Lions (\$500), Eau Claire Seymour Lions (\$300), Ellsworth Lions (\$1250), Ettrick Lions (\$300), Fairchild Lions (\$50), Fountain City Lions (\$50), Fountain City Farm Fest Lions (\$50), Galesville Lions (\$100), Galesville Lioness (\$50), Hudson&Sunrise Lions (\$2000), Independence Lions (\$200), Knapp Lions (\$500), Menomonie Lions (\$2500), Merrillan Lions (\$250), Mondovi Lions (\$100), Nelson Lions (\$200), Pigeon Falls Lions (\$100), Plum City Lions (\$250), Prescott Lions (\$339), River Falls Lions (\$3500), Roberts Lions (\$400), Somerset Lions (\$1500), Spring Valley Lions (\$300), Trempealeau Lions (\$100), Waumandee Lions (\$200), Whitehall Lions (\$100), Woodville Lions (\$400) and Private Donors (\$1050)..

38 Lions clubs and 2 Lioness Clubs participated in the project. My goal is to increase club participation in this project in 2017. Even small increases in donations from all clubs in our district would provide more camperships. If your club has supported this project in the past, thank you, and please continue to do so. If your club has not been able to support this project in the past, please consider doing so in 2017.

If you have more questions about Camp Needlepoint/Daypoint, if you are interested in a program presentation at your club meeting, or if you want to make a donation to the Campership Fund, contact me at:

Lion Bob Johnson
558 River Hills Drive
River Falls, WI 54022
715-441-1558
rbjmd@hotmail.com

Yours in Lionism,

Lion Bob Johnson
District 27-E2 Diabetes Awareness Chairman

Lions Diabetes Awareness Report 09/09/2016

I have a separate file attached with a copy of the letter I have mailed to 27-E2 Lions Club presidents appealing for fund donations for 2017. I have again been challenged to find up to date addresses, but with help of the Wisconsin State Lions web site and addresses I have saved from previous years, I think I will be able to make contact with most clubs. As I have said before, lack of accuracy of this information and incomplete information on club officers has led to some clubs being unaware of projects that need financial support. If you are aware of any clubs that I have missed, please let me know.

If you have more questions about Camp Needlepoint/Daypoint, if you are interested in a program presentation at your club meeting, or if you want to make a donation to the Campership Fund, contact me at:

Lion Bob Johnson
558 River Hills Drive
River Falls, WI 54022
715-441-1558, rbjmd@hotmail.com

Yours in Lionism,

Lion Bob Johnson
District 27-E2 Diabetes Awareness Chairman

LIONS EYE BANK OF WISCONSIN - OVERVIEW**FURTHERING OUR MISSION: We ended the most recent fiscal year (June 30, 2016):**

- By serving 1,116 Donor Families (an increase of 38% from the year prior)
- By Placing 1520 corneas for transplant (376 more than the year prior)
- Another 245 ocular tissues were placed for research and education

Our in-house Call Center Implementation Project is Underway

We currently outsource these services, but feel certain that by bringing this in house, we will not only be able to better serve our hospitals and donor families, but will also improve our communication and work-flow and increase efficiency. This will enable us to serve our donor families and hospitals better, will allow us to clear tissue for transplant faster, and will improve communication with our transporters.

Discussions and progress continues with regards to our new facility. We expect more forward movement over the next few months, once we receive full board approval, and our anticipated timeline to break ground is early Spring of 2017. This new facility will:

- Provide for better workflow and efficiency with regards to cornea evaluation and processing (preparing the cornea for the surgeons prior to transplant).

We continue to receive quilt squares from our donor families:

Our Donor Quilt Program is designed to both memorialize those who passed away and chosen to be a cornea donor in order to restore sight to those in need as well as to increase community awareness with regards to cornea donation.

Quality and Performance Improvement is our major focus over the next year. Efforts will be focused on revamping our Quality Program as well as our Training Program within LEBW.

We've experienced much change, as well as growth over the past year, and we've simultaneously stepped up the quality of program. Over the past 3 months, we have been inspected by both the:

- Eye Bank Association of America (EBAA)
- Food and Drug Administration (FDA)

Both inspections were very favorable for our organization. We are excited about the future.

End

☐



Feed My People FOOD BANK

2610 Alpine Road, Eau Claire, WI 54703-9526
Phone: 715.835.9415 Fax: 715.835.3844
www.fmpfoodbank.org



2016

Board Members

Cindy Hangartner
President

Courtenay Johnson
Vice President

Craig Moore
Treasurer

Joanne Mellema
Secretary

Jennie Childs
Matt Flannery
Shelley Fredson
Jennifer Kilmurray
Randy Lundblad
Rev. Paul Oppedahl
Scott Polenz
Thomas Sahr
Roy Schlachtenhaufen
Ann Sonderegger
Cheryl Thiede

Staff

Emily Moore
Executive Director

Suzanne Becker
Assistant Director

Rick Sorensen
Warehouse Manager

Judy Thompson
Office Manager

Michelle Pride
Tami Syverson
Field Services

Maggie Fischer
Volunteer Coordinator

Rebecca Baader
Amanda Parkinson
Communications &
Development Specialists

Joel Crandall
Ted Keller
Sarah Laney
Will Lynch
Tony Perry
Tony Pfaff
Dan Salinas
Warehouse Staff

September 23, 2016

Lions MD 27E2
Tom Rutledge
857 Broadview Blvd
Eau Claire, WI 54703

Dear Tom,

Thank you for your gift of \$32.00 from the District Convention on behalf of Past District Governor Jay Nessel and your District to Feed My People. Your contribution impacts the lives of families in west central Wisconsin who are struggling to put food on their tables.

Monica and her son, Tyler, are one of the many families that are impacted by your gift. Monica was laid off from her job a year ago. Since then, she has found part-time work as a waitress. Because of her limited income, each month she is unsure whether she will be able to keep a roof over their heads, the lights on and food on the table.

Monica's son Tyler is now in first grade and likes learning about dinosaurs and rockets. Every Friday Tyler brings home a bag full of nutritious food for the weekend, because he is part of Feed My People's Weekend Kids' Meal program. This bag helps Monica rest a little easier, because she knows her son will be fed.

Thank you for your donation. Your gift helps support families like Monica and Tyler's by bringing food and stability into their lives. Please contact me at suzanne@fmpfoodbank.org or (715) 835-9415 if you have any questions.

Sincerely,

Suzanne Becker
Assistant Director

Thank
you!


Thank you for your donation of \$32.00 that Feed My People received on September 23, 2016. No goods or services were provided in exchange for your contribution.



Lions Multiple District 27-E2 Financial Report

October 9, 2016

1. **2015-2016 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). The following summary was presented at the August 14, 2016 Cabinet meeting prior to the 2015-2016 Audit being completed.

 Dignity, Harmony, Humanity.	High-level (see electronic register)	General (see District Budget)	District Programs						District Programs Summary
			Hearing	Vitamin A	Missions	Sharps	Youth Exchange	Vision Screening	
Beginning Account Balance	\$47,708.40	\$22,937.53	\$11,081.50	\$0.00	\$6,837.27	\$100.00	\$8,737.77	-\$1,985.67	\$24,770.87
Total Receipts	\$62,675.40	\$44,537.35	\$5,758.05	\$0.00	\$1,050.00	\$0.00	\$1,155.00	\$10,175.00	\$18,138.05
Total Disbursements	\$60,186.18	\$45,731.17	\$2,000.00	\$0.00	\$500.00	\$100.00	\$900.00	\$10,955.01	\$14,455.01
Ending Account Balance	\$50,197.62	\$21,743.71	\$14,839.55	\$0.00	\$7,387.27	\$0.00	\$8,992.77	-\$2,765.68	\$28,453.91
Net Change	\$2,489.22	-1,193.82	\$3,758.05	\$0.00	\$550.00	-\$100.00	\$255.00	-\$780.01	\$3,683.04

The following, revised summary shows the financial picture as of June 30, 2016. Notable differences include Total Receipts figures (where initial 2016-2017 monies were originally reflected but are now part of the 2016-2017 budget) and some District Program receipt figures (where monies received after the June 30, 2016 date are now reflected in the 2016-2017 budget).

 Dignity. Harmony. Humanity.	High-level (see electronic register)	General (see District Budget)	District Programs					
			Hearing	Missions	Sharps	Youth Exchange	Vision Screening	District Programs Summary
Beginning Account Balance	\$47,708.40	\$22,937.53	\$11,081.50	\$6,837.27	\$100.00	\$8,737.77	-\$1,985.67	\$24,770.87
Total Receipts	\$60,684.86	\$43,796.81	\$4,858.05	\$1,050.00	\$0.00	\$905.00	\$10,075.00	\$16,888.05
Total Disbursements	\$60,186.18	\$45,731.17	\$2,000.00	\$500.00	\$100.00	\$900.00	\$10,955.01	\$14,455.01
Ending Account Balance	\$48,207.08	\$21,003.17	\$13,939.55	\$7,387.27	\$0.00	\$8,742.77	-\$2,865.68	\$27,203.91
Net Change	\$498.68	-1,934.36	\$2,858.05	\$550.00	-\$100.00	\$5.00	-\$880.01	\$2,433.04

2. **2015-2016 Financial Audit** – The District Audit was conducted on Thursday, October 6, 2016.
3. **State and District Dues Summary** – First-half and second-half dues for two clubs from 2015-2016 remain outstanding (CBC and Pepin). 2016-2017 first-half dues have been billed to Clubs, with payments now being received.
4. **District Foundation Update** – The District Foundation account will be closed (initial conversations have been held with the bank) and the \$120.00 balance will be deposited into the District 27-E2 account.

June 30, 2016

3. **District Foundation Status –** The current checkbook balance is \$120.00. Per Cabinet direction to discontinue the Foundation, said monies will be transferred to the District 27-E2 General Fund and reflected in the 2016-2017 budget.

- | | | | |
|-----|---|--|-----------|
| 12 | Ending Checkbook Balance (from 2014-2015) | | 47,708.40 |
| 13 | | | |
| 14 | Ending Bank Balance (as of June 30, 2015) | | 46,594.70 |
| 15 | | | |
| 16 | Difference Between Bank and Checkbook Balances | | -1,123.70 |
| 17 | | | |
| 18 | Explanation of Difference (emphasis on Checkbook figure) [as of June 30, 2015] | | |
| 19 | Total Outstanding Disbursements | | |
| 20 | Check #2343 - Peace Poster Honorable Mention (Clover Rowe) [issued 4/15/15] [cleared in October 2015] | 15.00 | 46,569.70 |
| 21 | Check #2355 - Remainder - Annual assessment (Wisconsin Lions Missions) [cleared in July 2015] | 100.00 | 46,469.70 |
| 22 | Check #2359 - Misc reimbursement (Cabinet Secretary Kohler) [Cleared in August 2015] | 540.39 | 45,929.31 |
| 23 | Check #2360 - Invitations, postage for Honors Breakfast (Lion Anita LeCler) [Cleared in August 2015] | 29.12 | 45,900.19 |
| 24 | Check #2361 - DGE Training mileage, hotel reimbursement (1VDG Nesseth) [Cleared in July 2015] | 107.00 | 45,793.19 |
| 25 | Check #2362 - Misc reimbursement (Cabinet Treasurer Meyer) [Cleared in August 2015] | 349.85 | 45,443.34 |
| 26 | Check #2363 - Misc reimbursement (IPDG Sandness) [cleared in July 2015] | 1,122.44 | 44,320.90 |
| 27 | Subtotal | 2,263.80 | |
| 28 | Total Outstanding Receipts | | |
| 29 | 6/30/2015 deposit [cleared in July 2015] | 1,587.50 | 45,908.40 |
| 30 | 7/24/2015 deposit - Convention-related - Grant monies (Visit Eau Claire) [cleared in July 2015] | 1,800.00 | 47,708.40 |
| 31 | Subtotal | 3,387.50 | |
| 32 | | | |
| 33 | | | |
| 34 | Proof of Balance (based on the following formula): | | 47,708.40 |
| 35 | Current Bank Balance - Total Outstanding Disbursements + Total Outstanding Receipts = Current Checkbook Balance | | |
| 36 | 46,594.70 - 2,263.80 + 3,387.50 = 47,708.40 | | |
| 37 | | | |
| 38 | | | |
| 39 | | | |
| 40 | Starting Balance | Starting Balance (not an actual transaction) | 47,708.40 |
| 41 | | | |
| 490 | Totals | | 60,684.86 |
| 500 | | | 60,186.18 |
| 501 | Current Checkbook Balance | | 48,207.08 |
| 502 | | | |
| 503 | Current Bank Balance (as of June 30, 2016) | | 50,629.57 |
| 504 | | | |
| 505 | Difference Between Bank and Checkbook Balances | | 2,422.49 |
| 506 | | | |
| 507 | Total Outstanding Disbursements | | |
| 508 | Check #2412 | 300.00 | 50,329.57 |
| 509 | Check #2413 | 300.00 | 50,029.57 |
| 510 | Check #2414 | 300.00 | 49,729.57 |
| 511 | Check #2415 | 348.00 | 49,381.57 |
| 512 | Check #2416 | 95.00 | 49,286.57 |
| 513 | Check #2417 | 100.00 | 49,186.57 |
| 514 | Check #2418 | 150.00 | 49,036.57 |
| 515 | Check #2419 | 24.09 | 48,912.48 |
| 516 | Check #2420 | 32.00 | 48,880.48 |
| 517 | Check #2421 | 489.40 | 48,391.08 |
| 518 | Check #2422 | 284.00 | 48,207.08 |
| 519 | Subtotal | 2,422.49 | |
| 520 | Total Outstanding Receipts | | |
| 521 | N/A | | |
| 522 | Subtotal | 0.00 | |
| 523 | | | |
| 524 | Proof of Balance (based on the following formula): | | 48,207.08 |
| 525 | Current Bank Balance - Total Outstanding Disbursements + Total Outstanding Receipts = Current Checkbook Balance | | |
| 526 | 50,629.57 - 2,422.49 + 0.00 = 48,207.08 | | |

27-E2 HEARING COMMITTEE REPORT
Cabinet meeting: October 9, 2016

Five requests for hearing aids have come in since July 1st, of which three were approved for an aid, and the other two denied because their income was at more than 200% of poverty level.

We currently have funds to cover about sixteen aids for the 2016-17 year, but I encourage all clubs to continue donating to be prepared for increased applications and to have funds for requests in the coming year(s).

Zone Chairs: please inform clubs that I am certainly willing to visit any club in the district to explain the hearing aid program to their members.

Dan Gaeu
District Hearing Chair

Reaching, Touching, Improving Lives

The Lions of Wisconsin

WHO ARE LIONS?

Lions are groups of service-minded men and women who are interested in improving their communities. To be a Lion is to be an active volunteer, a member of a respected international organization, a leader in the community and a friend to people in need.

The 1.35 million members that serve in over 45,000 clubs from over 200 countries make Lions Clubs International the world's largest service club organization.

WHAT DO LIONS CLUBS DO?

Lions move to make a difference locally and globally. Lions are best known for their efforts to eradicate preventable blindness, but also participate in many other kinds of projects, including assisting those in need, sponsoring international exchanges for young people, providing supplies to victims of natural disasters and bringing clean drinking water to remote villages.

Whenever a Lions club gets together, problems get smaller and communities get better.

WHY JOIN A LIONS CLUB?

As a Lion, you will have the opportunity to help others, meet new people and use your talents to make a real impact. You will acquire new skills, meet challenges head-on, cultivate lasting friendships, grow personally and have fun at the same time.



I'm ready to help.

Lions help where help is needed – in their own communities and around the world – with unmatched integrity and dedication.

I'm adventurous.

When it comes to meeting challenges, the Lions response is simple: We serve.

I'm a leader.

Lions Clubs International develops leaders. Lion leaders serve at every level of the organization and oversee everything from local membership to the organization's international direction.

I'm making a difference.

Lions see despair turned to hope when they impact the lives of the less fortunate, the hungry and sick, the homeless and abandoned.

Volunteering makes you feel appreciated and needed. It provides an opportunity to give back what has been given to you.

DO YOU HAVE QUESTIONS?

WE HAVE ANSWERS!



So, Lions clubs are for women too?

Yes! Women have been serving in Lions clubs for years. In fact, women are the single fastest growing membership segment of Lions Clubs International.

What is the time commitment?

Clubs hold regular meetings to plan projects and conduct business, usually about twice per month, in addition to service project events. Each Lion contributes what they can.

What does it cost?

There is a one-time membership fee of US\$25 when joining an existing club or US\$30 when chartering a new club, in addition to modest yearly dues. Your local club can provide you with more information.

Are there opportunities for my family?

Yes. You can join a Lions club with your spouse and other adult family members living in your household and receive a dues discount. If you have younger children, many clubs welcome children at special club events and activities, teaching them the joys of volunteering and guiding them to a lifelong dedication to helping those in need. Some clubs even have a Cub Program for kids under age 12 and/or sponsor a Leo club.

Leader Dog for the Blind Report Oct 9, 2016

June 7, 2016 Leader Dog for the Blind was thrilled to announce they had reached their \$14.5 million campaign goal for the Canine Development Center!

They reached this goal through hundreds of donations, large and small, from generous supporters. The Lions made a big fundraising impact with donations, pledges and grants totaling \$2.43 million. They were taken to the top by a grant from the Edward T. and Ellen K. Dryer Foundation.

Any additional donations received beyond the \$14.5 million goal that are designated in support of the Canine Development Center will be utilized to support the ongoing operations of the Canine Center.

They were excited to start demolition on the final phase of construction before the end of May. This was the most critical phase of the project because this wing of the building sits over a basement and there are limits on the equipment that can be used to remove debris during demolition. Immediately after demolition in each bay is complete (there are nine bays in all), construction crews will start installing new walls, ceilings and floors which means demolition and construction will take place simultaneously in a very confined space.

They anticipate the final phase to be completed in October 2016. Lions came together for Leader Dog and raised \$2,434,496 of the \$14.5 million goal for the Canine Development Center campaign. Over 1700 clubs, 174 districts and countless individual Lions donated.

They send a special thank you to Lions Clubs International Foundation for matching contributions totaling over \$227,000 for the Canine Development Center.

Nichole Marie Elz was a new puppy raiser who lived in Osseo.

I met (Niki) in August 2014 and again at the Leader Dog Presentation Mr. Len Quinn had done for us Oct 9 in Osseo. Nikki was very interested in becoming a puppy raiser so we got her in touch with Karen Voss, and Bev Kraemer.

Niki picked up her puppy Cisco, o in Feb 2015. She had done a presentation with me and 9her young puppy Cisco for the Altoona Lions that summer. Not long after this presentation, Niki was diagnosed with Cancer. She needed to return Cisco so she could concentrate on her own health. Niki's daughter got in touch with another area puppy raiser, and had taken Cisco back to Leader Dog. Cisco was then taken to Pennsylvania where a family finished raising him.

Cisco graduated June 24th and in now working with a college student and rehab instructor in Mexico.