

Single District 10 Cabinet Meeting

Official Minutes

July 14, 2012 at Rapid River Lions Clubhouse-Rapid River, MI

Meeting called to order at 10:00 am by Past District Governor James Wash.

Pledge and Invocation-The pledge of allegiance to the American Flag was led by PDG Wash and the invocation was delivered by District Governor Ruth Snyder.

Tail Twister for this session was Zone Chair Bill Kish.

Change over was transacted with the presentation of the gavel from PDG James Wash to DG Ruth Snyder.

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, Sara Doubledee, Don Wojakowski, Chuck Nicklas, Larry Klaus, Duane Goltz, Jack Holzworth, James A. Wash and Bob St. Peter, Lions Art Anderson, Don Conners, Judie Goltz, Dayna King, Joe Baczkowski, Stan Kennedy, Elmer Moisio, Matt Doney, Karen Stroobants, John Crady, Kris Rowe, Bill Kish, Art Anderson and Tom Lanaville

Approval of Agenda- Motion by / and unanimously approved.

Approval of Minutes- Motion by/ and unanimously approved.

Financial Report- Lion Bruce La Belle presented the Financial Report. Motion by/and unanimously approved.

Zone Report:

Region Chair: No report

Region 1/Zone 1 (William N Rowe) - Report was given.

Region 1/Zone 2 (Lois Berg) - No report.

CONTINUED...Zone Report:

Region 2/Zone 1 (John Crady) - Report was given.

Region 2/Zone 2 (Elmer Moisio) – Report was given.

Region 3/Zone 1 (Matt Doney) – Report was given.

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

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

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

Region 5/Zone 1 (Bill Kish) – Report was given.

Region 5/Zone 2 (Bill Munsell) – No report.

Single District 10 Leadership Team:

Global Leadership Team SD 10 (PDG Sara Doubledee)- Report was given and a written report is on file.

Global Membership Team Coordinator SD 10 & Liason (Don Myers)- No report.

Certified Guiding Lions (Bruce La Belle & Donald Wojakowski)- Report was given.

International Convention (Duane Goltz)- Report was given.

Lions Club International Foundation (LCIF) (Joe Baczkowski)- Report was given.

Michigan Eye Bank and Transplantation Center (Chuck Nicklas)- Report was given.

Northwood's Air Life Line (George Kelly)- No report.

Trading Pins (Alfred Lemaire)- No report.

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

CONTINUED... Single District 10 Leadership Team:

USA/Canada Leadership Forum (Jim Olson & PDG James A. Wash)- Report was given.

Committee Reports:

All State Band (PDG Jenny Ware)- No report.

Bay Cliff Health Camp (Kris Rowe)- Report was given.

Constitution and By-Laws (Bill Whippen)- Report was given.

Convention SD-10 (Tracy Movalson)- No report.

Cultural & Community Activities (Stan Kennedy)- Report was given.

Diabetes Awareness and Action (Willie La Marche)- No report.

Environmental (Joan Paul)- No report.

Hearing Preservation, Awareness and Action (Bob St. Peter)- Report was given.

Information Technology (Keith Churill)- No report.

International Understanding and Cooperation (PDG Robert Miller)- No report.

Leader Dogs (PDG Jack Holzworth)- Report was given.

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

Long Range Planning (Art Anderson)- Report was given.

Magazine SD-10 (Bruce La Belle)- Report was given.

Michigan Lions Service Foundation (PDG Duane Goltz & Tom Lanaville)- Report was given.

Nominations & Elections (Bill Whippen)- Report was given.

Peace Poster (Joe Baczkowski)- Report was given.

CONTINUED... Committee Reports:

Project Kidsight (PDG Jenny Ware & Chuck Nicklas)- Report was given.

Public Relations and Lions Information (Larry Klaus)- Report was given.

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

Student Scholarship (Jim Decremer)- No report.

Teaching Family Homes (Jim Whalen)- No report.

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

Youth Opportunities & Exchange (Judie Goltz)- Report was given.

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

Old Business:

A. SD 10 Magazine-

B. Bay Cliff-

New Business:

A. Bay Cliff-

B. Roster Review-

C. Meals/Mileage-

D. Policy Manual-

E. February meeting

F. Leader Dog Trip

Announcements:

Next SD 10 Cabinet Meeting Oct. 13 at Teaching Family Homes in Marquette.

Payment of Bills- Motion by Nicklas/Wojakowski and unanimously approved.

Adjournment- Meeting adjourned @ 12:00 noon followed by lunch.

