

D10 Cabinet Meeting  
Saturday July15, 2023  
Bay Cliff Health Camp, Big Bay Mi

Meeting called to order at 956AM by 1VDG Dan Perkins.

Lunch Host: Big Cliff Health Camp

Service Project: Stephenson club showed up with a pickup truck of items on the Bay Cliff wish list!!!!

Invocation: PDG Lion Jim Svinicki

Pledge: Lead by 2VDG Lion Scott Kwarciary

Introduction of Guests: (Not done.) Lion Rob from the Sault Club who had been a camper years ago was introduced later in the meeting.

Roll Call:

- In Person- everyone signed in
- Via Zoom- Poor wifi unable to Zoom

Award Presentation (DG Gretchen Preston and PID Jenny Ware):

PDG Jack Holzworth was unable to attend convention. So, PID Jenny and DG Gretchen presented the International Presidents Leadership Medal (3<sup>rd</sup> highest in Lions) to PDG Jack.

New Cabinet Leadership Installation with passing of the gavel:

- 1VDG Lion Dan Perkins presented DG Gretchen with her IPDG patch and a handed over the pretend gavel (forgot it!)
- Now DG Dan also took the opportunity to welcome our newest Lion Keith Storma from Colorado and his sponsor Phil Carter-presented both with their pin and certificates.

Approval of April 202 Cabinet Meeting Minutes:

- Call was made to accept the April 24, 2023 Cabinet Meeting Minutes – Motion by PDG Lion Joe Maki and Second by PID Lion Jenny -All in Favor.
- Minutes will be placed on file.

Call for additions to agenda: None requested.

**Meeting Minutes:**

1. Governor Report: Lion Dan Perkins
  - a. Note of appreciation to all the cabinet members and guidance of PID Jenny Ware.
  - b. Pleased with the support of all members with all the Lions Projects that are growing quickly throughout the district.
2. IPDG: Lion Gretchen Preston
  - a. Report is on File
3. 1VDG Report: Lion Scott Kwarciary
  - a. Written report submitted.

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- b. Hearing and speech account transferred to the foundation- they have the application and process in place to review and distribute funding. Contact Scott or foundation directly.
  - c. \$10,000 grant from SHFD to the foundation for D10 use with vision and hearing- apply there.
  - d. Roster book is out.
    - i. Was able to reduced printing and mailings thanks to consolidation of people holding multiple positions.
4. 2VDG Report: Lion Colleen Maki
- a. Attended International convention in Boston- met new friends and renewed old friendships.
  - b. There are BaydeNoc Lions present at Bay Cliff as both Lions and parents and grandparents to campers and workers!
5. Treasurer Report: Lion Mike Smock
- a. Review of fiscal 4<sup>th</sup> quarter district financial activity- Motion by Lion Gary Perala , seconded by Lion Phil Carter to accept treasurer's report- Motion passed.
  - b. Budget adjustments based on approved budget with a \$6600 deficit and moving of sight and hearing funds to LMSF- motion to accept the adjustments made by Lion Jenny Ware, seconded by Lion Gary Perala-Motion passed.
  - c. Request approval of revised budget- Motion passed.
  - d. Extension of Technology grant for 1 more year- Motion to extend 1 more year by Lion Scott Kwarciany, seconded by Lion Colleen Maki. Motion passed.
  - e. Extension of Garden grant for 1 more year- Motion made by Lion Gretchen Preston, seconded by Lion Keats Dormont- Motion passed.
  - f. Request for approval for treasurer to renew the administration and Mint CD's- Motion made by Lion Scott Kwarciany, seconded by Lion Peggy Lindeman- Motion passed
  - g. Request for \$750 convention startup monies-
    - i. Is this a loan or donation?
      - 1. Traditionally this has been a loan, last year's convention was looking like it was not going to make any money and ended up being a donation.
      - 2. Per Lion Jenny Ware- this is addressed in our Policies.
        - a. Recommends a committee to review the policy and bring recommendation back to the group.
        - b. Current policy is that it's a loan.
        - c. There are other things with regards to the convention that needs to be reviewed. (Hotel costs for International guests, etc.)
          - i. Recommended committee would include Lion Jenny Ware, Governor, Treasurer, and Lion Jim Svinicki.
    - ii. They get the money as per the policy-(motion is whether they pay it back or not.) Motion by Lion Jenny Ware, 2<sup>nd</sup> by Lion Gary. Motion passed.

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(Lion Jenny asked for Expense forms for today- for officers and chairs.)

6. District Secretary Report: Lion Peggy Lindeman-
  - a. Please take the time to read the committee reports and share with your club= opportunities to volunteer and assist other clubs.
7. GST Report: IPDG Jim Svinicki
  - a. 100 % club reporting.
8. GMT Report: PDG Lion Bill Rowe and Lion Lee Rowe:
  - a. Good end to last year at +5 for controllable membership.
  - b. 9 new members in the last 2-3 weeks.
9. GLT Report: PDG Tom Lanaville-not present
  - a. Lion Gretchen will co-chair this position.
  - b. Helps arrange for training for leadership positions.
  - c. Need to fill zone chair positions.
  - d. Darren Vandyn is offering to help with some training's.
  - e. Lion Joe mentioned the need to grow leadership (downstate districts with repeat Governors due to not growing leadership).
  - f. Per Gretchen we are already recruiting for next 2VDG- contact Gretchen if you are interested.
10. Regional Administrator Report: PDG Joe Maki
  - a. If you need technology help- Joe is willing to help with assistance from Scott, Matt, and others.
  - b. There are some training modules available to help train club officers.
11. Regional/ Zone Chair Highlights:
  - a. Lion Gary Perala- submitted report.
12. District Roster Report
  - a. Already covered.
13. Project Chair Highlights:
  - a. St. Vincent DePaul Marinette- Bonnie Williams with St.Vincent- need financial help and perishable goods.
  - b. MQT County Fair Volunteers-Aug 10-12 and also need volunteers at UP State Fair Aug 13-20<sup>th</sup>.
  - c. Bark River Park Project \*Volunteers needed to assist- Contact Lion Jane Lanaville to learn more.
    - i. Brat lunch on Saturday June 29<sup>th</sup> 11-2
    - ii. Spaghetti Lunch Sunday June 30<sup>th</sup> 11-2
  - d. Teaching Family Homes Picnic- sponsored by MQT Lions this Monday 17<sup>th</sup>.
    - i. Sat Sept. 12- Golf ball drop on the campus- tickets \$25 each with winnings up to \$10,000.
  - e. All State Band- ended up with 29 members going.
    - i. This was the first band in several years due to Covid.
    - ii. Band took second place in the band category for the parade.

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- f. Bay Cliff- Work day to be scheduled at the end of the summer, SHF will sponsor the Gala for BayCliff this coming year
  - g. Childhood Cancer-
    - i. Coming up: 3 matching grants for Tour da Yoop, eh. (Coffee sales, one dollar to dollar donation match and one rider donation match.)
  - h. Diabetes- report submitted.
  - i. Hunger- great support on the district impact grant. Report submitted.
  - j. Environment- Continue to work with schools (engaging youth) and farming projects.
  - k. Hearing preservation and awareness- Covered above.
  - l. Project KidSight- Head-start in Crystal Falls coming on board. Looking at a Vision Bus possibly coming on board.
  - m. NWALL- supports Childhood Cancer by flying the children to treatments
    - i. Last week 6 flights out of Sawyer! (Pilot dressed as an elf to entertain the children on the flight.)
    - ii. Please support NWALL to indirectly support the Childhood Cancer kids.
    - iii. Need ideas and assistance to purchase a second hand plane for \$160,000. Please contact Lion Lee Rowe with ideas.
14. Information & Technology:
- a. District Newsletter- need article submitted, sign up off the district website, club with the most subscribers will win a prize.
15. LCIF – PDG Matt Doney (not present.)
16. 2024 Convention
- a. In Ishpeming April 19-21
  - b. Douglas Alexander as our International Guest

New Business:

- 1. Lion Jim Svinicki presented Lion Dan Perkins with the “Home Club” District Banner.
- 2. Lion Gretchen donating LCIF “Recipes for Peace” to the first person with a \$20 donation to the Tail Twister- monies to NWALL \$158.
- 3. Next Cabinet Meeting Teaching Family Homes Sat. Oct 14<sup>th</sup> 10am

Motion made to adjourn the meeting. Seconded and passed.