

State Convention Committee August 17, 2009 Minutes  
Chula Vista Resort, Wisconsin Dells WI

The meeting was convened at 10:00 a.m. by Chairman PDG Wilson Mills. Those in attendance were Lionesses M. Greene, K. Beane, PDG's D. Hauser, D. Schlieuwe, and G. Stewart. R. Mousel, W. Mills, DG Nutter, Lions M. Strelow, Kathy Mills, PCC G. Lutz and guest Mary Hauser. PDG Jim Skarda was excused.

Introductions were made.

There were no additions made to the agenda. M/S/P by Lions D. Schlieuwe/Merle M. Strelow to accept the agenda.

Secretary's report was presented; there were no additions or corrections. M/S/P by M. Strelow/D. Schlieuwe to accept as recorded.

The Treasurer's report was given. Committee expenses will be approved by the Council of Governors and records will be kept by the committee Treasurer. Discussion took place on a credit card payment being available for registration purposes. M/S/P to make to recommend to the Council that the Sam's program be used. Motion made by M. Strelow and seconded by G. Lutz.

**~~Compensation~~ Perks for Volunteers**

There is \$7,000 budgeted.

Each Committee member secure 4 people from his/her District	40
Committee members	12
Other groups (Foundation director, PDG organization)	?
Local advertising workers/seekers	3
Lioness with children events	10
If Committee runs golf outing we will need	20 additional

There must be some Perks available on a sliding scale for these individuals

If some club partners with the Committee in golf, an 80/20 split was considered.

M/S/P by D. Hauser/D. Schlieuwe to recommend to the Council to share revenue with local clubs from local advertising 80/20.

Discussion was heard. A M/S/P by D. Hauser/M. Strelow that

- 4 hours of volunteering would receive a hanger for convention pin
- 8 hours of volunteering would have registration paid
- 12 hours would receive payment for Friday's lunch
- 16 hours would receive payment for Saturday's lunch
- 20 and over hours would receive payment for banquet.

(i.e. 8 hours would receive hanger and registration, 12 hours would receive hanger, registration and Friday lunch.)

The Committee's recommendation would be taken to the Council of Governors for approval.

"Volunteers" do not include tailtwisters and (sergeant-at-arms).

### **Uniforms**

Approval was given to spend up to \$1,000 for vests and \$500.00 for shirts.

A M/S/P by D. Schlieve/M. Strelow to recommend to the Council that a polo with a pocket, both men's and women's, in charcoal grey be priced. Another M/S/P by M. Strelow/G. Stewart to recommend to the Council that the printing be embroidered with "Lions State Convention Committee member" on sleeve.

M/S/P K. Mills/G. Stewart to recommend to the Council that black vests with red

M. Strelow will research the matter of shirts and vests.

Lion T. Mueller arrived at 11:15 a.m.

### **Golf**

Mission to Mexico declined our offer to let them organize and run for the profits.

Eye Bank will probably decline also.

Sub-committee chair M. Strelow has a good group of people to begin with: We need a definite answer before 10/2/08 and feel we need a local partner.

### **Advertising**

Discussion regarding "state" and "local advertisers, convention program insert.

Last year's format will be followed.

There were no motions made regarding advertising.

### **Printing**

Lay out done by printer. Advertising copy needed ASAP; April 15<sup>th</sup> will be cut-off date

A M/S/P by G. Stewart/????? to recommend to the Council to give K. Mills the go ahead to work with Helmer Printing.

M/S/P by D. Schlieve/G. Lutz to randomly imbed three (3) numbers in the program to get convention attendees to read program. Will be presented to the Council for approval. We hope to be able to give a big prize such as scooter or big screen television.

The Committee unanimously agreed that Convention programs should be put into packets.

### **Events**

Activities should be offered for younger children on Friday and Saturday during the hours of 9:00 a.m. – 4:00 p.m. and 7:00 p.m. – 9:00 p.m. Saturday evening should provide something for the older children beginning at 6:00 p.m.

Things to consider: Medical release forms; wrist bands

Thursday activities for early arrivals were introduced. A M/S/P M. Strelow/Dick Hauser to Recommend to the Council that the Duck rides, Mid-Continent Railway Museum and Circus World Museum be offered as day-time activities.

## **Registration**

The lay-out of the registration form must be completed by October 2, 2008.

M/S/P to recommend to the Council that registration is to be \$14.00 if paid by April 1, 2009 and \$16.00 after April 1<sup>st</sup> made by R. Mueller and seconded by???? .

M/S/P by M.Strelow/D. Hauser to recommend to Council that a \$2.00 late fee be consistent for all Convention activities (after April 1, 2009) i.e. meals, events.

M/S/P by D. Schlieve/M. Strelow to recommend to the Council for Gary to receive registration form and payment; Tom will have registration form sent to him and will record and send out confirmation.

## **Food**

Refer to the attachment to these minutes for Chairman Lutz recommendations. After discussion the Committee has requested that PCC Lutz revisit the pricing issue with the catering office. Deserts are probably not necessary for all the meals. Need to determine if we drop some of the deserts, can we receive a credit on the Friday beer bill?

District Governor Elect spouse breakfast- will be coordinate by Cheryl Heiman.

White Lions Breakfast (award is a white Lion statue) sponsored by PDG Del Plank. The purpose is to honor someone. Del is terminally ill and wishes to make the breakfast a permanent part of convention. The state convention committee will not recommend this to happen.

Honors Reception – cocktail party before banquet for elects; to include photographs; estimated 60 people to attend.

PCC Georgia indicates she has no manpower needs.

## **Seminars**

Bold

Companion Dog for dependent

Diabetic Chef

Successful Fundraiser Projects

Orientation  
Alternate Energy  
Eye Bank  
One Key Note/Motivational Speaker to be entertaining  
Recycling  
Internet and children's safety  
Lioness History  
"Hero" from individual communities

Jimmy Ross to deliver main address at Saturday's luncheon

Offer seminars twice on rotating schedule

### **Raffles**

Ask Lion Kay Spraez to print tickets for major raffles. Marvel will have Ken Spraez call Rich. This will be for advance sale raffle.

Chinese auction 50-50 and main raffle; 3 raffle tickets for \$10.00; 50-50 raffle each day for three days with a different color ticket each day to be sold at lunches.

Possible proposal for Council approval would be a Friday night theme raffle (could be patio items/BBQ items, sporting goods, camping equipment, etc.

Convention Pin – PDG Mousel will confirm theme, Chula Vista Resort motif; Lion Richard Kock will create a design

**\*\*\*\*Provisions for coffee and water throughout convention (for sale) \*\*\*\***

### **Public Relations**

No chair at this time. Possibly someone out of C-2

### **Decorations**

No chair at this time – possibly someone out of D-1. If no one steps up must be done by Committee.

Suggestion to have a "Toot your Horn" for Club projects with possible prizes awarded.

\*\*\*The idea of having blinking light badge or trinket for Tailtwister to give away. \*\*\*

\*\*\*Many decisions must be finalized previous to October 3<sup>rd</sup> & 4<sup>th</sup> Council meeting. \*\*\*

**All Committee Members should make themselves available on September 14<sup>th</sup> at 7:00 P.M. for a conference call.**

There being no further business for the good of the order, the meeting was adjourned at 4:48 P.M.

Respectfully submitted by  
Lioness Kathi Beane, Secretary

## August 17<sup>th</sup> Notes on Meals

Thursday Night May 14, 2009-Theme Night Party. Snacks, Beverages, Music. NO MEAL.

Friday AM. District Gov's Wives Breakfast. About 25 Ladies.

\$7.95 ++ per person Continental BKF/Sliced Fruit Beverage. ??? (Just a suggested meal.)

I would agree with the selection – considering the luncheon is so early that should accommodate the ladies

Friday AM. Breakfast. Lion Del Plank. Contact Person. By Invitation Only.

\$9.95 ++ Canyon Wrap, Pastry and Beverage.????? 608-685-4574 Phone #

(Just a suggested meal)

Georgia, I would agree with your choice, the option for same cost is the Grande Continental: Juice, Assorted Breakfast Pastry, Sliced Fresh Fruit Trays, Fruit Jam and Butter, Bagels with Cream Cheese, Yogurt, Freshly Brewed Coffee, Decaf, Tea, and Milk

FRIDAY 11:00 AM.-NOON LUNCHEON 400-700 LIONS. CONTACT PERSON LION IS GEORGIA LUTZ.

Glazed Virginia Ham. Salad, Bacon Cheddar Mashed Potatoes, Butter/Brown Sugar Carrots. Beverages, Such as Coffee, Hot Tea, Milk and Iced Tea. Rolls.

Price: \_\_\_\_\_ Dessert: Peach Cobbler Price \_Or Included in??

6 oz Glazed Ham Steak, Bacon Cheddar Mashed Potatoes, Butter/Brown Sugar Carrots, House Salad with Choice of 2 dressings, Freshly Baked Dinner Rolls with Butter, Beverage: Coffee, Brewed Decaf, Hot Tea, Iced Tea, Milk

Dessert: Peach Cobbler \$12.95 ++ per person

Can we have Lions order a CHEFS SALAD as a second choice if they cannot eat the Ham Dinner?? Price:\_\_\_\_\_.

Chef Salad with Choice of 2 Dressings, Freshly Baked Dinner Rolls with Butter,

Beverage: Coffee, Brewed Decaf, Hot Tea, Iced Tea, Milk

Dessert: Peach Cobbler \$12.95 ++ Per Person

FRIDAY NIGHT PAST DISTRICT GOV. BANQUET. 50 or more Lions. Contact Person is Lion Bob Bayerl. 715-595-4642 Phone #

London Broil thinly sliced, mushroom AuJus. Herb Buttered Red Potatoes, California Mixed Vegetables, fully cooked. Salad, Rolls and above mentioned Beverages. Price\_\_\_\_\_?

Dessert; Double Choc. Cake. Price:\_\_\_\_\_Or is it Included in Meal?? (This is just a suggested meal)

Dinners normally include soup service and nor dessert – I will substitute soup service for the Double Chocolate Cake

\$19.95 ++ per person

FRIDAY NIGHT HOSPITALITY AND PARTY ROOM. SNACKS, MUSIC BEVERAGES.  
Contact Person: Lion Georgia Lutz 715-344-4961 Phone #.

NEED PRICES\_\_\_\_\_ We are thinking of FREE beer and soda for the Lions OR MAYBE WE WILL HAVE FREE BEVERAGES ON THURS. THEME NIGHT, INSTEAD OF FRIDAY NIGHT.

½ Barrels of Domestic Beer \$240.00 +

Bottled Domestic Beer \$4.00 ++ per bottle

Assorted Can Soda including Regular and Diet \$1.50 ++ per can

SATURDAY AM. BREAKFAST (240-340 Lions) Contact Person: Lion Georgia Lutz

The Grande Buffet/sliced fruit instead of whole fresh fruit. Reg. scrambled eggs with some cheese on them instead of peppers & onions etc. Potatoes, pastry, juice, beverages. Plus a lot more as it is written in your menu. \$13.95+ ?? Price:\_\_\_\_\_

The Grand Buffet: Fresh Baked Breads and Pastries, Fresh Sliced Seasonal Fruits and Melons, Yogurt, Scrambled Eggs with Shredded Wisconsin Cheese, Grilled Yukon Potatoes, Crisp Bacon, Country Sausage, Thick Sliced French Toast and Hot Syrup,

Freshly Brewed Coffee, Tea, Decaf, Fruit Juice, Milk

\$13.95 ++ per person

SATURDAY LUNCHEON 12:00 NOON (500-800 Lions) Contact Person: Georgia Lutz.  
Salad. Three piece Bone in Chicken Parmesan. (Two pieces, if good size) Noodles with Red Italian Marinara sauce on and some on the chicken also. Would Honey Chicken taste better or not????? Bread Sticks/Butter Beverages. Price\_\_\_\_\_Cherry Cobbler for dessert.  
Is it included in meal price or not? Price\_\_\_\_\_

2 Piece Bone in Chicken Parmesan served on a bed of fettuccine noodles with Marinara Sauce, Toasted Hot Garlic and Parmesan Breadsticks, House Salad with choice of 2 dressings, Beverage: Coffee, Decaf, Tea, Milk

Dessert: Cherry Cobbler \$12.95 ++

My personal preference is Honey Baked Chicken.

Alternate menu to consider: 2 Piece Bone In Honey Baked Chicken served with herb buttered red potatoes, vegetable of the day, House Salad with choice of 2 dressings. Beverage: Coffee, Decaf, Tea, Milk

Dessert: Cherry Cobbler \$12.95 ++ per person

Can Lions order a Chef Salad if they cannot eat our Luncheon? Price: \_\_\_\_\_

Chef Salad with Choice of 2 Dressings, Freshly Baked Dinner Rolls with Butter,

Beverage: Coffee, Brewed Decaf, Hot Tea, Iced Tea, Milk

Dessert: Cherry Cobbler \$12.95 ++ Per Person

SATURDAY NIGHT DINNER (325-440 Lions) Contact Person: Georgia Lutz

Stuffed Pork Chops. Bacon Mashed Cheddar Potatoes with gravy, unless the Pork Chop has a sauce over it, then we don't really need gravy. Am I right or wrong? Ask the Chef. Sweet Snow Peapods for the vegetable, with butter or a glaze. Including rolls and Beverages.

Price \_\_\_\_\_ Dessert: Chocolate Mousse Included in price of meal?

Price \_\_\_\_\_

Yes the pork chop has a sauce, I suggest no gravy on the Bacon Cheddar Mashed Potatoes

Dinners normally include soup service and nor dessert – I will substitute soup service for the Chocolate Mousse

\$21.95 ++ per person

SATURDAY night before the dinner banquet, we will need a CASH BAR set up for about 250 Lions. No snacks, unless they are free. Cocktails, Beer and Wine. What do the price of your drinks run? Like a ball park figure. PRICES: \_\_\_\_\_

Contact Person: Lion Georgia Lutz

Bottled Domestic Beer \$4.00

House Wine by the Glass \$4.75

Highballs \$4.00 - \$5.50 (dependent on liquor selected)

Cocktails \$6.00 - \$7.50 (dependent on liquor selected)

SATURDAY night before dinner we will need a room for a reception for the VIP'S with snacks and an OPEN BAR for about 60 people. Formal attire at this reception.

Prices Snacks \_\_\_\_\_

Prices Beverages \_\_\_\_\_

Contact Person: Georgia Lutz

Bottled Domestic Beer \$4.00

House Wine by the Glass \$4.75

Highballs \$4.00 - \$5.50 (dependent on liquor selected)

Cocktails \$6.00 - \$7.50 (dependent on liquor selected)

**SUNDAY AM. DISTRICT GOVERNOR ELECT BREAKFAST. (40 or so Lions)**

**Suggested menu is: Eggs Benedict, Breakfast Potatoes, Beverages, Pastry Basket and a large glass of fruit juice. Price: \$12.95 +. Price\_\_\_\_\_.**

**Contact Person: Lion Georgia Lutz**

\$12.95 ++ is correct

Georgia, Is the Lions tax exempt from WI Sales Tax?

The ++ is for 6 % sales tax and 18% gratuity

I am in the office this week 7 am – 4 pm Monday – Friday

Amber E Kaminski

Senior Catering Manager

Ext. 5292