



**PAST AFFILIATE PRESIDENTS/ASSOCIATES
ORGANIZATION MD27
October 4, 2008
AGENDA**

Call to Order by Chairperson Ls. Kathi Beane at 9:05 a.m. followed by the Pledge of Allegiance.

Present: Members introduced themselves.

Approval of Minutes – May 31, 2008 M-M. Greene, S-L Benjamin to approve as distributed. Motion carried.

Correspondence - None

Comments

State Advisory Chairperson Ls. Arletta Trejo – announced that Lion Chuck Post, PDG (A1) has been appointed Multiple District Affiliate Chairperson. Anything that we would have contacted Ls./Ln. Liz Brown should now contact Lion Chuck. (414-541-8608 or mpost001@wi.rr.com)

State Chairperson (MD Liaison) – Lion Chuck was not able to attend due to family obligation. No report otherwise.

Old Business

2008 Open House Raffle Results – Ls. Mary Jane Hirtz reported that, although it was a rainy day, \$1,407.00 was raised at the event. There were 5 unclaimed prizes, which were raffled at the conclusion of the raffle. Total realized from the raffle is \$1,476.00, which will be donated to WLF. Special thanks were extended to Ls. Lorraine Lasky who not only secured donations from her Clubs, but also made extra effort to get donations from businesses in her community together with many Club donations. Thanks were also extended to Ls. Donna Milbauer who arrived early and helped get everything set up and rolling. Ls. Mary Jane also extended her thanks to the many Lioness who helped secure donations and volunteered their time to make the raffle a success.

Website Development Status – Ls. Marycarolyn Jagadowski and Ls. Sharon Eberhardt explained the status of the website. The website address is: www.wisconsinlioness.org Our thanks to Chris Hafeman for designing the website.

Electronic Forms Development Status – Ls. Sharon Eberhardt reported that form LC-01 has been prepared for uploading to the website. The committee continues to work

to make more of the forms standardized so that they can be posted to the website for use. Thanks were extended to the committee for work on this effort.

New Business

2009 Open House Raffle (D1 and D2 Districts) – Raffle ‘how to’ book was passed along to Ls. Julie Baglama (D1), who will work with Ls. Patti Overturf (D2). It was noted that the carved wooden Lion, secured from A2, was a very popular item on the raffle.

General Discussion – Ls. Kathi Beane PDP shared that there are rules that have been changed by the IRS regarding reporting by Lions Clubs. It is imperative that ALL LIONESS CLUBS provide annually financial reports to their sponsoring Lions Clubs so that the Lions Club can make their 990 filings as required. For more information, Lioness may look to the article in the Wisconsin Lions news at www.wisconsinlions.org Also reminder was that project fund money is not supposed to be used for something that benefits a member.

Ls. Pat Leer raised the question about the lack of availability of Treasurer pins. Ls. Arletta Trejo ADP advised that the State Advisory has this on its agenda.

Ls. Mary Jane Hirtz ADP reported that their Lioness have learned that many county health departments no longer offer eye screening to children. The Child Vision Screening program provides a great opportunity to Lioness to provide a very useful service to families in the community.

There are totes available for sale for \$34.50. If anyone wants to purchase a different item with our logo on it, please e-mail Lioness Sharon at wilioness@yahoo.com.

Future Meeting –

January 10, 2009 @ WI Lions Eye Bank – NEW BUILDING!

March 7, 2009 @ TBD – PPG was in favor of staying at Comfort Inn again.

May 30, 2009 @ WI Lions Camp, Rosholt (note corrected date)

Adjourn – M-L. Benjamin, S-N. Payne to adjourn. Meeting adjourned at 10:09 a.m.