

## Single District 10 Cabinet Meeting

### Official Minutes

Oct 4, 2008

Held at Bonanza in Marquette, MI

Meeting called to order at 10:13am by DG Robert Miller  
Bill Rowe 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 IPDG Duane Goltz.

**Roll Call** - Roll call was taken per sign in sheet. Members present: IPDG Duane Goltz DG Bob Miller, Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Jack Holzworth, Larry Klaus, Jenny Ware, Bill Whippen, Sara Doubledee, Knut Strom, George Kelly, Chuck Nicklas, Lions; Stan Kennedy, Joe Baczkowski, Kris Rowe, Bill Rowe, Gary Klop, Marvin Shimp, Clara Kutchie, James Wash, Al Lemaire, Art Anderson.

**Approval of Agenda** - Motion by PDG Charles Nicklas/PDG George Kelly and unanimously carried to approve the agenda.

**Approval of Minutes** - Motion by IPDG Duane Goltz/PDG Larry Klaus and unanimously approved.

**Communications** - PDG George Kelly reported on article on Northwood Airlifeline in the International Magazine that had errors reported in the article.

**Policy Manual** - Reviewed by cabinet with PDG Bill Whippen reading all parts of the Manual with any text errors to be corrected by committee.

Motion by PDG Jenny Ware/PDG Larry Klaus and approved to give 25 free pins to the IPDG, DG elect and the ID or ID candidate if they attend the International Convention with the following actions. Motion by Al Lemaire to amend motion with the addition of giving 25 free pins to the VDG attending the International Convention failed for the lack of support. Also a motion by PDG George Kelly/Al Lemaire and failed by vote to give 25 free pins to the VDG attending the US/Canada Forum. A call for the vote was motioned by Chuck Nicklas and approved.

Motion by PDG Chuck Nicklas/PDG George Kelly and unanimously approve the Policy Manual with approved changes.

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

Motion by PDG Jenny Ware/IPDG Duane Goltz and unanimously approved to move \$10,000 CD from a 3 month to 7 month term.

Much discussion was held on the Tax form to filed in Nov with the IRS and the need for all clubs to be incorporated

### Zone Report:

Region 1 Zone 1 - No report

Region 1 Zone 2 - No report

Region 2 Zone 1 - No report.

Region 2 Zone 2 - PDG Larry Klaus reported on clubs for the July, Aug, Sept activities.

Region 3 Zone 1 - Jim Wash reported on visits to Powers/Spalding, Dagget, Stephenson, with new members being inducted and some discussion on the Menominee Club with a letter read from the club.

Region 3 Zone 2 - No report.

Region 4 Zone 1 - Lion Bill Rowe visited the Rock Labor Day Parade. Written report submitted.

Region 4 Zone 2 - Lion Al Lemaire will be visiting clubs and the president of Newberry will attend Leadership Training in Higgins Lake.

Region 5 Zone 1 - Lion Stan Kennedy will be visiting clubs and will comment on the Tax reports needed.

Region 5 Zone 2 - No report.

Break for Lunch 45 minutes

### Committee Reports

**All State Band** - PDG Jenny Ware reported that this 2009 Band will be the 33<sup>rd</sup> year with only 60 members and will be July 2<sup>nd</sup> thru 10<sup>th</sup>. Stops will be made at Mackinac Island, Gladstone on 4<sup>th</sup>.

**Bay Cliff** - Lion Bill Rowe reported that the grant is being put on hold, and presented a handout to attendees.

**Convention SD-10** - IDPG Duane Goltz reported on 2009 Convention in Drummond

**Constitution & Bylaws** - PDG Bill Whippen reported that on the mandated 2<sup>nd</sup> Vice Governor by International and that this will be needed to be added to the Constitution.

**Information Technology** - Lion Bruce LaBelle gave report on the improvements being done on

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

**Leader Dog** - PDG Jack Holzworth gave written report.

**Library for the Blind & Handicapped** - Lion Clara Kutchie thanked all clubs that donated the past year.

**Long Range Planning** - Lion Art Anderson reported on meeting attended.

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

**M.E.R.L.**

**Membership & Orientation** - PDG Knut Strom reported that the District is down 4 members.

**Retention** - PDG Chuck Nicklas reported on the Leadership Training in Higgins Lake Nov 14, 15, 16.

**Michigan Eye Bank & Transplantation** - PDG Larry Klaus reported on 4 new members on the board.

**Northwoods Airlifeline** - PDG George Kelly reported that the Magazine will be used to get Coordinators for Airlifeline.

**Peace Poster** - Lion Joe Baczkowski reported that year will be "Peace begins with me"

**Project Kid Sight** - PDG Jenny Ware reported that Bessemer Lions screened 31 kids and District gave over \$5,000 in the past year.

**Welcome Homes** - PDG Chuck Nicklas reported there will be a meeting with VA in Marquette.

**Youth Exchange** - Lion Gary Klop reported on the need for host homes for exchange students.

**USA/Canada Forum** - PDG Sara Doubledee reported on attending the forum. Award was presented to the Attendees of the US/Canada Forum for having the highest % attendance to the Forum.

Tail Twister collected \$23.50, motion by PDG Jenny Ware/Bruce LaBelle and approved to donate it to Bay Cliff Capital Campaign.

### **Old Business**

Discussion was held on the position of the SD-10 Convention Chairperson in the Roster book. Noted that the host club will appoint the chairperson and that person will report to the Cabinet.

Plaque was presented to IPDG Duane Goltz from the Michigan All-State Band.

### **New Business**

Motion by IPDG Duane Goltz/PDG Sara Doubledee and approved to donate \$300.00 to the Leadership Training program at Higgins Lake.

Announcements - Next Meeting will be at the First Presbyterian Church in Munising on Saturday, Feb 7, 2009

**Payment of Bills** - Motion by PDG Jack Holzworth/PDG Chuck Nicklas and unanimously carried to pay the bills.  
Meeting adjourned at 2:50pm