



**5M2 Business Meeting
February 11, 2017
City Center Hotel, Mankato, MN
2:00 p.m.**

Call to Order at 2 p.m. by DG Steve Wasserman

Lions International Pledge DG Steve Wasserman

Adoption of Agenda

Lion Evelyn Grimm, Carver made a motion to adopt the agenda. The motion was seconded by Lion Brian Thies, Green Isle; MC.

Rules Committee Report Lion Brian Rykhus

The committee read the rules for the meeting.

Parliamentarian Report PDG Harry Klenke

The Parliamentarian almost didn't make it here. He was traveling along with a lady when it was snowing heavily. We stopped for a stop sign fortunately. Because when we stopped I was looking right at the stop sign in front of the car. She said she has a little trouble seeing in the snow. Apparently and, she didn't feel the vehicle rising over the curb. So much for this Parliamentarian. We need to applaud our former Parliamentarian Larry, for his many years of service to our District and to Lionism. He has kept many Business meetings in order and kept many District Governors on the right path.

First Resolutions Committee Report Lion Jack Webster

Hear Ye, Hear Ye! Be it resolved that the delegates of the 2017 39th Annual Concordance of District 5M-2 of the Humanoid Persuasion of the Feline Species do hereby offer forth their most Amicable and Enthralatative appreciation to the King of Beasts. Lion Larry Meskan! Lion Larry has Enunciated he is Relinquishing the Capacity of Parliamentarian. **THUS, WHEREFORE, WHYFORE, THEREFORE and WHEREAS** he has acted as a Perfrominated Kingchieftain and Exemplar for all of us for untold decades, this assembled Conglomeration of Misfits Adjudicate the Continuance of Due Diligence until an Injunction Repudiates the Covenants. "The Pride" also thanks him for being a living testimony of the Lions Motto "We Serve".

SO BE IT that since "the Ancient One" has had a strong influence on this jubilant, nefarious and questionable Band of Hooligans. **WHEREFORE, WHEREAS and THEREFORE** we say Merci, Gracious, Danka Shen, Arigota, Takk and Thank You to our esteemed and beloved Lion Larry Meskan. Seriously, the phrase Thank You in any language, cannot do justice to the way we all feel. "Mahalo" for the memories, Lion Larry! Motion to approve by Lion Jack Webster, committee second. MC.

Sergeant of Arms Report Lion Scott Trosen

No report

Credentials Report Lion Cindy Walters

We had 52 clubs submit their delegate rosters showing membership of 2021. There were 11 clubs that did not respond, with an estimated membership of 398. There were 162 pre-registered delegates and we issued 119 delegate cards, along with 2 PID, 1 DG, 19 PDG, for a total of 141 voting delegates. Lion Cindy Walters moved for adoption of this report, committee second. MC.

Special Recognitions

IPDG Marvin Grimm gave out his awards

- 2015-16 Club Presidents award, Lion Beverly Wilkens from Plato.
- 100% Secretary Awards; Lion Janet Hall, Glencoe; Lion Lynn Yurek, Silver Lake; Lion Chris Boulton, Prior Lake; Lion Christy Trutnau, Jordaness; Lion Roxanne LePierre, Veseli; Lion Scott Trosen, Shakopee; Lion Ruth Klossner, LaFayette Area; Lion Mary Johnson, Courtland; Lion Richard Wheeler, Mankato Sunrise; Lion Kathleen Bleckeberg, Alden; Lion Dean Vereide, Blue Earth.
- 2015-16 Club Excellence Awards: Courtland, Jordaness, Plato Lions Clubs
- Hearing Foundation Awards: Given to Lion Brian Rykhuis, Northfield and Lion Dean Nelson, Carver
- Helen Keller Awards: Awarded to Lion Darlene Wondra, Montgomery and Lion Connie Rau, Plato
- Melvin Jones Awards: Progressive Melvin Jones awarded to Lion Sandy Schneider, Cologne and PDG Rick Wagener, Waconia; Melvin Jones awarded to and Lion Denise Parrish, Cologne.
- 2015-16 District Governor Team Excellence Awards: Given to Lions Connie Rau, Zone 1; Brenda Fritzke, Zone 2; Jennifer Malecha, Zone 3; Jim Spille, Zone 5; Brian Rykhuis, Zone 6; Charles Knakmuhs, Zone 7; Diane Beckman, Zone 8; Kathleen Bleckeberg, Zone 9; Sandy Schneider, Region 1; Lori Klein, Region 2; Paul Gorman, Region 3; PID Maynard Rucks, GMT Coordinator; PID Debra Wasserman, GLT Coordinator; VDG Nancy Mathwig; VDG Steve Wasserman; DG Marvin Grimm.
- Special Helen Keller Award: Awarded to Lion Evelyn Grimm.

DG Steve Wasserman also had some awards to present.

- 2015-2016 LCIF Chairpersons Award: Awarded to PDG Marvin Grimm and PDG Rick Wagener.
- Mentorship Program Award: Lion Linnae Schansberg, mentee; and Lion Christy Trutnau, Jordaness Lions as her mentor.

Old Business:

Bike Ride for Project New Hope – Lion Jack Webster gave a report on the 100 Years of Service, 100 Miles, \$100/mile. \$11,261.25 was raised for Project New Hope. Need to get the word out to the Veteran's to attend the Camp.

New Business:

Jungle Days Bids –

- 2017: Hamburg Lions (Lion Chris Lund); Hutchinson Lions (Lion Dave Sebesta); Mankato Lions (Lion Jay Engeswick). Vote held and counted: 2017 Jungle Days will be held in Hamburg.
- 2018: Hutchinson Lions (Lion Dave Sebesta). Vote held and counted: 2018 Jungle Days will be held in Hutchinson.

Elections of 2016-2017 Hall of Fame Award:

PDG Orville Trettin, Stewart LionsVDG Nancy Mathwig

First Report of Nominations and Elections Committee..... Lion Della Simmons
Committee has reviewed the qualifications of the candidates and they meet the requirements.
Lion Della Simmons moved for adoption of the report, committee second. MC.

Elections of 2017-2018 District Governor Team:

Second Vice District Governor
First Vice District Governor
District Governor

Nominating Speech – 2nd Vice District Governor, Lion Brian Thies Lion Donna Wolters
Seconding Speech – 2nd Vice District Governor PDG Mike Vos

Nominating Speech – 1st Vice District Governor, VDG Diana Kroells PDG Eunice Rucks
Seconding Speech – 1st Vice District Governor PDG Harry Klenke

Nominating Speech – District Governor, VDG Nancy Mathwig PID Maynard Rucks
Seconding Speech – District Governor PDG Mary Spille

Voting Rules:..... PDG Mary Ferleman
PDG Mary explained the rules and procedures to casting ballots, and asked for questions. The process seemed to be understood by all. PDG Mary Ferleman made a motion to accept the report, committee second. MC.

Voting (Ballot Votes)

2017 Midwinter Convention Report..... Lion Loretta Klenke and Lion Julie Beckius
The convention had 429 registered members and guests to this point. There were 321 registrants for the Saturday lunch and 207 registered for the Governor’s Banquet. There are 171 registrants for the Sunday Brunch. Lion Loretta made a motion to adopt this report; Lion Laura Maki, New Auburn seconded. MC.

2018 Convention City Report..... Lion Charlette Abbas
Zone 4 will be hosting the 2018 Convention on February 9-11, 2018 at the City Center Hotel, Mankato. An invitation was extended to all to attend, bring a friend, and continue the celebration. It will be a great event.

2017 Multiple District ConventionLion Wayne Tieman, Bemidji Lions
The Multiple Convention will be held April 21-23, 2017 in Bemidji sponsored by the 5M10 Lions. This will be a great convention. Registration/Hospitality Book is \$110. Friday theme will be Celebration – there will be tours available; KidSight project; Entertainment “Hard Days Night” Band. Saturday theme is Service – First annual OK Walk-Run \$20 includes a free t-shirt, guest speaker at the banquet will be PIP Wayne Madden. Sunday theme is Generosity.

5M2 Lions CupLion Chris Lund
Lion Chris Lund explained the traveling Trophy and how to win it for your club. He presented the 2nd winner of the Lions golf trophy. xx clubs participated this past summer...3rd place with 550 points Green Isle Lions; 2nd place with 850 points was Le Sueur Lions 1st Place winner with 1,125 points is the Hamburg Lions.

Third Report of Nominations and Elections Committee: Election Results

Lion Mary came forward with election results. They are as follows: DG Elect is Nancy Mathwig, 1st VDGE is Diana Kroells, 2nd VDGE is Brian Thies; PDG Lion Orville Trettin is our inductee into the 5M Hall of Fame. Motion to destroy the ballots made by Lion Mary Salsberry, seconded by committee. MC.

Candidate for International Third Vice President PDG Joan Blank
PDG Joan explained the fund raising opportunities for the Campaign for PID Brian Sheehan.

Second Resolutions Committee Report PDG Joan Blank
WHEREAS, Lion Brian Sheehan has announced his intention to run for the office of 3rd Vice President of Lions Clubs International, and

WHEREAS, Lion Brian has been a member of the Bird Island, Minnesota Lions Club since 1991, and

WHEREAS, Lion Brian has served his club, District, Multiple District 5M and the Lions of the World as District Governor, Council Chair, International Director, International Board Appointee, and in a host of other leadership positions with enthusiasm, sound judgment and integrity, and

WHEREAS, Lion Brian has the background, skills, experience, and a wonderful sense of humor that will make him an outstanding 3rd Vice President of our great association, the International Association of Lions Clubs;

NOW, THEREFORE, We, the assembled delegates to the 5M-2 Midwinter Convention, heartily and enthusiastically support Lion Brian Sheehan in his candidacy for 3rd Vice President of Lions Club International at the 2018 International Convention in Las Vegas, Nevada, USA.
PDG Joan Blank moved for adoption of this report, committee seconded. Adopted (unanimously) this 11th day of February, 2017 at the City Center Hotel. MC.

Remarks:..... ID Bruce Beck
He is the Campaign manager for PID Brian Sheehan for 3rd Vice President and introduced PID Brian Sheehan
..... PID Brian Sheehan
Asked for 5M-2 support in his campaign for 3rd VP.

Call for Recess DG Steve Wasserman
Meeting recessed at 4:15 p.m.

Meeting reconvened at Breakfast on Sunday, February 12, 2017 at 9 a.m.

Environmental Photo Contest Winners Lion Kate Pattison
1st Place: Lion Chrissy Christenson – Waterville
2nd Place: Lion Ruth Klossner – LaFayette Area
3rd Place: Lion Norma Mussel - Faribault

Parade of Green:
Total Parade of Green was \$107,285.26.
Can-Do-Canines - 10,721
Youth Exchange – 5,519
Diabetes – 14,451
Leader Dog – 11,342
Quest – 3,914
Youth Activities – 5021.25
Vision – 18,907.01
Hearing – 15,007
Project New Hope – 6,842
LCIF – 15,561

Final Convention Report Lion Loretta Klenke
429 registered, 321 for lunch, 207 banquet, 171 Brunch. \$1,239 profit on pull tabs. Thank you to everyone for attending.

Resolutions Committee Report Lion Don Wickenhauser
Be it resolved, that the delegates of the 2017 39th Annual Convention of District 5M2 Lions express their sincere appreciation to the Lions of Zone 3 whose preparation contributed to the success of the convention. Be it resolved, that the delegates of the 2017 39th 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 2017 39th Annual Convention of District 5M2 thank International Director Bill Phillippi and Lion Vickie for sharing this weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2017 39th Annual Convention of District 5M2 Lions thank District Governor Steve Wasserman and PID Debra Wasserman for their leadership. Be it resolved, that the delegates of the 2017 39th Annual Convention of District 5M2 Lions thank Lion Loretta Klenke and Lion Julie Beckius for their service co-chairing this convention.
Motion to approve by Lion Don Wickenhauser, committee second. MC.

Remarks:..... Hall of Fame Winner Orville Trettin
..... 2nd Vice District Governor Elect Brian Thies
..... 1st Vice District Governor Elect Diana Kroells
..... District Governor Elect Nancy Mathwig

New Member Induction: ID Bill Phillippi

Remarks:..... ID Bill Phillippi

Closing Remarks: DG Steve Wasserman

Adjournment:
DG Steve adjourned meeting at 10:44 a.m.