

## District 10 Lions Cabinet Meeting

July 23, 2022 Jasperlite Senior Living Center, Ishpeming

Meeting called to order 10:05 am by DG Gretchen Preston

Invocation: PDG Joe Maki

Pledge: IPDG Jim Svinicki

Welcome and Introduction of Guests: DG Gretchen Preston welcomed members and guests (round table introductions)

DG Report: DG Gretchen Preston- Report is on file.

Review of agenda and call for additions-

Approval of Lion Wendy Burn's minutes from April Convention Cabinet Meeting: DG Gretchen Preston requested a motioned to approve the meeting minutes, motion made by PDG Bill Rowe , seconded by IPDG Jim Svinicki. Motion was approved.

Old Business:

1. Need Chairs for: There are several open positions needing to be filled. DG Gretchen and the Leadership team will work together to get them filled.
2. Peace Poster- Needs to work with the Schools to get teachers and students on board. If interested, please let DG Gretchen know.
3. Social Media and Communication – Looking for someone with experience with social media platforms, can be multiple people or a club. Again contact DG Gretchen if interested.
4. Region 1 and 2 Zone Chairs (Keweenaw and Copper country area) are open- IPDG Jim Svinicki and PDG Joe Maki to fill in the meantime. Interest for next year.
5. Review of grant proposal for club sustainable garden projects, from April Cabinet Meeting minutes. Discussion. -5 clubs took advantage of the program.

Lion Gary Perala- Food insecurities driving need for community gardens. Want clubs to have ability for matching grants to start community gardens supported by the lions.

Opened for discussion- Money in District budget (if created we'll create a committee)

Supporting comments by Lion Joe Maki, Dan Perkins with continuity thru out the UP and help membership

Based on April Budget did not exist- District funding thinking of matching \$500 one time grants for maybe 10 clubs. (\$5000)

Motion made by Lion Joe Maki, 2<sup>nd</sup> by Lion Dan Perkins for the matching grants- All in Favor, motion passed. Gary and Dan to work with Mike on specifics (How to apply, etc.)

1 VDG Report: Lion Dan Perkins- Would like assistance getting into clubs with Partridge Creek (Report on file)

2VDG Report: Lion Scott Kwarciany - Not present

Treasurer Report: Lion Scott Kwarciany/ Lion Mike Smock- Passed out Financial Report

1. Need to work on collecting outstanding dues with the zone chairs
2. 1326 total members in the district
3. Travel Reimbursement for Zone Chairs

Reimbursement for Zone Chairs (LCI 50 cents per mile/District 30 cents per mile) - Motion made by PDG Jack Holzworth and seconded by PDG Joe Maki- will reimburse at LCI rate, need to update form on the district website. PDG Lion Jerry Stephens also requested reimbursement for Ferry tolls for those on the East end.- Motion passed. Lion Mike Smock to work with DG Gretchen to update form.

4. District purchase of computer and software for district treasurer – District governors approved the purchase of computer and software. Mike to purchase a new computer and software (monthly subscription of quick books.) Can transition the computer and software to next

treasurer. Got computer for \$500 and software for \$25/mo for the accounting software. No printer needed. Approved \$1000, will need to approve more funds when time and money runs out.

District Secretary Report: Lion Peggy Lindeman- will remove past club secretaries from email list after today.

Regional Administrator Report: PDG Joe Maki –

1. Available to help with LCI, asks clubs to keep their rosters up to date or call Joe if you need help.
2. Club Secretary Training.

Global Service Team Report: IPDG Jim Svinicki-

1. Only one club has reported an event this year. Has copies of 100 service ideas to provide for clubs to help them get events going in each of the 5 service areas.
  - a. PDG Joe Maki added that he is available to help with reporting and that the idea sheet is a great tool for the zone chairs to use and can also assist clubs with Service Project reporting.
2. Revitalizing Clubs:
  - a. Drummond Island club visit-lost steam after a great winter. PDG's Joe and Jim working with them to keep them going. Lion Joe asked if DG Gretchen's upcoming visit is for any particular reason? Just a welcome visit.
  - b. Iron Mountain club possible merger with Norway/Vulcan/Loretta-
    - i. No, Members may transfer, but it's looking like the club is going to fold. Will set up another meeting soon.
    - ii. Public relations issue? Club burn out? What did we do with Sugar Island and Perkins to revitalize? New members!
    - iii. If we lose the clubs we may lose our district status. They can stay as a club with 5-6 people.

Global Membership Team Report: Co-Chairs PDG Bill and Lion Lee Rowe

Good year last year, but back down again. Need to educate club members and the community. Need agenda and club meeting minutes. Make sure you can communicate with each member.

## Global Leadership Team Report: PDG Tom Lanaville

Work on training zone chairs.

## LCIF Coordinator Report: PDG Bruce LaBelle

- a. Report submitted
- b. Results of Campaign 100 and future contributions- 4 year project-exceed goal
- c. Roster books- are out, let Bruce know about corrections

## Regional Chair Report Highlights:

### PDG Jack Holzworth- Reg3 chair

- Met with Jim Svinicki and 2 new zone chairs, worked with them on how to move forward.
- Zone Chair training
- Zone Chair Report Highlights

### Lion Deb Perry -Reg1,Zone 5

- Will be cleaning up their rosters and working with clubs to bring in new members and new projects.
- Kinross is hard to reach. Drummond Island is working with.

### Lion Bill Munsill- Reg5, Zone 2

- All clubs up and active.

### Lion Gary Perala- Reg2, zone 2

- Marquette picnic at Teaching family homes, awarded Gretchen and Mary Rule with Melvin Jones awards and one coming for Negaunee member.

### Lion Denis Cole- Reg3, zone 2

- Meetings coming up.

### Lion Kris Patterson- Reg4, Zone 1

- Stopped at Skandia days- great event

- Working with Trenary
- Going to Chatham for the Alger County fair and their cow run.

\*PDG Lion Bill Rowe asked that a cabinet member needs to visit Trenary ASAP- Club possibly closing.

#### Signature Project Reports:

Vision: Project Kid Sight: Lion Colleen/ Lion Rose

- Lion Colleen- several events in central UP, no reports coming in from east end, working on covering UP state fair
- Love the bags for the kids from the convention project.

Childhood Cancer: ZC Lion Chris Smith

- Tour de U.P. fund-raiser and service opportunity- Big fund raiser, invited out to serve in any way you can!
- Maggie's Wigs- PID Jenny's hair donation- Lion Maggie going to the USA Canadian form to speak
- Bay Cliff camp for kids with cancer and their families- Camp Quality- Canceled in August, going back to the drawing board.

Diabetes: ZC Lion Gary Perala

- DAD website UP Lions Serve.org- for those living or working with diabetes

Environment: 1VDG Dan Perkins

- Survey for all D-10 Lions Clubs
- Fresh water protection and stewardship- building farming without using chemicals that pollute the water
- Working on composting stuff going into landfills- Working with NMU dining rooms and Eagle

Hunger: ZC Gary Perala

- HUNGER emergency food transportation program – Handout with UPCAP to transport food to those in need of fresh food. UPCAP will pay 30 cents per mile. Contact Gary to help.

- Seed Library- Aug 10<sup>th</sup> Make presentation to Gwinn Seed Library with matching check from Gwinn Club

#### District Service Project Highlight Summary:

\*If you have an addition to your submitted written report or a highlight to share, you may have the floor for 5 minutes.

- ZC Chris Smith- D10 purchased a tree in memory of Rylan Gibson
- DG Gretchen- Reading action program- Downstate reading to 3<sup>rd</sup> graders, provide assistive technology to blind, try working with seniors to read with young children
- IPDG Jim-Constitutional committee no major changes. New mission statement.
- DG Gretchen- call for nominations of club officers in January with reporting in place by mid-march so we can get rosters created earlier. Must have nomination and election every year, even if everyone stays the same. And need to get individuals to step up to the next leadership levels.

#### New Business

##### 1. PID Jenny Ware: Announcement-

Asked to join as a trustee for the LCI board and thrown hat in as 3<sup>rd</sup> Vice President next June in Boston. Needs indorsement from Lions of Michigan. We as a district will step up to do whatever she needs to move up.

##### 2. Membership Challenge from DG Gretchen- throwing out a membership challenge for each person to do everything they can to get 1 new member between now and Saturday Oct 15 in Rapid River for any club! There are prizes!

##### 3. Can drive at our next cabinet meeting!

##### 4. Raffle Tickets for Northwoods Air Lifeline: Lion Lee Rowe

First fundraiser in 5 years. Need over \$20,000 to update electronics.

Tickets are \$20 each. Tickets are available today. Checks are accepted.

##### 5. Stephenson- Helicopter drop 3/\$100 for Stephenson club.

6. Next Convention at Casino in Sault. Will do Leo Training. Take me out to the Ball Park theme. Brimley is cohosting with Sault. If Jerry can make the 900 mile journey back, you can make it there too!

\*Convention- Mark your calendar April 28<sup>th</sup>-29<sup>th</sup>

PDG Bruce LaBelle and PDG Tom Lanaville presented a Ralph Sheehan award to PDG Lion Bill Rowe, who did not receive it at the convention.

PDG Lion Jerry Stephens also was presented with a Ralph Sheehan award-delayed due to Covid and Jerry leaving the area.

Environment/ PCF Survey: Co-Chairs 1VDG Dan and Lion Shawna will pass out a survey and ask you to complete it before you leave. Packets will be available to take to your next club meeting.

Need grant recipients from SHF.

Meeting adjourned at 11:55