

Single District 10 Cabinet Meeting

Official Minutes

July 31, 2005

Held at Rapid River Lions Club House in Rapid River, MI

Meeting called to order at 10:05am by I.P.D.G. Harold Schermer.

P.D.G. Charlie Lundmark was appointed tail twister for this session.

Sergeant-in-arms was appointed as PDG Larry Klaus

Invocation - Invocation was delivered by VDG Chuck Nicklas.

IPDG Harold Schermer turned the meeting over to DG Dick Johnson.

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG Harold Schermer, DG Dick Johnsen, VDG Chuck Nicklas Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Knut Strom, Joe Potvin, Charlie Lundmark, Don Myers, Larry Klaus, Earl Chaltry, Jim Decremer, Jack Holzworth, Jim Olson, Rose Olson, Sara Doubledee, George Kelly, Bob St. Peter, Lions; Ruth Snyder, William Rowe, Kris Rowe, Judy Charbonneau, Tracee Charbonneau, Maxyce Farrel, Robert Millin, Duane Giltz, Fran Valente, Evelyn Valente-Heikkila, Don Johnson, Mike Kobasic, Barry Frisk, Marvin Shimp, Don Wojakowski, Pam Kaminsky, Joe Baczkowski, Nancee DeVogel, Ed Blahnik, Gene Fredericksen.

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

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

Approval of Minutes - Motion by PDG Jack Holzworth/PDG Larry Klaus and unanimously approved.

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 Jack Holzworth/PDG George Kelly and unanimously approved to receive and place on file the financial report.

Comments from the Governor - Commented on International Convention that he attended. Zone Chairpersons need to be more active in their areas. Each club should get a P.O. Box for their club. PU101 needs to be turned in on time.

Zone Report:

Region 2 Zone 1 - Jim Olson planning on 2 meeting for the year.

Committee Reports

All State Band - PDG Jack Holzworth gave oral report for PDG Jenny Ware and a written report give on the All State Band at the Convention.

Bay Cliff - Tracee Charbonneau gave oral report. 35 Lions attended Lions Pride Day on Sunday.

SD-10 Convention - 06' Convention will be in Sault St Marie on the Campus of Lake Superior State University at the Cisler Center with Holiday Inn Express and the Best Western being host hotels.

Hearing & Speech - PDG Bob St Peter gave oral report. \$440.00 was donated to a Marquette area man for hearing aids.

Extension - PDG George Kelly gave oral report and still working on a new club in Paradise. Grand Marias club is finished, but plan to pay dues and the international bill.

Hearing and Speech - PDG Bob St Peter gave oral report.
Motion by PDG Bob St Peter/PDG Sara Doubledde 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 - Lion Bruce LaBelle commented on Web Site www.district10lions.org and if you have any questions email Bruce.

LCIF - PDG Earl Chaltry gave oral report with \$2,895.00 in donations which is down by 33%.

Leader Dog - PDG Jack Holzworth gave oral report with mailing to go out to all clubs in the District.

Leadership - PDG Jim Decremer reported on the training given at the Convention in Iron Mountain.

Liaison - PDG Don Myers gave oral report.

Lions Michigan Service Foundation - Marvin Shimp gave oral report. Mike Kobasic commented on being distributor for the region of Lions Mints and will be doing the United States and Canada in the future. Also Candy Days will be the end of Sept.

Long Range Planning - No report

Membership - PDG Knut Strom reported that membership is the #1 priority. Please read article in Lions Magazine on Passion to excel.

M.E.R.L. - No report.

Northwood's Airlifeline - PDG George Kelly reported the two planes. Make sure all clubs have a coordinator.

Omega House - IPDG Harold Schermer gave oral report and the Foundation check was given to them.

Peace Poster - Joe Baczkowski reported on cost will be \$7.95 for packet and deadline is in Nov and the theme is "Peace with out Border"

Public Relations - PDG Rose Olson gave oral report and asked all clubs to promote Public Relations for their clubs. Check Lions club signs coming into your town.

Retention - PDG Jim Olson reported

Project Kid Sight - PDG Jack Holzworth gave oral report. Screenings are being planned in Marquette on Aug 20 at Bonanza. Second Photo screener has been purchased. We are looking at having training session on the east end of the State.

Sports - Lion Barry Frisk gave oral report on Bowling Tournament with only 9 team participating.

Student Scholarship - PDG Jim Decremer gave oral report.

Teaching Family Homes - No report.

White Cane - No Report.

Youth Exchange - IPDG Joe Potvin attended training at convention.

Sight First 2 - PDG Sara Doubledee reported on being started from International Motion by PDG George Kelly/IPDG Harold Schermer and unanimously carried to have District raffle for Sight First 2 and have PDG Sara Doubledee chairperson for the raffle.

Motion by PDG Sara Doubledee/PDG George Kelly and unanimously carried to send letter to tell clubs not to send donations for White Cane to the Treasurer and to distribute donations made back to clubs that have donated. Shirley Davis was instructed to send letter to help with event and not to ask for money. Lion Bruce LaBelle will take care of.

Budget was reviewed with questions on how budget was set. Question on startup monies for the conventions, is it \$750.00, check with Bill Whippen
Will look into doing Audit of Books in house with a committee and will be looked into for Oct meeting.

Questions raised on Iron Mountain 2005 Convention with no financial report given.

Tail twister - PDG Charlie Lundmark collected \$39.55. Motion by PDG Joe Potvin/Mike Kobasic and unanimously carried to donate this to Bay Cliff Capital improvements.

Old Business

Vision machine for area person with \$1,495.00 collected and the cost is \$2695.00. Send donation to treasurer to be put in restricted fund for the purchase.

New Business

25 year Clubs - Carney/Nadeau, Kinross, Gulliver
50 year Club - Negaunee

Gulliver Club having problems. They are looking to elected New Officers.

Munising Club sponsoring Rubber Ducky Race

Next Cabinet meeting will be Oct 2 at Crystal Falls Lions Clubhouse 10:00 Central Standard Time.

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

Meeting adjourned at 12:35pm