

**District 5M-2 Cabinet Meeting Minutes
October 28, 2018
St. Peter Community Center, St. Peter, MN**

Call to Order: DG Diana Kroells called the meeting to order at 4:38 p.m.

Pledge of Allegiance: Led by 2nd VDG Anna Wickenhauser.

Invocation: 1st VDG Brian Thies gave the invocation.

Welcome: DG Diana Kroells established protocol and welcomed everyone.

Roll Call: Taken by Lion Cindy Walters, showing 38 in attendance, 16 absent, 5 guests.

Introduction of Guests: DG Diana Kroells introduced guests: Lion Duane, Lion Rose Thies, Lion Don Wickenhauser, Lion Evelyn Grimm, Lion Bill Bowman.

Adoption of the Agenda: One item to add under new business: Mileage Motion to approve agenda with addition PDG Joan Blank; seconded by PDG Nancy Mathwig; **MC**.

Secretary's Report: Motion to approve by PDG Mike Vos, seconded by Lion Wanda Briemhorst; **MC**.

Treasurer's Report: Lion Sue Vos presented her report. Motion by PDG Marvin Grimm and seconded by Lion Gary Koch to accept the Treasurer's Report. **MC**. Copy of the Balance Sheet of the Treasurer's Report is located at the end of the minutes.

Council of Governor's Report: DG Diana gave a recap of the COG meeting in Mahanomen. There was a dinner in honor of PID Bruce and Erin Beck for their work.

During the meeting PCC Todd Neuman recognized districts for growth, etc. 5M2 did not earn any awards this year. In 5M2 our current membership is 2396 is our membership 710 are women 28.63% of members are women.

There is going to be a change in Governor's uniforms in the coming years. Starting with 1st VDG Brian the governors will be wearing a Blue jacket with gray pants for the Governor. 1st and 2nd VDG will be wearing gray jackets with black pants after the current 2nd VDGs are Governors.

Childhood Cancer program was granted the approval to create a Foundation.

Old Business:

- **Jungle Days Task Force: IPDG Nancy Mathwig** – The task force met in September and Nancy presented the proposal that the task force suggested. The task force was made up of Lion Dave Sebesta, Lion Chris Lund, and Lion Julie Beckius (all three had recently hosted Jungle Days). The Task Force proposed that a policy be passed by the District Cabinet having Jungle Days hosting on a Zone rotating basis, the same the Midwinter planning by Zones with the exception that a single club within the Zone could decide to host vs. the entire Zone. It would be the responsibility of the Zone Chair, at least 2-3 years prior to the assigned year, to discuss the event during a Zone meeting and to decide who would host the event and if the entire Zone, who would comprise the committee, host the event and if the entire Zone, who would comprise the committee. To eliminate the possibility of the same Zone hosting the Midwinter as well as Jungle Days in the same year, a host schedule was also developed.

Discussion followed regarding whether Jungle Days can continue, whether it should be a fundraiser, camaraderie between and amongst. Maybe a chair would need to be appointed by the DG to be in charge of Jungle Days. What is causing the numbers of golfers to be down each year? Is it still a viable activity? Should it be a District fund raiser?

PDG Steve suggested taking this proposal to the Zone meetings and getting input. Zone chair input at this meeting said they would need specific questions answered prior to being able to bring to their

Zones for input.

VDG Brian Theis made a motion to send this back to the committee to set specific questions regarding viability of the event, how it could run by Zones, etc. We would still require bids for 2020 and 2021 which gives 2 years to make a determination, seconded by PDG Steve Wasserman. MC.

- **PID Brian’s Campaign:** PDG Joan Blank: Had nothing more to report at this time. There will be more fundraising needed. Particularly when he is the International President for various activities.
- **2021 MD5M Convention:** IPDG Nancy Mathwig, PID Maynard Rucks – The following report, minus the committee list, was shared with the Council of Governors at their October 20, 2018 meeting in Mahnomon, MN.

To date the venue, hotels and steering committee, along with committee responsibilities, have been established. Once the fall harvest has been completed, PDG Nancy and PID Maynard will circle back with Visit Mankato representative, Danielle, to begin fine tuning the steps for the hotel contracts and food choices/costs.

District 5M2 Lions Clubs Faribault and Northfield will be celebrating 100 years during 2021 and are planning a joint celebration to be held the week of the MD5M convention dates. At this time, we are hoping that our International guest for the Multiple Convention (tentatively LCI President Judge Haynes Townsend) will be the featured speaker for their 100 years celebration.

Convention dates: April 30, May 1 & 2, 2021

Convention Facility: Verizon Center, Mankato, MN

The Steering Committee consists of:

Chairs:	PDG Nancy Mathwig, PID Maynard Rucks
Registration:	Lions Christy Trutnau, Jennifer Malecha
Secretary:	PDG Joan Blank
Treasurer:	Lion Sue Vos
Entertainment/Speakers:	PDG Nancy and PID Maynard
Facilities:	PDG Mike Vos
Souvenirs, Pins, and Advertising:	Lion Kevin Blank, PDG Joan Blank
Service of Remembrance:	PDG Eunice Rucks
Publicity:	Lion Patty Lanting

- **Campaign 100:** PID/LCIF Chair Debra Wasserman deferred to later in the meeting.
- **Feed My Starving Children:** PDG/GST Sue Bowman deferred to later in the meeting.
- **Gift of Sight Update:** PDG Mary Spille/Lion Christy Trutnau are feeling much better about the Gift of Sight. Sight Life is suffering some growing pains which may be a good thing for the Gift of Sight. Our eye bank is number one in the Nation and they are looking at increasing their servicing area. There are new eye donor cards that state the donation goes to the Lions Gift of Sight.

New Business:

- **New Club:** Eagle Lake Area Lions – PID/GMT Maynard Rucks Success we now have a new Club at Eagle Lake. The Eagle Lake Area Lions club is sponsored by the Mankato Sunrise Club. Charter night will be Jan. 5, 2019, Invitations will be sent out soon. Lions Dennis Hewitt and Kevin Blank are the guiding Lions.
- **Loss of Club:** PID/GMT Maynard Rucks also reported that unfortunately we lost the Kiester club, it’s a sad day when we lose the service of a club for the community. It only goes to show that every club **must** get new members to continue to serve our communities. DG Diana also spoke about the Kiester Lions. They sent out a letter saying that there would be a vote taken at the next meeting. Only 5 members showed up for the meeting. DG Diana has been trying to reach the members to encourage them to remain as a club or transfer to another club.

- **Higher Mileage Request:** Request for higher budget for mileage reimbursement for Kidsight program chairs. They are doing a lot of running the cameras around to various screening areas and clubs. Discussion followed about the budget and which monies are to be used for what. We will have the same issue with the Public Relations kits being transported between clubs, etc. Kidsight chairs will apply for mileage out of their budgeted \$1000. The public relations chairs do not know if they will need additional dollars allocated for mileage at this point so it was decided to let this drop for now.

Zone Reports: 1st VDG Brian Thies

Zone 1: Lion Gary Koch - 263 members; 3 new adds this month; 1 drop=2 total net gain.-2 members down from last year. 3 visits set up. Fall Zone meeting October 29th at Brownton City Hall.

Zone 2: Lion Glenn Kaufman - Zone 2 has a total membership of 546, which is up 3 this year, this includes the Mayer Area club which is holding strong at 26. All clubs are active with LCIF reporting and are busy with club activities, with Octoberfests, and multiple breakfasts leading the charge. Chanhassen is holding a 30th Anniversary/Membership Drive on 12 November. The Zone Chair has visited three clubs so far, with the remaining five scheduled in the next month. The theme of the visits has been me giving an elevator speech on elevator speeches – How to Tell Folks What We Do! All of the clubs are scheduling their interclub exchanges. Zone 2 Fall Meeting is scheduled for 14 November in Watertown.

Zone 3: Lion Gerald Ziskovsky- He was unable to tell members numbers by club as unable to access website, but the Zone 3 meeting was held on October 16th, hosted by the Veseli Area Lions at the St. Patrick Restaurant and Tavern. All 8 clubs of Zone 3 were in attendance with club presidents giving reports on many projects in the area. They also were honored with 10 reports from cabinet members. A total of 52 Lions were present at this zone meeting. Lion Gerald has been able to visit the N.E.W. and Jordan Lions clubs so far and has all his clubs scheduled for visits in the future.

Zone 4: Lion Chuck Toltzman – October 17 was the Zone meeting, 10 cabinet members attended and all six clubs were represented. Zone is down by 2 members. 254 members, all clubs are doing well. Winthrop omelette breakfast will be November 11 with \$1 off for veterans.

Zone 5: Lion Dar Mondor – Number of members in zone as 10-21-2018: Gain of 2 new members and a loss of 1, which brings the total club members at 216 since the cabinet meeting in August. She has visited 3 of her 7 clubs and will have the rest of her visits completed in Nov. Our Fall Zone meeting will be held on Tues., Oct. 30th and will be hosted by the Arlington Lions. We had our combined Presidents/secretaries meeting with Zone 2 in Cologne. Good meeting with lots of ideas, thoughts and concerns brought out and discussed.

All the clubs in the Zone have been doing a variety of projects in their communities, such as delivering dictionaries to 3rd graders in their local schools, an annual pillow cleaning event, working the gates at the fair demo derby, preparing food backpacks, pancake breakfasts, handing out water at the local school cross country event, setting up Kidsight screening, running the gates at Stiftungsfest, and donating dollars toward the purchase of some special needs chairs for the local school.

Zone 6: Lion Doug Larson – Zone 6 has lost 3 Lion in roster and but are still 1 Lion up for the year.

They held their president and secretary meeting in conjunction with Zone 3 on Sept 15th in New Prague. There was representation from every club in both zones. There was lots of laughing all the way through dinner and into the meeting. There was great discussion from every person there and he felt it went off with a bang.

Zone 6 fall zone meeting was held in Northfield at Jesse James Lanes Oct 15th. It was hosted by the Northfield Lions and he believes it went great. He was unable to attend but Lion Brian Rykhus gets a big thank you for officiating this zone meeting for him.

He also wanted to thank the many Lions that have stepped up to help him when his headaches have

taken over. He has gotten help from his own Lions of Northfield Cannon Valley Lions all the way to our wonderful District Governor Diana Kroells. He also asks for continued help as his life with headaches sometimes does not give him time for Lions.

Zone 7: Lion Mary Pegram – Membership total 140 not including Eagle Lake.

- **Amboy** - 34 members - Volunteer at Amboy depot
- **Lake Crystal** - 44 members - Basketball ushering
- **Mankato** – 16 members - Had the highway cleanup Oct. 19, upcoming Spaghetti feed Oct. 29; helping Sunrise with wristbands
- **Mankato Key City** – 10 members - Hot dog stand at car show
- **Mankato Sunrise** – 27 members - Hosted Diabetes Rally including a walk and activities @ Wow Zone; upcoming wristbands at MSU Hockey events
- **Winnebago** – 9 members - Donated to Winnebago Frosty Fest Christmas celebration

*Zone meeting on 10/25; will have more information about clubs after that meeting.

Zone 8: Lion Troy Wetzel – 6 clubs with a total membership of 203 members as of the end of September 2018. That is a drop of 3 members since the beginning of the 2018-2019 year.

Recent Club Activities

- Blooming Prairie: No activity recorded
- Ellendale: Served hot dogs, chips and lemonade during Ellendale Community Night Out, held the fall zone meeting, donated to local 5th grade class to go to the Environmental Center in Lanesboro
- New Richland: Hosted a benefit pancake breakfast for Chicos Family.
- Owatonna: No activity recorded
- Waseca: No activity recorded
- Waterville: Pancake fundraiser, held drawing for 50/50 raffle, served breakfast at the annual Fire Dept. pancake breakfast, annual fall ditch clean up (Adopt A Highway)

Recent Zone Chair Activities

- September 11th president's/secretary's training with Zone 9
- Zone Chair visit to the Blooming Prairie club on October 3rd
- Conducted fall zone meeting in Ellendale on October 9th
- Zone Chair visit to the Owatonna club on October 16th
- Zone Chair visit to the Waseca club on October 17th

Zone 9: Lion Pam Koenen – Club visits have been completed to 4 of the 8 clubs in the zone; Albert Lea Lakeview Lions, Blue Earth Lions, Wells Lions and Alden Area. The Clubs in the zone are busy with fall projects including planning Liberty Day programs and delivering dictionaries to 3rd grade students.

The Zone 8/9 meeting for club presidents and secretaries was attended by close to 30 Lions members. Attendees discussed successes and challenges they have been experiencing. DG Diana Kroells shared her goals for the year ahead.

The Zone 9 Fall meeting for all club members will be on Monday, November 5 at 6:00 p.m. at the Wells Community Center. The Wells Lions Club is hosting. The deadline to register is Monday, October 29.

Committee Reports: 2nd VDG Anna Wickenhauser facilitated.

Can Do Canines: Lion Kathleen Bleckeberg reported that since her last report: The 2018 Woof-A-Roo was a huge success \$68,890 was raised and more donations are still coming in. Thank you to all the 5M-2 Lions that participated this year. Fall Graduation will be October 27, 2018. She had one club visit on September 25th at the Albert Lea Lakeview Lions Club. On October 15th she attended the Zone 6 meeting and Zone 7 on the 25th.

Childhood Cancer: Lion Tom McCarthy – At the Multiple Council of Governors Meeting last weekend, preliminary approval was given to establish a foundation for the Lions' Children's Cancer Initiative. Past District Governor Mike Janssen of Winnipeg is the Multiple Chair for this initiative, and Lion Tom has been working closely with him on the details of setting up the foundation and establishing bylaws, etc. The vision is to have an organization similar to the Vision, Hearing and Diabetes Foundations.

The last report he has is that five of the 12 Districts in Multiple 5M have appointed a Children's Cancer Initiative liaison. PDG Mike is looking for at least half of the districts to name a representative before convening a meeting. The hope is that this can be accomplished by the end of the year so that they can have a shared vision to move forward in our multiple.

Areas of Lions involvement being considered include:

1. Funding research to find new ways to battle childhood cancer
2. Supporting survivors of childhood cancer, both with services and ongoing research to document what long-term effects the cancer treatment has had.
3. Support families, especially siblings, of victims of childhood cancer
4. Identifying and supporting families in our communities that are battling childhood cancer to offer services, moral support and financial support.

They are looking for comments and suggestions, so if you have any, please do not hesitate to contact Lion Tom. He expects that he will have enough solid information by the end of the year that he will be able to accept invitations from clubs to make presentations at their meetings.

Constitution & By-Laws: PDG Steve Wasserman – Lions Clubs International has mandated changes to the District Constitution that would replace the previous language under "District Dispute Resolution Procedure" with new language that would simply indicate that Disputes "shall be resolved in accordance with the Dispute Resolution Procedures established by the International Board of Directors." With the approval of the District Cabinet, it would be his intention to propose that change to the delegates at the upcoming District Convention. There are no mandated changes to the Bylaws, and he would not propose any changes be made.

PDG Steve made a motion requesting permission to follow the process to make this change in our Constitution and send information to the clubs to be voted on at the mid-winter. PDG Nancy Mathwig. MC

District Activities: PDG Eunice Rucks reported that she has The bird pins have been distributed to the clubs and she has Snowman pins for Milan, Italy for sale. She sent a letter via email to all club presidents reminding them to forward information regarding any deaths in their club this past year and to please report it for the Memorial Service.

Environmental: Lion Kate Pattison and Lion Sandy Schneider – The Environmental position has changed its scope this year and going forward. The environmental photo contest is no longer in effect. Our focus has been changed to encompass encourage recycling, strides to make the earth more sustainable and planting trees for the future. Encourage members of your respective clubs to recycle, reuse and renew.

GLT: IPDG Nancy Mathwig reported that since the last Cabinet Meeting, she participated in a MD5M GLT Go To Meeting session to discuss the needed online LCI GLT plan for 2018-2019. LCI online was not available until the week of October 15th. She will be developing and entering an online plan based on District Governor Diana's leadership goals for this year as well as the plans for member/officer training.

In addition to the online Go To Meeting, she attended 5 Zone meetings to encourage attendance at the Northern Pride Lions Forum in Mahanomen this coming weekend, November 2nd and 3rd. Along with the Forum, she introduced the Regional Lions Leadership Institute at these Zone meetings and will be including information about RLLI in future district newsletters. District 5M2 will be able to send 6 Lions to the Institute in Mahanomen, which will be held on March 28 – 31, 2019. Additional Lions from 5M2 will be able to attend RLLI if additional slots remain for the Institute.

Goals to meet before the next Cabinet meeting will include completion of the online GLT leadership plan, have at least 6 Lions complete applications for the RLLI and submit to DG Diana before 2/1/19, and

have the dates and tentative schedules for the spring zone chair/officer/member training decided with 1st VDG Brian.

GLT Orientation: PDG Joan Blank – She has fallen a bit behind with her plan to contact all the presidents in clubs in 3 counties each quarter due to the passing of her Mom. But the good news is that on her first attempt, she was able to present the Orientation power point to the Wells Club and the Jeopardy game to the Minnesota Lake Lions. She also presented Orientation to the Le Sueur Lions who had 4 potential Lions present. PDG Mike Vos was able to give an Orientation program to the Stewart Lions.

PDG Joan has attended 3 zone meetings and has scheduled presentations to Northfield Lions and Lafayette Lions. She also has commitments from Gibbon, Alden and St. Peter for after the first of the year. She would say things are going very well at this point. She has a few more Zone meetings to attend and hopes to have more clubs scheduled after those.

PDG Joan has also been in contact with the newly chartered Eagle Lake Area Lions and will be visiting their club in early spring.

GMT: PID Maynard Rucks – Report earlier in the meeting under New Business.

GST: PDG Susan Bowman – Lions Day at Feed My Starving Children is scheduled for Monday, April 15, 2019. Our district will join 5M5, 5M6, and 5M7 and together we will work the 3 Feed My Starving Children sites (FMSC) in the Twin Cities Metro area. The mission is to pack food for the malnourished children of the world.

If every club in the district participated, it would go a long way toward meeting DG Diana's goal of each club doing a project in 3 of the 5 service areas, Diabetes, Vision, Hunger Relief, Environment and Pediatric Cancer.

Lions Day at FMSC is a collaboration of LIONS, LEOS, LIONESS, FAMILY and FRIENDS; with all working together we will meet our goal of total club participation.

For 5M2, our FMSC location is Chanhassen, 18732 Lake Drive East. Three service times are available: 9:30 a.m. to 11:30 a.m. – 70 Volunteers; 12 p.m. to 2 p.m. – 70 Volunteers; 6 p.m. to 7:30 p.m. – 100 Volunteers. Plan now for your club's participation in the FMSC event, April 15, 2019. The district newsletter will have registration instructions.

Historian: DG Nancy Mathwig - Nothing new to report. She needs to send gathered updates on Bird Pins, Midwinter Conventions, Hall of Fame Award, Al Jensen Award and a picture of 2018 Hall of Fame recipient, PDG Mike Vos, to PDG Steve Wasserman for the website.

Next on the update list will be the Zone Person of the Year Awards and Club Charters and Sponsors.

Journey for Service: PDG Mike Vos – Journey for Service will be held on April 3, 4 and 5th 2019. No other updates at this time.

LCIF: PID Debra Wasserman – ***LCIF is kicking off a new effort to increase Lion engagement.***

Campaign 100: LCIF Empowering Service will increase our impact in sight, youth development, and humanitarian efforts, fight the global diabetes crisis, and expand our focus to include environment, hunger, and childhood cancer. The campaign will support grants and partnerships that will enable our Lions to serve more than 200 million people per year by 2021. Campaign 100 is a tremendous opportunity not only to enable Lion service, but also to change the way Lions think about giving and service. This effort will truly transform LCIF in 4 key ways:

- Increase Lion Awareness and Support of LCIF
- Expand Our Impact in the World
- Increase Non-Lion, Corporate, and Foundation Awareness
- Support Promote Monthly and Electronic Giving

PID Debra hopes to speak about LCIF/Campaign at all District meetings this year. Each Summer Zone meeting and most Fall Zone meeting have had or will have a short presentation on LCIF. DG Diana has set

a goal for LCIF presentations at 25% of the clubs (16). She has given 5 programs and have at least 6 more scheduled.

Leader Dogs for the Blind: Co Chairs Lions Loretta Klenke and Emmy Koch: Lion Loretta has attempted to write articles or pass on information in the 5M2 Newsletter about Leader Dog for the blind program. Leader Dog has added additional recognition items for Lions that she will include in the Newsletter in the future. One may recognize a club member with a pin or medallion with a smaller contribution. Lion Loretta has not completed any club visits. Trying to visit some Zone meetings to promote Leader Dog, if she does not make the Zone Meeting she will e-mail Club Presidents or Secretaries to offer a club visit to promote the program.

She thanked all Clubs in 5M2 for contributing towards Leader Dog for the Blind in the past year. IPDG Nancy, Lions Emmy and Loretta were honored by Leader Dog for 100% awards for support by all clubs in our district.

LEO Clubs: Lion Anna Wickenhauser, Lion Hilary: The Leo Conference was held at True Friends Camp Friendship in Annandale, MN October 12-14th. There were 46 Leos and 5 Adult Chaperones in attendance.

Districts	Leo Clubs	T-Shirt Sponsorships
5M1	Lancer-4	MD5M Centennial Committee
5M2	Cologne-5	MD5M Council of Governors
	Sibley East/Arlington-6	District 5M2
	Watertown-7	Cologne Lions
5M5	Champlain-7	Cologne Leos
	Patrick Henry-3	Hamburg Lions
5M7	Coon Rapids-4	Shakopee Lions
	Rush City-2	Watertown Lions
	St. Francis-1	Anoka Lions
	Spring Lake park-7	Dayton Lions
5M8	Princeton-1	Spring Lake Parks Lions
	Sauk Rapids-2	Lakefield & Springfield Lions-5M3

We had Lions Anna & Don Wickenhauser and Lion Paula Stephens from 5M2 (Cologne) along with 5M7 Lion Alex Watson (Spring Lake Park) and 5M3 Lion Summer Niemeier (District 5M3 Leo Chairperson) as adult Chaperones.

Visiting guests were Lion Vicki Violet, Lions Bill & Marcia Guthrie, Lion Mike Feterl and Lion Jim Rouillard.

The pictures have been posted on MD5M Leos Facebook Page.

Our numbers were down a bit because of lack of transportation or changes in the Leo Advisors.

We will hopefully have all the bills paid by the Cabinet Meeting, so we can give you a brief financial statement about how the Leo Conference is looking for next year. Unfortunately, we did not receive the Leo Grant or as much support as last year from the Districts in the Multiple. Our fear is that we may have to raise the cost of the Leo Camp that will have a significant impact on the Leos attending. If you have any suggestions Lion Hilary or Lion Anna would welcome your input.

Agenda is attached at the end of the minutes so you have an idea of what goes on at camp.

There will be a small change in the Shakopee Leos. The Shakopee Valley Lions are taking over the club and the Shakopee Lions are stepping back.

Liberty Day: Lion Denny Hewitt and Lion Dave Sebesta reported they have received 2300 Liberty Day books, and have given out most of them with inquiries from District Lions Clubs showing interest in doing the program. They have attended Zone meetings and talked about visiting clubs to promote the Liberty Day Program.

Lions MD5M Hearing Foundation: Lion Jeff Williams, PDG Marvin Grimm: At the last Hearing Foundation meeting new mission and vision statements were presented by the PR committee. Less words with more

meaning to what the Foundation does. A shortened vision of the organization was proposed. Minnesota Lions Hearing Foundation is the new name. This name change needs to be approved at the multiple Convention in April 2019. There are some past D-Foot walk t-shirts available. If interested, contact PDG Mike Vos or Lion Sue Vos as they have the shirts. Continue to collect Hearing Aids. Read the newsletter for more updates and hearing items.

Lions Quest: Lions Janet Knakmuhs and Janet Hall - Lion Knakmuhs is still working with the Mankato Lions and the charter school in Winnebago. Will be contacting the other clubs and schools in the area.

Long Range Planning: PDG Harry Klenke – The Lions Clubs of 5M2 should be looking into what they can do to improve their clubs and their communities. They should be looking down the road a few years not just this year.

MD5M Lions KidSight Foundation: PDG Rick Wagener reported: There are 84 trained screeners and thirty-one clubs participating in Lions Kidsight.

PDG Harry Klenke reported that: Kidsight is going well. There have been some changes since the summer. At the first quarterly meeting of the foundation an update was entered in the cameras. It changed the look of the opening scene on the camera. We were not told anything about how this would change the look of the camera, so when we passed it on to the first club to use it they were shocked. But they did figure it out. We had a battery cover disappear off one of the cameras. In talking to the person at Plus Optics we received a new cover. Also, we spoke with the young lady and she told us about the changes this update would affect the opening scene and how we should operate the cameras with the update. She walked us through it and Lion Loretta wrote down the directions. We put together a guideline explaining the new procedure for the camera use. A copy of the guidelines is with each camera. We are explaining to everyone to please return the guidelines sheet into the camera bag each time they are finished. Included with the new guidelines are directions to obtain PDF Referrals to obtain your indicator of the child's referral for your report. Also, it is noted on the back of the camera not to remove the battery cover.

Mid-Winter Convention Report: Lions Darlene Monder & Mona Bruers – “**Hats Off to 5M2 For All You Do**”. Our committee with great representation from all the clubs in Zone 5 has been meeting monthly. Plans are moving along and each club is stepping up to the tasks that need to be handled and taken care of at the convention and before the convention.

The committee is working very hard with City Center to overcome some of the problems they had last year and they are cooperating completely and they have also kept all the pricing for the rooms the same and the food prices are very reasonable also.

Registration forms are in the newsletter and the room reservation form is also in the newsletter.

Consider registering before Jan. 8th and get the early registration discount. There is also a meal package discount if you are staying for all the meals for the whole weekend.

Some new things we are looking at this year – is an activity or a service project of some sort during the business meeting for non-lions, which was a request from the surveys last year. The other idea will be “The Not So Newlywed” game on Saturday night following the banquet.

So don't delay and sign up today or soon and be a part of a FUN and MEMORABLE convention.

MN Lions Diabetes Foundation: Lion Brian Rykus and Lion Wanda Breimhorst – On October 6 Lion Brian attended the Minnesota Lions Diabetes Foundation's quarterly meeting held in Brooklyn Center, MN. Lion Wanda is Chair of the Audit Committee and serves on the Long Range Planning Committee. Lion Brian is Chair of the Long Range Planning Committee and serves on the Finance, Fundraising, and Public Relations Committees.

Foundation members heard and discussed audit results, progress of the raffle fundraiser, continuing the Walmart Wellness Days and Cub Foods Diabetes Awareness events. Discussion also focused on how we can better present MLDF and let people know who we are. The Board also approved three grants for continuing research at the U of M.

Lion Brian and Lion Wanda will briefly present information on the raffle fundraiser at the Cabinet

meeting.

Diabetes is now a global service focus of Lions Clubs International. The Lions will work to prevent, control, and cure this global epidemic and assist those affected by the disease.

Lion Wanda and Lion Brian attended the Mankato Sunrise Lions Diabetes Rally on Saturday Oct. 13 at the Wow Zone and provided an information table. We are also trying to have at least one of us attend each of the Zone meetings.

Next MLDF meeting is December 1, 2018 in Brooklyn Center, MN.

MN Lions Vision Foundation: PDG Mary Spille and Lion Christy Trutnau – Fall quarter included MLVF quarterly board meeting on October 13 at the VFW in St Cloud.

Information Highlights:

- Dr. Van Kuijk was not there, but submitted report and Lion Shawn from the U of M spoke on this report.
 - New MN Lions Eye Surgical Center Clinical opened September 26, 2016 and we are on track to do over 1100 cases in 2018.
 - Dr. Van Kuijk attended ND hospital association meeting and many ND hospitals are interested in contracts for eye donation through LGS. (We currently have Williston, Bismarck and Dickenson hospitals choosing to sign with us.)
 - Dr. Van Kuijk has a meeting with the CEO of Allina to see if they would reconsider their decision. This is his first change to meet with them. CEO of Allina is on the Life Source Board of Directors.
- Donor Cards are now available to anyone who is a donor on their license and is willing to donate their eyes to the LGS. If you would like one please see Lion Mary or Lion Christy.
- LGS activities report by director Lion Raylene Streed.
- LGS communication report by Lion Jennifer Marshall
- Sub Committee meetings of four divisions - Legal, Finance, Public Relations and Long Term Planning. Reports and plans presented.
- Finance Committee looking at bid from Larid Capital for the LEI. No discussion made at this time
- Talked about what went well and what went bad at the State Fair this year
- Thanksgiving for Vision event on Saturday October 27
- Next Meeting January 12, 2019 in Bloomington

5M2 Notes:

- Lion Mary and Lion Christy are currently visiting Zone meetings and are available if you would like us to come visit your clubs
- Watch for the Viewing Forward segment in the Monthly Newsletter

Newsletter Editor: Lion Cindy Walters reported that the newsletter has been out on time each month. Keep the information coming.

Project New Hope: Chair Lion Darlene Wondra reported there is a retreat coming up Nov 30 – December 2nd. She took 14 quilts, 12 afghans and made 30 pillow cases for the kids down to the very successful retreat in Stewartville in September. A few of our 5M2 members came to help out with the kids. Who has gone on facebook and LIKED “**Project New Hope MN Veteran’s Retreats**”? To get better visibility for Project New Hope and better attendance at our retreats please go on facebook “Like” Project New Hope MN Veteran’s Retreats and invite your friends.

Protocol: PDGs Tom and Mary Ferleman - Look for “PROTOCOL PLEASE!!” each month in the 5M2 Newsletter. They advised Zone Chairs on the difference between “Introductions” and “Official Protocol” before the Fall round of Zone Meetings.

Public Relations: PDGs Tom & Mary Ferleman and Lion Troy Feltmann reported that these are the things they have been working on:

1. Banner Retractors for the 2nd PR Kit completed.
2. In the process of getting literature put together. DG Diana has been a great help on getting some for them.
3. Gave a presentation to the Plato Lions on recruiting on September 24.
4. Gave a presentation in Lake Crystal on October 30.
5. Here is a break down of the PR Kit for by month
 - Used 2 times in August - Both by Lester Prairie
 - Used 2 times in September - Nicollet & Plato
 - 3 times in October - Nicollet, Wells & Mankato Sunrise
 - Lester Prairie - December 2
 - Hamburg - January 20, 2019
6. We got the one kit to the southern part of the district. PDGs Tom & Mary Ferleman are in charge of that one. They thanked Lion Troy Feltmann for completing the second PR Kit!! Southern clubs that have used the kit this fall are Nicollet, Wells and Mankato Sunrise.
7. The November Newsletter will list contact information for both Northern and Southern clubs so that they make use of these Public Relations Kits.

Special Olympics: PDG Joan has been in contact with both Loni Doni and Lion Elizabeth. Lion Elizabeth is not able to attend the Cabinet meeting, but Lion Doni and PDG Joan will meet for a short time after the Cabinet meeting to come up with some goals and strategies on how they would like to present Special Olympics to the District 5M2 Clubs. PDG Joan is sure the goals will revolve around club presentations on Special Olympics and exposure to the international and local organizations, along with how best to fundraise for Special Olympics Minnesota.

Lion Doni and PDG Joan spoke to the NWA West Carver Lions on Tuesday, October 23rd using a radio interview format which was well received. Lions Doni and Elizabeth will be great assets to the Special Olympics district program as they both have sons that participate in Special Olympics.

Technology: PDG Steve Wasserman reported the following activities:

- Distributed the District Newsletter monthly.
- Updated the District website as he became aware of needs, posted and shared information on the District Facebook page as he encountered appropriate posts.

Write Off: Lion Deb Koehnen – This year's theme is "New Horizons through Service." Zone chairs and club presidents received the information regarding the contest in August. Entries for each club are due to zone chairs by 11/10/2018 and a winner selected from each zone by 11/20. Winning zone entries are to be sent to district chair by December 5 and will be judged by December 20. The top three entries from the district will be invited to the Mid-Winter convention.

Youth Exchange/Youth Camp: Lion Jim Walters reported that he didn't have much to report as YE is beginning to prepare for the upcoming year. He visited West Carver Lions and did a presentation on both incoming and outgoing programs. They had a lot of questions and interest in the incoming students. Hope to place a student in their club. He was presented a check to Camp Spicer to help defer the rising costs of Camp Spicer. Please contact him if you would like to have him visit your club at (952) 239-2559.

Youth Outreach, LCI Essay Contest: PID Debra Wasserman reported that the **2018-2019 Theme is "Kindness Matters"** An email including the contest theme and rules, as well as her contact information, was sent to Minnesota Teachers of the Blind/Visually Impaired at the beginning of the school year. PID Debra was contacted by one teacher seeking further information. Essays are due this coming week. It is unclear if an essay will be submitted.

Youth Outreach/Peace Poster: Co-Chairpersons are Lion Paula Stevens and Lion Shirley Hespenheide - Peace Poster Contest is in full swing. Prior to the contest starting, we updated the information on the website, sent email with current information to the clubs, answered questions and prepared newsletter. We

are attending as many Zone meetings as we can. Peace poster winners must be post marked by November 15. We are looking forward to seeing all of the posters. Thank you to all of the participating clubs.

Comments:

- PID Debra Wasserman – Go Vikings.
- 2nd VDG Anna Wickenhauser – No comments.
- 1st VDG Brian Thies – Thank you all for coming and the job you do.
- DG Diana Kroells – Zone meetings are going really well. Thanks to all the Cabinet members who have been attending these Zone meetings to showcase the things Lions do. She has been making many club visits and is trying to get all scheduled. Thank you for coming tonight.

Lion Dar stood and sang a pumpkin song with most cabinet members singing along.

Adjournment:

Lion Hilary Wickenhauser made a motion to adjourn the meeting; PDG Mike Vos seconded. Meeting adjourned at 6:40 p.m.

Respectfully Submitted – Lion Cindy Walters

Friday		
3:30-6:00 PM	Arrival/Registration Check-in & Cabin Assignments	DeGross Hall
5:45-6:45 PM	Dinner	Dining Hall
7:00-7:30 PM	Meet your Team Leaders etc.	DeGross Hall
7:30-8:30 PM	Ice Breakers & Q&A	DeGross Hall
8:30-9:00 PM	Cupcakes and Hot Chocolate Will be Provided	DeGross Hall
9:00-10:00 PM	Rock Painting "Kindness Rocks"	DeGross Hall
11:00 PM	LIGHTS OUT	Assigned Cabins
Saturday		
8:00-8:45 AM	Breakfast	Dining Hall
9:00-9:45 AM	Pin Traders	DeGross Hall
9:45-10:30 AM	Youth Exchange	DeGross Hall
10:30-Noon	Leadership Quest	DeGross Hall
Noon-12:45 PM	Lunch	Dining Hall
12:45-1:10 PM	Group Picture	The Lodge-Lakeside
1:30-5:30 PM	Odyssey & Zip Line Challenge Course	Soccer Field
6:00-6:45 PM	Supper	Dining Hall
7:00-10:00 PM	Team Activities	DeGross Hall
8:30 ish PM	Snack & Hot Chocolate Will be Provided	
11:00 PM	LIGHTS OUT	Assigned Cabins
Sunday		
8:00-8:45 AM	Breakfast	Dining Hall
8:45-9:15 AM	Pack up and Clean out your Cabins-Bring your things to Degross Hall	
9:15-10:00 AM	Awards etc	DeGross hall
10:00-11:00 AM	Make sandwiches for the Homeless	DeGross Hall
11:00-11:45 PM	Allan Law Presentation	DeGross Hall
	http://mrdinc.org/	
Noon	PICKUP	
*** Remember there will be NO LUNCH served on Sunday-Plan Accordingly		

4:18 PM
09/30/18
Accrual Basis

Lions International District 5M2
Balance Sheet
As of September 30, 2018

	Sep 30, 18
ASSETS	
Current Assets	
Checking/Savings	
Checking	40,405.89
Money Market	
Activities Youth	9,133.85
Adult Companion	717.27
Diabetes	5,044.19
District Conventions	-3,910.12
Interest Income	2,247.93
International Convention	1,403.23
Journey For Service	8,309.55
Kid Sight	3,310.89
Light on for Life	1,455.48
Multiple Convention	7,303.69
Quest	39,771.35
Special Olympics	1,000.00
Youth Exchange	14,147.66
Money Market - Other	246.41
Total Money Market	90,181.38
Total Checking/Savings	130,587.27
Total Current Assets	130,587.27
TOTAL ASSETS	130,587.27
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	112,685.81
Unrestricted Net Assets	16,432.90
Net Income	1,468.56
Total Equity	130,587.27
TOTAL LIABILITIES & EQUITY	130,587.27

4:20 PM

09/30/18

Accrual Basis

**Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2018 through June 2019**

	Jul '18 - Jun 19	Budget
Ordinary Income/Expense		
Income		
Activities Income		
Can Do Canines	0.00	0.00
Diabetes	0.00	0.00
Journey For Service- Income		
Journey for Service-2017	0.00	0.00
Journey For Service-2018	0.00	0.00
Journey For Service-2019	0.00	10,000.00
Total Journey For Service- Income	0.00	10,000.00
Kids Sight	0.00	1,000.00
Leader Dog	0.00	100.00
Lions Quest	0.00	3,500.00
Project New Hope	0.00	200.00
Special Olympics	500.00	250.00
Youth Activities	0.00	6,000.00
Youth Exchange	0.00	4,000.00
Total Activities Income	500.00	25,050.00
Centennial Action Committee	0.00	0.00
Centennial Celebration	0.00	250.00
Diabetes Income	0.00	3,439.00
Dues		
District 5M2 Dues		
5M2 Administrative Fund	6,888.45	13,800.00
5M2 Adult Companion Fund	604.25	1,200.00
5M2 Intl Convention Fund	1,208.50	2,400.00
5M2 Special Fund-Mid Winter Con	1,691.90	3,300.00
District Club Bond	13.00	500.00
District Pins	1,625.00	1,800.00
District 5M2 Dues - Other	0.00	0.00
Total District 5M2 Dues	12,031.10	23,000.00
MD5M Dues		
GLT/GMT Training & Orientation	314.21	600.00
MD5M Administrative Fund	5,849.14	12,000.00
MD5M Campaign Fund	314.21	600.00
MD5M Convention Fund	604.25	1,200.00
MD5M GAF	555.91	1,800.00
MD5M International Parade Band	314.21	600.00
Multiple Excess Liability Ins	960.05	1,000.00
Total MD5M Dues	8,911.98	17,800.00
Total Dues	20,943.08	40,800.00
GLT- Officer Training-Income	0.00	430.00
Governor Visits	0.00	0.00
Grants	0.00	0.00
Investments		
Interest-Savings, Short-term CD	107.39	450.00
Total Investments	107.39	450.00
Kids Sight Income	0.00	1,264.00
Mid Winter Convention-payback	0.00	0.00
Misc Income		
Pins Sold	25.00	
Misc Income - Other	0.00	0.00
Total Misc Income	25.00	0.00
Project New Hope Bike A Thon	0.00	11,281.25
Quest Income	0.00	3,914.00
Youth Activities Income	0.00	6,270.00

4:20 PM

09/30/18

Accrual Basis

**Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2018 through June 2019**

	Jul '18 - Jun 19	Budget
Youth Exchange Income	0.00	4,015.00
Total Income	21,575.47	97,163.25
Expense		
Activities Expense		
Diabetes Expense	0.00	4,000.00
Environment	0.00	250.00
Journey For Service Exp 2018	0.00	500.00
Kids Slight Expense	21.50	1,000.00
Project New Hope Expense	0.00	200.00
Youth Activities Expense		
Essay Contest Expense	0.00	500.00
Leo Expense	375.00	5,400.00
Liberty Day Expense	2,529.45	2,400.00
Peace Poster Expense	0.00	1,000.00
Quest	0.00	3,500.00
Write Off	0.00	2,200.00
Youth Exchange Expense	0.00	4,000.00
Youth Activities Expense - Other	0.00	0.00
Total Youth Activities Expense	2,904.45	19,000.00
Total Activities Expense	2,925.95	24,950.00
Cabinet Expenses		
GLT	180.91	650.00
GMT	0.00	650.00
GST	0.00	650.00
Meeting Expense	0.00	600.00
Program Chairs	50.00	2,600.00
Secretary	0.00	100.00
Treasurer	0.00	100.00
Zone Chairs	0.00	2,700.00
Total Cabinet Expenses	230.91	8,050.00
Capital Expenditures		
Equipment	0.00	1,000.00
Total Capital Expenditures	0.00	1,000.00
Contract Services		
Accounting Fees	1,045.00	1,000.00
Total Contract Services	1,045.00	1,000.00
Contributions		
Diabetes Expense	0.00	2,500.00
District Awards	0.00	3,430.00
District Supplies & Operating	0.00	750.00
Dues Expense	163.51	1,500.00
District Dues Expense		
District Administrative Fund	0.00	0.00
District Adult Companion Fund	0.00	0.00
District Bond Expense	0.00	0.00
Total District Dues Expense	0.00	0.00
MD5M Dues-Expense		
GLT/GMT Training Expense	848.81	0.00
MD5M Administrative Fund Expense	5,785.21	12,000.00
MD5M Campaign Fund Expense	298.88	600.00
MD5M Convention Fund Expense	597.75	1,200.00
MD5M GAF Fund Expense	0.00	1,200.00
MD5M Intl Parade Band Expense	298.88	600.00
MD5M Liability & Bond	1,127.76	1,000.00
MD5M Dues-Expense - Other	0.00	0.00

4:20 PM
09/30/18
Accrual Basis

**Lions International District 5M2
Profit & Loss Budget vs. Actual
July 2018 through June 2019**

	Jul '18 - Jun 19	Budget
Total MD5M Dues-Expense	8,958.29	16,600.00
Total Dues Expense	8,958.29	16,600.00
Grant Expense	0.00	0.00
IPDG Expense	0.00	250.00
Journey For Service Expense	0.00	10,000.00
Kids Sight expense	0.00	9,163.05
Mid Winter Convention	4,000.00	4,000.00
Newsletter	0.00	0.00
Officer Training- Expense	0.00	260.00
Photo & Environment	0.00	175.00
Pins		
District Bird Pins	1,312.50	1,500.00
Governor Award Pins	690.00	500.00
Governor Pin	680.00	750.00
Multiple Pins-Snowman	0.00	500.00
Total Pins	2,682.50	3,250.00
PNH-Expense	0.00	11,281.25
Travel Expenses		
1st Vice District Governor Expe		
1st VDG Expense Other	46.85	1,800.00
1st VDG Multiple Convention	0.00	1,000.00
1st VDG USA/Canada Forum Expens	0.00	1,500.00
1st Vice District Governor Expe - Other	0.00	0.00
Total 1st Vice District Governor Expe	46.85	4,300.00
2nd VDG Elect Expenses		
2nd VDG Elect Multiple Conventi	0.00	1,000.00
Total 2nd VDG Elect Expenses	0.00	1,000.00
2nd VDG Expense		
2nd VDG Expense-other	23.90	1,800.00
2nd VDG Multiple Convention Ex	0.00	1,000.00
2nd VDG USA/Canada Forum	0.00	1,500.00
2nd VDG Expense - Other	0.00	0.00
Total 2nd VDG Expense	23.90	4,300.00
District Governor Expense		
DG Adult Companion Fund-DGE	0.00	1,250.00
DG Expense Other	30.00	2,500.00
DG International Convention	0.00	2,500.00
DG USA/Canada Forum	0.00	1,500.00
District Governor Expense - Other	0.00	0.00
Total District Governor Expense	30.00	7,750.00
Total Travel Expenses	100.75	17,350.00
Write Off	0.00	1,547.93
Total Expense	20,106.91	117,057.23
Net Ordinary Income	1,468.56	-19,893.98
Net Income	1,468.56	-19,893.98