

1) Call to Order by DG Larry Redlin at 9:02am

2) Introduction of guests and Dignitaries

3) Pledge – Lion Patti Redlin

4) Song – Lion Nicky Kozinski

5) Invocation – Lion Keith Johnson

6) Certification: Cabinet Secretary Lion Patt Goerke

- a. Certification going on during different times throughout the Convention; refer to program booklet for place & times

7) Nominations: Lion Jennifer Pryor Young

- a. Nominations Co-Chair went over rules & By-laws explaining time allotted for speakers

- b. No nominations from the floor

- i. WLF Director – Lion Denise Gibbons

- 1. 1st speaker PDG Greg Pryor; 2nd speaker PDG Jerry Gibbons

- 2. Motion to approve = 1st IPDG Don Drew, 2nd VDG Tal Janowitz = PASSED

- ii. District Governor – Lion Dave Stedman

- 1. 1st speaker Lion Rick James; 2nd speaker Lion Jim Horn

- 2. Motion to approve = 1st PDG PDG Jerry Gibbons, 2nd Lion Ray Jones = PASSED

- iii. 1st VDG – Lion Tal Janowitz

- 1. 1st speaker PDG Dave Hempel; 2nd speaker PDG Jerry Gibbons

- 2. Motion to approve = 1st PDG Carl Marquardt, 2nd PDG Neil Winchell = PASSED

- iv. 2nd VDG – Lion Ray Jones

- 1. 1st Speaker Lion Bob O'Connell; 2nd PDG Greg Pryor

- 2. Motion to approve = 1st Lion Tal Janowitz, 2nd Lion Dave Stedman = PASSED

- v. District Golf 2023-2024 – Oak Creek Lions Club

- 1. 1st speaker Lion Julie Litza; no 2nd speaker needed

2. Motion to approve = 1st PDG Greg Pryor, 2nd PDG Dave Hempel= PASSED

vi. District Bowling 2023-2024 – Hales Corners Lions Club

1. 1st Speaker – IPDG Don Drew; no 2nd speaker needed

2. Motion to approve = 1st Lion Jim Horn, 2nd lion Darlene Janowitz = PASSED

8.) State of the State address = Council Chairperson Lion Stacey Nesseth

a. District and state in good financial standing

b. District + 26 members

c. top 10 in nation

d. 4th in nation for vision screening

9.) Guest Speaker – Lion Dr. Sri Vasudevan

a. Help Build the New Lions Healing Space for Kids with Cancer (& their family)

i. help is needed to build a Lions Healing Space at Marshfield Clinic

ii. every 2 minutes a child is diagnosed with cancer somewhere in the world

1. In US 16,000 children are diagnosed with cancer each year

b. refer to Wisconsin Lion Magazine January/February 2021 for article on same

10.) Motion to Adjourn – 1st Ln Jennifer Pryor Young, 2nd Ln Dave Stedman = Approved

Meeting Adjourned 10:00AM

Respectfully Submitted,

Ln Patt Goerke, Cabinet Secretary