

District Cabinet Meeting Minutes
May 18, 2024 8:00 to 9:15am
State Convention Middleton, Wisconsin

Attire: Jackets

Call to Order – DG Lion Tal Janowitz

Introduction of Guests (that presented during our meeting)– DG Lion Tal

DG Greg Kubichka, candidate for ID
PCC Tammy Rockbenbach, candidate for ID
PIP & Special Guest, Douglas X Alexander

Pledge – VDG Lion Patt
Song –VDG Lion Ray
Invocation –PDG David Stedman
Guest Tail Twister-Lion Darlene Janowitz

Roll Call – Cabinet Secretary – Lion Kim, there is a clipboard going around to sign in on.

Approval of Minutes from Mar 2024 – Cab Sec Lion Kim, minutes were emailed to Cabinet Members and if you need a copy there are additional copies on the table. DG Tal called for the approval of the minutes from March 2024 Cabinet Meeting. 1st motion-Lion Sue Jones, 2nd motion-PDG Greg Pryor. Motion called for and it passed.

Treasurer report: Lion Ted Cain, the accounts are balanced and were available, just waiting for the audit. To start working on the taxes. DG Tal called for a motion to approve. 1st motion-PDG Jerry Gibbons, 2nd motion-Lion Terry Lemke. Motion called for and it passed.

New business: **Todays elections** Lion Cindy-make sure you are certified and be on time to vote.

Lion Portal-it's up and running and there is a Seminar later today.

Dominican Republic grant – VDG Patt—see below:

DOMINICAN REPUBLIC GRANT FOR VISION SCREENING IN SABANA YEGUA, AZUA PROVINCE FUNDS BEING REQUESTED.

Number of People who will Directly Benefit from this Project:

20 glaucoma patients will receive proper follow-up care. 120 patients will have their strong glasses fabricated and dispensed. Approximately 200 patients will receive proper eye health exams performed throughout the year. 400 more patients will be able to be re-examined at the mission complex in January.

The optometrist would also perform eye exams for glasses one day each month. She would have the proper equipment to check for glasses, glaucoma, cataracts and pterygiums.

The particular problems to be addressed with this grant:

But when the mission trip ends, there is no consistent follow-up of the glaucoma patients identified or for any other patients needing glasses. This grant would help to keep eye care present year-round. Proper eye care examination equipment would be installed at the small health clinic. An optometrist has been contracted by Delores Puertolas, to perform the glaucoma visits at the set price of \$100 per month.

The local optometrist would perform proper glaucoma follow-up visits with patients and deliver the necessary eyedrops to those glaucoma patients in need. Those drops would be purchased at a discount as part of the grant.

There is a spreadsheet that lists Requested DCG Funds and costs. Total lists \$21,200 but asking for but not to exceed \$22,000.

What's needed from the District Cabinet. Need to have to request funds from LCIF that states in the needed documentation info presented to the District Cabinet Meeting Minutes approving them and the District Cabinet's approval.

Clarity questions: that no money will be taken out of the District Cabinet Funds all the monies will be from LCIF. There is no matching grant for this, info just needs to be in the Cabinet Meeting minutes and approved.

1st Motion to approve Grant – 1st Motion by Lion Cindy Lotzer, 2nd Motion-Lion Tim Szeklinski. Call for the motion (we have enough Cabinet members for a quorum)-all in favor, no against & no abstentions. Motion passes.

District Goose-PDG Larry Redlin. At the last Cabinet Meeting, the committee was given permission to write policy for District Goose as an award that doesn't have any money behind it (it's for bragging rights) and is based on membership and retention only based as of June 30th through the following June 30th to be given out at the District Convention Lunch starting 2025-2026. It's policy #11 page 2 in the Policy Manual and it will be now and forever known at the District Goose. The District Goose will be a traveling award owned by all and 27-A1. Motion to accept the Policy as written by 1st Motion Lion Cindy Lotzer, 2nd Motion-Lion Tim Szeklinski. Discussion--There was a question to amend wording to put same that's in #5 & add to #6 about Club Assessment Report for better clarification. Motions were both amended by the 1st & 2nd. Call for the motion all in favor, no against & no abstentions. Motion passes.

Awards – DG Tal. Lion Cindy Lotzer has an award to hand out to DG Tal, she made the box special and inside was a quilt made with the material from the center pieces at District Convention.

Next Award for New Voices:

Service (member)-Ross Floyd from Greenfield Lions.

Service (club)-Genoa City Lions.

Membership (member) Lion Scott of Franklin Lions brought in 10 new members.

Membership (club)-Cambridge Lions has 14 new members.

Marketing (member)-Lion Patti Hurtgen

Marketing (club)-Genoa City Lions, Lion Michael Roberts

Leadership (4 zones)

Zone 1 Lion Frank Miller

Zone 2 Lion Terry Lemke

Zone 3 Lion Sue Jones

Zone 4 Lion Diesel (Jon)

Zone/cabinet report

- Articles for the July/August Newsletter due this month

- District Golf (Lion Michelle) June 22, 2024

- Club Officer Workshop (Lion Ed from Prospect Lions) registration 8:30am training starts at 9:00am at Holy Apostles Parish Hall in New Berlin. There is no Portal training at this time.

- On behalf of WLF (Director Denise Gibbons) Good year at Convention and would like to have everyone recognized.

-PDG Greg Pryor QR codes used at Convention & use as it's simple and easy to use.

-Lion Sue Jones-would like to thank all her clubs in her zone as they had someone rep each club in her last meeting.

-PDG Don Drew thanked everyone for coming to the Eye Bank at State Convention and hoped everyone learned something valuable during the visit. If your club would like someone from the Eye Bank to talk to your club let them know.

-PDG Neil, continue to get a Leos Club going don't give up keep trying.

- Lion Patti gave the Vision Screening report over 20K by end of April.

-Tail Twister-Lion Darlene Janowitz saw several infractions but would like everyone to donate as the money will go the Pie in the Face for DG Tal. She collected \$152.

Comments from 2nd VDGE –As for the Cabinet she looks forward to working with everyone.

Comments from 1st VDGE Lion Patt-Nothing else to say.

Comments from IPDGE Lion Tal – He had a wonderful year and thanked his wife Lion Darlene for all of her support during this journey. Thank you to everyone in this district and he has grown with all the knowledge he obtained. He doesn't think he could do this in any other district but in 27-A1 and he thanked everyone very, very much.

Transfer of district gavel- completed from DG Tal to DGE Ray

Comments from DGE Lion Ray-he accepts this gavel and all it stands for, so be it. Thanked several Lions for helping him on this journey and it's been an amazing trip so far. Suggests everyone to take the next step up. As a district/state we need to grow.

DG Tal gave the tote bag to the person who drove the furthest to the Convention. The winner-Lion Maggi Bain.

Adjournment – Motion to adjourn, 1st PCD Don, 2nd Lion Eric. Motion to adjourn.

Respectfully Submitted,

Lion Kim Papp, Cabinet Secretary