

**Wisconsin Lions – Multiple District 27-E2  
District Cabinet Meeting  
Moose Lodge – Eau Claire, WI  
August 14<sup>th</sup>, 2016 – 1:00 PM**

The first 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 August 14<sup>th</sup>, 2016 with 20 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.

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 Doug Flemming	PDG Forrest Nutter	PDG Gary Brummeyer
IPDG Jay Nesseth	Lion Joe Wathke	PDG Jim Wahl
Lion Judy Flemming	Lion Patrick Furey	Lion Melanie Mitchell*
Lion Ken King	Lion Reid Meyer	PDG Rod Rommel*
PID Ron Duffe	Lion Sandy Henke	Lion Stacey Nesseth*
Lion Tom Golier*	PDG Tom LeCleur	DG Tom Rutledge
PCC Wayne Babros*	Lion Dave Kreuzter (guest)	

(approved by Lion Judy Flemming, seconded by Lion Anita LeCleur.)

(\* ) = Excused

**Minutes:** The minutes for the last meeting were handed out from Lion Reid Meyer with the treasurer's report. Motion to approve minutes was made by PDG Gary Brummeyer and seconded by PDG Doug Flemming. Approved 20-0. (report attached)

**Treasurer's Report:** The report was presented by Cabinet Treasurer Lion Reid Meyer. PDG Gary Brummeyer made the motion to continue with last years budget and to approve the Treasurer's report, seconded by PDG Dan Gaeu. Approved 20-0. (report attached)

**Old Business:** DG Tom Rutledge mentioned the Centennial this year is going to be a "party".

**New Business:** PCC Connie LeCleir-Meyer spoke about stepping back last year from becoming ID. She is planning on continuing her campaign for the second year. There are 5 openings. She is going to be attending every convention. It was proposed that 100 Lions from our district attend the parade to help support PCC Connie. Any suggestions or comments should be addressed to IPDG Jay Nesseth.

We all need to sign the flag that will be in the Chicago parade, DG Tom Rutledge will be bringing it to all the meetings that he will be attending so that we can have signatures.

### **Committee Reports:**

*Bowling* – Lion Sandy Henke is new this year, no report.

*Constitution/By Laws* – PID Ron Duffe states that we need to update the policy manual and update the website. No changes to report.

*Diabetes Awareness & Action* – Lion Dr. Bob Johnson claims that there will be 33 children sponsored. 37 Lion Clubs and 2 Lioness Clubs participated in the project this year. There is a problem with the on-line/e-mail addresses, he is hoping to partner with other clubs in order to get these addresses corrected. (report attached)

*District Convention* – DG Tom Rutledge – we need to look for a new place to hold the convention this year. PDG Gary Brummeyer suggested looking onto Menomonie. It must be able to hold/serve 300 people (per policy).

*Environmental* – Lion Anita LeCleir this year we are going to look into the monarch butterflies. They thrive on milk weed. She will be contacting local companies to see if they are interested in planting milk weed. She is also looking into making a special pin, they will be meeting the first weekend in September.

*Global Membership Team* – PDG Doug Flemming mentioned that our numbers may look bad on paper, but most of the members are transferring. He wants to put a team together to help with attending meetings in their area. (report attached)

*Golf* – Lion Ken King noted that there were 2 clubs that did the golf tournament. His goal is to find more clubs for this year. PDG Forrest Nutter claims that Hickory Hills was a great place to have the tournament. There was no pressure with only the 2 teams and they both ended up making a nice profit.

*Hearing Preservation Awareness & Action* – PDG Dan Gaeu wanted to point out that there is a large decrease in collecting used cell phones, this used to be a huge profit. (report attached)

*Lions Eye Bank* – PDG Gary Brummeyer stated that the eye bank is increasing in numbers. Now there are full time recovery techs. 22 families have gotten together and are making a second quilt. The call center is being out sourced to be more cost effective. (report attached)

*Peace Poster* – Lion Judy Flemming reported that all clubs should have a person to chair

the Peace Poster contest for their school districts. The new kits will be available until October 1 of this year. (report attached)

*Pins* – Lion Reid Meyer has worked with DG Tom Rutledge on the District Pin design. If anyone would like a pin, they are \$3. (report attached)

*Sight Preservation Awareness & Action* - Lion Dave Kreuzter does not have a report ready. There will be a report sent out from PDG Dave Schaefer. The coordinators need to be attending the screening. Some areas need to have a darker area assigned. We can look into screening older children with these new cameras. PID Ron Duffe has talked with the nurse in the St Croix Central School District – she would like to do the screening with children K-4 – per Lion Dave, this should not be a problem.

*USA/Canada Lions Leadership Forum* – PID Ron Duffe mentioned that the USA/Canada Leadership Forum is scheduled September 14-17 in Omaha, NE. the price has gone up to \$2000.

*WLF* – Lion Pat Furey mentioned that there will be a bike ride and 5 K run. The 30<sup>th</sup> year anniversary is next Sunday. September 10 is the Lions Centennial Ride, they are looking forward to seeing a thousand motorcycles. Deer hide collections are very profitable, please encourage all clubs. Last year there was 7800 hides donated. Last year there was 81 camp campers. 26 out of 48 clubs did not contribute last year – these numbers need to increase. Lion Reid Meyer suggested that we challenge a “per club cost” to see if clubs can reach a certain goal. Over 15,000 children were vision screened last year.

*WI Missions* – PID Ron Duffe wants all to know the next meeting is August 28<sup>th</sup>.

There will be a meeting in November, February, and March.

2:30 – Lunch Break

DG Tom Rutledge asked for IPDG Jay Nesseth to come forward to be awarded for being past DG .

The convention meeting place is being addressed by IPDG Jay Nesseth. He is looking for help on registration.

*My LCI Coordinator* – IPDG Jay Nesseth is finally the coordinator, he is working on setting this all up.

*Centennial Coordinator* – Per IPDG Jay Nesseth there are only 4 riders signed up. There is a lot of confusion on the posters, this event will be postponed until 2018. We want this to be successful.

DG Tom Rutledge announced that Lion Pat Furley is interested in being 2<sup>nd</sup> VDG. There will be an email sent out from PCC Connie LeCleur-Meyer for members to attend a webex.

*Zone Chairs*- Lion Reid Meyer is having a meeting in September. PDG Gary

Brummeyer is having a meeting soon. PDG Forrest Nutter wants to meet individually with the clubs, this is his first year. Lion Joe Wathke is new and has no report.

*Closing comments* – please sign the flag! PID Ron Duffe is looking for someone to be our news editor. He would like to see articles still entered, send to IPDG Jay Nesseth.

Lion Sandy Henke says that they are trying to get a bus to go to Chicago this next year.

PCC Connie LeCleir-Meyer wants to know if there is still time to announce the above information on the web site.

DG Tom Rutledge wants everyone to know that 1VP Bob Korlo (retired judge from Tennessee) will be visiting WI on October 1 in Milwaukee. He will be looking at eye glass recycling in Kenosha and Milwaukee.

PDG Forrest Nutter has been selling raffle tickets. 2 winners were: PDG Gary B and Lion Dave K. Many fines were given out...

**The next meeting is October 9, 2016 at the Moose Lodge at 1:00 PM.**

Meeting adjourned at 3:50 motioned by PCC Connie L. and seconded by PDG Doug F.