

**District Cabinet Meeting  
Cross Plains American Legion  
Cross Plains, WI  
January 18, 2015**

Meeting was called to order by Lion District Governor Randy Harrison at 11:50 a.m.

Had a moment of silence in honor of the Lions who have passed.

Broke for lunch. Thanked the American Legion and the cooks.

Cabinet meeting began with Lion DG Randy presenting awards to PDG Bob Falivino, Lion Dick Schwedersky, Lion Alan Johnson, Lion Steve and Lion Paul. Also recognized the clubs that received the Club Excellence Award for 2013-14.

PDG Falivino presented DG Randy with a cigar for being plus 34 members thus far for 2014-15.

PDG Neil told a humorous story.

The Lions newspaper cost approximately \$90,000/yr to publish. They are exploring ways to make it digital to save money. The same with the magazine.

Be sure your club secretary has the proper e-mail addressees.

DG Randy has been attending many district conventions.

1<sup>st</sup> VDG Dick is getting his goals for 2015-16 set along with job descriptions for all committee positions. Needs to find several zone chairs.

2<sup>nd</sup> VDG Eric thanked everyone for their support and has been attending several zone meetings.

The minutes from the October 12, 2014 cabinet meeting were approved.

Treasurers report was presented and approved.

**Committee Reports:**

- 1). Adult Vision Screening no report.
- 2). Children Vision Screening. Lion Dave reports 2900 screenings thus far and there will be a training session offered at the District Convention.
- 3). ALERT. PDG Daryl reports he and Lion Ed have been attending zone meetings and they have prepared a power point presentation that can be shown to clubs.
- 4). Lions Eye Bank renovation is about half done. They are in the process of interviewing for an executive director.
- 5). Lioness affiliate. Lion Julie reports that the numbers are down slightly.

- 6). LCIF please make sure that the clubs are making their donations.
- 7). Restoring Hope House. Lion Pete has the report on line.
- 8). By-Laws and Constitution. Is being worked on and getting closer.
- 9). Convention. PDG John reports the state convention is coming along and will be on May 14 to 16 in Fontana, WI. Also reports that the nominations have been filed and completed for next year District Governor, and 1<sup>st</sup> and 2<sup>nd</sup> vice district governors.
- 10). Hearing. Lion Eric reported a few requests have been denied.
- 11). Diabetes. Lion Diane reminds us about Diabetes month. Waunakee Lions turned the town blue.
- 12). GLT. Officer training is set up according to Lion Al. Make sure the clubs are holding their elections. Needs 5 more zone chairs.
- 13). GMT. Lion Tammy reports we they are working on 4 new clubs, Belleville, Edgewood College, Orfordville and a Champions Special Olympics Club. District is up 34 members. Retention is up. New member orientation at the Convention. Also mentoring.
- 14). IT. Lion Scott reports the new website is up and running.
- 15). Leader Dog. No report.
- 16). LEO. Lion Judy has all the advisers names.
- 17). Peace Poster. The district winner came from McFarland and the poster is on its way to International.
- 18). Youth Exchange. Lion Ben submitted his report on line. The have awarded 4 scholarships this year.
- 19). Pins. PDG Jerry has just a few 2014 pins left. 2015 pins have been ordered.
- 20). Research and Long range planning.
- 21). WLF. PDG John and Neil have raffle tickets. Camp counselors are needed and they have opening in every week but the diabetes week.
- 22). District Bowling. January 24<sup>th</sup> in McFarland.
- 23). State Bowling. February 28 thru April 19<sup>th</sup> in Burlington.
- 24). Curling Bonspeil in Portage Jan. 9-11 in Portage hosted by Pardeeville Lions.4
- 25). Environmental. PDG Rob reported.

We are exploring getting a bus to go to the US/Canada forum. Approximate cost is \$150/person. Let DG Randy know if you are interested in going.

DG Randy welcomed and recognized the Lions who are attending their first district cabinet meeting.

Lion Al reported about the DeForest Lions fund raiser selling luminaries. Made a nice profit.

Oregon/Brooklyn Lions were awarded by the Oregon Chamber as service club of the year.

Lake Wisconsin Lions will be golfing on the ice on February 21<sup>st</sup> as a fund raiser.

50/50 raffle winners were announced.

Submitted by: Ron Wright District Cabinet Secretary