

**Official Minutes- Single District 10 Cabinet Meeting**  
**Saturday, January 20, 2018 held in Harvey, MI. @ Teaching Family Homes**

**Meeting called to order:** at 10:00 am by Governor Jim Whalen.

**Pledge of Allegiance to the flag of the United States:** The Pledge of Allegiance to the American Flag was led by PDG Tom Lanaville.

**Invocation:** The Invocation was delivered by Governor Whalen.

**Credentials Committee:**

No report.

**Rules Committee:**

No report.

**Approval of Agenda:**

Motion by PDG T. Lanaville, being supported by LION Dan Perkins to approve; which was carried unanimously.

**Appointment of Tail Twister:**

Governor Whalen appointed IPDG Matt Doney as Tail Twister for this meeting.

**Roll Call and Introductions:**

**SD 10 Cabinet members:**

Governor Jim Whalen-present, IPDG Matt Doney-present, 1st VDG Mike Kobasic-absent and excused, 2<sup>nd</sup> VDG Bruce La Belle-present, Treasurer Scott Kwarcianny-present and Secretary Joe Maki-present.

**Governor's Honorary Board members:**

PDG Dr. Sara Doubledee-absent and excused, PDG Gary Klop and Leader Dog *Spirit*-present and PDG Don Wojakowski-absent and excused.

**Zone Chairs:**

LION Bernadette Haeusler-absent, LION Daniel Perkins-present, LION Jim Svinicki-absent and excused, Cabinet Treasurer Scott Kwarcianny-present, 2<sup>nd</sup> VDG Bruce La Belle-present, LION Michael Mouch-absent, LION Cherri Allen-absent, LION Tracy Movalson-absent and excused and LION Craig Krouth-absent and excused.

**Single District 10 Leadership Team:**

IPDG Matt Doney-present, PDG Bill Rowe-present, ID/PDG Jenny Ware-present and PDG Don Wojakowski-absent and excused.

**Single District 10 Committee Chairs:**

LION Nickolas Pichla-absent, PDG Bill Rowe-present, LION Kris Rowe-present, LION Bernadette Haeusler-absent and excused, LION Bill Munsell-present, PDG Dr. Sara Doubledee-absent and excused, PDG Jerry Stephens-present, PDG Jim Decremer-present, PDG Harold Schermer-absent, LION Jim Svinicki-absent and excused, PDG Ruth Snyder-absent and excused, LION Victoria Dinkin-present, LION Dayna King-present, PDG Duane Goltz-present, PDG Bob Miller-absent and excused, LION Gretchen Preston and Leader Dog *Floyd*-present, PDG Jerry Stephens-present, LION Bill Munsell-present, IPDG Matt Doney-present, PDG Tom Lanaville-present,

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### **Continued... Single District 10 Committee Chairs:**

LION Joe Baczkowski-present, LION Gary Perala-absent and excused, LION Peggy Lindeman-present, LION Rose Potvin-absent and excused, LION Judy Racette-absent and excused, LION Judie Goltz-present, LION Judy Davis-present and LION Lee-Rowe-present.

### **SD 10 Lions:**

Heart-of-the North LIONS Jane and Sarah Lanaville and grandson Carter, Newberry LION Jennifer Whalen, Marquette LION Deborah Bengry, Vulcan-Norway-Loretto LION Laura Lee Doney

and Marquette LION Melissa Cavill.

### **Guests:**

Sarah Kwarciany daughter of LION Scott.

### **Review and accept Minutes of October 21, 2017 Cabinet Meeting:**

Motion was made by LION Peggy Lindemann being supported LION Gretchen Preston to accept the minutes as presented and carried unanimously.

### **Financial Reports:**

Motion was made by PDG Jim Decremer being supported by LION Kris Rowe to accept the Financial Reports as presented and place on file which was carried unanimously.

### **District Governor's Report and Comments:**

Oral Report (wow 6 months left time flies by, met Midwest DG @ dog sled event in Newberry their terms are for 2 years, health report LCI reports so are SD 10 Clubs healthy?, Centennial Service Challenge awards opportunity not enough SD 10 clubs qualified because they don't report, PU 101's, Emily Kiekhaefer from Soo Catholic school is this year's Peace Poster winner and she and her family will be invited to Annual Convention, Annual Convention coming up thanks to PDG's De Cremer and Schermer, looking for SD 10 Distinguished Service awards short write-up/bio by early March, thanks for making the journey today).

### **1st Vice District Governor's Comments:**

Oral Report-in Florida

### **2nd Vice District Governor's Comments:**

Oral Report (rough winter between work and other demands, has been in contact by 'phone but not many club visits, LIONS of Michigan Service Fund sweepstakes tickets should have been mailed back to all SD 10 Clubs which is a good fundraiser if you sell tickets for example the Wells Club actually dropped other fundraisers and are doing very well, LIONS of Michigan Forum Grand Rapids Feb 17 training opportunities, Zone Chairs follow-up w/Club Secretary's).

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**Zone Chair Reports:**

**Region 1-Zone 1 (Governor Whalen hasn't appointed a Zone Chair-Bessemer, Mountain, Ottawa, Tri-Township and Baraga LIONS Clubs):**

**Region 1-Zone 2 (Zone Chair Keweenaw LION Cherri Allen-Calumet, Chassell, Houghton, Keweenaw, Lake Linden-Hubbell and Range LIONS Clubs):**

No report.

**Region 2-Zone 1 (Zone Chair Delta County Heart-of-the-North LION Bernadette Haeusler-Champion, Crystal Falls, Iron Mountain-Kingsford, Republic and Vulcan-Norway-Loretto LIONS Clubs):**

No report.

**Region 2-Zone 2 (Zone Chair Ishpeming LION Daniel Perkins-Chocolay Township, Ishpeming, Marquette, Negaunee and Skandia LIONS Clubs):**

Written Report is coming, Oral Report (working cooperative efforts w/ clubs, Skandia is hurting, Chocolay has service projects, Marquette wonderful club, Ishpeming club ski-jumps coming up very old event big project for the club, Negaunee service project Noquemenon event again cooperative)

**Region 3-Zone 1 (Zone Chair Stephenson LION James Svinicki-Carney-Nadeau, Daggett, Ford River, Menominee, Powers-Spalding and Stephenson LIONS Clubs):**

A Written Report was submitted.

**Region 3-Zone 2 (Zone Chair Bark River LION Scott Kwarciany-Bark River, Brampton-Days River Area, Escanaba, Gladstone, Heart of the North, Rapid River and Wells Lions Clubs):**

A Written Report was submitted supplemented by short Oral Report (Bark River 75 years)

**Region 4-Zone 1 (Zone Chair Bark River LION Bruce La Belle-Chatham, Gwinn, Munising, Perkins, Rock and Trenary LIONS Clubs):**

Oral Report (visited 2 of 5 Clubs, Gwinn Christmas party maintaining #'s some winter inactivity, Perkins is gaining some members/Relic Riders event)

**Region 4-Zone 2 (Zone Chair Newberry LION Michael Mouch-Chippewa, Engadine-Naubinway, Germfask-Seney, Manistique, Manistique Lakes and Newberry LIONS Clubs):**

No report.

**Region 5-Zone 1 (St. Ignace Lion Tracy Movalson-Drummond Island, Kinross, Les Cheneaux, Pickford and St. Ignace LIONS Clubs):**

A Written Report was submitted.

**Region 5-Zone 2 (Sault Ste. Marie LION Craig Krouth-Brimley, Dafter, Rudyard, Sault Ste. Marie and Sugar Island LIONS Clubs):**

A Written Report was submitted.

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**Single District 10 Leadership Team:**

**Global Leadership Team Coordinator SD-10 (Chair Bark River LION IPDG Tom Lanaville):**

No report.

**Global Membership Team Coordinator SD-10 (Chair Gwinn LION PDG Bill Rowe):**

A Written Report was submitted and was supplemented by an Oral Report (we don't do enough to let our communities know what LIONS do, get females involved!!!, Brimley Club is in big trouble)

**Global Service Team Coordinator: (Chair Vulcan-Norway-Loretto IPDG Matt Doney):**

A Written Report was submitted and was supplemented by an Oral Report ( Club Service Chair needed w/PU 101, Georgia next week for Faculty training institute)

**Liaison (Chair Brampton Township-Days River Area LION PDG Jenny Ware):**

An Oral Report was given. term up but she is on major Capital Campaign Committee for 3 yrs \$ 300 million, need to promote LIONISM!!!, lots of travel and she is very glad to be back home

**Certified Guiding Lions (Chair Stephenson LION PDG Don Wojakowski):**

A Written Report was submitted.

**Single District 10 Committees:**

**All State Band (Chair Stephenson Lion Nicklas Pichla):**

No report.

**Bay Cliff Health Camp (Co-Chairs Gwinn LION Kris Rowe and PDG William Rowe):**

A Written Report was submitted and was supplemented by an Oral Report.

**Constitution and By-Laws (Co-Chairs Heart-of-the-North LION Bernadette Haeusler, Sault Ste. Marie LION Bill Munsell, Marquette PDG's Dr. Sara Doubledee and Sault Ste. Marie PDG Jerry Stephens):**

A short Oral Report was given (website docs will be cleaned up w/notes from "the Whip")

**Convention SD-10 (Chair Rapid River PDG James Decremer and Wells PDG Harold Schermer):**

An Oral Report was given (planning is going well, mailing in February Necrology use Power Point and funeral home sites to get a picture and bio for PDG St. Peter!!!)

**Diabetes Awareness and Action (Chair Stephenson Lion James Svinicki):**

A Written Report was submitted.

**Environmental (Chair Munising PDG Ruth Snyder):**

No report; Governor Whalen sent a Thinking of You card and then spoke w/PDG Ruth doing well but her memory is failing.

## **Saturday, January 20, 2018 held in Harvey, MI. @ Teaching Family Homes Hearing**

### **Continued... Single District 10 Committees:**

#### **Preservation, Awareness and Action (Marquette LION Victoria Dinkin):**

A Written Report was submitted and was supplemented by an Oral Report (PDG St. Peter is still involved but limited to I.S.D., new Committee Chair has lots of good ideas that she wants to implement over the next few years).

#### **Information Technology (Chair Heart-of-the-North Lion Dayna King):**

A Written Report was submitted and was supplemented by an Oral Report (smooth and steady and it is winter but need to use the website !!!, looking for emblems and some way such as jacket or patch to get LIONISM seen in public., w/patch and proposed emblem \$1.25 for 500 little less for 1,000 help PIN budget \$3 or 2 for \$5, "Own It" buttons thru her club). Motion was made by LION Perkins to purchase 500 supported by LION J. Goltz to proceed which was carried unanimously.

LION Munsell asked if the Cabinet had authority to spend \$\$\$ for this and recommended sending to Annual Convention since budget is not there unless we use pin budget which is not over budget, Treasurer Kwarciany commented total budget is not a problem so should be able to do this and stay within total budget. Motion was made by PDG Decremer to transfer pin budget for this purchase supported by LION L. Rowe which was carried unanimously.

#### **International Convention (Chair Drummond Island PDG Duane Goltz):**

An Oral Report was given (Las Vegas this yr, Hall of Fame nominations by March 1, tickets for Diabetes and now for Glaucoma help support looking for 1 million sent to Clubs but they aren't getting sold Zone Chairs !!!) nominate D. Goltz for Michigan LIONS Hall of Fame need application to Governor, Motion was made by IPDG eM. Doney supported by LION Perkins to recommend District Governon approve application for PDG D. Goltz for the LIONS of Michigan Hall of Fame if this is the only application that is received which was retracted following discussion.

#### **International Understanding and Cooperation (Chair Drummond Island PDG Bob Miller):**

No report.

#### **Leader Dogs (Chair Marquette Lion Gretchen Preston w/support of Pickford PDG Gary Klop):**

A Written Report was submitted and was supplemented by an Oral Report ( the Committee wants a table @ Convention, lots of \$\$\$ from Clubs thanks, will help create fundraiser or visit, sponsor puppy for \$500, "peddle for pups" fundraiser w/help LION Perkins). PDG Klop is raising his last puppy and is stepping back going south in winter, not driving school bus still working at golf course which gained a standing ovation!!!

#### **Lions Club International Foundation "LCIF" (Chair PDG Jerry Stephens):**

A Written Report was submitted and was supplemented by an Oral Report.

#### **Eversight-Michigan (Chair Lion Bill Munsell):**

A Written Report was submitted and was supplemented by an Oral Report.

#### **Michigan Lions Service Foundation (Chair IPDG Matt Doney):**

A Written Report was submitted and was supplemented by an Oral Report.

#### **Mint Distributor (Chair Escanaba 1st VDG Mike Kobasic):**

No report.

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**Continued... Single District 10 Committees:**

**Nominations & Elections (Co-Chairs PDG's Tom Lanaville and Dr. Sara Doubledee):**

A Written Report was submitted and was supplemented by a short Oral Report.

**NWALL (Co-Chairs Gwinn LION Lee Rowe and Marquette LION Melissa Cavill):**

A Written Report was submitted and was supplemented by an Oral Report (approved LION Cavill as Co-Chair).

**Peace Poster (Chair Marquette Lion Joe Baczkowski):**

A Written Report was submitted and was supplemented by an Oral Report.

**Pediatric Cancer (Chair Negaumee LION Gary Perala):**

No report.

**Project Kidsight (Co-Chairs Gwinn LION Peggy Lindeman, Heart-of-the-North LION Rose Potvin, PDG Duane Goltz and Dafter PDG Bob St. Peter):**

A Written Report was submitted and was supplemented by an Oral Report (club visits, need to train more Clubs).

**Ralph M. Sheehan Award (Co-Chairs PDG Tom Lanaville, IPDG Matt Doney, Newberry DG Jim Whalen, 1<sup>st</sup> VDG Mike Kobasic and 2<sup>nd</sup> VDG Bruce LaBelle):**

An Oral Report was given (letters out this month due March 1 select 1 for Annual Convention)

**Student Scholarship (Chair Heart-of-the-North LION Judith Racette):**

A Written Report was submitted.

**Teaching Family Homes (Chair DG Jim Whalen):**

A short Oral Report was given (new Executive Director going thru lots of planning).

**Trading Pins (IPDG Matt Doney):**

A Written Report was submitted and was supplemented by an Oral Report.

**USA/Canada Leadership Forum (Chair PDG Jerry Stephens):**

A Written Report was submitted and was supplemented by an Oral Report.

**Youth Opportunities & Exchange (Chair Pickford LION Judie Goltz):**

An Oral Report was given (looking for host families again PDG Klop has been host many times, Goltz has once, for 5 weeks in summer, Perkins is taking 2).

**Youth Outreach/Leo Clubs (Chair Heart-of-the-North LION Judy Davis):**

A Written Report was submitted.

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**Old Business:**

a) Brimley LIONS Club/Menominee LIONS Club:  
Update PDG Stephens, LION Munsell and LION/Zone Chair Krouth very active in this matter and thanks from Governor Whalen both clubs have been released from suspension by International, LION Munsell called Secretary/Treasurer for decision on direction they want to go, what to do if they drop, forms, etc., so they decided to continue w/assist from anonymous benefactor w/help them w/filings, 1 or 2 meetings last 3 years, President doesn't lead, will work on membership, possible associate membership w/Soo Club, lots of help for their fish fry but they don't want to join club, they need service projects, Bay Mills tribe donated \$2,500, Cabinet update Officers on International Menominee still owes District dues, LION Svinicki and PDG Wojakowski are working w/the Club

b) Project Kid-Sight Trailer:  
Update from LION Lindeman, discussion has been to purchase trailer, current cost \$12,547 insured by Foundation as they retain trailer personal insurance by person towing, waiting time there is a trailer in the UP in storage which could be ours if we fundraise to Foundation, Scott will keep track and store @ Bark River raceway, keep camera w/trailer leaving only 2 cameras but we could get a 4<sup>th</sup>, min donation ?, logistics need to be worked out, solicit outside \$\$ and clubs \$\$\$, AGAIN lots of ???, still need minimum SD 10 would need to raise, Soo has \$5,000 thru grant May Mitchell Foundation but need written agreement, 2<sup>nd</sup> VDG La Belle has problem w/using SD 10 money instead should do fundraiser instead of all other sources

Motion was made by ID/PDG Ware support \$5,000 Sault Ste. Marie LIONS plus \$6,000 Michigan LIONS Service Foundation which was supported by LION Munsell to continue paperwork to satisfy Sault Club, Foundation will own trailer maintenance thru annual request SD 10 by-laws from Lions of Michigan Service Foundation; motion was carried unanimously.

#### **New Business:**

- a) Hearing Preservation:  
Governor Whalen has received e-mails and 'phone calls, Committee Chair LION Dinkin explained what is going on- she is working on [vooperears@gmail.com](mailto:vooperears@gmail.com), is working on loss of old flip 'phone, behind by 2 weeks, may need for Committee Chair to appoint a Treasurer w/established separate account instead of practice which has been part of Cabinet Treasurer responsibility, take to Cabinet meeting, no longer support the I.S.D. portion of the program.
- b) Kristin Williams presentation @ Bark River State grants amount \$12,000 to bring people back to their homes from rehab/nursing home "Sail" (Superior LIONS for Individual Living).
- c) Certificate of Appreciation from Chancellor/Past International President Bob Corlew to IPDG Matt Doney.
- d) ID/PDG Ware discussed our recent SD 10 endorse Brain Sheehan for 3<sup>rd</sup> Vice President International. @ Las Vegas, Executive Officers of International endorse 2 years Dr. Patty Hill from Canada and she will have competition in Milan Italy, need to cooperate as LIONS.

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**Announcements:**

Governor Whalen announced that the next SD 10 LIONS Cabinet meeting is to be held in conjunction with the SD 10 Annual Convention on April 20, 21 and 22, 2018 @ The Island Resort and Casino in Harris, MI.

LION Dinkin reported that the Marquette pediatric cancer to be discussed next month "Camp Quality" downstate try to get program to establish @ Bay Cliff, NWALL/Bruce Rutter will also be there to support this program all are invited.

**Tail-Twister:**

\$ 69 was collected and a motion by LION Baczkowski supported by PDG D. Goltz to donate to Teaching Family Homes was carried unanimously.

**Approval to pay the Bills:**

Motion was made by LION Munsell being supported by PDG T. Lanaville to pay the bills as presented which was carried unanimously.

**Adjournment:**

Motion was made by PDG B. Rowe being supported by IPDG M. Doney to adjourn @ 12:45 pm which was carried unanimously.

C.c. file