

Single District 10 Cabinet Meeting

Official Minutes

Oct 9, 2010

Sydney Restaurant in Munising, MI

Meeting called to order at 10:00am by PDG Gary Klop

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

PDG Duane Goltz was appointed tail twister for this session.

Roll Call - Roll call was taken per sign in sheet. Members present: IPDG Don Wojakowski, DG Gary Klop VDG Jim Wash Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Larry Klaus, Duane Goltz, Bill Whippen, Knut Strom, Jack Holzworth, Sara Doubledee, Chuck Nicklas, Jim Olson, PID Jim Frendewey Lions; Bill Rowe, Joe Baczowski, Don Conners, Janet Conners, Judith Izzard, Winifred Sanville, Bernadette Haeusler, Art Anderson, Bill Munsell, Gary Garn, Willie Lamarhe.

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

Approval of Minutes - Motion by PDG Bill Whippen/PDG Sara Doubledee and unanimously approved.

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

DG Comments: DG Gary Klop commented on Clubs not getting there reports turned in to International. Lions of Michigan Shirts will be changing. Need to push Leadership Training. To help with getting the Roster books done, deadline will be made and if any information is missing it will go blank or last year's information will be put in. Motion by Lion Bruce LaBelle/PDG Larry Klaus and unanimously carried to set deadline of May 1st for PU-101 information for Roster Books and if information is not turned in by May 1st, the last years' information will be published.

Zone Report:

Region 1 Zone 1 – Ed Vinoski commented to the DG by phone call

Region 1 Zone 2 – No report

Region 2 Zone 1 – Lion Don Conners reported on Kidsight Screening.

Region 2 Zone 2 – Lion Deb Bengry submitted written report.

Region 3 Zone 1 – Lion Jim Wash gave oral report on visiting clubs.

Region 3 Zone 2 – Lion Winifred Sanville reported on club visits and reports are up to date

Region 4 Zone 1 – Lion Bill Rowe submitted written report

Region 4 Zone 2 – No report

Region 5 Zone 1 – No report

Region 5 Zone 2 – Lion Bill Munsell gave oral report on club activities

Committee Reports

Bay Cliff – DG gave report on current contributions to the Shady Nook Project and operations donations

Certified Guiding Lion – PDG Sara Doubledee commented on few clubs.

Constitution and Bylaws – PDG Bill Whippen commented on getting them online.

Convention SD-10 – PDG Knut Strom commented on the Booklet advertising and if there is a need for booth space at the registration. DG commented on when he would do the hair cutting.

Cultural and Community Activities – PDG Bob Miller submitted a written report and DG commented on.

Diabetes Outreach – Lion Willie LaMarche reported on \$1,434 in account.

International Convention – PDG Duane Goltz reported on Convention in Seattle, WA and available trips after the convention.

Hearing and Speech – PDG Bob St Peter sent in a written report and DG Gary Klop read.

Leader Dog – PDG Jack Holzworth commented on club donations.

Lions Clubs International Foundation – Lion Joe Baczkowski commented on donations and lack of clubs from the UP

Magazine SD-10 - Lion Bruce LaBelle gave financial report and requested an increase in dues for the district. Motion by PDG Bill Whippen/PDG Larry Klaus and unanimously approved for the Cabinet recommend for a vote at the Convention to increase the dues per member in the district by \$1 per year, currently at \$2 for the Magazine. PDG Sara Doubledee asked about putting information on Facebook.

Membership - PDG Larry Klaus commented on clubs not submitting the reports.

M.E.R.L. – is now Global Management Team

Michigan Eye Bank – PDG Chuck Nicklas commented on having their own Board of Directors

Michigan Lions Service Foundation – Lion Bruce LaBelle commented on donations and the mint program

Nominations & Elections – PDG Bill Whippen will be sending out letter to clubs

Peace Poster – Lion Joe Baczkowski reported that this years' theme is “Vision of Peace” and kits can be purchased for \$9.95

Project Kidsight – New digital camera out and are about \$10,000 each and grants are available

Pin SD-10 – Lion Al Lemaire working on new set of pins.

Sight Conservation – New chair Gary Garn asked questions on committee

Teaching Family Homes – PDG Larry Klaus reported on the new school building

SD-10 Convention – PDG Larry Klaus reported

White Cane – Lion Judy Izzarrd reported on fundraising for White Cane.

Youth Exchange – PDG Duane Goltz commented on needing Homes for exchange students and DG Gary Klop commented on the 2 students from the Bark River area.

USA/Canada Forum – PDG Jim Olsen reported on next year in Alaska Sept 22-24, 2011
Jim Olson, 5076 Tall Pine Rd

Old Business

A. None

New Business

- A. Jim Wash, N14480 Cty Rd 577, Vulcan, MI 49892, 906-438-2236, 906-239-9053
- B. Advisory Committee met Oct 4 and with Michigan having a seated ID for 2 years and voted and passed unanimously to NOT financially support any candidate for this position during this time. Motion by PDG Sara Doubledee/PDG Jack Holzworth and unanimously approved to NOT financially support any candidate for ID position while Michigan has a seated ID. Bylaws Committee to look into a resolution to present to District at SD-10 Convention

Motion by PDG Larry Klaus /PDG Chuck Nicklas and unanimously carried to donate tail twister fines of \$22.25 to Teaching Family Homes

Announcements

Next Meeting is scheduled to be at Country Grill & Pub, Ishpeming, MI at 10:00am on Feb 12, 2011
DG commented on getting members to attend the Convention.

Payment of Bills - Motion by PDG Jim Olson/PDG Chuck Nicklas and unanimously carried to pay the bills.
Meeting adjourned at 12:53pm