

You Have the Power

Cabinet Meeting Minutes

January 19, 2014 Cross Plains American Legion Hall, Noon

Call to Order: @ Noon, DG Bob

1. Pledge: 1st VDG Randy Harrison
2. Song & Prayer: Lion Steve Mueller
3. Introduction of Guests, DG Bob, PDG Neil
PDG Neil Winchell introduced Kim Becker and her dog Gracie

LUNCH @ 12:15

Cabinet Meeting 1:00 PM.

1. Opening comments: DG Bob

DG Bob was happy to say the district has made the 2nd Quarter goals for the Dream Achievers Award 157 new members a +14 net with 17 less drops. A sheet cake and 4 bottles of champagne to celebrate.

We will have "You Have the Power" t-shirts for the convention. Logo will be up all over the convention, too. Lion Jodi created the Logo. Governor Bob indicated he was ½ through his yearly goal of club visits 34 out of 56.

2. Approval of October Cabinet Meeting minutes

Motion to approve Phil Ingwell 2nd Jerry Scherwin

3. Approval of Agenda

Motion to approve Jerry Scherwin 2nd Alan Johnson

4. A Tall Tale ☺☺ by District Story Teller: PDG Neil Winchell

After two very good stories, PDG Neil introduced Kim Becker. Kim explained how the Leader Dog School had changed her life by linking her with her dog Gracie. Being legally blind, her leader dog had totally changed her life. Kim explained how people go to the Leader Dog School and match up with their dogs. She also indicated that not all people match up and she considered so lucky to have received this dog. She considered this the best school in the world. It was noted

that it takes \$48,000/per dog before they are ready for a person. She can't adopt the dog for another year, takes 2 years before this can occur. She thanked the Lion's club for their support.

5. Mentioned that the financial reports were not on the agenda. Gov Bob had printed them out and were on the table. District Sec Bill indicated they would be on line for general viewing. PDG Glenn Hauge motioned to approve financial reports and submit for audit, PID Ingwell made the second. Motion carried.
6. Several ladies retired to basement to stuff bags for Restoring Hope.
7. Thanked the chef for the lunch

Committee Reports:

1. Adult Vision Screening: Todd Vieau/Dick Cashwell

We will be purchasing a new humpery unit this week. Turn outs have been good at the various locations

2. Alert: IPDG Daryl Porter/Bill Teftl

Jodi indicated that Daryl had posted an electronic report. She spoke of the need to be able to help in case of a natural disaster. Contact Daryl if you want more information. More information will be coming out.

3. Affiliate, ADP Sue Hinline, AL Greg Clark

Nothing available – State affiliate chair -- Dennis Daniels is the only candidate so far

4. CARE/LCIF/ Restoring Hope House/ Doc Esser/PID Pete Cerniglia/DG Bob

Doc Esser spoke of how well we are doing with LCIF funds just a little short of our goals. 27-D1 is just \$1000 short of the most donations to the state. Doc made a motion to stop using the funds in LCIF for helping with matching donations (has not been used for this purpose over 5 years). 2nd by Pete Cerniglia Motion passed.

Doc spoke of the Care program and all the things it had accomplished with Doctor Gill. Over the past 33 years (26,063) cataract (7,200) non- cataract, (24774) out-patients over the past 33 years we have given \$278,538

Doc also spoke of how Care will now be split between Hope Restoring House and CBI free clinic in Madison. Doc needs to be recognized for his tireless work. Gov. Bob has submitted request for a LCIF grant (\$75,000). Capital campaign for Hope House is going well.

5. Candidate Search, PDG John Jenson

Candidates: DG- Randy Harrison, 1VDG Dick Schwedrsky, 2VDG Eric Holthaus, WLF – Neil Winchell should appear on the ballot.

6. Children's Vision Screening, Dave Hinline

Not present but they have a new camera (5 clubs and Kalschuer Family Grant) and all is going well

7. Constitution/By-Laws/Policy: PDG Arlen Milestone

We will have a resolution to omit Honors Banquet from the Saturday Closing Banquet needs to be placed on the ballot. Jodi needs to correct syntax. Taking out the name (Honors) gives flexibility to the District committees.

8. Conventions: District, IPDG Daryl Porter, State, International, PDG John Jenson

District Convention will be held March 14-15 Vision screening will be held Friday afternoon We will have a MY LCI training Dick Schwedrsky on Saturday. Jodi went over various things about the convention. See at www.lions27d1convention.com

John Jenson spoke about the State and International Conventions. Some issues with getting to International due to the bus passing into Canada working on it. Happy Whistlers are going to try being in the Parade at International. Look at helping pay for some expenses.

9. Cultural & Community Activities, 2nd VDG Dick Schwedrsky. Need more information from LCI.

10. Curling/1stVDG Randy

Randy spoke of the Curling Tournament at Medford great time was had by all. Talked to members from all over the state.

11. Diabetes: Dale Boness

We have two major walks we participate in – ADA (August) and JDRF (Sept) walks. We are looking to develop a Midwest Health Expo – in the development stages - to be held 1st part of Sept 6-7th Look to get rural areas involved.

12. District Bowling at Verona, Jan.25/DG Bob,(State Bowling March 8th,Bruce Voight)

Sign up for state Feb 22 – April 22 no bowling Easter weekend

13. Elections, CST Bill Severson, Dick Leverentz

Delegate forms will be out this next week. Ballots will be created by Jodi and printed for Convention.

14. Environmental, PDG Rob Sherman, Diane Venden

Nothing

15. Environmental Photo Contest/DG Bob

DG Bob reported that Token Creek submitted a great looking fish jumping Photo.

16. GLT: Rob Sherman

Jodi reported on two events

-Communicate like a Leader will be held March 7-9 - Stevens Point

-Officer training will be held: April 21 Waunakee, April 22 Dodgeville/Belmont, April 24 Albany

We need to be on the lookout for our next future leaders

17. GMT: Jodi Burmester

Touched base in previous discussions

18. GLT/GMT Leadership Committees, Extension, Membership, Women in Lions, Retention.

Feb 3 Discussion on Extension in Janesville with a representative for LCI. See Randy Harrison for information 4 hour workshop. Please try to attend. Looking to start up a club in Milton, Clinton will be revisited, new Leo Club in Brodhead, Fennimore, Deerfield, Waunakee

Women in Lions up to 21%, 457 female members now in the District

90 surveys have been sent out 30% return rate. Main reason time, communication. Make people feel welcome.

19. Hearing, Eric Holthaus, Dan Wilkinson

13 hearing aids have been approved -- costs of \$600/aid and \$200/audio fees

There are restrictions based on income. Thank you letter from the Foundation

20. Helmer Lecy Sight Service Award/DG Bob

DG Bob indicated 2 Sight awards can be given out each year. Talk with Bob if you want more information.

21. Information Technology: Scott Grover

Scott indicates life is good with Swiss Cheese. He thanked people for submitting documents for the web. Need to discuss why some club presidents are asking to be dropped from the email list

22. International Relations, PID Pete Cerniglia

Pete indicates there are good projects coming out. Lions are picking them up and are doing well.

23. LCI/WI. Centennial Celebration Committee/DG Bob

DG Bob indicates we need to appoint one person to this committee for 2017 – 100 year LCI/WI Celebration.

24. Leader Dog: Bill Killian

Thanked Kim Becker for her presentation

25. Leo: Judy Hatz

They are going to hold a Leo bowling get together. Neil reported that we are starting the first middle school Leo's Club at Cuba City Middle School. Will have 5 clubs

26. Lions Eye Bank, PDG, EB President Mike Tiber/PDG Rick Daluge

Document is online. Mike indicates his term will end in July (Eye Bank Board) if a club donates over \$1000; they are in line for a Line of Sight Awards.

27. Peace Poster: Jodi Mlynek/PDG Walt Althaus/DG Bob

We had 4 submissions from the district: Bob & Becky picked Madison Ligget from Evansville as the winner - \$50 award She did not make it as a state winner

28. Photographer: Chuck Basford

Nothing at this time

29. Pride, PDG Rollie Manthe

Report is online: \$7.7 million collect so far

30. Pins: PDG Jerry Sherwin

2014 design is in the works. 7 pin series, one for every county in the district. Design will need to fit on pins like Monroe Courthouse

31. Public Relations, Jodi Burmester

See at Lion International web site Stuff the Bus video is online. Flat Louie will be online Also a story on Tara and retention

32. Quest/ DG Bob

Albany quest program, an educator is interested - LCI information

33. Research/Long Range Planning: PDG Arlen Milestone

Nothing at this time

34. Stuff the Bus Committee/DG Bob

DG Bob need to appoint a person by Feb19 See Bob about this

35. USA /Canada Lions Leadership Forum: Tammy Rockenbach

Dec 11-14th Lots of information available at the meeting in Puerto Rico don't need a passport great place and time

36. WLF Directors: John Dickson/ Sam Powell

New camp counselors will be receiving training (Counselor in Training program). Deer hide collections are lower this year. We need to get more clubs involved in the deer hide program. Birch Sturm golf tournament July 19 at Iola. Lyons Lions Club sold some property and donated \$75,000 to WLF, disk golf for the camp also purchase a new van with a large donation.

37. Wisconsin Lions Missions, PDG Glen Spring, Erling Isely

Work at expanding so we could work hand and hand with the Alert Program and disaster relief

38. Youth Exchange: Ben August

Information Online we will be giving out 4 Youth Exchange Scholarships. 3 are children of Present Lions. Finance looks to be good for the Youth Exchange account. Looks to have a carry of \$2,600.

39. Tail Twister: Dennis Gullickson

(\$185) \$93 from tail twister also \$30 for CBI

40. Adjourn @ 3PM

Motion Mike Tiber 2nd Jerry Sherman

41. ZONE CHAIR MEETING 3PM