

**Official Minutes-Single District 10 Cabinet Meeting
Saturday, October, 2018 held in Naubinway, MI. @ Top of Mi Snowmobile Museum**

Meeting called to order:

At 10:02am by DG Mike Kobasic

Pledge of Allegiance to the flag of the United States:

The Pledge of Allegiance to the American Flag was led by DG Mike Kobasic

Invocation:

The Invocation was delivered by Lion Lee Rowe

Credentials Committee Report. Strike from minutes-only for convention.

Rules Committee Report - only for convention.

Approval of Agenda:

Motion by IPDG Jim Whalen supported by PCC Sara Doubledee to approve of the agenda which was carried unanimously.

Appointment of Tail Twister:

DG Kobasic appointed PDG Bob Miller as Tail Twister for this meeting.

Roll Call and Introductions:

SD 10 Cabinet members:

IPDG Jim Whalen- DG Mike Kobasic- 1st VDG Bruce La Belle, 2nd VDG Joe Maki
Treasurer Scott Kwarcianny, Secretary Tracy Movalson

Governor's Honorary Board members:

PCC Dr. Sara Doubledee, PDG Jerry Stephens, IPDG Jim Whalen, IPID Jennifer Ware- absent

Zone Chairs:

LIONS im Svinicki-absent, Lion Gary Binzer, Lion Craig Krouth, 2VDG Joe Maki,
Lion Scott Kwarcianny, Lion Richard Jones, Lion Paul Grahek, IPDG Jim Whalen, Lion Dan Perkins-absent

Single District 10 Leadership Team:

PDG Tom Lanaville, PDG Bill Rowe, PDG Matt Doney,-absent
IPID/PDG Jenny Ware-absent, and PDG Don Wojakowski-absent.

Single District 10 Committee Chairs:

DaysRiver Area IPID Jenny Ware-absent, Gwinn LION PDG Bill Rowe, Gwinn LION Kris Rowe,-absent Marquette
LION Joe Baczkowski, Sault Ste. Marie LION Bill Munsell-absent, Marquette LION PCC Dr. Sara Doubledee,
Sault Ste. Marie LION PDG Jerry Stephens, Stephenson LION Jim Svinicki-absent, Marquette LION Victoria
Dinkin, Drummond Island LION PDG Bob Miller, Marquette LION Gretchen Preston and Leader Dog Floyd, Bark

River 1VDG Bruce LaBelle, Newberry IPDG Jim Whalen, Gladstone 2VDG Joe Maki, Dafter LION Andrea Osborn-absent, Sault Ste. Marie LION PDG Jerry Stephens, Sault Ste. Marie LION Bill Munsell,-absent PDG LION Matt Doney-absent, Escanaba LION DG Mike Kobasic, Bark River LION PDG Tom Lanaville, Marquette LION Joe Baczkowski, Negaunee LION Gary Peralo-absent , Gwinn LION Peggy Lindeman-absent, Gwinn LION Lee Rowe, Heart to the North Lion Dayna King,

SD 10 Lions:

Heart of the North Lion Rose Potvin, Engadine-Naubinway Lion John Batchelder, Engadine-Naubinway Lion Mike McElroy, Engadine-Naubinway Lion Martin Matchinsk

GUESTS: Mary Miller

Review and accept Minutes of January, 2018 Cabinet Meeting:

Motion by PDG Tom Lanaville supported by PDG Bill Rowe to accept minutes as presented which was carried unanimously.

Financial Reports:

The Financial Reports were accepted and placed on file on a motion made by PDG Tom Lanaville being supported by PDG Bill Rowe and carried unanimously.

District Governor's Report and Comments:

Scanned and attached.

1st Vice District Governor's Comments: Written report submitted. Supported with verbal report.

2nd Vice District Governor's Comments: Written report submitted. Supported with verbal report.

Zone Chair Reports:

Region 1-Zone 1 (Bessemer, Mountain, Ottawa, Tri-Township and Baraga Township Lions Clubs):

Report by DG Mike Kobasic. Scanned written report attached

Region 1-Zone 2 (Zone Chair Wells LION Paul Grahek, Chassell, Houghton, Keweenaw, Lake Linden-Hubbell and Range Lions Clubs): No report

Region 2-Zone 1 (Zone Chair Gladstone 1VDG Joe Maki-Champion, Crystal Falls, Iron Mountain-Kingsford, Republic and Vulcan-Norway-Loretto Lions Clubs): Written report submitted

Region 2-Zone 2 (Zone Chair Ishpeming LION Daniel Perkins-Chocolaty Township, Ishpeming, Marquette, Negaunee and Skandia Lions Clubs): No report submitted

Region 3-Zone 1 (Zone Chair Stephenson LION James Svinicki-Carney-Nadeau, Daggett, Ford River, Menominee, Powers-Spalding and Stephenson Lions Clubs): Lion Jim tried to submit report, but Lion Tracy could not open it.

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

Region 4-Zone 1 (Zone Chair Gladstone LION Richard Jones-Chatham, Gwinn, Munising, Perkins, Rock and Trenary Lions Clubs): Clubs are not responded to request for visits.

Region 4-Zone 2 (Zone Chair Newberry IPDG Jim Whalen-Chippewa, Engadine-Naubinway Germfask-Seney, Manistique, Manistique Lakes and Newberry Lions Clubs):

Region 5-Zone 1 (Zone Chair St. Ignace LION Gary Binzer-Drummond Island, Kinross, Les Cheneaux, Pickford and St. Ignace Lions Clubs): Written report submitted.

Region 5-Zone 2 (Zone-Chair Sault Ste. Marie LION Craig Krouth-Bromley, Dafter, Rudyard, Sault Ste. Marie and Sugar Island Lions Clubs):

Written report submitted supported with verbal report. Brimley now has 11 members and having successful fund raisers. Lion Bill Munsell and PDG Jerry Stephens have been a great help bolstering the club.

Single District 10 Leadership Team:

Global Leadership Team Coordinator SD-10 (Chair Bark River LION IPDG Tom Lanaville):
Leo Leadership training was aborted due to lack of participation.

Global Membership Team Coordinator SD-10 (Chair Gwinn LION PDG Bill Rowe):
Written report submitted.

Global Service Team Coordinator SD-10 (Chair Vulcan-Norway-Loretto LION PDG Matt Doney):
Written report submitted.

Liaison (Chair Brampton Township-Days River Area LION IPID/PDG Jenny Ware):
No report submitted.

Single District 10 Committees:

All State Band (Chair Days River Area IPID Jenny Ware):
No Report although Lion Scott Kwarciany's daughter applied!

Bay Cliff Health Camp (Co-Chairs Gwinn LIONS Kris Rowe and PDG William Rowe):
Written report submitted

Constitution and By-Laws (Co-Chairs Sault Ste. Marie LION Bill Munsell, Marquette LION PCC Dr. Sara Doubledee and Sault Ste. Marie LION PDG Jerry Stephens):

PDG Jerry Stephens: the document is ever changing. Edits are complete. There is a secondary table of contents. Irrelevant sections were cut out. Will share the document with cabinet via email and post it on the district website. Will establish a permanent copy to keep in the "cloud".

Convention SD-10 (Co-Chairs Marquette PCC Sara Doubledee and LION Joe Baczkowski): April 26-28, 2019 in Marquette. Written report supported with verbal
PCC Sara Doubledee: convention at NMU in Marquette. Ramada will be primary lodging with Holiday Inn for overflow. PIP Bob Corlew will be special guest speaker

Diabetes Awareness and Action (Chair Stephenson LION James Svinicki):

Lion Jim tried to submit report, but Lion Tracy could not open it.

Environmental (Chair Stephenson LION James Svinicki):

Lion Jim tried to submit report, but Lion Tracy could not open it.
Lion Victoria Dinkins supported with verbal report. Advisory Board Team UP will do screening with lions Marquette. Creating awareness and raising funds.

Hearing Preservation, Awareness and Action (Chair Marquette LION Victoria Dinkins):

Bay Cliff says thank you for supplies. Medicaid has hearing aid coverage for adults now. It's hard to find dispensers. Lion Victoria is asking for a co-chair. Starkey aids now available in the UP. Medicare advantage and UP Health Plan has coverage for hearing aids.

Information Technology (Chair Heart-of-the-North LION Dayna King): written report submitted

Supported by verbal. Please submit your events and items of interest to the website.

International Convention (Chair Drummond Island LION PDG Duane Goltz):

No report submitted

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

No report submitted

Leader Dogs (Chairs Marquette Lion Gretchen Preston): Written report submitted

Lions Club International Foundation "LCIF" (Chair Sault Ste. Marie LION PDG Jerry Stephens):

PDG Jerry Stephens passed out campaign 100 pins. \$1950 in donations end of September 18, 2018. Will be contacting clubs for visits. Days River club is a model club with \$750 per member donated.

Eversight-Michigan (Chair Sault Ste. Marie LION Bill Munsell):

Written report submitted.

Michigan Lions Service Foundation (Co-Chairs Drummond Island LION PDG Duane Goltz-1 year term and Vulcan-Norway-Loretto LION PDG Matt Doney-2 year term):

Written report submitted.

Mint Distributor (Chair Escanaba LION DG Mike Kobasic):

Supplies in good shape. Deliveries in good shape.

Nominations & Elections (Co-Chairs Marquette LION PCC Dr. Sara Doubledee and Sault Ste. Marie LION PDG Jerry Stephens, Bark River 1VDG Bruce LaBelle):

Written report submitted

NWALL (Chair Gwinn LION Lee Rowe):

Scanned report attached

Peace Poster (Chair Marquette LION Joe Baczkowski):

Written report submitted

Pediatric Cancer (Chair Negaunee LION Gary Perala):

No report submitted

Project Kidsight (Chair Gwinn LION Peggy Lindeman):

Written report submitted

Ralph M. Sheehan Award (Co-PDG Vulcan-Norway-Loretto LION Matt Doney, Newberry LION IPDG Jim Whalen, Escanaba LION DG Mike Kobasic and Bark River LION 1VDG Bruce La Belle) Gladstone 2VDG Joe Maki):

Written report submitted

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

No report submitted

Teaching Family Homes (Chair Newberry LION IPDG Lion Jim Whalen):

Adopt a Child Operation Good Cheer. Sending letter asking for donation. Bay Cliff had a Camp Star weekend for bereaved children who lost a loved one.

Trading Pins (Chair Vulcan-Norway-Loretto LION PDG Matt Doney):

Written report submitted

USA/Canada Leadership Forum (Chair Dafter LION Andrea Osborn):

No report submitted

Youth Opportunities & Exchange (Chair Lion Judie Goltz):

No report given.

Youth Outreach/Leo Clubs (Co-Chairs Heart-of-the-North LION Judy Davis and Stephenson LION Nicole Brown): Written report submitted

Old Business:

Diabetes Core Grant covered in 1VDG Bruce LaBelle's report

New Business:

Lion Scott Kwarciany proposed switching bank to MBank for Lions SD 10 business. MBank is localized throughout the entire UP. PDG Bol Miller motioned that we change banks and 1VDG Bruce LaBelle supported. Carried unanimously.

Discussion on the district paying for 1VDG and 2VDG travel for seminars and activities they are required to attend.

Cabinet officers will come up with a proposal for next cabinet meeting.

IPD Jim Whalen cancelled his appreciation dinner and various clubs presented checks to Family Teaching Homes to show appreciation.

Announcements:

DG Kobasic announced that the next SD 10 LIONS Cabinet meeting is Saturday, February 16, 2019 @ 10 am in Rapid River

Tail-Twister:

Motion was made by PDG Jerry Stephens supported by Lion Gary Binzer to donate the \$48 proceeds from last cabinet meeting to BayCliff.

Motion was made by PDG Jerry Stephens supported by PDG Tom Lanaville to donate the \$100 proceeds to

Approval to pay the Bills:

Motion was made by PDG Jim Whalen supported by Lion Lee Rowe to pay the bills as presented which was carried unanimously.

Adjournment:

Motion was made by Lion Tracy Movalon supported by Lion Craig Krouth to adjourn @ 12:30 pm which was carried unanimously.

C.c. file