

AGENDA – AUG. 5, 2012, ROAD DAWG RESTAURANT, BELOIT, WI

OPENING, Noon

Call to Order: DG Daryl Porter

Pledge: 1st VDG Bob Faliveno

Song & Prayer: IPDG Neil Winchell

Introduction of New Cabinet Members: DG Daryl

Self Introduction of Cab. Members & Guests

LUNCH, 12:10 PM

CABINET MEETING, 1 PM

Installation of 2012-13 Dist. Cab.: PDG Rob Sherman

Approve Minutes, Mar. 9, 2012 Cab. Meeting

Accept Audit Report 2011-12

Approve Dist. 27-D1 Depository of Funds for 2012-13

Approve 2012-13 Dist. Budget

COMMENTS 1:30 PM

DG Daryl Porter

1st VDG Bob Faliveno

2nd VDG Randy Harrison

ZC Lion Al Johnson R2Z1

REPORTS ON FILE

Children's Vision Screening, Eye Bank,

Mission to Mexico, Youth Exchange

(On Dist. Website, md27d1, go to "Cabinet,"

scroll to and click "Index," scroll and click

date of meeting desired.)

COMMITTEES 1:45 PM

Adult Vision Screening: Lions Todd Vieau, Dick Cashwell or VDG Bob

Alert Disaster Relief: Lion Bill Tefft

CARE/LCIF: Lion Lyle (Doc) Esser

Constitution/Bylaws/Policy Manual: PDG Arlen Milestone

Conventions, District & Honors Banquet: Mar. 8 & 9, 2013 IPID Neil or PDG Gene

State: May 17 to 19, 2013, PDG Rick Daluge

International, June 2012, Busan, Korea: IPDG Neil

July 5 to 9, 2013, Hamburg, Germany

Diabetes: Lion Dale Boness

GLT: PDG Rob Sherman

GMT: Lion Jodi Burmester

GMT/GLT Committees

Information Technology: Lion Scott Grover

Leader Dog: Lion Bill Kilian

Leo: Lion Bucky Boland, State Chair or VDG Randy

Peace Poster: Lion Dale Johnson

Photographer: Lion Chuck Basford

Pins: PDG Jerry Sherwin

Red Cross Blood Drive: ?? or DG Daryl

Research/Long Range Planning: PDG Arlen Milestone

USA/Canada Leadership Forum, Sept. 13-15, 2012, Tampa Bay, FL

WLF Directors: PDG Walt Althaus &/or Lion Sam Powell

Youth Exchange: Lion Dave Peltier

Tails Twister: Lion Dennis Gullickson

Adjourn 3 PM

ZONE CHAIR MEETING 3 PM to 3:30 PM