

**Single District 10 Cabinet Meeting
Official Minutes**

April 27, 2012 at the Island Resort and Casino - Harris, MI

Meeting called to order at 1:05pm by DG Jim Wash

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

PDG Harold Schermer was appointed tail twister for this session.

Roll Call - Roll call was taken per sign in sheet. Members present: PID Ron Duffe, PID Jim Frendewey, 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, Harold Schermer, Jack Holzworth, George Kelly, Don Myers, Jim Decremer, Bob St Peter, Charles Lundmark, Gary Klop, Loyst Trombley, Rose Olson, Jim Olson Lions; Art Anderson, Don Connors, Judie Goltz, Dana King, Joe Baczkowski, Bernadette Haeusler, Tom Brown, Bill Munsell, Scott Kwarcianny, Pete LaRue, Jim Whalen, Mike Kobasic, Joan Paul, Willie LaMarche, Stan Kennedy, Bill Kish DG from Lower Michigan: Margaret Oldenberg, Robert Bobee

Approval of Agenda - Motion by PDG Chuck Nicklas/PDG Larry Klaus and unanimously carried to approved.

Approval of Minutes - Motion by PDG Don Myers/PDG Sara Doubledee and unanimously approved.

Financial Report - Lion Bruce LaBelle presented the Financial Report. Motion by PDG Bill Whippen/PDG Chuck Nicklas and unanimously approved to receive and place on file the financial report and to hire Ray Payment to audit District Financial records.

Governor's Comments: DG Jim Wash commented on the All-State Band was canceled do to low attendance. The District is at 1713 members.

Zone Report:

- Region Chair: No report
- Region 1 Zone 1 – No report
- Region 1 Zone 2 – No report
- Region 2 Zone 1 – Lion Don Connors reported on visiting all clubs
- Region 2 Zone 2 – No report
- Region 3 Zone 1 – No report
- Region 3 Zone 2 – No report
- Region 4 Zone 1 – Lion Bill Rowe submitted written report
- Region 4 Zone 2 – No report
- Region 5 Zone 1 – No report
- Region 5 Zone 2 – Lion Bill Munsell commented on visiting all clubs and a couple of clubs are struggling.

Committee Reports

All State Band – PDG Chuck Nicklas commented on the cancellation of this year's Tour to the International Convention. Several students pulled out because of the political unrest.

Bay Cliff – PDG Bob Miller commented on the lack of Lions from the District visiting Bay Cliff

Certified Guiding Lion – PDG Don Wojakowski reported on the Menominee Club is recovering. Also, visited Bessemer Lions and a new slate of Officers are in place

District Convention – Lion Tom Lanaville reported on the beginning of the Convention with Casino on track to make this an enjoyable weekend

Eye Bank of Michigan – PDG Chuck Nicklas gave a few comments and request is on the agenda for later.

Global Leadership Team – PDG Don Myers commented on the presentation that will take place this weekend

Global Membership Team – PDG Sara Doubledee commented on the training that will be available to all members of the District in the coming year. Also, Training will be available this weekend.

International Understanding and Cooperation – PDG Bob Miller comment on emailing other clubs

Hearing Preservation, Awareness and Action – PDG Bob St Peter commented on the Hearing Aid program that the LMSF have been doing very well

Leader Dog – PDG Jack Holzworth commented on the donations from SD-10 have been low for this year.

Lions Clubs International Foundation – Lion Joe Baczkowski reported that donations have been good with the letters sent to all Clubs of the District

International Convention – PDG Duane Goltz reported that 29 Lions from Michigan with 2 from the SD-10

Lions of Michigan Service Foundation – PDG Duane Goltz commented on the foundation and the fundraisers and the lack of donations for SD-10 this year. Lion Bruce LaBelle also commented on the donation and the need for SD-10 Clubs to step up with donations. The Hall of Fame will be July 21st. Motion by Lion Bruce LaBelle/PDG Jim Olson and unanimously approved to submit Earl Chaltry for the Hall of Fame for next year.

Long Range Planning – Lion Art Anderson commented on GLT and GMT training process will be the future of the District.

Magazine SD-10 - Lion Bruce LaBelle gave financial report. Lion Bruce commented on the time needed to put the Magazine together and the lack of support from the District with articles and information from the Clubs.

Nominations & Elections - PDG Bill Whippen reported on having a full slate of Officers for Elections for the Convention.

Northwood Airlifeline – PDG George Kelly read some letters for area people that have used the service and will report on at the Business meeting.

Peace Poster – Lion Joe Baczkowski reported Emma (Jesick?) is this year’s winner. Theme for 2011 2012 “Children Know Peace”. Next years’ theme is “Imagine Peace”.

Project Kidsight – PDG Chuck Nicklas reported on the two new cameras for the District. This was done with help of several Lions across the District getting donations and very little had to be used from the District. They will be on display at the Convention. Training will be available in the future from the committee.

Teaching Family Homes – Lion Jim Whalen reported on Aug 20th will be a Lions Ice Cream Social.

Youth Exchange – Lion Judie Goltz reported on exchange student from Negaunee and is raising money to go.

USA/Canada forum – PDG Rose Olson commented on the USA/Canada forum will be in Tampa Bay, FL in Sept.

Old Business

A. Magazine will be disgust at the Business meeting on Saturday

New Business

- A. PDG Chuck Nicklas commented on the Michigan Eye Bank Donor Banquet will be Aug 11th at NMU in Marquette to celebrate all donors. Cost will be \$4,000 and the Eye Bank is responsible for half and would like to request \$1,000 from the District. Motion by PDG Chuck Nicklas/PDG Larry Klaus and unanimously approved to donate \$1,000 to the Michigan Eye Bank Donor Banquet.
- B. District Treasurer commented on the Clubs not paying the District dues and charging interest on late paying clubs. Much discuss was held on the Clubs not paying, what is the recourse from the District. Lions International and DG can recommend the pulling of the Charter.

PDG Gary Klop commented on the puppy program with the dogs he has raised.

PID Ron Duffe commented on new policy from International that will be happening, Zone chairs cannot serve more than 2 years and no PDGs. Districts need to look for Co Chairs for committees, which will help train in new people to take on other position in the future. Commented on the use of Facebook

Announcements

Next Meeting is scheduled for Saturday, July 14th at Rapid River Lions Club House in Rapid River, MI

Payment of Bills - Motion by IPDG Bob Miller/PDG Chuck Nicklas and unanimously carried to pay the bills.

Tail twister collected \$51, motion by PDG Harold Schermer/PDG Chuck Nicklas and unanimously approved to donate it to the Shady Nook at Bay Cliff Health Camp

Meeting adjourned at 3:56pm