

**Single District 10 Cabinet Meeting
Official Minutes**

May 1, 2009

Held at the Town Hall on Drummond Island, MI

Meeting called to order at 1:10pm by DG Bob Miller
Introduction of International Director Beverly Stebbons
PDG Karl Pressilein 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: International Director Beverly Stebbons, 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, Charlie Lundmark, Joe Potvin, Knut Strom, Bob St. Peter, George Kelly, Jim Decremer, Karl Pressilein Lions; Stan Kennedy, Bill Rowe, Kris Rowe, Al Lemaire, Jim Manyen, Pete LaRue, Art Anderson, Maryce Farrell, Al Gerou, Marvin Shimp, Shirley Davis, Norman Muench, Duke Snyder, Sharon Neubauer, Gary Klop, James Wash.

Approval of Agenda - Motion by PDG Sara Doubledee/PDG Chuck Nicklas and unanimously carried to approve the agenda. PDG Charlie Lundmark suggested all PDG's be properly dress or be fined \$1.00.

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

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

Governor's Comments: Sunday morning will start the end of DG year that has been fun and frustrating all at the same time.

Zone Report:

Region 1 Zone 1 - VDG Don read written report submitted.

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 members to the clubs and Jim Decremer will do training at Perkins

Region 4 Zone 1 - Lion Bill Rowe gave oral and written report.

Region 4 Zone 2 - Lion Al Lemaire gave oral and written 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 submitted written report.

Committee Reports

All State Band - PDG Jenny Ware asked to give report on Business floor.

Bay Cliff - Lion Kris Rowe reported on Lions day in June 27th and have display out front.

Certified Guiding Lion - Lion Bruce LaBelle report that training is available for all new officers

Constitution & Bylaws - No report.

Convention SD-10 - IPDG Duane Goltz reported that 26 clubs registered with 157 attendees.

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 - PDG Bob St. Peter requested to give report at Business Session.

Information Technology - Lion Bruce LaBelle reported on website needs some updates and they are being worked on.

International Convention - DG Duane Goltz asked that you please consider to go to the International Convention in support of PDG Sara Doubledee. For International Director..

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

LCIF - PDG Earl Chaltry submitted written report.

Long Range Planning - Lion Art Anderson gave oral and written report.

SD-10 Magazine - Lion Bruce LaBelle gave financial report and always need articles for Magazine and looking for clubs to appoint a person to submit any information from the clubs activities. Motion by PDG Bill Whippen/PDG Jack Holzworth and unanimously approved to change the issues from 5 to 4 in a year.

M.E.R.L. - PDG Jim Decremer will be chair for 3 more years.

a) Membership & Orientation - PDG Knut Strom gave oral and written report.

b) Extension - PDG Harold Schermer requested to give report on floor

c) Retention - PDG Chuck Nicklas has written letters to dropped members and read responses from them. ID Beverly Stebbons commented on International's involvement in program.

d) Leadership - PDG Jim Decremer requested to be at Business session.

Michigan Eye Bank & Transplantation Center - PDG Larry Klaus requested to be given at Business session

Michigan Lions Serice Foundation -

Peace Poster - Student from Newberry has been selected. Next year is "The Power of Peace"

Project Kid Sight - PDG Jenny Ware requested to be at Business Session.

Sheehan Award - PDG Chuck Nicklas reported that one was selected and will be given Sat. Night.

Sports - Reported that Bowling Tournament was canceled.

Teaching Family Homes - Lion Marvin Shimp gave oral and written report.

Trading Pins - Lion Al Lemaire gave oral and written report.

Welcome Homes - Much discussion held. Motion by PDG Jim Decremer/PDG Bill Whippen and unanimously approved to not support Welcome Homes as SD-10 Project for the next year 2009-2010 and will be voted by paper ballot at the Business session.

Youth Exchange - Lion Gary Klop gave oral and written report

Tail Twister collected \$38.00 donated to Bay Cliff Capital Campaign. Motion by PDG Jack Holzworth/Lion Kris Rowe and unanimously approved.

Old Business

Motion by PDG Jim Decremer/PDG Jack Holzworth and unanimously approved to accepted the audit report by Al Lemaire.

New Business

None

Announcements - Hospitality room is in the Loft of the Hotel.

Payment of Bills - Motion by PDG Chuck Nicklas/PDG Jenny Ware and unanimously carried to pay the bills.

Meeting adjourned at 3:40pm