

Single District 10 Cabinet Meeting
Official Minutes
April 23, 2010
Holiday Inn in Marquette, MI

Meeting called to order at 1:39pm by DG Don Wojakowski

Pledge and Invocation - The pledge of allegiance to the American Flag was lead by IPDG Bob Miller and the invocation was delivered by VDG Gary Klop

PDG Harold Schermer was appointed tail twister for this session.

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG Bob Miller, DG Don Wojakowski, VDG Gary Klop Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Sara Doubledee, Chuck Nicklas, Larry Klaus, Duane Goltz, Harold Schermer, Bill Whippen, Jenny Ware, Knut Strom, Bob St. Peter, Jim Decremer, Jack Holzworth, Charlie Lundmark, Jim Olson, Rose Olson, Ed Vinoski, Joe Potvin, George Kelly Lions; Bill Rowe, Art Anderson, Willie LaMarche, Deborah Bengry, Kris Rowe, Don Conners, Janet Conners, James Wash, Stan Kennedy, James Whalen, Al Lemaire, Jean Wojakowski, Tom Brown, Bill Munsell, Glenn Adams, Marvin Shimp, Edward Clark, Norman Mueuch.

Approval of Agenda - Motion by Al Lemaire/Stan Kennedy and unanimously carried to approve the agenda with additions.

Approval of Minutes - Motion by PDG Larry Klaus/PDG Sara Doubledee and unanimously approved.

Financial Report - Lion Bruce LaBelle will present the Financial Report at the Business Meeting on Saturday. Motion by PDG Jim Decremer/IPDG Bob Miller and unanimously approved to receive and place on file the financial report.

Governor's Comments: DG Don Wojakowski reported on the theme of the Convention is Classic Cars and on the way up the Car caught on fire, so had to take other car.

Zone Report:

Region 1 Zone 1 – PDG Ed Vinoski submitted written report.

Region 1 Zone 2 – No report

Region 2 Zone 1 – Lion Don Conners reported on some clubs loosing members and some clubs gaining.

Region 2 Zone 2 – No report

Region 3 Zone 1 – Lion Jim Wash reported that all zone clubs are getting IRS paper work up to date.

Region 3 Zone 2 – PDG Harold Schermer reported on Bark River is at 101 members and 4 Associate members

Region 4 Zone 1 – Lion Bill Rowe reported with few comments

Region 4 Zone 2 – Lion Al Lemaire reported on Buddy Days

Region 5 Zone 1 – Lion Stan Kennedy reported that some of the zone clubs are plagued with problems.

Region 5 Zone 2 – Lion Bill Munsell reported Drafter, Soo, Sugar Island are doing very well, and Barbeau and Brimley are struggling. VDG Gary Klop Commented on getting new members is "Just Ask"

Committee Reports

All State Band – PDG Jenny Ware asked to present at Business Session

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

Constitution & By Laws – PDG Bill Whippen commented on seeking Non profit corp. status for the SD-10 District. Motion by PDG Bill Whippen/PDG Sara Doubledee to Incorporate the District as "Lions of Michigan SD-10" and unanimously approved.

Convention SD-10 - PDG Larry Klaus reported on break out rooms and Gary Anderson will be presenting at the Luncheon.

Hearing & Speech – PDG Bob St. Peter asked to present at Business Session

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

International Convention – PDG Duane Goltz reported that the Michigan Night is canceled.

Leader Dog – PDG Jack Holzworth commented on visiting clubs.

Long Range Planning - Lion Art Anderson commented on evaluating each club with the zone chairs.

Lions Clubs International Foundation – Lion Joe Baczkowski submitted written report.

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. - PDG Chuck Nicklas reported on the District reaching the back to the 1,800 member goal. Scheduled a meeting with MERL and Zone Chairs at the Convention.

Membership – PDG Knut Strom reported on an up swing for new Members.

Extension – Harold Schermer asked to present at Business Session

Retention – IPDG Bob Miller gave few comments on retaining members.

Leadership – PDG Jim Decremer asked to present at Business Session

Michigan Eye Bank – PDG Larry Klaus asked to present at Business Session

Nominations & Elections - IPDG Bob Miller reported that an election will be held at the Business meeting

Northwood Airlifeline – PDG George Kelly asked to present at Business Session and asked where the Traveling Trophy is at. Joe Potvin reported it is good hands and will be presented on Sunday.

Peace Poster – Lion Joe Baczkowski submitted written report.

Pin SD-10 – Lion Al Lemaire reported on new set of pins for the District being made (50 sets) very rare. Motion by PDG Bill Whippen/PDG Chuck Nicklas to give 25 sets of the District pins to DG, VDG, ID Candidate, VDG elect and unanimously approved.

Project Kidsight – PDG Jenny Ware asked to present at Business Session

Ralph Sheehan Award – PDG Duane Goltz reported the selection has been made and will be presented at the Governor Banquet on Saturday.

Student Scholarship – PDG Jim Decremer asked to present at Business Session

Teaching Family Homes – Lion Jim Whalen reported on the Lions Day on July 10th.

Youth Exchange – VDG Gary Klop reported on two students going as exchanged students this summer.

USA/Canada Forum – PDG Jim Olson gave few comments on Forum in Milwaukee, WI and asked to present at Business Session

Tail Twister PDG Harold Schermer collected \$55.00 and is the go to Gary Klop's Challenge

Old Business

A. PDG George Kelly commented on the 4th of July in Curtis

B. PDG Duane Goltz presented himself for International Director seeking the recommendation of support from the Cabinet . Motion by Lion Al Lemaire/Don Connors to give SD-10 recommendation to support Duane Goltz for the International Director at the International Convention (Motion by Bill Munsell/PDG Bill Whippen to vote by paper ballot and approved) and the Cabinet turned down the recommendation. Motion by Lion Stan Kennedy/PDG Chuck Nicklas to destroy the ballots and approved.

New Business

A. Lion Bill Rowe commented he has a Trophy he would like to Donate to the District to be used at their digression.

Announcements

Awards given to PDG Bob St Peter for the work on the Hearing and Speech Program. Joe Baczkowski for the work on LCIF and Peace Poster. Tom Lanaville for Cabinet Secretary and Bruce LaBelle for Cabinet Treasurer. Patty LeFord, Al Lemaire and Joe Backowski for Club Secretary

Next Meeting is scheduled for July 18th in Rapid River, MI at the Rapid River Lion Club House at 10am

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

Meeting adjourned at 3:46pm