

**D10 Lions Cabinet Meeting**  
**10-15-22 Rapid River Lions Club**

Meeting called to order at 0956 am by DG Lion Gretchen Preston

Invocation: PDG Joe Maki

Pledge: PDG Jack Holzworth

Review of agenda and call for additions-

- Request by Bill Munsell to provided SSM club with the \$750 startup money for Convention

Roll Call-

- In Person-DG Gretchen Preston, 1VDG Dan Perkins, Treasurer Mike Smock, PDG Jim Svinicki, ZC Connie Westrich, PDG Jack Holzworth, ZC Dennis Cole, PDG Duane and Judy Goltz, ZC Chris Smith, ZC Debbie Petkus-Perry, Bill Munsell, Rose Potvin, PDG Tom and Jane Lanaville, Judie Racette, Cabinet Secretary Peggy Lindeman, 2VDG Scott Kwarciany, PDG Joe Maki
- Via Zoom- PDG Bill and Lee Rowe, PDG Matt Doney

Approval of July's Cabinet Meeting Minutes

Motion Made By-DG Gretchen Preston

Seconded by-All in favor.

Tail Twister- PDG Jack Holzworth

**Meeting Minutes:**

1. Health update on PDG Bruce LaBelle- Jim and Scott have visited with him. From Dayna- in Bay Area Medical for anemia and dehydration due to infections. Will be starting chemo.
2. Next meeting in Naubinaway January 21- Sock Drive. Thank you for contributions to Can Drive. (Monetary Donations also collected.)
3. PID Jenny Ware- Nominations for Lions of Michigan Hall of Fame- PDG Sara Doubledee, PDG Duane Goltz and PDG Don Myers. Recommendation goes to PDG Sara Doubledee. Motion made by Bill Munsell, Second by Matt Doney. Passed as Sara Doubledee.

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4. PID Jenny Ware- Lions of Michigan Leadership Institute- asking for a donation of \$300. Motion made by Lion Jane Lanaville.
  - a. 1VDG Dan Perkins plans to go. We've paid for 2 Lions already. ZC Chris Smith and Lion Colleen Maki to FDI have been approved. Looks like 3 going from Drummond- Lion Joe, Byran and Joe's wife.
  - b. In past 1 \$300 donation got us 1 person. Had issues with no one going. We decided at convention to use mint funds for leadership training. But there is no guidance on who the funds are spent on. We need an application process on who, how, and what the mint fund can be used for. Need Policy in place. Judy felt that there had once been a fund for 4 people. If you are interested- you need to email Lion Gretchen. Applications are due this next week.
  - c. 1 VDG Dan Perkins will pay for his.
  - d. PDG Joe Maki and PDG Svinicki offered to raise the funds for one person.
  - e. 1VDG Dan Perkins motions to pay for the 3 at Drummond.
  - f. Scott amends the motion to anyone from the district to go to Leadership institute. Motion passed.
  - g. Treasurer Mike Smock asked that they register with their own check ASAP since registrations are due this week and the district will reimburse them..
5. Speaker for Convention- Interested in 3 past ID's. Inside speaker travel is covered by LCI, outside we'd have to cover travel.
  - a. DG Gretchen Preston recommends Ari Weintzweig -Zingerman's Deli CEO who has spoken about leadership vs a less dynamic Lion speaker.
  - b. Lion Bill Munsell recommends PDG Ron Reibschlienger from Grand Rapids-seconded by PDG Jim Svinicki and PDG Joe Maki.
  - c. Bill Hansen former Leader Dog
  - d. Gary Anderson
  - e. 1VDG Dan Perkins recommends May Tsupros from Partridge Creek
  - f. PDG Matt Doney recommends Bruce LeBeck to list
  - g. Bill Munsell motions that we check on the 6 candidates and see who is available and cost to bring them in and regroup. Make sure that speakers are aware of the time limit to speak.

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6. 3<sup>rd</sup> vice president for Lions International- Multi candidates-Mark Lyon was supported for candidate. July of 2023 election. IPDG Jen Ware motions that we support his endorsement. PDG Jim Svinicki seconds. Motion Passed.
7. DG Report: DG Gretchen Preston- Report is on file- Gretchen recommends we go as paperless as possible. Ask that we pull agendas up on their phone or laptops.
8. 1VDG Report- VDG Dan Perkins-Report on file. Happy to be in position and feeling well trained.
9. 2VDG Report- VDG Scott Kwarciany- Report on file.
10. Treasurer's Report- Lion Mike Smock-
  - a. Financials were sent out. Any questions...Motion made to accept financial by lion 1VDG Dan Perkins, second by Lion Bill Munsell motion passed.
  - b. Mint Fund- application process. Need to come up with application
  - c. Fund for Community Gardens- need application for applying and a process Scott says we can use the technology grant as a template, need specifics for what the grant covers, etc.
  - d. Technology grants- grant was ended June of 22. A club has recently asked for assistance. 50/50 match for hardware and software up to \$500.
    - i. Can we revive the program, for how long, etc.
    - ii. Lion Judy Goltz motions we reinstate, 1VDG Dan Perkins seconds.
    - iii. ZC Deb Perry states her club would be interested.
    - iv. 2VDG Scott Kwarciany- was for administrative purposes for each club. Application was on web site or 2VDG Scott Kwarciany still has it. There are specifics on the application, this is one time per club upto \$500 matching.
    - v. 2VDG Scott Kwarciany modifies the motion to be for the rest of this fiscal year and we can vote to extend it at a future date.
    - vi. Motion passed. Have club secretaries contact DG Gretchen Preston or 1VDG Scott Kwarciany for application.
11. Secretary's Report- Lion Peggy Lindeman
12. GLT Report- PDG Tom Lanaville-

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- a. Zone training today.
  - b. 990's need to be reported so need Treasure training.
  - c. DG Gretchen Preston and PDG Tom Lanaville to report the zone training to LCI.
  - d. DG Gretchen Preston asks for Treasurer and secretary and possibly a President training over the winter.
13. GST Report- IPDG Jim Svinicki-
- a. Add 3 clubs that are reporting service projects.
  - b. Several clubs without service chairs so secretaries are reporting and some without technology able clubs.
  - c. Goal is 85% reporting.
14. GMT Report- PDG Bill/Lion Lee Rowe-
- a. Up 21 members
  - b. Best in Michigan. Keep it going!
15. Regional Administrator Report- PDG Joe Maki-Report on File.
- a. Works behind the scenes on club rosters.
  - b. Service activities reporting.
  - c. Local trainings-suggests LCI website. Local training today.
  - d. Looking at becoming a certified Guiding Lion.

Old Business:

1. Need Chairs:
  - a. There are still 2 Zone Chair openings in the Keweenaw and on the west end. Currently, PDG Joe Maki and IPDG Jim Svinicki have stepped up to fill the vacancies. DG Gretchen Preston will present this leadership opportunity in their zone with the Mountain Lions in her club visit on Oct. 24<sup>th</sup>.
  - b. Zone chair eligible to move up to 2<sup>nd</sup> Vice District Gov.
2. Peace Poster- Lion Rose Potvin has been serving as a Peace Poster advocate with a local school. She will give a presentation to the students in late October. She is considering becoming our Peace Poster Chair. Please give her encouragement and your support.
  - a. Lion Rose- At Bark River and Hannahville- New art teacher at Hannahville interested in Peace poster contest incorporated into teaching and introduction into new techniques with grading, etc. Class would like to meet a Lions member. Rose would like to know what this position would

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entail. PDG Joe Maki referred her to the LCI website to read the description.

- b. 1VDG Dan Perkins recommends that we ask the art teacher to be a Leo Club starter.
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 Preston if interested.
4. Moment of silence for Lion Bruce LaBelle.

**New Business:**

1. Request for the approval of the reassignment of PDG Bruce Labelle's district posts-
  - a. Zoom Host- 2VDG Scott Kwarciany/ZC Gary Perala
  - b. District Roster- DG Gretchen Preston will form a roster committee- Do we need new software? Digital copies only? Print on demand? Do we need to change the roster or keep in same format? Do we need to print (\$1500 and then mail books?)
    - i. PDG Joe Maki offered to be on the committee to look into options.
    - ii. Keep roster on website password protected?
    - iii. Ask Lion Lee Rowe if she'd be interested in being on the committee
    - iv. Contact DG Gretchen Preston if interested in assisting.
    - v. Need to cut down on how many each person gets.
    - vi. PDG Tom Lanaville- problem is getting the info from the club. Gretchen wants to work with the zone chairs to get earlier elections and earlier filing of officers with LCI and thus rosters by mid may. And the software came thru the publisher we used who printed for the cheapest prices.
    - vii. Lion Bill Munsell- like printed roster. PDG Bruce LaBelle also maintained previous award winners, etc. Where is that being maintained? (Lions.org under documents.) We need this for Convention booklets, etc.

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- c. Region 2 Co-chairs- Zone 1 PDG Matt Doney, Zone 2 DG Gretchen Preston
  - d. LCIF Coordinator- Assigned by PID Justin and PID Linda Tincher. PID Jenny Ware has been recommended for the position and agreed to serve. Job description in Governor's report filed on 10/15/22.
    - i. Jen's concern is that she cannot make club meetings- please ask zone chairs to talk up LCIF and make donations which lead to Melvin Jones and "model clubs"
  - e. GMA Coordinator- DG Gretchen Preston
2. D-10 LCIF Grant Application- Lion Jane Lanaville for replacing existing playground equipment in Bark River.
- a. Submitted the grant application to LCIF- matching funds grant. Raised about \$15000 in pledges. Address several foundations in search of funding. And one business has already purchased an entire piece of equipment.
  - b. Looking for endorsement to upgrade the park in Bark River which is antiquated and needs to be replaced.
  - c. Can purchase bench or picnic table and have your name put on it (or club)
  - d. She has used this as an opportunity to teach about Lions.
  - e. Lion Joe Maki motioned and Lion Scott Kwarcianny seconded- motion passed to support the replacement of the playground equipment in Bark River.
  - f. Parks and recreation grants thru the city mentioned.
  - g. Motion made by Lion Peggy Lindeman to donate money collected by tail twister go to the playground (\$62)-passed
3. Zone Chair Training- GLT Tom Lanaville, IPDG Jim Svinicki, PDG Joe Maki and PDG Jack Holzworth
4. Current District Club Health Status and Suggestions-
- a. Where to explore opening new clubs- IPDG Jim Svinicki and DG Gretchen Preston
5. Project Reports- If you failed to file a written report or would like to highlight an aspect of your project, if time allows, you may have the floor for 2 minutes.

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- a. Eversight- doubled number of recipients from UP last year
6. Zone Chair Reports- Zone Chairs were urged to highlight what is happening in their zones.
7. Collecting donations for LCIF at Club Visits- already addressed above
8. Next Cabinet Meeting- Saturday January 21,2023 at the Top of the Lake Snowmobile Museum hosted by the Engadine-Naubinway Lions. 10 AM. Service Project is a Sock Drive.
9. Gwinn Lions 70<sup>th</sup> Charter Night Celebration. Social Hour @5PM, Dinner @6PM. Call or text Lion Kris Patterson 906-362-0202 to RSVP. Theme is a 50's Sock Hop. Oct 29<sup>th</sup>
10. Request By SSM for \$750 start up for Convention- Motion made by PDG Joe Maki and 2<sup>nd</sup> by PDG Jack Holzworth- Passed

Meeting Adjourned at 1149