

Lions Clubs International District 27 D1

CABINET MEETING MINUTES

Date: October 14, 2012

Location: Comfort Inn, Deforest, WI

Meeting Called to Order @ 12:02 PM by DG Daryl Porter

Attendance: See Attachment #1

Pledge to the Flag: Lead by 1st VDG Bob Faliveno

Song & Prayer By: IPDG Neil Winchell

Introduction of New Cabinet Members:

LUNCH: The meeting was paused for lunch at 12:25 PM

CABINET MEETING reconvened after lunch at 1:03 PM

APPROVAL OF MINUTES: of August 5, 2012 Cabinet Meeting @ Road Dawg, Beloit; moved by Bill Tefft, second by Greg Heinen, motion carried.

FINANCIAL REPORT: Treasure Heidt presented a summary of deposits since the last Cabinet meeting. See Attachment #2

GOVERNORS' COMMENTS:

- 1. DG Daryl Porter noted the following items:
 - a. A listing of the next series of zone meetings was made available, See Attachment #3
 - b. DG Porter has made 11 of his club visits, with a mere 45 more to go!
 - c. He visited Lions International headquarters and attended two Council of Governors meetings.
 - d. The District 27 2012-2013 Directories are complete and available for \$10/ea and free for book form on-line.

- 2. 1st VDG Bob Faliveno made note of the following (See Attachment #4 for report.):
 - a. He attended the USA/Canada Form in Tampa, FL
 - b. He is preparing for his trip to the International Convention in Hamburg, Germany and related a funny story regarding his instructor Naga and the dreaded e-mail spam filter.
- 3. 2nd VDG Randy Harrison thanked all for his opportunity to serve, he noted the following items he is working on (See Attachment #4 for report.):
 - a. He is on the Zone meeting circuit attending meetings around the District.
 - b. He participated in the Black Earth parade, his first time marching in a parade.
 - c. He has met with Bethel Luther Church in Madison regarding starting a Latino Club in Madison.
 - d. VDG Randy is also working with a committee on the Extension program.
- 4. PID Peter Cerniglia presented information on the two programs:
 - a. "Restoring Hope Transplant House" is a proposed state wide project to raise funds for temporary housing for parents and close relatives of transplant recipients (similar to the Ronald McDonald houses) proposed by the Middleton Lions Club. The plan is to expand the current (6) rooms to (16) rooms. The Middleton Lions have pledged \$30,000 to start the project and plan to apply for a \$75,000 grant from LCIF toward the goal of raising \$300,000 over a three year period. The project will be presented to the District Governor's Council with a kickoff in May at the State Convention.
 - b. A new District committee has been proposed called "District International Relations". PID Cerniglia will head up the committee for DG Porter which will coordinate projects of international scope within the District; programs like CARE and Wisconsin Lions Missions (formerly Mission to Mexico).
- 5. PDG Jordon Chadwick of 27-A1 talked about one of the two candidates for International Director, Karla Harris and her qualifications for the office. He asked for District wide support and passed out a flyer with her resume.
- 6. ZC Dick Schwedrsky commented on (See Attachment #5 for report.):
 - a. The successful Thrill-a-on-the Grill'a held by the Oregon/Brooklyn clubs.
 - b. The Fitchburg club has recruited two new members.
 - c. The McFarland club is preparing for their 50th Anniversary celebration.
 - d. All clubs in Region 3, Zone 3 have their reports in.

COMMITTEE REPORTS:

Adult Vision Screening: VDG Bob Faliveno reported:

- 1. Cross Plains Lions held a successful adult vision screening.
- 2. Lion Tracy Hoffman has agreed to work on the committee.

3. A training session for adult vision screening will be set up once there are ten or more participants.

<u>CARE/LCIF</u>: Lion Lyle (Doc) Esser noted that:

- 1. The current scheduled trip by Dr. Gill (who is 81 years old) to the Philippians may be his last due to the difficulty of traveling. The status of the clinic after Dr. Gill retires is up in the air, since the Buddhist monks he has been working with have built their own clinic recently. Doc Esser will be delivering a \$12,000 check to Dr. Gill for this latest trip.
- 2. LCIF has presented 8 Melvin Jones awards so far, with 11 more scheduled.

<u>Children's Vision Screening</u>: Lion Dave Hineline reported:

- 1. Screening sessions have started using the new camera system.
- 2. There will be a children's vision training session in New Glarus on January 12, 2013.

Conventions:

- 1. <u>State Convention</u> DG Porter noted that it will be May 16 to 18, 2013, at the Marriott in Middleton. DG Porter called for volunteers to help PDG Rick Daluge on the committee.
- 2. <u>District Convention</u> IPDG Neil Winchell noted that it will also be held at the Marriott in Middleton. There will be a planning meeting held on Tuesday, October 30, 2012 at 7:00 PM, immediately after the State Convention planning meeting.
- 3. <u>International</u> Reminder, next International convention will be July 5 to 9, 2013, in Hamburg, Germany.

Diabetes: Lion Dale Boness reported that:

- 1. The newly produced DVD, "Caring with Confidence" now has a distribution of 15,000 copies and MD19 has ordered 5,000 copies.
- 2. They have now started working more closely with the Juvenile Diabetes Association.
- <u>GLT</u>: Jodi Burmester reported on PDG Rob Sherman behalf that the regional leadership institute held in Stevens Point had only one member from D1, the goal is to get five trained this year.
- <u>GMT</u>: Jodi Burmester reported that five (5) clubs are using the CEP program and another six (6) are considering using it
- <u>Information Technology</u>: Lion Scott Grover asked members to send him articles and photos for the website and you can use the same items to submit to local newspapers.

LEBW: PDG Michael Tiber reported that:

- 1. For the month of September 95 people were helped with new corneas, 65 Wisconsin recipients, 15 other USA and 12 international recipients.
- 2. Art O'Neal has resigned as Exec. Director of the Eye Bank as of October 3 and a search for his replacement has begun.
- 3. The next Eye Bank Board meeting will be October 23 in Marshfield.

<u>Lions PRIDE</u>: PDG Rollie Manthe gave a stirring account of the Lions PRIDE program which started (15) years ago with a goal to raise \$25 million dollars in (5) years as an endowment for the Lions Camp. The goal has not yet been met, but the program has managed to raise \$6.8 million dollars during some trying economic times. Of the 56 clubs in the District, 24 Lions clubs, 4 Lioness clubs and 1 Leo Club have donated to PRIDE. The earnings from the principle amount have paid the cost for 32 campers this year and an expected 42 next year. (See Attachment #6 for report.)

Mission to Mexico: PDG Glen Spring reported (See Attachment #7 for Erling Isely report):

- 1. There will not be any trips to Mexico until the violence has been resolved. But, they are still sending glasses to Mexico through their normal channels. Any Lions trips in the near future will be going to Central American countries until further notice.
- 2. **MOTION:** That the Wisconsin Lions Mission to Mexico formally change their name to <u>Wisconsin Lions Missions</u>. Moved by PDG John Jenson, second by IPDG Neil Winchell motion carried.

<u>Peace Poster Project:</u> 1st VDG Bob Faliveno noted that the project is just getting underway and there will be updates in the near future.

<u>Photographer</u>: Lion Chuck Basford asked that members send him photos of Lions functions either at the website, <u>www.md27d1.org</u> or to <u>md27d1@facebook.com</u>

<u>Pins:</u> PDG Jerry Sherwin was not able to make the meeting, but he is still looking for suggestions and ideas for new pin designs, the following ideas were suggested at the August 5th Cabinet meeting:

- a. Design based on Wisconsin State Parks.
- b. Design based on cheese makers tools.
- c. Design based on Historical Wisconsin sites.

<u>Wisconsin Lion Newspaper:</u> Jodi Burmester stood in for Peggy Daluge and asked for more articles and activities reports to be sent into the paper!

WLF Directors: PDG Walt Althaus reported that (See Attachment #8 for report):

- 1. Camp season is over and all has gone well with 1,275 campers of which 172 were from MD27-D1.
- 2. The camp fee is \$1,700/District/year, which equates to about \$2.00/club member.
- 3. Three of the 15 camp counselors were from the UW Campus Lions Club.

<u>Youth Exchange</u>: Lion Ben August noted applications for District scholarships are on the website and can be submitted electronically (full report on-line).

<u>Proposed Project Idea:</u> Erling Isely presented a possible project for consideration. He was approached by author Royce Boyles, who has written a biography of Vince Lombardi (with Dave Robinson). He would like to promote his new book through book signings at Lions events with some of the proceeds going to the Lions. The consensus of the group was that more information is needed, which Lion Isely will pursue.

Zone Reports:

- 1. Region 4 Zone 2 Report by Emmett Reilly (See Attachment #9)
- 2. Region 2 Zone 1 & 4 Report by Alan Johnson (See Attachment #10)

<u>Tail Twister</u>: Lion Dennis Gullickson reported that the 50/50 raffle netted \$139.00.

Meeting Adjourned at 2:48 PM

Next Meeting: Sunday, January 13, 2013 at Noon Dodger Bowl, Dodgeville, WI

<u>ATTACHMENT #1</u> – Attendance

WISCONSIN LIONS DISTRICT 27-D1

Cabinet Attendance Check-in Sheet

Meeting Date: October 14, 2012

Althaus, Eileen, ZC	Χ	Kilian, Bill - Leader Dog	
Althaus, Walt - PDG, WLF Director	Χ	Knapp, Steve - Pride Campaign	
August, Ben - Youth Exchange	Χ	Lawson, Darwin - ZC	X
Babcock, Roger - PDG		Leverentz, Dick - Elections	X
Baglama, Julie - Senior Advisory		Manthe, Roland - PDG	X
Basford, Chuck - Photographer	Χ	McCarville, Matt - ZC	
Birkett, Paul - Vision Screening		Meyer, Peter - PDG	
Boelke, Gerald - Diabetes		Miehe, Charles - Vision Screening	
Boll, Greg - ZC		Milestone, Arlen - PDG, Policy Manual	
Boness, Dale - Diabetes	Χ	Milestone, Jerry,	
Brandt, Gordy - PDG, Nominations		Miller, Terry - Youth Exchange	
Buckholz, Bucky		Morris, William - PDG	
Burmester, Jodi - MERLOW, Public Relations	Χ	Norwood, Resa - ZC	
Cerniglia, Peter - PID, SightFirst II		Paulson, Amy - Diabetes	
Clark, Greg - District Lions Affiliate		Peltier, Dave - Diabetes, Youth Exchange	
Coogan, Steve - Children's Vision Screening	Χ	Pickel, Larry - ZC	
Daluge, Peggy - Editor of Lions Newspaper		Porter, Daryl - District Governor	X
Daluge, Rick - PDG		Powell, Sam - Lions Foundation - ZC	Х

Daubert, John - ZC		Reilly, Emmett - Zone 2 Chair	
DesJarlais, Terry		Roberts, Val - ZC,LR Planning,USA/Canada Forum	
Dickson, John - ZC, Diabetes	Х	Rockenbach, Tammy - Women in Lions	
Elvekrog, John - ZC		Schmitz, Jerry - R2Z3 ZC	Х
Enright, Ken - MERLOW		Schwedrsky, Richard - ZC	Х
Esser, Lyle - Care and LCIF	Х	Sherman, Rob - PDG, MERLOW	
Faliveno, Robert - 2nd VDG - Adult Vision			
Scr	X	, , ,	
Ford, Don - ZC	X	Spring, Glen - PDG, Mission to Mexico	X
Francis, Gene - IPDG	Х	Stanek, Mary - Diabetes	Х
Francis, Jean -	Х	Tefft, Bill - ALERT/Disaster Relief	Х
Frye, Harvey - PDG, Chaplin		Tiber, Mike - PDG, Sight Conversation	Χ
Grover, Scott - IT	Х	Venden, Diane - Environmental	
Gullickson, Dennis - TT, Peace Poster	Х	VerKuilen, Steve - R1Z2 ZC	Х
Guy Jr, James - PDG	Х	Vraniak, Tara - MERLOW GMT	Х
Hamilton, Ken - PDG		Wedeward, James - PDG	
Harrison, Randy - MERLO	Х	Whitford, Jerry - PDG	
Hauge, Glenn - PDG	Х	Wilkinson, Dan - Hearing Chair	
Heidt, Jim - Sec./Tres. 2012-2013	Х	Winchell, Doris	
Heinen, Greg - ZC	Х	Winchell, Neil - District Governor	Х
Henning, Sue - Diabetes		Zallar, Patty - ZC	
Herbeck, Leroy - PDG			
Hineline, Dave - Vision Screening	Х	Guests	
Hoffman, Tracy - GLT R2Z2 ZC	Х	Jordan Chadwick - PDG 27-A1, Oak Creek Lions	Х
Hopkins, James - PDG		Gary Posorske - Activity Chairman, 27-A1	Х
Ingwell, Phil - PID, Policy Manual	Х	Bill Severson, Mount Horeb	Х
Isely, Erling - Mission to Mexico	Х	Bill Stane	
Jenson, John - PDG	Х		
Jentz, Winnie SEAD	Х		
Johll, Greg - PDG, Diabetes	Х		
Johnson, Alan - ZC	Х		

<u>ATTACHMENT #2</u> – Deposits Report

Jim Heidt, District Sec. / Trees.

ATTACHMENT #3

ZONE MEETINGS FOLLOWING 10/14/12 DIST. CAB. MEETING

Zone	Zone Chair	Day/Date	Times	Location	City
R1Z1	Greg Heinen Steve & Eileer	Weds Oct 17	5:30, 6, 6:30		Beloit
R1Z3 Jt. Meet		Thurs Nov 1	6, 6:30, 7 6, 6:30, 7	CreeksidePlace CreeksidePlace	
R2Z1	Al Johnson	Tues Oct 16	6, 6:30, 7	Rodeside Grill	Windsor
R2Z2	Tracy Hoffmar	Tues Oct 23	5:30, 6, 6:30		Portage
R2Z3 R2Z4	Greg Clark John Elvekrog	Weds Oct 17	6, 6:30, 7 6:30	Alt 'n Bachs Flynn Hall	Madison Cottage Grov
NEE-7	John Elveking	mais nov 1	0.30	i iyiiii i iaii	Cottage Grov
R3Z1 Jt. Meet		Weds Oct 17		Our Place Aga	
	Jerry Schmitz		The same of the sa	Our Place Aga	
	Dick Schwedre		5:30, 6, 6:30	Gray's Tied Hs	Verona
R3Z4 Jt. Meet	John Dickson	Mon Oct 22	5:30, 6, 6:30	Gray's Tied Hs	Verona
R4Z1	Resa Norwood	04T. 30	4:30 T	DOUBLE K'S	BOSCOBEL
R4Z2 Jt. Meet	Emmett Reilly	Tues Oct 16	6, 6;30. 7	Shultzies	Dickeyville
R4Z3 Jt. Meet	Darwin Lawson	Tues Oct 16	6, 6:30, 7	Shultzies	Dickeyville

ATTACHMENT #4

Report to Cabinet October 8, 2012

Cabinet Meeting Oct. 14, 2012, De Forest

Since the last cabinet meeting August 5th, my activity has been as follows:

Zone meeting Mt Horeb Aug.8th
Lions Camp Diabetes program Aug 9th
Leader Dog School, Rochester, MI. Aug. 10 11 12
Zone meeting Mc Farland Aug.13th
Gov.'s Dinner Stoughton, Aug. 14th
State Convention meeting Aug. 27th
USA/ Canada Lions Leadership Forum, Tampa, FL. Sept. 13-14-15
State and Dist. Convention meeting Sept 24th
Verona's 25th Anniversary Charter nite dinner Sept. 29th.
Council of Governors meeting Stevens Point Oct 5-6.

Respectfully Submitted Bob Faliveno, 1st VDG

District Report:

- 1. July 6 attended Mt Horeb for a District budget meeting.
- 2. July 17 Meeting with Paster Jamie Dubon of Bethel Church to discuss starting a Latino Lions Club
- 3. July 20 and 21 attended council meeting in Stevens Point with DG Daryl and VDG Bob.
- 4. July 23 attended the Lions State Convention at the Marriot in Middleton.
- 5. July 28 Lion Bob F and I meet with Lion Steve Schaffer to discuss Platteville club.
- 6. August 5th Cabinet meeting at Road Dawg in Beloit.
- August 7 Region 4 zone 2 and 3 combined meeting with ZC Emmett Reilly and ZC Dawin Larson. Good meeting.
- 8. August 12 Lion John Dickson from Cross Plains and I took the Cross Plains train for the promotion of a new Lions Club.
- 9. August 14 attended the DG Golf Outing. (need more practice)
- August 21 Region2 Zone 2 meeting at Dions in Portage with ZC Tracy Hoffman. Turn out was low but good meeting.
- August 23 Region 1 zone 2 and 3; ZC Steve VerKuilen and ZC Eileen Althaus along with ZC Greg Boll. Meeting well attended with good discussion.
- 12. August 27 attended the Lions State Convention at the Marriot in Middleton.
- 13. September 8 volunteered at the Blues Fest in Sun Prairie
- 14, September 11 Meeting with Paster Jamie Dubon of Bethel Church to discuss starting a Latino Lions Club
- 15. September 12 Meeting with members of the Sun Prairie Lions and Lion Bucky Borland in regards to a Leo Club in Sun Prairie.

End 2nd VDG Randy Harrison

<u>ATTACHMENT #5</u> - ZC Dick Schwedrsky

September 21, 2012

Region 3 Zone 3

Region 3 Zone 3 Zone Meetings for the 2012-2013 year will be hosted by the following clubs:

McFarland hosted the August 13, 2012 meeting at the Green Lantern in McFarland October 22, 2012 – Verona Lions Club will host at Gray's Tied House in Verona.

This will be a joint Zone Meeting with Region 3 Zone \$

January 30, 2012 – Oregon/Brooklyn Club will host at Mulligans in Oregon

All meetings are set for a Social at 6:00, Dinner at 6:30 and Meeting at 7:00.

I have been at the McFarland Club they are doing well, working on their 50th Anniversary on April 13, 2013. Are planning a joint Lions, Lioness and McFarland Food Pantry drive for the weekend of Sept 22nd. I visited Oregon/Brooklyn on September 10th; they were working on their budget and a wrap up to Rib-Fest. Visited Verona on September 20th, they are working on their 25th Anniversary planed for September 29, 2012. Visited Fitchburg on September 17, 2012 and they are off to a good start with two perspective members at their club meeting. PDG John Jenson was at their meeting and installed their 2012-2013 officers..

Respectfully Submitted Dick Schwedrsky R3Z3 Chair

Council of Governors Meeting October 6th, 2012 Lions Pride Endowment Fund of WI, Inc. Report

With every new Lionistic and the changing of the guard so to speak, we think it important to remind/clarify for Lions and Lioness that all donations received are immediately deposited into the Lions Pride Endowment Fund and no donor dollars are used for conducting the Campaign.

This past year from donor directed interest earnings the Lions Pride Endowment Fund was able to provide Camp Operations monies for 32 campers to have the camping experience of a lifetime and this year we will be providing the monies for 46 campers with our September and March payouts.

Our Newsletter, <u>Connecting Lions and their Friends</u>, has been sent to all our donors. If you are a donor, you should have received your copy in the mail. It includes a wonderful bit of history about Lion Ray Hempel and Lions Camp.

If you have not yet joined the Pride family we would extend that opportunity to you today. We invite to become part of 'Today's help, Tomorrow's Hope.

We are preparing for upcoming conventions and are pleased to announce we have seminar time at the C-1 and B-2 conventions and will be presenting a seminar on how a planned gift to charity can be part of your financial future. It will be conducted by Investment Advisor Representative, PDG Jordan Chadwick. If you will be at either convention we hope you plan to attend.

Copies of our Annual report are still available, call our office if you would like one or an additional copy, it is also available on line.

The next LPEF Board Meeting is scheduled for November 7th it will be a web/teleconference meeting. We use Ready Talk to cut down on travel, time and expenses for LPEF Directors and Lions Pride.

The Campaign currently stands at 6.8 million dollars which as always includes the endowment fund, money market, outstanding pledges, deferred etc.

Visit us at www.lionspride.org . You can also like us on Facebook.

Respectfully submitted,

PCC Dewey Carl/President LPEF & Lion Geri Schlender LPEF Executive Director District 27-D1 Clubs Contributions & Pledge Pride \$15000 to \$99999

- 1. Albany Lions Club
- 2. Madison West Lions Club

Den Builder \$5000 to \$14999

- 1. DeForest Lions Club
- 2. Lake Wisconsin Lions Club
- 3. Madison Central Lions Club
- 4. Sun Prairie Lions Club
- 5. Waunakee-Westport Lions Club

ATTACHMENT #7 - Report by Erling Isely

WISCONSIN LIONS MISSIONS

There is one confirmed eye glasses mission planned for 2013. This will be in Granada, Nicaragua from February 25th to March 1st. 32 Wisconsin Lions will be participating. A second mission is being planned for Antigua, Guatemala from April 6th to the 13th. About 23 volunteers are needed for this mission to go forward. Haiti and Costa Rica are also being explored as possible mission sites. Mexico is still off limits although the need is still great and communications continue.

We still gather school and medical supplies for Mexico. The biggest need is for wheel chairs, walkers and other medical aids. These items will be taken to McAllan, TX in February. The Mexican Lions pick them up there so we don't have to cross the border. In late October Bill Taubman will be in the area with the trailer to pick up any items our District may have collected. Madison School District has several school desks to be shipped.

The January meeting of the Wisconsin Lions Mission will be on the 5th at Lions Camp.

Respectfully submitted:

Erling Isely District co-chair

DG Pary!
Camping season is over and everything went very well we had a total of 1275' campors this season with 172 from
our District, We are in the Winter season with Groups
coming in Sor 2 or 3 days using the camp with that we
make good revenue on the OSS season.
Our new format for visiting your lions camp went
over very well. Wednesdays there are 2 visiting Times
10Am to 2PM and 4PM TO 8PM,
We are not having a Clean-up day where many peop.
come on I day but is you would like too help just contact
Pale at the camp and he can tell what is going on centar
days. Just let him Know what you like to help with.
The Eye Class is still collecting Classes so Keep to Hectiv
all the you can along with heaving aids.
Dear hide season is hear with a drop off at Montices
This has made many thousand dollars for upour offer the you
We have orw second meeting as the year in I week
that will be the time too pass The Budget for next year
along with making sure that all the projects are running
Smoth
weeds Them and both of us are available to come and
needs Them and both of us are available to come and
fut on a program at your Club on your Wisconsin Lions law
WILF Director
Wet Director

District 27 D1
MEETING MINUTES
October 14, 2012
ATTACHMENT #9 – Region 4 Zone 2 Report by Emmett Reilly

From: Emmett Reilly [mailto:ereilly@mhtc.net]
Sent: Friday, September 21, 2012 9:32 PM

To: 'Bob and Becky Faliveno'; 'Randy Harrison'; 'iheidt2543@aol.com'

Subject: Region 4 Zone 2 Report

Hello Lions. The past 2 months I have attended all clubs in the Zone. Hazel Green had a raffle, and cookout.PDG Neil has a Leo club started at Southwestern Schools. The club is helping with fundraising for a veteran's memorial. They are busy transporting eyes. The club has a program to attract new members.

The Platteville club had a dinner to honor scholarship receipts. They are planning a membership night at the October meeting. The new club meeting place is at Country Kitchen in Platteville. The club has the Christmas tree sale coming up, and participated in Dairy Days.

Cuba City has had the Lions Club Float in several parades. The meeting is well attended, and they had a great steak fry in August.PDG Jerry Sherwin cooks a great steak. They very active in eye transports, and meals on wheels. The early summer Dairy Days was well attended.

The Shullsburg club has also been in several parades. The club sponsored Music in Park, and had chicken dinner along with the music. They are making plans for Cheese Fest on 10-6-2012. The next regular meeting the club will host the annual new teacher, new business night. Club member Robert Woodworth was in a serious motorcycle accident. We pray for a speedy recovery.

I plan to attend the cabinet meeting. The next Zone meeting will be in Dickyville, at Shultz's 10-16-2012, at 6:30pm... This will be a joint meeting with Darwin Lawson's Zone.

The Reilly family has been busy. Son Pat was married 9-8-2012 to a wonderful young lady Amanda. Son Jim and his lady Lisa will have our first grandchild in December. Jeanne and I are living the dream.

Best wishes Lion Emmett

ATTACHMENT #10 - Region 2 Zone 1 & 4 Report by Alan Johnson

From: alan johnson <alanjohnson@centurytel.net>

Subject: Zone Report

Date: October 1, 2012 8:47:19 PM CDT

To: daryl porter <mndporter8@charter.net>, john.elvekrog@plantpioneer.com, randy harrison <randy@spwl.net>, bob falliveno <bobbbecky@mhtc.net>

Hello Daryl

The Region 2 Zone 1&4 was held Aug 21st 2012 at the Rodeside Grill Windsor Wi. All clubs from Zone 1&4 had at least one representative present. Cabinet committee reports were given by Youth exchange (Ben August), WLF (Walt Althaus), Mission to Mexico (Erling Isely) and Diabetes (Ray Roper). Topics of discussion were CEP, District Governor Awards, Leadership training opportunitles the State and District Directory. The Flat Louie contest was presented. The District and State convention dates were given. The next Region 2 Zone1 meeting will be held tuesday Oct.16th at 6:30 p.m. at the Rodeside Grill windsor Wi.