

**Single District 10 Cabinet/Changeover Meeting
Official Minutes**

July 18, 2010

Rapid River Lions Club in Rapid River, MI

Meeting called to order at 10:11am by IPDG Don Wojakowski

Pledge and Invocation - The pledge of allegiance to the American Flag was lead by PDG Duane Goltz and the invocation was delivered by DG Gary Klop.

IPDG Don Wojakowski commented that he was now a Certified guiding Lion for the District and has been working with the Menominee Lions Club.

Meeting was handed over to DG Gary Klop from IPDG Don Wojakowski

PDG Jack Holzworth was appointed tail twister for this session.

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG Don Wojakowski, DG Gary Klop VDG Jim Wash Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Bob Miller, Larry Klaus, Duane Goltz, Bill Whippen, Knut Strom, Bob St. Peter, George Kelly, Jack Holzworth, Lions; Bill Rowe, Deborah Bengry, Joe Baczkowski, Kris Rowe, Don Conners, Stan Kennedy, Judie Goltz, Judith Izzard, Evelyn Valente-Heikkila, Rosemarie Strom, Maryce Farrell, Mike Kabasic, Winifred Sanville, Bernadette Haeusler. Guest Rob Chabie

Communications: DG Gary Klop commented on the up coming year and some of the past year happenings and wanted to assure all Lions of the District that he plans on having fun and working hard.

Voting Privileges are extended to all committee chairs in attendance at the Cabinet Meeting for 2010-2011.

Approval of Agenda - Motion by PDG Duane Goltz/PDG Larry Klaus and unanimously carried to approve the agenda.

Approval of Minutes - Motion by PDG George Kelly/PDG Bill Whippen and unanimously approved.

Policy Manual – PDG Bill Whippen commented that there are no changes and are available online at the District Website.
www.district10lions.org

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

Zone Report:

Region 1 Zone 1 – No report

Region 1 Zone 2 – No report

Region 2 Zone 1 – Lion Don Conners reported he would stay chairman and 3 new member in the zone

Region 2 Zone 2 – Lion Deb Bengry reported on just getting started

Region 3 Zone 1 – Lion Jim Wash reported on 5 new member in Memonimee

Region 3 Zone 2 – Lion Winifred Sanville reported that she is just getting started

Region 4 Zone 1 – Lion Bill Rowe reported on Fun Days coming up

Region 4 Zone 2 – No report

Region 5 Zone 1 – Lion Stan Kennedy reported on PU-101 not getting in.

Region 5 Zone 2 – Lion Bill Munsell submitted written report with Sault Club celebrating 75th Ann. Oct 30, 2010

Committee Reports

Bay Cliff – Lion Kris Rowe reported that Lion Days will be July 31st at Bay Cliff and collected \$725 for running in the Cellcom Marathon in Green Bay

Certified Guiding Lion – IPDG Don Wojakowski reported on working with Menominee Club. Lion Bruce LaBelle asked if there are any other clubs that need help

Convention SD-10 – Lion Rose Strom reported on Convention 2011 was set on a bad weekend and is asking to move to April 15-16, 2011. After much discussion on date, Motion by PDG Larry Klaus/Lion Bernie Haeusler and unanimously carried to move date to April 15-16, 2011 in Ispeming for 2011 Convention.

Cultural and Community Activities – PDG Bob Miller is looking into committee

Hearing & Speech – PDG Bob St. Peter reported on good things happening in area. Also, Hearing Aids are available at a low price for those in need, please get the information out. Also, commented on Project Kidsight with area having grant to pay for the film for the screening

International Convention – PDG Duane Goltz reported on Convention in Sydney and that he stepped down for ID at the Convention.

Leader Dog – PDG Jack Holzworth reported on a few area schools having the Leader Dog Program presentation done.

Lions Clubs International Foundation – Lion Joe Baczkowski reported on the use of Bill boards

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.

M.E.R.L. - This committee will start to be phased out

Michigan Eye Bank – PDG Larry Klaus reported on new board of directors

Michigan Lions Service Foundation – Lion Mike Kobasic reported on fundraisers and sales of mints

Nominations & Elections – PDG Bill Whippen will be sending out letter to clubs

Northwoods Airlifeline – PDG George Kelly Commented on 20 year anniversary and also read Thank you letter from a patient

Peace Poster – Lion Joe Baczkowski reported that this years' theme is Mission of Peace and kits can be purchased for \$9.95

Pin SD-10 – Lion Al Lemaire reported on new set of pins for the District being made (50 sets) very rare.

Ralph Sheehan Award – PDG Bob Miller is years' chair.

Teaching Family Homes – PDG Larry Klaus reported on Lions Days was July 10th and only a few Lions were on hand for the tours

SD-10 Convention – PDG Larry Klaus reported

White Cane – Lion Judy Izzard reported on fundraising for White Cane.

Youth Exchange – Lion Judie Goltz commented on needing Homes for exchange students

USA/Canada Forum – Written reported submitted by Rose Olsen

Old Business

- A. Lion Judy Izzard commented on Challenge made by Club in Cedarville

New Business

- A. Rob Chabie from Michigan Eye Bank presented PDG Larry Klaus for the 6 year of service on the Board
- B. Thanked PDG Don Wojakowski for the year of service as District Governor

Motion by PDG Jack Holzworth /PDG Bill Whippen and unanimously carried to donate tail twister fines of \$34.00 to Diabetes Outreach

Announcements

Next Meeting is scheduled to be at Sydney's in Munising, MI at 10:00am

Thank you card read from Leader Dog, Teaching Family Homes, Bay Cliff, All State Band, Michigan Eye Bank

Payment of Bills - Motion by PDG Larry Klaus/Lion Mike Kobasic and unanimously carried to pay the bills.

Meeting adjourned at 12:13pm