

## **Single District 10 Cabinet Meeting**

**Official Minutes, February 8, 2014**

**held at Rapid River Lions Club, Rapid River, MI.**

Meeting called to order at 10:00 am by DG Jerry Stephens.

**Pledge and Invocation-**The pledge of allegiance to the American Flag was led by PDG Gary Klop and the Invocation was delivered PDG Jack Holzworth.

SD 10 DG Stephens appointed Lion Bill Munsell Tail Twister for this meeting; Motion by PDG Sara Doubleddee supported by PDG Jenny Ware to donate “50-50” fines in the amount of \$137.00 in honor of SD 10 Treasurer Bruce La Belle father Vernon to Bay Cliff Health Camp and unanimously carried.

Motion by PDG Jenny Ware being supported by PDG George Kelly to appoint Lion Bill Munsell as Sergeant-at-Arms and unanimously carried.

**Approval of Agenda-** Motion to approve by PDG Larry Klaus supported by Lion Judie Goltz and unanimously carried.

**Approval of Minutes-**Motion to waive the reading of the minutes of the October 12, 2013 SD 10 Cabinet meeting and approve the minutes as submitted with one (1) correction( being on page 7 amount donation to Higgins Lake is \$300) by PDG Sara Doubleddee supported by PG Jenny Ware and unanimously carried.

**Approval of Treasurer’s Financial Report-**Motion to accept and place on file the Treasurer’s Report extensive written report as submitted by Lion Don Connors supported by PDG Jenny Ware and unanimously carried. 2nd VDG Tom Lanaville will follow up on whether it is legal to charge a late fee for unpaid club dues as reported.

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**Roll Call and Introductions-** Roll call was taken per sign in sheet:

SD 10 Cabinet members present:

DG Jerry Stephens, 2<sup>nd</sup> VDG Tom Lanaville and Secretary Joe Maki.

SD 10 Cabinet members, SD 10 Zone Chairs and Committees excused:

1st VDG Bill Rowe, SD 10 Treasurer Bruce La Belle, PDG Don Myers, PDG Bob St. Peter and Lion John Crady.

PDG's present:

PDG's Dr. Sara Doubledee, James Wash, George Kelly, Jack Holzworth, Gary Klop, Charles Lundmark, Duane Goltz, Jack Holzworth, Bill Whippen, Larry Klaus and Jenny Ware.

SD 10 Lions present:

Lions Dayna King, Willie La March, Jane Lanaville, James Svinicki, Mike La Tulip, Carolyn St. Juliana, Gary Aderman, Lin Dembowski, Lois Berg, Judie Goltz, Andrea Osborn, Judy Davis, Joe Baczkowski, Don Connors, Pete La Rue, Art Anderson, Dayna King, Judy Racette, Bill Munsell, Elmer Moio, Karen Stroobants and Matt Doney.

Also present Bark River-Harris Schools Leo Club members Kayton Gagnon and Sara Lanaville.

Finally the following members of the Rapid River Lions Club were our hosts Herb Lundin, Jack Miller and Gail Zierk.

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**District Governor's Report-**DG Stephens gave a short oral report; sad news to report Ottawa Lions Club President/Treasurer Debbie Hoefflerle recently passed away, Club Secretary Donna Gernenz will take over the Treasurer duties while Leslie Mc Bean will take over as Club President for the remainder of the year, more sad news SD 10 Cabinet Treasurer Bruce La Belle father Vernon funeral is today and a sympathy card was circulated at this meeting, finally an un-named SD 10 Lions Club discovered recently that the Club Treasurer converted all club funds to their personal use which has been reported to legal authorities. It will likely become public soon and should serve as a lesson to all Lions Clubs to setup proper checks and balances. The club may be able to recover some of the lost funds.

**1<sup>st</sup> Vice District Governor's Report-** 1st VDG Bill Rowe was in Indianapolis for training; he submitted a written report which is attached to these minutes.

**2nd Vice District Governor's Report-** 2nd VDG Tom Lanaville gave an oral report.

**Zone Chair Reports:**

Region 1/Zone 1- SD 10 Governor Jerry Stephens- An oral report was given; he has visited all clubs except Baraga. He would report that all clubs are healthy; distance to visit clubs is a problem.

Region 1/Zone 2- Lion Paul Peterson- An oral report was given and was supplemented by a written report which is attached to these minutes.

Region 2/Zone 1- Lion John Crady- A written report was submitted all clubs are doing well (NOTE he hasn't visited Champion Lions Club yet).

Region 2/Zone 2- Lion Elmer Moisio- An oral report was given; he is behind on club visits but he will be doing them soon.

Region 3/Zone 1- Lion Matt Doney- An oral report was given; he has not visited Stephenson and Ford River yet and noted that Powers had a new President but moved so...???

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**Continued...Zone Chair Reports:**

Region 3/Zone 2- Lion Joe Pokladowski- no report.

Region 4/Zone 1- Lion Bruce La Belle- Governor Stephens thought that he had visited all clubs.

Region 4/Zone 2- Lion Jim Whalen- no report.

Region 5/Zone 1- Lion Judy Goltz- still has a few clubs to visit; St. Ignace has several new members !!!, she will be visiting Mackinac Island via the ice, Les Cheneaux has a big event the 1<sup>st</sup> Saturday in March that occurs every year.

Region 5/Zone 2- Lion Andrea Osborn- Still scheduling club visits will get all visits accomplished.

**Single District 10 Committees Reports:**

Global Leadership Team SD 10 (PDG Dr. Sara Doubledee)- A written report was submitted; LCI changes this year are very good ( PDG Doubledee was fined for “demoting” 1<sup>st</sup> VDG Rowe to 2<sup>nd</sup> VDG during her oral report!!!).

Global Membership Team Coordinator SD 10 & Liaison (PDG Don Myers)- no report was available; Governor Jerry Stephens reported that PDG Myers has some health issues so please keep him in your thoughts and prayers.

Certified Guiding Lions (PDG Don Wojakowski)- A written report was submitted and is attached to these minutes. Club assets are property of Lions International per question/comment as reported by PDG Gary Klop.

International Convention (PDG Duane Goltz)- an oral report was given.

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**Continued... Single District 10 Committees Reports:**

Lions Club International Foundation (“LCIF”) (Lion Joe Baczkowski and PDG James Wash)- An oral report was given and was supplemented by a written report which is attached to these minutes. Michigan Eye Bank and Transplantation Center (Lion Bill Munsell)- An oral report was given and was supplemented by a written report which is attached to these minutes.

Northwood’s Air Life Line (Lion Karen Stroobants and PDG George Kelly)- A written report was submitted and is attached to these minutes.

Trading Pins (Lion Al Le Maire)- no report.

Ralph M. Sheehan Award (PDG’s James Wash, Ruth Snyder and DG Jerry Stephens and 1<sup>st</sup> VDG William Rowe)- an oral report was given applications have been sent to each SD 10 Lions Club no response yet. SD 10 Secretary send e-mail to every SD 10 Lions Club President/Secretary RE: Ralph M. Sheehan Award.

USA/Canada Leadership Forum (PDG James Wash)- an oral report was given. All State Band (PDG Jenny Ware)- an oral report was given.

Bay Cliff Health Camp (Lion Kris Rowe and 1<sup>st</sup> VDG William Rowe)-An oral report was given and was supplemented by a written report which is attached to these minutes.

Constitution and By-Laws (PDG’s Bill Whippen and Dr. Sara Doubledee and Lions Bernadette Haeusler and Dayna King)- an oral report was given. It has been reported that some clubs are not covering enough in dues to cover SD 10 and International dues so they must be covering this shortage with Community Service funds which is not legal.

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**Continued... Single District 10 Committees Reports:**

Convention SD-10 (Lions Paul Peterson and Lois Berg)- an oral report was given and supplemented by a number of written materials.

Cultural & Community Activities (Lion Stan Kennedy)- no report. Diabetes Awareness and Action (Lions Willie La Marche, James Svinicki and Carolyn St. Juliana)- an oral report was given.

Environmental (IDPG Ruth Snyder)- no report.

Hearing Preservation, Awareness and Action (PDG Bob St. Peter and Lion Tracy Movolson)- A written report was submitted which is attached to these minutes.

Information Technology (Lions Bruce La Belle and Dayna King)- See New Business below.

International Understanding and Cooperation (PDG Bob Miller)- a written report was submitted which is attached to these minutes.

Leader Dogs (PDG Gary Klop)- An oral report was given and was supplemented by a written report which is attached to these minutes. "Get the word out!!!"

4 Liberty Day (Lions Menzo & Sandy Caswell)- no report.

Magazine/Newsletter SD 10 (Lion Joseph Maki)- the deadline for the next issue is March 20, 2014.

Michigan Lions Service Foundation (PDG Duane Goltz and 2<sup>nd</sup> VDG Tom Lanaville)- an oral report was given. Motion by PDG Bill Whippen being supported by PDG Jenny Ware to nominate Lion Bud Anderson to the Michigan

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**Continued... Single District 10 Committees Reports:**

Lions Service Foundation and unanimously approved.

Mint Distributor (Lion Mike Kobasic)- no report.

Nominations & Elections (PDG Bill Whippen)- An oral report was given. PDG Whippen was not happy to see that SD 10 Cabinet Officers were doing “double-duty” and that this affected the recruitment of future SD 10 Cabinet Officers. SD 10 Governor Stephens again stressed turn-over of Club Officers. We will have at least two (2) candidates for 2<sup>nd</sup> VDG; Lions Matt Doney and Lion Judie Goltz.

Peace Poster (Lions Joe Baczkowski and Heather Suggitt)- An oral report was given and was supplemented by a written report which is attached to these minutes.

Project Kidsight (PDG’s Jenny Ware, Bob St. Peter, Duane Goltz and Chuck Nicklas and Lion Don Connors)- an oral report was given.

Public Relations and Lions Information (PDG Larry Klaus)- an oral report was given.

Sight Conservation & Work With the Blind (Lion Gary Garn)- no report.

Student Scholarship (PDG Jim Decremer and Lion Judith Racette)- an oral report was given and supplemented by a written report which is attached to these minutes.

Teaching Family Homes (Lion Jim Whalen)- no report.

White Cane (Lion Debbie Bengry)- no report.

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**Continued... Single District 10 Committees Reports:**

Youth Opportunities & Exchange (Lion Judie Goltz)- an oral report was given.

Youth Outreach/Leo Clubs (Lions Gary Aderman and Judy Davis)- an oral report was given.

**Old Business:**

- a. Chippewa Lions Club-Governor Jerry Stephens made one final attempt to contact the club. The club responded that they had dis-banded and disbursed Club Assets per Lions International rules.
- b. 2<sup>nd</sup> International VP- Following discussion; motion was made by PDG Jenny Ware being supported by PDG Bill Whippen to support the candidacy of Candidate Butler which was carried unanimously with PDG Sara Doubledee abstaining.
- c. SD 10 Website- Lion Dayna King gave an excellent report. Summary is that JR Webworks of Spalding, MI (husband and wife team) can use our existing website and bring it forward with the ability to do what we need our website to do for \$950 up-front (\$250 deposit \$700 to launch) and \$600-700 per year. Lion Dayna will also be trained to be able to add data to the website. Timing is crucial as our current contract with DS Tech expires in March. There were a few other quotes ranging from \$7,500 to \$15,000 and would require major upgrades in essence to build an entirely new website. Motion by PDG Jenny Ware supported by PDG Sara Doubledee to approve which was carried unanimously.



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**New Business:**

- a. Lions International President Palmer “World’s Largest Lunch Relay” is April 4, 2014 (any day in April is OK). See attached from Lions International President which is attached to these minutes. This is a very cool event that Governor Stephens encourages all SD 10 Lions Clubs to participate in.
- b. SD 10 District-wide Club Secretary training. 1<sup>st</sup> VDG Bill Rowe would like to setup “small pods” to offer training on electronic communication instead of larger groups at the Annual Convention.
- c. PU 101’s discussion. It’s getting close to that time of year; Governor Stephens didn’t realize it was that hard to get this done. Need to file even if there is no change in Club Officers. PDG George Kelly also felt that it was important to hold an annual officer installation. Governor Stephens again stated that this was a good reason for more frequent officer turnover. Finally, PDG James Wash reminded everyone that there was a 100 % Club Secretary’s Award if all SD 10 Lions Clubs reported PYU 101’s on time.
- d. Lions Clubs International “On-Line Radio” provides streaming music on website.

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**Announcements:**

- a. Next SD 10 Cabinet meeting/2014 SD 10 Annual Convention @ Magnuson Hotel Franklin Square Inn in Houghton, April 25 to 27, 2014 @ 1:00 pm.

**Approval of Bills:**

Motion was made by PDG Duane Goltz, supported by PDG James Wash to pay bills as submitted and unanimously carried.

**Adjournment:**

Motion was made by Lion Elmer Moasio, being supported by Lion Don Connors to adjourn @ 1:14 pm which was unanimously carried.

C.c. file