

**Official Minutes- Single District 10 Cabinet Meeting at District Convention
Friday, April 26, 2019 at Ramada Hotel in Marquette, MI**

Meeting called to order:

at 1:01pm 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 1VDG Bruce LaBelle.

Invocation:

The Invocation was delivered by 2VDG Joe Maki .

Special Presentation by IPID Jenny Ware to PDG Tom Lanaville: 9 pounds for pins that she collected during her 2 years as International Director.

Credentials Committee Report: No report

Rules Committee Report: No Report

Approval of Agenda:

Motion by PCC Sara Doubledee supported by PDG Bob Miller 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:

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

Governor's Honorary Board members:

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

Zone Chairs:

LIONS Daniel Perkins, Jim Svinicki-, 2nd VDG Joe Maki
LIONS Richard Jones,
LIONS Gary Binzer

Single District 10 Leadership Team:

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

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

Days River Area IPID Jenny Ware, Gwinn PDG Bill Rowe, Sault Ste Marie LION Bill Munsell, Marquette PCC Dr Sara Doubledee, Sault Ste Marie PDG Jerry Stephens, Stephenson LION Jim Svinicki, Marquette LION Victoria Dinkin, Heart-of-the-North LION Dayna King, Drummond Island PDG Duane Goltz, Drummond Island PDG Bob Miller, Marquette LION Gretchen Preston and Leader Dog Floyd, Bark River 1VDG Bruce LaBelle, Gladstone 2VDG Joe Maki, Escanaba DG Mike Kobasic, Bark River PDG Tom Lanaville, Negaunee LION Gary Perala, Heart-of-the-North LION Rose Potvin, Drummond Island LION Judie Goltz,

Single District 10 Lions:

Rapid River Lion PDG Jim Decremer, Dafter Lion PDG Bob St. Peter, Chocolay Township Lion Pete LaRue, Sault Ste Marie Lion Tom Brown, Rapid River Lion PDG Jack Holzworth

Lions from other Districts:

St Charles District 11-D4 Lion Joe Bogar, East Pointe Lion Paul M HemeCYch, Hanover Horton Lion Annette HemeCYch

Review and accept Minutes of February 2019 Cabinet Meeting:

Motion by PCC Sara Doubledee supported by PDG Bob Miller 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 Lion Bill Munsell being supported by PDG Tom Lanaville and carried unanimously.

District Governor's Report and Comments: Welcome to the 2018-2019 SD10 convention. We will be having a special election meeting on Sunday to select 2nd Vice District Governor.

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. Per DG Mike Kobasic, these clubs lack computer capacity and Zone Chair visits are very important.

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

No report was submitted

Region 2-Zone 1 (Zone Chair Gladstone 2VDG 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- Chocolay Township, Ishpeming, Marquette, Negaunee and Skandia Lions Clubs):

A Written Report was supported by an Oral Report

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 supported by an Oral Report. Added 2 new members since report was submitted

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

No report was submitted

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

Written report submitted

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

No report was submitted

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

A Written Report was supported by an Oral Report. Zone is negative 8 members from previous report.

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

PDG Jerry Stephens reported Brimley is becoming successful and just completed at Fish Fry fund raiser, their first in 11 years. They are working on budgets and projects.

Single District 10 Leadership Team:

Global Leadership Team Coordinator SD-10 (Chair Bark River LION PDG Tom Lanaville):
Officer and Zone Chair training at Convention break out workshops on Saturday.

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 Jenny Ware):
IPID Jenny Ware will present her report at General Session Saturday

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

Single District 10 Committees:

All State Band (Chair Days River Area IPID Jenny Ware):
IPID Jenny Ware will present her report at General Session Saturday

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, PDG's Marquette PCC Dr. Sara Doubledee and Sault Ste. Marie LION PDG Jerry Stephens): Written Report was submitted

Convention SD-10 : Kidsight trailer is in parking lot for attendees to check out.

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): Written Report was submitted

Information Technology (Chair Heart-of-the-North LION Dayna King): Written Report was submitted

International Convention (Chair Drummond Island LION PDG Duane Goltz): In Italy this year. IPID Jenny ware is a trainer.

International Understanding and Cooperation (Chair Drummond Island LION PDG Bob Miller):
We will have advice to screen children for hearing and vision. Use as recruitment by using at fairs. Use along with kidding to recruit parents

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):
Written Report was 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 was submitted

Mint Distributor (Chair 1st VDG Escanaba LION Mike Kobasic): New bottle. See display of mint distribution

Nominations & Elections (Co-Chairs Bark River 1VDG Bruce LaBelle, Marquette LION PCC 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): Jaclyn Ridley from Sault Ste Marie is winner, and she is also the Merit winner. She and her mother will be at convention award luncheon.

Pediatric Cancer (Chair Negaunee LION Gary Perala): Written Report was submitted

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. Note: background checks will need to be completed in the future. No charge to complete the forms. Tentatively there will be certification test.

Ralph M. Sheehan Award (Co-Chairs PDG Vulcan-Norway-Loretto PDG 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): Written Report was submitted

Teaching Family Homes (Chair Newberry LION IPDG Lion Jim Whalen): No Report

Trading Pins (Chair Vulcan-Norway-Loretto LION PDG Matt Doney): Written Report was submitted

USA/Canada Leadership Forum (Chair Dafter LION Andrea Osborn): 2VDG Joe Make going

Youth Opportunities & Exchange (Chair Lion Judie Goltz): 6 children looking for homes.

Youth Outreach/Leo Clubs (C0-Chairs Heart-of-the-North LION Judy Davis) and Stephenson LION Nicole Brown: Transportation concern for students and drivers. Covered by Insurance?

Old Business:

a)

New Business:

a) PDG Don Wojakowski, Certified Guiding Lion, looking for budget allotment of \$1200-1400. Now \$600

Announcements:

DG Kobasic announced that the next SD 10 LIONS Cabinet meeting is Saturday, June 29, 2019, @ 10 am in Big Bay MI at Bay Cliff Health Camp.

Tail-Twister:

Motion was made by Lion Tom Lanaville supported by PDG Bob Miller to donate the proceeds \$280.80 to Leader Dog

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 1VDG Bruce LaBelle supported by PDG Bob Miller to adjourn @ 2:33pm which was carried unanimously.

C.c. file