



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

Past Presidents Group meeting
Comfort Inn – Plover, WI
Saturday January 12, 2019

The meeting was called to order at 8:35 by PADP Chair Cindy Rank

PADP's in attendance: Patt Goerke, A1, Donna Johnson, A1, Mary Carolyn Jagodzinski, B2, Bette Paulson, D1, Deb Folwarski, C2, Joan Post, A1, Mary Tatera, A1, Pat Ziino, A1, Pat Rossman, A1, Pat Leer, B2, Cindy Rank, B1, Julie Baglama, D1, Annette Goeman, A2

ADP's in attendance: Hope Dougherty, C2, Barb Leichtfuss, B1, Ann Baumann, A2, Dorothy Lewandowski, B2

ADVP's in attendance: Betty McCormick, C2

Guest's in attendance: Lioness Jeff Paulson, D1

Approval of October 6th was moved by D. Folwarski, seconded by P. Goerke, motion carried.

Went around the room to introduce ourselves.

Old Business:

Policy Manual – Policy Manual has been updated on the website. A few copies were available at the meeting. State Secretary to fix the page of “Deadlines for the club Secretary” to change the date for the deadline for Officer Elections, and to delete the Order Membership Growth Pins.

Join Together Program – held off to the Advisory Committee.

New Business:

The Wisconsin Affiliate Clubs Advisory Committee to the IRS we do not exist. EIN number is not tax exempt. Lioness Clubs should contact their supporting Lions Club for tax exempt status and to report monies earned for tax records.

Mileage for State Secretary, State Treasurer, and WLF Reps will be \$.41 per mile.

General Discussion:

Will clean up the website for items that are obsolete.

Adjourn: 9.25

Next Meeting – Saturday March 2, 2019 – Comfort Inn, Plover, WI