

## Single District 10 Cabinet Meeting

### Official Minutes

April 29, 2005

Held at the Timbers Motor Lodge in Iron Mountain, MI

Meeting called to order at 2:00pm by DG Harold Schermer.

PDG Charles Lundmark was appointed tail twister for this session.

**Pledge and Invocation** - The pledge of allegiance to the American Flag was led by DG Harold Schermer and the invocation was delivered by VDG Richard Johnsen.

**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, Jenny Ware, Larry Klaus, Dwight Seger, Jack Holzworth, Charlie Lundmark, Wally Hanford, George Kelly, Jim Olson, Rose Olson, Sara Doubledee, Bob St Peter, Dave Hallgren, Wallen Godlewski, Jim Decremer, Lions; Chuck Nicklas, Marvin Shimp, Ruth Snyder, Bill Munsell, Rosemarie Strom, Larry Belanger, Marilyn Belanger, Clara Kutchie, Shirley Davis, Joan Paul, Duke Snyder, Ed Blahnik, and PID John Walker, Karen Walker, State Sec Mary Brown, State Tres Dick Foust, PID Jim Frendewey, DG Nancy Lampman, DG Ed Hupert.

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

**Approval of Minutes** - Motion by PDG Jim Decremer/PDG Larry Klaus and unanimously approved.

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

#### **Zone Report:**

Wally Hanford gave oral report

PDG Jim Decremer commented for Lion Ruth Snyder as the meetings were 100% attended.

Comments from VDG Dick Johnsen on how few of the Zone Meetings are being held across Single District 10 and that the PU 101's are not being returned.

Introductions made by PID Jim Frendewey for PID John Walker, Karen Walker, DG Nancy Lampman, State sec Mary Brown, State Treasurer Dick Foust

#### **Committee Reports**

**All State Band** - PDG Jenny Ware gave oral and written report

**SD-10 Convention** - One bid for 2006 from Sault Ste Marie

**Membership Development** - PDG Knut Strom gave oral on Healthy Club Tool Kit

**Diabetes** - Lion Joan Paul gave oral report.

Introduction of DG Ed Hupert

**SD-10 Magazine** - Lion Larry Belanger gave oral and written report. The Magazine Committee is looking for writers for articles to put in the magazine. Addresses for the District have been cleaned up.

**Extension** - PDG George Kelly commented on donations not coming in. The Grand Marias club is having problems and will be having a meeting May 10<sup>th</sup> and Lions to attend to show support.

**Northwood's Airlifeline** - report will be give at business meeting

**Hearing and Speech** - report will be give at business meeting.

**Michigan Eye Bank** - PDG Larry Klaus gave oral report and commented also that donations have not been coming in.

**LCIF** - PDG Earl Chaltry gave oral report. He was very disappointed at the donation coming in. 8 Melvin Jones were given out this year.

**Leader Dog** - PDG Jack Holzworth gave oral and written report. 20 clubs have not donated for this year and have collected \$6,200.00 in donations.

**Leadership** - PDG Jim Decremer will give report at business meeting.  
Motion by PDG Jim Decremer/PDG Wally Hanford and unanimously passed to donate \$200.00 to L.M.S.F. in the name of Joyce Trombley who passed away.  
Motion by IPDG Joe Potvin/PDG Bill Whippen and unanimously passed to use the Tail Twister money to offset donation for Trombley.

PID John Walker commented on 2006 campaign for Dennis Cobler, 2<sup>nd</sup> Vice President. Commented on L.C.I.F. project and looking for Coordinator

**Liberty Day** - PDG Ed Vinoski gave oral report and commented on the lack of interest in project.

**Lions Michigan Service Foundation** - Lion Marvin Shimp gave oral report. Comments given on the collection of used hearing aids. Lion Bill Munsell reported on Sight and Hearing Sweepstakes and Candy days Sept 30 thru Oct 2. Mints sales are going well.

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

**Omega House** - DG Harold Schermer commented on and the L.C.I.F. Grant was approved.

**Peace Poster** - Lion Joe Baczkowski will present winner from Marquette at Awards Lunch.

**Public Relations** - PDG Rose Olson commented for PDG Jim Olson. Check Lions sign going

in your towns, replace if needed.

**Retention** - PDG Rose Olson commented

**Project Kid Sight** - PDG Jenny Ware gave oral and written report. Munising and Crystal Falls have donated \$1250.00 each to purchase second camera.

**Scholarship** - PDG Dwight Seger gave oral and written report with the financials. PDG Jim Decremer will be 2005-2006 Chairman

**Pins** - PDG Wally Hanford comments on SD-10 pins and turned in \$1,000.00 sales.

**Teaching Family Homes** - Lion Marvin Shimp reported that building will have an open house on June 10<sup>th</sup>

Motion by PDG Wally Hanford/PDG George Kelly and unanimously passed to purchase a brick for \$100.00 from Leader Dog in the name of G. Weber who passed away. (PDG Bud Weber's wife)

**White Cane** - No report

**Welcome Home** - PDG Wallen Godlewski gave oral report.

**Youth Exchange** - IPDG Joe Potvin gave oral report on students being placed in area. Also need host families for the future.

Ralph Sheehan Committee - IPDG Joe Potvin report on the need for another member on committee as there are only 2 voting members. Proposed IPDG once removed be Chairman and IPDG, DG, VDG be members.

### **Old Business**

Northwood's AirLifeLine will have raffle

Nomination - Lion Duke Snyder reported that a nominee for trustee, DG, are in place, but no VDG as of yet.

### **New Business**

PDG Jack Holzworth commented on Bay Cliff and making it a State wide Project for the Lower Peninsula.

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

Meeting adjourned at 3:48pm