

1) Call to Order by DG Larry Redlin at 9:42am

2) Introduction of guests and PDG's

3) Pledge – 1stVDG Ln Dave Stedman

4) Song – Ln Ray Jones

5) Invocation – PDG Ln Jordan Chadwick

6) Roll Call

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

7) Guest Speaker – Ln Tammy Rockenbach speaking on retention

- a. How do we keep members
- b. Global Membership approach
- c. LCI asks to start new clubs
- d. In WI how do we retain members
 - i. Clubs should evaluate themselves and have members take a satisfaction survey
- e. Membership Action Guide available
- f. New member orientation guide available – Are we doing membership orientation?
- g. What is your club goal in 3-5 years or in 5-10 years – both will be different
- h. Discussion
 - i. Always welcome members at each meeting
 - ii. Give members a call if they haven't been around
 - iii. Recognize members for the good things that they do
 - iv. Use Social Media when possible to gain new members
 - v. 5 videos created available for download if using YouTube channel

8) Convention – Ln Darlene January 14 - 16

- a. On district website with working links to registration, hotel etc.
- b. Saturday night – Casino night

- c. Club raffle donation \$25 or bring raffle basket
- d. Theme – Biker gear
- e. ** please note for Memorial Service pictures are needed; information is on District website

9) **WLF** - Ln Dave Abstetar

- a. All is well
- b. Camp again next year will welcome 100 campers per week
- c. Deer hides to be collected
- d. Will also take tails, eye glasses, old cell phones, ink cartridges and hearing aids

10) **Approval of 7-28-2021 Cabinet Meeting Minutes:** 1st Ln Ray Jones, 2nd PDG Don Drew =
Approved

11) **Financial Reports:** 1st PDG Jerry Gibbons, 2nd Darlene Janowitz = Approved

- a. Comments from Cabinet Treasurer: 10 clubs still have not paid dues
- b. Convention fund P & L: Bank is charging \$8/mo fee – Treasurer will talk to bank
- c. CANNOT GO TO CONVENTION IF DUES NOT PAID

12) **Zone Chairs:**

- a. Zone Coordinator Ln Kathie Vandenberg reported she attended Lions Leadership USA/Canada Forum and has Zoom meeting with Leader Dog for the Blind; attended a dinner for the Oak Creek Lions Club as the Club was awarded Citizen of the Year by the City of Oak Creek
- b. 1.1 Has had 2 Zone meeting so far
 - i. Working on Clubs helping other clubs
- c. 1.2 First meeting will be this Thursday So. Milwaukee sponsor
 - i. 'Meet a Lion' where time is taken for each member to connect and get to know each other
- d. 2.2 Has had a Zone meeting in August and in November will be visiting clubs in Zone
 - i. Up 18 members this year so far

- e. 3.1 Has had 2 Zone meetings already
 - i. First Zone meeting was on Service with Ln Tracy DeAngelis as a guest speaker
 - ii. Second Zone meeting was on Membership with Ln Ray Jones as a guest speaker
 - iii. Third Zone meeting in February to be on Leadership
- f. 5.2 Has had 2 meetings so far and another scheduled for February
- g. Please put Zone meetings on District Calendar
- h. Remember Zone Chairs have up to \$100 in budget for their use

13) Committee Reports:

- a. Leader Dog – Ln Kathie Vandenberg Ambassador = puppies were born, 1 is being placed in WI; Contact Ln Kathie if interested
- b. Leader Dog Ln Marcia Belair reported out of the 7 dogs they had for Leader Dog 2 had a career change
- c. State Convention – PDG Jordan reported there is no budget for State Convention and would like approval for a loan of \$3000 from District Budget to be paid back at the end of state convention for up front seed money; 1st PDG Jerry Gibbons, 2nd Ln Joan Post = Approved
- d. Lions Eye Bank – PDG Don Drew reported at their Quarterly meeting to sell old buildings to obtain new equipment
 - i. More eyes were donated up from previous year - getting closer to 2 years ago
 - ii. No visitors as yet due to Covid – still being cautious
 - iii. Received matching grants to provide professorships with the UW system
 - iv. Still looking for landscape designers
- e. Restoring Hope House – Ln Patti Redlin reported UW Hospital performed a record number of transplants even through the pandemic
 - i. When Froedtert stopped doing critical transplants for a while there was an increase in guests from Milwaukee, Racine & Kenosha area

- ii. Covid precautions are still in place given the immune compromised cases they help with transplants
 - iii. Lions from several clubs in the area helped with many outdoor projects
 - iv. With the donations from Statewide Lions 1/3 of operations are covered
 - v. Last Spring & Summer they received \$600,000 in donations and pledges outside of Lions donations
 - vi. Major country-wide delays in supply chain have slowed construction down
- f. Zone Chairperson Ln Kathie VandenBerg reported she attended Lions Leadership USA/Canada Forum and has Zoom meeting with Leader Dog for the Blind; attended a dinner for the Oak Creek Lions Club as the Club was awarded Citizen of the Year by the City of Oak Creek
- g. Hearing Report – Chair Ln Jeff Meyer reported account is in good shape
- i. 6 applications were received; 3 were approved, 2 denied and 2 received self-pay approval
- h. District Bowling and Golf – no one has stepped forward for either for the 2023 year
- i. Region 4 has bowling; Region 3 has golf
 - 1. Oak Creek will do bowling if no one from Region 4 steps up
 - ii. This year's District Bowling is November 6-7-13 with Waterford Lions Club hosting
- i. Kathy's House – Ln Marie Grevsmuehl updated us on the fundraiser for the flag pole
- i. Would love to do a dedication ceremony in the near future
- j. Peace Poster Contest – Ln Maggi Bain reported November 15 is the deadline to turn in the contest winners to Ln Maggi
- i. 6 clubs received Peace Poster kits
 - ii. Contest winners' drawing will appear at District Convention
- k. Vision Forward – Ln Mary Tatera reported they still need people to transport clients to lunch and other activities as well as still needing office help

- i. Vision Forward is hosting a 'Dining in the Dark' dinner for \$150/per person on November 4 from 5:30 – 9 at the Italian Community Center
- l. LCIF Chair PDG Jerry Gibbons reported District 27-A1 is down with financial support
 - i. Campaign 100 expires June 30, 2022 (extended an additional year due to pandemic)
 - ii. Discussion followed regarding using pledge sheets, earmark check if Model club; where funds go etc.
- m. Global Service Team Coordinator Ln Bill Pallaske reported 165 activities were reported over the last year
 - i. 32 clubs still have not reported anything
 - ii. Zone chairs should step in to help
 - iii. Contact Ln Bill for assistance on website
 - iv. More training will be given in the near future
- n. GMT Recruitment Chair Ln Rob Johnston reported via email he is working on some things for New Berlin East Lions Club as they are struggling to stay active and to keep current members involved. They want to disband but we want to support them and show them that we care as a district.

14)Old Business:

- a. Dr Peter Emmer grant was approved but in the meantime he was able to raise the entire \$40,000 needed with the help of the church; he has since withdrawn his request and will make the \$11,000 he has received null and void by returning all monies collected back to clubs

15) New Business

- a. Motion made to approve up to \$300 to update/restore/refurbish old treasurer's laptop and give to Cabinet Secretary; 1st Ln Jennifer Young, 2nd Ln Ray Jones = Approved

- 16) **DG Comments:** Mentioned New Berlin Lions received grant monies for Lions Park Restoring Pond Project; 85 new members installed in District since July; New Berlin East Lions Club is struggling so if any club can help financially it would be greatly appreciated.
- 17) **1st VG Comments:** Ln Dave has been visiting clubs as well as Zone meetings; anyone interested see Ln Dave if you want to be on his cabinet next year
- 18) **2nd VDG Comments:** Ln Tal thanks everyone for their support and is visiting clubs as well as installing new members
- 19) **Tail Twister** – instead of collecting for fines, Ln Jackie went around the room collecting Happy Dollars; a total of \$123 was collected; Motion was made to donated Happy Dollars raised to New Berlin East Lions Club 1st Ln Darlene Janowitz, 2nd Ln Joan Post = Approved
- 20) **Motion to Adjourn** – 1st Ln Patti Redlin, 2nd Ln Cindy Oleniczaic = Approved

Meeting Adjourned 11:50am

Next Meeting to be held at District Convention – January 16, 2022

Respectfully Submitted,

Ln Patt Goerke, Cabinet Secretary