

Single District 10 Cabinet Meeting

Official Minutes

Feb 9, 2008

Held at the Chip In Island Resort and Casino in Harris, MI

Meeting called to order at 10:07am by DG Duane Goltz

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 Duane Goltz and the invocation was delivered by VDG Bob Miller.

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG Chuck Nicklas, DG Duane Goltz VDG Bob Miller Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Harold Schermer, Jack Holzworth, Charlie Lundmark, Larry Klaus, Jenny Ware, Bill Whippen, Sara Doubledee, Jim Decremer, Jim Olson, Rose Olson, Bob St. Peter, Joe Potvin, Lions; Bernadette Haeusler, Jerry Stephens, Stan Kennedy, Janet Conners, Don Conners, Helga Anderson, Joe Baczkowski, Don Wojakowski, Willard LaMarche, Bill Rowe

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

Approval of Minutes - Motion by PDG Sara Doubledee/PDG Bill Whippen and unanimously approved.

Policy Manual - Handed out and reviewed by cabinet with the addition of USA/Canadian Forum. Motion by IPDG Chuck Nicklas/Lion Jerry Stephens and unanimously carried to approve the policy manual as presented with the additions.

Region and Zones - the re-alinement of the regions and zones was presented and reviewed by the cabinet. District Governor approved to adopt re-alinement. These changes will be put in place at the 08-09 changeover Cabinet meeting.

Constitutions and Bylaws - Amendments to the bylaws were presented the cabinet, and will go to the floor for vote at the business meeting at the 08 Convention. The amendment for 2nd vice district governor was disgusted at length.

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

Zone Report:

Region 1 Zone 1 - No report

Region 1 Zone 2 - No report

Region 2 Zone 1 - Lion Helga Anderson - Written report and great report on zone activities given.

Region 2 Zone 2 - No report

Region 3 Zone 1 - Lion Don Wojakowski reported fruit basket delivered to area Seniors and other activities in zone.

Region 3 Zone 2 - PDG Harold Schermer gave oral report on zone meetings

Region 4 Zone 1 - Lion Bill Rowe visited Munising club. Written report submitted.

Region 4 Zone 2 - No report

Region 5 Zone 1 - Lion Stan Kennedy submitted written report and gave oral report on zone activities.

Region 5 Zone 2 - Lion Jerry Stephens reported on working with clubs in zone.

Committee Reports

All State Band - Currently 60 Students for the Band. 30th year of Band from State. PDG Jenny Ware presented PDG Harold Schermer and PDG Joe Potvin Plaques of appreciation from the Band.

Bay Cliff - No report

Certified Guiding Lion - No report.

Constitution & Bylaws - Discuss was held earlier with the amendments to be presented at Convention.

Convention SD-10 - Lion Bernadette Haeusler reported on registration are being sent out and all is going well.

Diabetes Outreach - Lion Willie LaMarche reported 5 clubs have donated for total of \$836.00.

Hearing, Speech & Work with the Deaf - PDG Bob St Peter gave report on working with the ISD want list and reviewed IRS needs.

Information Technology - Lion Bruce LaBelle gave full demonstration of the New Website to the Cabinet. Great Website.

International Convention - DG Duane Goltz made a few comments about the Convention.

Leader Dog - PDG Jack Holzworth gave written report.

SD-10 Magazine - Lion Bruce LaBelle gave financial report.

Leadership - PDG Jim Decremer gave oral report.

Michigan Eye Bank & Transplantation Center - PDG Larry Klaus reported on meeting attended for the year and submitted written report.

Northwoods Airlifeline - PDG George Kelly submitted report and was read by Secretary Tom Lanaville.

Scholarship - PDG Jim Decremer reported that 3 of the 9 recipients were paid for last year.

Peace Poster - Lion Joe Baczkowski reported that a Student from Negaunee has been selected.

Project Kid Sight - PDG Jenny Ware reported on area screening and Well Lions donated \$600.00.

Sheehan Award - PDG Harold Schermer reported of form to fill out for this year

Campaign Sight First II - PDG Joe Potvin gave written and oral report on district donations.

Youth Exchange - PDG Joe Potvin reported the need for Host Homes and a Negaunee student traveling to Peru.

USA Canada Forum - PDG Rose Olson reported on forum attended.

Tail Twister collected \$26.02 donated to Bay Cliff Capital Campaign.

Lunch was 12:15pm to 1:04pm

Presentation by Lion Bruce LaBelle was made on some updates to the website which will further enhance the site with District 10 information. Motion by PDG Bill Whippen/PDG Joe Potvin and unanimously approved to update the website at a cost of \$5,510.00

Changes in information (Booklet)

Bill Whippen cell 202-3109

Ed Vinoski - [Email:ed@vinoski.net](mailto:ed@vinoski.net)

Presented Iron Mountain Lions, Isphehming Lions, Marquette Lions with Patch for the donations to CSFII

Old Business

None

New Business

A. Website already discussed..

B. Convention - DG Duane Goltz reported on MD11 convention in the Soo on May 16-17 and he has forms to attend.

Lion Jerry Stephens reported on Golf outing to take place on Friday and funds to go to Bud Weber Scholarship fund.

C. Raffle tickets at convention was discussed. Motion by PDG Bill Whippen/Lion Jerry Stephens and unanimously approved that No club raffle tickets being sold at convention except for host club and district raffle projects will be at an approved area by host club like registration area.

Announcements - Next Meeting will be Friday, April 25, 2008 at 1:00pm at the Chip In Island Resort & Casino before the Convention.

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

Meeting adjourned at 3:07pm