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**Single District 10 Cabinet Meeting**

**Official Minutes-Friday, April 24, 2015**

**held at the Walker L. Cisler Center on the Campus of Lake Superior State University in Sault Ste. Marie, MI.**

**Meeting called to order:** at 10:00 am by DG William Rowe.

**Roll Call and Introductions:**

**SD 10 Cabinet members present:**

DG William Rowe, 1<sup>st</sup> VDG Tom Lanaville, 2<sup>nd</sup> VDG Matt Doney, Treasurer Scott Kwarciany and Secretary Joe Maki.

**Governor's Honorary Board members present:**

PDG's Dr. Sara Doubledee, Gary Klop and Don Myers. PDG Don Wojakowski was excused.

**Zone Chairs present:**

Lions Dan Perkins, Jim Svinicki, Jim Whalen and Andrea Osborn.

**Single District 10 Leadership Team present:**

PDG's Jenny Ware, Ruth Snyder Dr. Sara Doubledee. PDG Don Wojakowski was excused.

**Single District 10 Committee Chairs present:**

PDG's Jenny Ware, Bill Whippen, Dr. Sara Doubledee, Jerry Stephens, Bob St. Peter, Bob Miller, Jack Holzworth, Gary Klop and Jim Wash and Lions Kris Rowe, Bernadette Haeusler, Carolyn St. Juliana, Jim Svinicki, Dayna King, Joe Baczkowski, Joe Maki, Bill Munsell, Gary Aderman and Judy Davis.

**SD 10 Lions present:**

PDG's Harold Schermer, Joe Potvin and Jim De Cremer and Lions Marilyn La Rue, Bruce La Belle, Marj Langford and Pete La Rue.

**Guests:**

Bark River-Harris Leo's Jenna Gravelle, Jordan Hardy, Adam Johnson and Matt Ricketts.

**Approval of Agenda:**

Motion was made by PDG Miller supported by PDG Stephens to approve the Agenda as presented and unanimously carried.

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#### **Pledge of Allegiance to the flag of the United States:**

The Pledge of Allegiance to the American Flag was led by 1<sup>st</sup> VDG Tom Lanaville.

#### **Invocation:**

The Invocation was delivered by PDG Ruth Snyder; special prayers were for PDG Duane Goltz who recently suffered a stroke.

#### **Any unfinished Old Business:**

None.

#### **Appointment of Tail Twister:**

Governor Rowe appointed Lion Duke Snyder as Tail Twister for this meeting.

#### **Approval of minutes from Cabinet Meeting held on Saturday, October 11, 2014:**

Motion was made by PDG Miller supported by Lion Svinicki to approve as submitted with one (1) correction that being the Financial Report was placed on file for the Annual Convention. Motion was carried unanimously.

#### **Financial Report:**

Lion Kwarciany will report to the Annual Convention tomorrow.

#### **District Governor's Report and Comments:**

Governor Rowe gave an Oral Report (good year, membership is on positive side, PU 101's) which was supplemented by a Written Report, which is attached to and made part of these minutes.

#### **1<sup>st</sup> Vice District Governor's Comments:**

Oral Report (welcome, will be forming team this weekend)

#### **2<sup>nd</sup> Vice District Governor's Comments:**

2<sup>nd</sup> VDG Doney gave an Oral Report (welcome, great year meet a lot of great Lions) which was supplemented by a Written Report which is attached to, and made part of, these minutes.

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**Zone Chair Reports/Introduction of new Zone Chairs:**

**Region 1-Zone 1**

Governor Rowe has not found a Zone Chair for this Region/Zone.

**Region 1-Zone 2**

Governor Rowe has not found a Zone Chair for this Region/Zone.

**Region 2-Zone 1**

Governor Rowe has not found a Zone Chair for this Region/Zone.

**Region 2-Zone 2 (Lion Daniel Perkins):**

Lion Perkins gave an Oral Report (still visiting clubs another Leader Dog fundraiser kickball tournament Marquette Lions, Ishpeming Lions starting farm to help feed community related to a lot of growth in club); he is still making club visits.

**Region 3-Zone 1 (Lion James Svinicki):**

Lion Svinicki gave an Oral Report (growth in club membership working on PU 101's); he has made all of his club visits.

**Region 3-Zone 2:**

Governor Rowe has not found a Zone Chair for this Region/Zone.

**Region 4-Zone 1 (Lion Mike Keeney):**

No report.

**Region 4-Zone 2 (Lion Jim Whalen):**

Lion Whalen gave an Oral Report; he has made all of his club visits. Germfask Lions is rebounding thanks to PDG Don Wojakowski. He also reported that the clubs in his Zone need to utilize District technology that is available to let more SD 10 Lions and the public know of club events/fundraisers.

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#### **Region 5-Zone 1 (Lion Judie Goltz):**

No report Lion Judie Goltz (her husband PDG Duane Goltz just suffered a stroke).

#### **Region 5-Zone 2 (Lion Andrea Osborn):**

Lion Osborn gave an Oral Report (club visits, clubs are using the websites of Lions International and SD 10); she has made most of her club visits.

### **Committee Reports:**

#### **Single District 10 Leadership Team:**

##### **Global Leadership Team Coordinator SD-10 (PDG Jenny Ware):**

PDG Ware gave an Oral Report (lots of training, PDG's consider mentoring sitting Club and District leaders because we are so busy that attendance at training sessions is difficult, Lion Ware would like to pass on this Committee to a "new face").

##### **Global Membership Team Coordinator SD 10 (PDG Ruth Snyder):**

PDG Snyder gave an Oral Report (lots of challenges to grow like other Districts that have shown growth, she has been passing out invitation cards to all SD 10 Clubs also sent purple membership ribbons to each club, SD 10 will be awarding award to Club showing most growth, Committee is performing a tree-planting this afternoon on LSSU campus);

##### **Liaison (PDG Don Myers):**

Nothing to report.

##### **Certified Guiding Lions (PDG Don Wojakowski):**

PDG Wojakowski submitted a Written Report which is attached to and made a part of the Official Minutes.

### **Single District 10 Committees:**

#### **All State Band (PDG Jenny Ware and Lion Debbie Bengry):**

PDG Ware will give an Oral Report at Annual Convention tomorrow.

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#### **Bay Cliff Health Camp (Lion Kris Rowe and Governor William Rowe):**

Governor Rowe gave an Oral Report ( a lot of good things happening @ Bay Cliff, July 11 is Lions Day, lot of financial support from Clubs in SD 10) which was supplemented by a Written Report which is attached to, and made part of, these minutes.

#### **Constitution and By-Laws (PDG's Bill Whippen and Dr. Sara Doubledee and Lion Bernadette Haeusler):**

No report (PDG Whippen's computer is down!!!)

#### **Convention SD-10 (PDG Jerry Stephens and Lion Bill Munsell):**

An Oral Report was given by Lion Stephens

#### **Cultural & Community Activities (Lion Stan Kennedy):**

No report.

#### **Diabetes Awareness and Action (Lions James Svinicki and Carolyn St. Juliana):**

Lion Svinicki gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes.

#### **Environmental (PDG Ruth Snyder):**

PDG Snyder gave an Oral Report.

#### **Hearing Preservation, Awareness and Action (PDG Bob St. Peter and Lion Tracy Movalson):**

PDG St. Peter gave an Oral Report (SD 10 Lions Clubs are very generous to this Committee!!! gave good examples of usage of funds which are funneled to local Lions Clubs and the 7 I.S.D.'s in the U.P.).

#### **Information Technology (Lion Dayna King):**

Lion King will give an Oral Report at Annual Convention tomorrow.

#### **International Convention (PDG Duane Goltz):**

No report (see above).

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##### **International Understanding and Cooperation (PDG Bob Miller):**

PDG Miller asked any SD 10 Lion/Club to contact him if they want to get connected in “International Lionism”.

##### **Leader Dogs (PDG Gary Klop and Lion Greg Wagner):**

PDG Klop gave an Oral Report (“Laker” was present to give out pins to Leo embers present!!!) which was supplemented by a Written Report which is attached to, and made part of, these minutes. The Committee will also report to the Annual Convention tomorrow.

##### **Leader Dogs for the Blind Canine Development Center Regional Campaign Chair (PDG Jack Holzworth):**

PDG Holzworth gave an Oral Report (project is going smooth, we have established an SD 10 account so when we get to \$7,500 for credit to construction of a kennel OR an SD 10 Club could donate \$7,500 for individual club recognition)

##### **Liberty Day (PDG James Wash):**

PDG Wash gave an Oral Report.

##### **Lions Club International Foundation “LCIF” (Lion Joe Baczkowski and PDG Jerry Stephens):**

Lion Baczkowski gave an Oral Report (they have a display this weekend, will be naming some Melvin Jones Fellows this weekend) which was supplemented by a Written Report which is attached to, and made part of, these minutes.

##### **Magazine/Newsletter SD 10 (Lion Joseph Maki):**

Please see SD 10 website.

##### **Michigan Eye Bank and Transplantation Center (Lion Bill Munsell):**

Lion Munsell gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes. The Committee will also be reporting tomorrow at the Annual Convention.

##### **Michigan Lions Service Foundation (PDG Duane Goltz and 1st VDG Tom Lanaville):**

1<sup>st</sup> VDG Lanaville gave an Oral Report (PDG D. Goltz, working on couple SD 10 Lions for Foundation, need new Committee Chair, Lion La Belle will submit his name at tomorrow’s Annual Convention).

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##### **Nominations & Elections (PDG Bill Whippen):**

PDG Whippen gave an Oral Report (there are two (2) candidates for 2<sup>nd</sup> VDG Judie Goltz and Lion Jim Whalen for tomorrow's Annual Convention).

##### **NWALL (PDG George Kelly and Lion Karen Stroobants):**

Lion Stroobants submitted a Written Report which is attached to, and made part of the Official Minutes.

##### **Peace Poster (Lion Joe Baczkowski):**

Lion Baczkowski gave an Oral Report (they have a display this weekend) which was supplemented by a Written Report which is attached to, and made part of, these minutes.

##### **Project Kidsight (PDG Duane Goltz and Lions Don Conners, Peggy Lindeman and Rose Potvin):**

Lion Conners gave an Oral Report which was supplemented by a Written Report.

##### **Public Relations and Lions International (PDG Larry Klaus):**

Lion La Rue gave an Oral Report (PDG Klaus in hospital). A question was asked, should we send get well cards to PDG's Klaus, D. Goltz and Nicklas? Motion was made by PDG Klop supported by PDG Ware Tail Twister \$\$\$ could be used for this eventually the Motion was withdrawn. Motion was made by Lion La Rue pass the hat this weekend and get cards for signing being supported by PDG Klop and carried unanimously.

##### **Ralph M. Sheehan Award (PDG's Jerry Stephens and Ruth Snyder, Governor William Rowe and 1<sup>st</sup> VDG Tom Lanaville):**

The Committee will report at the Annual Convention tomorrow.

##### **Student Scholarship (Lion Judith Racette):**

Lion Racette's husband has had some recent health issues so she could not attend however a Written Report was submitted, which is attached to, and made a part of these minutes.

##### **Teaching Family Homes (Lion Jim Whalen):**

Lion Whalen gave an Oral Report (they are doing well, approximately \$3,400 donated by SD 10 Clubs this past year) which was supplemented by a Written Report which is attached to, and made part of, these minutes.

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**Trading Pins (Lion Art Anderson):**

PDG Doubledee gave an Oral Report on behalf of Lion Anderson (a new pin is available for \$4, other pins are also available, Lion Le Maire also left behind a box of pins).

**USA/Canada Leadership Forum (PDG's James & Rose Olson):**

PDG James Olson gave an Oral Report which was supplemented by a Written Report which is attached to, and made part of, these minutes. They also have a display at the Annual Convention this weekend.

**White Cane (Lion Ann Hart):**

No report.

**Youth Opportunities & Exchange (Lion Judie Goltz):**

No report (see above).

**Youth Outreach/Leo Clubs (Lions Gary Aderman and Judy Davis):**

Lion Aderman gave an Oral Report (Bark River-Harris Leo Club is very healthy) which was supplemented by a Written Report which is attached to, and made part of, these minutes.

**Old Business:**

**Interest on late District Dues Payment:**

This item has been taken care of per PDG Whippen.

**District donation to Leader Dog Rehab Project:**

This matter has been taken care of (see above).

**Any other Old Business:**

None

**New Business:**

**Bills and Reports:**

Remove this item.



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##### **Training:**

This item was discussed above, and will be discussed for the whole afternoon tomorrow at the Annual Convention.

##### **Zone Chairs:**

Remove this item.

##### **Ralph M Sheehan Award patches:**

Many thanks to PDG Wojakowski and if you need them contact Governor Rowe.

##### **Announcements:**

PDG Stephens discussed: LSSU Public Relations Officer/ tree farm on Campus and public announcement at the 93<sup>rd</sup> Annual Convention, long relationship between the Sault Lions and LSSU, Auctions from SD 10 LIONS Clubs went over well, song-leader??? honor PDG Kelly, sight assistance program of the Soo Lions has developed relation with private foundation and more \$\$\$ (\$5,000 grant) Community Health Access Coalition (SHACK) successive year grants (\$12,500) not as much requests making \$\$\$ avail expand to entire UP will get communication to other Lions Clubs, Sault Lions eyeglass assistance so they can apply for more grant \$\$\$ local clubs can assist and use their \$\$\$ elsewhere.

Next SD 10 LIONS Cabinet meeting is July 11, 2015 @ Bay Cliff Health Camp in Big Bay, MI. SD 10 LIONS Annual Convention is this weekend. 1<sup>st</sup> VDG Lanaville there will be a hospitality room at the Holiday Inn Express 1<sup>st</sup> floor.

##### **Approval to pay the Bills:**

Motion was made by PDG Miller, supported by Lion Whalen to pay bills as submitted and unanimously carried.

Tail Twister Duke Snyder collected \$58; motion by Lion K. Rowe support PDG Ware to donate to the Kennel Fund UNAN.

##### **Adjournment:**

Motion was made by Lion Svinicki, being supported by PDG Holzworht to adjourn @ 2:45 pm which was unanimously carried.

C.c. file