



# MD27 State Convention

## Business Meeting Minutes

May 3, 2025

### Timeline

2:00pm – 3:00pm

1. **Call to Order and Welcome** – CC John Reil 3:55pm
2. **State of the State Report** – CC John Reil gave an overview of the accomplishments of the 2024-2025 Council of Governors and MD27. 9,127 Service Projects reported, 1,914,518 people served in WI, 293,183 hours of service, 512 Clubs, 16,505 Lions in WI.
3. **Financial Report** – DG Dave Holschbach commented that we will be in the black for this years budget.
4. **State Reports** – DG Jamie Wide, Council Secretary
5. **Bowling Report** – PDG Rhonda Bierbrauer, there will be 3 Bowling games with the DGs in next years tournament February 28 – March 1, 2026.
6. **Curling Report** – PDG Judy Hatz
7. **2026 & 2027 State Convention Sites** – Lion Darlene Janowitz. 2026 in Pewaukee at the Ingleside Hotel and in 2027 HoChunk Casino, Lake Delton.
8. **Elections and Credential Committees** – Lion John Jenson
9. **Nominations** – Lion John Jenson commented we have 220 Delegates.

Resolution 1: Motion 1 by PDG Tammy Rockenbach/DG Slava Kroll.  
Motion carried.

Resolution 2: Motion 2 by PDG Dave Stedman/PDG Tal Janowitz. Motion carried.

Resolution 3: Motion 3 by DG Thomas Pratt/DG James Dimock. Motion carried.

Resolution 4: Motion 4 by Lion Rick Plouffe/DG Ron Wright. Motion carried.

Resolution 5: Motion 5 by DG Wayne Sherry/ SVDGE John Gassert. Motion carried.

Resolution 6: Motion 6 by DG Dave Holschbach/DG Ray Jones. Motion carried.

10. **Adjournment** - CC John Reil Motion 7 to adjourn. D2 DG Georgine Erickson/C1 DG Jamie Wilde. Motion carried. 4:21pm