

**Single District 10 Cabinet Meeting
Official Minutes**

February 5, 2005

Held at The Timbers Motor Lodge in Iron Mountain, MI

Meeting called to order at 10:00 by DG Harold Schermer.

PDG Jack Holzworth was appointed tail twister for this session.

Pledge and Invocation - The pledge of allegiance to the American Flag was led by PDG Jack Holzworth and the invocation was delivered by IPDG Joe Potvin.

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG Joe Potvin, DG Harold Schermer, VDG Dick Johnsen, Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Earl Chaltry, Bill Whippen, Knut Strom, Ed Vinoski, Pat Klarich, Jenny Ware, Larry Klaus, Dwight Seger, Jack Holzworth Lions; Chuck Nicklas, Marvin Shimp, Robert Backland, Helga Anderson, Tracee Charbonneau, Judy Charbonneau, Ruth Snyder.

Approval of Agenda - Motion by PDG Jenny Ware/Lion Chuck Nicklas and unanimously carried to approve the agenda.

Approval of Minutes - Motion by Lion Marvin Shimp/PDG Bill Whippen and unanimously approved.

Financial Report - Lion Bruce LaBelle presented the Financial Report. Motion by PDG Jack Holzworth/PDG Larry Klaus and unanimously approved to receive and place on file the financial report.

Zone Report:

Lion Ruth Snyder - Having a meeting on Thursday, Feb 10, 2005 at the Gwinn Club House.

Comments from VDG Dick Johnsen on how few of the Zone Meetings are being held across SD-10.

Committee Reports

All State Band - There were 104 students that tried out in January. Trip was booked based on 125 traveling to Hong Kong. Based on the prior history, the band had to be down sized to about 90 traveling with the Band. \$750.00 has been donated from UP Clubs for the administrative fund. 4 students from the UP (3 from St Ignace, 1 Rugbyard)

Bay Cliff - Lion Tracee Charbonneau reported that \$7400.00 collected for Capital improvements, please note it on the check. Currently working on putting a Raffle together for all SD-10 Clubs and will be mailed soon.

Constitution & Bylaws - PDG Bill Whippen passed out copy of Policy & Procedures.

Please read and look for errors.

SD-10 Convention - PDG Pat Klarich commented on SD-10 Convention to be held in Iron Mountain, MI on April 29th, 30th & May 1st. Schedule was handed out. If anyone needs table space, please see Pat to schedule space. Information will be sent out to the Clubs soon.

SD-10 Magazine - Should be in the mail.

Northwoods Airlifeline - PDG Bill Whippen gave report for PDG George Kelly.

Hearing and Speech - PDG Bob St Peter not present, but submitted written report.

Michigan Eye Bank - PDG Larry Klaus gave oral and written report.

International Convention - PDG Loyst Trombley has resigned as chair and District is in need of new Chair.

LCIF - PDG Earl Chaltry gave oral report. \$1,100.00 have been collected.

Leader Dog - PDG Jack Holzworth gave oral and written report. Letter will be sent out on the Buy a Brick Program for \$100.00.

Leadership - VDG Dick Johnsen gave oral report for PDG Jim Decremer

Liberty Day - PDG Ed Vinoski gave oral report. Only one Club asked for information for 2005 (Bark River). Project is dying in SD-10. Also there is a problem with Zone Chairmen on the west end. VDG Dick Johnsen read article on Zone Chairperson that should be in the SD-10 Magazine.

PDG Jack Holworth commented on a State wide training for people that are willing to be zone chairpersons.

Motion by PDG Bill Whippen/PDG Jenny Ware and unanimously passed to pay for VDG Dick Johnsen to attend training in Lower Michigan.

Lions Michigan Service Foundation - Lion Marvin Shimp gave oral report. Sight and Hearing Sweepstakes tickets are out.

Mints - Lion Mike Kobasic will be distributing mints for the U.S.

Membership Development - PDG Knut Strom gave oral and written report. There will be world wide Induction day on April 16th.

M.E.R.L.- VDG Dick Johnsen commented on.

Omega House - DG Harold Schermer commented on.

Peace Poster - PDG Harold Schermer reported on winner from Marquette.

Project Kid Sight - PDG Jenny Ware and Lion Chuck Nicklas showed camera. Few Lions have been trained with another training session being planned for the future.

Retention - Wells Club will be sending out a survey of all dropped members of their club.

Scholarship - PDG Dwight Seger gave oral and written report with the financials.

Teaching Family Homes - Lion Marvin Shimp reported that building is open. Other building are being worked on that will house 8 students.

Welcome Home - Calvin Deloria still in Nursing Home, but PDG Wallen Godlewski will help Calvin.

Youth Exchange - IPDG Joe Potvin sent packette out to all Schools in district.

Old Business

New Business

Pin given to DG Harold Schermer & Lion Bruce LaBelle for forming a New Club.

IPDG Joe Potvin given "United in Service" Pin for 25 member gain.

Raph Sheehand award letter sent out. Noted problem that only 3 members on committee. Change will be made to the policy manual to add immediate IPDG to committee and training for the VDG to be paid for.

Letter to be sent out for purchase of TTY machine for Lions to use. Lion Ruth Synder and PDG Pat Klarich to work on. May ask Ruygard also.

Bid was received from Sault Ste Marie for '06 Convention.

Next Cabinet Meeting will be April 29, 2005 at the Timbers in Iron Mountain at 2pm.

Payment of Bills - Motion by PDG Bill Whippen/Lion Chuck Nicklas and unanimously carried to pay the bills.

Meeting adjourned at 12:14pm