



WISCONSIN AFFILIATE CLUBS ADVISORY COMMITTEE
'Serving the Lioness of Wisconsin'

PAST PRESIDENTS GROUP MEETING
Econo Lodge, Stevens Point, Wisconsin
January 7, 2012
MINUTES

Call Meeting to Order by Chairperson Lioness Judy VonRueden at 9:02 a.m. followed by the Pledge of Allegiance.

PADP Nancy Palmer Payne (A1), PADP Jan Koranda (D2), PADP Marilyn Lemieux (E1), PADP Joan Ann McDonald (C2), PADP Betty Watkins (C2), PADP Cindy Cichon (A1), PADP Joan Post (A1), PADP Sharon Eberhardt (A1), ADP Deb Folwarski (C2), ADP Donna Johnson (A1), ADP Billie Gravesen (E1), ADP Sue Robinson (B1), ADP Reggie Jacobsky (A2), ADP Loretta Eweldt (D2), AVP Joleen Stanton (D2), AVP Carole Smith (A2), 2VP Barb Seamandel (A2), Guest Elaine Kuehnl (C2) and MD Chair PDG Chuck Post.

Secretary's Report: Minutes of the October 8, 2011 meeting were distributed. Correction to Minutes: Lioness Judy VonRueden called the meeting to order (not Arletta Trejo). There being no further corrections, the Minutes stand approved as corrected.

Correspondence – none.

Comments

Lioness Sue Robinson, State Advisory Chairperson – None.

Lion Chuck Post PDG, State Chairperson – None.

Old Business

Forms Update: Form LC-06 100% President Form – was reviewed for accuracy as to changes. The LC-06 revised 7/2011 form has been posted to the website. Final financial report required item on disbanded club list – need to revise form accordingly and post.

Open House Raffle - \$1,450.00 was donated to WLF.

New Business

Meeting Agendas – PADP Joan Post would like to see the agendas for meetings posted. She would also like the count for meals and rooms from the chairs as well. The Lioness had a hospitality suite last night. Will request we be put in the Point Room so that it isn't so far. Someone should be Sharon's backup on Minutes getting posted prior to meetings and to help out when needed. Chairs should be responsible for their agendas. Lioness Joan Ann McDonald volunteered to help Sharon with Minutes and other projects.



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State Convention – question on whether we are doing something this year, such as baked goods like last year, to stay involved in State Convention.

New Officer Orientation (for District Presidents) – the new forms are looking good. Lioness Joan Ann McDonald volunteered to conduct the orientation and will put packets together for the Lioness Presidents.

Open House Raffle – Lioness Joan Ann McDonald advised that there will no longer be an Open House format for camp. Instead it will be club scheduled visit days with tours given so that members can come and see camp. That also means we will not be doing a raffle, and the most recent raffle raised over \$1,400 for camp. Discussion was held about holding a 50/50 raffle from start to finish of camp, or possibly calendar raffle. Suggestion was made that each District could hold a 50/50 raffle at one meeting and donate funds to camp or do something to replace the raffle. Lioness Joan Post will look into a scarf with a lioness or lion on it that could be sold to raise funds.

Lioness Loretta Ewelt brought forward a concern on what to do with \$\$ remaining in checking account of club whose members will be transferring into their sponsoring Lions club. PDG Chuck advised that they can disburse the \$ or choose to let the \$ go back to the sponsoring Lions club to disburse.

State Convention Coordinator (jhjenson at gmail.com) PDG John Jenson – introduced himself and addressed the group. The state convention committee has just incorporated and is getting up and running. Lioness representation is on the committee, but PDG Jenson has not had an opportunity to previously speak with Affiliate. He is aware that the Lioness would like to have a room to meet in and they should be able to accommodate that request. PADP Post questioned whether we can bring in food for hospitality. PDG Jenson indicated that no food can be brought in to this location. PDG Chuck discussed the need for raffle license if a raffle is conducted. Lioness Sue Pockat is the representative on the committee.

PADP Deb Fowlarski advised that GLT are holding a seminar for leaders and PDG Connie Leclair-Meyer is in charge of the workshop and it is open to Lioness as well. Please contact her if you are interested. February 24, 25 and 26th at a cost of \$49 per night. There are limits on attendance per district and the District Governor must sign off on the application to attend. However, if there is added interest, there may be additional session(s).

WLF President Andy Deinhammer thanked the Lioness for support. He was pleased to present 100% award to B2 Lioness President at the recent B2 District Convention. He asked that the Lioness help to spread the message that camp is available to our special children so that we can continue to bring kids to camp. For 2012 we will be having visitor's day rather than open house. Clubs will need to call and arrange their own visitation.

No other business. Meeting adjourned at 10:11 am