

Single District 10 Cabinet Meeting
Official Minutes
July 18, 2009
Catholic Church Hall in Rapid River, MI

Meeting called to order at 10:19am by DG Bob Miller

Pledge and Invocation - The pledge of allegiance to the American Flag was lead by DG Bob Miller and the invocation was delivered by IPDG Duane Goltz.

Lion Bill Rowe was appointed tail twister for this session.

Change over and handing over of the Gavel to DG Don Wojakowski

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG, Bob Miller, DG Don Wojakowski Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Duane Goltz, Jack Holzworth, Larry Klaus, Jenny Ware, Sara Doubledee, Chuck Nicklas, Jim Decremer Lions; Stan Kennedy, Bill Rowe, Kris Rowe, Art Anderson, Willie LaMarche, Mike Kobasic, Deborah Bengry.

DG Don Wojakowski grant all Cabinet and Committee Chairs voting privileges

Approval of Agenda - Motion by IPDG Bob Miller/PDG Sara Doubledee and unanimously carried to approve the agenda.

Approval of Minutes - Motion by PDG Chuck Nicklas/PDG Larry Klaus and unanimously approved.

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

Governor's Comments: Reported on International Convention attend in Minneapolis, MN, 205 Countries and 743 New Governors were represented. Challenge for the new year is 3 new members per Club

Zone Report:

Region 1 Zone 1 - No report

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 - No report

Region 4 Zone 1 - Lion Bill Rowe report Rock Lion Mud Runs and Gwinn had a successful Chicken Dinner

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 Band traveled to Convention with 63 students.

Project Kid Sight - PDG Jenny Ware apologized to the cabinet for lack of work on project, but now on board with training and still monitoring MTI or Digital Camera.

Bay Cliff - Lion Kris Rowe reported on Lions day in June 27th with 20 - 30 Lions in attendance.

Constitution & Bylaws - PDG Sara Doubledee reported on changes at International Convention on Re-district areas.

Convention SD-10 - IPDG Duane Goltz reported on SD-10 Convention on Drummond Island.

Diabetes Outreach - Lion Willie LaMarche reported that \$103 donated for area person in need

Long Range Planning - Lion Art Anderson gave oral and written report on Insurance that LCI provides.

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.

M.E.R.L. - PDG Chuck Nicklas will be chair for 3 more years.

Michigan Eye Bank & Transplantation Center - PDG Larry Klaus reported that this will be last year on Board because of by-laws.

Michigan Lions Service Foundation - Lion Mike Kobasic reported on Sweepstakes and Bark River Lions got 3rd for the Early Bird Drawing. Oct 3 will be Escanaba's 75th Ann. at the Terrace Bay Inn in Escanaba. Mints sale have been improving and looking into putting in large chain stores. IPDG Bob Miller commented on the \$100 per club for the renovation of the State Office and SD-10 is not involved.

Nominations & Elections - IPDG Bob Miller reported on qualifications for VDG for the coming years. Need to refer to the Constitution and Bylaws. PDG Sara Doubledee suggested that Policy Manual be reviewed at next meeting.

Motion by PDG Jim Decremer/PDG Jenny Ware and unanimously approved to not review the policy manual at this meeting and review it at next meeting. Noted that PDG Jenny Ware will make copies for next meeting.

Sheehan Award - PDG Chuck Nicklas reported that files have been turned over to the IPDG Once Removed (Duane Goltz).

Student Scholarship - PDG Jim Decremer reported on scholarships have been granted.

US/Canada Leadership Forum - Will be Sept 26th in Memphis, TN

Old Business

PDG Sara Doubledee reported on run for ID which was not achieved and thanked everyone for the support. PDG Jenny Ware also reported on the experience.

Roster Books are being worked on

Sept 19th will be the IPDG Bob Miller Appreciation Dinner on Drummond Island.

PDG Sara Doubledee thanked PDG Jenny Ware for being Campaign Chair.

New Business

Lion Bill Rowe asked about putting the Cabinet Meeting on Sunday in the Summer.

Lion Bruce LaBelle commented on the DG travel to the council meeting down state.

Motion by PDG Larry Klaus/Lion Art Anderson and unanimously carried to move \$600 to the travel fund for Council meetings for the District Governor.

Announcements

Gene Fletcher made \$25,000 and someone was to match for a total of \$51,000, Great Job!

Debbie Bengry reported on the 90th Ann. at the UP Front and Company on Oct 24th in Marquette. 5:30 to 6:30 Cocktails and 6:30 Dinner.

Payment of Bills - Motion by PDG Sara Doubledee/PDG Duane Goltz and unanimously carried to pay the bills.

Motion by PDG Larry Klaus/PDG Duane Goltz and unanimously carried to donate taitwister fines to Bay Cliff

Meeting adjourned at 12:17pm