

Single District 10 Cabinet Meeting
Official Minutes
Feb 10, 2007
Held at Rapid River Club House in Rapid River, MI

Meeting called to order at 10:02am by DG Chuck Nicklas
PDG Jack Holzworth was appointed tail twister for this session.

Pledge and Invocation - The pledge of allegiance to the American Flag was lead by DG Chuck Nicklas and the invocation was delivered.

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG Dick Johnsen, DG Chuck Nicklas, VDG Duane Goltz Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Jack Holzworth, Charlie Lundmark, Sara Doubledee, Jim Decremer, Jim Olson, Rose Olson, Knut Strom, Bob St. Peter, Earl Chaltry, Joe Potvin, Lions; Robert Miller, Helga Anderson, Joe Baczkowski, Pete LaRue, Al Lamaire, Shirley Davis, Don Johnson, Joan Paul, Don Wojakowski, Willard LaMarche, David Riedel, Kris Rowe, Bill Rowe, Ruth Snyder, Duke Snyder, Tracee Kauppila, Judy Charbonneau

Approval of Agenda - Motion by PDG Bob St. Peter/DukeSnyder and unanimously carried to approve the agenda.

Approval of Minutes - Motion by PDG Earl Chaltry/Joan Paul and unanimously approved.

Financial Report - Lion Bruce LaBelle presented the Financial Report. Motion by PDG Jim Decremer/Tracee Kauppila and unanimously approved to receive and place on file the financial report.

Zone Report:

Region 1 Zone 1 - PDG Joe Potvin reported for PDG Ed Vinoski with oral and written report on zone and comments

Made on Liberty Day being March 16th

Region 1 Zone 2 - Lion Bob Lightle working on meetings

Region 2 Zone 1 - Lion Helga Anderson - Zone has increased by 5 members

Region 2 Zone 2 - Lion Pete LaRue gave oral report and reported on possible LEO Club

Region 3 Zone 1 - Lion Don Wojakowski reported that Menominee Lions and Lioness have combined into one club.

Region 4 Zone 1 - Lion Bill Rowe having scheduled meeting on Mar 5th

Region 4 Zone 2 - Lion Al Lamaire reported on meetings held

Region 5 Zone 1 - Lion Robert Miller reported area lions trained with photo screener and 14 children screened.

Committee Reports

All State Band - Currently only 63 Students are setup to be members of the Band. Written report submitted by PDG Jenny Ware

Bay Cliff - Lion Tracee Kauppila gave oral and written report. Comment on doing a spring work bee, date to be determined, also Lions Pride Day is June 24th, 2007

Certified Guiding Lion - PDG Sara Doubledee is looking for candidates to become guiding lions in our district.

Constitution & Bylaws - PDG Sara Doubledee reported that District would use International's. Motion by PDG Sara Doubledee/PDG Earl Chaltry and unanimously approved to adopt the International Constitution & Bylaws for SD-10

Convention SD-10 - PDG Jim Decremer requested the start up money from the District of \$750.00. Information was handed out for the 2007 SD-10 Convention in Rapid River. Note that Rachel Beard from Campaign Sight First II will be at the Convention.

Diabetes Outreach - Lion Joan Paul reported on 11 referrals in 2006.

Hearing, Speech & Work with the Deaf - PDG Bob St Peter gave report on the donations of \$2,597.00 to ISDs. Also, New Email for Bob - mstpeter29@gmail.com

Information Technology - Lion Bruce LaBelle talked to NMU Tech Dept. and showed interest in doing the District Website.

Leader Dog - PDG Jack Holzworth sent letters to all clubs for annual donation request and gave oral and written report.

L.C.I.F. - PDG Earl Chaltry reported that donations have been very slow.

SD-10 Magazine - Lion Bruce LaBelle reported that all issues are up to date. Articles are need for the future issues.

Membership - PDG Knut Strom gave oral & written report. He offered to visit clubs with more information.

Leadership - PDG Jim Decremer gave oral report.

Scholarship - PDG Jim Decremer reported that letter have been sent out.

Michigan Lions Service Foundation - IPDG Dick Johnsen reported on the availability of individual mints, the mints for military. 20 grants have been issued.

Audit Committee appointed - Lion Al LeMaire, Chair with Joe Potvin, Dick Johnsen, and Harold Schermer. They will audit the last 3 years of the District Financial records.

Nomination - Lion Duke Snyder reported on nominees need to be filled by April 5th to be candidate, No candidate for Service Foundation as of yet.

Peace Poster - Lion Joe Baczkowski reported 10 posters have been submitted. Jake LaPlant from L'Anse School was chosen. "Peace around the World" 2007-2008 theme

Public Relations - PDG Rose Olson reported on article in Lions Magazine. Check highway sign in your town.

Project Kid Sight - PDG Jenny Ware reported on \$3,500.00 given to purchase camera.

Sheehan Award - Need Nominations for this year

Campaign Sight First II - PDG Joe Potvin presented an informative video

White Cane - Lion Shirley Davis gave update.

Motion by Lion Al LeMaire/Lion Bruce LaBelle and unanimously approved to move Vision Equipment Fund to the Hearing & Speech Fund Restricted.

Youth Exchange - PDG Joe Potvin reported the need for Host Homes.

USA Canada Forum - PDG Jim Olson reported that the 31st annual will be in Grand Rapids
Tail Twister collected \$31.75 donated to Campaign Sight First II
VDG Duane Goltz home phone is 906-493-5144

Old Business

None

New Business

Al LeMaire asks if eye glasses collected can be brought to 2007 convention. Someone should ask Mike Kobasic about getting them to Lower Michigan.

PDG Jim Decremer presented Plaque to IPDG Dick Johnsen from Michigan Allstate Band.

Display Board (4'x4') to display District Projects at the International Convention. 1st of July is the deadline.
State of Michigan purchased 2 Boards (4'x'8')

Payment of Bills - Motion by PDG Jim Decremer/PDG Sara Doubledee and unanimously carried to pay the bills.

Meeting adjourned at 1:57pm