



**5M2 Business Meeting  
February 10, 2018  
City Center Hotel, Mankato, MN  
2:15 p.m.**

**Call to Order at 2:15 p.m. by IPDG Steven Wasserman**

**Lions International Pledge** ..... IPDG Steven Wasserman

**Invocation** ..... 2<sup>nd</sup> VDG Brian Thies

**Introduction of District Governor** ..... IPDG Steven Wasserman

**Introduction of Guests and Comments** ..... DG Nancy Mathwig  
Introduced Lion Patty from Mayer Club...the newest club in the District.

**Adoption of Agenda**

Lion Cathleen Williams made a motion to adopt the agenda. The motion was seconded by Lion Gary Koch. MC.

**Rules Committee Report** ..... Lion Mary Pegram, Mankato Lions  
The committee read the 15 rules for the meeting. Lion Mary Pegram moved for adoption of the report, Lion Creighton Wersal seconded. MC.

**Parliamentarian Report** .....Lion Pam Koenen, Alden Lions  
Armed with my knowledge of parliamentary law, the 5M-2 Lions Constitution and By-Laws and not one, but two, copies of Robert's Rules of Order, I am ready to serve as the need arises. Lion Pam Koenen moved for adoption of this report, Lion Gary Koch seconded. MC.

**Sergeant of Arms Report** ..... Lion Dennis Sandersfeld, Mankato Sunrise Lions  
Keep your talking down to a minimum, don't interrupt others, silence your cell phones or there may be financial consequences. Lion Dennis Sanderfeld moved for adoption of this report, Lion Bill Bowman seconded. MC.

**Nominations Report**.....Lion Jan Sebesta, Hutchinson Lions  
Committee has reviewed the qualifications of the candidates and they meet the requirements. There currently is no candidate for 2<sup>nd</sup> VDG. Lion Jan Sebesta moved for adoption of the report, Lion Emmy Koch seconded. MC.

**Elections Report** .....Lion Sandy Schneider, Cologne Lions  
The Elections Committee has met and reviewed the procedures for voting. This year, the voting will be done at the end of the business meeting. Club names will be announced in the order to go out and vote. Delegates do not need to return to the room as the business meeting will be in recess as soon as the last person has voted. Results will be announced at the banquet. Lion Sandy Schneider moved for adoption of the report, Lion Deb Koehnen. MC.

**Credentials Report**..... Lion Cindy Walters, Chaska Lions  
We had 52 clubs submit their delegate rosters showing membership of 1,875. There were 13

clubs that did not respond, with an estimated membership of 392. There were 132 pre-registered delegates and we issued 114 delegate cards, along with 2 PID, 1 DG, 18 PDG, for a total of 135 voting delegates. Lion Cindy Walters moved for adoption of this report, PDG Orville Trettin seconded the report. MC.

**Resolutions Committee Report** ..... Lion LaVonne Kroells, NYA West Carver Lions  
Be it resolved, that the delegates of the 2018 40<sup>th</sup> Annual Convention of District 5M2 Lions express their sincere appreciation to the Lions of Zone 4 whose preparation contributed to the success of the convention. Be it resolved, that the delegates of the 2018 40<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 2018 40<sup>th</sup> Annual Convention of District 5M2 thank International Director Gwen White and PDG Rhett for sharing this weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2018 40<sup>th</sup> Annual Convention of District 5M2 Lions thank District Governor Nancy Mathwig. Be it resolved, that the delegates of the 2018 40<sup>th</sup> Annual Convention of District 5M2 Lions thank Lions Charlette and Lowell Abbas for their service co-chairing this convention. Motion to approve by Lion LaVonne Kroells, PID Maynard Rucks seconded. MC.

**Old Business:**

**2017 Jungle Days Report** ..... Lion Chris Lund, Hamburg  
Was held at Glencoe Country Club in August, 13 teams golfed, Gross receipts \$5,781 expenses \$3,135 for a net of \$2,646. Raised \$345 for a DG project; given to the Vision Foundation. DG Nancy thanked Chris and the Hamburg Lions.

**2018 Jungle Days Report** ..... Lion Dave Sebesta, Hutchinson Lions  
Will be held at Oakdale Golf Course in August \$85/person. Beginning at 1 p.m. There will be several on-course games.

**New Business:**

**Jungle Days Bids –**

- 2019: Hutchinson is possibly willing to host. Lion Dave Sebesta will talk with his club.

**Constitution & By-Laws Changes** ..... IPDG Steve Wasserman  
The proposed changes were sent out to all club secretaries and cabinet members sufficiently prior to this convention. These changes require 2/3 majority of delegates to pass. IPDG Steve presented the Constitution changes via power point. Most of the changes are those that are mandated and/or recommended by LCI. IPDG Steve Wasserman made a motion that these mandated and/or recommended changes in the constitution be adopted, seconded by Lion Gary Koch. MC.

IPDG Steve presented the By-Laws changes via power point. Most of the changes are also mandated and/or recommended by LCI. IPDG Steve Wasserman made a motion that the mandated and/or recommended changes in the constitution be adopted, second by Lion Gary Koch. MC.

These changes will take effect immediately following this District Convention. They will be posted on the website soon as well.

**Reports:**

**2018 Multiple Centennial Celebration** ..... IPDG Steve Wasserman  
MD5M will have a Centennial Celebration in 2018; Sunday, June 10, 2018 at the Anoka County Fairgrounds. The day will begin with one large pancake breakfast. There will be a parade of little

red wagons that are decorated, as we want to set the Guinness Book of World Records for largest little red wagon parade. Entrance fee is \$20/wagon. There will be a Lions Food Truck, demonstrations/activities of the five avenues of service, Lions KidSight will be screening, Live music all day long. There is a facebook site; search for Lions MD5M Centennial Celebration. @MD5M Lions is the twitter account. A good time will be held by all, guaranteed.

**GST Project** ..... PID Debra Wasserman

On Monday, March 26 we will be coming together to pack food at Feed My Starving Children. We will be packing at all three FMSC locations – Chanhassen, Coon Rapids and Eagan. Districts 2, 6, and 7 are all on board, trying to include more Districts in the project. The 5 shift times at each location are: 9:30-11:30 a.m., 12 noon-2 p.m., 2:30-4:30 p.m., 6-7:30 p.m. and 8-9:30 p.m. All people are welcome to attend and pack food together. Details have been printed in the District newsletter. Goal is to have every club participate in this event. If you are unable to participate in person please consider financial donations. \$492.80 was raised during tail twisting to go toward this project. DG Mike Cramer donated \$10.

**Lions Eye Institute/Voices for Vision** ..... Lion Lyle Goff, PDG Dave Moen

April 21<sup>st</sup> there will be concert put on with the proceeds benefitting the Vision Foundation – Kat Perkins and Blind Joe from the Voice will be singing. Ticketmaster has the tickets or you can get the tickets from the State Theater Box Office.

Lions Eye Institute is raising money to have all of the eye services in one building – eye bank, eye surgery center, and clinics. For more information contact VDG Diana Kroells and PDG Mary Spille.

**PID Brian Campaign Update** ..... PDG Joan Blank, PID Debra Wasserman

The Waddle Walk was awesome, 101 people participated. A Dog Gone good Waddle Walk. Each member of the team and DG Nancy were instrumental in promoting the Waddle Walk and the purchase of penguin hats. PID Debra thanked PDG Joan and Lion Kevin for their promotion of the waddle walk.

Team members were vigilant about speaking at each fall Zone meeting they were assigned to at our September 27<sup>th</sup> meeting. At each zone meeting letters of donations were distributed to the clubs that have not made a donation to the campaign. As a result, we received another \$900.00. A total of 31 clubs participated in our campaign drive. We still have plenty to sell. To date, our total donation to PID Brian's campaign is \$6,420. We are also be selling hockey pucks for \$10 as a fundraiser for PID Brian.

PID Debra promoted the idea that 5M2 Lions participate in the International Convention in Las Vegas in July. Part of the reason to attend the convention is to show the world of Lionism that MD5M is the greatest district in the World and that we are behind PID Brian Sheehan's run for Vice President. It is important to attend, participate in events and to vote. It has an impact on the standing of our Multiple District at the International Level.

**2018 5M2 Preliminary Midwinter Convention Report** ..... Lion Charlette Abbas

There are 356 registered to this point; 66 people registered for Friday ID dinner; 260 registered for lunch; 194 registered for the banquet, 147 registered for brunch.

**2019 Convention City Report** ..... Lions Dar Monder, Sarah Gruenhagen

Zone 5 is hosting next convention it will try to be held on this same weekend and we will try to keep the costs similar. They guarantee you will have a good time, the theme has not been set, please plan to attend.

**2018 MD5M Convention Report** ..... PDG's Doug Wiens, Mike Janssen

April 23-25, 2018 in Winnipeg. The convention hotel is the Winnipeg Inn and Convention

Center. There are many, many activities planned. Visiting dignitary will be the incoming President from Finland. The program is very diverse and varied. Come to Winnipeg...PDG Doug guarantees a good time and good weather!

**5M2 Lions Cup** .....Lion Chris Lund  
He explained the 5M2 Cup program to the delegation. There were 7 tournaments scheduled at the beginning of the year. There was one snow out and one lightning out. Points are given for hosting tournaments, golfing in Lions tournaments, and winning teams. You can put multiple teams in the tournaments as well. For the 4<sup>th</sup> year in a row Hamburg Lions takes home the trophy. Congratulations to the Hamburg Lions.

**Project Pillowcase** ..... Lions Sandy Schneider, Denise Parrish  
Project Pillowcase is off and running! Our first delivery of pillowcases and Lion Lovey's was completed on January 11, 2018 to the MN Lions Children's Eye Clinic and the Lions Children's Hearing and ENT Clinic. We supplied the clinics with 100 pillowcases and 15 Lion Lovey's. After meeting with the staff and doctors, it became clear just how much this project would impact the children having procedures at the clinics. This small token of comfort given to each child, will help ease their recovery process in more ways than can be imagined. On February 3 we had another sew in event and completed an additional 24 Lion Lovey's and 100 pillowcases. Without your support, financial or otherwise, this would not have been possible! Since this is an on-going project, our goal is to provide a combination of 1500 pillowcases and Lovey's for distribution per year. We look forward to your continued support to this project as it cannot be done without you. We are available to come speak at your club meeting if you would like to hear more about Project Pillowcase. We are in need of: 100% cotton and flannel fabric yardage in child or youth appropriate themes (please no RED or TIE-DYED as they tend to bleed), Shout Color Catchers, new white polyester/cotton blend thread, 100% cotton batting and monetary contributions. Please stop and see our display at the 5M2 Mid-Winter Convention and "like" our Facebook page @Lions Project Pillowcase. PDG Mary Spille mentioned that the Directors of the Hearing Foundation and the Vision Foundation showed a photo of the project and other districts have sent some donations for the project. Next event is April 7 at Cologne Academy. Everybody is welcome, there are jobs for everyone. Bring a sewing machine if you have one.

**MD5M Hall of Fame Award:**

Lion Dale Oldenburg ..... Lion Tony Oldenburg, PDG Joan Blank  
PDG Mike Vos ..... PID Maynard Rucks

**Elections of 2018-2019 District Governor Team:**

Second Vice District Governor – No Candidate at this time.  
First Vice District Governor  
District Governor

Nominating Speech – 1<sup>st</sup> Vice District Governor, VDG Brian Thies ..... PID Maynard Rucks  
Seconding Speech – 1<sup>st</sup> Vice District Governor ..... Lion Dar Mondor

Nominating Speech – District Governor, VDG Diana Kroells ..... PDG Mary Spille  
Seconding Speech – District Governor ..... Lion Tom Kaliher

**Remarks:**..... ID Gwen White

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

**Voting (Ballot Votes)**

**Call for Recess** ..... DG Nancy Mathwig  
Meeting recessed at 4:15 p.m.

Meeting reconvened at Breakfast on Sunday, February 11, 2018 at 9 a.m.

**Remarks** ..... ID Gwen White

Motion to destroy the ballots made by Lion John Reeve, LeSueur seconded by PDG Gordy Affeld, Prior Lake. MC.

**Parade of Green:**

Total Parade of Green was \$131,179.45.

- Can-Do-Canines – \$13,620
- Youth Exchange – \$8,760
- Diabetes – \$21,915.66
- Leader Dog – \$13,180
- Quest – \$5,305 +998.50 for workbooks
- Youth Activities – \$6,240
- Vision – \$16,233.89
- Hearing – \$13,040.
- Project New Hope – \$9,105
- LCIF – \$17,355
- Kidsight – \$6,425

**Environmental Photo Contest Winners** ..... Lion Kate Pattison, Lion Evelyn Grimm

1<sup>st</sup> Place: Lion Ruth Klossner, LaFayette Area

2<sup>nd</sup> Place: Lion Norma, Faribault

3<sup>rd</sup> Place: Lion Lisa Gault, St. Peter

**Public Relations Award** ..... Lion Joe Gifford

Bronze Winner: Lester Prairie for Holiday Celebration and Pancake Breakfast

Silver Winner: Waconia Lions for Veteran Trip to D.C.

Gold Winner: LaFayette Area for installation of new kiddie park. Gold winner moves on the Multiple Convention

**First Timer's Contest Winners** ..... Lion Charlette Abbas

There were 17 first timers in attendance. Only six turned in their application for recognition. 2<sup>nd</sup> place winner will receive registration paid for next year – Lion Elaine Malheim from Winthrop. 1<sup>st</sup> place winner will receive registration and meal package for next year – Lion Tina Medik from Jordaness Lions.

**Final Convention Report** ..... Lion Charlette Abbas

361 registered, 36 walk ins, 66 for ID Dinner, 260 for lunch, 196 banquet, 147 Brunch. Thank you to everyone for attending.

**Remarks** ..... 1<sup>st</sup> Vice District Governor Elect Brian Thies  
District Governor Elect Diana Kroells

**Closing Remarks** ..... DG Nancy Mathwig

**Adjournment:**

DG Nancy Mathwig adjourned meeting at 11:00 a.m.