

**Single District 10 Cabinet Meeting
Official Minutes**

Feb 7, 2009

Held at Presbyterian Church in Munising, MI

Meeting called to order at 10:21am by DG Bob Miller

Lion Willie LaMarche was appointed tail twister for this session.

Pledge and Invocation - The pledge of allegiance to the American Flag was lead by DG Bob 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; Harold Schermer, Jack Holzworth, Larry Klaus, Jenny Ware, Bill Whippen, Sara Doubledee, Chuck Nicklas Lions; Bernadette Haeusler, Stan Kennedy, Willard LaMarche, Bill Rowe, Kris Rowe, Al Lemaire, Jim Manyen, Pete LaRue, Art Anderson, Marvin Shimp, Christine Myers, Judie Goltz.

Approval of Agenda - Motion by PDG Chuck Nicklas/IPDG Duane Goltz and unanimously carried to approve the agenda.

Approval of Minutes - Motion by PDG Chuck Nicklas/IPDG Duane Goltz and unanimously approved.

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

PDG Bill Whippen questioned the billing from the District for the # of members for the Munising Club. Called International and straighten out and needs to be done with the State. Several Clubs in the District have past due bills with the District and International.

Governor's Comments: At the meeting of the council of Governors comments were made to look into the moving of the State Officers from the Lions of Michigan Building. This may have increased cost to Lions if this happens. March there will be a vote on the subject.

Zone Report:

Region 1 Zone 1 - Written report submitted and read.

Region 1 Zone 2 - No report

Region 2 Zone 1 - No report

Region 2 Zone 2 - No report

Region 3 Zone 1 - No report

Region 3 Zone 2 - PDG Harold Schermer commented on increasing member to the clubs

Region 4 Zone 1 - Lion Bill Rowe reported on meeting with Rock Lions and Gwinn doing well.

Region 4 Zone 2 - Lion Al Lemaire reported on the Buddy Day program and working with the State.

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

Region 5 Zone 2 - Lion Jerry Stephens submitted written report.

Lion Marvin Shimp introduced Chris Myers CEO Teaching Family Homes. Information was given on TFH with the Bike Rally. Also commented on the programs offered for children and families with group homes. Donations collected so far for the year is over \$3,500.00 from the District. New fund raiser started was the Snowshoe Challenge. Picture of the new Campus in Marquette was pasted around. If anyone is in the area and would like a tour feel free to stop in a tour will be given.

Committee Reports

All State Band - PDG Jenny Ware reported on the All State Band to play at a Baseball game in Minneapolis. There are 60 students in the Band with 2 from Escanaba and 2 from Gladstone. Also, they are planning a stop in Gladstone for the 4th of July

Bay Cliff - Lion Kris Rowe reported on Lions day in June is a must attend for all Lion of the District. \$120,213.50 has been collected for the District Project and \$20,796.00 for operations.

Certified Guiding Lion - No report.

Constitution & Bylaws - No report.

Convention SD-10 - IPDG Duane Goltz reported on plans going well and there are forms available. Also Larry Klaus held discussion on dates for the convention for 2010, April 23-25, 2010. Motion by PDG Bill Whippen/Lion Bernie Haeusler and unanimously approved for the April 23-25 weekend.

Diabetes Outreach - Lion Willie LaMarche reported on donations up to \$2,425.15 and have donated \$250 for a area Youth.

Hearing, Speech & Work with the Deaf - Lion Bruce LaBelle gave report on the distribution of the funds to given ISDs Full list in the financial report. Motion by PDG Harold Schermer/IPDG Duane Goltz and unanimously approved to make the donations to the given ISD programs. Also reported on the two different Hearing Aid programs and information will be coming in the Magazine.

Information Technology - Lion Bruce LaBelle reported on website needs some updates and they are being worked on. Needs are there for improvements includes winter addresses and web host for Clubs to maintain their site. Motion by PDG Bill Whippen/IPDG Duane Goltz and approved (13 yes, 4 no by show of hands) to spend up to \$1,500.00 on improvements to website. Discussion was held on were the money is budgeted.

International Convention - DG Duane Goltz gave information for Michigan Night.

Leader Dog - PDG Jack Holzworth gave written and oral report with donations coming in very slow.

45 Minute break for Lunch and cost is \$6.00.

SD-10 Magazine - Lion Bruce LaBelle gave financial report and always need articles for Magazine.

M.E.R.L. - PDG Jim Decremer Information was given on training of Officers and new money is available at \$50.00 per person, new program.

a) Membership & Orientation - No report

b) Extension -

c) Retention - PDG Chuck Nicklas has written letters to dropped members and read responses from them.

d) Leadership -

Michigan Eye Bank & Transplantation Center - PDG Larry Klaus reported on President Kevin Ross visiting District 10. New way to join www.ijoined.com

Michigan Lions Serice Foundation - IPDG Duane Goltz reported that \$42,000.00 has been given out. Information was given out on Hearing Aid Program. Information on Michigan Forum to be held in Lansing was discussed (MD11).

Peace Poster - Lion Joe Baczkowski reported that a Student (A. Lake) from Newberry has been selected. Next year is "The Power of Peace"

Project Kid Sight - PDG Jenny Ware reported on area screening. Training of Lions as screeners is continuing.

Sheehan Award - PDG Chuck Nicklas reported that information was in Magazine and deadline is March 1st.

Trading Pins - Lion Al Lemaire reported on District pin design from VDG Don Wojakowski.

Youth Exchange - Lion Gary Klop submitted written report

Tail Twister collected \$20.00 donated to Bay Cliff Capital Campaign. Motion by PDG Jack Holzworth/PDG Jenny Ware and unanimously approved.

Old Business

International Convention Room are \$119.00

New Business

A. Welcome Homes - Letter was read that was written from Welcome Homes. Also letter written to Welcome Homes from DG Bob Miller. PDG Chuck Nicklas gave comments on contract with Tender Care in Munising. Lion Al Lemaire asked questions on the sale of the building which has been done about 5 year ago. Have never been able to get financial report. Motion by PDG Larry Klaus/ and died for lack of support to bring to convention floor. Needs to be taken up in Business meeting on the floor. PDG Jenny Ware held discussion on questions to be asked of Welcome Homes. PDG Chuck Nicklas will work with PDG Jenny Ware on questions and maybe have answers for next Cabinet.

B. Menominee Club has been put on Status Quo with 6 members looking to continue and will be having it's 75th Ann.

Announcements -

PDG Sara Doubleddee gave information on the running for International Director at the International Convention and is the first one since 1983. MD11 has given full support for International Director.

Motion by Lion Al Lemaire/PDG Chuck Nicklas and unanimously approved to use 50 cents per member of District 10 from the Mint money (current 1792 members) to support PDG Sara Doubleddee as ID candidate

Motion by Lion Al Lemaire/PDG Chuck Nicklas and unanimously approved to donate 250 pins from inventory for the ID candidate to trade at the International Convention..

Motion by PDG Bill Whippen/PDG Larry Klaus and unanimously approved to increase new District 10 pins from 25 to 50 for the ID candidate Sara Doubleddee.

Next Meeting will be Friday, May 1, 2009 at 1:00pm at the Town Hall on Drummond Island before the Convention.

Payment of Bills - Motion by PDG Larry Klaus/Lion Bill Rowe and unanimously carried to pay the bills.

Meeting adjourned at 2:09pm