

Single District 10 Cabinet Meeting
Official Minutes
Feb 12, 2011
Country Grill & Pub, Ishpeming, 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, PDG's; Larry Klaus, Duane Goltz, Bill Whippen, Knut Strom, Jack Holzworth, Sara Doubledee, Chuck Nicklas, Jenny Ware, Bob Miller Lions; Bill Rowe, Joe Baczowski, Bernadette Haeusler, Art Anderson, Deborah Bengry, Judith Goltz, Rosemarie Strom, Bernie Mattila, Evelyn Valente-Heikkila

Approval of Agenda - Motion by PDG Bob Miller/PDG Bill Whippen and unanimously carried to approve the agenda.

Approval of Minutes – Tabled until Feb meeting

Financial Report - Lion Bruce LaBelle presented the Financial Report. Motion by IPDG Don Wojakowski/PDG Bill Whippen and unanimously approved to receive and place on file the financial report. Motion by PDG Larry Klaus/Lion Bill Rowe and unanimously approved to invest \$25,000 for 6 months in a highest earning account.

DG Comments: DG Gary Klop commented on 9 Clubs to visit yet. Just need reports filed with International as the DG and VDG can get the reports online. Chippewa Lion Club maybe folding, Lanse' is also having problems. Hopefully the active members will join another club in the area if club folds. Much discussion was held on reports being submitted or not being submitted. Question on Roster Books and DG commented that it is too late to publishing this year and information is available online if needed.

Zone Report:

Region 1 Zone 1 – No report

Region 1 Zone 2 – No report

Region 2 Zone 1 – No report

Region 2 Zone 2 – Lion Deb Bengry commented on club activities and submitted written report.

Region 3 Zone 1 – Lion Jim Wash commented on club visits going well.

Region 3 Zone 2 – No report

Region 4 Zone 1 – Lion Bill Rowe reported on working with Rock, plans to work with Chatham and then Trenary

Region 4 Zone 2 – Lion Al Lamaire submitted written report commented on area Project Kidsight screening

Region 5 Zone 1 – No report

Region 5 Zone 2 – No report

Committee Reports

All State Band – PDG Jenny Ware reported on auditions (50 students) and state wide fundraiser that can shop online

Bay Cliff – Lion Bill Rowe reported on good attendance for Winter visit.

Certified Guiding Lion – IPDG Don Wojakowski reported on getting replacement charter and currently working with the Brimley Lions

Constitution and Bylaws – No report

Convention SD-10 – Lion Rosemaire Strom reported that packets are sent out and the Mix & Meet will be a Country Theme with the Jasper Ridge Inn will be headquarters

Cultural and Community Activities – PDG Bob Miller commented on what committee is by International, Opera and Ballet, probably would work in SD-10

Eye Bank – PDG Chuck Nicklas commented on upcoming board meeting

Information Technology – Lion Bruce LaBelle commented on website changes needed but not a high priority

International Convention – PDG Duane Goltz reported on Convention in Seattle, WA and available trips after the convention. New parade shirts available for \$33 + 4.75 shipping. Currently 39 registered from Michigan

Leader Dog – PDG Jack Holzworth working on mailing to Clubs. DG Gary Klop asked about having a representative at the convention.

Leadership – PDG Jim Decremer submitted written report

Lions Clubs International Foundation – Lion Joe Baczkowski commented on labels are able to be printed and worldwide donations increased, Measles project with the Gates Foundation, will have information at Convention

Long Range Planning – Lion Art Anderson commented on explaining what Lions do and let members have activities that work for the club

Magazine SD-10 - Lion Bruce LaBelle gave financial report. Again, looking for articles

Membership - PDG Larry Klaus commented on dropped members. Clubs are doing a good job at getting new members, but still losing more members.

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

Michigan Lions Service Foundation – Lion Bruce LaBelle submitted reported on what foundation is and two fundraisers being the mints and Sight and Hearing Sweepstakes. The Sweepstakes is supposed to be a club fundraiser. Working on a new fundraiser for next year, Cruise. Looking for assistance from Michigan Lions. Motion by Lion Bruce LaBelle/Lion Judy Goltz and unanimously approved to donate \$1000 to Michigan Lions Service Foundation with amended by PDG Chuck Nicklas/PDG Bill Whippen to use funds from the Mint restricted fund and no awards will be attached to this one time donation.

Nominations & Elections – PDG Bill Whippen reported on no nominations so far. Plans for visiting clubs and informing them the need for District Leadership

Northwoods Airlifeline – PDG Bill Whippen commented on 50% of clubs donated with about 4 flights a month.

Peace Poster – Lion Joe Baczkowski commented on winner Katelyn Johnson this year from Negaunee Middle School that next years' theme is "Children No Peace" and kits can be purchased for \$9.95

Project Kidsight – PDG Jenny Ware reported on new camera and is very expensive \$10,000 and looking for community support, have \$2,500 start up money from the Hannahville Indian Community

Pin SD-10 – Lion Al Lemaire reported on putting pins on website, mini pins there are 7 different colors

Teaching Family Homes – PDG Larry Klaus reported he was Honored as volunteer of the year

Youth Exchange – PDG Judy Goltz commented on needing Homes for exchange students
Motion by PDG Jenny Ware/PDG Sara Doubledee and unanimously approved to place all reports on file.

Old Business

A. None

New Business

- A. Motion by PDG Duane Goltz/PDG Sara Doubledee and unanimously approved to accept the audit done on the SD-10 financial reports
- B. Training at the SD-10 Convention
 - 1. 1st Session - 45 minutes
 - a. Leaderdog – Gary Klop & Jack Holzworth
 - 2. 2nd Session – 45 minutes
 - a. Zone Chair – Jack Holzworth
 - b. President – Jenny Ware & Sara Doubledee
 - c. Sec/Tres – Bill Whippen, Joe Baczkowski, Bruce LaBelle
- C. Hall of Fame – Have three nominations Earl Chaltry, Mike Kobasic, Loyst Trombley. SD-10 has selected Loyst Trombley
- D. MD-11 Governors – 1 free Booklet to the council chair
- E. New Committees
 - a. GLT- Global Leadership Team – DG, VDG, PDG Sara Doubledee
 - b. GMT- Global Membership Team – Don Myers

Motion by PDG Duane Goltz/PDG Jenny Ware and unanimously carried to donate tail twister fines of \$24 to Bay Cliff

Announcements

None

Payment of Bills - Motion by PDG Bob Miller/PDG Bill Whippen and unanimously carried to pay the bills.
Meeting adjourned at 2:43pm

Minutes recorded by Bernadette Heausler