

**Wisconsin Lions – Multiple District 27-E2
District Cabinet Meeting
Moose Lodge – Eau Claire, WI
October 9, 2016 – 1:00 PM**

The second Cabinet meeting of the District 27-E2 for the 2016-2017 Lionistic year was held at the Moose Lodge in Eau Claire, WI at 1:00 PM on October 9th, 2016 with 19 members in attendance.

The meeting was called to order at 1:00 PM by District Governor Tom Rutledge. The flag Pledge was led by PCC Connie LeCleur-Meyer. Lion Anita LeCleur led the opening prayer; followed by the song led by PCC Connie LeCleur-Meyer.

Introductions & Opening Comments were made by District Governor Tom Rutledge. Introduced 2VDG Patrick Furey. There are chevrons and pins for the clubs that can be picked up today. We will be reviewing the auditing budget on the treasurer's report.

Roll Call was made by Cabinet Secretary Lion Carol Walker with the following members in attendance:

Lion Anita LeCleur	Lion Dr. Bob Johnson	1 st VDG Brad Barth
Lion Carol Walker	PCC Connie LeCleur-Meyer	PDG Dan Gaeu
PDG Doug Fleming*	PDG Forrest Nutter*	PDG Gary Brummeyer*
IPDG Jay Nesseth	Lion Joe Wathke*	PDG Jim Wahl*
Lion Judy Fleming*	2VDG Patrick Furey	Lion Melanie Mitchell
Lion Ken King*	Lion Reid Meyer	PID Rod Rommel*
PID Ron Duffe	Lion Ronda Bierbrauer*	Lion Russ Bahr*
Lion Sam Kochel	Lion Sandy Henke	Lion Stacey Nesseth
Lion Tom Golier	PDG Tom LeCleur	DG Tom Rutledge
PCC Wayne Babros	Lion Dave Kreuzter (guest)	

(*) = Excused

Agenda: The agenda was approved by Lion Tom Golier, seconded by Lion Reid Meyer. Approved 19-0

Treasurer's Report: The report was presented by Cabinet Treasurer Lion Reid Meyer. The audit has been completed. The financial report was approved by Lion Anita LeCleur and seconded by Lion Melanie Mitchell. Approved 19-0. The audit report was approved by PCC Connie LeCleur-Meyer and seconded by 1st VDG Brad Barth. Approved 19-0. PID Ron Duffe mentioned that the 990 needs to be filed in all clubs by

November. Lion Reid Meyer will be sending out e-mails to all the clubs to assist in the treasure duties. In operating budget the cabinet expense should read \$7600. and will be updated. PDG Dan Gaeu made a motion to wait on approving until next meeting when it is updated. (reports attached)

Old Business: There was no old business.

New Business: somehow the recorder was not working until after lunch. DG Tom Rutledge mentioned that the Altoona Lions Club will be helping with “Winterfest”. This is a fishing contest that helps UCP and is going to be on Lake Altoona this year.

Committee Reports:

Centennial Coordinator – PCC Connie LeCleur-Meyer has a full report attached.

Diabetes Awareness & Action – Lion Dr. Bob Johnson has some mailings that he has no addresses for; IPDG Jay Nesseth will be mailing them out himself (report attached)

District Convention – DG Tom Rutledge mentioned that we will be holding the convention at the Lismore (downtown Eau Claire). IPDG Jay Nesseth has been talking with the Lismore and they will be giving a tour to those who wish to attend, IPDG Jay will be sending out an e-mail.

Lunch at 2:00

Environmental – Lion Anita LeCleur got together a committee of four to feature on the monarch butterfly. The DNR has OK'd us to scatter seeds from the milkweed plant. The committee will be getting seeds put into plastic bags to give out at the state convention. Hoping to have a button/pin designed.

Facebook/Twitter – DG Tom Rutledge mentioned that we need to find volunteers for this area because the ones involved have resigned. Many questions and suggestions were made. Possibly hiring an IT person to assist. Lion Stacey Nesseth has administrator authorization. PCC Connie LeCleur-Meyer has volunteered to update the site for the time being.

Global Leadership Team – PCC Wayne Babros has pins that are \$10. a piece. He handed out the new brochure titled “I am a Lion”. There are leadership skill classes coming up. There is no cost for these classes.

Hearing Preservation Awareness & Action – PDG Dan Gaeu handed out his report. (report attached)

Leader Dog for the Blind – Lion Melanie Mitchell passed around pictures from the new canine center. (report attached)

Pins – Lion Reid Meyer has the district pins they are \$3. DG Tom Rutledge has the state pins for \$3.

USA/Canada Lions Leadership Forum – PDG Tom LeCleur mentioned that next year it will be held in Portland, OR.

WLF – Lion Pat Furey handed out his report. He is stressing that all clubs collect deer hides. Lion Stacey Nesseth would like to get a bus together for the state. There is a contest for the district that collects the most eye glasses. (report attached)

WI Missions – PID Ron Duffe mentioned that there will be several missions this year. Possibly an eye glass mission. Asking that each district donate \$500. to take care of equipment needs. Motion made by Lion Reid Meyer and seconded by Lion Anita LeCleur. Approved 19-0

Lions Pride – Lion Sam Kochel has attached his report.

Zone Chairs- Lion Reid Meyer reported that we are partnering with Shopko for vouchers for eye care. He will be having a zone meeting within the next 2 weeks.

Lion Tom Goller is having a zone meeting at the end of October/ beginning of November.

Lion Stacey Nesseth is planning a zone meeting the first week of November.

Lion Anita LeCleur wanted to thank PDG Forrest Nutter for showing up to do a zone meeting in their region.

Lion Dave Kreutzer mentioned that K-Mart, Lens Crafters, and another company has vouchers for \$50. that the clubs can purchase and hand out. Lion Tom LeCleur was in an area and noticed that the glasses were not being picked up, please have the clubs aware of this. PID Ron Duffe mentioned that the vision screening is asking that all lions are certified on reading the charts.

1st VDG Reports/ Comments – 1VDG Bradley Barth says that training is going well. October 14th is White Cane Day. There is an event that day at Irving Park.

2nd VDG Reports/ Comments – 2VDG Patrick Furey appreciates the votes! He went for training and had a great time. He got to meet the International President in Milwaukee.

Budget was approved from Dan Gaeu and seconded by Lion Tom LeCleur. Approved 19-0

Closing comments – DG Tom Rutledge received a correspondence from Feed My People thanking us for our support (letter attached). Lion Reid Meyer wants clubs to assist on expenses for vision. The minutes need to be approved. Motion to approve by Lion Anita LeCleur and seconded by Lion Stacey Nesseth. There is no Tail Twister today.

The next meeting is January 22, 2017 at the Moose Lodge at 1:00 PM.

Meeting adjourned at 4:00 motioned by PCC Connie L. and seconded by Lion Melanie Mitchell.

