

Single District 10 Cabinet Meeting

Official Minutes

January 26, 2013 at Trenary Lions-Trenary, MI.

Meeting called to order at 10:00 am by District 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 also delivered by SD 10 Governor Snyder.

Lion Karen Stroobants was appointed Tail Twister for this session; \$41 was collected; motion by Ware, supported by Holzworth to donate to Teaching Family Homes which was unanimously approved.

Roll Call- Roll call was taken per sign in sheet. Members present: DG Ruth Snyder, 1st VDG Jerry Stephens, 2nd VDG Bill Rowe, Treasurer Bruce La Belle, Secretary Joe Maki, PDG's Bill Whippen, James Wash, Jim Olson, Don Myers, Rose Olson, Chuck Nicklas, Gary Klop, Larry Klaus, Bob Miller, Jenny Ware and Jack Holzworth, Lions Joe Baczkowski, Mary Miller, Bernadette Haeusler, Dayna King, Lin Dembowski, Bill Munsell, Willie La Marche, Elmer Moisio, Tracy Movalson, Elizabeth (Margie) Denoyer, Pete La Rue Charlotte Wojtyniak Mike Kobasic Roy and Jane Aho, Karen Stroobants, Liz Cotey and Matt Doney.

Approval of Agenda- Motion by Lion Nicklas, supported by Lion Haeusler and unanimously approved.

Approval of Minutes- Motion by Lion Miller, supported by Lion Klaus and unanimously approved.

Financial Report- SD 10 Cabinet Treasurer Bruce La Belle presented the Financial Report. Unanimously approved as submitted.

District Governor's Report- Oral report was given.

1st Vice District Governor's Report- Oral report was given.

2nd Vice District Governor's Report- Written report was submitted which was supplemented by an oral report.

Zone Reports:

Region 1/Zone 1 (Lion William N Rowe)-Written report was submitted which was supplemented by an oral report.

Region 1/Zone 2 (Lion Paul Peterson)-No report.

Region 2/Zone 1 (Lion John Crady-un-able to attend)-No report.

Region 2/Zone 2 (Lion Elmer Moisio)-Written report was submitted which was supplemented by an oral report.

Region 3/Zone 1 (Lion Matt Doney)-Written report was submitted which was supplemented by an oral report.

Region 3/Zone 2 (Lion Joseph Pokladowski)-No report.

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

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

Region 5/Zone 1 (Lion Gary Klop)-No report.

Region 5/Zone 2 (Lion Bill Munsell)-Written report was submitted which was supplemented by an oral report.

Single District 10 Leadership Team:

Global Leadership Team SD 10 (Lion Sara Doubledee)-No report.

Global Membership Team Coordinator SD 10 & Liason (Lion Don Myers)-Written report was submitted which was supplemented by an oral report.

CONTINUED...Single District 10 Leadership Team:

Certified Guiding Lions (Lions Bruce La Belle & Donald Wojakowski)-No report.

International Convention (Lion Duane Goltz)-No report but there was related discussion.

Lions Club International Foundation (LCIF) (Lion Joe Baczkowski)-Written report was submitted and an oral report summarized the written report.

Michigan Eye Bank and Transplantation Center (Lion Chuck Nicklas)-Oral report was given by Governor Snyder.

Northwood's Air Life Line (Lion Karen Stroobants)-Written report was submitted which was supplemented by an oral report.

Trading Pins (Lion Alfred Lemaire)-Written report RE: new Lion Pin was submitted.

Ralph M. Sheehan Award (Lion Gary Klop)-Oral report was given.

USA/Canada Leadership Forum (Lions Jim Olson, Rose Olson & James A. Wash)-Written report was submitted which was supplemented by an oral report.

Lion Elmer Moasio submitted a written report on behalf of Lion Bill Davie, Past President of the Marquette Lions Club and summarized the report; the report discussed the need to consider helping support iPhone need in the U.P. per recent story in the Lions International magazine. Governor Snyder will take on this project and report to convention in April

Committee Reports:

All State Band (Lion Jenny Ware)- Written report was submitted which was supplemented by an oral report.

Bay Cliff Health Camp (Lions William & Kris Rowe)- Written report was submitted which was supplemented by an oral report.

Constitution and By-Laws (Lions Bill Whippen, Bernadette Haeusler, Sara Doubleddee & Dayna King)-A written report was submitted and summarized RE: old SD 10 Magazine Fund. Motion was made by Lion Miller to have the committee prepare two (2) resolutions to be voted upon at the SD 10 Annual Convention support by Lion Nicklas. Motion passed with one (1) opposed.

Convention SD-10 (Lion Tracy Movalson)-Written report was submitted which was supplemented by an oral report.

Cultural & Community Activities (Lion Stan Kennedy)-No report.

Diabetes Awareness and Action (Lions Joan Paul & Willie La Marche)- Written report was submitted which was supplemented by an oral report.

Environmental (Lion Joan Vinette)-No report.

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

Information Technology (Lion Keith Churill)-No report.

International Understanding and Cooperation (Lion Robert Miller)- Written report was submitted which was supplemented by an oral report.

Leader Dogs (Lion Jack Holzworth)- Written report was submitted which was supplemented by an oral report.

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

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

CONTINUED... Committee Reports:

Michigan Lions Service Foundation (Lions Duane Goltz, Tom Lanaville & Mike Kobasic)-Written report was submitted which was supplemented by an oral report.

Nominations & Elections (Lion Bill Whippen)-Oral report was given.

Peace Poster (Lion Joe Baczkowski)-Written report was submitted.

Project Kidsight (Lions Jenny Ware & Chuck Nicklas)-Written report was submitted which was supplemented by an oral report.

Public Relations and Lions Information (Lion Larry Klaus)-Written report was submitted which was supplemented by an oral report.

Sight Conservation & Work With The Blind (Lion Gary Garn)-No report.

Student Scholarship (Lion Jim Decremer)-No report.

Teaching Family Homes (Lion Jim Whalen)-Oral report (by Lion Baczkowski) was given.

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

Youth Opportunities & Exchange (Lion Judie Goltz)-No report.

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

Old Business:

- A. Governor Snyder reported that the long-awaited District Shirt is now available.

New Business:

A. International Understanding and Cooperation; per Governor Snyder four (4) Japanese students need host families.

B. Past International Director Esther Lamont will be at our Annual convention; Motion by Lion Ware being supported by Lion Miller to waive convention fees. Motion was carried unanimously.

C. Motion by Lion Miller supported by Lion Whippen no way, shape or form should SD 10 approach MD 11 to have a joint State Convention and be placed in SD 10 by-laws. Motion failed by show of hands.

D. 1st Vice District Governor short discussion of upcoming SD 10 Roster Book; he will work with the Cabinet Secretary on this project.

Announcements:

Next Cabinet Meeting, April 26, 2013, 10:00 am at the St. Ignace Kewadin Casino.

Payment of Bills:

Motion was made by Lion Nicklas, supported by Lion La Rue to pay bills as submitted and unanimously carried.

Adjournment:

Motion was made by Lion Holzworth, being supported by Lion Ware to adjourn @ 1:00 pm which was unanimously carried.

Joan Paul Not .com should be .net, Chuck Nicklas nicassoc@jamadots.com

C.c. file

