

Single District 10 Cabinet Meeting
Official Minutes
Feb 6, 2010
Bonanza Restaurant in Marquette, MI

Meeting called to order at 10:11am by DG Don Wojakowski

Pledge and Invocation - The pledge of allegiance to the American Flag was lead by DG Don Wojakowski and the invocation was delivered by VDG Duane Goltz.

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, Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Sara Doubledee, Chuck Nicklas, Larry Klaus, Duane Goltz, Harold Schermer, Bill Whippen, Jenny Ware, Knut Strom, Bob St. Peter Lions; Bill Rowe, Art Anderson, Willie LaMarche, Clara Kutchie, Deborah Bengry, Joe Baczkowski, Jim Manyen, Pete LaRue, Kris Rowe, Don Conners, James Wash, Janet Conners, Stan Kennedy, James Whalen, Al Lemaire.

Introduction - Al Lemaire introduced James Whalen as the Teaching Family Homes Co-Chair

Communications: Al Lemaire reported on letter from pin buyer. Don Conners reported on a check that was not cashed for Project Kid Sight, so it was canceled, if someone from Project Kid Sight contacts the Treasurer from Crystal Falls he will re-issue the check, but not until then.

Approval of Agenda - Motion by PDG Chuck Nicklas/PDG Larry Klaus and unanimously carried to approve the agenda.

Approval of Minutes - Motion by PDG Sara Doubledee/Lion Stan Kennedy and unanimously approved.

Policy Manual – PDG Bill Whippen requested for any changes and are available online at the District Website.
www.district10lions.org

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

Governor's Comments: DG Don Wojakowski reported on passing Lions: Lawrence Tuttle and Tom Bartoszek. Held a moment of Silence.

PDG Duane Goltz will be presenting at the Michigan Forum

Zone Report:

Region 1 Zone 1 – PDG Ed Vinoski called DG and commented on visiting all clubs.

Region 1 Zone 2 – No report

Region 2 Zone 1 – Lion Don Conners reported on Iron Mountain/Kingford membership falling off.

Region 2 Zone 2 – Lion Pete LaRue reported on visiting clubs

Region 3 Zone 1 – Lion Jim Wash reported on clubs getting paper work turned in

Region 3 Zone 2 – PDG Harold Schermer reported that all clubs in zone are up in membership

Region 4 Zone 1 – Lion Bill Rowe reported on visiting 3 out of 4 clubs

Region 4 Zone 2 – Lion Al Lemaire submitted written report and comment on club doings.

Region 5 Zone 1 – Lion Stan Kennedy reported on Christmas activities and asked about getting club activities in the Magazine.

Region 5 Zone 2 – No report

Committee Reports

All State Band – PDG Jenny Ware reported that Michigan Lions has had a Band at the International Convention since 1978. This year, only 50 students attending with 5 from the U.P..

Bay Cliff – Lion Kris Rowe reported on donations and currently working on Grant. Kris is running in the Cellcom Marathon and will take pledges for Bay Cliff, contact phone No. 906-362-0202

Convention SD-10 - PDG Larry Klaus reported that information is currently going out and all activities will be at the

Holiday Inn in Marquette. Tour of the Hotel will be available after the meeting.

Diabetes Outreach - Lion Willie LaMarche reported that account has \$2,543.67. UP outreach is having 25th Anniversary on May 13th at the UP Front Company in Marquette.

Hearing & Speech – PDG Bob St. Peter reported on sending out letter and donations are slowly coming in Also, Hearing Aids are available at a low price for those in need, please get the information out.

International Convention – PDG Duane Goltz reported on information on Convention in Sydney, Aus. There are 54 Michigan Lions currently signed up. There is a 14 day tour for \$4,300.00 and doesn't include Motel and Convention costs.

Long Range Planning - Lion Art Anderson asked if anyone is interested on serving on committee

Lions Clubs International Foundation – Lion Joe Baczkowski reported on Publicity of LCIF

Magazine SD-10 - 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 reported on having a Zone Chairperson workshop at the Convention in Marquette. Need to contact PDG Larry Klaus to schedule for room.

Break for Lunch at 12:19pm for 45 minutes

Retention – PDG Chuck Nicklas reported 66 new members with 52 lost, net gains of 14

Membership – PDG Knut Strom reported on clubs holding membership drives.

Extension – Harold Schermer still working on Escanaba Lady Lions Club.

Michigan Lions Service Foundation – PDG Duane Goltz reported the Sight & Hearing Sweepstakes Raffle tickets are sent out to Clubs.

Nominations & Elections - IPDG Bob Miller reported on the need for VDG and 2 trustees for Michigan Lions Service Foundation. Lion Jim Wash will throw his hat in for VDG.

Peace Poster – Lion Joe Baczkowski reported on winning Poster was Selina Williams from Hannahville with the Heart of the North Lions Club. Next year will be “Vision of Peace” and kits are available from International.

Pin SD-10 – Lion Al Lemaire reported on new set of pins for the District being made (50 sets) very rare.

Ralph Sheehan Award – PDG Duane Goltz will set up meeting for selection.

Student Scholarship – PDG Jim Decremer sent written report

Teaching Family Homes – Lion Jim Whalen reported that website is available for more information and can bring information to club level.

Old Business

None

New Business

A. Lions of Michigan Service Foundation Hall of Fame Application – Lyost Trombly will be submitted as a candidate

B. SD-10 and MD-11 – PDG Bill Whippen commented on the subject of why SD-10 is part of Lions of Michigan and what the legal status of “Lions of Michigan”. Read letter from State Secretary Mary Brown. Much discussion held.

Announcements

Next Meeting is scheduled to be at Holiday Inn on April 23, 2010 at 1:30pm

Payment of Bills - Motion by IPDG Bob Miller/Lion Willie LaMarche and unanimously carried to pay the bills.

Motion by PDG Jenny Ware/PDG Bill Whippen and unanimously carried to donate tail twister fines of \$28.00 to Bay Cliff Shady Nook Project

Meeting adjourned at 2:35pm