

## Wisconsin Lions-MD27E2 Cabinet Meeting

January 17, 2021

Virtual

Minutes

**Call to Order** DG Ronda Bierbrauer

**Pledge of Allegiance** DG Ronda Bierbrauer

**Prayer** Lion Anita LeCleir

**Song** PID Connie LeCleir Meyer

**Roll Call-** DG Ronda Bierbrauer, PDG Jay Nesseth, PDG Stacey Nesseth, Lion Bob Johnson, PDG Tom LeCleir, PID Connie LeCleir Meyer, Lion Bud Waite, Lion Lisa Bench, Lion Ken King, PDG Forrest Nutter, Lion Anita LeCleir, Lion James Dimock, Lion Loni Hilmanowski, Lion Laurie Klinkhammer, PDG Pat Furey, PDG Gary Brummeyer, Lion Kelli Brandenburg-Brave, WLF Director Larry Testa, PDG Dan Gaeu, PDG Rod Rommel, Lion Marcia Hagen, Lion Reid Meyer, Lion Beth Thompson, WLF Director/Cabinet Secretary Kayleen Rosman, PDG Brad Barth, Guest Lion Gerry Reis, 1<sup>st</sup> VDG Tom Redbird, PDG Doug Fleming and guest Lion Judy Fleming

**\*\*Approval of Minutes** -motion by PDG Dan Gaeu, 2<sup>nd</sup> by Lion Anita LeCleir **MC**

**\*\*Treasurer Report** presented by Lion Reid Meyer

**\*\*Approval of Treasurer report** – Motion to accept by 1<sup>st</sup> VDG Tom Redbird 2<sup>nd</sup> by Lion Loni Hilmanowski **MC**

**Old Business**

**New Business**

1. Zone chairs are needed-since PDG can no longer be zone chairs, we need former club presidents to step up, discussion of possible rezoning

**Committee Reports**

**\*\*Region 1 Zone 1** DG Ronda Bierbrauer – report submitted

**Region 1 Zone 2** PDG Pat Furey- no report

**Region 2 Zone 1** Lion Lisa Bench-no report

**\*\*Region 2 Zone 2** PDG Doug Fleming- report submitted

**\*\*Region 3 Zone 1** Lion Michael Waite- report submitted

**Region 3 Zone 2** 1<sup>st</sup> VDG Thomas Redbird- absent - no report

**Region 4 Zone 1** Lion Tom Goller—absent - no report

**Region 4 Zone 2** Lion Marcus Lewis – absent- no report

**Youth Exchange** Lion Gene Koci /Lion Mary Beth Siakpereabsent--no report

Won't be held in 2021

**\*\*WLF** Lion Director Larry Testa/Lion Director Kayleen Rosman – report submitted

-need to get Camp Raffle tickets to clubs

**\*\*Wisconsin Missions** PDG Jay Nesselth-report submitted

Motion by WLF Director Larry Testa to disburse the \$500 annual assessment

2<sup>nd</sup> PDG Stacey Nesselth **MC**

**Wisconsin Lions Editor** Lion Emily Barth-no report

**USA/Canada Leadership Forum** - no report---get hotel requests in, borders still closed

**Stuff the Bus** - no report

**State Resolutions and Bylaws** PDG Dan Gaeu---no report

**\*\*Sight Preservation Awareness & Action** PDG Dave Schaefer – Report submitted

**\*\*Restoring Hope** Lion Marcia Hagen –report submitted

Still open and building project is underway

**\*\*Public Relations** Lion James Dimmock—Report submitted

**Policy and Procedure** PDG Gary Brummeyer and PID Ron Duffe-no report

**Pins** Lion Reid Meyer-no report

**\*\*Peace Poster/Essay** Lion Kelli Brandenburg-Brave---report submitted

Kits are available January 15, doubled number of entries on 2020!!

**NAMI** PID Connie LeCleir Meyer—no report

Now known as GMI-Global Membership Initiative

**\*\*New Voices** Lion Marcia Hagen- report submitted

Check out he links in the report and make nominations

**\*\*My LCI Coordinator** PDG Stacey Nesselth—report submitted

**\*\*Lions Pride** PDG Jay Nesselth-report submitted

**\*\*Lions Eye Bank** - PDG Rod Rommel/PDG Gary Brummeyer-report submitted

2 nominations to replace PDG Rod in July 2021, both Lion Gerry Ries (Hudson Lions)  
and Lion Marcia Hagen (Black River Falls Lions) spoke to the cabinet

**\*\*Leader Dog for the Blind** Lion Beth Thompson- report submitted

**\*\*LCIF Coordinator** - PDG Brad Barth—report submitted

Motion by PDG Brad Barth to coordinate with E1 on the Hudson Hospital grant-under  
the direction of PDG Brad Barth, DG Ronda Bierbrauer and E1 DG Steve Jensen  
2<sup>nd</sup> by PDG Dan Gaeu **MC**

**\*\*IT-Facebook** - Lion James Dimmock – Report submitted

**IT-Website** - PDG Brad Barth – no report

**\*\*Hunger Prevention** - PDG Tom LeCleir/Lion Anita LeCleir—report submitted

**\*\*Hearing Prevention Awareness and Action** - DG Dan Gaeu- report submitted

Only one application at this time

**\*\*Golf** - Lion Ken King – report submitted

Motion by PDG Stacey Nesseth to allow Trempeleau to host 2022 outing since this year  
was cancelled with confirmation from PDG Doug Fleming on February 2, 2021.

2<sup>nd</sup> 1<sup>st</sup> VDG Tom Redbird **MC**

**\*\*Global Service Team (GST)** - PDG Pat Furey – report submitted

**Global Membership Team (GMT)** - Lion Loni Hilmanowski – no report

-virtual branch club started, 7 new Guiding Lions

**\*\*Global Leadership Team (GLT)** - PDG Jay Nesseth – report submitted

Looking for VDG candidates, please forward names

**\*\*Environmental** Lion Anita LeCleir – report submitted

**\*\*District Convention** PDG Stacey Nesseth and PDG Jay Nesseth – report submitted

Discussion of in-person vs virtual convention, Lismore can do 300 safely

**\*\*Diabetes Awareness and Action** Lion Dr. Bob Johnson/Lion Beth Okas-absent/Lion Nan Dolphin-report submitted no camp in 2021, campership donations will now be held in E2 treasury account, Doctor Bob will send communication to clubs about the change

**\*\*Childhood Cancer** Lion Lori Klinkhammer---report submitted

**\*\*Bowling State/District** DG Ronda Bierbrauer report submitted

### **Comments**

**1<sup>st</sup> VDG Reports/Comments** 1<sup>st</sup> VDG Thomas Redbird- DG training in St Charles cancelled

let Tom know if you are interested in continuing on the cabinet,

email: tredbird3@gmail.com

**2<sup>nd</sup> VDG Reports/Comments** currently vacant

**Closing Comments** DG Ronda Bierbrauer-VDGs and Zone Chairs needed

### **Other/Guest Comments**

PDG Jay Nesselth-6+ applicants for Louie Gardipee

PID Connie LeCleir Meyer-International Board has hired a company to do a hybrid convention this year

**Tail twister** PDG Forrest Nutter-no fines

**Next Meeting is March 7, 2021 1:00 virtual**

**Adjournment-Motion by Lion Anita LeCleir, 2<sup>nd</sup> Lion Dr Bob MC 3:17 pm**