

Single District 10 Cabinet Meeting
Official Minutes
Oct 15, 2011
Sydney's Restaurant in Munising, MI

Meeting called to order at 10:15pm by DG Jim Wash

Pledge and Invocation - The pledge of allegiance to the American Flag was lead by PDG Duane Goltz and the invocation was delivered by Lion VDG Ruth Snyder

Lion Willie LaMarche was appointed tail twister for this session.

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG Gary Klop, 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, George Kelly, Don Myers, Lions; Bill Rowe, Art Anderson, Don Conners, Judie Goltz, Dana Derocher, James Whalen, Al Lamaire, Willie LaMarche, John Hetherington, Stan Kennedy, Janet Conners, Judy Izzard, H. Melcher

Approval of Agenda - Motion by PDG Chuck Nicklas/Lion Art Anderson and unanimously carried to approve.

Approval of Minutes - Motion by Lion Bill Rowe/PDG Larry Klaus and unanimously approved.

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

Tail twister collected \$34, motion by Lion Willie LaMarche/PDG George Kelly and unanimously approved to donate it to Northwoods Airlifeline.

Governor's Comments: DG Jim Wash commented on the combining of Districts in Lower Michigan
1st VDG Ruth Snyder commented on the recruitment of new members
2nd VDG Jerry Stephens commented on the club visits and Michigan Eye Bank

Zone Report:

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

Region 1 Zone 1 – No report

Region 1 Zone 2 – No report

Region 2 Zone 1 – Lion Don Conners reported on 12 new member in the Champion Club and a possible 3 more. Don also commented on the donation to the Honor Flight program and 2 from Crystal Falls went

Region 2 Zone 2 – Lion Deb Bengry reported on maybe Marquette Township to Re-charter, there are about 15 interested and Lion Pete LeRue is working on

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 – Lion Al Lamaire reported on visiting clubs and attended the 35th Anniversary for Manistique Lakes

Region 5 Zone 1 – Lion Stan Kennedy commented on visiting area clubs

Region 5 Zone 2 – No report

Committee Reports

All State Band – PDG Jenny Ware reported on audition to be done soon and trip will be 10 days at a cost of \$3,800

Bay Cliff – Lion Bill Rowe reported on Shady Nook project is at \$145,455.50 in donations

Constitution and By-Laws – PDG Bill Whippen reported on new committee member Dayna King

Certified Guiding Lion – PDG Don Wojakowski reported on the Menominee Club is still working hard and Daggett Club is at 18-20 members

Eye Bank of Michigan – PDG Chuck Nicklas reported on the Eye Bank meeting held

Global Leadership Team – PDG Don Myers commented on the new committee

Global Membership Team – PDG Sara Doubledee commented on the new committee for the District and training will be needed.

Leader Dog – IPDG Gary Klop commented on changes at Leader Dog

Lions Clubs International Foundation – Lion Joe Baczkowski reported that the District has donated just under \$10,000.

International Convention – PDG Duane Goltz reported on rooms at convention will be \$113/nite + 21% tax

Lions of Michigan Service Foundation – PDG Duane Goltz will need information on Bud Anderson for nomination to Hall of Fame

Long Range Planning – Lion Art Anderson commented on the need to get help for the Magazine, may need to reorganize the committee.

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. Need new advertiser for the Magazine.

Nominations & Elections - PDG Bill Whippen reported on goals of getting VDG for the District

Northwood Airlifeline – PDG George Kelly reported on one plane being sold and will be sitting on the Board of Director for 3 more years

Pins – Lion Al Lemarie reported on the new pins

Peace Poster – Lion Joe Baczkowski reported on coming years contest. Theme for 2011 2012 “Children Know Peace”

Project Kidsight – PDG Jenny Ware reported on the approval of purchasing 2 new digital cameras for screening at the SD-10 Convention 2011. Much discussion was held on the donations staying in the UP (SD-10) now that the film does not need to be sent down state. Motion by PDG Bill Whippen/PDG Chuck Nicklas and unanimously approved to make Project Kidsight a stand alone SD-10 District Project and do not renew contract with Lions of Michigan Project Kidsight

Teaching Family Homes – Lion Jim Whalen commented on the Harvest Gathering on the 27th

Leo Club – Lion Judie Goltz reported on Leo Club in Bark River-Harris is up and running, still working on the Leo Club in St Ignace

Youth Exchange – Lion Judie Goltz reported on placing 3 students from Peru

Old Business

A. State Secretary Mary Brown will be retiring at the end of the year. Motion by PDG Bill Whippen/PDG Chuck Nicklas and unanimously approved to purchase a Gift (up to \$100) and Bob Miller will be attending retirement party and deliver.

New Business

A. PDG Jenny Ware inquired about the State Secretary retiring and the need to have the Secretary to do the Official recordings of the minutes of the Business Meeting at Conventions.

Announcements

Next Meeting is scheduled for Feb 18th in Bark River, MI at 10am

Payment of Bills - Motion by IPDG Gary Klop/Lion Bill Rowe and unanimously carried to pay the bills.

Meeting adjourned at 2:17pm