

Single District 10 Cabinet Meeting
Official Minutes
Feb 18, 2012
Bark River Senior Center – Bark River, MI

Meeting called to order at 10:05pm by DG Jim Wash

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

PDG Harold Schermer was appointed tail twister for this session.

Roll Call - Roll call was taken per sign in sheet. Members present: 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, Jenny Ware, Harold Schermer, Jack Holzworth Lions; Bill Rowe, Art Anderson, Don Connors, Judie Goltz, Dana King, Joe Baczkowski, Joe Maki, Bernadette Haeusler

Approval of Agenda - Motion by PDG Don Wojakowski/Lion Bill Rowe and unanimously carried to approve.

Approval of Minutes - Motion by Lion Bill Rowe/PDG Don Wojakowski and unanimously approved.

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

Governor's Comments: DG Jim Wash commented on the membership of the District, currently 34 down.

1st VDG Ruth Snyder commented on visiting all club assigned and going well

2nd VDG Jerry Stephens commented on visiting all but 3 Clubs, attended the Senior Leadership Training at Lions International

Zone Report:

Region Chair: PDG Larry Klaus commented on getting information to the Zone Chairs

Region 1 Zone 1 – Letter submitted and read.

Region 1 Zone 2 – No report

Region 2 Zone 1 – Lion Don Connors reported on visiting clubs

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

Committee Reports

All State Band – PDG Jenny Ware reported on one student from the UP Patricia Lemaire from Escanaba, and currently 22 members

Bay Cliff – Lion Bill Rowe reported that Lions Day has not been set yet, and last year had \$16,874.50 in donations

Certified Guiding Lion – PDG Don Wojakowski reported on the Menominee Club is still having problems

District Convention – Lion Tom Lanaville reported on plans being made for the SD-10 Convention on April 27-29, 2012 at the Island Resort and Casino. Can view convention facility in afternoon at 2:30pm.

Eye Bank of Michigan – PDG Chuck Nicklas reported on the Eye Bank meeting held. Cleveland Eye Bank may be joining the Midwest Eye Bank. Fund raising Pins for \$20 each available.

Global Membership Team – Letter read by DG Jim Wash from PDG Don Myers

Global Leadership Team – PDG Sara Doubledee commented on the training that occurred in the Soo, Mi. commented on the requests for Leadership candidates and no response.

International Understanding and Cooperation – PDG Bob Miller comment on emailing other clubs

Leader Dog – PDG Jack Holzworth has changes in phone – 906-399-4061 and email – jack.holzworth@gmail.com. Have tried to coordinate a Bus Trip to visit Leader Dog in past but didn't work out, would Cabinet be interested in helping with cost?

Presented 2nd Vice Jerry Stephens with a pin “I Believe”

Lions Clubs International Foundation – Lion Joe Baczkowski reported that Measles is the next awareness. Melvin Jones is the highest award in Lions, 189 fellows in District. Requested travel money to be donated to Measles program of \$50. Motion by PDG Bill Whippen/PDG Bob Miller and unanimously approved to donate Chairs travel money of \$50 to the Measles program for LCIF

International Convention – PDG Duane Goltz had a few comments on convention

Lions of Michigan Service Foundation – PDG Duane Goltz commented on the foundation is currently in need of donations as all money has been given out. There is still money available in Chippewa County. Used hearing aids get to Bruce, Mike K, or Duane G and they will get them sent in.

Long Range Planning – Lion Art Anderson commented on the Measles program in grade school children.

Magazine SD-10 - Lion Bruce LaBelle gave financial report. Lion Bruce will resign on June 30 from the Magazine. If the magazine discontinues there will need to be a resolution for the \$2 in dues that goes to the magazine.

Nominations & Elections - PDG Bill Whippen reported on the need for nominations, the Zone chairs are the next step to Vice Governor and they are not changing. This will hang us in the future.

Northwood Airlifeline – PDG George Kelly submitted letter and was read

Peace Poster – Lion Joe Baczkowski reported on coming years contest. Theme for 2011 2012 “Children Know Peace”. Next years' theme is “Imagine Peace” Emma (Jesick?) is this year's winner. Hopefully she will be a the Convention.

Project Kidsight – PDG Jenny Ware reported that the District has received two cameras. Lions have started to be trained.

Teaching Family Homes – PDG Larry Klaus reported on trying a LEO Club at the Teaching Family Homes but the changeover is to much so didn't work out. Lion Day will be Sunday, July 15th

Youth Exchange – Lion Judie Goltz reported on exchange student from Negaunee and is raising money to go.

USA/Canada forum – will be in Tampa Bay, FL in Sept.

Old Business

A. None

New Business

- A. Convention for 2013 will be on April 26-28, Cedarville, St Ignace, and Pickford to host at the Casino in St Ignace.
- B. Buzz Milton – Jerry Stephens commented on Buzz being very motivational. Motion made by PDG Bob Miller/PDG Chuck Nicklas and unanimously approved to not use Buzz Milton at the convention because the convention already has a speaker and not to use District funds also.

Announcements

Next Meeting is scheduled for April 27th at the Island Resort and Casino in Harris, MI at 1pm

Payment of Bills - Motion by IPDG Bob Miller/PDG Jenny Ware and unanimously carried to pay the bills.

Tail twister collected \$24, motion by PDG Jenny Ware/PDG Harold Schermer and unanimously approved to donate it to the Shady Nook at Bay Cliff Health Camp

Meeting adjourned at 2:00pm