## New Mountains to Climb / Back to the Future

District Meeting Sunday July 31, 2016 DodgerBowl Dodgeville, WI

CABINET MEETING AGENDA

GMT/GLT/ Zone Chair Team Meeting 10:30 AM

Call to Order 11:50 AM

Pledge 1<sup>st</sup> VDG Jodi Burmester

Song & Prayer Julie Nygaard

Lunch 12:00

- 1. Cabinet Induction Ceremony PID Peter Cerniglia
- 2. Opening Comments DG Eric Holthaus Written Report (2 Minutes)
- 3. 1<sup>st</sup> VDG Jodi Burmester Written Report
- 4. 2<sup>nd</sup> VDG John Elverkrog
- 5. IPDG Disk Schwedrsky MyLCI
- 6. Approval of March Cabinet Meeting Minutues(C/S Keith Riese) Attached Report
- 7. Approval of March Business Meeting Minutes(C/S Keith Riese) Attached Report
- 8. Approval of Agenda
- 9. Proposed Budget (C/T Bill Severson) Attached Report
- 10. Advanced Lions Leadership Institute (November 2016 Houston TX)
- 11. Faculty Development Institute (November 2016 Houston TX)
- 12 . Communicate Like A Leader Information Sheet attached ONLY 3 PER DISTRICT (TOTAL LIMIT 30) March 2017
- 13. Stuff the Bus 1st VDG Jodi Burmester
- 14. A tall tale by District Story Teller PDG Neil Winchell
- 15. Awards DG Eric Holthaus
- 16. District 27-D1 will host 2018 State Bowling in Monroe
- 17. Zone Reports (All Zone Chairs) Written Reports
- 18. 2019 State Convention Chula Vista
- 19. 2017 International Convention Parade Entries PDG Jim Guy

## **COMMITTEE REPORTS**

- 1. Adult Vision Screening (Dick Cashwell/Todd Vieau) No Report
- 2. Children's Vison Screening (Dave Hineline) No Report
- 3. Alert (Chair Needed)
- 4. Lions Eye Bank of Wisconsin (Ronald Blawusch) Written Report
- 5. Lioness Affiliate ADP
- 6. CBI (Al Greco) No Report
- 7. LCIF (Laurie Holthaus) (2 Minutes) Written Report
- 8. Restoring Hope House (PDG Bob Falivino) No Report

9. Constitution, By-Laws, Policy PDG John Jenson 10. Conventions PDG John Jenson District and International 11. Diabetes (Winnie Jentz/PDG Bob Falivino) 12. GLT (Al Johnson) 13. GMT (Tammy Rockenbach) 14. Information Technology (Scott Grover) 15. Hearing (PDG Richard Koch) 16. Reading Action Program (Jim Hickey) 17. Leader Dog (Bill Killian) 18. Leo (Crystal Riniker) No Report 29. Peace Poster (PDG Walt Althaus) Next year's theme - A Celebration of Peace 20. Youth Exchange (Ben August) Written Report 21. Pins (PDG Jerry Sherwin) 22. Research & Long Range Planning (1st VDG Jodi Burmester) 24. USA/Canada Leadership Forum (Tammy Rockenbach) 25. WLF (John Dickson/PDG Neil Winchell) (5 Minutes) 26. District Bowling 27. State Bowling 28. Curling Bonspiel 29. Environmental PDG Rob Sherman (No Report) 30. Environmental Photo Contest 31. PR & Lions Information (Chair Needed) No Report 32. Wisconsin Missions (Erling Isley) 33 Centennial Celebration (Tammy Rockenbach)

34. Adjourn

## Next Cabinet Meeting: Sunday October 9, 2016 at Albany Lions Club House 10:30 AM GMT/GLT Zone Chair Team Meeting 11:30 AM Cabinet Meeting Call to Order

**Upcoming Zone Meetings** 

Tuesday August 2	R Place Bar and Grill Cobb	7:00 pm
Wednesday August 3	Region 4 Albany Lions Club Zone 1 and 2	6:00 pm social 6:30 pm meal 7:00 meeting
Thursday August 11	Coliseum Bar and Grill	6:00 pm social 6:30 pm meal 7:00 meeting
August 17	Spring Garden Restaurant Mt Horeb	6:00 pm menu 7:00 pm meeting

## Upcoming Club Events:

Saturday August 6	Albany Steak Fry – Albany Lions Building
Tuesday August 9	Stoughton Governor's Golf Outing
Saturday August 13	New Glarus 75 <sup>th</sup> Anniversary
Saturday August 20	Hustle S/More for Lions Camp
Sunday August 21	Lions Camp 60 <sup>th</sup> Anniversary Janesville 4 <sup>th</sup> Annual Chicken Roast
Saturday September 10	Centennial Ride to Lions Camp
Thursday September 15-17	US/Canadian Forum
Saturday October 1	International President Bob Corlew Bus Tour