

Single District 10 Cabinet Meeting
Official Minutes
July 16, 2011
Rapid River, MI

Meeting called to order at 10:09pm by IPDG Gary Klop

Pledge and Invocation - The pledge of allegiance to the American Flag was lead by IPDG Gary Klop and the invocation was delivered by Lion DG Jim Wash

PDG Duane Goltz was appointed tail twister for this session.

Comments by IPDG Gary Klop on year in the District

Change over of IPDG Gary Klop to DG Jim Wash and DG Jim Wash presented IPDG Gary Klop a Golf bag of golf balls.

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG Gary Klop, DG Jim Wash, VDG Ruth Snyder, 2nd VDG Jerry Stephens, Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Don Wojakowski, Sara Doubledee, Chuck Nicklas, Larry Klaus, Duane Goltz, Bill Whippen, Bob Miller, Ed Vinoski Lions; Bill Rowe, Art Anderson, Don Conners, Judie Goltz Joe Baczkowski

Voting privileges of all Committee Chairs was granted.

Approval of Agenda - Motion by PDG Larry Klaus/PDG Sara Doubledee and unanimously carried to approve.

Approval of Minutes - Motion by PDG Bill Whippen/PDG Chuck Nicklas and unanimously approved.

Financial Report - Lion Bruce LaBelle presented the Financial Report. Motion by PDG Chuck Nicklas/PDG Bill Whippen and unanimously approved to receive and place on file the financial report.

Governor's Comments: DG Jim Wash commented on Zone Chairs will have responsibilities and one Region chair will be Larry Klaus. The District will have new positions as Global Membership Team and Global Leadership Team

Review Policy & Procedure Manual – the Policy Manual is online. Motion by PDG Bill Whippen/Lion Judy Goltz and unanimously approved the presented changes to the Policy Manual

Zone Report:

Region 1 Zone 1 – PDG Ed Vinoski reported on the visiting of Zone Clubs.

Region 1 Zone 2 – No report

Region 2 Zone 1 – Lion Don Conners reported that Helga Anderson has rejoined Lions

Region 2 Zone 2 – No report

Region 3 Zone 1 – No report

Region 3 Zone 2 – No report

Region 4 Zone 1 – Lion Bill Rowe reported on visiting clubs

Region 4 Zone 2 – No report

Region 5 Zone 1 – No report

Region 5 Zone 2 – No report

Region Chair – PDG Larry Klaus commented on working for the District as Region Chair and reported that membership for the District is down 34 members

Committee Reports

Bay Cliff – Lion Bill Rowe reported on the Green Bay Packers Zone Day was well attended and was fundraiser for Bay Cliff. There were 31 Lions that attended Lions Days at Bay Cliff

Certified Guiding Lion – IPDG Don Wojakowski reported on the Menominee Club is still working hard and has contacted the Chippewa Club.

Eye Bank of Michigan – PDG Chuck Nicklas reported on the Eye Bank meeting held

Global Leadership Team – PDG Sara Doubledee commented on the new committee for the District and training will be needed.

Information & Technology – Lion Bruce LaBelle report on Web Site and the information on club activities are not getting out.

Lions Clubs International Foundation – Lion Joe Baczkowski reported that the District has donated just under \$10,000.

Magazine SD-10 - Lion Bruce LaBelle gave financial report and always need articles for Magazine and looking for clubs to appoint a person to submit any information from the clubs activities. Need new advertiser for the Magazine.

Lions of Michigan Service Foundation – Lion Bruce LaBelle submitted written report. Reported that Loyst Trombley will be inducted into the Michigan Lions Hall of Fame. Also commented on the Mints for Military program and the Lions of Michigan Cruise next February 2012. Collection of used glasses can be given to Bruce LaBelle or Mike Kobasic and they will deliver them down state.

Nominations & Elections - PDG Bill Whippen reported on goals of getting VDG for the District

Northwood Airlifeline – Reported on the purchased of all weather plane and have gotten a \$1,000 donation.

Peace Poster – Lion Joe Baczkowski reported on coming years contest. Theme for 2011 2012 “Children Know Peace”

Project Kidsight – PDG Duane Goltz reported on donations for new digital cameras.

Leo Club – Lion Judie Goltz reported on Leo Club in Bark River-Harris is up and running, still working on the Leo Club in St Ignace

Old Business

A. Re-dedication of Plaque for the two Sault Clubs will be this fall. The city did approve the placement of the Monument.

New Business

A. None

Announcements

Tail Twister PDG Duane Goltz collected \$19.00 and is the go to Bay Cliff. 1st Lion Bill Rowe, 2nd Judie Goltz

Next Meeting is scheduled for Oct 15th in Munising, MI at Sydney’s Restaurant at 10am

Appreciation Dinner for IPDG Gary Klop will be Oct 8, 2011 at the Sundown Lounge in Pickford

Payment of Bills - Motion by PDG Sara Doubledee/PDG Chuck Nicklas and unanimously carried to pay the bills.

Meeting adjourned at 12:19pm