

Single District 10 Cabinet Meeting
Official Minutes
October 31, 2004
Held at Sydney's in Munising, MI

Meeting called to order at 10:02 by DG Harold Schermer.

Lion Barry Frisk was appointed tail twister for this session.

Pledge and Invocation - The pledge of allegiance to the American Flag was led by Lion Larry Belanger 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 Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Earl Chaltry, Jim Decremer, Bill Whippen, George Kelly, Bob St. Peter, Knut Strom, Ed Vinoski Lions; Barry Frisk, Chuck Nicklas, Shirley Davis, Marvin Shimp, Lois Berg, Joe Baczkowski, Clara Kutchie, Rosemarie Strom, Bill Munsell.

Approved of Agenda - Motion by PDG Jim Decremer/Lion Clara Kutchie and unanimously carried to approve the agenda.

Approval of Minutes - Motion by PDG George Kelly/Lion Rosemarie Strom and unanimously approved.

Review of Policy Manual - PDG Bill Whippen is still working on with all the changes in the Committees. .

Financial Report - Lion Bruce LaBelle presented the Financial Report. Motion by IPDG Joe Potvin/Lion Clara Kutchie and unanimously approved to receive and place on file the financial report. Books have been audited for 2004. Motion by PDG Bob St Peter/IPDG Joe Potvin and unanimously approved the audit.

Zone Report:

Lion Barry Frisk - Oral report given on Zone meeting held on Oct 26 at Wells Lions Club House with 6 out of 7 clubs reporting. President and Secretary Training are also done for the Zone.

M.E.R.L. - PDG Jim Decremer reported for VDG Dick Johnsen with oral and written reports.

Committee Reports

Bay Cliff - Campus project is well under way. When sending money for Capital improvements, please note it on the check. Rapid River will be holding a fund raiser on Jan 17th at the club house; cost will be \$8.00 per plate with all proceeds going to Bay Cliff.

Constitution & Bylaws - PDG Bill Whippen asked for any changes to be turned in by

Jan. so they can be worked on.

SD-10 Convention - Make note that Evelyn Valente is the chair. Date for '05 is April 29-May 1, 2005 in Iron Mountain.

Diabetes Outreach - Lion Joan Paul will have report out shortly.

SD-10 Magazine - Lion Larry Belanger working on magazine to be printed next week.

Extension - PDG George Kelly reported on Grand Marias Club and also commented on the possibility of starting a new club in Paradise. Question was asked about Sawyer starting a club, but would need to be checked with Gwinn first.

Northwood's Airlifeline - PDG George Kelly gave oral and written report. A raffle is being held for fund raiser and looking for 100% Club participation for donation for '04-'05.

Looking for coordinators to fill out new information sheet and send them to PDG George Kelly. Schermer Family donated \$1,000.00 to NWALL.

Hearing and Speech - PDG Bob St Peter gave oral report and letters have been sent to all clubs for '04-'05.

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

LCIF - PDG Earl Chaltry gave oral report.

Leader Dog - PDG Jack Holzworth submitted a written report.

Leadership - PDG Jim Decremer reported on holding refresher training coarse. He is still looking to put on Fun Day for Lions.

Liberty Day - PDG Ed Vinoski gave oral report with 2 clubs participating last year. Dates are Dec 12, 2004 and Mar 17, 2005.

Library for the Blind - Lion Clara Kutchie gave oral report.

Lions Michigan Service Foundation - Lion Bill Munsell gave oral report. Sight and Hearing Sweepstakes tickets will be sent out shortly. Also Candy days coming up and can make a good fund raiser.

Membership Development - PDG Knut Strom gave oral and written report. Hand outs were also given out and reviewed.

Omega House - Lion Lois Berg gave oral and written report. 361 tickets were sold with \$8,425.00 raised. Need all unsold tickets back. Ground breaking was in August and the walls are going up.

Peace Poster - Lion Joe Baczkowski gave oral report. Deadline is Nov 4th

Note: PDG Jim Olson asked for returns on Dennis Cobler raffle.

Scholarship - Looking for New Chair - Jim Decremer will take for '05-'06.

Teaching Family Homes - Lion Marvin Shimp gave oral report.

Welcome Home - Calvin Deloria not doing well and PDG Wallen Godlewski to take over for Calvin.

White Cane - Shirley Davis gave oral report and Rudyard Lions will have White Cane Days in the area.

Youth Exchange - IPDG Joe Potvin sending packets out to all Schools in district.

Project Kid Sight - Chuck Nicklas gave oral report on screening held in Manistique. Crystal Falls, Munising and Newberry have interested people to train for screening.

Old Business

None

New Business

Speaker for the Convention - Commented that District should be able to select our own Speaker, DG Harold Schermer to look into.

Next Cabinet Meeting will be Feb 5, 2005 at the Timbers in Iron Mountain at 10 A.M. Eastern Time.

Tail twister collected \$26.00. Motion by IPDG Joe Potvin/Lion Chuck Nicklas and unanimously carried to donate this to PDG Melvin Sweeney.

Payment of Bills - Motion by PDG Earl Chaltry/Lion Rosemarie Strom and unanimously carried to pay the bills.

Meeting adjourned at 11:47pm