

**Single District 10 Cabinet Meeting**  
**Official Minutes**  
October 2, 2005  
Held at the Crystal Falls Lions Club House  
Crystal Falls, MI

Meeting called to order at 11:01 by DG Dick Johnsen.

PDG Charlie Lundmark was appointed tail twister for this session.

**Pledge and Invocation** - IPDG Joe Potvin led the pledge of allegiance to the American Flag and delivered the Invocation.

**Roll Call** - Roll call was taken per sign in sheet. Members present: PID Jim Frendewey, DG Dick Johnsen, Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Earl Chaltry, Jim Decremer, Bill Whippen, George Kelly, Bob St. Peter, Sara Doubledee, Jenny Ware, Joe Potvin, Larry Klaus, Charlie Lundmark, Jack Holzworth, Wallen Godlewski, Lions; Shirley Davis, Marvin Shimp, Lois Berg, Maureen Jensen, Fran Valente, Pam Kaminsky, JoAnn Puilbin, Duane Goltz, Robert Miller, Don Conners, Gene Frericksen, Roger Hendrickson, Bob Ball, Don Wojakowski, Tracee Kauppila, Judy Charbonneau, Kris Rowe, Maryce Farrell Guest; Bill Rowe

**Approved of Agenda** - Motion by PDG Sara Doubledee/Larry Klaus and unanimously carried to approve the agenda.

**Approval of Minutes** - Motion by PDG Jim Decremer/Marvin Shimp and unanimously approved.

**Financial Report** - Lion Bruce LaBelle presented the Financial Report. Motion by PDG Joe Potvin/PDG Earl Chaltry and unanimously approved to receive and place on file the financial report.

Audit Committee to be formed, 3 people, DG will appoint these.

Motion by Lion Bruce LaBelle/PDG Larry Klaus and unanimously carried to move \$614.22 from White Cane Account to the Vision Equipment Fund

**Zone Report:**

Fran Valente - No report. Meeting planned for Nov 1<sup>st</sup>.

Don Wajakowski - 1<sup>st</sup> meeting held

Ruth Synder - Dec 1<sup>st</sup> will be first meeting date.

Lawrence Tuttle - PDG George Kelly gave report for him, Meeting set for Oct 9.

Robert Miller - Visited 3 of 6 clubs, Meeting set for Oct 8

Pam Kaminsky - Working on setting date for 1<sup>st</sup> meeting

**Committee Reports**

**All State Band** - Convention in New Orleans on hold, but please continue to support the Band for the future.

**Project Kid Sight** - Screened about 200 children ages 1-5 with 5-6 referrals and with 2 students needing glasses.

**Bay Cliff** - Written report given with oral update on new raffle for 2006. Working on Grant paperwork.

**Constitution & Bylaws** - PDG Bill Whippen asked for any changes to be turned in by Jan. so they can be worked on.

**Diabetes Outreach** - No report.

**SD-10 Magazine** - No report. Commented on having problems with conversion for printing.

**Extension** - PDG George Kelly reported on the possibility of starting a new club in Paradise.

**Hearing and Speech** - PDG Bob St Peter reported a request was received from the ISD and looking for chairpersons from the club level.

**LCIF** - PDG Earl Chaltry gave oral report. Donations to the Hurricane Relief (\$1,000.00 Min) will go towards Melvin Jones Awards.

**Leader Dog** - PDG Jack Holzworth submitted a written report. Letters to go out in Jan. for annual donations requests. The new Building is done. Commented on Leadership Academy at Bear Lake working with all levels of Lions Clubs thru District Level leadership. Commented on Midwest Eye Bank Advisory Position with written report submitted. Organ donation must be done thru the organ registry, not your driver license.

**Leadership** - PDG Jim Decremer reported that training will be held at the convention again.

**Scholarship** - PDG Jim Decremer reported that \$4,750.00 in Scholarships has been given. Have 2 CDs one \$26,000.00/one \$10,000.00.

Motion by PDG Joe Potvin/PDG Jenny Ware and unanimously carried to give out scholarships in May instead of Aug.

**Lions Michigan Service Foundation** - Lion Marvin Shimp gave oral report. Did Candy days and did very well. Lion Mike Kobasic with Saykly's Candies will be Nation wide Distribution of Lions Mints.

**Long Range Planning** - PDG Larry Klaus reported no new issues.

**Michigan Eye Bank** - PDG Larry Klaus reported that Michigan Eye Bank is now Midwest Eye Bank also written report given.

**Membership Development** - Need members

**M.E.R.L.** - No report.

**Nominations** - One nomination received for VDG - Lion Bob Goltz

**Northwood's Airlifeline** - PDG George Kelly gave oral and written report. Make sure clubs have coordinators and fill out new information sheet and send them to PDG George Kelly.

**Omega House** - Lion Lois Berg gave report on the opening of Omega House.

**Peace Poster** - Lion Marvin Shimp gave report for Lion Joe Baczkowski. Peace without Borders is the theme.

**Teaching Family Homes** - Lion Marvin Shimp gave report for Lion Mike Smith.

**Trading Pins** - No report, but have pins for sale.

**White Cane** - Lion Shirley Davis Thanked all for the Vision Equipment (reading machine).

**Youth Exchange** - IPDG Joe Potvin reported that there is a need to place 2 students in the area. 6 students from Peru for 6 weeks.

Motion by PDG Joe Potvin/PDG Earl Chaltry and unanimously carried to accept committee reports

### **Old Business**

Gulliver and Carney Nadeau Lions celebrating 25 years

Calumet Lions celebrating 80 years

Welcome Home for the Blind becomes Welcome Homes

Building has been sold. Goal is now to Educate Care Givers thru out the State of Michigan how to care for the Blind person that would stay in their own community. If Clubs have questions now, they can call Nance DeVogel or Kathy Higgins at 616 456 6135

SD-10 Endorsing Al Brandel for 2<sup>nd</sup> Vice President

**New Business**

Motion by PDG Joe Potvin/Jim Decremer and unanimously carried to donate \$300.00 to Leadership Institute in Higgins Lake

International Project - Sightfirst II - Chairperson Sara Doubledee for the Region (5 Districts), District Coordinator was appointed being PDG Joe Potvin. Project is 1.5 Million. When donating to L.C.I.F. for Melvin Jones also note Sightfirst II on check and District will get credit for both.

PDG Jenny Ware will coordinate a raffle at convention in 2007 in Rapid River for SightFirst II which PDG Sara Doubledee donated a Handmade Quilt and a few other items have been donated.

Looking for 2 people to handle Web Page for the District.

Next Cabinet Meeting will be Feb 12, 2006 at Sault Ste Marie.

Tail twister collected \$43.00. Motion by PDG Charlie Lundmark/PDG Joe Potvin and unanimously carried to donate this to Northwood's Airlifeline.

**Payment of Bills** - Motion by PDG Earl Chaltry/PDG Bob St Peter and unanimously carried to pay the bills.

Meeting adjourned at 1:29pm