

**Single District 10 Cabinet Meeting**  
**Official Minutes**  
July 26, 2008  
Held at Rapid River Lions Club House in Rapid River, MI

Meeting called to order at 10:07am by DG Robert Miller

PDG Knut Strom was appointed tail twister for this session.

**Pledge and Invocation** - The pledge of allegiance to the American Flag was lead by DG Robert Miller and the invocation was delivered by VDG Don Wojakowski.

**Roll Call** - Roll call was taken per sign in sheet. Members present: IPDG Duane Goltz DG Bob Miller, VDG Don Wojakowski Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Bill Whippen, Jack Holzworth, Sara Doubleddee, Larry Klaus, Knut Strom, Jim Decremer, Lions; Al LaMaire, Stan Kennedy, Gary Klop, Art Anderson, James Wash, Bernadette Haeusler, Marvin Shimp, Mike Kobasic, Ruth Snyder, Maryce Farrell.

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

**Approval of Minutes** - Motion by PDG Jim Decremer/PDG Sara Doubleddee and unanimously approved.

Policy Manual was reviewed by PDG Bill Whippen

Motion by PDG Bill Whippen/PDG Jim Decremer and unanimously approved to change wording in Policy Manual for the position of 1<sup>st</sup> or 2<sup>nd</sup> Vice District Governor.

IPDG Duane Goltz thanked committees and present DG Robert Miller the gavel

**Financial Report** - Lion Bruce LaBelle presented the Financial Report.

Motion by Al LaMaire/Marvin Shimp and unanimously approved to receive and place on file the financial report.

Motion by Gary Klop/Larry Klaus and unanimously approved to appoint Al LaMaire SD-10 District Auditor.

Discussion was held on the restricted fund of the Mint sales. Asked if Committee could be appointed for the distribution of the funds.

DG Robert Miller commented on the need for new members

**Zone Reports**

Region 1, Zone 1 - Ed Vinoski email short report

Region 1, Zone 2 - Karl Presslein - no report

Region 2, Zone 1 - Helga Anderson - no report

Region 2, Zone 2 - Larry Klaus - no report

Region 3, Zone 1 - James Wash, Don Wojakowski gave final report for Zone.

Region 3, Zone 2 - Harold Schermer - no report

Region 4, Zone 1 - William Rowe, submit report thru email

Region 4, Zone 2 - Alfred Lemaire - no report

Region 5, Zone 1 - Stanley Kennedy gave oral report on zone and starting to schedule meetings.

Region 5, Zone 2 - Jerry Stephens submitted written report by email.

**Hearing, Speech & Work with the Deaf** - Bob St Peter submitted written report by email

**Information Technology** - Bruce LaBelle reported on the website that work is continuing to improve site.

9 members have elected to receive the Magazine online. Website won Honorary Award at the International Convention.

**Leader Dog** - Jack Holzworth gave oral report commented on the availability of a speaker to come up and make a presentation on Leader Dog

**Liaison** - Don Myers submitted written report by email

**Magazine SD-10** - Bruce LaBelle gave financial report on the past year for the Magazine. Discussed the idea of 4 issues instead of 5 for the year.

## **MERL**

**Membership** - Knut Strom commented on goals set by DG for up coming year. New year, New Challenges. Hand outs available, please take and read, also available online.

Jack Holzworth commented on holding dinner for bring new members in club.

**Michigan Eye Bank and Transplantation** - Larry Klaus gave oral and written report and commented on registering for Organ donor with state.

Roster book sent around for review and corrections.

**Michigan Lion Service Foundation** - Mike Kobasic gave report and discussion was held on mints. Raffle tickets will have new program for sales, sell more than 100 tickets and get 50% in return. Also a Cruise is being advertised as a fund raiser, information handed out.

IPDG Duane Goltz commented on the Mints for Military program.

**Teaching Family Homes** - Marvin Shimp reported that information will be coming on the grant money spent on Teaching Family Homes and Bike Rally coming up.

**Trading Pins** - Al Lemaire commented on DG's Pin which is \$3/ea and is working with VDG Don for his pin for next year. Idea for a Trading Pin was discussed being based on the Teenie Weenies & the Pickle Barrel.

**Youth Exchange** - Gary Klop commented on the need for host families in the area.

## **Old Business**

Discussion on travel expenses for the International Convention was held with ID candidate Sara Doubledee. Leadership Institute is Nov 14,15,16 in Higgin Lake, need to promote more, there is an advance training class available for 20 or more people and would have to be sheduled. Sara Doubledee commented on the changes happening in Lions.

## **New Business**

Larry Klaus gave information about Chocolay Township holding the 2010 Convention in Marquette on April 30 thru May 2, 2010. Motion by IPDG Duane Goltz/PDG Bill Whippen and unanimously carried to tentatively have the 2010 Convention with the Chocolay Township Club. Much discussion was held on the this, because Newberry was interested in holding the 2010 Convention also.

IPDG Duane Goltz commented on the 2009 Convention that will be held on Drummond Island. Information will be mailed for housing shortly.

Bruce LaBelle commented on having some Cabinet meetings on Sunday if possible.

## **Announcements**

Next Meeting will be at Bonanza Restaurant in Marquette, MI on Oct 4, 2008 @ 10:00am

Fall Festival will be in the evening at Marquette Mountain on Oct 4, 2008.

Appreciation Dinner for IPDG Duane Goltz in Drummond Island, MI on Sept 20, 2008. Information was handed out

**Payment of Bills** - Motion by PDG Jim Decremer/IPDG Duane Goltz and unanimously carried to pay the bills.

Motion by IPDG Duane Goltz/PDG Larry Klaus and unanimously carried to appoint a committee to organize a bus and information to attend the 2009 Convention in Minneapolis MN

IPDG Duane Goltz commented on the need to attend the 2009 International Convention.

Tailtwister collected \$23.00. Motion by PDG Sara Doubledee/PDG Bill Whippen and unanimously carried to donate fines to Bay Cliff Capital Campaign.

Meeting adjourned at 1:49pm