

## Agenda

### District 27-D1 Cabinet Meeting

#### Pioneer Lanes - Platteville

October 26, 2008

12:00 pm – Call to Order

1. Introduction and Announcements
2. Pledge – VDG Rick Daluge
3. Song – PDG Lion Rev. Harvey Frye
4. Prayer – PDG Lion Rev. Harvey Frye
5. Lunch

12:45 pm – Reconvene

1. Roll Call
2. Approval of Minutes
3. Treasurers Report
4. District Governors Report
5. Constitution and By-Laws / Policy Manual Committee Report
6. Diabetes Committee Report
7. Youth Exchange Committee Report
8. District Care and LCIF Report
9. Other Committee Reports
10. Other Business
11. Tail Twister – Dennis Gullickson
12. Club Communications
13. Adjournment

3:00 pm – MERLOW with Region and Zone Chairs

#### Future Cabinet Meetings

1. January 25, 2009 – Dodgeville
2. March 13, 2009 – District Convention - Madison