

Single District 10 Cabinet Meeting

Official Minutes

July 28, 2007

Held at the Rapid River Lions Club House in Rapid River, MI

Meeting called to order at 10:02 am by DG Chuck Nicklas

PDG George Kelly was appointed tail twister for this session.

Pledge and Invocation – The pledge of allegiance to the American Flag was lead by DG Chuck Nicklas and the invocation was delivered by VDG Bob Miller.

Roll Call – Roll call was taken per sign in sheet. Members present: IPDG Chuck Nicklas, DG Duane Goltz, VDG Bob Miller, Treasurer Bruce LaBelle, Secretary Tom Lanaville, PDG's; Bill Whippen, Jack Holzworth, George Kelly, Sara Doubledee, Larry Klaus, Earl Chaltry, Harold Shermer, Don Myers, Ed Vinoski, Lions; Bob Proconier, Al Lamaire, Don Wojakowski, Pat VanEnkevort, Stan Kennedy, Kris Rowe, Guest PDG Brain Shepard from Welcome Homes.

Approval of Agenda – Motion by PDG Harold Schermer/PDG Larry Klaus and unanimously carried to approve the agenda.

Approval of Minutes – Motion by PDG George Kelly/PDG Jack Holzworth and unanimously approved.

Policy Manual was reviewed by PDG Bill Whippen.

Financial Report – Lion Bruce LaBelle presented the Financial Report.

Motion by PDG Bill Whippen/Lion Al Lemaire and unanimously approved to include a budget item for an expense account for the District Governor up to \$1500.00 and will be paid back and will use a promissory note.

Lion Al LeMaire commented on the District pins losing money.

Much discussion was held on meals at Cabinet Meeting, Mileage, budget items that all have effects on dues that the clubs should be involved.

Articles to be put in the Magazine for Northwoods Airlifeline.

Motion by PDG Sara Doubledee/PDG Bill Whippen and unanimously approved to receive and place on file the financial report.

Motion by PDG Sara Doubledee/PDG Harold Schermer and unanimously approved to skip oral reports for zone and committees and will accept any written reports.

Tail Twister collected \$25.00. Motion was made by PDG Sara Doubledee/PDG Bill Whippen and unanimously approved to donate to Campaign Sight First II.

Old Business

None

New Business

Presentation was made by Brian Shepard on Welcome Homes.

Comments were made on the Michigan All State Band.

Announcements

Next Meeting will be at the Bonanza Restaurant in Marquette, MI on Oct 6, 2007 @ 12:30 pm

PDG meeting will be at Marquette Mountain following the cabinet meeting, also a Fall Festival will be in the evening at Marquette Mountain.

Payments of Bills – Motion by PDG Bill Whippen/’PDG Sara Doubledee and unanimously carried to pay the bills.

Website Proposal reviewed with a cost of \$3,850.00 to revamp site. Motion by PDG Bill Whippen/PDG Larry Klaus and unanimously carried to revamp the website at a cost of \$3,850.00.

Meeting adjourned at 12:10 pm.