

SD 10 Cabinet members:

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

Governor's Honorary Board members:

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

Zone Chairs:

LIONS Paul Grahek, Daniel Perkins, Jim Svinicki-, 1st VDG Joe Maki
LIONS Scott Kwarciany, Richard Jones, PDG Jim Whalen-,
LIONS Gary Binzer and Craig Krouth

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:

Days River Area IPID Jenny Ware, Gwinn PDG Bill Rowe, Gwinn LION Kris Rowe, Marquette LION Joe Baczkowski, 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, Newberry IPDG Jim Whalen, Gladstone 2VDG Joe Maki, Dafter LION Andrea Osborn, Vulcan-Norway-Loretto PDG Matt Doney, Escanaba DG Mike Kobasic, Bark River PDG Tom Lanaville, Marquette LION Joe Baczkowski, Negaunee LION Gary Perala, Gwinn LION Peggy Lindeman, Heart-of-the-North LION Rose Potvin, Heart-of-the-North LION Judy Racette, Drummond Island LION Judie Goltz, Heart-of-the-North LION Judy Davis, Gwinn LION Lee Rowe, and Stephenson LION Nicole Brown

Saturday, June 29, 2019 held in Big Bay, MI. @ Bay Cliff Health Camp

Meeting called to order:

at 10:12am 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 . A women of silence was observed for Lion Joseph Baczkowski.

Passing of the Gavel to incoming DG Bruce LaBelle. Comments from Outgoing DG Mike Kobasic:

DG Mike gave statistics of Lion membership: .5% of Upper Peninsula is a Lion member and has declined.

Credentials Committee Report NA

Rules Committee Report NA

Approval of Agenda:

Motion by PDG Bob Miller and supported by Lion Judie Goltz to approve of the agenda which was carried unanimously.

Appointment of Tail Twister:

DG LaBelle appointed Lion Gary Perala as Tail Twister for this meeting.

Roll Call and Introductions:

SD 10 Cabinet members:

IPDG Mike Kobasic-, DG Bruce La Belle, 1st VDG Joe Maki, 2nd VDG Gary Binzer, Secretary Tracy Movolson, Treasurer Scott Kwarcianny,

Governor's Honorary Board members: PCC Dr. Sara Doubledee,

Zone Chairs: LIONS Daniel Perkins, Jim Svinicki, 1st VDG Joe Maki, LIONS Scott Kwarcianny, Richard Jones, LIONS Gary Binzer,

Single District 10 Leadership Team: PDG Don Wojakowski, PDG Bill Rowe, PDG Matt Doney, PID Jenny Ware,

Single District 10 Committee Chairs:

Gwinn LION Kris Rowe, Marquette PCC Dr Sara Doubledee, Stephenson LION Jim Svinicki, Marquette LION Victoria Dinkin, Drummond Island PDG Duane Goltz, Drummond Island PDG Bob Miller, Bark River DG Bruce LaBelle, Gladstone 2VDG Joe Maki, Vulcan-Norway-Loretto PDG Matt Doney, Escanaba IPDG Mike Kobasic, Negaunee LION Gary Perala, Gwinn LION Peggy Lindeman, Heart-of-the-North LION Rose Potvin, Drummond Island LION Judie Goltz, Marquette LION Melissa Cavill,

SD 10 Lions:

LIONS Marquette Art Anderson, Marquette Amanda Sheridan, Heart of the North Bernadette Hausler, Joe Potvin, Stephenson Devon Martins, Stephenson Joy Wickstrom, Munising Jack Hetherington, Munising Sue Hetherington, Republic Pauli Kriivilo, Marquette Barbara Lucas

SD10 Leos: Bark River Dara Kwarciany, Blake Hoffmann, Hunter Teboor, William Sommers,

GUESTS: Mary Miller, Colleen Maki, Jiacia Rowie, Lauren Kwarciany,

Review and accept Minutes of January, 2018 Cabinet Meeting:

Motion by PDG Bob Miller supported by PDG Don Wojakowski 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: Written Report was submitted. Oral Report-a new position was added to the District. 1VDG Joe Maki will be District Administrator and help clubs with internet and reporting of activities and membership. Please use DG Bruce's personal email address: brucelabelle10@gmail.com. Thank you to club officers staying on and thank you for the service of officers leaving.

1st Vice District Governor's Comments:

A Written Report was supported by an Oral Report

2nd Vice District Governor's Comments:

A Written Report was supported by an Oral Report. 2VDG Gary thanks IPDG Mike, 1VDG Joe, and DG Bruce for their support.

Old Business:

New Business:

1. UPDON (UP Diabetes Outreach Network) Lion Victoria reports there is a fund raiser July 27 at Teal Lake. Sending letters to clubs. Sponsor a swimmer. Raising for \$20k matching funds.

Single District 10 Leadership Team:

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

No Report

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):

Written report submitted

Zone Chair Reports:

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

Zone Chair Crystal Falls - Lion Dawn Roshe.

Report given by IPDG Mike Kobasic. Mountain has 6 new members. Bessemer has 2 new members and a club Treasurer and Secretary. Tri-Township has 3 people. Baraga Township holding it's own.

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 2VDG 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 Marquette LION Gretchen Preston- Chocolay Township, Ishpeming, Marquette, Negaunee and Skandia Lions Clubs): Report submitted by Lion Dan Perkins. Chocolay Township doing youth fishing event. Ishpeming active with Partridge Farms project. Skandia working on Community Days.

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 Stehpenon LION Gerry Christianson-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 by Scott Kwarciany.

Region 4-Zone 1 (Zone Chair Gladstone LION Richard Jones-Chatham, Gwinn, Munising, Perkins, Rock and Trenary Lions Clubs): no report

Region 4-Zone 2 (Zone Chair Wells LION Dennis Cole-Chippewa, Engadine-Naubinway Germfask-Seney, Manistique, Manistique Lakes and Newberry Lions Clubs): Written report was submitted by PDG Jim Whalen

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

Region 5-Zone 2 (Zone-Chair Sault St Marie LION Bill Munsell-Brimley, Dafter, Rudyard, Sault Ste. Marie and Sugar Island Lions Clubs): Written report submitted by Lion Craig Krouth

Single District 10 Committees:

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

Written report was submitted. Lauren Kwarciany was at meeting to thank the district for donations.

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

Written report was submitted.

Certified Guiding Lions (Chair Stephenson LION PDG Don Wojakowski): Written report was 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): No report

Convention SD-10 Sault Ste Marie PDG Jerry Stephens.: Written report was submitted by PCC Sara Doubledee

Defense Against Diabetes Project Coordinator LION Gary Perala Project Administrator LION Scott Kwarciany. Written report was submitted

Diabetes Awareness and Action (Chair Stephenson LION James Svinicki): Written report was submitted

Environmental (Chair Ishpeming LION Dan Perkins): Written report was submitted

Eversight-Michigan (Chair Sault Ste. Marie LION Bill Munsell): Written report was submitted

Hearing Preservation, Awareness and Action (Co-Chairs Dafter PDG Bob St Peter and Heart-of-the-North LION Dayna King): Lion Victoria Dinkins reports providing hearing help for Bay Cliff

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

International Convention (Chair Drummond Island LION PDG Duane Goltz): PID Jenny Ware was trainer at convention. Lauren Kwarciany attended and performed with Allstate Band. DG Bruce LaBelle attended.

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

Looking at affordable hearing screeners for children. Sponsors take care of your new members to engage them and avoid attrition.

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. Supported by verbal report. \$18,000 in donations mostly individuals. Clubs need to donate

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):

Sweepstake ticket sales are down by 1000. Lion Judi Goltz is collecting pictures for the next calendar.

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

Mints are selling. Not getting sugar free anymore. \$10,800 in overrides.

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

Partridge Creek Farms (Chair Ishmpeming LION Dan Perkins):

Two new farm to home gardens.

Peace Poster (Marquette LION Melissa Cavill): no report

Pediatric Cancer (Chair Naubinway LION Christine Smith): no report

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 PDG Matt Doney, Newberry LION ! IPDG Jim Whalen, Escanaba LION DG Mike Kobasic and Bark River LION 1VDG Bruce La Belle), 2VDG Joe Maki: No Report

Student Scholarship (Chair Heart-of-the-North LION Judith Racette): No Report

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

Written report was submitted

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

Written report was submitted

USA/Canada Leadership Forum (Chair Dafter LION Andrea Osborn): Convention is Spokane WA. 2ndVDG Joe Maki is going.

Youth Opportunities & Exchange (Chair Lion Judie Goltz): Everyone is placed.

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

Written report was submitted

Announcements:

1. DG LaBelle announced that the next SD 10 LIONS Cabinet meeting is Saturday, October 12, 2019 @ 10 am in MI at Rapid River Lions Club House. A light lunch of soup and sandwiches will be served.
2. Lunch following cabinet meeting with camper.
3. Program by teen campers following lunch.
4. New cabinet position of Leo Representative.
5. Marquette Lions celebrating 100 anniversary on Oct 12, 2019. Watch website for details
6. Zone picnic at Teaching Family Homes on Jul 15, 2109. \$10 per person. See LION Melissa Cavill for more info.

Tail-Twister:

Motion was made by LION Scott Kwarcianny supported by LION Judie Goltz to donate the proceeds \$209 to Bay Cliff.

Approval to pay the Bills:

Motion was made by PDG Bob Miller supported by LION Kris Rowe to pay the bills as presented which was carried unanimously.

Adjournment:

Motion was made by PDG Bob Miller supported by PDG Jerry Stephens to adjourn @ pm which was carried unanimously. Adjourned at 12:13pm

C.c. file