

District 10 Cabinet Meeting Agenda

January 13, 2024 10am via Zoom (Due to blizzard)

- I. Pledge –was led by Lion Gretchen Preston
- II. Welcome from District Governor Dan
- III. Roll Call: In house and Zoom: Lion Peggy
 - A. Those present- 1VDG Scott Kwarciany, Cabinet Secretary Peggy Lindeman, PDG Gretchen Preston, Gov. Dan Perkins, Ishpeming Lion Kurt Kipling, Lion Gary Perala, PID Jenny Ware, Lion Lee Rowe, PDG Jim Svinicki, Lion Rose Potvin, PDG Bill Rowe, Lion Kris Patterson, Lion Chris Smith, Lion Judy Racette, District Treasurer Mike Smock, PDG Matt Doney, Lion Jane Lanaville, 2VDG Colleen Maki, PDG Joe Maki and Lion Debra Petkus-Perry.
- IV. Approval of Oct 2023 Cabinet Meeting Minutes- (PDG Joe Maki, seconded by PDG Lion Gretchen)-Approved
- V. Call for Additions to and Approval of the Agenda (Motion to approve agenda as amended Lion Chris Smith/2VDG Colleen Maki) - Approved.
 - A. Policy and Procedure Manual
 - B. MD11 Service Project
 - C. Northwood Air Life Line
- VI. Treasurers Report: Lion Mike Smock
 - A. Nothing unexpected, all clubs have submitted their dues.
 - B. CD's are maturing at end of the month and requests permission to renew CD's.
 - a. Motion made and approved by all.
 - C. Motion to accept Treasurers report (Lion Jim/Lion Lee)- Approved
- VII. Secretary Report: Lion Peggy
 - A. Thank everyone for getting their reports in so quickly.
 - B. Motion made and accepted to accept Secretary Report
- VIII. Human Trafficking Task Force presentation and training – Lion Kurt Kipling
 - A. Seminar coming up with Ishpeming lions and Elks.
 1. UP Human Task Force Seminar on February 10th.
 2. Then 24th of February to train on what to look for and how to react.
 - a. At the Elk's Lodge.
 - b. Free time from news media.
 3. Chris asked for location- provided by Lion Kurt.
 4. Peggy will send out the email she received from PDG Gretchen with the details of these events.
- IX. District Gov reports:
 - A. DG Dan Perkins
 1. Sent into report.
 2. Actively looking for a new Second Vice and Zone Chairs.
 3. Thanks his strong team of leaders.
 4. Lost the Iron Mountain Club.
 - a. Now to work on replenishing these members with active people.

- b. 1 member transferred to Norway.
- 5. Working on an EPA grant due in November but hopes to partner with other organization to create a larger environmental team.

-Lion Joe mentioned Bessemer possibly folding,

-Lion Kurt asked why. Joe mentioned age and technology.

B. 1VDG Scott Kwarciany

1. Also mentioned membership.

a. The problem is keeping Lions interest. They leave because we do not keep them active. What are their interests, what brought them to Lions? Close back door and mission 1.5 will be a success.

b. Submitted report.

c. Created new Policy Procedure manual and new Tail Twister book.

- Will be handed out with new membership packs as the “New Member Orientation Guide.”
- Is this something that can be included in the Lions convention packs (Lion Peggy Lindeman)
 - Yes- Scott will print and donate the printing to get these out.
 - 9 pages on both sides.
 - Lion Lee Rowe would like to get chunks to include in the monthly newsletter.
 - PDG Gretchen Preston would like it to put on Websites.
 - Lion Mike Smock would like to see it saved as a PDF to distribute electronically.
 - Lion Kurt Kipling suggested each club take a few minutes to read a page or section of the guide as opposed to all these printed copies.

2. Next year’s new district Lions pins are complete. Would have had them to hand out but the blizzard prevented that. Will get these out to Deb Petkus-Perry and PDG Matt Doney.

C. 2VDG Colleen Maki

1. Apologized for not submitting a written report, but busy with property tax assessments.

2. Worked with DG Dan Perkins and 1VDG Scott Kwarciany to sort chevrons.

3. Invited to be speaker at recruiting event at Gladstone club that brought in 7 new members.

a. Each member brought a friend.

4. PDG Jim Svinicki and I visited the Rudyard and Manistique clubs.

a. Manistique wants retraining for project KidSight.

5. Attended council of governors making friends.

6. Looking for another assistant with Project KidSight as I will be getting busier with the run for Governor.

7. Trying to get FDI certification so will work with PID Jenny Ware and her availability to get my trainings in within the time frame required.

a. FDI is Faculty Development Institute for training at zone, district level.

b. Trains trainers to core Lions curriculum.

- Needs to reschedule training.

X. GST Service Report: PDG Jim Svinicki filed report.

A. Goal to file a service report at 85%, we are at 92 %and will be up to 100% by convention.

XI. GMT Membership Report: PDG Bill and Lion Lee Rowe

A. Addition of 63 new members and drop of 68.

B. Thank Gladstone for bringing them in.

1. Once you pin a member, keep them involved. Have sponsors get them involved and keep them busy.

C. If you take Iron Mountain out of the picture, it doesn't look so bad.

D. Marquette's numbers are off due to entering a person twice, PDG Jim Svinicki working on cleaning rosters up.

-PID Jenny Ware asked if PDG Bill and Lee Rowe could pull out the losses due to clubs closing for convention to see the difference in numbers.

- Allow new club members to run new events. Guide them. (PDG Joe Maki)

XII. GLT Leadership Report: PDG Tom Lanaville (Not Present) and PDG Gretchen Preston:

A. Lion Gretchen filed report.

B. Down 3 zone chairs-

a. Lion Gary Perala retiring at the end of his term. (MQT, Ish, Neg and Choclay)-have strong candidates. Hope to announce at convention.

C. Still seeking nomination for 2nd Vice Dist. Governor (need to have been club president).

D. Need to do more educational trainings.

-Lion Deb Petkus-Perry is interested in learning more. But needs to discuss with a leader as she may be moving out of the area.

- 1VDG Scott Kwarciyan asked if we need to find another nominee for the Service Foundation? PDG Jim Svinicki says yes.

- 1VDG Scott Kwarcianny will also need to be replaced next year as well.

-Gov. Dan Perkins may be interested.

- Information on that position is in the manual.

XIII. LEOs Chair Report-

Lion Judy Racette was here but is now gone. Judy Davis is written as chair in the roster book and Judy Racette is willing to step in but needs someone to take over as the Bark River Leo advisor.

XIV. Regional Administrator Report: PDG Joe Maki- submitted written report.

A. Is always available to assist with technology requests to help clubs.

B. Has developed Zone chair and officer trainings, but not a lot of requests.

XV. Zone Chair reports:

A. Lion Gary Perala- report submitted.

B. PDG Jim Svinicki- report submitted for Region 5, Zone 2.

C. PDG Joe Maki- Need zone chairs to cover this area.

D. Lion Chris Smith- will be visiting Manistique in April and Manistique Lake in March. (Need a service club project from ML.) Will be an opening for zone chair here in June. Gov. Dan Perkins would like to join these visits and will also be coming to Engadine on March 12 as well.

E. Lion Deb Petkus-Perry- Kinross did Labor day event at Fair. Are talking about stopping. Did Christmas events. Gov. Dan Perkins coming to visit.

XVI. Service Project Reports:

A. Bark River Park Project: Lion Jane Lanaville

1. Submitted report- \$52,000 raised, still needs just over \$14,000. Has till June.

2. Project Survey done- township does not own the land. May have to move to other township park. Will be looking at the variables and coming up with a plan.

3. Needs fundraising ideas.

B. Tour da Yoop review: Lions Gary Perala and Chris Smith

1. Starting July 26th for 7th annual- goal is to raise \$149,000.

2. Cancer meeting- interactive project for kids with the riders- "Ride with me in the UP".

a. Childs face on little bike that travels with a rider and riders take pics with it at various locations and share it with the kids.

3. Adopt a rider for clubs to learn about riders, cheer them on, etc.

C. All State Band: PID Jenny Ware

1. Founded in 1978 when we had a candidate for the International President.

2. Currently have 45 members with 11 from the UP.

a. This is a life changing event for the kids.

b. Over \$6299/member.

c. In the past- most clubs have helped members.

- d. This is the most members we have had in the band in years.
- e. Jen has no way to reach out to the students because of confidentiality- please share any contact info with Jenny so she can contact the newest band members.
 - i. Lion Kurt suggested to Jenny that Jenny give her info to the band director to give to the parents. She has tried this.
 - ii. Is also trying to prevent the each club from getting requests from each member.

-Donation deadline? No- students have payment schedules to cover reservations on airline tickets, etc.

D. Bay Cliff: PDG Bill Rowe/ZC Kris Patterson:

- 1. Work Day/ SHF Gala review- Lion Kris Patterson- Due to changes in leadership at Baycliff, I am struggling to get information from them.

E. Childhood Cancer: Lion Chris Smith/Lion Deb Petkus-Perry

1. News letter going out. Parents involved in newsletter. If having an event or fundraiser let us know.

2. More children have been identified and are working with those families to make an impact with them.

a. 2 Menominee, 1 Marquette, 1 Kingsford, 1 Munising- heard from other parents.

b. Information is spreading, using website to fill out applications.

c. Lion Ron working with the CEO with the Marshfield clinic to get our name out in that facility.

3. Received a donation from Meijer's.

F. Diabetes: ZC Gary Perala

- 1. DAD was a grant program. Need to make a brand change back to Diabetes Awareness and Action to realign with other Lions programs.

Motion made to rebrand to Diabetes Awareness and Action- (PDG Jim Svinicki/Lion Gary Perala) - Approved.

G. Hunger: ZC Gary Perala/Lion Steve Finley

- 1. Lion Gary-submitted report and looking forward to year ahead.

H. Environment: DG Dan Perkins

- 1. Lion Dan- working with Partridge Creek Compost thru the Farm to spread the idea of farm to school and composting.
- 2. Working on a new leaflet.
- 3. Looking at a grassroots grant that involves 10-30 million dollar grants.
- 4. The farm is growing and budgeted for next year.

5. K-12 technical educator coming on line and spreading. Negaunee school on board.
- I. Partridge Creek Farm Update-see above.
- J. Vision: Project Kid Sight: 2VDG Colleen Maki
 1. Not much going on right now.
 2. Convention committee will be letting us stuff bags at the convention to prepare us for the summer vision screening season.
 3. UP State Fair screening sent a kid to doctor with referral- office called requesting assistance and shared how accurate the camera was in aligning with the physicians report.
 4. Colleen has a list of 6-8 people requesting camera training. Coordinating with Rose.

-PDG Jim Svinicki – Rapid Rive wants trailer for Memorial Day

K. Hearing Preservation and Awareness: 1VDG Scott Kwarciany

1. Lion Scott- assistance runs through the foundation now. Applications and paperwork on line.

L. District Newsletter/ Website/ Social Media: PDG Gretchen Preston

1. Newsletter is going well. IT report shows the numbers.
2. Please feel free to write articles, etc. to PDG Gretchen Preston.
3. Comes out the first Monday of each month.

-What if team reaches out to each club and highlights each club in a version of the newsletter.

-PID Jenny Ware- we need to see numbers of who is opening and where is it being viewed (countries).

Currently US, Canada and France!

4. Newsletter would like to purchase and interactive program- but there is no budget. Could purchase a program for as little as \$49/year.

-Can this go through the technology grant?

-Per PID Jenny Ware- request can be submitted to cabinet.

A. Motion made to purchase the software for the Lions newsletter. Asking for \$80 in the event the sale is over. (PID Jenny Ware/Lion Lee Rowe.)

-Discussion around this being needed to renew annually?

Try it for 1 year and then see if the local Lions actually participate. We can budget for this if the trial goes well.

-Motion passed.

M. Lions Member Manual- PDG Gretchen Preston- already discussed.

N. LCIF: PDG Matt Doney

1. Lion Matt- 16 clubs have contributed. Shooting for 38.

2. Report submitted.

-Thank PDG Jim Svinicki for encouraging clubs to support LCIF.

-Lion Jenny shared some numbers on how many people have been helped through LCIF donations.

O. 2024 Convention: Convention Chair Gary Perala/PDG Gretchen Preston/Lion Amy Lerlie

1. Lion Gary Perala- can start making hotel reservations.

- Info packets are coming out shortly

2. Events are pretty squared up as well as the speaker and other special quests.

3. Ad sales are currently on going.

-Please do not go to corporate sponsors requesting money without coordinating with the committee first.

4. Menu is being coordinated.

If you haven't been in a while- please come out and join us.

5. Guest Hospitality funding-

a. Providing lodging and hospitality booking has been covered by the convention committee in the past. Since prices are going up, should these costs come off the host committee and instead come out of the district coffers?

-Could we pay for visiting District Governors registration and food while they cover their own room?

-History is that our PDG's have paid their own way in the past at other district conventions.

Added agenda Items:

1) Policy and Procedure Manual-

a. Lion Scott-Changes made in manual. Anyone with concerns regarding the changes or updates?

i. Need a motion to adopt new Policy and Procedure Manual- (PDG Jim Svinicki/Lion Peggy Lindeman)- Passed

2) MD11 service project-

a. PDG Jim Svinicki.

- i. 3 events at the upcoming Michigan Forum- a walk, a blanket project, packing meals. If each district kicks in \$264- it will cover all the costs, just need man power. (Most the items will remain downstate)
- ii. We plan to participate- need the monies. What do we want to do? Most are pulling money from their mint funds.
 - 1. Have we received a formal request to this? Dan has been following this project, but while we will not receive the proceeds, we do have 2 members attending this forum. Think of it as comradery.
 - 2. What is the protocol?
 - 3. Is it expected that all districts participate?
 - 4. Do we need to budget for this in the future?
 - 5. 1VDG Scott Kwarciany proposes that the individuals going donate the funds.
 - a. DG Dan Perkins doesn't want to make this precedence.
 - b. PDG Jim Svinicki will get a donation from his club. If the district supports this it shows our camaraderie and being part of a larger Lions family and hope that they might support us in the future.
 - 6. Asked Lion Mike Smock if there is anywhere in the budget to draw these funds from? Miscellaneous category that currently has \$1000 of which \$750 goes to convention.
- iii. Per 2VDG Colleen Maki: This should not become something done every year without discussion in a timely fashion. It is a service project and we should participate in it.
- iv. Motion made by PID Jenny Ware, seconded by 1VDG Scott Kwarciany. Motion passed.
 - 1. Send check to Forum or mail to Lion Wendy Burns at the state office.

3) Northwoods Air Life Line: Lion Lee Rowe

- a. Need for monetary donations continue as we continue to make improvements to the planes, etc.

Next Cabinet Meeting: District Convention Ishpeming April 19th, 2024

Adjourn- motion made to adjourn. Accepted.