

**Official Minutes Single District 10 Cabinet Meeting
Saturday, February 16, 2019 held in Rapid River @ Rapid River Lions Club**

Meeting called to order:

at 10:13am 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 Kris Rowe .

Credentials Committee Report

Rules Committee Report

Approval of Agenda:

Motion by supported by to approve of the agenda which was carried unanimously.

Appointment of Tail Twister:

DG Kobasic appointed Lion Jim Decremer as Tail Twister for this meeting.

Roll Call and Introductions:

SD 10 Cabinet members:

DG Mike Kobasic, 1st VDG Bruce La Belle, 2nd VDG Joe Maki
Treasurer Scott Kwarciany, Secretary Tracy Movalson

Governor's Honorary Board members:

PCC Dr. Sara Doubledee, PDG Jerry Stephens, PID Jennifer Ware.

Zone Chairs:

LIONS Paul Grahek, Daniel Perkins, Jim Svinicki, 2nd VDG Joe Maki
Scott Kwarciany

Single District 10 Leadership Team:

PDG Tom Lanaville, PDG Bill Rowe, PDG Matt Doney,
PID Jenny Ware, and PDG Don Wojakowski

Single District 10 Committee Chairs: Single District 10 Committee Chairs:

DaysRiver Area PID Jenny Ware, Gwinn PDG Bill Rowe, Gwinn LION Kris Rowe, Marquette LION Joe Baczkowski, Marquette PCC Dr Sara Doubledee, Sault Ste Marie PDG Jerry Stephens, Stephenson LION Jim Svinicki, Heart-of-the-North LION Dayna King, Drummond Island PDG Duane Goltz, Marquette LION Gretchen Preston and Leader Dog Floyd, Bark River 1VDG Bruce LaBelle, Gladstone 2VDG Joe Maki, Sault Ste. Marie PDG Jerry Stephens, Vulcan-Norway-Loretto PDG Matt Doney, Escanaba DG Mike Kobasic, Bark River PDG Tom Lanaville, Marquette LION Joe Baczkowski, Drummond Island LION Judie Goltz, Gwinn LION Lee Rowe

SD 10 Lions:

LIONS Jim Decremer, Art Anderson, PDG Bob St Peter

GUESTS:

Review and accept Minutes of January, 2018 Cabinet Meeting:

Motion by supported by 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 being supported by and carried unanimously.

District Governor's Report and Comments:

DG Mike is planning a second round of visits in Region 1. Our district received \$5,000 in grand money for disaster fund. LCIF provided \$10,000 for disaster relief and our district spent \$4,000. Discussion on returning remainder of funds back to Lions of Michigan Service Foundation. Motioned by Lion Dan Perkins and supported by Lion Judie Goltz. Carried Unanimously

1st Vice District Governor's Comments:

Written Report was supported by an oral report.

2nd Vice District Governor's Comments:

A Written Report was supported by an Oral Report

Zone Chair Reports:

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

Governor Doney hasn't appointed a Zone Chair for this Zone.

Region 1-Zone 2 (Zone Chair Wells LION Paul Grahek, Chassell, Houghton, Keweenaw, Lake Linden-Hubbell and Range Lions Clubs):

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 was submitted

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

Written Report was submitted

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

Written Report was submitted

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 was submitted

Region 4-Zone 1 (Zone Chair Gladstone LION Richard Jones-Chatham, Gwinn, Munising, Perkins, Rock and Trenary Lions Clubs):

Written Report was submitted

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 was submitted

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

Written Report was submitted

Single District 10 Leadership Team:

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

Will have training at Convention.

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

Push for Lady Lions new members and use projects as a push for new members.

Global Service Team Coordinator SD-10 (Chair Vulcan-Norway-Loretto LION IPDG Matt Doney):

Written Report was submitted

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

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

Written Report was submitted

Single District 10 Committees:

All State Band (Chair Days River Area PID Jenny Ware):

Lauren Kwarciany is attending and raising funds. 50 Students attending.

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

Written Report was submitted. May 2, 2019 fund raiser!

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

Policy Manual review. Vote at cabinet meeting.

Convention SD-10 :

Written Report was submitted

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

Written Report was submitted

Environmental (Chair Stephenson LION James Svinicki):

Written Report was submitted

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

Written Report was submitted

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

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

Written Report was submitted. Verbally added: discussion on adding Lion Sponsored events to the SD10 website. All agreed that this is acceptable.

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

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

Leader Dogs (Co-Chairs Marquette Lion Gretchen Preston and Pickford LION PDG Gary Klop):

Written Report was submitted

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

Donations as of January, 2019 \$8,405. 2018 was \$13,000. There was a greater need that year. Reminder Lions can donate as "individuals".

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

Written Report was submitted. Verbally added: PDG Duane Goltz has stated that IDs are required to screen children for Kidsight. IPID Jenny Ware working on Hall of Fame nominations. Nominating PDG don Meyer and PDG Duane Goltz. Discussed using point system. Motioned by Lion Dan and supported by PDG Tom Lanaville. Approved. Due March 1, 2019.

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

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

Written Report was submitted

NWALL (Chair Gwinn LION Lee Rowe):

Written Report was submitted

Peace Poster (Chair Marquette LION Joe Baczkowski):

Written Report was submitted

Pediatric Cancer (Chair Negaunee LION Gary Perala):

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

Written Report was submitted

Ralph M. Sheehan Award (Co-Chairs 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), 2VDG Joe Maki:

Written Report was submitted

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

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

Written Report was submitted

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

Written Report was submitted

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

Zone Chairs to distribute information to the clubs.

Youth Opportunities & Exchange (Chair Lion Judie Goltz):

7 placed in Michigan.

Youth Outreach/Leo Clubs (C0-Chairs Heart-of-the-North LION Judy Davis) and Stephenson LION Nicole Brown:

Written Report was submitted

Old Business:

- a) Financial support for 1st and 2nd Vice District Governors for COG and training

New Business:

- a) Defense Against Diabetes
- b) Michigan Forum
- c) New Club Formations
- d) IRS on State Tax form for Michigan Foundation
- e) Peace Poster contest.

Announcements:

DG Kobasic announced that the next SD 10 LIONS Cabinet meeting is Friday, April 26@ 1:00pm at Ramada Hotel in Marquette, MI at. Annual Convention.

Tail-Twister:

Motion was made by IPID Jenny Ware supported by Lion Judie Goltz to donate the proceeds \$53 to new stove for Rapid River Lions Club.

Approval to pay the Bills:

Motion was made by supported by to pay the bills as presented which was carried unanimously.

Adjournment:

Motion was made by supported by to adjourn 12:27pm@ pm which was carried unanimously.

C.c. file