

**Single District 10 Cabinet Meeting**  
**Official Minutes**  
August 1, 2004  
Held at Rapid River Lions Club House in Rapid River, MI

Meeting called to order at 10:41am by I.P.D.G. Joe Potvin.

P.D.G. Jack Holzworth was appointed tail twister for this session.

**Pledge and Invocation** - The pledge of allegiance to the American Flag was led by Lion Bruce LaBelle and the invocation was delivered by VDG Dick Johnsen.

IPDG Joe Potvin turned the meeting over to DG Harold Schermer.

**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; Larry Klaus, Earl Chaltry, Jim Decremer, Bill Whippen, Jack Holzworth, Jim Olson, Rose Olson, Dwight Seger, Jenny Ware, Sara Doubledee, Gearge Kelly, Bob St. Peter, Lions; Mike Kobasic, Larry Belanger, Barry Frisk, Chuck Nicklas, Pete LaRue, Shirley Davis, Mario Caramella.

**Voting Privileges** - DG Harold Schermer declared that the VDG, Secretary, Treasurer, IPDG, Zone Chairs, and Committee Chairs may vote at all Cabinet meetings.

**Approved of Agenda** - Motion by PDG Jim Decremer/DG Earl Chaltry and unanimously carried to approve the agenda.

**Approval of Minutes** - Motion by PDG Earl Chaltry/PDG George Kelly and unanimously approved.

**Leadership** - PDG Jim Dercemer reported on three Training sessions held during the summer months. In >04->05 the training sessions will go in hand with the Zone Meetings in the District. On Oct 2, 2004 will be Lions Day at the Teaching Family Homes Campus in Marquette. Cost is \$20.00 per person with proceeds after cost will go to TFH. Registration from 9-10:00am. Information will be in the Magazine and be sent out.

**Review of Policy Manual** - PDG Bill Whippen will have all information at the Oct Meeting.

**Financial Report** - Lion Bruce LaBelle presented the Financial Report. Motion by PDG Bill Whippen/PDG Jenny Ware and unanimously approved to receive and place on file the financial report.

**Zone Report:**

Mario Camella - Oral report given.

Barry Frisk - No report.

## **Committee Reports**

**All State Band** - PDG Jenny Ware gave oral report on the All State Band at the Convention.

**Bay Cliff** - PDG Jack Holzworth gave oral report.

**Constitution & Bylaws** - PDG Bill Whippen handed out Bylaws and asked everyone to review the Bylaws to look for errors and let him know. PDG Jack Holzworth asked about the Bud Weber/Jim Friendewey distinguished Service Award with much discussion held on this. Would be looked into further by going back the minutes.

PDG Jim Olson wanted clarification on the M.E.R.L. Committee Chair along with the Extension Chair in the Bylaws.

**SD-10 Convention** - PDG Bill Whippen gave written and oral report on the 2004 Convention. Attendance was low. Discussion on date being too early for the U.P. and may need to discuss this with the L.P. Note that the convention needs to be 30 days before International Convention. The Convention Committee will have to look into further.

**Diabetes Outreach** - Lion Joan Paul had report and PDG Dwight Seger gave oral report.

**Scholarship** - PDG Dwight Seger gave written and oral report. Scholarships were given out to 8 students in the UP.

**SD-10 Magazine** - Lion Larry Belanger gave oral report on Magazine. Also SD-10 Web site is up and running ([www.District10lions.org](http://www.District10lions.org)). Looking to put magazine on web site and all reported Lion activities of the District.

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

**Hearing and Speech** - PDG Bob St Peter gave oral report.

Motion by PDG Bob St Peter/PDG Sara Doubledee and unanimously carried to donate \$200.00 (\$100.00/each) for Eric Baker (Iron Mountain) and Lesley Hexstrom (Negaunee) to attend leadership school in L.P. from the restricted fund.

**Information Technology** - PDG Larry Klaus gave oral report.

**LCIF** - PDG Earl Chaltry gave oral report with \$7,018.00 in donations. There are 120 Melvin Jones Fellows in District.

**Leader Dog** - PDG Jack Holzworth gave oral report with mailing to go out to all clubs in the District. Ishpeming Tri-Township is planning a tour to Leader Dog in the fall. Motion by PDG Jenny Ware/Mario Carmello and unanimously carried to ask Carlos? To put on presentation on at the Fall Fun Days about Leader Dog.

**Leo** - PDG George Kelly reported on the possibility of a Leo Club in Grand Marias.

**Lions Michigan Service Foundation** - Mike Kobasic reported that Marvin Shimp is the new Trustee and went to meeting with Bill Munsell. Also Candy Days on Sept 19<sup>th</sup>- 25<sup>th</sup>. Plaque was presented to IPDG Joe Potvin.

**Long Range Planning** - PDG Larry Klaus gave oral report and asking if there are any new projects to look into.

**M.E.R.L.** - VDG Dick Johnsen just getting feet wet.

**Northwood's Airlifeline** - PDG George Kelly reported the plane is for sale with one offer so far. Only 35 Clubs donated last year. Make sure all clubs have coordinator. Much discussion was held on the purchasing of the plane.

**Omega House** - IPDG Joe Potvin gave oral report on raffle tickets being sent to all clubs.

**Public Relations** - PDG Rose Olson gave oral report and asked all clubs to promote Public Relations for their clubs.

**Retention** - PDG Jim Olson reported on article in the International Magazine about retaining members in the clubs.

**Teaching Family Homes** - Annual Bike Rally being held first part of August in the Western U.P.

**White Cane** - Shirley Davis gave oral report

**Youth Exchange** - IPDG Joe Potvin attended training at convention.

**Project Kid Sight** - PDG Jenny Ware reported that they are waiting for the photo screener. Chuck Nicklas will be the Co-chair. Munising and Crystal Falls are interested in purchasing other photo screeners.

## **Old Business**

None

## **New Business**

1. Letter received from Lions Leadership Institute. Motion by PDG Jim Olson/PDG Larry Klaus and unanimously approved to donate \$250.00 to the Leadership Institute.

2. Request from Iron Mountain/Kingsford for the \$750.00 startup money for the convention. Motion by PDG George Kelly/PDG Earl Chaltry and unanimously approved to pay the \$750.00 startup money.
3. Charter Night for the New Club (Delta Menominee Heart of the North Lions Club) will be held on Aug 10<sup>th</sup> at the Chip-In Island Resort & Casino, Please attend if possible.
4. Appreciation Dinner for IPDG Joe Potvin will be Sept 18<sup>th</sup> at the Chip-In Island Resort & Casino and information will be mailed at a later date.
5. IPDG Joe Potvin was presented a patch for Past Governor.
6. Roster book did not get finished at the printers, have sample book, please look for any errors and get them to DG Harold Schermer.
7. Scholarship Committee books have been audited and in good order Also the Magazine books are being worked on.

Tail twister collected \$22.42. Motion by IPDG Joe Potvin/PDG Sara Doubleddee to donate it to Omega House.

Rules of Audit will be looked into by PDG Bill Whippen and Bruce LaBelle.

**Payment of Bills** - Motion by PDG Jack Holzworth/PDG Earl Chaltry and unanimously carried to pay the bills.

Meeting adjourned at 12:35pm