

Single District 10 Cabinet Meeting
Official Minutes
February 12, 2006
Held at Cisler Center on LSSU Campus in
Sault Ste Marie, MI

Meeting called to order at 11:00 by DG Dick Johnsen.

PDG Charlie Lundmark was appointed tail twister for this session.
PDG Jim Decremer was appointed Sergeant-of-Arms.

Pledge and Invocation - VDG Chuck Nicklas led the pledge of allegiance to the American Flag and delivered the Invocation.

Introduction of Guests - District 11 E-2 DG Mitch Smith and wife Jackie

Roll Call - Roll call was taken per sign in sheet. Members present: DG Dick Johnsen, VDG Chuck Nicklas, IPDG Harold Schermer, Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Jim Decremer, Bob St. Peter, Sara Doubledee, Jenny Ware, Joe Potvin, Larry Klaus, Charlie Lundmark, Jack Holzworth, Don Myers, Ed Vinoski, Rose Olson, Jim Olson, Knut Strom Lions; Shirley Davis, Pam Kaminsky, Robert Miller, Kris Rowe, Barry Frisk, Ruth Snyder, Duke Snyder, Willie LaMarche, Joe Baczkowski

Approved of Agenda - Motion by PDG Jim Decremer/IPDG Harold Schermer and unanimously carried to approve the agenda.

Approval of Minutes - Motion by PDG Sara Doubledee/PDG Jim Decremer and unanimously approved.

Policy Manual - Discussion was held on problems getting the policy manual up-dated. Bill Whippen has been ill so his report is in limbo until a decision is made at the next cabinet meeting to be held in conjunction with the convention

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

Zone Report:

- Ed Vinoski - Oral report given with comments on meeting dates
- Wally Hanford - He has moved, Bob Lightle was appointed to position.
- Jim Olson - Gave oral report and written report.
- Harold Schermer - Oral report given and reported that visitations to all clubs made.
- Ruth Snyder - Held meeting on Dec 1st with 85% attendance, Next meeting Mar 2nd
- Lawrence Tuttle - Absent, reported that only one club attended Zone meeting held.
- Robert Miller - Oral report given on meeting held in Oct.
- Pam Kaminski - Oral report on Jan meeting with only 2 clubs attending (Soo, Rudyard)

Committee Reports

All State Band - PDG Jenny Ware reported 5 students from the UP with 80 total for the Band and Annual donations from District are very low. With much regret, PDG Jenny will be resigning as All State Band Chair in July.

Project Kid Sight -PDG Jenny Ware reported that Director Lisa Tann has resigned and Lion

Susan Eisenhardt has replaced her and doing well. VDG Chuck Nicklas commented on the need for support from District Clubs for the project

Bay Cliff - Raffle tickets have been sent to all Clubs in SD-10 and Grant will be applied for in March.

SD-10 Convention - PDG Don Myers reported on Convention 2006 in the Soo on May 19, 20, 21. Best Western will have reserved rooms for \$62.00/night and host the DG and ID.

SD-10 Magazine - Editor Larry Balenger is in the Hospital and Jack Holzworth commented on the need to get magazine published in timely manner.

Hearing and Speech - PDG Bob St Peter gave oral and written report. Motion by PDG Sara Doubledee/PDG Larry Klaus and unanimously approved to give authority to Chairperson, D.G., V.D.G. to use restricted funds in an appropriate manner.

International Convention - Need new Chairperson.

Leader Dog - PDG Jack Holzworth gave an oral and written report.

Michigan Eye Bank advisory Council - PDG Jack Holzworth gave an oral report.

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

Motion by PDG Charlie Lundmark/PDG Jim Olson and unanimously approved to break for Lunch 30 minutes.

Motion by PDG Larry Klaus/PDG Sara Doubledee and unanimously approved to donate Tail-twister money collected \$30.00 to Project Kids Sight

Leadership Academy - PDG Sara Doubledee gave oral report and written report.

Liaison - PDG Don Myers gave oral report.

Liberty Day - PDG Ed Vinoski report on clubs lack of involvement, except one Club. Commented on use of local Legion Members to support this project.

Lions Michigan Service Foundation - Lion Ruth Snyder gave oral report. Sugar Free mints are available, can purchase a case and send it for the Military over Seas. She reported that Clubs doing Candy Days are doing very well. Sight & Hearing Sweepstakes tickets are out.

Long Range Planning - PDG Larry Klaus gave oral and written report on issues facing District's declining membership and revenue and to be discussed further at Advisory Meeting to hold on April 20th at Wells Club House.

Membership Development - PDG Knut Strom gave oral report and commented on the Districts declining membership.

Midwest Eye Bank - PDG Larry Klaus reported for Maureen Jensen Motion by IPDG Harold Schermer/PDG Jack Holzworth and unanimously approved to appoint

PDG Larry Klaus as Chair of Capital Campaign for Midwest Eye Bank and be District Project.

Nominations - One nomination received for VDG - Lion Duane Goltz and 2 Nominees for Lions Service Foundation are Lion Bob Miller from Drummond Island and Lion Dick Johnsen from Wells

Northwood's Airlifeline - Benefit Dinner to be held on May 6th and will be Honoring Founder Bob Larson. Wants to hold raffle and be able to send tickets to Clubs in District.

Omega House - Grant has not been closed. Needs to be done so others can be applied for

Peace Poster - Lion Joe Baczkowski reported on District's selection of Sheila Morin's Peace Poster. The '06-'07 theme is Celebrate Peace and kits are available for \$7.95.

Public Relations and Retention - PDG Rose Olson and PDG Jim Olson gave oral and written reports and commented on the need for new members and check on Lion Signs on Highway for your community. US/Canada Forum is a great venue for information.

Sports - Lion Barry Frisk reported on District Bowling Tournament on April 22nd and letters will be going out soon.

Scholarship - PDG Jim Decremer reported that information packet is being sent to schools in the District.

Welcome Homes - Reported that a committee has been formed of Lions to control donations from Michigan

White Cane - Lion Shirley Davis reported that information has been sent to Clubs on workshop and will have information at the 2006 Convention.

Youth Exchange - PDG Joe Potvin reported that letter has been sent to all Club Presidents.

Ralph Sheehan Award - PDG Joe Potvin reported that letter has been sent to all Club Secretaries

Sight First II - PDG Joe Potvin reported that a meeting is being planned for March 11 in Gwinn at 10:00am for Group leaders from the District.

Old Business

None

New Business

- A. Request from Norway/Vulcan/Loretto Lions Club for LCIF matching grant
Motion by PDG Sara Doubledee/PDG Joe Potvin and unanimously carried to endorse an application of a Core 4 Grant to help build a Habitat for Humanity home
- B. International Director - two running Ester LaMont and Bill Hanson
- C. Few Clubs in District have not submitted an M/A report in years.
- D. SD-10 Convention is on May 19, 20, 21 2006 in Sault Ste Marie, MI
Next Cabinet Meeting will be May 19, 2006 at Sault Ste Marie before the Convention.

Payment of Bills - Motion by IPDG Harold Schermer/Lion Barry Frisk and unanimously carried to pay the bills.

Meeting adjourned at 3:08pm