



**5M2 Business Meeting  
February 13, 2016  
City Center Hotel, Mankato, MN  
2:00 p.m.**

**Call to Order at 2:04 p.m. by IPDG Harry Klenke**

**Pledge of Allegiance** ..... IPDG Harry Klenke

**Invocation** .....Lion Penny Entinger

**Introduction of District Governor** ..... IPDG Harry Klenke

**Introduction of Guests** ..... DG Marvin Grimm

Guests at this meeting included: ID Howard Hudson and Lion Lynn from California, IPID Mike Molenda, PID Brian Sheehan, PCC Bruce Beck, Executive Secretary Bob Harms, PDG Sven Jensen.

**Adoption of Agenda**

Lion Cathleen Williams made a motion to adopt the agenda as amended. The motion was seconded by Lion Terry Groves; MC.

**Rules Committee Report** ..... Lion Glenn Kaufman

The committee read the rules for the meeting. Motion to adopt the report by Lion Glenn Kaufman, Lion Anna Wickenhauser seconded, MC.

**Parliamentarian Report** ..... PDG Larry Meskan

Good News! The Dastardly Doers of Diabolic Deeds determinedly dedicated to employing certain locutionary tactics intended to gravitate toward failure of parliamentarian procedure were decidedly defeated by drogs of diathermic designs resulting in a tumultuous upheaval of the Dastardly Doers as they deserted the amalgamated shelter and were last seen headed west. With their ignominious departure we not return to our business meeting. I move adoption of this report – if you think it is necessary, seconded by Jerry Zabel. MC.

**Sergeant of Arms Report** .....Lion Duane Kroells

Cased the room looking for troublemakers. 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. Motion to approve by Lion Duane Kroells, seconded by PDG Ellsworth Becker, Nicollet. MC.

**Credentials Report**..... Lion Cindy Walters

We had 53 clubs submit their delegate rosters showing membership of 1992. There were 11 clubs that did not respond, with an estimated membership of 440. There were 154 pre-registered delegates and we issued 118 delegate cards, along with 2 PID, 1 DG, 19 PDG, for a total of 140 voting delegates. Lion Cindy Walters moved for adoption of this report, PID Maynard Rucks seconded. MC.

**Nominations Report**..... Lion Julie Beckius

Committee has reviewed the qualifications of the candidates and they meet the requirements. Lion Julie Beckius moved for adoption of the report, seconded by Lion Sue Vos. MC.

**Resolutions Committee Report** .....Lion Jim Lindeman

Be it resolved, that the delegates of the 2016 38<sup>th</sup> Annual Convention of District 5M2 Lions express their sincere appreciation to the Lions of Zone 2 whose preparation contributed to the success of the convention. Be it resolved, that the delegates of the 2016 38<sup>th</sup> 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 2016 38<sup>th</sup> Annual Convention of District 5M2 thank International Director Howard Hudson and Lion Lynn for sharing this weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2016 38<sup>th</sup> Annual Convention of District 5M2 Lions thank District Governor Marvin Grimm and Lion Evelyn Grimm for their leadership. Be it resolved, that the delegates of the 2016 38<sup>th</sup> Annual Convention of District 5M2 Lions thank PDG Rick Wagener and Lion Sandy Schneider for their service co-chairing this convention. Motion to approve by Lion Jim Lindeman, seconded by Lion Cathleen Williams. MC.

**Old Business:**

**PDG Convention Notebooks** – The can be picked up from Lion Sandy or PDG Rick if you wish to have the notebook from your convention.

**New Business:**

**Kids Sight** – VDG Steve Wasserman gave an updated report on the steering committee that is working on this project. They have purchased one spot vision screener and have partnered with the Minnesota Child Care Association and are looking for more partners. They have started a pilot project with New Horizon as well. VDG Steve reported that the Cabinet endorse this project and encourage the leadership team to appoint a chair to the cabinet to work the project as well. He requested the delegation to make a motion that the project be endorsed. Lion Lori Klein made the motion, Lion Tim Lindbo seconded. The delegation had many questions regarding how this would work. Lions will be actually doing the screenings. VDG Steve thought this could be a Centennial signature Lions project. These are screenings not exams. This process would screen for eye diseases and then the children would be referred to eye doctors. Each screening camera costs about \$8,000. PID Mike Molenda spoke in support of this project. MC.

**Jack Webster** – Centennial Event

Lion Jack Webster proposed a fundraiser. It is a three part scheme – 1) 100 years celebration of Lions International – Lions clubs do one special project in recognition; 2) Promote Project New Hope at a higher degree; 3) Bike-a-thon for 100 miles at \$100/mile would equal \$10,000 for Project New Hope. The route will travel from Waterville to Faribault back to Waterville to Mankato and back to Waterville. He will be publicizing the event in the Newsletter and sending letters to all clubs. Waterville has donated \$1,000 to get the wheels moving. September 24<sup>th</sup> is the date if supported. He has pins for sale to fundraise for this project. He has a full set of DG pins to raffle. Lion Kathleen Bleckeberg made the motion to support this project, seconded by PDG Mike Vos. MC.

**2015 Jungle Days** – Nobody here to make a report.

**Constitution & By Laws** – VDG Steve Wasserman reported that proposed Constitution and By-Law changes were distributed to all Club Presidents and Secretaries by email on December 26, 2015 in accordance with existing notification requirements in the Current Constitution and By-Laws. The cabinet endorsed the changes. Two things that will change the way we do business include: dues need to be paid 15 days in advance of convention; and changes made at the International level will automatically be adopted by each District, State, etc. In lieu of watching VDG Steve Wasserman's two detailed power points – Lion Cathleen Williams made a

motion to approve, Lion Bill Bowman seconded. MC.

**Camp Confidence – Jerry Wohlers**

He presented on this project as the state representative for Camp Confidence. He thanked every club who supported the Camp in rebuilding after the storm this summer. Caregivers stay with the campers during their stay. This allows individuals who could not go to another camp to have that experience. He asked to come visit Lions Clubs and talk about Camp Confidence.

**Elections of 2015-2016 Hall of Fame Award:**

PID Maynard Rucks, Green Isle Lions ..... Lion Sheldon Rucks

**Elections of 2016-2017 District Governor Team:**

Second Vice District Governor  
First Vice District Governor  
District Governor

Nominating Speech – 2<sup>nd</sup> Vice District Governor, Lion Diana Kroells ..... Lion Chris Lund  
Seconding Speech – 2<sup>nd</sup> Vice District Governor ..... PDG Mary Spille

Nominating Speech – 1<sup>st</sup> Vice District Governor, VDG Nancy Mathwig..... PDG Mary Ferleman  
Seconding Speech – 1<sup>st</sup> Vice District Governor ..... PDG Mike Vos

Nominating Speech – District Governor, VDG Steve Wasserman ..... PID Maynard Rucks  
Seconding Speech – District Governor ..... PID Debra Wasserman

Motion to close nominations by PDG Mike Vos, seconded by PDG Mary Ferleman. MC.

**Voting Rules:**..... Lion Kathleen Bleckeberg  
Lion Kathleen Bleckeberg explained rules and procedures to casting ballots, and asked for questions. The process seemed to be understood by all. Lion Kathleen Bleckeberg made a motion to accept the report, seconded by Lion Lori Klein. MC.

**Voting (Ballot Votes)**

**2017 Convention City Report**..... Lion Loretta Klenke & Lion Julie Beckius  
Zone 3 will be hosting the 2017 Convention on February 10-12, 2017 at the City Center Hotel, Mankato. It will be an awesome 100<sup>th</sup> Birthday Celebration. An invitation was extended to all to attend. It will be a great event.

**2016 Midwinter Convention Report**..... PDG Rick Wagener & Lion Sandy Schneider  
The convention had 379 registered members and guests. The number of attendees registered for the Friday Evening Supper with ID Hudson is 82. There were 327 registrants for the Saturday lunch and 250 registered for the Governor’s Banquet. There are 212 registrants for the Sunday Brunch. Numbers are up from previous years. The surveys will be out tomorrow during brunch, please fill out the surveys and make any recommendations.

**2016 Multiple District Convention** ..... PID Maynard Rucks & VDG Nancy Mathwig  
They reported that the convention committee has been meeting regularly and working diligently to make this Multiple convention the best ever. Complementary gift and pins have been ordered; corsages for the Saturday evening banquet are being worked on by the Jordaness Lions Club and centerpieces for the tables are in the final stages. Speakers are confirmed and Lion Lori Klein who is putting together the convention book has received bios with pictures. Members of the committee met with the Verizon Center staff yesterday to discuss details such as room assignments and meal service. As of the last committee meeting on 2/8/16 we had 222

registrations. The MN Lions Vision Foundation and Camp Confidence are busy collecting items for the raffle/silent auction area and have been doing well selling tickets for the big-ticket items.

Our block of rooms at the Hilton Garden Inn was already filled and the additional rooms we received were spoken for immediately! PID Maynard is working on expanding the number of rooms they have allotted us. The City Center Hotel is also almost booked. Overflow rooms are available at the Best Western and the Holiday Inn Express. Committee members have been traveling to all Mid-Winter conventions to promote the convention both with a short presentation during the business meeting as well as a display and have been well received. Displays as well as sign-up sheets to work during the convention are available in the hall. Many volunteers are still needed.

PDG Maynard Rucks went over the agenda for the weekend. Past International President Joe Preston will be the International guest for the weekend. All clubs in 5M2 were asked for \$100 to help put on the convention. If your club hasn't paid yet, please consider donating. Send money to Lion Sue Vos.

**Come Canoe with 5M2 and Join Us at the Bend in the River II.**

**Vision Foundation Raffle at Multiple** ..... PDG Mary Spille & Lion Diana Kroells  
They do have raffle tickets here to sell for the multiple convention in April. The Vision Foundation is partnering with Camp Confidence

**2017 Multiple Convention Report** ..... Lion Mel Milender  
Talked about the 100<sup>th</sup> Multiple Convention, which will be held in Bemidji. They haven't hosted a convention there since 1940. He invited everyone to come to the convention. Early registration will be approximately \$100 until mid-winter conventions and then it will go up a bit.

**5M2 Lions Cup** ..... Lion Chris Lund  
Lion Chris Lund presented the 2<sup>nd</sup> winner of the Lions golf trophy. 20 clubs participated this past summer...3<sup>rd</sup> place with 810 points Victoria Lions; 2<sup>nd</sup> place with 1090 points were Green Isle 1<sup>st</sup> Place winner with 1640 points is the Hamburg Lions.

**2016 Jungle Days Report** ..... Lion Diane Hess  
Jordaness Lions are hosting the event on August 1 at Creeks End Golf Course in New Prague. The day will begin with the Cabinet meeting. Registration will be at 11 a.m. with a shotgun start at 12:30; dinner and prizes after. It will be a fun time.

**2017 Jungle Days Bid** .....  
Please consider hosting Jungle Days.

**Election Results**

Lion Brian Rykhus came forward with election results. They are as follows: DG Elect is Steve Wasserman, 1<sup>st</sup> VDGE is Nancy Mathwig, 2<sup>nd</sup> VDGE is Diana Kroells; Motion to destroy the ballots made by Lion Brian Rykhus, seconded by Lion Pamela Koenen, MC. We will announce the Hall of Fame here tonight, February 13, 2016 at the banquet.

**Introduction:** ..... PID Maynard Rucks  
Introduction of PCC Bruce Beck, the endorsed International Director candidate from our Multiple.

**Remarks:** ..... PCC Bruce Beck  
He stepped down last year to let other District's have an ID. He is moving forward in Japan this year and invites all to attend the International Convention.

**Remarks:** ..... 2<sup>nd</sup> Vice District Governor Elect Diana Kroells  
1<sup>st</sup> Vice District Governor Elect Nancy Mathwig

**Remarks:**.....ID Howard Hudson

**Closing Remarks:** ..... DG Marvin Grimm

**Call for Recess** ..... DG Marvin Grimm

Meeting recessed at 4:21 p.m.

Meeting reconvened at Breakfast on Sunday, February 14, 2016 at 9 a.m.

**Parade of Green:**

Total Parade of Green was \$100,583.98.

Can-Do-Canines - 10,021

Youth Exchange – 5,979

Diabetes – 13,923.93

Leader Dog – 12,108

Quest – 4,114

Youth Outreach – 4,759

Eye Bank – 13,467

Hearing – 14,573

Project New Hope – 5,064

LCIF – 16,145.05

Special Olympics - 430

**Hall of Fame Winner for 5M2:** PID Maynard Rucks. Congratulations and well deserved.

**Adjournment:**

DG Marvin adjourned meeting at 11:18 a.m.