

Single District 10 Cabinet Meeting

Official Minutes

Oct 21, 2006

Held at Bonanza Restaurant in Marquette, MI

Meeting called to order at 10:20am by DG Chuck Nicklas

PDG Jim Decremer 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 by PDG Jim Olson.

Roll Call - Roll call was taken per sign in sheet. Members present: DG Chuck Nicklas, VDG Duane Goltz Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Bill Whippen, Larry Klaus, Jack Holzworth, Charlie Lundmark, George Kelly, Sara Doubledee, Jim Decremer, Jenny Ware, Jim Olson, Rose Olson, Dave Hallgren, Loyst E. Trombley, Knut Strom Lions; Robert Miller, Helga Anderson, Bob Procnier, Joe Baczowski, Pete LaRue, Elyse Bertucci Guest; Jessica Parker Recycle Ink

Approval of Agenda - Motion by PDG Jim Decremer/PDG Larry Klaus and unanimously carried to approve the agenda.

Approval of Minutes - Motion by PDG Sara Doubledee/PDG Larry Klaus and unanimously approved.

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

Zone Report:

Region 2 Zone 1 - Lion Helga Anderson - 6 clubs visited and great report on clubs in zone.

Region 2 Zone 2 - Lion Pete LaRue gave oral report

Region 5 Zone 1 - Lion Robert Miller gave oral report of club in zone.

Committee Reports

All State Band - 73 Students traveled to Boston. Changes made for 2007 with tryouts being Sat, Nov 11, 2006 with no Jan Practice. 2007 will be a 10 day trip at about \$1,500.00.

Certified Guiding Lion - PDG Sara Doubledee reported on new trainee doing well.

Convention SD-10 - PDG Jenny ware gave information for 07 convention in Rapid River.

Hearing, Speech & Work with the Deaf - Written report received and letters sent to clubs.

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

International Convention - PDG Loyst Trombley gave report on Convention in Chicago on July 2-6, 2007. There will be a convention Committee meeting on Nov 11, 2006.

Leader Dog - PDG Jack Holzworth gave oral and written report.

International President Award and Leadership award nominees need to be turned in 2 weeks.

Liberty Day - Read Challenge from Ed Vinoski to get clubs involved in Liberty Day Program.

L.C.I.F. - Written report from PDG Earl Chaltry on only 2 clubs donating so far.

Long Range Planning - PDG Larry Klaus gave oral and written report. He also asked for new ideas for

members and Retention.

Michigan Eye Bank - PDG Larry Klaus gave oral and written report

M.E.R.L. - VDG Chuck Nicklas commented on.
Extension - PDG George Kelly gave oral report

SD-10 Magazine - May issue was mailed and Sept issue is being worked on. Articles are need for the future issues.

Northwood's Airlifeline - PDG George Kelly gave oral report and asked that there is a coordinator for each club
Presentation was made by Jessica Parker on Recycle Ink
District or Clubs could collect used ink cart. for cash. Collection boxes and supplies would be provided to clubs.
\$2.00 per accepted cart. District would collect \$.75 for each cart. that club in the district sends in.

Motion by PDG Bill Whippen/PDG George Kelly and unanimously approved for the District to take on this as a project.
Need Chairman for the District project, DG Chuck Nicklas to handle for now.

Peace Poster - "Celebrate Peace" is this year's theme. Deadline is Nov 15 for clubs and Dec 1 for the district and Feb 15 for International.

Public Relations - PDG Rose Olson gave oral report

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

Scholarship - PDG Jim Decremer reported on 9 (\$500.00) scholarships given out.

Days River Harvest Dinner on Oct 22, 2006 from 11:00-5:30pm, \$7 for adults, \$6 for seniors at the Club House

Campaign Sight First II - PDG Joe Potvin sent written report read by DG.

Trading Pins - PDG Bill Whippen reported he mailed 100 pins and post office lost them. Design for the pin should be done by the pin chair.

Welcome Homes - Need Chairman!! District approved to continue for 1 year as District Project

Youth Exchange - PDG Joe Potvin sent written report.

Youth Outreach - PDG Dave Hallgren to get letter to club in the District

USA Canada Forum - PDG Jim Olson gave oral report

Tail Twister collected \$26.00 and split between Campaign Sight First II and Project Kid Sight

VDG Duane Goltz home phone is 906-493-5144

Old Business

None

New Business

LCI Family Plan as of Jan 1st 1 new member pays full dues and up to 4 others at ½ the dues for International. The members must be at the same address and same club to qualify and only International dues.

Announcements

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

Meeting adjourned at 1:48pm