

District 10 Cabinet Meeting

April 19, 2024 3PM Doozer's Ishpeming, Mi

- I. Pledge – Lead by DG Dan Perkins.
- II. Welcome from District Governor Dan- reminded everyone to keep it short.
- III. Roll Call: In house and Zoom: Lion Peggy Lindeman (No Zoom)
 - A. Those present- District Secretary Peggy Lindeman, DG Dan Perkins, Bill and Lee Rowe, 1VDG Scott Kwarciany, District Treasurer Mike Smock, PDG Joe Maki, 2VDG Colleen Maki, Rose Potvin, Dennis Cole, PDG Tom Lanaville and Jane Lanaville, David Pearman, Chris and Keith Smith, Connie and Dave Westrich, Judy Racette, Tracy Mavalson, Tom Brown, Craig Krouth, Bill Munsell, Gretchen Preston and Gary Perala.
- IV. Approval of Oct 2023 Cabinet Meeting Minutes-Motion to Approve by PDG Tom Lanaville, PDG Joe Maki supporting- Accepted.
- V. Call for Additions to and Approval of the Agenda (Motion to approve agenda as amended) – Motion by Chris Smith, second by VDG Colleen Maki. Approved.
- VI. Treasurers Report: Lion Mike Smock
 - A. Ask the cabinet to consider the renewal the club technology grants and garden grants- seconded by 1VDG Scott Kwarciany.
 - a. Discussion- leave as is, but continue for another fiscal year- approved.
 - B. Motion to accept Treasurers report – Approved.
- VII. Secretary Report: Lion Peggy Lindeman
 - a. Requests that if you are sending something that you want me to share via email with members in the district- please send a copy to only me. (It's hard to sort through everyone's comments to get back to the original email. Can result in the email not getting shared.)
- VIII. District Gov reports:
 - A. DG Dan Perkins
 1. Sent report-Been a great year, well supported, strong cabinet. Thank you all for your support.
 - a. Open positions.
 - b. Remind everyone to get your PU101's in ASAP.
 - B. 1VDG Scott Kwarciany
 1. You'll hear from me next year.
 2. Has Peace poster packs available.
 - C. 2VDG Colleen Maki

1. Report Submitted.

- IX. GST Service Report: PDG Jim Svinicki- currently at 100% service reporting.
- X. GMT Membership Report: PDG Bill and Lion Lee Rowe
 - a. New members contact Bill and Lee directly while the portal is still not working properly.
 - b. Currently at a plus 2.
- XI. GLT Leadership Report: PDG Tom Lanaville and PDG Gretchen Preston:
 - a. Please read PDG Gretchen's report.
 - b. Creating round table discussions regarding local leaderships and going up to zone chairs, etc. throughout the U.P.
 - c. PDG Tom Lanaville is stepping back looking at doing something else for the district.
 - d. Need to foster more leaders.
- XII. LEOs Chair Report- Nothing to note at this time.
- XIII. Regional Administrator Report: PDG Joe Maki- submitted written report.
- XIV. Zone Chair reports:
 - a. Lion Gary- retiring after 3 years.
 - b. Lion Dennis- No report.
 - c. Lion Chris- report submitted.
 - d. Lion Bill- Rock is adding new members after having a few members pass.
 - e. Lion Connie- Powers is doing great things (breakfast, truck pulls, etc.) heading in the right direction.
- XV. Service Project Reports:
 - A. Bark River Park Project: Lion Jane Lanaville-raised \$53,000 with Bark River donating the final \$14,000 to meet the full grant amount from LCIF.
(June 13-15 for installation.)
 - B. Tour da Yoop review: ZC's Gary Perala and Chris Smith-
 - 1. Need clubs to sign up to volunteer and assist with the race.
 - 1. Goal is to connect communities, Lions and cancer families.
 - 2. Love help making sandwiches!
 - 3. Goal is \$149,000. Already at \$14,000 with record people signing up.
 - 4. 11 clubs signed up to help last year.
 - C. All State Band: PID Jenny Ware – Gretchen on behalf of Jenny
 - 1. 11 students going to Melbourne.
 - 2. 3 coming to play tomorrow in vendor area- they are fundraising so please help out.
 - D. Bay Cliff: PDG Bill Rowe/ZC Kris Patterson: No Report.
 - E. Childhood Cancer: ZC Chris Smith/ZC Deb Petkus-Perry-

1. September is childhood cancer awareness month- take buttons from Vendor table.

F. Diabetes: ZC Gary Perala

1. Brand change from DAD back to Diabetes Awareness and Action to line up with international program offerings.

2. Gary stepping down- more to come tomorrow.

- Can any of the DAD programs continue? A lot of this stuff has moved on line or are just starting to come back as in person programs.
- Want to get back to assisting with insulin or treatment funding- grants. Get back to taking care of people.

G. Hunger: ZC Gary Perala/Lion Steve Finley

a. Hunger district impact grant from LCIF- grant has to be finalized out with LCIF. Created report to show budget, actual and impact to be reported to LCIF.

i. Motion made to accept report- made by 2VDG Colleen Maki, second by Secretary Peggy Lindeman. Approved.

b. Can drive is going on.

H. Environment: DG Dan Perkins

a. Composting site.

b. Highway clean ups.

I. Partridge Creek Farm Update-

a. Change in Leadership- Sara Johnson new director

b. Volunteer day tomorrow at intergenerational farm.

J. Vision: Project Kid Sight: 2VDG Colleen Maki

a. Offshoot of program- increased opportunities to perform screenings at headstart, YMCA screenings, Mission of Hope with the back pack hand outs, Youth Empowering services with 12th graders for at risk kids and kids with special needs organizations.

b. 1000 bags were filled at the service project.

c. Mailing going out to fundraise.

d. May 9 at 6pm- camera certification class at Wells township- send anyone who is interested in training

e. Checking to see who needs to be recertified and what is required to be recertified.

K. Hearing Preservation and Awareness: 1VDG Scott Kwarciany

a. Monies are now run through the LMF- applications are available, participating offices throughout the U.P.

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

a. PDG Gretchen and Lion Lee Rowe send out the newsletter first Monday of the month.

b. District10Lions.org to sign up.

c. Looking for local reporters.

d. Paul asking for summer events to put on the District Calendar.

M. LCIF: PDG Matt Doney

a. Scott mentioned that our donations are down from last year.

b. Jim becoming new LCIF chair- push to get more clubs involved into donating to LCIF.

- c. We have received funding from LCIF and we are a global organization.
 - d. Looking at a competition and award to club that donates the most per capita donating to LCIF.
- N. 2024 Convention: Convention Chair Gary Perala/PDG Gretchen Preston/Lion Amy Lerlie
- a. Great team with great support.
 - b. \$750 start up fund for convention- The start up money is extremely important. This is a district convention and should be an investment by the district each year. This should not be a loan.
 - i. Current guidelines this is a loan.
 - ii. This would need to be a change to the Policy Manual.
 - 1. Gary Motion that we bring this up at the July meeting for discussion- up for review for now.

(Gretchen just received notice that our guests have landed.)

- O. Youth Exchange- by Secretary Peggy Lindeman on behalf of Judy Golz
 - i. Exchange is in August- get applications in ASAP. Pick up in Bear Lake. If interested get applications in ASAP and give Judy Goltz a call.

Added agenda Items: Youth Exchange

Next Cabinet Meeting: TBD

Adjourn- motion made to adjourn by ZC Gary Perala, seconded by DG Dan Perkins - Motion passed.