



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

Advisory Committee Meeting  
Comfort Inn – Plover, WI  
Saturday, July 28, 2018

The meeting was called to order at 9:51 by Affiliate Secretary – Annette Goeman in the absence of Advisory Chair. Pat Leer had mentioned that the State Secretary is here anyway.

**ADP's** in attendance: Bette Paulson, D1, Lisa Leonard, A1, Dorothy Lewandowski, B2  
**PADP's** in attendance: Patt Goerke A1, Pat Leer, B2, Greg Clark, D1, Annette Goeman, A2  
**ADVP's** in attendance:  
**Guest's** in attendance: Lioness Jeff Paulson, D1

The minutes from the May 5, 2018 meeting were approved with corrections.

Treasurers report: Was read with date corrections noted, Pat Leer had reported that we are in much better shape with expenses.

Past Presidents Group report: Discussion on the MD Liaison, Join Together Program, the updates needed on the Policy Manual, the Mentoring Guide.

WLF Report: No one was present, and no report was submitted. Someone should be here. Pat Leer had stated that the WLF reps (Marcia and Julie) had handed out water at the Birch Stum Golf Outing. The State Secretary will email the reps to let them know that that a report needs to be filed. It was also suggested that Marcia should step down from WLF because of dual duties, as she is going to be District Governor next year.

MD Liaison Chairman Report: PADP Patt Goerke, reported that she has problems getting the Quarterly District Membership Reports from the Districts. She can't report correctly to the Council of Governors of total members of Lioness Clubs. MD Liaison Patt Goerke had sent in her resignation of this position. Pat Leer motioned to accept her resignation, Dorothy Lewandowski seconded, motion carries. We thanked Patt Goerke for her services. Pat Leer had made a nomination to approve Lioness/Lion Greg Clark for MD Liaison Chairperson, Lisa Leonard had seconded. No discussion was made. Motion carried, Greg Clark is MD Chairperson.

A question was asked if we have enough for a Quorum – since we have 3 sitting Presidents and Secretary/Treasurer. We need a Chairperson to run these meetings, no one had come forward, so this will be tabled to the October Meeting. Pat Leer had also stated the Budget will be presented at the October meeting. It is very important the Affiliate Presidents attend these meetings as we need to vote on various items. We need their presence!

Old Business:

Website – updates/working documents/mentor resource.

Leader Dog – trip the 2<sup>nd</sup> weekend in August – Ann Baumann and Barb Leichtfuss will be going.

May Agenda Items:



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Voted and approved the cost of the "L" pin and membership kits. Form was updated on website or are they using the form as printed in the Lioness Policy Manual

Stipend for the MD Chairperson of \$25.00 as recommended by Joan Post at the State Convention in May. Patt Goerke feels that the stipend should not be given, Greg Clark feels the same way and will not accept the stipend. Betty Paulson motioned that no stipend should be paid, seconded by Lisa Leonard, no discussion, motion carries.

### New Business:

State Lions Convention – note new date – May 17-19, 2018. Starts on Friday. Meeting has not happened yet for State Convention – we do not know who is in charge of the advertising in the booklet. D1 will be responsible for the convention – need to see if there is a cost for the Lioness Affiliate ad.

Still need an Affiliate Chairman and Co-Chair. – No one came forward

Still need Past President Co-Chair – Annette nominates Dorothy Lewandowski, Pat Leer seconded, no discussion, motions carries. Dorothy is the co-chair.

Approval to accept the bill for \$13.65 for water that was handed out at the golf outing. Dorothy Lewandowski motioned to pay the bill, seconded by Betty Paulson, no discussion, motion carried to pay the bill.

### Announcements:

Pat Leer had stated that 13 clubs have been disbanded. Pat Leer watches the membership. It was suggested to add to the Disbanded Club Form Check Off Form (LC-11) if any members had transferred to another Lioness or Lions Club. It was recommended that a copy of this form to be sent to the WI Affiliate Clubs Advisory Committee Treasurer. It was also suggested that the banners do not get thrown away – there is a need for the Lioness emblem – to be reused for existing club banners that gets lost or any that had fell apart.

Patt Leer had a lot of request for membership kits – which is a good thing!

Patt Leer had asked for our approval of this venue – overwhelming YES – we may have problems for the training in March, but felt this training can be held after the Past Presidents and Advisory Meeting.

Meeting adjourned at 10:58

Next meeting – Saturday, October 6, 2018 at the Comfort Inn, Plover, WI.