

1) Call to Order by DG Larry Redlin at 6:30pm

2) Introduction of guests and PDG's

- a. Guest Ln Bob Best – Waukesha Lions

3) Pledge – Ln Patti Redlin

4) Song – Ln Ray Jones

5) Invocation – Ln Keith Johnson

6) Roll Call

- a. Cabinet Secretary sent roster around for Cabinet attendance sign in

7) Awards & Honors

- a. DG Larry Redlin awarded IPDG Gift of Sight award
- b. IPDG Don Drew gave various awards to 1st VDG Dave Stedman, DG Larry Redlin, PDG Jordan Chadwick, Ln Jon Drew, PDG Gary Stewart and PDG Greg Pryor

8) DG Comments

- a. DG Larry Redlin had words of thanks to all being on the Cabinet and deciding to be a Lion
- b. District Theme – Kickstarting Lions
- c. International Theme – Service from the Heart
- d. Update on what's going around in District
- e. From July 1 – July 25, 2021 the District has added 34 new members. Goal: 111 new members
- f. District Convention: January 7-9, 2022
- g. State Convention: May 5-8, 2022

9) Installation

- a. PDG Jordan Chadwick: installation of Cabinet and officers

10) Approval of 5-11-2021 Cabinet Meeting Minutes: 1st Ln Tracy DeAngelis,

2nd Ln Kathie Vandenberg = Pass

11) Financial & Audit Reports – PDG Gary Stewart

- a. Motion to approve as reported: 1st PDG Jerry Gibbons, 2nd Ln Cindy Lotzer
 - i. Audit Committee: signed by Audit Committee members on July 21, 2021 which closes the books for fiscal year 2020-2021
 - ii. Past Cabinet Treasurer will file IRS Form 990 by November 15 under IPDG Don Drew's signature.

- iii. Audit Committee recommends the Convention Fund processing fees from on-line registrations be booked and reported separately in the future.
- iv. Audit Committee also recommends, in Convention Fund's Profit & Loss Statement that the Revenue from the 50/50 Raffle be reported as a separate line item.
- v. Convention Treasurer and Cabinet Treasurer position be combined for 2021-2022
- vi. Moved as reported: 1st PDG Jordan Chadwick, 2nd Ln Joan Post

12) 2021-2022 Budget

- a. Motion from PDG Jordan Chadwick would like a subcommittee formed to look at fund accounts and what they are used for: 1st Ln Kathie VandenBerg, 2nd Ln Cindy Oleniczaic = Pass
- b. Motion to increase Line item "WLF Directors Expense (@2)" from \$1500 to \$2000 (\$1000 each), 1st PDG Dave Hempel, 2nd PDG Steve Pautz = Passed
- c. Motion to increase budget for Line item "1VDG Forum Assistance" and "2VDG Forum Assistance" from \$350 each to \$450 each: 1st IPDG Don Drew, 2nd PDG Neil Winchell = Failed
- d. Motion to change 1VDG, 2VDG, Cabinet Treasurer and Cabinet Secretary Forum Assistance to read as 1VDG Forum Travel Only, 2VDG Forum Travel Only, Cabinet Treasurer Forum Travel Only, Cabinet Secretary Forum Travel Only for 2021-2022: 1st PDG Jordan Chadwick, 2nd PDG Gary Stewart = Passed
- e. Motion to amend line item 'DG Awards" from \$1400 to \$500: 1st PDG Steve Pautz, 2nd Ln Tracy DeAngelis = Passed
- f. Motion to approve Budget as amended: 1st Ln Denise Gibbons, 2nd PDG Jerry Gibbons = Passed

13) Zone Chairs

- a. Zone chairs 1.2, 2.2, 3.1 and 5.1 reported firming up meeting dates with clubs in their Zone

14) Committee Reports

- a. LCIF District 27A1 Chair PDG Jerry Gibbons reported attending Club, Zone and/or Committee meetings , attended State Convention in Green Bay, Zoom meetings with all District LCIF Coordinator
 - i. Campaign 100 as of June 4, 2021 has raised \$207,124,558 (69%) of goal \$300 M. Remained to goal is: \$92,875,442.00
 - ii. Goal this year is to have 100% participation by all clubs in District 27A1.
- b. PDG Neil Winchell reports 3 operating Youth-Leo clubs in District and Leo state chairperson is from 27A1
- c. Childhood Cancer Chair Ln Denise Gibbons reported Council Chair and the COG have asked to apply for a new grant to help children with cancer in Hudson, WI.

- i. Both flow cytometers are in use and are seeing an 80% remission rate from Milwaukee. The FDA has provided approval to treat children. They have 3 children in the first trial in the world.
 - ii. Marshfield grant of \$40,000 to create a Lions Healing Space should be finished in the fall of 2021.
- d. Hearing Chair Ln Jeff Meyer reported on the applications received for Lionistic year July 1, 2020 – June 30, 2021 Report with applications received, approved, self pay approval, denial and other were emailed out to Cabinet.
 - i. Ln Jeff read 2 letters/thank you cards from recipients and family members of recipients of hearing devices.
- e. WLF Director Ln Tracy DeAngelis sent in report. She reported she attended state conventions, club & zone meetings, both virtually and in person. She picked up eye glasses from club and businesses, Birch-Sturm golf outing.
 - i. Lions camp running this week is Diabetes and the camp is doing it on their own with no partnership from outside sources.
 - ii. Handed out flyers and brochures for Camp for Kids raffle and Huddle S'Mores to be held on August 14, 2021.
- f. Vision Screening Director DPG Dave Hempel reported effective ALL Lions PLUSOPTIX devices in the District have been insured to 3 years, cost \$150
 - i. Currently working on filling vision screening teams for State Fair, August 5 – 15. Need screeners for August 8-9 and 11-13.
- g. Elections Chair Ln Cindy Lotzer reports she has paperwork for running DG, 1VDG, 2VDG and WLF Director to replace Ln Tracy DeAngelis after her term ends June 20, 2022.
 - i. Looking for golf host for 2023-24
 - ii. Region 4 has bowling for 2023-24
 - iii. Others can apply, contact Ln Cindy
- h. Environment Chair Ln Jon Drew is working on an environmental project for state convention
- i. Lions Eye Bank Board member IPDG Don Drew mentioned attending a transporter meeting
 - i. Talked about Knight of Sight award and Gift of Sight award
- j. WI Lions Editor, Ln Patti Hurtgen asked clubs to send in their articles but to send in photos via email in full size as it's easier to reduce the size than it is to enlarge the photo
- k. GST Leader Dog, Ln Marcia Belair oversees the Leader Dog puppy training in the area. She is willing to come to clubs for presentation. She would like puppy raisers to get reimbursed

- l. GMT Recruitment, Ln Rob Johnston reported he will do club visits to help motivate struggling or stagnant clubs. Ideas to help would be to have a raffle, or blood drive, ect. DG will help identify struggling clubs.
- m. Leader Dog Ambassador Ln Kathie VandenBerg reported that for the 202-2021 Lionistic year District 27A1 did not receive 100% club donations
- n. PDG Greg Pryor reported that posting events on the District calendar is very important and to contact PDG Greg if struggling with the calendar.
- o. District website coordinator Ln Jim Shelenske talked about all the information in the District website and more to be added in the future. He asks clubs to check their club information to make sure it is correct. Any changes or correction should be sent to the Cabinet Secretary.
- p. 1VDG Dave Stedman reported on Restoring Hope House and the expansion with ground breaking to start in August.

15) Old Business

- a. Dr Peter Emmer's grant request for the clinic in the Dominican Republic. The new grant application would be for \$40,000. LCIF would provide ½ the funds (\$20,000). The other \$20,000 would come from Lions clubs and others. Currently he has \$7,000-\$9,000 from a church in Kenosha. The remaining funds (\$11 – 13,000) would need to be raised. There is \$26,000 in the Sight Conversation fund. Motion for \$11,000 to be used to improve the clinic with providing solar panels and more room for waiting in the clinic in the Dominican Republic.
1st Ln Cindy Lotzer, 2nd PDG Jerry Gibbons = Passed

16) Old Business

- a. PDG and past Cabinet Treasurer made a motion to purchase a new laptop with software for Cabinet Treasurer, taking \$1200 (purchase price) out of Admin funds. 1st PDG Jerry Gibbons, 2nd PDG Gary Stewart = Passed
- b. Ln Marie Grevsmuehl gave a report on Kathy's House as they have moved to their new location and are accepting guests.
- c. Ln Bob Best (Waukesha Lions) talked about the "Fulfill Our Promise Pledge" asking Lions to take a magnet with the pledge and try to read it every day to make yourself a better person by working for positive change in self, community and society. He is willing to visit clubs to do a presentation.

17) Comments from 2VDG Tal Janowitz

- a. Would love to attend Zone Chair meeting as well as club meetings to Kickstart membership and leadership. Path to Leadership training now has been open to all club members. In the past you needed to be a President or above. Look on Website for more information

18) Comments from 1VDG Dave Stedman

- a. Talked about Service from the Heart (International theme) and the multitude of videos on the International website addressing this topic. Think about when you had that “Ah Ha” moment of being a Lion. There was a \$15000 grant to produce videos and one was on why you became a lion.

19) Tail Twister

- a. issued fines

20) Motion to adjourn: 1st DG Larry Redlin, 2nd by Ln Jackie Bordak = pass

Meeting adjourned: 9:31pm

Next meeting to be held on Saturday, October 23, 2021

Respectfully Submitted,

Ln Patt Goerke, Cabinet Secretary