

LIONS CLUB INTERNATIONAL
DISTRICT 27-C2 CABINET MEETING

April 15, 2011

Lake of the Torches Casino & Hotel

The April 15, 2011, Cabinet Meeting of Lions District 27-C2 was called to order by District Governor Bob Moen at 3:00 p.m. at the Lakes of the Torches Convention Center in Lac du Flambeau, Wisconsin.

VDG Lion Christiansen led the group in the Pledge of Allegiance to the Flag.

PDG Jim Boettcher gave the opening prayer.

DG Bob introduced dignitaries present and welcomed PID Ken Schwols. PID Ken gave a brief presentation explaining that GLT (Global Leadership Training) and GMT (Global Membership Training) are new programs being implemented to replace the Merlow program in an effort to strengthen the leadership and membership of our organization. District Governor teams which include the district governor and vice district governors, working together with GLT and GMT will accomplish the desired goals.

Minutes:

Motion to approve the minutes of the January 30, 2011 Cabinet Meeting with the correction that the Leadership Training Seminar scheduled for April 30, 2011 will be at the Waters of Minocqua, not Lac du Flambeau Carlson/D. Ashby.... carried.

Treasurer's Report:

Treasurer Lion Don Pirk handed out a summary of his report. So far we have a \$600.00 profit. DG Bob recommended reviewing the cabinet meeting meal expenses and expenses for the USA / Canada Forum when setting up next year's budget. DG Bob asked for volunteers to be on the Audit Committee to meet in July. Those stepping forward included PDG Dennis Knott, PDG Jim Boettcher, PDG Harry Helwig, PDG Shirley Lemke, DG Bob Moen, VDG Lion Christiansen, VDG Don Pirk, Lion Vic Schiszik and Lion Bill King.

District Convention:

Lions Roger Weber and Larry Krull reported convention preparations are in place and already proceeding. They offered apologies to the Ashland and Rhinelander Clubs that their ads were not in the convention booklet. DG Bob thanked both for their splendid job.

District Elections:

Lion Julene Mueller is unable to be here. Lion Dennis Christianson will serve in her place on the Credentials Committee both here and at the State Convention in May.

27-C2 Policy Manual:

PDG Shirley Lemke thanked committee members PDG's Chuck Franz, Dennis Knott, Stan Carlson, Harry Helwig, Ed Weise, DG Bob Moen, VDG Leon Christiansen, and herself who met three times to bring the Policy Manual up to date. It was approved at the January Cabinet Meeting and approved revised pages are also available. It is on the 27-C2 Website. The same committee members agreed to serve next year to update the Constitution and By-Laws which presently date back to 1999. The updated Constitution and By-Laws will have to be voted on by our membership at our next District Convention. DG Bob thanked Lion Shirley and the committee for their fantastic accomplishment.

Affiliate President Report:

As District Affiliate President Betty Watkins ends her term she reported all eleven clubs now have a WLF Program Associate. This year ends with a membership of 446 donating 17, 735 hours of volunteer work and donations totaling \$92,237.00 from eleven clubs.

VDG Leon's Update:

VDG Leon Christiansen reminded the cabinet of the officer training seminar scheduled for April 30, 2011 at the Waters of Minocqua from 9:00 a.m. to 11:30 a.m. Dates for our next year's cabinet meetings include Sundays August 21 and October 16, 2011, January 22, 2012 and Friday, April 13 at the District Convention. The first three meetings will be at the Pine Tree Supper Club in Tomahawk.

Other Reports:

PDG Don Ashby announced that the Strides Walk registrants will be using pedometers to record their miles walked during the convention due to the weather

forecast of snow. Prizes to be awarded include caps and/or t-shirts based on donations raised.

PID Wayne Heiman thanked PDG Dennis Knott for his fine work as the cabinet's LCIF Coordinator. He explained that donations to the relief effort in Japan can be used towards a Melvin Jones Fellowship. It would be preferable to send them to the Carol Stream address rather than to Oakbrook. Lion Dennis Knott will be submitting an application for a \$10,000 emergency grant to LCIF for the Merrill disaster relief effort.

Old Business: None.

New Business:

Lion John Ader announced that a member of the Boulder Junction Lions is working with a group to establish a new club in the Arbor Vitae-Woodruff area. They have 27 potential members already interested. VDG Don Pirk lead the gathering in a round of applause for DG Bob's fine leadership over the last year.

Motion to adjourn....Kriegel/Lee....carried.

Respectfully Submitted
Lion Vic Schiszik
Cabinet Secretary