

Official Minutes- Single District 10 Cabinet Meeting
Friday, July 9, 2016 held in Big Bay, MI. @ Bay Cliff Health Camp
Meeting called to order: at 1:00 pm by out-going DG Tom Lanaville.

Pledge of Allegiance to the flag of the United States: The Pledge of Allegiance to the American Flag was led by out-going DG Lanaville.

Invocation: The Invocation was delivered by Incoming 1st VDG Jim Whalen.

Comments from IPDG Lanaville/Change Over: Thank you Bay Cliff, had a great year, stay involved, will be taking over as Global Leadership Team SD 10 Coordinator.

Roll Call and Introductions:

SD 10 Cabinet members: IPDG Tom Lanaville, DG Matt Doney, 1st VDG Jim Whalen, Treasurer Scott Kwarciany and Secretary Joe Maki.

Governor's Honorary Board members: PDG Dr. Sara Doubledde, PDG Gary Klop (excused last minute) and PDG Don Wojakowski.

Zone Chairs: Lions Bernadette Haeusler (excused), Daniel Perkins, James Svinicki, Scott Kwarciany, Bruce La Belle (absent), Jim Whalen, Tracy Movalson and Andrea Osborn.

Single District 10 Leadership Team: ID/PDG Jenny Ware, IPDG Bill Rowe, PDG Dr. Sara Doubledde and PDG Don Wojakowski (excused).

Single District 10 Committee Chairs: ID/PDG Jenny Ware, PDG Bill Rowe, Lion Kris Rowe, PDG Bill Whippen (excused), Lion Bernadette Haeusler (excused), PDG Dr. Sara Doubledde, Lions Rose Potvin, Stan Kennedy (not present), and James Svinicki, PDG's Ruth Snyder (excused), PDG Bob St. Peter, Lion Dayna King (excused), PDG's Duane Goltz Bob Miller, PDG Gary Klop (excused), PDG's Jack Holzworth and Jerry Stephens, Lion Bill Munsell (excused), IPDG Tom Lanaville, Lion Bruce La Belle, PDG George Kelly, Lions Joe Baczkowski and Don Connors, Lion Peggy Lindemann (excused), DG Matt Doney, 1st VDG Jim Whalen, Lions Gretchan Preston and Leader Dog Floyd, Tracy Movalson, Andrea Osborn, Judith Racette, Nick Pickla and Art Anderson, Judie Goltz, Judy Davis and Gary Aderman.

SD 10 Lions: Shirley Kwak, Pat Van Enkevort, Jennifer Whalen, Mary Miller, Laura Lee Doney, Jane Lanaville, Lee Rowe, Sarah Lanaville

Guests: Tim Bennett.

Appointment of Tail Twister: Governor Doney appointed Gretchan Preston as Tail Twister for this meeting.

Voting Privileges for Committee Chairs: Motion by PDG Stephens supported by IPDG Lanaville which was carried unanimously.

Approval of Agenda: There being no changes to the Agenda as presented by DG Doney; motion was made by PDG Miller supported by PDG D. Goltz to approve the Agenda as submitted which was carried unanimously.

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Review and accept minutes of the May, 2016 Cabinet Meeting: Motion by PDG B. Rowe supported by Lion Perkins to accept which was carried unanimously.

Financial Reports: Motion by IPDG T. Lanaville supported by PDG Dr. Doubledee to accept which was carried unanimously (outstanding 3 clubs listed in report, there are 56 clubs-- L'Anse, Barbeau and Ishpeming Tri-Township have been dissolved).

District Governor's Report and Comments: DG Doney gave an Oral Report (he has received lots of help from IPDG T. Lanaville and he is excited about the coming year, service, membership, leadership were the messages given by ID Bob Corlew, Centennial year service challenge report projects each club, Japan elect PDG Jenny Ware).

ID Jenny Ware Comments: ID/PDG Ware gave an Oral Report (fantastic experience excellent rep SD 10 Governor and spouse thanks PDG Stephens Campaign Manager, big mountains to climb, new Int'l. Gov. sign banner sew all banners together for Int'l. Conv. in Chicago, Dan Perkins Zone Event all clubs Lifesaving Safety Stations in the Mining Journal, State Rep. Kivela was there, Int'l. Pres. Medal of Apprec. to Dan Perkins which is 4th highest award Lions).

Tim Bennett: Bennett gave an Oral Report (he has been @ Bay Cliff for 32 years, every small Community has Lions Club no better friend to Bay Cliff Health Camp).

1st Vice District Governor's Comments: 1st VDG Whalen gave an Oral Report (wow thanks for coming today, Stephenson Club sent a bus full, looking forward to this year, bike tour was tough).

2nd Vice District Governor's Introduction/Comments: 2nd VDG Kobasic was excused.

Zone Chair Reports/Introduction of new Zone Chairs:

Region 1-Zone 1 (DG Doney hasn't appointed a Zone Chair--Bessemer, Mountain, Ottawa, Tri-Township, L'Anse and Baraga Lions Clubs):

Region 1-Zone 2 (DG Doney hasn't appointed a Zone Chair--Calumet, Chassell, Houghton, Keweenaw, Lake Linden-Hubbell and Range Lions Clubs):

Region 2-Zone 1 (Zone Chair Bernadette Haeusler-Champion, Crystal Falls, Iron Mountain-Kingsford, Republic and Vulcan-Norway-Loretto Lions Clubs): Lion Haeusler was excused due to her husband's illness.

Region 2-Zone 2 (Zone Chair Lion Daniel Perkins- Chocolay Township, Ishpeming, Ishpeming Tri-Township, Marquette, Negaunee and Skandia Lions Clubs): A Written Report was submitted.

Region 3-Zone 1 (Zone Chair Lion James Svinicki- Carney-Nadeau, Daggett, Ford River, Menominee, Powers-Spalding and Stephenson Lions Clubs): Lion Svinicki gave an Oral Report (Menominee Club is in trouble-PDG Wojakowski has been working with them, other Clubs are doing fine, new Leo Club in Stephenson)

Region 3-Zone 2 (Zone Chair Scott Kwarciany-Bark River, Brampton-Days River Area, Escanaba, Gladstone, Heart of the North, Rapid River and Wells Lions Clubs): Lion Kwarciany gave an Oral Report (not much to report, will have a report for the next Cabinet Meeting, Escanaba active, HOTN is doing well)

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Region 4-Zone 1 (Zone Chair Bruce La Belle-Chatham, Gwinn, Munising, Perkins, Rock and Trenary Lions Clubs): No report was available.

Region 4-Zone 2 (1st VDG Jim Whalen- Chippewa, Engadine-Naubinway, Germfask-Seney, Manistique, Manistique Lakes and Newberry Lions Clubs): 1st VDG Whalen gave an Oral Report (he has offered help no takers, all Clubs are doing well, Manistique Lakes Club 4th of July barbecue, Germafask-Seney Club community 150 years celebration and the Club was involved, Newberry Club has a car show same weekend)

Region 5-Zone 1 (Lion Tracy Movalson- Drummond Island, Kinross, Les Cheneaux, Mackinac Island. Pickford and St. Ignace Lions Clubs): Lion Movalson submitted a Written Report which was supplemented by an Oral Report (Mackinac Island Club is struggling while the other clubs are holding their own, Pickford Club has a 75 year party and St Ignace Club an 80 year party)

Region 5-Zone 2 (Zone-Chair Lion Andrea Osborn- Barbeau, Brimley, Dafter, Rudyard, Sault Ste. Marie and Sugar Island Lions Clubs): Oral Report was given by several of the LIONS from the area (Sault Club has a new project and vision program, United Way program, Dafter Club and Boy Scouts working together)

Committee Reports/Introduction of new Committee Chairs:

Single District 10 Leadership Team:

Global Leadership Team Coordinator SD-10 (Chair ID/PDG Jenny Ware): PDG Ware gave an Oral Report (IPDG Tom Lanaville will take over, Leadership Training @ Convention, the SD 10 Centennial Chair was not present so touched on Bradfield motorcycle ride)

Global Membership Team Coordinator SD-10 (Chair PDG Bill Rowe): PDG B. Rowe gave a Written Report which was supplemented by an Oral Report.

Liaison (Chair PDG Dr. Sara Doubledee): PDG Dr. Doubledee gave a Written Report which was supplemented by an Oral Report.

Certified Guiding Lions (Chair PDG Don Wojakowski): A Written Report was submitted.

Single District 10 Committees:

All State Band (Chair Lion Nicklas Pickla): Lion Pickla gave an Oral Report.

Bay Cliff Health Camp (Co-Chairs Lion Kris Rowe and IPDG William Rowe): PDG B. Rowe submitted a Written Report which was supplemented by an Oral Report.

Constitution and By-Laws (Co-Chairs PDG's Bill Whippen and Dr. Sara Doubledee and Lion Bernadette Haeusler): PDG Dr. Doubledee gave an Oral Report (updating Policy Manual which will then be put on the Web)

Convention SD-10 (Chair Lion Jim Svinicki): Lion Svinicki gave an Oral Report.

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Cultural & Community Activities (Chair Lion Stan Kennedy): No report was available.

Diabetes Awareness and Action (Chair Lion James Svinicki): Lion Svinicki gave an Oral Report (the Committee is healthy receiving 1 request in last 90 days, 3 clubs have donated, make noise about Lionism!!!)

Environmental (Chair PDG Ruth Snyder): No report was available (PDG Snyder was excused).

Hearing Preservation, Awareness and Action (Chair PDG Bob St. Peter): PDG St. Peter submitted a Written Report which was supplemented by an Oral Report (thanks Treasurer for handling \$\$\$, doing great, Clubs please contact the Committee for Hearing Aids).

Information Technology (Chair Lion Dayna King): A Written Report was submitted.

International Convention (Chair PDG Duane Goltz): PDG D. Goltz gave an Oral Report (LIONS will celebrate 100 years next year).

International Understanding and Cooperation (Chair PDG Bob Miller): No report.

Leader Dogs (Co-Chairs PDG Gary Klop and Lion Gretchen Preston): PDG Klop submitted a Written Report which was supplemented by an Oral Report by Lion Preston (Committee has divided east and west portions of our District, they are glad to visit, Canine Development Center project complete lots of support SD 10, need General Fund support because of Capital project).

Leader Dogs for the Blind Canine Development Center Regional Campaign (Chair PDG Jack Holzworth): PDG Holzworth gave an Oral Report (3 years ago dream complete renovation \$14.5 million has been met, tremendous support from SD 10, Open House Sep't., 3 kennels named from our District).

Lions Club International Foundation "LCIF" (Chair PDG Jerry Stephens): PDG Stephens gave an Oral Report (thru May 2016 \$7,995 down a little, better next year?, continue to promote, Melvin Jones Award is a tremendous honor if awarded @ In'tl. Conv., healthy \$\$\$, questions please feel free)

Eversight-Michigan (Chair Lion Bill Munsell): A Written Report was submitted and supplemented by an Oral Report by PDG Stephens.

Michigan Lions Service Foundation (Co-Chairs DG Tom Lanaville 1 year term and

Lion Bruce La Belle 2 year term): IPDG T. Lanaville gave an Oral Report (over \$100,000 sales new record this year, great fundraiser if over 100 tickets, Wells Club is doing this as a fundraiser in fall, Hall of Fame in August in Lansing honor Lions need to help submit names to Bruce or Duane, 2 cruises next summer see packet, Project Kid-Sight 5k Run/Walk, PDG D. Goltz will replace IPDG T. Lanaville)

Mint Distributor (Chair 2nd VDG Mike Kobasic): No report was available.

Nominations & Elections (Chair PDG Bill Whippen): No report was available.

NWALL (Chair PDG George Kelly): No report was available.

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Peace Poster (Chair Lion Joe Baczkowski): Lion Baczkowski submitted a Written Report.

Project Kidsight (Co-Chairs Lions Don Conners, Peggy Lindeman and Rose Potvin and PDG's Duane Goltz and Bob St. Peter): A Written Report was submitted.

Ralph M. Sheehan Award (Co-Chairs PDG Jerry Stephens and PDG Bill Rowe, 1st VDG Matt Doney???): PDG Stephens gave an Oral Report (contact Jerry or Bill if there are any applications).

Student Scholarship (Chair Lion Judith Racette): No report was available.

Teaching Family Homes (Chair 2nd VDG Lion Jim Whalen): 1st VDG Whalen gave an Oral Report (thanks clubs pledge Tour Da UP "death ride" over \$1,000 for Scholarship, basketball court Lakes Home in Newberry week-long camp coming up in August)

Trading Pins (Chair Lion Art Anderson): Lion Anderson gave an Oral Report (need new Chair many back to 1990 avail., waning interest in pins no good list of pin-traders, PDG Stephens will take to Chicago and give away some).

USA/Canada Leadership Forum: This Committee does not have a Chair.

White Cane: This Committee does not have a Chair.

Youth Opportunities & Exchange (Chair Lion Judie Goltz): Lion J. Goltz gave an Oral report (all have found homes 8 or 9 coming this year).

Youth Outreach/Leo Clubs (Co-chairs Lions Gary Aderman and Judy Davis): A Written Report was supplemented by an Oral Report from LION Davis (the Stephenson club is sponsoring a new LEO Club w/20 members who are having a fun year).

Old Business: There wasn't any Old Business.

New Business: Pickford LIONS Club 75 year anniversary party is to be held Saturday, October 8, 2016 ID/PDG Jenny Ware is the Speaker.

Announcements: Governor Doney announced that the next SD 10 LIONS Cabinet meeting is Saturday, October 22, 2016 starting at 10am at Rapid River Lions Club House (NOTE the meeting actually started @ Noon due to the Appreciation Party after for out-going Governor Tom Lanaville).

Discussion of possible dates/times for outgoing Governor Tom Lanaville's Appreciation Party (September 24 has been changed to October 22nd @ Highland Country Club \$15 per person for a 2 meat buffet)

Tail-Twister: Motion by Lion J. Goltz supported by PDG D. Goltz to donate \$162 collected by the Tail Twister to Marquette Lifesaving Stations project for 3 plaques recognizing Lions Clubs, which was carried unanimously.

Approval to pay the Bills:

Motion by PDG Miller supported by IPDG T. Lanaville to pay bills as submitted which was carried unanimously.

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Adjournment:

Motion by Lion Svinicki supported by PDG Ware to adjourn @ 12:01 pm which was unanimously carried.

C.c. file