# Wisconsin Lions – Multiple District 27-E2 January Cabinet Meeting

Moose Lodge - Eau Claire, Wisconsin

August 14, 2016



On Sunday, April 17, Cabinet Secretary – Treasurer Reid Meyer sent each cabinet member Official Notice of the April 24, 2016 cabinet meeting (the meeting agenda and meeting minutes from the January 24, 2016 meeting were sent for review on Thursday morning, April 21, 2016). Committee Chairs were asked to either circulate their reports electronically in advance of the meeting or bring printed copies to the meeting.

District Governor Jay Nesseth held an Executive Committee meeting at 11:30 AM prior to the cabinet meeting.

The cabinet meeting was called to order at 1:00 PM by DG Nesseth. The Pledge of Allegiance was led by 1VDG Tom Rutledge; Lion Anita followed the Pledge with a prayer and PCC Connie led the Cabinet in the singing of Lions Melody (to the tune of *Red Solo Cup*).

Roll call: taken, with those in attendance as follows:

DG Jay Nesseth	PID Ron Duffe (*)	PDG Doug Fleming (*)
Lion Stacey Nesseth	PDG Dan Gaeu (*)	Lion Ken King
1VDG Tom Rutledge	PDG Dave Schaefer	Lion Judy Fleming (*)
2VDG Brad Barth	Lion Dave Kreutzer	PCC Connie LeCleir-Meyer
Lion Reid Meyer	Lion Russ Bahr (*)	PDG Gary Brummeyer
IPDG Pat Sandness	Lion Collin Thatcher (*)	Lion Wayne Sprecher (*)
Lion Dr. Bob Johnson	PDG Tom LeCleir	Lion Patrick Furey
PDG Jim Wahl	Lion Mel Mitchell (*)	Lion Gene Koci
Lion Anita LeCleir	Lion Geno Hanson (*)	Lion Rhonda Bierbrauer
PDG Rod Rommel	PCC Wayne Babros	Lion Tom Goller
Lion Jan Kademan (guest)		

# (\*) – Excused

**Opening Comments:** DG Nesseth thanked those in attendance for serving with him on the District Cabinet, and he offered special thanks to Lion Stacey for supporting him throughout the year and honoring him with a Melvin Jones Fellowship at the District Convention. DG Nesseth committed to putting together what it takes to be District Governor, Zone Chair, etc with an emphasis on leadership and to strengthening leadership across, within the District for the upcoming year.

# Lions Multiple District 27-E2 Financial Report

# August 24, 2016

 2015-2016 YTD Summary – High-level column aligns with the District checkbook, General column aligns with the District Budget, and District Programs columns align with the respective District Program/Fund summaries (see respective financial documents accordingly).

Dignity.						District Progr	ams		
Harmony. Humanity.	High-level General (see electronic (see District register) Budget) Hearing Vitamin A Missions Shar		Sharps	Youth Exchange	Vision Screening	District Programs Summary			
Beginning Account Balance	\$47,708.40	\$22,937.53	\$11,081.50	\$0.00	\$6,837.27	\$100.00	\$8,737.77	-\$1,985.67	\$24,770.87
Total Receipts	\$62,675.40	\$44,537.35	\$5,758.05	\$0.00	\$1,050.00	\$0.00	\$1,155.00	\$10,175.00	\$18,138.05
Total Disbursements	\$60,186.18	\$45,731.17	\$2,000.00	\$0.00	\$500.00	\$100.00	\$900.00	\$10,955.01	\$14,455.01
Ending Account Balance	\$50,197.62	\$21,743.71	\$14,839.55	\$0.00	\$7,387.27	\$0.00	\$8,992.77	-\$2,765.68	\$28,453.91
Net Change	\$2,489.22	-1,193.82	\$3,758.05	\$0.00	\$550.00	-\$100.00	\$255.00	-\$780.01	\$3,683.04

- 2015-2016 Financial Audit Materials are ready, delay in assembling the Audit Committee and conducting
  the audit due to work and other priorities. The audit will be scheduled, conducted in September and a report
  will be provided at the October Cabinet meeting.
- 3. State and District Dues Summary First-half and second-half dues for two clubs from 2015-2016 remain outstanding (CBC and Pepin). The invoice for the 2016-2017 first-half dues was received from the State Office on July 26, 2016, and a correction was received on August 8, 2016 (the original invoice was based on May 2016 information vs. June 2016). This situation did not cause any problem as Clubs have not yet been billed and payment has not yet been made to the State Office (and is not due until October 1, 2016).
- 4. District Foundation Update The Cabinet decided to dismantle the District 27-E2 Lions Foundation, Inc. at the April 2016 Cabinet meeting. Formal steps have not yet been initiated but will be taken and the \$120.00 will be deposited into the District 27-E2 account.
- 2016-2017 YTD Summary Beginning balances shown, no transactional activity to date.

				strict Progra	rams			
NEW MOUNTAINS - CLIMB	High-level (see electronic register)	General (see District Budget)	Hearing	Missions	Youth Exchange	Vision Screening	District Programs Summary	
Beginning Account Balance	\$50,197.62	\$21,743.71	\$14,839.55	\$7,387.27	\$8,992.77	-\$2,765.68	<b>\$28</b> ,453.91	
Total Receipts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.60	
Total Disbursements	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Ending Account Balance	\$50,197.62	§21,743.71	\$14,839.55	\$7,387.27	\$8,992.77	-\$2,765.68	\$28,453.91	
Net Change	\$0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	

 2016-2017 Proposed Budget – An initial meeting was held to review the proposed budget for 2016-2017 and, with consideration to the 2015-2016 budget and knowing the annual audit is yet to come, we are proposing to enter 2016-2017 with a flat budget (i.e., same as we entered 2015-2016 with).

Lions District 27-E2
Administrative income/Expense Budget PROPOSED
For the Twelve Months Ending June 30, 2017
Lest Updated August 14, 2018

Lions District 27-E2
District Convention Budget
For the Twelve Months Ending June 30, 2017
Last Updated August 14, 2018

Net income	(\$13,735.00	\$2,554.01	- (\$14,660.00	\$0.00	(\$7,060.0	\$0.00	
Total Expenses	\$60,178.36	844,000.98	301,120.30	20.00			Total
The second second second	200 475 00	\$44,550.99	\$61,128.36	\$0.00	\$53,528.36	\$0.00	Donat
RAP	\$500.00		SC CC	-	30.00	1	Startu
Mispellaneous	\$0.00	\$208.09			50.00		Misce
District Foundation	\$100.00		\$100.00		\$100.00		Conve
MD-27 Youth Exchange Donation	\$1,700.00	\$1,700.00	\$1,700.00		\$1,700.00		Tail Ti
2rd VDG Allowance	\$1,500.00	\$557.70	\$1,500.00		\$1,500.00		Table
1st VD G Allowance	52,000.00	52,000,00	52,000.00		\$2,000.00		Entert
1st VDG - USA/Canada Forum	\$1,500.00	\$1,500.00	\$1,600.00		\$1,500.00		Speak
Tail Twister Expenses	\$100.00		\$100.00	1	\$100.00		Set-up
State Convention Raffle Expense	3100.00		\$100.00		\$100.00		Semin
State Convention Meals	5200.00	4	5200.00		5200.00		Regis
Louie Gardipee Award Peace Poster Awards	\$3.00.00	\$190.00	\$300.00		\$300.00		Regist
Other Postage Expense	\$100.00	\$33.64	\$100.00	NAME OF THE OWNERS OF THE OWNER,	\$100.00		Raffle
New Club Charter Expense	\$100.00		\$100.00		\$100.00		Faffle
New Club Expense	\$800.00		\$800.00		\$500.00		Raffle
Training Supplies	\$400.00		5400 00		5400.00		Printin Raffle
MD27 Leadership Workshop	5500.00		5500.00		\$500.00		Postag
LO Senior Leadership Workshop	\$750.00		\$750.00		\$750.00		Saturda
Dues - State	\$500.00		\$500.00		\$500.00		Noon L
District Website	\$18,500.00	\$18,488.75	\$18,500.00		\$18,500.00		Beer 31
District Pirs Expense	\$150.00	0,000	\$150.00		\$150.00		Fridary
District Governor Allowance	31,250.00	\$800 CC	\$1,250.00		\$1,250.00		Breakta
District Convertion	\$3,000.00	\$1,352.08	\$3,000.00		53,000.00		Coffee
DG Friendship Banners/Pins	\$14,535.00	\$15,480.78	\$15,335,00		\$15,335.00		D Tran
DG - USA/Canada Forum	9500.00	9500.00	5500.00		\$500.00		ID Root
Cabnet Sec Allowance	\$1,500.00	92.00 00	\$1,600.00	Variable Colonia and	\$1,500.00		ID/Git
Dabnet Tress Allowance	\$250.00	5250 00	5250.00		\$250.00		Honors
Debnet Office Supplies	5250.00	399.85	5250.00		\$250.00		DG Roo
Dabnet Meeting Expenses	\$100.00	353.43	\$100.00		\$100.00		DG Me
Sabnet Experse	5800.00	\$710.51	5900.00		\$900.00		Conver
Awards	57.050.00	\$0.00	57,500.00		\$0.00		Cabinet
Sonding insurance - State	5400.00	\$100.00	5400 CC	11/2/2015	\$400.00		Cabinet
00% Treasurer Awards	9543.38	5430.18	5543.38		\$543.38	Long-participation of	Cabinet
00% Secretary Awards	\$100.00		5100.00		\$100.00		Cabinet
xpenses	5100.00		5100.00		\$100.00		Expense
							TotalRe
otal Revenues	\$46,443.36	\$47,105.00	\$46,466.36	30.00	440,400.00		F-1-15
		0.07.407.60	946,468,36	\$0.00	\$46,468.36	\$0.00	Misoellar
Visipe/aneous		3100.00					Convert
all Twister Income	\$300.00	\$240.00	\$300.00		3300.00		Raffles -
State Dues Income	518,000.00	\$18,113.62	518,000.00		\$18,000.00 \$300.00		
State Convention Raffe	\$100.00		5100.00				Coffee (I
lew Club income	\$400.00		5400.00		\$100.00		Tail Twis Startup I
Ostrict Pin Sales	\$1,100.00	\$1,297.00	51,100,00		\$1,100.00 \$400.00		Faffes-
strict Dues Income -2nd haif	\$4,500.00	54,243,58	54,500.00		\$4,500.00		Faffes-
strict Dues Income -1st haif	\$4,300.00	\$4,225,58	54,300.00	VICEORY	\$4,300.00		Honors
) strict Convention	\$17,200.00	\$17,530.54	\$17,200.00		\$17,200.00		Noon Lu
sbnet noome	50.00		30.00		\$0.00		Breaktas
onding insurance income  ostrict Bonding insurance			325.00		\$25.00		FridayN
evenues	\$543.38	5554.68	9543.38		\$543.36		Registra
	Longe.						Advertisi Club Dor
	Budget	ACLE	Budget	Actual	Europet	Actual	

	2014 - 2015	2014 - 2015	2015 - 2018	2015 - 2018	2018 - 2017	2016 - 2017
	Eudget	Actual	Budget	Actual	Budget	Actual
	Douge.					
Revenues Advertisina	\$3,000.00	\$2,100.00	\$3,000.00		53,000.00	
Advertising Club Bonations - Raffle prizes	\$500.00	5400.00	\$500.00		\$500.00	
Registration	52,200.00	\$4,545,98	\$2,200.00 \$1,050.00		\$2,200.00	
Friday/Night Fish Fry	\$1,050.00	50.00	51,050.00		51.050.00	
Breakfast	\$250.00	\$0.00	5250.00		\$250.00	
Noon Luncheon Sales	53 200.00 52 300.00	53,348.00	\$3,200.00		53, 200,00 52, 300,00	
Honors Eanquet Sales	52,300.00	\$2,100.00	52,300,00		\$2,300.00	
Raffles - Friday	\$1,500,00	5719.00	51,500.00		\$1,500.00	
Raffles - Saturday	\$1,500.00	51,085.00	\$1,500.00		\$1,500.00	
Tail Twister Income	\$200.00	\$0.00	\$200.00		\$200.00	
Startup Monies (Return)	\$1,000.00	\$800.00	\$1,000,00		51.000.00	
Coffee (Dorations)		\$0.00		Tree to the same of the same o		
HOLDS AND MINOCHES	*****	\$830.00	\$600.00		5500.00	
Raffles - 50:50 Raffle	\$500.00	50.00	3300.00			
Convertion's Tailtvister		\$2,002.58			1411	
Misoellaneous		32,002.00				
- 15	\$17,200,00	\$17,530.54	\$17,200.00	\$0.00	517,200.00	\$0.00
Total Revenues	317,200.00	\$15,480.54				
		510,100.04				
Expenses	\$85.00		\$85.00		565 00	
Cabinet Seo Meals	\$100.00		\$100.00		\$100.00	
Cabinet Sec Room	\$55.00		\$55.00		305.00	
Cabinet Treas Meals	\$100.00		\$100.00		\$100.00	
Cabinet Treas Room	5330.00	\$249.58	\$330.00		5330.00	
Convention Co-Chairs Meals Rooms	\$130.00	55.00	\$130.00		\$130.00	
DG Meals	\$200.00	\$249.58	5200.00		5200.00	
EG Room	52 200 00	\$2,029,40 \$100,00	52 200 00		52,200.00	
Honors Banquet Expense	\$200.00	\$100.00	5200.00		5200.00	
DGit	\$130.00	0,00.00	5200.00 \$130.00		\$130.00	
ID Meals	\$200.00	\$249.58	\$200.00		5200.00	
IC Room	\$50.00		950.00		550.00	1
D Transportation	5180.00	\$250.67	\$180.00		5180.00	
Coffee	5250.00	529.12	\$250.00		\$250.00	
Breakfast	\$975.00		\$975.00	S. Carrier and S. Car	\$975.00	
Fridary Fish Fry Beer and Bar Service	\$300.00		5300.00		\$300.00	
Noon Luncheon Expense	\$3,000.00		\$3,000.00		53,000.00	
Saturday food service and tax						
Postage	5100.00	\$103.19			\$100.00	
Printing Expense	5750.00		\$750.00		5750.00	
Raffle Expense - Friday	5850.00				\$850.00	
Raffle Expense - Saturday	5500.00				5500 00	
Raffle Expense - Saturday Banquet	50.00		\$0.00		\$0.01	1
Raffles - 50/50 Raffle					04000	
Registration Expense	5100.00		5100.00		5100.0	4
Registration (reimbursements)		\$2,050.00	)			-
Seminar Program Expenses	\$250.00		\$250.00		\$250.0 \$850.0	1
Set-up tees	5850.00	9538.93	\$850.00			
Speaker	\$1,200.00	\$3,100.00	\$1,000.00		\$1,000.0 \$1,000.0	
Entertainment			\$1,000.00			
Supples	\$100.00				5100.0 5400.0	
Table Decorations Prizes Gifts	\$400.00		5400.00		5400.0	
Tail Twister Expense	50.00		\$0.00		\$80.0	0
ConvertionPins	\$80.01		\$50.00	)	5100.0	
Mispellaneous	\$100.0		5 5100.00	4	51,000.0	
Startup Monies	\$1,000.00	\$500.00	\$1,000.00	7	31,000.0	-
Donatons				-	-	
			CHE 00 - 01	\$0.00	\$15,335.0	0 50.0
Total Expenses	\$14,535.0			50.00	010,000.0	20.0
		513,410.7		50.00	\$1,865.0	0 50.0
h	\$2,665.0	52,069.7	6 \$1,865.00	\$0.00	31,000.0	30.0
		1		-		1
	nvoice to re	ceive Reimburse	ment	-		
	se up to Bu	dget Allowance	stant day l bate	l reimbursemen	is 575 per nick	nt
	ursement is	acti per neal (r	ouper using note	a remoundance		

NOTE: Must turn in Expen Reimbursement will be for Mileage calculated at \$0.50

	T T			August 14, 201			
	2014 - 2015 Budget	2014 - 2015 Actual	2015 - 2018 Budget	2015 - 2018 Aptual	2015 - 2017 Budget	2015 - 2017 Actual	Comments
evenues				\$250.00			Centernial Coordinator monies - 3yr period
lispellaneous				8230.00			
	50.00	50.00	50.00	\$250.00	50.00	\$0.00	No revenue
otal Revenues	80.00	30.00					
xperses							PDG Ean Gaeu (State)
onstitution By-Laws Chairperson	\$100.00		\$100.00		\$100.00		Lion Dr. Bob Johnson
Vabetes Awareness Chairperson	\$100.00		\$100.00 \$200.00		\$100 00 \$200 00		IPDG Pat Sandness chair, vacant co-chair
Stript Convention Chairpersons	\$200.00		\$200.00		\$100.00		Lion Reid Meyer
Astriot Pin Chairperson	\$100.00		\$100.00		\$100.00		vapant
Astriot State Bowling	\$100.00		5100.00 5250.00		\$250.00		PCC Connie LeCleir-Meyer
entennial Coordinator			\$100.00		\$100.00		Lion Edd Hanke
Astriot Goff Chair -t	\$100.00		\$250.00		\$250.00		Lion Reid Meyer
Bectons Chairperson	5250 00		\$250.00		\$250.00		Lion Carol Waker
redentals Chairperson	\$250.00		5100.00		\$100.00		
Audit Committee Expense	\$100.00		\$100.00		\$100.00		Lion Anita LeCleir
Invironmental Chairperson	50.00 \$100.00		\$100.00	-	\$100.00		PDG Rod Rommel
Eye Bank Chairperson	\$100.00		\$100.00		\$100.00	The state of the state of	PDG Dan Gaeu
Hearing Work with Eeaf Chairperson	\$100.00		5100.00		5100.00		Lion Russ Bahr, Lion Colin Thatcher
District Web Site Co-Chairpetsons	\$100.00		5100.00		\$100 DD		PID Ron Euffe
ntil Understanding/Cooperation Chair	5100 00		\$200.00		\$200.00		IPDG Jay Nesseth
PDG and MyLCI Coordinator	\$100.00		\$100.00		5100.00		PEG Tom LeCleir
LCIF Chairperson	\$100.00	-	\$100.00		\$100.00		Lion Mei Mitchell
Leader Dog Chairperson	\$100.00		\$100.00		\$100.00		Lion Gene Hanson, Lion Jay Eitlefsen
Leos Co-Chairpersons	5100.00		\$100.00		\$100.00		Lion tvaroy Goter
Lionesa Affiliate GLT Chairperson	5500.00		\$500.00		\$500.00		Lion Wayne Babros PDG Doug Fleming Lion Ken King
GMT Co-Chairpersons	\$500.00		\$500.00		\$500.00		PID Ron Cuffe
Missions Chairperson	\$200.00		5200.00		\$200.00		Vacant
Peace Poster Chairperson	5100 00		5100.00		5109.00		PID Ron Duffe
Policy Chairperson	\$100.00		\$100.00		\$100.00 \$100.00	-	Gene Hanson
Publicity PR Lions Info Chairperson	\$100.00		\$100.00		\$100.00		(Serie Flatisti)
Serpeant-at-Arms	\$100.00		5100.00		5100.00	-	PDG Dave Schaefer
Sight Conservation/Blind Chairperson	5100 00		5100.00		\$100.00 \$50.00		PCC Connie LeCleir-Meyer
Song Leader Chairperson	\$50.00		\$50.00 \$100.00		5100.00		PDG Forrest Nutter
Tailty ister	\$100.00				\$100.00		vanant repurposed V4 A slot
RAP Chairperson	\$100.00		\$100.00 \$100.00		\$100.00		PCC Sam Kochel (shared expense)
E1-E2 Pride Director					\$1,200.00		Linn Staney Nesseth, Lion Paylok Furey
WLF Directors (2)	\$1,200.00		\$1,200,00	-	91.200.95		Lion Gene Voci chair. Lion Deb Flettre co-
	The state of the s	The state of the s	\$350.00		\$350.00	1	chair
Youth Exchange Chairpersons	\$350.00 \$150.00		\$150 D		\$150.00		Lion Ronda Bierbrauer
Zone Chair R1-Z1			\$150.00		\$150.00		Lion MurphyBreland
Zone Chair R1-22	\$150.00		5150.00		5150.00	0	Lion Reid Meyer
Zone Chair R2-Z1	\$160.00 \$160.00		5150.0		\$150.00 \$150.00	0	uscant
Zone Chair R2-Z2	5150.0		5150.0		\$150.00	0	vacant
Zone Chair R3-Z1	\$150.0		5150.0		\$150.00	0	iscant
Zone Chair R3-Z2 Zone Chair R3-Z3 Zone Co-Chairs R4-Z1	\$150.0		5160.0		\$150.00		vacant
Zone Chair R3-23	\$150.0		\$150.0	0	\$150.00		Lion Tom Goler, Lion Robert Howe
Zone Chair R4-Z2	\$150.0		\$160.0	0	5150.0	0	PDG GaryBrummeyer
Zone Unail NG-Z	9,00.0						- I - I - I - I - I - I - I - I - I - I
Total Expenses	57,050.0	0 500	0 \$7,600.0	0 500	\$7,600.0	50.0	See Administrative spreadsheet
	(\$7,050.0	50.0	6 (57.800.0	5250.0	(\$7.500.0	50.0	0
Net income	(87,000.0	0) 30 0	157,500.0	9/1			
NOTE Must turn in Expense Voucher	Ninvoice to receive	reimbursemen	C I		1		
NOTE Must turn in Expense Vouchel Reimbursement will be for Actual Expe Mileage calculated at \$0.50 meal reim	manun m Budnet	allowance			1		

# Lions Cabinet Meeting Report 08-14-2016

Camp Needlepoint/Daypoint will be held August 14-27,2016 at the YMCA camp south of Hudson. This camp will give a week of safe, fun, summer camping to children with diabetes. The kids are always quick to point out how fun it is and how it is great to not be different for a week. The parents are always quick to thank us for providing the camperships and to point out how wonderful a week it was for their child. All lions are welcome to cook and serve food at the Daypoint picnic from 4-7 PM on Friday, August 19th.

In 2016 District 27-E2 sponsored 33 children and raised \$20,439 for the Western Wisconsin Lions Campership Fund. We provided camperships to children with diabetes from: Arcadia (1), Augusta (1), DeForest (1), Eau Claire (6), Fall Creek (1), Ellsworth (3), Hudson (5), Maiden Rock (1), Menomonie (4), Mondovi (1), Plum City (1), River Falls (5), Roberts (1), Star Prairie (1) Wheeler (1). Except for 4 children from New Richmond, we were able to sponsor all children from 27-E2. There were 41 other children from Wisconsin that attended camp.

The sources for the donations were: Alma Lions (\$200), Alma Center Lions (\$270), Altoona Lions (\$500), Arcadia Lions (\$1000), Arcadia Lioness (\$300), Black River Falls Lions (\$200), Blair Lions (\$300), Boyceville Lions (\$355), Cleghorn Lions (\$475), Durand Lions (\$100), Eau Claire Evening Lions (\$100), Eau Claire Noon Lions (\$500), Eau Claire Seymour Lions (\$300), Ellsworth Lions (\$1250), Ettrick Lions (\$300), Fairchild Lions (\$50), Fountain City Lions (\$50), Fountain City Farm Fest Lions (\$50), Galesville Lions (\$100), Galesville Lioness (\$50), Hudson&Sunrise Lions (\$2000), Independence Lions (\$200), Knapp Lions (\$500), Menomonie Lions (\$2500), Merrillan Lions (\$250), Mondovi Lions (\$100), Nelson Lions (\$200), Pigeon Falls Lions (\$100), Plum City Lions (\$250), Prescott Lions (\$139), River Falls Lions (\$3500), Roberts Lions (\$400), Somerset Lions (\$1500), Spring Valley Lions (\$300), Trempealeau Lions (\$100), Waumandee Lions (\$200), Whitehall Lions (\$100), Woodville Lions (\$400) and Private Donors (\$1050)..

37 Lions clubs and 2 Lioness Clubs participated in the project. My goal is to increase club participation in this project in 2017. Even small increases in donations from all clubs in our district would provide more camperships. If your club has supported this project in the past, thank you, and please continue to do so. If your club has not been able to support this project in the past, please consider doing so in 2017.

If you have more questions about Camp Needlepoint/Daypoint, if you are interested in a program presentation at your club meeting, or if you want to make a donation to the Campership Fund, contact me at:

558 River Hills Drive River Falls, WI 54022 715-425-2127 rbjmd@hotmail.com

Lion Dr. Bob Johnson, 27-E2 Diabetes Awareness Chairman

# Lions Cook at Camp Needlepoint/Daypoint

Camp Needlepoint/Daypoint will be held August 14-27,2016 at the YMCA camp south of Hudson on County Road F. This camp will give a week of safe, fun, summer camping to children with diabetes. The kids are always quick to point out how fun it is and how it is great to not be different for a week. The parents are always quick to thank us for providing the camperships and to point out how wonderful a week it was for their child. All lions are welcome to cook and serve food at the Daypoint picnic from 4-7 PM on Friday, August 19th. Hope you can help with this service project. Thanks for all you do!

558 River Hills Drive River Falls, WI 54022 715-441-1558 rbjmd@hotmail.com

Lion Dr. Bob Johnson, 27-E2 Diabetes Awareness Chairman

# 27-E2 HEARING COMMITTEE REPORT

Cabinet meeting: August 14, 2016

A total of 9 *requests* came in for hearing aids in 2015-16. Seven were approved for an aid at no expense with income below 140% of poverty, of which 2 were placed and the other five are in progress. One qualified for aids at their expense at reduced cost under our 140-200% of poverty guidelines, but at this point has not requested the aids.

One applicant has been approved for aids in the 2016-17 year.

A total of \$4,960 of contributions came in *from fourteen clubs*, ranging from \$50 to \$800 (compared to \$4,950 from *eighteen* clubs in 2014-15 and \$6,000 from *twenty-one* clubs the previous year), *for an average of \$354 per club* plus \$150 from Arcadia Lioness and \$48 from used cell phones.

Proceeds from used cell phones has come down from a high of \$591 in 2009-10. I urge all clubs to collect used cell phones, along with eyeglasses, and get them to Lion Chip Skovbroten in Strum to turn in for salvage.

**Ten** clubs contributed between \$200 and \$800 each: Augusta, Black River Falls, Eau Claire Seymour, Ellsworth, Ettrick, Hudson, Mondovi, Nelson, River Falls and Trempealeau. Other clubs contributing were: Cleghorn, Fall Creek, Galesville, and Plum City. *Thirty-four clubs did not contribute, including four who did the previous year.* A report of the contributions by club is attached.

Costs for placing hearing aids continue to average around \$800 per aid, so *funds* which we currently have will cover about eighteen aids for the 2016-17 year.

I continue to ask all cabinet members to encourage their club, and those clubs with which they make contact, to contribute to our District Hearing Fund.

**Zone chairs**: I would appreciate you having this on your agenda for your first Zone meeting.

Dan Gaeu Hearing Chair

Reaching, Touching, Improving Lives

The Lions of Wisconsin

## LIONS EYE BANK OF WISCONSIN

# Dist. 27-E2 Report

# August 14. 2016

The LEBW is a team of professionals and volunteers dedicated to restoring the Gift of Sight through transplantation of corneas, research to advance the knowledge and treatment of eye diseases, and education to increase donations of human eye tissue after death. Continue to become more familiar with your LEBW by visiting the web site directly at <a href="https://www.LEBW.org">www.LEBW.org</a> and in the WI. Lion.

The LEBW had another successful year helping cornea recipients restore their vision. The recent fiscal year corneas recovered was up 37%, and total donors up 38%. Over 1000 individuals in Wisconsin received the "Gift of Sight".

Donor Family Services is progressing. The second quilt is currently being worked on. There have been 22 families that have connected with each other.

Currently the call center is being out sourced. Plans for this year are to bring this service back within the LEBW. There will be improved control and it will be more cost effective.

With increased growth, it creates growing pains. A committee is currently looking into long-range expansion possibilities.

We thank all the Lions from 27-E2 for their continued support and helping us meet our fundraising goals for the recent fiscal year.

Our next BOD meeting is scheduled Thursday October 20, 2016

Feel free to contact PDG Rod or myself if you would like additional information or a club/zone visit.

Kindness Counts - Pass It On

LEBW-BOD

PDG Gary Brummeyer

715-781-5448

gbrummeyer@yahoo.com

# Peace Poster Report

School is soon going to be in session and that means the clubs should have a person to chair the

Peace Poster contest for their school districts.

On page 51 of the last international publication you can find an order sheet how to enter the contest with rules.

If you have not ordered a kit as of yet.

I would like all zone chairs to take back this information to their next meeting.

It would be great if we could get more than one or two clubs to enter. This year the theme is A Celebration Of Peace.

If any chair person needs help I am willing to do what I can.

Another contact would be the LCI web site with a search for Peace Poster.

The new kits will be available until October 1 of this year So time is an issue.

Report by Lion Judy Fleming Peace Poster Chair 8/14/2016

# **District 27-E2 Cabinet Meeting**

# Region 4 - Zone 2

The previous Zone meeting was held May 10<sup>th</sup> at Alma Center. Two clubs attended, Pigeon Falls & Alma Center. Topics discussed were P101, WI Lion-On Line, Vision Screening, Dist. Conv, Youth Exchange, State Conv. & Club Activities.

The next meeting will be on Tues. Aug  $30^{\text{th}}$  .

PDG Gary

# Lions Multiple District 27-E2 District Pin Report

August 24, 2016

DG Tom's theme for 2016-2017 is TEAM – Together Everyone Achieves More. The following District pin design was presented at the April 2016 Cabinet meeting for approval.



Additional work was done with DG Tom to create a corresponding District Governor pin. Final designs are shown below. Pins were ordered and have been received. District pins are available / will be sold for \$3.00/pin.

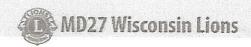




Respectfully submitted,

Lion Reid Meyer

District Pin Chairperson



# **LEADERSHIP SKILLS FOR LIONS & LIFE**

2016-17 MD27 Leadership Training Opportunities

USA/Canada Lions Leadership Forum - Sep. 15-17, 2016
Advanced Lions Leadership Institute- Nov. 12-14, 2016
Faculty Development Institutes - Nov. 11-14, 2016
Emerging Lions Leadership Institute - Jan. 21-24, 2017
Communicate Like A Leader - Mar. 25-26, 2017

Officer Training - Apr. - May 2017

Conventions (District, State & International) - Various
Lions Learning Center Online - Ongoing

Webinars - Ongoing

Lions University - Ongoing

<u>www.lionsforum.org/-</u> Seventy different sessions on a wide-variety of topics; professional & motivational speakers and the opportunity to meet Lions from all over the U.S. and Canada.

Qualifications: Any Lion member

Date / Location: September 15-17, 2016 / Omaha, NE

Cost: \$275 - \$320 + travel & accommodations

ADVANCED LIONS LEADERSHIP INSTITUTE - http://www.lionsclubs.org/resources/EN/pdfs/alli-houston.pdf

- Prepares Lions for district leadership positions.

#### **Qualifications**

- · Lion in good standing
- · Completed a successful term as club president
- · Not yet served as First Vice District Governor
- Graduates expected to pursue leadership responsibilities at the zone, region and district levels.
- Be willing to commit to all days of the Institute, including group mealtimes. Personal time is extremely limited. Attendance at all classroom sessions and scheduled meals is mandatory.
- Date / Location: November 12-14, 2016 / Houston,
   TX
- Cost: \$125 participation fee + Travel to/from Institute

Process: Application, nomination by DG & GLT Coordinator

Application Deadline: August 29, 2016

FACULTY DEVELOPMENT INSTITUTE - <a href="http://www.lionsclubs.org/resources/EN/pdfs/fdi-houston.pdf">http://www.lionsclubs.org/resources/EN/pdfs/fdi-houston.pdf</a> -

Develops and expands the pool of skilled Lions faculty for use in all training levels.

### Qualifications

- Should have experience as an instructor at Lions trainings
- · Must conduct a training event within six months.
- Be willing to commit to all days of the Institute, including group mealtimes. Personal time is extremely limited. Attendance at all classroom sessions and scheduled meals is mandatory.
- Date / Location: November 11-14, 2016 / Houston,
   TX
- Cost: \$150 participation fee + Travel to/from Institute

**Process:** Application, nomination by DG & GLT Coordinator

Application Deadline: August 28, 2016

EMERGING LIONS LEADERSHIP INSTITUTE - http://www.lionsclubs.org/resources/EN/pdfs/elli-chicago.pdf

- Focuses on building Lions leadership skills to lead at the club level.

### **Qualifications**

- Lion in good standing
- · Completed a successful committee assignment
- · Have not yet served as President
- Be willing to commit to all days of the Institute, including group mealtimes. Personal time is extremely limited. Attendance at all classroom sessions and scheduled meals is mandatory.
- Date / Location: January 21-23, 2017 / Chicago, IL

# Leadership Development is the way to remain relevant and vibrant as we enter our next century of service. — International President Bob Corlew

Cost: \$125 participation fee + Travel to/from Institute
 Process: Application, nomination by Club President, DG
 & GLT Coordinator

Application Deadline: November 7, 2016

**COMMUNICATE LIKE A LEADER -** This training will help you polish your communication skills. Sessions include:

Qualifications: Any Lion member, incoming district officers encouraged to attend. Limited to 40 participants.

Date / Location: March 25-26, 2017 / Best Western, Plover, WI

Cost: \$0 participation fee + Travel to & from the session,

hotel, Saturday evening dinner

Process: Nominated by your District Governor

Application Deadline: One month prior to session

More Info: Contact your District Governor

**OFFICER TRAINING -** Office specific training session for incoming officers including: President, Vice Presidents, Secretary, Treasurer and others.

Qualifications: Any Lion member, incoming officers

encouraged to attend

Date / Location: April - May 2017 / Various

Cost: \$0 - \$20

Process: Registration

Application Deadline: One week prior to session

More Info: Contact your District Governor or Zone Chair

or check out your district website

CONVENTIONS (District, State & International) -Various sessions and training opportunities along with the

opportunity to interact with Lions, Lioness and Leos from around your district, Wisconsin and the world.

Qualifications: Any Lion member

#### Date / Location:

- District: various
- MD27: May 4-6, 2017 / La Crosse, WI
- · LCI: June 30-July 4, 2017 / Chicago, IL

Cost: \$10 - \$350 + travel & accommodations

Process: Registration

Application Deadline: Generally 6-8 weeks prior to the convention

# More Info:

- District: Contact your District Governor or Zone Chair or check out your district website
- MD27: www.wisconsinlions.org
- LCI: www.lionsclubs.org, search on "LCI Convention"

LIONS LEARNING CENTER ONLINE- provides Lions with the opportunity to develop leadership skills through online learning courses. There are 3 levels (Basic, Master & Graduate) made up of 17 total courses on a variety of leadership topics. Take one course or get a Graduate Degree. Learn at your own pace with each course typically taking 30 to 60 minutes to complete. For specific topics, visit <a href="https://www.lionsclubs.org">www.lionsclubs.org</a> and search on keyword 'Lions Learning Center'.

WEBINARS - Webinars are virtual trainings, generally one hour long, that are conducted online with a group of participants and instructors. Topics are timely and varied. For specific topics or to sign up for an upcoming webinar, visit <a href="https://www.lionsclubs.org">www.lionsclubs.org</a> and search on keyword 'webinars'.

Qualifications: Any Lion member

Date / Location: Ongoing / LCI Web Site

Cost: \$0 Process: Registration

**LIONS UNIVERSITY** - The Lions University program is about making sure that you have the skills and resources to build strong communities through volunteer service.

- Bachelor's Program: Courses are directed to the skills needed to be great club leader.
- Master's Program: This program focuses on giving support to clubs through district leaders.
- Doctorate Program: This program focuses on skills needed to be a training facilitator for adult volunteers.

Qualifications: Any Lion member

Date / Location: Ongoing

Cost: \$0

Process: Registration

More Info: http://www.lionsuniversity.org/



# Report to Cabinet MD27-E2

#### August 2, 2016

The 9<sup>th</sup> Annual Lions Pride Sporting Clay Shoot was held on June 10 at the Milford Hills Hunt Club in Johnson Creek. It was a record year, highest number of shooters, largest number of willing volunteers and the most sponsors. It was also the most money every raised at one of our shoots, almost \$45,000. To date the shoots have brought in more than \$279,000. Lions Pride could not enjoy that kind of success without our shooters, volunteers and sponsors. Thank you to the Shoot sponsors and volunteers.

The 7<sup>th</sup> Annual Friendship 100 Ride was held on July 13th. This small, committed, non-Lions group of riders has personally contributed over \$20,000 in their last 6 rides. They come together each year to help Pride to preserve, protect and provide Lions Camp for future generations of children with special needs.

The LPEF Board met on July 15<sup>th</sup> at the Pride Office. Chairman Dewey acknowledged past WLF Director, PDG Gary Stewart for his service. He also welcomed our two new board members, DG Jim Olson, representing the Council and WLF Representative, Director PDG Marla Suckow. The BMO Wealth Management Team was in attendance and presented the semiannual update and review.

The LPEF's Annual Meeting was held at 1:30 pm in the WLF Board Room on July 15<sup>th</sup>. All Lions were invited to attend. The Annual report was given to everyone in attendance. The Pride office sends an annual report to the donors who has contributed \$5,000 or more and a courtesy copy is provided to all District Governors and WLF Directors. The Annual Report is available by request.

Lions Pride invites you to check out our blog at; blog.lionspride.org a new one post every Thursday. You can go to our website and click on the owl icon to view the blog and sign up to have the blog come directly to your email account. It doesn't always talk about Lions Pride for example; we recently featured the Iola car show, the Airventure in Oshkosh, and the International Convention in Hawaii.

As always, your continued support both personal and from your District and your Clubs is very much appreciated. If you are not a member of Pride, an invitation is extended to you to join the Pride family. When you join the Lions Pride family you truly become part of "Today's help, Tomorrow's Hope".

Visit us at www.lionspride.org and be sure to like us on Facebook.

Respectfully submitted,

Lion Sam Kochel, Director