

**Single District 10 Cabinet Meeting**  
**Official Minutes**  
Oct 3, 2009  
Lower level at Sydney's in Munising, MI

Meeting called to order at 10:13am by DG Don Wojakowski

**Pledge and Invocation** - The pledge of allegiance to the American Flag was lead by PDG Chuck Nicklas and the invocation was delivered by VDG Gary Klop.

Lion Willie LaMarche was appointed tail twister for this session.

**Roll Call** - Roll call was taken per sign in sheet. Members present: IPDG Bob Miller, DG Don Wojakowski, VDG Gary Klop Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Sara Doubledee, Chuck Nicklas, George Kelly, Lions; Bill Rowe, Art Anderson, Willie LaMarche, Marvin Shimp, Bernadette Haeusler, Shirley Davis, Bill Munsell.

**Approval of Agenda** - Motion by Marvin Shimp/PDG Chuck Nicklas and unanimously carried to approve the agenda.

**Approval of Minutes** - Motion by Bernadette Haeusler/Marvin Shimp and unanimously approved with one clarification on intent of reviewing Policy Manual and bring questions to this meeting.

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

Governor's Comments: Reported on attendance of the USA/Canada Forum with VDG Gary Klop.

**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 - No report

Region 4 Zone 2 - No report

Region 5 Zone 1 - No report

Region 5 Zone 2 - Bill Munsell reported on activities of the zone with Brimley holding Fish Fry and working with Clubs to file IRS forums.

**Committee Reports**

**Diabetes Outreach** - Lion Willie LaMarche reported that account has \$3,742.00.

**Information Technology** - Lion Bruce LaBelle reported on Website and some of the problems are getting solved.

**International Convention** - IPDG Bob Miller reported on information on Convention in Sydney, Aus.

**Long Range Planning** - Lion Art Anderson commented on the information getting to the clubs thru the Zone Chairs and Clubs need to become incorporated and International will help in this process.

**Bay Cliff Health Camp** - Lion Bill Rowe commented on when sending checks to Bay Cliff, make sure they are designated to project or operations.

**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 commented on what MERL team. Much discussion was held on what makes a Lion want to move up to Zone Chair, VDG, and DG. VDG Gary Klop commented on the same question. Membership for the District is at 1774 currently.

**Nominations & Elections** - IPDG Bob Miller reported on letter to be put in the Magazine looking for VDG candidates

**Northwood Airlifeline** – PDG George Kelly commented on getting each club to have a contact person. Pilots are making many flights and is a free service and be able to get on the plane under their on power and have Doctors approval.

**Teaching Family Homes** – Lion Marvin Shimp commented on maybe having a visit at the Campus in Marquette during the Convention in Marquette.

**White Cane** – Lion Shirley Davis commented on fundraisers being held.

**Youth Exchange** – VDG Gary Klop reported on area students’ participation in the exchange program

**Old Business**

PDG George Kelly commented on 4<sup>th</sup> of July in Curtis, MI with a theme of “Grand O Flag”.

VDG Gary Klop commented on having membership drives.

**New Business**

None

**Announcements**

Next Meeting is scheduled to be at Holiday Inn. Comment was made on moving to Bonanza in Marquette. Motion by Willie LaMarche/IPDG Bob Miller and unanimously carried to move meeting to the Bonanza in Marquette, Mi on Feb 6, 2010 starting at 10am.

VDG Gary Klop commented on needing help on filling Zone Chair positions for next year.

Appreciation dinner for IPDG Bob Miller collected donations for Bay Cliff \$700 and Project Kids Sight \$50.

**Payment of Bills** - Motion by IPDG Bob Miller/Bill Munsell and unanimously carried to pay the bills.

Motion by PDG Chuck Nicklas/Tom Lanaville and unanimously carried to donate tail twister fines of \$18.00 to Bay Cliff

Meeting adjourned at 11:54pm