

**Wisconsin Lions – Multiple District 27-E2  
District Cabinet Meeting  
Moose Lodge – Eau Claire, WI  
February 19, 2017 – 1:00 PM**

The third 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 February 19, 2017 with 24 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.

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

Lion Anita LeCleur	Lion Dr. Bob Johnson	1 <sup>st</sup> VDG Brad Barth
Lion Carol Walker	PCC Connie LeCleur-Meyer	PDG Dan Gaeu
PDG Dave Schaefer	PDG Doug Fleming	PDG Forrest Nutter
PDG Gary Brummeyer*	Lion Gene Hanson	Lion Gene Koci
IPDG Jay Nesseth	Lion Joe Wathke*	Lion Judy Fleming
Lion Ken King	Lion Melanie Mitchell	2VDG Patrick Furey
Lion Reid Meyer	PID Rod Rommel*	PID Ron Duffe*
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)	Lion Tom Goller (guest)

(\* ) = Excused

**Lunch** was served from 1:15 – 1:45

**Minutes:** The minutes were approved by Lion Judy Flemming, seconded by Lion Anita LeCleur. Approved 24-0

**Treasurer's Report:** The report was presented by Cabinet Treasurer Lion Reid Meyer. The financial report was approved by Lion Connie LeCleur-Meyer and seconded by Lion PDG Tom LeCleur. Approved 24-0. (report attached)  
Elk Mound Club presented us with a check for \$140. and \$400. from Menomonie Club for the vision screening. We are still in need of about \$1200. It was suggested that an email goes out to the clubs so that checks can be presented at the district convention.

**Old Business:** Lion Dave Kreuzter mentioned that vision screening coordinators

should be reimbursed for mileage. There is other expenses for ink cartridges and paper. It was mentioned that International is against putting this in as a mileage expense. Every chair has an allotted amount for their funds. This amount is minimal and would need to be re-evaluated to increase the amount. PCC Connie LeCleir-Meyer suggested that we separate the person who is managing the coordinators, to the person who is running it. Have a coordinator who could submit mileage. Motion was made by PCC Connie LeCleir-Meyer that PDG Tom LeCleir and PDG Ron Duffe review the policy manual to see if there is any credence to adding the vision in with the mission and youth exchange for expenses in consideration of a proposal to adding coordinator line item to the budget. IPDG Jay Nesselth seconded the motion. 24-0 approved.

**New Business:** IPDG Jay Nesselth presented PDG Dave Schaefer with the Helmer Lecy Sight Service Award. He also received the International Presidents Award. Congratulations.  
DG Tom Rutledge announced that ID Brian Sheehan will be our speaker for the district convention this year.

### **Committee Reports:**

*Bowling* – DG Tom Rutledge announced that bowling will be held in Marshfield on the 25<sup>th</sup>.

*Centennial Coordinator* – PCC Connie LeCleir-Meyer has a full report attached. She also added that we have purchased 250 cups to be given out at the convention.

*State resolutions, Constitution & By-Laws* – PDG Dan Gaeu mentioned that there is expected to be one resolution at the district this year. More information to come at our next meeting.

*Diabetes Awareness & Action* – Lion Dr. Bob Johnson is hoping on presenting a video on day to day activities that diabetics need to do. (report attached)

*District Convention* – IPDG Jay Nesselth mentioned that there was a meeting last week. All the programs are set along with the seminars. Please submit registrations soon. If you are staying overnight, our block is full, but the Lismore will still honor the price. Lion Melanie Mitchell is questioning if she can sell items for Leader Dog. It was mentioned that this must stay at the table. Put a sign that states all proceeds go to leader dog. PCC Connie LeCleir-Meyer made a motion to have a policy manual designated to state that any sales need stay at the table and prominently displayed that all proceeds go to that certain organization.

*My LCI Coordinator* – IPDG Jay Nesselth mentioned that new officers are going to be installed. We still need all secretaries to send their reports to My LCI. IPDG Jay Nesselth is going to check on the deadline to have all the new information sent.

*Environmental* – Lion Anita LeCleir mentioned that there is a small group of people that are working on a design for the state pin. Thank you goes out to 1<sup>st</sup> VDG Brad Barth and his wife Lion Emily for designing the butterfly pin. The council will be selecting the design on the 4<sup>th</sup>, so we are hoping to have the pin available at the convention.

*Global Leadership Team* – PCC Wayne Babros read his report that is attached.

*Global Membership Team* – PDG Doug Fleming suggested that we do what the Altoona Lions told him; “just ask”. (report attached)

*Golf* – Lion Ken King sent a note in Jan to all the presidents to let them know the date. There have only been 2 clubs that have been involved.

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

*Information Technology* – PCC Connie LeCleur-Meyer mentioned that the website has been re-done. This is an E Club website. Please let others know that this position is available for someone else to take over.

*Leader Dog for the Blind* – Lion Melanie Mitchell handed out her report. Karen Voss is the puppy coordinator, she will be at the convention. 1<sup>st</sup> VDG Brad Barth mentioned that the White Cane volunteers from Chippewa Falls will be having some of their people coming through with their leader dogs. (report attached)

*LCIF Coordinator* – Lion Gene Hanson handed out his report and printed out a chart stating the dollar amount that each club has donated. He will be sending out a report stating how much money is allotted per club for Melvin Jones. (report attached)

*Lions Eye Bank* – report attached

*Peace Poster* – Lion Judy Fleming handed out the report. (report attached)

*Pins* – Lion Reid Meyer has pictures of possible future designs. (report attached)

*Sight Preservation Awareness & Action* - PDG Dave Schaefer handed out his report. He will have a new financial report soon to see if all the clubs are sending \$500. for the use of the vision screening equipment.

*USA/Canada Lions Leadership Forum* – PDG Tom LeCleur mentioned that this year it will be held in Portland, OR. PCC Connie LeCleur-Meyer will be speaking.

*WLF* – Lion Stacey Nesseth mentioned that there is an eye glass competition going on, please bring them to the convention. 2<sup>nd</sup> VDG Patrick Furey also spoke on his report. PCC Connie LeCleur-Meyer wanted to make a correction that Altoona Lions are planning on getting a bus to go to camp this year (not leader dog). (report attached)

*WI Missions* – Lion Reid Meyer mentioned that PID Ron Duffe wanted him to report that the missions leader Bill Tomlin has asked if E2 would like to buy a fire engine truck in conjunction with E1. There is money in the budget for this if approved. Also, clubs haven't made contributions to the mission project for some time. Please tell Zone Chairs that this is an important function for our district, and they should consider giving something at the district convention before our funds get depleted and we can't do anything.

*Youth Exchange* – Lion Gene Koci mentioned that he is available to come to Zone/Club meetings. He would like to place an add in the Leader Telegram. This past year there

were only 2 students that applied. We need to get the word out. He would like approval to use some of the money that is in the expense account for advertising. There was a lot of talk about Facebook being free advertising, and we should be using this. Lion Stacey Nesseth volunteered to put this on our Facebook page. Lion Reid Meyer made a motion was made to give \$500. towards this program. Seconded by PDG Dan Gaeu. 24-0 approved

*Restoring Hope* – Lion Anita LeCleir will be the representative for this committee for the rest of this year. She handed out pamphlets with a list of items that can be donated. She proposed that a mass e-mail gets sent out before the district convention. They need to grow, because of the amount of transplants this year. They are hoping on adding 16 more rooms. Lion Reid Meyer suggested that we try challenging all the clubs to see who can bring in the most items. There will be a table at the convention where the items can be left. PCC Connie LeCleir-Meyer mentioned that we have at least one person who frequents there, we might think about having him speak at the next convention.

*Zone Chairs*- Lion Rhonda Bierbrauer mentioned that Roberts is the club that the youths attend. They will be pleased to know that an additional \$500. was donated to this club. Her zone meeting will be on April 3<sup>rd</sup>. There are at least 5 of the 8 clubs that join the zone meeting. Vision screening is going well, we are looking forward to having more. Summerset wants to join in with the screening. She is looking forward to being the zone chair next year.

Lion Reid Meyer will be having a zone meeting on March 1<sup>st</sup> at 6:30.

Lion Stacey Nesseth had her meeting on the 9<sup>th</sup>. 4 of the 7 clubs attended. PCC Connie LeCleir-Meyer spoke about the International Convention and the Centennial challenge coming up. Pepin had a pancake breakfast and raised \$1000. to go to Restoring Hope. Nelson would like to join in with the screening. A few people were concerned about the officer training not being at the district convention.

PDG Forrest Nutter stated he started this position late in the year. He attempted to have a meeting and got no response, so he has visited clubs. Eleva/Strum club just finished fishing contest, annual car show in July, most of their events are in conjunction with other clubs. They have helped the Cleghorn club with bartenders, making over \$1500.

Lion Anita LeCleir mentioned that the Mondovi club has a lot of older members, the Altoona Club has volunteered to help out with no money exchanged.

Lion Tom Goller had his zone meeting on Nov 10<sup>th</sup>. They talked about vision screening. He encourages all to go to the district convention. Neilsville hosted in January the Lion's curling tournament. There was 125 in attendance. He is planning on having another meeting sometime in April.

*1<sup>st</sup> VDG Reports/ Comments* – 1VDG Bradley Barth says that training is going well. He is looking forward to helping out at the district convention. He started working on his cabinet counsels.

*2<sup>nd</sup> VDG Reports/ Comments* – 2VDG Patrick Furey mentioned that him and Lion Stacey Nesseth would be willing to come to Zone meetings and club visits for WLF.

*Closing comments* – DG Tom Rutledge mentioned that his year is starting to wind down, he has been busy the last month or so. Please schedule your district governor meeting soon, if you haven't had one yet. There are only 5-6 that haven't scheduled their meeting. He is looking to run for the district GOT. Thank you all for your support.

*Guest Comments* – Lion Dave Kreutzer wanted to mention that he welcomes any ideas or thoughts for our area.

PCC Connie LeCleir-Meyer wanted all to know that at the counsel meeting in January, she was elected the interim Family and Women coordinator for the multiple district, this is a 3 year position. She is looking for support of women in our district. She is looking on getting the women percent to 50% right now it is at 21%. Communicate like a leader still has some openings- this is coming up soon. Zone chairs, please let her know when your meetings are, so that she can come and talk about international campaigning. In the website, she has included all the club anniversaries. The stated convention will be May 5-6 in LaCrosse.

*Tail Twister* – PDG Forrest Nutter fined many members (most for being sarcastic). The raffle was won by Gene Hanson.

**The next meeting is March 26, 2017 at the Moose Lodge at 1:00 PM.**

Meeting adjourned at 4:00 motioned by IPDG Jay Nesseth and seconded by Lion Melanie Mitchell.