



**5M2 Business Meeting
February 8, 2014
City Center Hotel, Mankato, MN
2:00 p.m.**

Call to Order at 2:02 p.m. by IPDG Ron Dahlke

Pledge of Allegiance IPDG Ron Dahlke

Invocation 2nd VDG Marvin Grimm

Introduction of District Governor IPDG Ron Dahlke

Introduction of Guests DG Joan Blank

Guests at this meeting included: ID Stephen Glass from West Virginia and Lion Cindy, VDGE Kathy Jensen and David Jensen from 5M4, PDG LeRoy Levorson and Lion Mary Jo Levorson from 5M3.

Adoption of Agenda

Lion Lori Klein made a motion to adopt the agenda as amended. The motion was seconded by Lion Dale Drescher; MC.

Rules Committee Report Lion Della Simmons

The committee read the rules for the meeting. Motion to adopt the report by Lion Della Simmons, Lion Tom from Winnebago seconded, MC.

Parliamentarian Report PDG Larry Meskan

Yep, it happened again. You remember a few years ago when the astronauts kept losing their toolbox until it was finally secured using the special parliamentarian parchment.

That was nothing compared to the problems encountered this year. The small wiapirga slipmutatic refused to cooperate properly. It disgorged biomass over the melotursic diathermal. Also, the obfusacmonary humidee that threatened cataclysmic disaster of reabogtic proportions. These were corrected after some parliamentarian parchment was located and the disaster averted.

I can now share this with you. SOUUI-SEEKERS OF USEFUL USELESS INFORMATION is an internationally acclaimed company headquartered in Gotha, Minnesota, has been doing some undercover research on another project using the parliamentarian parchment. Well now, with the reassuring rules of procedure as promulgated by the august and erudite rules committee and with the kensadar lic sergeant-at-arms forces watching over to protect us from moments of unparalleled composity, let's get on with the matter of business. I move for adoption of this report PDG Larry Meskan, Seconded by PDG Tom Ferleman. MC.

Sergeant of Arms Report Lion Dale Drescher

Cased the room looking for troublemakers...didn't really see any that stuck out. However, keep talking to a minimum and don't interrupt others, turn off cell phones. There will be a \$10 "donation" if the phone goes off during the meeting and we need the money. Motion to approve by Lion Dale Drescher, Lion Doug Larsen seconded. MC.

Credentials Report Lion Cindy Walters

We had 48 clubs submit their delegate rosters showing membership of 1783. There were 15 clubs that did not respond, with an estimated membership of 635. There were 138 pre-

registered delegates and we issued 116 delegate cards, along with 2 PID, 1 DG, 2 VDG 20 PDG, for a total of 141 voting delegates. I move adoption of this report Lion Cindy Walters, Lion Cathleen Williams seconded. MC.

Nominations Report..... Lion Charlette Abbas
Committee has reviewed the qualifications of the candidates and they meet the requirements.
Lion Charlette Abbas moved for adoption of the report, seconded by Lion Janet Knakmuhs. MC.

Resolutions Committee Report Lion Kathleen Blekeberg
Be it resolved, that the delegates of the 2014 36th Annual Convention of District 5M2 Lions express their sincere appreciation to the Lions of Zone 9 whose preparation contributed to the success of the convention. Be it resolved, that the delegates of the 2014 36th Annual Convention of District 5M2 Lions express their thanks to the staff at the Mankato City Center Hotel for their hospitality. Be it resolved, that the delegates of the 2014 36th Annual Convention of District 5M2 thank International Director Stephen Glass and Lion Cindy for sharing this weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2014 36th Annual Convention of District 5M2 Lions thank District Governor Joan Blank and Lion Kevin Blank for their leadership. Be it resolved, that the delegates of the 2014 36th Annual Convention of District 5M2 Lions thank Lions Vern and Darlene Breamer for their service co-chairing this convention. Motion to approve by Lion Kathleen Bleckenberg, seconded by Lion Tim Lindbo. MC.

New Business:

Elections of 2013-2014 Hall of Fame Award:

Lion Ken Irvine, Amboy Lions PDG Mary Ferleman
PID Maynard Rucks, Green Isle Lions PDG Mike Vos
PDG Marlys Meskan, Waterville Lions Lion Jack Webster
Lion Cathleen Williams, NYA West Carver Lions Lion LaVonne Kroell
Lion Wilfred Yetzer, Waconia Lions PDG Rick Wagener

Elections of 2014-2015:

Second Vice District Governor
First Vice District Governor
District Governor

Nominating Speech – 2nd Vice District Governor, Lion Steve Wasserman Lion Lori Klein
Seconding Speech – 2nd Vice District Governor PDG Marlys Meskan

Nominating Speech – 1st Vice District Governor, VDG Marvin Grimm Lion John Lenzen
Seconding Speech – 1st Vice District Governor PDG Mike Vos

Nominating Speech – District Governor, VDG Harry Klenke Lion Bruce Lieske
Seconding Speech – District Governor PDG Mary Spille

Voting Rules:..... Lion Charlette Abbas
Lion Charlette Abbas explained rules and procedures to casting ballots, and asked for questions. The process seemed to be understood by all.

Voting (Ballot Votes)

2015 Convention City Report..... Lions Janet Hall and Emmy Koch
Zone 1 will be hosting the 2015 Convention on February 13-15, 2015 at the City Center Hotel, Mankato. We will be going back to the 60's. An invitation was extended to all to attend. It will be

a great event.

2014 Midwinter Convention Report..... Lions Vern and Darlene Bremer
The convention had 275 pre-registered members and guests; the number of first timers is 16. The number of attendees registered for the Friday Evening Supper with ID Chambers is 74. There are 245 registrants for the Saturday lunch and 193 registered for the Governor's Banquet. There are 176 registrants for the Sunday Brunch. 322 registered for the convention with 24 first-timers, 10 Leos. There were two first-timers on the committee, one was the treasurer and one was registration chair. Lion Darlene made a motion for the adoption of the report, seconded by VDG Marvin Grimm, MC.

2014 Multiple District Convention PDG LeRoy Levorson
The 2014 Multiple District Convention will be held in Jackpot Junction in April 25-27 hosted by 5M3 Lions. Please follow Horton to Morton.

5M2 Lions Cup Lion Chris Lund
Lion Chris Lund gave a presentation regarding the new Lions Cup...golfing traveling cup. It is meant to get more club involvement in Lions Golf Tournaments in 5M2. Clubs that host tournaments will receive points as well, participating in Jungle Days tournament will be bonus points as well. If your club has a tournament please contact Lion Chris to be sure that your tournament is listed as part of the process.

Constitution/By Laws Report..... Lion Steve Wasserman
Lion Steve presented the suggested changes that were sent out to all clubs. The purpose was to align the 5M2 Constitution with the Constitution of Lions Clubs International. We want to be sure that we are in alignment and that the Constitution really reflects how we do business. He presented the changed language to the Cabinet twice and it was voted on by the Cabinet at the meeting Friday, February 7, 2014. He diligently presented each suggested change via power-point. Lion Steve Wasserman moved for adoption of these changes to the 5M2 Constitution, seconded by Lion Cathleen Williams. MC.

2016 Multiple Convention Bid..... PID Maynard Rucks
It had been brought to our attention that there wasn't a bid for the 2016 convention. The Cabinet approved that we host the convention here in Mankato on the dates of April 22-24. PID Maynard will bring this to the Council of Governors meeting for approval. He will need help if our bid is accepted.

2014 Jungle Day Report Lion Gary Koch
Jungle days will be held in Glencoe on August 4th. It will be \$75/person offer an 18 hole best ball contest, dinner, taxes, gratuity, prizes. There will be 11 a.m. registration and a 1 p.m. shot gun start. Dinner only is \$15. RSVP by July 30.. glencoecountryclub.com for more information. PDG Ellsworth Becker is handling registration.

2015 Jungle Day Bid.....
The three Mankato Clubs would like to bid for the 2015 Jungle Days at NorthLinks. Lion Janet Knakmuhs made a motion to accept the bid, seconded by Marlys Meskan. MC.

Camp Confidence Lion Gerald Wohlers
Gave a very brief thank you to all clubs who have participated in supporting Camp Confidence this past year and provided an overview of the services offered through Camp Confidence Learning Center. If you need a program at your club, please contact Lion Gerald Wohlers.

Election Results

We will announce the Hall of Fame here tonight, February 8, 2014 at the banquet.

Lion Charlette Abbas came forward with election results. They are as follows: DG Elect is Harry Klenke, 1st VDGE is Marvin Grimm, 2nd VDGE Steve Wasserman; Motion to destroy the ballots made by Lion Charlette Abbas, seconded by Lion Cathleen Williams, MC.

Remarks:..... 2nd Vice District Governor Elect Steve Wasserman
1st Vice District Governor Elect Marvin Grimm
District Governor Elect Harry Klenke

Remarks:..... ID Stephen Glass

Closing Remarks..... DG Joan Blank

Call for Adjournment DG Joan Blank
Lion Mary Farnick made a motion to adjourn, Lion Jim Hansen seconded. MC.
Meeting adjourned at 4:05 p.m.