

## Wisconsin Lions-MD27E2 Cabinet Meeting

August 2, 2020 2:00 pm

Moose Lodge -3604 Curvue Road Eau Claire, WI

### Minutes

**Call to Order** DG Ronda Bierbrauer

**Pledge of Allegiance** 1<sup>st</sup> VDG Tom Redbird

**Prayer** Lion Anita LeCleir

**Song** PID Connie LeCleir Meyer

**Introductions/Comments** DG Ronda Bierbrauer-shared thank you from Sacred Heart hospital

**Roll Call**-via sign in sheet 25 members present

**\*\*Approval of Minutes** -motion by 2<sup>nd</sup> VDG Tom, 2<sup>nd</sup> by PDG Jay **MC**

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

Motion to accept the Financial Report PDG Tom Second Lion Anita **MC**

Motion to accept the audit to be signed PDG Dan 2<sup>nd</sup> Lion Larry **MC**

Budget proposed to stay flat with some discussion of leadership training reimbursement-

Motion to approve budget 2<sup>nd</sup> VDG Tom 2<sup>nd</sup> PDG Pat **MC**

**Installation of Officers**-PID Connie LeCleir Meyer

#### Old Business

1. Cancer Grant-discussion during report
2. Campaign 100-extended to June 30, 2022 with goal of \$300
3. Service Projects ideas-hospital ER closets, Foster children closets, Sleep in Heavenly Peace

#### New Business

1. NAMI-Motion to approve the vision statement Lion Anita 2<sup>nd</sup> Lion James **MC**

#### Committee Reports

**Region 1 Zone 1** DG Ronda Bierbrauer-meeting August 4

**\*\*Region 1 Zone 2** PDG Pat Furey-meeting Aug 18

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

**\*\*Region 2 Zone 2** PDG Doug Fleming-absent

**Region 3 Zone 1** Lion Michael Waite-no report

**Region 3 Zone 2** 1<sup>st</sup> VDG Thomas Redbird-Aug 22 Stuff the Bus and Chicken Q

**Region 4 Zone 1** Lion Tom Goller—all six clubs in January

**Region 4 Zone 2** Currently vacant

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

**WLF** Lion Director Larry Testa/Lion Director Kayleen Rosman

Motion by 2<sup>nd</sup> VDG Tom to donate \$500 to Honors Garden Diamond for Lion Evett 2<sup>nd</sup>  
Lion Dr. Bob Hand vote 8 yea and 13 nay Motion failed.

**Wisconsin Missions** PDG Jay Nesseth-no report

**Wisconsin Lions Editor** Lion Emily Barth-sign up sheet sent around by PDG Brad

**USA/Canada Leadership Forum** 1<sup>st</sup> VDG Tom Redbird-Louisville cancelled/ Des Moines next year

**Stuff the Bus** Lion Beth Thompson-no report-Absent

**State Resolutions and Bylaws** PDG Dan Gaeu---contact with proposals

**\*\*Sight Preservation Awareness & Action** PDG Dave Schaefer

**\*\*Restoring Hope** Lion Marcia Hagen -absent

**Public Relations** Lion James Dimmock—send pix, info and updates

**Pins** Lion Reid Meyer-no report-\$3.00 for district pins

**\*\*Peace Poster/Essay** Lion Kelli Brandenberg-Brave---order by Oct. 1<sup>st</sup> from LCI

**\*\*NAMI** IPDG Stacey Nesseth-addressed earlier

**\*\*New Voices** Lion Marcia Hagen-absent

**\*\*My LCI Coordinator** IPID Stacey Nesseth—only 3 clubs without officers

**Lions Pride** PDG Jay Nesseth-no report

**\*\*Lions Eye Bank** PDG Rod Rommel/PDG Gary Brummeyer-District goal met PDG Stacey presented with Knight of Sight award

**\*\*LCIF Coordinator** PDG Brad Barth—cancer and covid grants received

**Leader Dog for the Blind** Lion Beth Thompson-virtual visits available

**IT-Website** PDG Brad Barth

**\*\* IT-Facebook** Lion James Dimmock

**Hunger Prevention** PDG Tom LeCleir/Lion Anita LeCleir—goal by June 30, 2021 that all clubs complete a hunger project

**\*\*Hearing Prevention Awareness and Action** PDG Dan Gaeu-publicize that assistance is available

**\*\*Golf** Lion Ken King-August 22 in Trempeleau

**\*\*Global Service Team (GST)** PDG Pat Furey

**\*\*Global Membership Team(GMT)** Lion Loni Hilmanowski absent

**\*\*Global Leadership Team(GLT)** PDG Doug Fleming absent

**\*\*Environmental** Lion Anita LeCleir

**District Policy and Procedures** PDG Tom Gary Brummeyer/PDG Ron Duffe—Policy 3 and 20 need to be looked at

**\*\*District Convention** PDG Jay Nesseth

**\*\*Diabetes Awareness and Action** Lion Dr. Bob Johnson/Lion Beth Okas-absent/Lion Nan Dolphin-absent

**\*\*Childhood Cancer** Lion Lori Klinkhammer---looking for a hospital(s) on west side of our district

**Bowling State/District** 1<sup>st</sup> Ronda Bierbrauer---Merrill 2021, La Crosse 22, E2 has 2023

#### **Comments**

**1<sup>st</sup> VDG Reports/Comments** 1<sup>st</sup> VDG Thomas Redbird-zone chair role, Guiding Lion training

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

**Closing Comments** DG Ronda Bierbrauer—goal is 5 new clubs, service reporting at 75%, GAP meeting this month, United in Kindness and Diversity, Charging Forward in Lionism, send cocntact info of inspirational speakers, exit interviews of members that leave, Ruby's Pantry ice cream trailer

#### **Other/Guest Comments**

Lion Anita-bags delivered except Mayo

PDG Jay-Bee Seen Promotions will be in Roberts August 22

**Tailtwister** PDG Forrest Nutter-with raffles \$106

**Next Meeting is October 11, 2020**

**Adjournment**-Motion by PDG Jay 2<sup>nd</sup> PDG Pat **MC**