

## **August 2, 2009 District Cabinet Meeting Agenda (Tentative)**

**Noon-** Call To Order

Pledge- 2<sup>nd</sup> VDG Neil Winchell

Song- PDG Rev Harvey Frye

Invocation- Rev Frye

**Lunch-** Introductions

Installation of Cabinet- PID Phil Ingwell

Recognition of IPDG Jenson- DG Rick

Goals for the Year- DG Rick

Approval of Minutes of previous meeting

Treasurer's Report- Approval of District Administrative Budget 09-10 Lion Al Schultz

Report of Audit Committee- 1<sup>st</sup> VDG-Gene Francis

International Convention Report- IPDG John Jenson

USA/Canada Forum- Val Roberts and VDG Gene Francis

CARE Report – Lion Doc Esser

LCIF Report- PDG Rollie Manthe

Diabetes Report- Lion Dale Boness

Eye Bank Report- PDG Mike Tiber

WLF Report- PDG Walt Althaus and Lion Sam Powell

Pride Update- Lion Steve Knapp

Children's Vision Screening- Lion Dave Hineline

Hearing Conservation- Lion Daryl Porter

Wisconsin Emerging Lions Institute- PDG Rob Sherman

Public Relations Matching Grant Proposal- Lion Jodi Burmester

Youth Exchange –Lion Ben August

Tail Twister

Club and other Announcenments

**3-4 p.m. Merlo and Zone Chair Meeting**

District Membership and Club Update-DG Rick

Retention Update –Lion Tara Vraniak

Women in Lions Lion Tammy Rockenbach

Extension Update- 2<sup>nd</sup> VDG Neil Winchell

Membership Plans- Membership team

Zone chairs meetings/ questions/discussions

**October Cabinet Meeting Reports**

Alert/Disaster Relief

Environmental

Candidate Search Comm

District Convention

Information technology

LEO

Lions Affiliate

LEHP

Pins

Peace Poster