

Single District 10 Cabinet Meeting
Official Minutes
April 25, 2008
Held at the Chip In Island Resort and Casino in Harris, MI

Meeting called to order at 1:03pm by DG Duane Goltz

PDG Charlie Lundmark was appointed tail twister for this session.
Lion Gary Klop was appointed Sergeant of Arms

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, Knut Strom, Pat Klarich, George Kelly, Karl Presslein Lions; Stan Kennedy, Helga Anderson, Joe Baczkowski, Don Wojakowski, Willard LaMarche, Duke Snyder, Norman Muench, Gary Klop, JoAnn Pilbin, Marvin Shimp, Marie Neubauer, Sharon Neubauer, Leo Neubauer, Tom Brown, Mike Kobasic, Tracee Kauppila, Judy Charbonneau, Susan Presslein Special Guests: ID Ed Lecius, State Secretary - Mary Brown, State Treasurer - Paul Hemeryck

Approval of Agenda - Motion by PDG Joe Potvin/PDG Jim Olson and unanimously carried to approve the agenda.

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

DG Comments - Discussed the idea of the Single District 10 having a Melvin Jones night for all in the District receiving a Melvin Jones for the year.

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

Zone Report:

- Region 1 Zone 1 - PDG Ed Vinoski reported on 3 meeting held and zone not in good shape.
- Region 1 Zone 2 - PDG Karl Presslein reported on zone.
- 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 Wojokowski gave oral and written report on Area activities.
- Region 3 Zone 2 - PDG Harold Schermer gave oral report on zone meetings
- Region 4 Zone 1 - Written report submitted via email from Lion Bill Rowe
- 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 - No report

Committee Reports

All State Band - PDG Jenny Ware reported that currently less than 70 Students for the Band. 30th year of Band from State. Band will be carriers of the Flag of Nations. Cost is \$3499.00/student

Bay Cliff - Lion Tracee Kauppila reported that June 22, 2008 will be Lion Pride Day starting at 10am. This will be the 75th year of operation. Grant is now in the Draft form. Lion were for sale at the Bay Cliff display at the Convention.

Certified Guiding Lion - No report.

Constitution & Bylaws - PDG Bill Whippen reported that amendments will be presented at Convention business meeting

Cultural & Community Activities - Lion JoAnn Philbin reported no report.

Diabetes Outreach - Lion Willie LaMarche no report

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

Information Technology - Lion Bruce LaBelle reported the District website is up and running well and Clubs can purchase webpage for the their clubs.

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

Leader Dog - PDG Jack Holzworth gave written report and commented that less than half the clubs in the district have donated.

L.C.I.F. - PDG Bill Whippen reported that 8 clubs have donated for a total of \$1350.00.

Long Range Planning - PDG Larry Klaus commented on committee

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 that only 24% of clubs have donated. Request that all should be registered with the state as an organ donor.

M.E.R.L. - PDG Jim Decremer reported on the training that will be given at the SD-10 Convention.

Membership - PDG Knut Strom reported that membership down in district.

Extension - PDG George Kelly - few comments

Retention - IPDG Chuck Nicklas - few comments

Michigan Lion Service Foundation - Lion Mike Kobasic gave report on mints available.

Nominations - Lion Duke Snyder reported that all candidates have submitted the proper paper work for the office of DG, VDG, M.L.S.F. Trustee - 2year being VDG Bob Miller, Lion Don Wojokowski, and DG Duane Goltz. Also PDG Sara Doubledee for International Director.

Scholarship - PDG Jim Decremer reported that 5 out of 10 didn't submit enrollment verification for last year. This year 7 students were selected out of 42 applications, 20 didn't have disabilities.

Peace Poster - Lion Joe Baczkowski reported that a Student from Negaunee has been selected. 08-09 theme will be "Peace Begins with Me"

Project Kid Sight - PDG Jenny Ware reported on area screening with 372 kids screened and 13 were referred.

Sheehan Award - PDG Harold Schermer reported the recipient has been selected.

Sight Conservation & Work with the Blind - PDG Karl Presslein gave few comments

Sports - PDG Knut Strom reported on the District Bowling Tournament in Ispeming on May 10, 2008.

Campaign Sight First II - PDG Joe Potvin gave written and oral report on district donations of \$48,000.00.

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

USA Canada Forum - PDG Rose Olson reported on up coming forum

Old Business

Welcome Homes was discussed and IPDG Chuck Nicklas reported that the District is not supporting it like it should. Only 6 of out 60 clubs have donated. PDG Jenny Ware comment on the nut and bolts of the operations. PDG Sara Doubledee commented that it is the training of trainers.

New Business

A. Discussion held on the Information in the Roster Book. Motion by PDG Bill Whippen/PDG Joe Potvin and unanimously approved to remove some of the information and place in on the website for archiving.

Announcements - Hospitality room will be at the Evergreen Conference room.

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

Motion by PDG Bill Whippen/PDG Jenny Ware and unanimously approved to support PDG Sara Doubledee on the floor of the Business Meeting for International Director.

Tail Twister collected \$38.96. Motion by PDG Joe Potvin/PDG Jim Decremer and unanimously approved to donate it to Campaign Sight First II

Meeting adjourned at 3:25pm