

## Wisconsin Lions-MD27E2 Cabinet Meeting

October 11, 2020 4:00 pm

Moose Lodge -3604 Curvue Road Eau Claire, WI

### Minutes

**Call to Order** DG Ronda Bierbrauer

**Pledge of Allegiance**

**Prayer** Lion Anita LeCleir

**Song** PID Connie LeCleir Meyer

**Introductions/Comments** DG Ronda Bierbrauer-shared thank you from Marshfield hospital, Mayo Clinic and Sacred Heart Hospitals for the Pediatric Bags.

**Roll Call-** DG Ronda Bierbrauer, PDG Jay Nesseth, PDG Stacey Nesseth, Lion Bob Johnson, PDG Tom LeCleir, PID Ron Duffe, Judy Duffe (guest), PID Connie LeCleir Meyer, PDG Lee Vrieze (guest E1), WLF President Mary Vrieze (guest E1), Lion Bud Waite, Lion Lisa Bench, Lion Ken King, PDG Dave Schaefer, 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, Lion Mark Brave (guest – Independence Lions) WLF Director Larry Testa, PDG Dan Gaeu, PDG Rod Rommel, Lion Marcia Hagen, Lion Reid Meyer, Lion Beth Thompson

**\*\*Approval of Minutes** -motion by PDG Dave Schafer, 2<sup>nd</sup> by PID Connie LeCleir Meyer **MC**

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

Reminder that Club taxes should be filed by November 15, 2020.

Lion Reid Meyer will file on behalf of the District as usual.

**\*\*Approval of Treasurer report** – motion by PDG Jay Nesseth, 2<sup>nd</sup> by Lion Anita LeCleir **MC**

### Old Business

1. Cancer Grant with Marshfield Hospital – Eau Claire: This project is in process of being completed. Goal is to have completed within 6 months.

### New Business

1. At the last Council of Governors meeting the Council approved the request by the MD Childhood Cancer Chair to solicit funds from Wisconsin Lions to put towards a \$30,000 matching Childhood Cancer grant from LCIF. If your club would like to donate to this effort submit check to Wisconsin Lions State Office. Check written to Wisconsin Lions with Childhood Cancer mentioned in the Memo field.



District 27E2 NEW Childhood Cancer project:

2. DG Ronda and Lion Laurie visited the Hudson Hospital looking for opportunities to help and found that there was a want for a different way to transport children to their transfusion appts. Suggestion of battery operated cars was given. DG Ronda and a few other Lions Clubs in our district are on board with this request. They will donate directly to the Hospital.
3. 1<sup>st</sup> VDGE/DG training will be held online this year and not in person in Illinois, per state of Illinois COVID guidelines.
4. WLLI has been cancelled
5. RLLI will be held online
6. Planning for the State Centennial is in the works.
7. Next Cabinet Meeting January 7<sup>th</sup>, 2pm at the Moose Lodge

## **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-absent – no report

**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 Siakpere--no report

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

WLF Executive Director Evett Hartvig applied for a PPE grant which was received.

Diabetes Camp will no longer be run by the ADA but by our own camp staff.

District 27E2 lowest in # of clubs that donate to WLF.

**Wisconsin Missions** PDG Jay Nesseth-no report – nothing happening at this time

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

**USA/Canada Leadership Forum** - no report

**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 –

Restoring Hope in need of funds new building fund. A donation was received to cover the balance of the mortgage on the original house.

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

**Pins** Lion Reid Meyer-no report

**Peace Poster/Essay** Lion Kelli Brandenberg-Brave---report submitted

**NAMI** IPDG Stacey Nesseth- - report submitted

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

**My LCI Coordinator** IPID Stacey Nesseth—report submitted

**Lions Pride** PDG Jay Nesseth-report submitted

**Lions Eye Bank** - PDG Rod Rommel/PDG Gary Brummeyer-We will need a representative form 27E2 on our District ballot this year for the eye bank as PDG Rod's term will end June 30, 2020.

Looking for a drop point in Eau Claire due to not being able to enter hospitals.

There will be a virtual eye transporter meeting set up – date and time to come.

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

**Leader Dog for the Blind** Lion Beth Thompson- no report – no changes at this time

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

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

**Hunger Prevention** - PDG Tom LeCleir/Lion Anita LeCleir—no report

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

**Golf** - Lion Ken King – Trempeleau Lions cancelled golf outing this year

**Global Service Team (GST)** - PDG Pat Furey – No report

**Global Membership Team (GMT)** - Lion Loni Hilmanowski – Report submitted

**Global Leadership Team (GLT)** - PDG Jay Nesseth – Lion Jay will be the District GLT for balance of the Lions year 2020-2021

Secretary training was held via zoom October 8<sup>th</sup> by Lion Loni and PDG Stacey – 12 clubs attended.



**Upcoming Training**

October 19<sup>th</sup> – Zone chair training

October 20<sup>th</sup> – Treasurer training

October 27<sup>th</sup> – President training

November 7<sup>th</sup> – Guiding Lion training

**Environmental Lion** Anita LeCleir – 26 new trees have been planted, some are from funeral homes, they plant a tree for each wood casket that is purchased.

All 10 Districts have Environmental Chairs this year.

**District Policy and Procedures** PDG Tom Gary Brummeyer/PDG Ron Duffe— no report

**District Convention** PDG Stacey Nesseth – report submitted

Friday night convention theme – The 70's

**Diabetes Awareness and Action** Lion Dr. Bob Johnson/Lion Beth Okas-absent/Lion Nan Dolphin-report submitted – All ADA offices are closed due to COVID but camp is different.

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

Discussion on using the \$2374.59 in District E2 for a matching grant from LCI for Childhood Cancer. District E1 will also be applying for the matching grant from LCI. Both will assist in the renovations for Hudson Hospital's infusion Center. Total amount needed to provide renovated space at Hudson hospital \$25,000 -\$30,000. Discussion was had as to how the request would be communicated to the clubs, request a certain amount as done in the past? Are we able to request another Pediatric Cancer grant if we had one last year?

Motion to move forward using the \$2374.59 for a matching grant with LCI in conjunction with District E1 for the Hudson Hospitals Infusion Center renovations. 1<sup>st</sup> by PDG Pat Furey 2<sup>nd</sup> by Lion James - MC

**Bowling State/District** 1<sup>st</sup> Ronda Bierbrauer---Merrill 2021 February 20<sup>th</sup> – April 11th

**Comments**

**1<sup>st</sup> VDG Reports/Comments** 1<sup>st</sup> VDG Thomas Redbird- absent

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

**Closing Comments**

**Other/Guest Comments**

**Tail twister** PDG Forrest Nutter-with raffles

**Next Meeting is January 17, 2021**

**Adjournment**-Motion by PID Connie, 2<sup>nd</sup> PDG Pat at 5:52 pm MC