



27-B1 District Caucus
Date: Saturday, May 18th, 2024
Meeting Minutes

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| Call to Order at 8:05 a.m. | DG Greg Kubichka |
| Pledge of Allegiance | |
| (meeting turned over at this point to 1st VDG Dave Holschbach) | |
| Roll Call | CS PDG Gary Silah |
| (attendance sheet passed around) | |
| Camp Report | PDG Fred Gebhardt |
| The project was completed on May 1st. Some new picnic tables were provided, but the decision was made by the committee to go with benches for the majority of the project, as they made more sense due to positioning. The account will be cleared out at the end of the project, with the full amount designated to the project spent. | |
| Treasurer's Report | PDG Jerry Post |
| The District is in excellent financial shape following Governor Greg's term. | |
| Grants Applied for this year | PDG B.J. Blahnik |
| All grants that have been applied for in B1 have been approved, sand their projects moving ahead. | |
| Van Dyne Medical Locker | PDG Tom Wendt |
| Project moving ahead. Fond du Lac Evening Lions have agreed to join the Van Dyne club in the project. Other clubs will be participating as needed. | |
| Pediatric Cancer Project | PDG Dave Lee |
| To date, 233 clubs have contributed to the Pediatric Cancer Fund, with B1 having been the leader in the State. 57 of the 64 B1 clubs have donated so far. At the Council of Governors meeting, the Council voted 9 to 1 to discontinue the project for the upcoming year. | |
| 2024-2025 Cabinet | Governor Elect Dave Holschbach |
| Dave's Cabinet for the upcoming year is very nearly complete. There will be four meetings of the Cabinet next year, all in Fond du Lac for its central location. One of the biggest focuses in the upcoming year will be new Cabinet members involved in the Marketing of District Lions. Dave also announced to the Caucus the convention theme, which is "Back to Your Roots." The convention will be held in Fond du Lac on November 8th and 9th. | |
| The Next Year | 1st VDG Elect Roxanne Wendt |
| Plans are proceeding as well for the following year. The Convention in 2025 will be an important one, a 50th Anniversary of B1's District Conventions. The site will be Oshkosh, at the convention center downtown, and plans are under way to make it a very special celebration. She is also planning a new club initiative. | |

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| New Position | PDG Tom Wendt |
| Past District Governor Tom Wendt has been appointed State Global Leadership Team chair for 2024-2025. He has plans for this position. "Leadership is where it starts." His ideas include expanding of the Guiding Lion Program, which has proved helpful with some club difficulties around the State. | |
| Vision Screening | PDG Fred Gebhardt |
| Vision screenings went over 25,037 for the year. Fred is working on some new programs to make it even better next year. | |