

Single District 10 Cabinet Meeting

Official Minutes

April 15, 2011

Ishpeming, MI

Meeting called to order at 1:30pm by DG Gary Klop

Pledge and Invocation - The pledge of allegiance to the American Flag was lead by VDG Jim Wash and the invocation was delivered by Lion Judie Goltz

Lion Willie LaMarche was appointed tail twister for this session.

Roll Call - Roll call was taken per sign in sheet. Members present: PID Dennis Cobler, IPDG Don Wojakowski, DG Gary Klop VDG Jim Wash Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Sara Doubledee, Chuck Nicklas, Larry Klaus, Duane Goltz, Harold Schermer, Bill Whippen, Knut Strom, Bob St. Peter, Jack Holzworth, George Kelly, Bob Miller, Lions; Bill Rowe, Art Anderson, Willie LaMarche, Deborah Bengry, Don Connors, James Whalen, Tom Brown, Bill Munsell, Marvin Shimp, Dayna Derocher, Judie Goltz, Jerry Stephens, Pauline Uleey, Bernadette, Haeusler, Joe Baczowski, Bob Procnier, Maureen Jensen, Michael Kobasic.

PID Dennis Cobler was introduced and welcomed to the SD-10 Convention

Approval of Agenda - Motion by PDG Bob Miller/PDG Chuck Nicklas and unanimously carried to approve the agenda with additions.

Approval of Minutes - Motion by PDG Bob Miller/PDG Duane Goltz and unanimously approved.

Financial Report - Lion Bruce LaBelle will present the Financial Report at the Business Meeting on Saturday. Motion by PDG Chuck Nicklas/PDG Sara Doubledee and unanimously approved to receive and place on file the financial report.

Governor's Comments: DG Gary Klop commented on a year of having fun as District Governor and will have pictures on display of the years travel and visits.

Zone Report:

Region 1 Zone 1 – No report.

Region 1 Zone 2 – No report

Region 2 Zone 1 – Lion Don Connors reported on Kidsight screening for area children and made comments about the roster book not being done.

Region 2 Zone 2 – Lion Deb Bengry reported on visiting all club but one

Region 3 Zone 1 – VDG Jim Wash reported on visiting Ford River and 28 other clubs in the District.

Region 3 Zone 2 – No report

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

Region 4 Zone 2 – Lion Al Lemaire reported area clubs

Region 5 Zone 1 – No report

Region 5 Zone 2 – Lion Bill Munsell reported on Sugar Island and corrected problem they were having

Committee Reports

All State Band – PDG Jenny Ware reported on the State Wide Script Program as a fund raiser

Bay Cliff – Lion Bill Rowe asked to present at Business Session

Certified Guiding Lion – IPDG Don Wojakowski reported on getting reprint of Charter for the Menominee Lion Club since theirs was lost in a fire. Ford River Lions Club getting things done also.

Constitution & By Laws – PDG Bill Whippen asked to present at Business Session

Convention SD-10 - PDG Knut Strom reported that there were about 136-138 attendee with 62 delegates. Commented on the break out rooms with the 1st session is Leader Dog at the Country Grill and the 2nd Secretary Training at the Country Grillunchoen.

Cultural & Community Activities – PDG Bob Miller commented on the Internationals meaning to this committee.

Diabetes Outreach – Lion Willie LaMarche reported on donation and thanked the District for all the support.

Eye Bank of Michigan – PDG Chuck Nicklas reported on the Eye Bank Party in Ann Arbor, MI

Hearing & Speech – PDG Bob St. Peter presented donations to be made to area ISDs and asked for approval to donate restricted funds of \$2,727. Motion by PDG George Kelly/PDG Larry Klaus and unanimously approved to donate to the ISDs. Also, commented on the Hearing Aid program and have help about 45 area people.

Information & Technology – Lion Bruce LaBelle report on Web Site improvement that have been made.

International Convention – PDG Duane Goltz reported that there are about 49 Michigan Lions registered.

Leader Dog – PDG Jack Holzworth commented on training for 16-17 year old blind student.

Lions Clubs International Foundation – Lion Joe Baczkowski reported on Lions helping in Japan and all District Melvin Jones recipients are on display.

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. Currently the Magazine gets \$2 for each member in the District and Lion Bruce would like to increase this appropriation for the District dues. Motion by PDG Bill Whippen/PDG Jack Holzworth and unanimously approved to re-appropriate the dues and increase to \$3 for each member to the District Magazine.

Membership – PDG Larry Klaus gave written report.

Lions of Michigan Service Foundation – Lion Bruce LaBelle submitted written report. Reported on Loyst Trombley being selected to 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

Nominations & Elections - IPDG Bill Whippen reported that an election will be held at the Business meeting with one candidate for District Governor- Jim Wash, one candidate for Vice District Governor – Ruth Snyder, one Candidate for 2nd Vice District Governor – Jerry Stephens and one Candidate for Michigan Service Foundation 2 year Trustee – Duane Goltz.

Northwood Airlifeline – PDG George Kelly asked to present at Business Session.

Peace Poster – Lion Joe Baczkowski reported on the Display at the registration area and the winner of this year’s Peace Poster Contest was Katelyn Johnson from the Negaunee Middle School. Next year theme will be “Children No Peace”

Pin SD-10 – Lion Jim Whalen gave short report for Lion Al Lemaire.

Project Kidsight – PDG Jenny Ware asked to present at Business Session and the new camera is on Display in the registration area.

Ralph Sheehan Award – PDG Bob Miller reported the selection has been made and will be presented at the Governor’s Banquet on Saturday.

Student Scholarship – No report

Teaching Family Homes – Lion Jim Whalen reported on the Bike Tour Aug 7-11.

Leo Club – Lion Judie Goltz reported on getting a Leo Club started in St Ignace soon. 1st Leo Club will be in the Bark River- Harris School sponsored by both the Bark River Lions and the Heart of the North Lions Clubs and April 15, 2011.

Youth Exchange – Lion Judie Goltz reported on one boy and 2 girls looking for homes this summer.

Old Business

A. None

New Business

A. None

Announcements

Tail Twister Lion Willie LaMarche collected \$40.00 and is the go to Bay Cliff.

Next Meeting is scheduled for July 16th in Rapid River, MI at the Rapid River Lion Club House at 10am

Payment of Bills - Motion by PDG Sara Doubledee/PDG Chuck Nicklas and unanimously carried to pay the bills.
PID Dennis Cobler commented on Membership
Meeting adjourned at 3:48pm