

Single District 10 Cabinet Meeting

Official Minutes

April 26, 2013 at Kewadin Casino-St. Ignace, MI.

Meeting called to order at 1:00 pm by SD 10 Governor Ruth Snyder.

Pledge and Invocation-The pledge of allegiance to the American Flag was led by SD 10 Governor Ruth Snyder and the Invocation was delivered by SD 10 Governor Ruth Snyder.

Lion Matt Doney was appointed Tail Twister for this session; ???\$ was collected; motion by ???Lion, supported by ???Lion to donate to ??? to Teaching Family Homes which was unanimously approved.

Roll Call- Roll call was taken per sign in sheet.

SD 10 Cabinet members present:

Governor Ruth Snyder, 1st Vice Governor Jerry Stephens, 2nd Vice Governor William Rowe, Immediate Past Governor James Wash, Treasurer Bruce La Belle and Secretary Joseph Maki,

PDG's present:

George Kelly, Donald Wojakowski, Robert St. Peter, Gary Klop, Jack Holzworth, Jennifer Ware, Robert Miller, Bill Whippen, Chuck Nicklas, Duane Goltz, James Olson, Donald Myers, Larry Klaus, Harold Schermer, Charles Lundmark, and James De Cremer.

SD 10 Lions present:

Thomas Lanaville, Dayna King, William Munsell, Karen Stroobants, Bernadette Haeusler, Andrea Osborn, Judie Goltz, Joe Baczkowski, Matt Doney, Kris Rowe, James Whalen, Art Anderson, Elmer Moisio, Peggy Lindeman, Willie La Marche, Judy Izzard, Tracy Movalson, Duke Snyder and Stan Kennedy.

Introductions: Past International Director Peter Cerniglia and his wife Joanne.

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Approval of Agenda- Motion to approve by Lion Duane Goltz, supported by Lion Chuck Nicklas and unanimously approved.

Approval of Minutes- Motion to approve by Lion Larry Klaus, supported by Lion Stan Kennedy and unanimously approved.

Financial Report- SD 10 Cabinet Treasurer Bruce La Belle will make his report at tomorrow's General Session (a written report was available for the Cabinet meeting).

District Governor's Report- Oral report was given (great year, thanks it's coming to an end and kudos to the Cabinet Secretary for efforts in technological communications for the District).

1st Vice District Governor's Report- Oral report was given (few club visits left to do and he is ready to take over as District Governor).

2nd Vice District Governor's Report- Oral report was given (made all of his club visits and he requests more Lions take on District responsibilities).

Zone Chair Reports:

Region 1/Zone 1 (Lion William N. Rowe)-Oral report was given.

Region 1/Zone 2 (Lion Paul Peterson)-Written report was submitted and attached to these minutes which was supplemented by an oral report.

Region 2/Zone 1 (Lion John Crady)-No report.

Region 2/Zone 2 (Lion Elmer Moisio)-No report.

Region 3/Zone 1 (Lion Matt Doney)-Written report was submitted and attached to these minutes.

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CONTINUED...Zone Chair Reports:

Region 3/Zone 2 (Lion Joseph Pokladowski)-Written report was submitted and attached to these minutes which was supplemented by an oral report.

Region 4/Zone 1 (Lion Kent Vaughn)-No report.

Region 4/Zone 2 (Lion Alfred Lemaire)-No report.

Region 5/Zone 1 (Lion Gary Klop)-Written report was submitted and attached to these minutes which was supplemented by an oral report.

Region 5/Zone 2 (Lion Bill Munsell)-Oral report was given.

Single District 10 Leadership Team:

Global Leadership Team SD 10 (Lion Sara Doubledee)-Written report was submitted and attached to these minutes which was supplemented by an oral report.

Global Membership Team Coordinator SD 10 & Liaison (Lion Don Myers)-Written report was submitted and attached to these minutes and attached to these minutes.

Certified Guiding Lions (Lions Bruce La Belle & Donald Wojakowski)-Written reports were submitted which were supplemented by an oral report.

International Convention (Lion Duane Goltz)-Oral report was given.

Lions Club International Foundation (LCIF) (Lion Joe Baczkowski)-Written report was submitted and attached to these minutes which was supplemented by an oral report.

Michigan Eye Bank and Transplantation Center (Lion Chuck Nicklas)-No report.

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CONTINUED...Single District 10 Leadership Team:

Northwood's Air Life Line (Lions George Kelly and Karen Stroobants)-Written report was submitted and attached to these minutes which was supplemented by an oral report.

Trading Pins (Lion Alfred Lemaire)-No report.

Ralph M. Sheehan Award (Lion Gary Klop)-No report

USA/Canada Leadership Forum (Lions James Olson, Rose Olson & James A. Wash)-No report.

Committee Reports:

All State Band (Lion Jenny Ware)-Written report was submitted and attached to these minutes.

Bay Cliff Health Camp (Lions William & Kris Rowe)-This committee will report tomorrow at the General Session.

Constitution and By-Laws (Lions Bill Whippen, Bernadette Haeusler, Sara Doubledée & Dayna King)-This committee will report tomorrow at the General Session.

Convention SD-10 (Lion Tracy Movalson)-Oral report was given.

Cultural & Community Activities (Lions Stanley Kennedy and Laura Miller)-deferred till tomorrow's General Session.

Diabetes Awareness and Action (Lions Joan Paul & Willie La Marche)-Oral report was given (need new chair also Joan Paul has resigned from Lions and they have \$4,043 in account).

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CONTINUED... Committee Reports:

Environmental (Lion Joan Vinette)-No report.

Hearing Preservation, Awareness and Action (Lion Bob St. Peter)-Written report was submitted and attached to these minutes.

Information Technology (Lion Keith Churill)-No report.

International Understanding and Cooperation (Lion Robert Miller)-Oral report was given.

USA/Canada Leadership Forum (Lions James Olson, Rose Olson & James A. Wash)-This committee will report tomorrow at the General Session.

Leader Dogs (Lion Jack Holzworth)- Written report was submitted and attached to these minutes.

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

Long Range Planning (Lion Art Anderson)-No report.

Michigan Lions Service Foundation (Lions Duane Goltz, Tom Lanaville & Mike Kobasic)-No report.

Nominations & Elections (Lion Bill Whippen)-Will report tomorrow at the General Session on candidate for 2nd Vice District Governor.

Peace Poster (Lion Joe Baczkowski)-Written report was submitted and attached to these minutes.

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CONTINUED... Committee Reports:

Project Kidsight (Lions and P.D.G.'s Jenny Ware & Bob St. Peter)-Written report was submitted and attached to these minutes which was supplemented by an oral report (need a third screener and the costs for units has come down considerably). Motion by P.D.G. Chuck Nicklas supported by P.D.G. Larry Klaus to recommend the General Session approve the purchase of a third unit tomorrow.

Public Relations and Lions Information (Lion Larry Klaus)- Sight Conservation & Work With The Blind (Lion Gary Garn)-No report.

Student Scholarship (Lion Jim Decremer)-Written report was submitted and attached to these minutes which was supplemented by an oral report

Teaching Family Homes (Lion James Whalen)-Oral report was given.

White Cane (Lions Judith Izzard & Debby Bengry)-No report.

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

Youth Outreach/Leo Clubs (Lions Judy Davis, Judy Racette & Jane Lanaville)-No report.

Old Business:

There was no Old Business.

New Business:

Guiding Lions candidates, the District needs Lions to step up and help out.

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Announcements:

Next Cabinet Meeting is Saturday, July 13, 2013, 10:00 am at the Manistique Lakes Lions Club in Curtis, MI.

Lion Tom Lanaville announced there will be a hospitality room (room 328); come on up and enjoy some “hospitality”!!!

Lion George Kelly announced there will be a “Yoopers init

Approval of Bills:

Motion was made by Lion Tom Lanaville, supported by Lion Joe Pokladowski to pay bills as submitted and unanimously carried.

Adjournment:

Motion was made by Lion Gary Klop, being supported by Lion Jack Holzworth to adjourn @ 2: pm which was unanimously carried.

C.c. file