



LIONESS NEWSLETTER

JANUARY 2020

Welcome to 2020 everyone!! Don't forget to get those newsletter articles in! Even though we are no longer recognized as a district, we still want to hear what your club is doing! Here's what is happening this month:

New Berlin Lioness Club has Membership Cards, if there is a Lioness Club who needs them, call or email Lioness Chris Meyer 262 782-8920, or meyerct@att.net

Hello Lioness:

As your Lioness Rep on the WLF Foundation Board, I felt I would share the minutes from the last meetings on Saturday, December 14th. There are many committee meetings starting at 8 am with the full Board meeting at 2 pm. It is a full day and as you can see there is a lot of information to cover.

These minutes are the summary of all the committees for the entire day. Please feel free to read all or go to the Committee of interest to get information. All budgets were presented. If you have any questions, please feel free to contact me at reddogg@wi.rr.com.

The Lions Camp is operational all year with maintenance, rentals, eyeglasses recycling and preparation for the Summer Campers. Please continue to support the WLF Lions camp for the children that so love it.

WLF Lioness Rep. Patti Redlin

Wisconsin Lions Foundation, Inc.

Board of Directors Meeting Minutes

Saturday, December 14, 2019

1. **Call to Order** – President Tal Janowitz called the meeting to order at 1:55 p.m.
2. **Pledge of Allegiance** – Secretary Darrel Blank led the Pledge of Allegiance.
3. **Song** – Treasurer Larry Testa led the group in singing “My Country ‘Tis of Thee.”
4. **Invocation** – Director Wendy Hartmann delivered the invocation.
5. **Introduction of Guests and Roll Call** – All members were present except Vice President Mary Vrieze and Directors Roger Weber, Renee Peterson and Mike Martin, who were all excused. Also present were Administrative Assistant Liz Shelley, Camp Director Andrea Yenter and Executive Director Evett Hartvig, who recorded the minutes. Guests included PIDs Art Marson and Wayne Heiman, LPEF Executive Director Geri Schlender, Past WLF Presidents John Dickson and PDG Eric Holthaus, PDG Steve Jensen and Lion Mary Mueller.
6. President Janowitz asked for an amendment to the agenda. He would like to add the Long Range Planning Committee Report between Items 10G and 10H. **M-Mueller; DeAngelis to amend agenda as proposed by President Janowitz. Motion #1920-013 carried.**
7. **Approval of Minutes – M-Marson; S-Blank to approve the minutes of the September 28, 2019 meeting.** Discussion, none. **Motion #1920-014.**
8. **Treasurer’s Report** – Treasurer Larry Testa reported that everyone received the financial statements ending October 31, 2019 in their packets.
9. **Lions Pride Endowment Fund (LPEF) Report**
President/CEO Wayne Heiman presented a check to WLF President Tal Janowitz for \$78,812.12. This is the third disbursement of the year, bringing this year’s total to \$150,000.00. (The WLF Directors showed their appreciation with a huge round of applause.)

President/CEO Wayne Heiman reported as follows:

As Lions Pride moves toward our 2021 goal, an Ad Hoc Committee has been formed to begin to determine what Lions Pride might look like after the May 2021 sunset. Your WLF Executive Director is serving on the committee, as well.

Lions Pride wants to thank the WLF Board for their partnership in our efforts. We want to particularly thank President Tal for his support at district conventions. If you need any materials for zone or club meetings, please let the Pride Office know and they will send them out to you.

Currently the Lions Pride Endowment Fund is at \$8.8 million.

Mark your calendars for next year’s Lions Pride Sporting Clays Shoot, it will be held at Milford Hills on the 13th of June, 2020.

As always, Lions Pride invites you to check out our blog at blog.lionspride.org - a new one post every Thursday. You can go to our website and click on the owl icon to view the blog and sign up to have the blog come directly to your email account.

We continue to ask for your support both personally and from your districts and extend an invitation to join the Pride family if you are not yet a member. When you join the Lions Pride family, you truly become part of “Today’s Help, Tomorrow’s Hope”.

10. **Birch-Sturm Memorial Fund (BSMF)**

Secretary Darrel Blank read the minutes from the September 28, 2019 meeting into the record as follows:

- I. **Call to Order** – President Terry Peters called the meeting to order on September 28, 2019 at 3:31 p.m.
- II. **Invocation** – President Terry Peters delivered the invocation.
- III. **Introduction of Guests and Roll Call** – All members were present except Director Victoria Blahnik, who was excused. President Terry Peters conducted the meeting via conference call. Also present was WLF Executive Director Evett Hartvig, who recorded the minutes.
- IV. **Approval of Minutes from May 18, 2019 Meeting – M-Janowitz; S-Vrieze to approve the minutes.** Discussion, none. **Motion #1920-A carried.**
- V. **Presentation from Cetera** – PDG Jordan Chadwick, Advisor to the Board, reviewed the portfolio as of September 26, 2019. The value of the account as of that date was \$5,966,431.00. Chadwick stated that he needed signatures from two people that would have check writing access to the brokerage checking account so that withdrawals from the cash account would be more streamlined. **M-Vrieze; S-Blank to authorize Evett J. Hartvig as the primary signature and Elizabeth J. Shelley as the secondary signature on the brokerage checking account.** **Motion #1920-B carried.**
- VI. **Other Business** – Hartvig reported that as of January 1, 2019, we have had 69 Fellows named. Hartvig asked if there would be Board Members at the District Conventions to tend the exhibit table. She stated the Foundation would take the display to the Conventions as they have done in the past. Hartvig asked if the Board Members felt that the BSMF should have an ad in the individual Convention booklets. **M-Janowitz; S-Kissack to advertise in District Program books at a cost not to exceed \$100 per District.** **Motion #1920-C carried.**
- VII. **Next Meeting** – The next meeting will be held December 14, 2019 at approximately 3:30 pm in the Foundation Office Building.
- VIII. **Adjournment – M-Janowitz; S-Vrieze to adjourn at 3:52 p.m.** **Motion #1920-D carried.**

10A. **EXECUTIVE COMMITTEE**

- I. **Call to Order** – President Tal Janowitz called the meeting to order at 7:30 p.m.
- II. **Roll Call & Introduction of Guests** – All members were present except Vice President Mary Vrieze, who was excused. Also present were Directors Laurie Holthaus, Wendy Hartmann and Tom Mueller and Executive Director Evett Hartvig, who recorded the minutes. Guests included PID Art Marson and Past WLF President Eric Holthaus.
- III. **New Business**
 - A. **Personal information on Website** – President Janowitz brought up an issue regarding personal information of our Directors being on the WLF Website. At this time, Directors' emails and phone numbers are not posted on our Website, so there should be no issue.

- B. LPEF request – Hartvig and PID Marson talked about the Lions Pride Endowment Fund and their plans to sunset the campaign at the end of June 2021 and how it may affect WLF.
- C. State Office Contract – Hartvig presented a lease agreement between the State Office and WLF for the period of January 1, 2020 through December 31, 2022. President Janowitz signed the agreement and Hartvig will obtain the signature of the current Council Chair, Daniel Eberhardt, Jr.
- D. 2020 Administrative Budget – **M-Blank; S-Marson to recommend the Board of Directors approve the Administrative Budget. Motion carried.**

IV. Old Business

- A. Lioness Policy – President Janowitz has three people who asked to be on the Committee. He will attempt to find a couple more volunteers. Past WLF Presidents Lee Vrieze and Eric Holthaus offered to counsel the Committee.
- B. Long Range Planning – Hartvig reported that minutes from the last Long Range Planning Committee meeting would be read for approval at the Board Meeting tomorrow.
- C. Annual meeting date – update to COG policy – Nothing further to report on this subject. Marson will contact Past WLF President Lee Vrieze to talk about out how we should proceed.

V. Adjournment – M-Marson; S-Blank to adjourn at 8:37 p.m. Motion carried.

M-Ziese; S-Holthaus to accept the Executive Committee Report. Discussion, none.
Motion #1920-015 carried.

10B. FINANCE COMMITTEE

- I. **Call to Order** – Vice Chair Darrel Blank called the meeting to order at 8:03 a.m.
- II. **Roll Call & Introduction of Guests** – All members were present except Chair Mary Vrieze and Jo Marson, who were excused. Also present were Executive Director Evett Hartvig and Bookkeeper Julie Wierzba, who recorded the minutes. Guests included PDG Eric Holthaus.
- III. **Current Financials** – Financials for the month ending October 31, 2019 were reviewed.
- IV. **2020 Revenue Budget** – Income Budget for 2020 was reviewed. **M-Ziese; S-McClain to recommend the Board of Directors approve the 2020 Revenue Budget. Motion carried.**
- V. **Comments** – Hartvig announced that the Auditors will be doing their field work February 5-7, 2020. The Final Audit will be completed before the next Board meeting on February 29, 2020.
- VI. **Adjournment** – M-Janowitz ; S-Ziese to adjourn at 8:33 a.m. **Motion carried.**
M-Hartmann; S-Lemke to accept the Finance Committee Report. Discussion, none.
Motion #1920-016 carried.

10C. PROPERTY/CAMP OPERATIONS COMMITTEE

- I. **Call to Order** – Chairman Tom Berendes called the meeting to order at 8:05 a.m.

II. Roll Call & Introduction of Guests – All members were present. Also present were Camp Director Andrea Yenter, Facility Director Dale Schroeder and Administrative Assistant Liz Shelley, who recorded the minutes.

III. Summer Camp

- A. Registration – Yenter reported camper applications will be going out in January. We are working on getting the application available to be processed online. Registration will open in January. Diabetes Camp registration is getting prepared. It has not been determined when Diabetes Camp registration will open. Diabetes Camp registration is done by the American Diabetes Association of Wisconsin.
- B. Challenge Course Update – Yenter reported the poles have been installed for the second phase - the dynamic team course. This phase is almost paid for. The training for this new phase will take place the week of the State Convention.
- C. Personnel – Yenter reported our Summer Camp Program Supervisor, Summer Allen, will be leaving next week to seek different employment opportunities. Yenter reported we have thirteen applications for the position. We are hoping to have the position filled some time in February.
- D. 2020 Budget – Yenter reviewed the Budget. **M-Hartmann; S-Lemke to recommend the Board of Directors approve the Camp Operations Budget as presented. Motion carried.**

IV. Off Season Rentals

- A. Bookings – Yenter reported bookings for 2019 are \$157,870.04. Yenter discussed why the 2019 bookings were down compared to 2018. We had several groups who came one time in 2018 and did not return in 2019. The 2020 bookings are at \$98,000 at this time.
- B. 2020 Budget – Yenter reviewed the Budget. **M-Mueller; S-Hart to recommend the Board of Directors approve the Off Season Rental Budget as presented. Motion carried.**

V. Property

- A. Walk Bridge – Schroeder reported he had the logger remove the trees that landed on the walk bridge during the summer storm. The bridge will be complete when it is stained in the spring.
- B. Winter Work – Schroeder reported they are doing regular maintenance on the equipment to make sure they are ready for next summer.
- C. Cabins – Schroeder reported the floors are getting cleaned and waxed. They are working on regular maintenance items in the cabins.
- D. 2020 Budget – Schroeder reviewed the Budget. **M-Behrens; S-Holthaus to recommend the Board of Directors approve the Facility Budget as presented. Motion carried.**

VI. The meeting adjourned at 9:00 a.m.

M-Ziese; S-Blank to accept the Property/Camp Operations Committee Meeting Report. Discussion, none. **Motion #1920-017 carried.**

10D. **VISION SCREENING/EYEGGLASS RECYCLING COMMITTEE**

- I. **Call to Order** – Chairman Tracy DeAngelis called the meeting to order at 9:00 a.m.
- II. **Roll Call and Introduction of Guests** – All members were present. Also present were WLF IPP Jo Marson, President Tal Janowitz, Treasurer Larry Testa and

Directors Tom Mueller, Wendy Hartmann and DG Tim McClain, Office Assistant/Hearing Coordinator Meghan Postelnik and Administrative Assistant Liz Shelley, who recorded the minutes. Guests included Lions Brett Freeman (A2), Le Mellin (C1), Dave Langton (C1), Fred Gebhart (B1), Milo Parker (D1) and Lioness Donna Schlinsog (C1).

III. Eyeglass Recycling Report

- A. Eyeglass Report – Shelley reported all the gold has been sold, due to the smelter not wanting to hold gold on consignment any longer. We received a check for \$34,810.65 for 23.13 ounces of gold. From July 2019 through yesterday, we received 260,561 pairs of used eyeglasses. On December 5th, the Minnesota Lions delivered 89,250 pairs of used eyeglasses. We also partnered with the Minnesota Lions with our collection buckets. We are hoping that by providing them with buckets, they will be able to collect more eyeglasses. From July 2019 through yesterday, we shipped 59,553 pairs of used eyeglasses to 41 missions. Some of the missions include travels to Honduras, Guatemala, Kenya, Liberia, Mexico, Cambodia, Dominican Republic, South Dakota and Nicaragua.
- B. Eyeglass Trailer “Tour” – DeAngelis inquired about having a tour. It was discussed to add a poster to our website for local clubs to promote eyeglass collections in their own communities.
- C. Eyeglass Bill – Discussion on Protocol – DeAngelis asked for a possible protocol. It was suggested to run the distribution similar to our missions.
- D. 2020 Budget – Shelley reviewed the Budget. **M-Baglana; S-Jensen to recommend the Board of Directors approve the Eyeglass Center Budget. Motion carried.**

IV. Vision Screening

- A. District Vision Screening Chairs’ Reports – Mellin (C1) has more Shopko vouchers to use for this year. Langton has VSP vouchers to use, as well. Gebhart’s (B1) District screens on average 20,000-25,000 kids each year. Martin (B2) reported they screened over 1,000 children in one day in Green Bay. Parker (D1) reported he found out how many vision screening devices are in his District and where to get more. Postelnik reported that since July 1st, 28,737 kids have been screened with 2,886 referrals. We are currently out of bookmarks and stickers. More will be ordered at the beginning of next year.
- B. Vision Screening Trailer – tabled
- C. Plus Optix extended warranty/insurance – Gebhart reported that after January 1st, prices for the extended warranties on the SPOT device will be different.
- D. Vision/Hearing/Diabetes Books – tabled
- E. Prevent Blindness Grant Request – DeAngelis reviewed the request. **M-Berendes; S-Martin to distribute \$4,000 to Prevent Blindness Wisconsin for vision screening only if they get their database updated. Motion carried.**
- F. 2020 Budget – **M-Baglana; S-Hart to recommend the Board of Directors approve the Vision Screening Budget. Motion carried.**

V. Adjournment – M-Baglana; S-Hart to adjourn at 10:42 a.m. Motion carried.

M-Mueller; S-Baglana to accept the Vision Screening/Eyeglass Recycling Committee Report. Discussion, none. Motion #1920-018 carried.

10E. **PUBLIC RELATIONS/RESOURCE DEVELOPMENT COMMITTEE**

- I. **Call to Order** – Chairman Renee Peterson called the meeting to order 9:05 a.m.
- II. **Roll Call and Introduction of Guests** – All members were present, except Director Roger Weber, who was excused. Also present were Secretary Darrel Blank, Director Laurie Holthaus, Camp Director Andrea Yenter, Executive Director Evett Hartvig and Bookkeeper Julie Wierzba, who recorded the minutes. Guest was PDG Eric Holthaus.
- III. **Ongoing Business**
 - A. Lions Camp for Kids Raffle update – Tickets are ready for distribution to the Directors. Raffle drawing will take place on September 11, 2020 at 1:30 p.m. in the WLF Office.
 - B. Birch-Sturm Golf Outing – The Outing will take place on July 18, 2020 at Glacier Wood Golf Course in Iola. Save the Date postcards will be mailed out the middle of January.
 - C. Deer Hide Collection – Deer hides are coming in, last date to turn in hides to Camp is January 10, 2020.
 - D. Visitor Days – Reservations will start on Wednesday, January 8, 2020. A copy of the Visitor Day flyer was distributed. There is information on the WLF website about Camp visitations, too.
 - E. Program Associates – This Program was discontinued by Board action at the September 28th Meeting. Yenter reported we will now be using Constant Contact, an emailing service, distributing information to all Lions in Wisconsin who have an email on record with LCI. The first mailing will go out the middle of January to all Lions who have a valid email address.
- IV. **New Business**
 - A. WLF Plastic Bags – The WLF Staff will investigate price and options of environmentally friendly brown paper bags and use stickers or a stamper with the WLF logo. The costs will be sent via email to PR/RD Committee members by first week of January, 2020.
 - B. 2020 Budget – **M-Ziese; S-Myhra to recommend the Board of Directors approve the 2020 PR/RD Budget. Motion carried.**
- V. **Adjournment** – **M-Ziese; S-Rosman to adjourn at 9:50 a.m. Motion carried.**

M-Holthaus; S-Jensen to accept the Public Relations/Resource Development Committee Report. Discussion, DeAngelis noted that she did have some calls from Program Associates in her District that were disappointed with the new way to communicate. Hartmann stated she had the opposite reaction from Program Associates in her District. **Motion #1920-019 carried.**

10F. **HEARING/DIABETES COMMITTEE**

- I. **Call to Order** – Chairman Laurie Holthaus called the meeting to order at 10:45 a.m.
- II. **Roll Call & Introduction of Guests** - All members were present. Also present were Office Assistant/Hearing Program Coordinator Meghan Postelnik and Administrative Assistant Liz Shelley, who recorded the minutes. Guests included Lions Bob and Tina DeBeck (B2), Jill Kietzke (D1), DG Michael DeBaere (B1), PDG Fred Gebhart (B1), Sandy Kozlowski (C1) and WLF Past President John Dickson. Lion Kathy Rosenkranz from District A2 joined the meeting via Zoom.

III. Hearing Project Report

- A. District Hearing Chairs' Reports – Lion Jeff Meyer (A1) – Postelnik read written report – *Purchased 2 speaker sound systems with remote portable microphones that are now being used to assist hearing impaired senior students at the Waukesha County Technical College-Waukesha Campus. These are senior enrichment classes that have identified a number of hearing impaired students. This money came from club and district funds, not the WLF fund.*
- B. Hearing Coordinator's Report – Postelnik reported since July 1, 1,616 hearing aids have been sent to Starkey for credit totaling \$7,024.17. Additional hearing aids were sent to Starkey on December 11th. The credit is pending. 62 applications have been received; of those, 44 approved, 10 self-pay approved, 3 denied and 5 are still pending. 48 hearing aids have been ordered.
- C. 2020 Hearing Budget – **M-DeAngelis; S- Hartmann to recommend the Board of Directors approve the Hearing Budget. Motion carried.**

IV. Diabetes Education

- A. Diabetes Focus Group
 - 1. Diabetes patches – Shelley reported seven clubs have ordered patches. She is sending the letter and patch directly to the clubs.
 - 2. Magnifiers – Shelley is working on updating the artwork and will have the new magnifiers ordered.
 - 3. New materials – Shelley handed out new materials. It was suggested to print, Choosing Healthy Foods for the Holidays, Tips for Eating Right and Tips for Being Active back to back for Diabetes Alert Day. Shelley will order the two-sided foot care information from Nasco. B. DeBeck handed around a Diabetes and Foot Care booklet from Krames. Shelley will look into the pricing.
 - 4. New Diabetes display materials – Shelley handed out new posters. It was suggested to purchase the Handy Portion poster and the Sugar Shocker poster.
 - 5. New books – distribution – It was suggested to have the clubs be able to order a 5-book maximum, similar to what we did with the last book.
 - 6. Prevent Blindness Wisconsin Diabetes Grant – Shelley handed out the proposed information from Prevent Blindness Wisconsin. **M-Myhra; S-DeAngelis to donate \$2,500 to Prevent Blindness Wisconsin for their Diabetes training. Motion carried.**
- B. District Diabetes Chairs' Reports – Rosenkranz (A2) had several free diabetes screenings at local club functions. Gebhart (B1) reported the Diabetes Displays have been used a lot. Kozlowski (C1) reported they have two diabetes displays and they are used a lot, as well. B. DeBeck (B2) reported they are working with the ADRC on some classes. They have 22 diabetes displays in the greater Green Bay area at the non-profit locations. T. DeBeck is working with several clubs regarding diabetes awareness. They are also using diabetes displays at the local club functions. DeBaere (B1) handed out several brochures at the District Convention. Kietzke (D1) is working the American Diabetes Association (ADA) on a Holiday Backpack Program. She had several clubs donate supplies and greeting cards for families for the diabetes backpacks. In

2020, she and Lion Alex Salisott will be involved with the Federal legislation regarding diabetes on behalf of ADA. If you want more information, go to advocacy at diabetes.org. Kietzke has been trained as a Lifestyle Coach. She will be holding classes in the future. She would like to pilot the program in Mount Horeb and would like funding to help in the future.

- C. 2020 Diabetes Budget – Shelley reviewed the Diabetes Budget. **M-DeAngelis; S-Baglama to recommend the Board of Directors approve the Diabetes Budget. Motion carried.**

- V. **Adjournment – M-Hartmann; S-Rosman to adjourn at 12:10 p.m. Motion carried.**

M-Vrieze; S-Baglama to accept the Hearing/Diabetes Committee Report. Discussion, none. **Motion #1920-020 carried.**

10G. **POLICY COMMITTEE**

- I. **Call to Order** – Chairman Steve VerKuilen called the meeting to order at 10:50 a.m.

- II. **Roll Call & Introductions** – All members were present except Director Roger Weber, who was excused. Also present was Immediate Past President Jo Marson, President Tal Janowitz, Director Renee Peterson and Executive Director Evett Hartvig, who recorded the minutes. Guest was PDG Eric Holthaus.

III. **Old Business**

- A. Policy 1.3 Foundation Name and Logo – Hartvig stated that she and Yenter are working on the project.
B. Report by Weber on “common” terminology for committees – no report
C. Review final version of proposed changes to Corporate Policy 1.0 – Policy Development, Change and Approval Procedures – VerKuilen previously sent proposed changes to all Directors prior to this meeting. Additional changes were presented and a motion will be made to approve those changes.

IV. **New Business**

- A. Policy for Diabetes Committee – The Committee recommends that the Hearing/Diabetes Committee update their policy to reflect the committee structure changes.
B. The Committee recommends that the EGR/Vision Screening Committee update their policy to reflect the committee structure changes.
C. Policy 6.2 updates – Hartvig will update this policy before the next meeting.
D. Review changes to Policy 10.1 – Tele-electronic Voting – Reviewed proposed changes. Committee members feel that C.2.b. should be changed to read “Replies to electronic voting requests should be sent “Reply All.”

- V. **Adjournment – M-Martin; S-Jensen to adjourn at 11:21 a.m. Motion carried.**

M-Baglama; S-Hartmann to accept the Policy Committee Report, with the exception of Policy 1.0. Discussion, none. **Motion #1920-021 carried.**

M-Myhra; S-Lemke to allow presented Policy 1.0 changes, as well as the most recent amendment, for a First Reading. Discussion, none. **A paper ballot resulted in 17 ayes and 2 naves, motion #1920-022 carried.**

10H. **LONG RANGE PLANNING**

IPP Jo Marson read the September 28, 2019 Long Range Planning Committee Minutes as follows:

- I. **Call to Order** – Chairman Mary Vrieze called the meeting to order at 2:35 p.m.
- II. **Roll Call & Introduction of Guests** – All members were present. WLF Executive Director Evett Hartvig recorded the minutes. Also present were WLF Past Presidents Dave Hempel, Greg Pryor, Eric Holthaus, Glen Moegenburg, Jack Reindl, Lee Vreize and Tom Mueller. Guests included WLF Directors Pat Hart and Laurie Holthaus, PID Art Marson and Lions Darlene Janowitz and Randy Kissack.
- III. **New Business**
 - A. WLF Policy 1.9 – Long Range Planning Committee – WLF IPP Jo Marson reviewed the most recent revision of the Long Range Planning Committee and provided some history, as well.
 - B. Master Site Plan
 1. Introduction of Plan – Hartvig introduced the Master Site Plan that was done by The Rettler Corporation from Stevens Point over the past several months. She stated that many hours were put into completing this Plan by The Rettler Corporation, as well as the Management Staff of WLF.
 2. Where do we go from here? – Hartvig feels this is a great start for this Committee and it basically is a long-range plan that needs to be “tweaked.” In other words, members of this Committee should review this Plan thoroughly and the goal of their next meeting would be to put all of these suggestions/recommendations in a timeline by priority. Once that is finished, the actual Plan can be implemented.
 3. **M-Pryor; S-E. Holthaus to recommend to the Board of Directors to move forward with the Utility and Building inspections with a cost not to exceed \$30,000 for both.** Discussion, members of the Committee felt that the way to get started is to have an evaluation done of the buildings and utilities, as recommended in the Site Plan, so we know our current condition before we start talking about remodeling or adding to existing items. **Motion carried.** Hartvig will contact Rettler Corporation on Monday to find out who they recommend for inspections and contact them to see what the costs would be.
 - C. Topics for future meetings – Hartvig stated that there has been talk about a possible name change or logo change for the Foundation. The issue came up in the Policy Committee Meeting today, as well. She was instructed by the Policy Committee members earlier today to define what would need to be changed for a name or logo change and take it to the Long Range Planning Committee. It was mentioned that if this is done, it doesn’t have to be done all at one time, it can be introduced in phases. Also, it was suggested to contact the University to see about getting some help from Marketing students.
- IV. **Adjournment** – M-Vrieze; E. Holthaus to adjourn at 3:25 p.m. **Motion carried.**

M-DeAngelis; S-Blank to accept the Long Range Planning Committee Report.

Discussion, none. **Motion #1920-023 carried.**

10I. **NOMINATING COMMITTEE**

Chairman Erv Ziese reported that he received Letters of Intent to Run from Darrel Blank for Vice President and Larry Testa for Secretary. Three people have submitted Nomination Forms for Treasurer – Brad Behrens (C1), Laurie Holthaus (D1) and Pat Hart (D2). Voting will take place at the next regular Board Meeting on Saturday, February 29, 2020. Ziese asked for nominations from the floor and there were none. Candidates for Treasurer will be listed on the ballot in an order determined by pulling the names from a hat.

11. **MISCELLANEOUS BUSINESS: OLD AND NEW**

A. 2020 Budget – **M-VerKuilen; S-Testa to approve the Proposed 2020 Budget.**

Discussion, none. **Motion #1920-24 carried.**

B. Comments from Board Members - Marson stated she was thankful that the District Diabetes and Vision Screening Chairs are attending the WLF Committee Meetings. That indicates that they are taking an interest in what is happening with these programs at the Foundation level.

12. **EXECUTIVE DIRECTOR'S COMMENTS**

Executive Director Evett Hartvig thanked the Board for approving the Budget and she was glad to see there were questions about the Budget during the individual Committee Meetings. The Staff appreciates the interest that Board Members take in what the Staff is doing.

13. **COUNCIL REPRESENTATIVE'S COMMENTS**

DG Tim McClain stated that the Council is happy that the Wisconsin Lions Foundation Board of Directors does a great job at running the programs. The Staff did a great job working on the budget and presenting it today to the Board.

14. **PRESIDENT'S COMMENTS**

President Tal Janowitz thanked the Staff for all the work they do to make the Directors' jobs easier. He also thanked the Board for making his job easier. He really enjoys being President of the Foundation this year.

15. **TAIL TWISTER'S REPORT**

Tail Twister Ziese assessed fines as he deemed necessary.

16. **ADJOURNMENT** – **M-Baglana; S-Rosman to adjourn at 3:13 p.m. Motion #1920-25 carried.**

Respectfully submitted,



Ms. Evett J. Hartvig
Executive Director