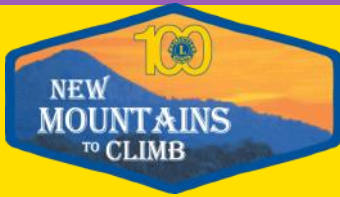




District 5M11 Newsletter

January 2017



MID WINTER SUPPLEMENT



Schedule for the Mid Winter Convention

**5M11 Mid-Winter Convention February 3-5, 2017,
Shooting Star Event Center, Mahanomen MN**

FRIDAY FEBRUARY 3, 2017

2:00-7:00: Registration

2:00-7:00: Service Project - Centennial Service Challenge: Engaging our Youth; Sharing the Vision; Protecting Our Environment; Relieving the Hunger (see details below)

3:00-5:00: Cabinet Meeting

5:00-6:00: Past District Governor's Get-Together

5:15-6:00: First-Timer's Get-Together

6:00-6:45: Memorial Service/Service of Remembrance.

7:00-10:00: Fun and Games – Come dressed in “Roaring 20s” garb
Games with prizes: Craps or 6-5-4 table; Black Jack; Spinning Wheel; Pitching Pennies

Photo Opportunity with classic antique car
Chicago-Style pizza snacks, veggie tray and cash bar

Silent Auction of items donated by each Lions Club, Beverage Wagon and 50/50

11:00 Hospitality Mingle

SATURDAY FEBRUARY 4, 2017:

7:00-8:30: Breakfast

8:00-5:00: Registration

8:30-9:00: Opening Assembly

9:15-11:45: Three break-out sessions, each 45 minutes in length, with 5 presentations

9:15-10:00: Session One—Diabetes: Joe Herbst PA-C, Lion Kim Peters

10:00-10:45: Session Two “Giving a New

Leash On Life”: Leader Dogs US with Len Quinn and Ken Bauer; Dog Guides Canada with Jocelyn Johnson and Bea Barnard.

11:00-11:45: Session Three -Choose One: Laughter/Humor – Peg Braaten
Moving up in Lions – Doug Wiens
Centennial Projects – Jim and Jan Strandlie, Kevin Gamble

12:00-1:45: Lunch with Featured speaker Laura Maki, and her son Joe, on Special Olympics

2:00-4:00: Annual Business Meeting

2:00-4:00: For those not attending the business meeting Service Project continues, and a creative activity is being planned.

4:00: Draw and Post winners of 50/50, Silent Auction, Beverage Wagon.

5:00-9:00: Reception for International Director Joyce Middleton, Banquet and Award Ceremony.

Featured Speaker International Director Joyce Middleton*

9:00-11:00: Entertainment (Tim Eggebraaten*, A 1-Man Band)

11:00 : Hospitality Mingle

SUNDAY FEBRUARY 5, 2017:

8:00-8:45: Worship Service. Service Leader: Rev. Msgr. Roger Grundhaus

8:45-9:30: Brunch

9:15-9:45: Speaker Dr. Erik van Kuijk

10:00: Reconvene Business Session



IN THIS ISSUE:

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- 3— Speakers/Say Cheese
- 4— Service of Remembrance/First Timers
- 5— Mid Winter Registration
- 6— Parade of Green
- 7— Silent Auction
- 8-9— PID Brian Sheehan Endorsement for 3rd Int'l VP
- 10— 2nd VDG Intent/Endorsement/Constitutional and Bylaw amendments
- 11-13— Canadian Club Notices to vote on
- 14— Heart of Lion Award
- 15— Bus to Chicago
- 16-17— MD5M Multiple Convention info/registration
- 18— LITPC Scholarship
- 19— D-Feet Walk
- 20— International Convention Registration



**District Governor
Mike Janssen**



SERVICE PROJECT AT THE 2017 LIONS 5M11 MIDWINTER CONVENTION: THE “CENTENNIAL SERVICE CHALLENGE”

The “Centennial Service Challenge” has been a part of our Centennial Celebration the past couple years, and clubs are earning patches for doing (and reporting) their projects to LCI.

The 2017 Convention Committee is offering a challenge to all 5M11 Clubs: District 5M11 has 100% of its Lions Clubs reporting to LCI in February that they participated in the four Centennial Service Challenges.

To meet this challenge at the 2017 Convention:

Engaging Our Youth:

Bring a youth to the Convention – the Leos that are there could talk with the kids that are there about becoming a Leo. - If this is not an option, we’ll will also have a note board on which clubs can post (share) their ideas for “Engaging Our Youth”– we’ll then compile the ideas and email copies to each Lions club. And that should count as an activity!



Sharing the Vision:

Bring eye glasses you have collected (glass cases not needed)

Protecting the Environment:

Bring empty printer ink and toner cartridges to be recycled.

Relieving the Hunger:

Bring non-perishable food to be distributed to area food shelves and / or make a cash donation.

Thank you, 2017 Convention Sponsors, Flom & Area Lions Club and Ulen Lions Club



***GUEST SPEAKERS (In Order of Appearance):**

JOE HERBST, PA-C, Sanford Health Twin Valley Clinic. Graduate School: Duke University Medical Center (Durham NC), Board Certification: National Commission on Certification of Physician Assistants.

JOCELYNN JOHNSON, profoundly Deaf since the age of 7, has been a handler of her hearing ear dog, Lulu for nearly 6 years. With a background in dog training and show dogs, she was a great match for this independent, intelligent and often stubborn service dog. She is a board member of the Civil Servants with Disabilities organization and she has given talks on hearing ear dogs and/or Deaf accessibility to the Lions, several Government departments, the Smithsonian Institution and several secondary and post-secondary schools throughout the province. She never shies away from educating the public and commenting to Jocelynn that she has a “cute puppy” often results in an impromptu lesson on service dogs. Jocelynn currently works as a Geospatial Analyst for Conservation and Water Stewardship, Government of Manitoba.

BEA BARNARD, Beatrice, became a member of the Winnipeg West Lions in 2010 but has been helping by participating, promoting and organizing the Walk for Dog Guides since 2002. As the director for Manitoba NW Ontario and Nunavut I want to raise more awareness of the services provided and actively raise funds to help those in need gain the independence a Dog Guide provides.

"The difference a dog guide makes in someone's life is immediately evident. I am honored to continue to raise awareness of this amazing Foundation to Lions and the general public."

LAURA MAKI, with Son, on Special Olympics. Laura is Special Olympics Chair at MD5M Lions, MD5M Lions Special Olympics Liaison at Lions Clubs International, Head of Delegation at Sibley (County) Sonics Special Olympics Minnesota, provides Computer Technology Support at 5M2 Lions

JOYCE MIDDLETON, International Director from Bridgewater, Massachusetts, USA. Director Middleton is a computer engineer. A member of the Bridgewater Lions Club since 2008, and a Lion since 2002, she has held many offices within the association, including club president, district governor, multiple district GMT coordinator and council secretary. She was also chairperson of the Peace Poster Contest.

TIM EGGEBRAATEN has been entertaining crowds as a “one-man-band” since 2003. “During one of his shows, you are likely to hear some Johnny Cash, Elvis, Luke Bryan, Bare Naked Ladies, Bob Dylan, Mumford and Sons, Kenny Chesney, Jason Mraz, and countless other artists spanning several music genres!” <http://www.offdutyeggs.com/about-off-duty-eggs/>

DR. ERIK VAN KUIJK, Professor & Chair of the Department of Ophthalmology & Visual Neurosciences, University of Minnesota* Dr. van Kuijk is particularly interested in treating patients with Age-Related Macular Degeneration (AMD), he has a long track record of research into pathogenesis of AMD. In addition, he sees patients with diabetic retinopathy and inherited retinal degenerations

REV. MSGR. ROGER GRUNDHAUS, Diocese of Crookston, Retired. Member of the Crookston Lions since 2005, and the Chair of Zone 4 in Lions District 5M11.



Say Cheese at Convention

Newsletter Editor Stacy Kleinwachter will once again be taking photos of the Mid Winter Convention at Mahanomen. She will be selling the DVD's for \$10 (cash), payable during the convention. Also, please find Lion Stacy if you would like your photo or your club's photo taken to be included.

To contact Lion Stacy, email at skleinwachter@yahoo.com or specialk.stacy@gmail.com. She will be having a sign-up sheet that will consist of name, address, club and email or phone.



5M-11 2017 Mid-Winter Convention

Service of Remembrance

Each year the Lions of 5M-11 Conduct a Service of Remembrance program to memorialize the members of our Lions Family who have passed away since the last time we met as a District. Please review the 2016 Necrology. If there are addition or corrections that need to be made please contact.

Lion Jim Johansen
jkjohansen55@gmail.com or 218-443-2479



Club	Deceased Member	Picture
Alvarado	Lion Paul Bergman	Yes
Argyle	Lion Lou Efta	No
Argyle	Lion Roger Rivard	Yes
Barnesville Thursday Nite	Lion Esther Downing	Yes
Dilworth	Lion Randall Harms	Yes
Dilworth	Lion Tim Mullikin	Yes
Dilworth Loco Ladies	Lion Elaine Oland	Yes
East St. Paul	Lion Ryan Wirth	Yes
Fertile	Lion Clayton Engelstad	Yes
Flom	Lion Lyle Sandal	Yes
Goodridge	Lion James Berg	No
Greenbush-Badger	Lion Manvil Dvergsten	Yes
Grygla	Lion Roland Klamar	Yes
Hitterdal	Lion Wayne Drewes	Yes
Hawley	Lion Dake Skallerud	Yes
Hawley	Lion John Young Jr.	Yes
Lancaster	Lion Ray Johnson	Yes
Oslo	Lion Melvin Simonson	Yes
Riverside	Lion Howard Elliott	Yes
Wannaska	Lion Layton Oslund	Yes
Warroad	Lion Sam Johnson	Yes
Warroad	Lion Brian King	Yes
Winnipeg South	Lion Agnes Scott	Yes
	Lion Lloyd Judd	

FIRST TIMERS AT CONVENTION

(NOTE: First Timers' Get-Together is on Friday 5:15-6:00)

The term "First Timer" shall apply to any Lion, Lioness, or Leo member attending his or her first 5M-11 Mid Winter Convention. The purpose is to help newer members learn about Lions Club International and also encourage them to meet other Lions, Lioness, and Leos. The First Timers Program will consist of a booklet with two parts. The first part of the program booklet involves written answers to questions about our Lions organization. The second part requires obtaining signatures of various past and present International, Multiple, and District Officers as outlined in the booklet. In addition, participants will be asked to get signatures from current Lions, Lioness, and Leo Club Presidents and Secretaries of all 5M-11 Clubs in attendance at the Mid-Winter Convention. The booklet will be distributed at the registration table to those who have identified themselves at "First Times".

An orientation meeting for all "First timers" will be held on Friday, February 3rd. Participants will have until 5p.m. Saturday to complete their booklets and turn them in for judging. The First Timers Program and judging will be under the direction of the 1st Vice District Governor. Prizes for the first and second place winners will be awarded at the Sunday Brunch. The first place winner will receive a Hospitality Book and two nights lodging for the 2018 Mid-Winter Convention. The second place winner will receive a Hospitality book for the 2018 Mid-Winter Convention. The prizes are non-transferrable.



We Serve

5M11 MID-WINTER CONVENTION 2017

Friday, Saturday & Sunday – February 3, 4, 5, 2017

Location: Shooting Star Event Center, Mahnomen Minnesota

Hosted by the Flom & Area and the Ulen Lions

REGISTRATION FORM (Please fill out 1 form for each attendee)

LION ☐ LIONESS ☐ LEO ☐ GUEST ☐ 1ST TIMER ☐



Name	Email
Address:	
Club & Title	Phone

Note: Please Indicate any special dietary needs

Will you need Braille convention materials?

Will you need sign language interpreter?

Would you use daycare if provided on Saturday?

If YES, how many children & what ages

HOSPITALITY BOOK Includes Friday Social, Saturday Breakfast, Lunch and Banquet, and Sunday Brunch

Hospitality Book (Postmarked December 2, 2016 or later)

\$115 USD* \$

OR

INDIVIDUAL EVENTS	Friday Social-"Roaring 20s" Theme	\$20 USD*	\$
	Saturday Breakfast	\$20 USD*	\$
	Saturday Lunch	\$20 USD*	\$
	Saturday Night Banquet	\$50 USD*	\$
	Sunday Brunch	\$20 USD*	\$
	TOTAL		\$

*Rate of exchange for US & Canadian dollars for January is \$1.36.

OR: I'm coming to the Convention, but not staying for the meals

(✓ box):

☐

CHICAGO, 1917 – Where It All Began

Mahnomen, Minnesota 2017, A Little Chicago - We Still Serve

CHECK/MONEY ORDER payable to: **Lions 2017 5M11 Mid-Winter Convention**

MAIL TO: Flom & Area Lions, PO Box 273, Flom MN USA, 56541 OR

Nadine Myers 1351 County Highway 36, Twin Valley MN 56584 USA

For Convention Info Contact:

Nadine Myers: 763-242-5839

Or

John Otto: 218-596-8394



For Hotel Information Contact:

Shooting Star Hotel & Event Center

1-800-453-7827

777 Casino Road, Mahnomen MN 56557

Ask for Block #3675

Lions 2017 Mid-Winter Convention

Room Rate: \$50 USD + Taxes

Date Received:

Amount: Ck/MO #:

Receipt:

2017 Parade of Green

Lions 5M-11 Mid-Winter Convention

Club _____

Donations being presented at Mid-Winter:

(Please make checks payable as listed below)	Amount
Minnesota Lions Vision Foundation (Formerly MN Lions Eye Bank)	\$ _____
· Children's Eye Clinic (Note on memo line)	\$ _____
· MAC Center (Note on memo line)	\$ _____
Lions MD5M Hearing and Research Foundation	\$ _____
· Children's Hearing Center (Note on memo line)	\$ _____
Minnesota Lions Diabetes Foundation, Inc.	\$ _____
· Schulze Diabetes Institute (Note on memo line)	\$ _____
~ Based on pledge of \$3/member for 3 years	
Can Do Canines (Formerly Hearing & Service Dogs)	\$ _____
Leader Dogs for the Blind	\$ _____
Project New Hope Lions Foundation of MN (Support for veterans & families)	\$ _____
LCIF (Lions Clubs International Foundation)	\$ _____
Leo Clubs	\$ _____
5M-11 Youth Activities Fund	\$ _____
(Replaces Youth Outreach and Youth Exchange)	
Diabetes Canada	\$ _____
Lions Eye Bank of Manitoba/NW Ontario	\$ _____
Lions Foundation of Manitoba/NW Ontario	\$ _____
(Medical Assistance Program)	
Lions Hearing Foundation of Canada	\$ _____
Lions Foundation of Canada Dog Guides	\$ _____
Lions 5M11 CancerCare Initiative	\$ _____
TOTAL	\$ _____

Project New Hope just got their 501C3! So starting now any gambling fund checks should be made out as follows:
"Project New Hope Lions Foundation of Minnesota"



AUCTION

Silent Auction Items Needed For Mid Winter Convention

Each Lions Club is asked to donate a Silent Auction item for the 5M11 Mid-Winter Convention with a suggested value of \$50.00 or more. This year, the bidding will start on Friday evening and continue until 4:00 on Saturday, so there is going to be an opportunity for more people to bid on items.

Start thinking now about what unique item(s) your club could contribute or maybe your group has a skillful Lion member who has something to offer as a Silent Auction item?

If possible, please email Lion Mark Christianson, Silent Auction Coordinator, with a brief description of the item your club will be donating. His email address is markc@arvig.net

Seeking the Endorsement
for
3RD VICE PRESIDENT
LIONS CLUBS INTERNATIONAL

**Brian
Sheehan**





PID Brian Sheehan runs for 3rd Vice President

Past International Director Brian Sheehan has announced his intention to run for the office of 3rd Vice President of Lions Clubs International. He will be seeking this office at the International Convention in Las Vegas in 2018.

PID Sheehan has the endorsement from his club, the Bird Island Lions, and would like to ask for the support of MD5M Lions, Lionesses, and Leos at the MD5M convention in April 2017. Our multiple district is one of the largest in the world and it is time that we give Lions Clubs International one of our own to lead this organization. It will take a lot of support, and we can help PID Sheehan, who has the heart and mind, to do a worthy job as our International President.

Brian E. Sheehan, from Bird Island, Minnesota, USA, served as a director of Lions Clubs International in 2011-13 and appointed as a Board Appointee in 2014-2015.

Past Director Sheehan is the founder and CEO of Rural Computer Consultants, a software development company.

A member of the Bird Island Lions Club since 1991, he has held many offices within the association, including club president, zone chair, Webmaster tech advisor, leadership chair, membership chair, retention chair, district convention chair, vice district governor, district governor, council chair, long range planning chair, membership chair, retention chair, women's initiative chair and multiple district convention chair. He also served as GMT liaison and as a presenter at numerous Lions events, including the USA/Canada Forum. On the International level he has served as Board Appointee to the USA/Canada Lions Leadership forum, Board Appointee to the Executive Committee and contributed to the Long Range Planning Committee of Lions Clubs International. He was Chairperson of the Finances and Headquarter Operations Committee and has served on the Constitution and By-Laws Committee. Brian was a trustee on LCIF while he was an appointee. Lion Brian has been a Group Leader at DGE training in Toronto, Fukuoka and the upcoming DGE School in Chicago. He has been a facilitator of the Advanced Lions Leadership Institute, Emerging Lions Leadership Institute and Regional Lions Leadership Institute. Currently he serves as GLT Area "D" Coordinator as well as the Sponsorship Chairperson for the USA/Canada Lions Leadership Forum.

In recognition of his service to the association, he has received numerous awards including Club Lion of the Year, the District 5M4 Diabetes Awareness Award, the MD5M Web Site Appreciation Award, the MD5M Al Jensen Leadership Award, the Founders Membership Growth Award, Cap Baker Award, numerous International President's Certificates of Appreciation, an International President's Leadership Award and five International President's Medals. He is a Progressive Melvin Jones Fellow, Second Century Ambassador, Melvin Jones Vanguard and has received the Ambassador of Good Will award which is the highest award given out by Lions Clubs International.

In addition to his Lions activities, Past Director Sheehan is active in numerous professional and community organizations. He has served as president of Bird Island Civic and Commerce, director of the Learning Funhouse and as a member of various school committees. He also received the 2011 U.S. Small Business Association Minnesota Small Business Person of the Year Award.

Past Director Sheehan and his wife, Lori, also a Lion and Progressive Melvin Jones Fellow, have two sons and two daughters.

Letter of Intent



District Governor Mike Janssen and Lions of District 5M11:

Please consider this as my letter of intent to accept the nomination for 2nd Vice District Governor of Lions District 5M11 2017-2018.

I currently serve as Cabinet Secretary of the District and have also served as a Zone Chair.

I have been a member in good standing of the Dilworth Loco Ladies Lions Club since its charter and have been involved in many service and fund raising projects. I have served as club President and currently as Vice President.

I am a Melvin Jones Fellow and have also received a Helen Keller Award as well as Lion of the Year.

I look forward to continued service with the Lions of District 5M11.

Sincerely, Lion Deanne Williams

Letter of Endorsement

I am the current president of the Dilworth Loco Lions and it is my understanding that Deanne has submitted her intent to run for 2nd Vice Governor. As I'm sure you are aware, Deanne is a charter member of the Dilworth Loco Lions and has served as president, is currently 1st vice president, is a Melvin Jones fellow, a Helen Keller recipient as well as Lion of the Year. Based on her many achievements and dedication to both LCI and our community, the Dilworth Loco Lions club want to fully support Deanne in her role as 2nd VDG.

Sincerely,

Dilworth Loco Lions President, Jen Herbrandson

Notices on Items to Vote on:

5M-11 Proposed Amended Constitution and Bylaws: Resolution

PLEASE FIND RESOLUTION AND AMENDED CONSTITUTION AND BYLAWS FOR LIONS DISTRICT 5M-11 (Which was also emailed to every club, on the district website: e-district.org/userfiles/292/file/2017-Resolution%20and%20Proposed%20Amended%20Constitution%20and%20Bylaws.pdf). THE AMENDED CONSTITUTION AND BYLAWS WILL BE VOTED ON AT THE BUSINESS MEETING AT THE MIDWINTER CONVENTION OF DISTRICT 5M-11 TO BE HELD AT THE SHOOTING STAR CASINO, MAHNOMEN, MINNESOTA ON SATURDAY, FEBRUARY 4, 2017.

Submitted by PDG Wayne Swanson, 5M11 Constitution and Bylaws Chair

Notices on Items to Vote on:

5M11 Canadian Clubs NOTICE:

RE: Constitutional amendments to the Lions Eye Bank of Manitoba and Northwest Ontario Inc and The Lions Foundation of Manitoba and Northwestern Ontario, Inc.

Please check out the district website for the information: <http://www.e-district.org/sites/5m11/page-12.php>

RESOLUTION 1 PDG Cheryl McKittrick

In the furtherance of the suggestion from the Board of Directors of the Lions Eye Bank of Manitoba and North West Ontario; and the Lions Foundation of Manitoba and Northwestern Ontario, that the District Governors of Lions Districts 5M-10, 5M-11, and 5M-13 be removed from the voting members of the board, the following resolution is presented to the members of the 3 Lions Districts affected:

- Whereas:** the District Governor has a very active workload during their year which includes visitations, administration of their District and the Multiple District among other duties,
- and **Whereas:** the operation of the Lions Eye Bank of Manitoba and North West Ontario; and the Lions Foundation of Manitoba and Northwestern Ontario has become more complex over the years since inception,
- and **Whereas:** the District Governor serves for only one year on the board,
- and **Whereas:** the District Governors of Districts 5M-10 and 5M-11 may be citizens of the United States and therefore less conversant with the details of the Canadian Medical system or the operation of the Lions Eye Bank of Manitoba and North West Ontario; and the Lions Foundation of Manitoba and Northwestern Ontario,
- and **Whereas:** attendance at the regular board meetings by the District Governors over the past three years has been sporadic causing the attainment of a quorum to become problematic,
- and **Whereas:** the board of directors of the Lions Eye Bank of Manitoba and North West Ontario; and the Lions Foundation of Manitoba and Northwestern Ontario value the input and advice of the District Governors in our deliberations,

Therefore, be it resolved that:

The official designation of the District Governor as a voting member of the board of directors of the Lions Eye Bank of Manitoba and North West Ontario; and the Lions Foundation of Manitoba and Northwestern Ontario be removed from the constitution, effective July 1, 2017

Also be it further resolved that:

The District Governor of Lions District 5M-10, 5M-11, and 5M-13, (or the designate of the District Governor from District 5M-10 or 5M-11, when that Governor is a resident of the United States), shall be entitled to receive notice of and may attend all meetings of the board of directors and may sit as an advisor during his/her year in office as District Governor. While at such meetings, he/she shall be allowed to express opinions and advice, however, shall not be allowed to vote on any matter which comes before the board, nor shall they be entitled to any reimbursement for any expenses incurred in respect of such attendance, effective July 1, 2017

MOTION That the delegates of Districts 5M-10, 5M-11 and 5M-13 approve the Proposed Resolution #1 to the Lions Eye Bank of MB & NW ON, Inc and The Lions Foundation of MB & NW ON Inc Constitution and By-Laws as presented.

Moved by Lion _____ 2nd Lion _____

Resolution 2**PDG Cheryl McKittrick**

Whereas the Constitution for the Lions Eye Bank of Manitoba and Northwest Ontario, INC was last reviewed and updated February 2012, recent changes have necessitated changes and updates to the Constitution & By-Laws,

Therefore, be it resolved, that the following wording changes and numbering in RED be accepted as presented.

MOTION: That the delegates of Districts 5M-10, 5M-11 and 5M-13 approve the Proposed Resolution # 2 to the Lions Eye Bank of Manitoba and Northwest Ontario, INC. Constitution and By-Laws as presented.

Moved by Lion _____, 2nd by Lion _____

Resolution 3**PDG Cheryl McKittrick**

Whereas the Constitution for the Lions Foundation of Manitoba and Northwestern Ontario, INC was last reviewed and updated February 2012, recent changes have necessitated changes and updates to the constitution & Bylaws,

Therefore, be it resolved, that the following changes and wording changes in RED be accepted as presented.

MOTION: That the delegates of Districts 5M-10, 5M-11 and 5M-13 approve the Proposed Resolution # 3 to the Lions Foundation of Manitoba and Northwestern Ontario, INC. Constitution and By-Laws as presented.

Moved by Lion _____, 2nd by Lion _____

Resolution 4-**PDG Cheryl McKittrick**

ARTICLE 4: Meetings of Members,

6.7 (c) NEW

(i) Being that the Lions Eye Bank of Manitoba and Northwest Ontario Inc and the Lions Foundation of Manitoba and Northwestern Ontario Inc is a non profit organization

(ii) Being that our non profit organization is accountable to the Lions of Districts 5M10, 5M11, and 5M13

Therefore be is resolved that there shall be an Annual General Meeting of the Lions Eye Bank and the Foundation, to include all members of the Lions Clubs in Districts 5M10, 5M11 and 5M13, and shall be held in the fall.

MOTION: That the delegates of Districts 5M-10, 5M-11 and 5M-13 approve the Proposed Resolution # 4 to the Lions Eye Bank of Manitoba and Northwest Ontario Inc and the Lions Foundation of Manitoba and Northwestern Ontario, Inc. Constitution and By-Laws as presented.

Moved by Lion _____, 2nd by Lion _____

Resolution 5-**PDG Cheryl McKittrick**

ARTICLE VIII – Directors,

8.6 NEW

(i) Being that the Board of Directors is acting on behalf of the Lions Members of Districts 5M10, 5M11 and 5M13, it is important that the Directors be confidential when required and not be in conflict with decision processes.

Therefore be it resolved that each Director elected to serve a term on the Eye Bank Board of Directors and the Foundation Board of Directors shall sign a Confidentiality form, and Conflict of Interest form at the beginning of his/her term on the Board.

MOTION: That the delegates of Districts 5M-10, 5M-11 and 5M-13 approve the Proposed Resolution # 5 to the Lions Eye Bank of Manitoba and Northwest Ontario Inc and the Lions Foundation of Manitoba and Northwestern Ontario, Inc. Constitution and By-Laws as presented.

Moved by Lion _____, 2nd by Lion _____

Resolution 6-**PDG Cheryl McKittrick**

ARTICLE VIII: Directors

8.7 NEW:

(i) Due to the large geographical area of all our Lions Members and community needs in the areas, the Executive of the Board of Directors may from time to time make decisions between regular Board meetings

Therefore be it resolved that the Executive Committee consisting of the Chairperson, Vice Chairperson, Secretary and Treasurer

may from time to time at their executive meetings, make decisions on behalf of the Board of Directors as issues arise between board meetings.

MOTION: That the delegates of Districts 5M-10, 5M-11 and 5M-13 approve the Proposed Resolution # 6 to the Lions Eye Bank of Manitoba and Northwest Ontario Inc and the Lions Foundation of Manitoba and Northwestern Ontario, Inc. Constitution and By-Laws as presented.

Moved by Lion _____, 2nd by Lion _____

Resolution 7- PDG Cheryl McKitrick

ARTICLE VIII- Directors

8.8 NEW:

(i) Due to the large geographical area of all our Lions Members and community needs in the areas, the Executive of the Board of Directors may from time to time make decisions between regular Board meetings

Therefore be it resolved that in the event an emergency arises, the Executive Committee may from time to time conduct a telephone fan out, email survey, or Go to Meeting to enlist responses from the board members, following which a decision of the majority shall apply.

MOTION: That the delegates of Districts 5M-10, 5M-11 and 5M-13 approve the Proposed Resolution # 7 to the Lions Eye Bank of Manitoba and Northwest Ontario Inc and the Lions Foundation of Manitoba and Northwestern Ontario, Inc. Constitution and By-Laws as presented.

Moved by Lion _____, 2nd by Lion _____

Resolution 8 PDG Cheryl McKitrick

ARTICLE XI - Committees

11.4 c) IV NEW

Whereas the Constitution and By-Law is not clear with the voting privileges of the Hearing Chair

Whereas the Hearing Chair comes to the Board table and provides the Hearing Committee report

Whereas the Hearing Chair may not feel comfortable in voting on all Foundation issues

Be it resolved **“that the Chairperson of the Hearing Committee shall sit at the Board table, but only have the right to vote on Hearing matters.**

Motion: That the delegates of Districts 5M-10, 5M-11 and 5M-13 approve the Proposed Resolution # 8 to the Lions Eye Bank of Manitoba and Northwest Ontario Inc and the Lions Foundation of Manitoba and Northwestern Ontario, Inc. Constitution and By-Laws as presented.

Moved by Lion _____, 2nd by Lion _____

Resolution 9- PDG Cheryl McKitrick

ARTICLE IX- Directors

9.6 NEW:

(i) Due to the growing number of programs in the Lions Eye Bank of Manitoba and Northwest Ontario, Inc and the Lions Foundation of Manitoba and Northwestern Ontario, Inc

(ii) Due to the growing demand from Lions Clubs submitting Assistance applications

(iii) Due to the increased phone calls and inquiries to the Lions Office

Therefore be it resolved that it may be necessary from time to time to employ part time or temporary clerical staff to assist during busy times. The Executive Director, with the

Approval of the Board will be responsible to interview qualified applicants, explaining all pertinent information of the position required.

MOTION: That the delegates of Districts 5M-10, 5M-11 and 5M-13 approve the Proposed Resolution # 9 to the Lions Eye Bank of Manitoba and Northwest Ontario Inc and the Lions Foundation of Manitoba and Northwestern Ontario, Inc. Constitution and By-Laws as presented.

Moved by Lion _____, 2nd by Lion _____

We have started a new award this year. It is called the Heart of the Lion Award. To receive this, you must have done 7 of the 10 criteria listed. This application can be filled out by the individual club member or the club can fill it out on behalf of the member. This can be accomplished from Mid Winter Convention to Mid Winter Convention. We will be awarding these at the convention or at a meeting after the convention. We would love to see many Lions receiving this award this year at the convention. You may have already done a lot of these things since July. Please get your club members to start filling it out. See you at convention.

Lion Jenifer Spielman
5M11 District Administrator



Heart of a Lion Award Application

This Award is for 5M11 lions that meet the criteria below. A lion member may apply or a club may apply on behalf of a member. Applications can be turned in throughout the year. Awards will be awarded at Mid-Winter Convention or at Governors meetings after Convention. This award can be earned over several years.

A Lion Member must MEET 7 of the 10 CRITERIA listed below to RECEIVE the AWARD!

Name: _____ Club _____
 (Name of Lion Member)

_____ Sponsored a new Lion _____ Club _____
 (Name of new member)

_____ Attended a Zone Meeting _____
 (What Zone and date attended Zone meeting)

_____ Attended 5M11 Convention.

_____ Served as a Club officer or District Cabinet Chairperson. _____
 (last position held)

_____ Be a Chair or Co-Chair of a club or District Project. _____
 (What was the project)

_____ Attended one training event: Officer Training, Leadership Training or other Lions Clubs International sponsored class. _____ Date _____
 (Training Attended and date)

_____ USA/Canada Lions Leadership Forum, International Convention or Multiple Convention.

_____ Promote a new idea, service project or fundraiser that is adopted by your club or District that meets the mission of Lions. _____
 (Promotion idea and date)

_____ Attend 5 or more club events _____

 (Events attended either your club or another club)

_____ Attend a club meeting of another club _____
 (what club)

Original to be completed and turned into the District Governor or District Administrator.

Signature of District Governor or District Administrator. _____ Date _____



NEXT STOP.....**CHICAGO!!**

**LCI INTERNATIONAL CONVENTION AND 100TH ANNIVERSARY
JUNE 30TH TO JULY 4TH**

CHICAGO STYLE HOTDOGS, CHICAGO DEEP DISH PIZZA, INTERESTING SEMINARS, PARTICIPATE IN A PARADE WITH 30,000 OTHER LIONS, ENJOY AN ASSORTMENT OF TOURS, SHOPPING, FIREWORKS OVER LAKE MICHIGAN, AND A CONCERT FEATURING:

THE BEACH BOYS AND CHICAGO'S OWN "CHICAGO"

AVOID THE **STRESS OF DRIVING**, PAYING PARKING FEES IN CHICAGO AS HIGH AS **\$68 PER DAY**, AND MASSIVE **TRAFFIC CONGESTION**. TAKE THE BUS!! WE ARE LOOKING AT RENTING A COACH BUS OR BUSES AND RIDING IN STYLE TO CHICAGO.

LEAVE MINNESOTA: THURSDAY, JUNE 29TH

RETURN TO MINNESOTA: WEDNESDAY, JULY 5TH

PICKUP POINTS: TO BE DETERMINED ONCE WE SEE WHERE THE RIDERS ARE LOCATED.

COST: \$145 PLUS/MINUS \$10. WILL BE FINALIZED IN THE NEAR FUTURE.

DEADLINE: JUNE 1, 2017

FOR MORE INFO CONTACT: **Denny Ganz**; 218.244.4232, dsganz@tds.net or **Les Swift**; 218.839.2184, ltranch@brainerd.net



Join us at the
"LIONS OF THE NORTH"
 98TH MD5M Convention
 April 21,22,23, 2017
 Sanford Center, Bemidji, MN
 Hosted by District 5M-10



REGISTRATION FORM

Please Print

☐ Lion ☐ Lioness ☐ Leo ☐ Guest

☐ Lion ☐ Lioness ☐ Leo ☐ Guest

NAME: _____

NAME: _____

ADDRESS: _____

ADDRESS: _____

CITY: _____ STATE/PROV/ZIP: _____

CITY: _____ STATE/PROV/ZIP: _____

EMAIL: _____

EMAIL: _____

TITLE: _____ DISTRICT: _____

TITLE: _____ DISTRICT: _____

CLUB: _____

CLUB: _____

☐ Check if this is your 1st Multiple Convention

☐ Check if this is your 1st Multiple Convention

Please specify any dietary needs: _____

Please specify any dietary needs: _____

Will you need Braille convention material? yes or no

Will you need Braille convention material? yes or no

MEAL	AT 2016 MD5M CONVENTION	BEFORE MARCH 1, 2017	ON OR AFTER MARCH 1, 2017	NUMBER ATTENDING	AMOUNT
HOSPITALITY BOOK	USD: \$100	USD: \$110	USD: \$125		
FRIDAY NIGHT MIXER	FREE WITH HOSPITALITY BK	USD: \$20	USD: \$20		
SATURDAY BREAKFAST	FREE WITH HOSPITALITY BK	USD: \$20	USD: \$25		
SATURDAY LUNCH	FREE WITH HOSPITALITY BK	USD: \$25	USD: \$30		
SATURDAY BANQUET	FREE WITH HOSPITALITY BK	USD: \$45	USD: \$45		
SUNDAY BRUNCH	FREE WITH HOSPITALITY BK	USD: \$25	USD: \$30		
<input type="checkbox"/> YES, I AM COMING TO THE CONVENTION BUT NOT STAYING FOR ANY OF THE MEALS. USD: \$0.00			TOTALS:		

"Zero-K Walk for Diabetes" USD: \$20.00/Person. Free T-Shirt Included with pre-registration by 3/1/2017

T-Shirt Size/Quantity: (S) _____ (M) _____ (L) _____ (XL) _____ (XXL) _____ (XXXL) _____

Make checks payable to: **MD5M 2017 CONVENTION**

Mail payment & registrations to:

Convention Information Email:

Lion Wayne Tieman: tieman13@yahoo.com

Lion Mel Milender: melmile@msn.com

BEMIDJI LIONS CLUB

P.O. BOX 3045, BEMIDJI, MN 56619

**GRAND TOTAL
SUBMITTED:**

Cancellations accepted and refunded prior to April 1, 2017. \$20.00 fee for cancellations.

SEE SEPARATE FORM FOR AVAILABLE HOTEL ROOMS AND RATES

Bemidji 2017



To See and Do! Tours



Bemidji Woolen Mills
~Historic, Fashionable
and Family owned and
operated. Local fiber to
final product.
www.bemidjiwoolenmills.com



AirCorps Aviation
~Specializing in the
restoration,
maintenance, and
rebuilding of vintage
WWII aircraft. Passion,
dedication and award-
winning detail.
www.aircorpsaviation.com



Lakeland Public Television ~
Educate, entertain, enrich and
enlighten. Local and national
programming. A true gem of the North.
Empower citizens and connecting the
diverse communities across the region.
Reaching an estimated 7,500 sq miles.
www.lptv.org

Other Opportunities:

**Pinewood Fire Tower and Forest Education
Center**
<https://www.youtube.com/watch?v=YJG2uw-9Zb8>

Many other attractions: www.visitbemidji.com

Hotel Accommodations

Country Inn and Suites (Convention Headquarters)

218-441-4800

110 rooms on hold
Attached to Sanford Center

Additional Accommodations:

AmericInn 218-751-3000

Best Western 218-751-0390

Double Tree by Hilton

218-441-4400

Shuttle to Sanford Center

**Hampton Inn & Suites
by Hilton**

218-751-3600

Shuttle to Sanford Center

Holiday Inn Express

218-751-2487

Quality Inn 218-444-7700

Super 8 218-751-8481



NEW DISTRICT BANNER

**HELP YOUR
Community, Country, WORLD**

World's Largest
Service
Organization

**JOIN THE LIONS
- We Serve!**

e-district.org/sites/5m11/

Like the NEW district Banner! We have five of them—2 on the Canadian side and 3 on the American side.

Have an event, zone meeting, project coming up and would like the district banner at your event? Contact DG Mike Janssen, Gladwin Lynne or Russ McDougall to check out the banners. On a first come, first serve basis. Just remember, you will need to get it back for the next club to use. If you use the banner at your event, take a photo and send it in to Newsletter Editor Stacy Kleinwachter.

2017 MD5M Convention
Bemidji, Minnesota

Fun RunWalk



LITPC YOUTH SCHOLARSHIP

I am happy to say that this past June, one of the 2 Youth Scholarship winners was from Minnesota!! She received a \$2,500 scholarship!! This was the 5th year that scholarships were given from the LITPC.

The most important aspect of the Youth Scholarship is to help a young person pursue his/her education and follow their dreams!!

The LITPC (Lions International Trading Pin Club) takes great pride in fulfilling the motto of Lions Clubs International "WE SERVE". During the SightFirst II Campaign, the Pin Traders contributed US \$144,000 to LCIF.

The Youth Scholarship Program is another example of the Pin Trader's slogan, "Lions First". The 5M Pin Traders Club along with 13 other Pin Trader Clubs from across the USA support the LITPC Scholarship Program.

Selection of a scholarship recipient is based on academic achievement, an essay stating the student's goals, a statement of reason(s) for applying and an overview of work, community and school service, and letters of recommendation. Applications and supporting documentation are to be completed and submitted to the pin trading club scholarship chairman named below by **March 1, 2017**.

ALL graduating seniors who are the children/grandchildren of Lions, Lioness, or members of Leos Clubs are encouraged to participate in the Scholarship program. This does include students from Canada.

To apply for a LITPC Youth Scholarship:

1. Go to the LITPC Website address - www.litpc.org
2. Click on right column LITPC Scholarship information
3. Click on Scholarship Application Form
4. Complete Application Form
5. Submit completed Application Form along with all required information to the person listed below.

Lion Bill Guthrie

5M Pin Traders Scholarship Chairman

9-101st Lane NW

Coon Rapids, MN 55448

763-786-8072

bmguthrie9@q.com



2016 LITPC Scholarship Winners



MINNESOTA

Molleysa Yang is a Spring Lake Park High School graduate. She will be attending the College of Biological Sciences at the University of Minnesota-Twin Cities. She is interested in pursuing a Biology major hoping to pursue the pre-medicine path. Molleysa was involved with various activities within her school and community. She was part of the Student Council, National Honor Society, Leo Club, TRIO Upward Bound and the president of the Asian Club. During high school, she had dedicated over six-hundred service hours of volunteering with the Leo Club and National Honor Society. She is looking forward to the next four years of college, beginning this fall.

Molleysa Yang

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Kaitlin Rose is a recent graduate of North Oconee High School. She plans to attend the University of Tennessee. Her goals include majoring in pre-medicine with a concentration in Anesthesiology. She would ultimately open a clinic in her community where people can get low cost medical care. Kaitlin was a member of the National Honor Society, the Beta Club, LEO Club, Mock Trial and the National Spanish Honor Society. Her projects included tutoring, Secret Santa, can food drives and elementary fall festivals. She has been a member of an all-star group of golfers that in three years have two state titles and one runner-up title. Academically she has won the 2014 EPOCH Award Accelerated Analytic Geometry/Advanced Algebra her sophomore year, and her junior year she won the 2015 EPOCH Award Accelerated Pre-Calculus. Knowing that she has sensitivity to others which she gained through community service has made her life richer and more meaningful.



GEORGIA



Join us June 3, 2017 for the Sixth Annual D-Feet Hearing Loss Fundraiser Walk



Event Details:

June 3, 2017

9:30 a.m.

**Landscape Arboretum
Chaska, MN**

With your \$25.00 registration/donation you receive:

- Entrance to the Landscape Arboretum for the day
- Event t-shirt
- Lunch (including root-beer floats)
- Featuring the Teddy Bear Band
- Lots of children's activities, games & prizes
- Fun for families of all ages
- A chance to change a child's life through your \$25.00 registration/donation

**Kids 12 &
Under get
in free!**

Bring the whole family for a day of fun for all ages!!!!

FEATURING:



**TEDDY BEAR
BAND**

**MARK
YOUR
CALENDARS!
June 3, 2017**

**Dance to the
Teddy Bear Band
while having fun
with Goldy!!!**



Visit us for more info at: www.5mhf.org



CONVENTION AND HOTEL RESERVATION FORM

LIONS CLUBS 100TH INTERNATIONAL CONVENTION

Chicago, Illinois USA • Friday, June 30 — Tuesday, July 4, 2017



DEADLINES MAY 1, 2017:

• Deadline for advance registration and hotel reservation. (Registrations after this date will be processed in Chicago). • Deadline to submit a refund request for registration, housing and/or ticketed event cancellation.

REGISTRANT INFORMATION: Please type or print name as it appears on passport/photo ID.

First Name/ Family (Last) Name _____ Badge/Call Name _____

Address _____

City _____ Postal Code _____ Country _____

Daytime Phone _____ E-mail _____

☐ Leo ☐ Lioness ☐ Omega Leo Club No. _____ Membership No. _____ District _____ Title _____

COMPANION: First Name/ Family (Last) Name _____ Badge/Call Name _____

☐ Leo ☐ Lioness ☐ Omega Leo Club No. _____ Membership No. _____ District _____ Title _____

CHILD: First Name/ Family (Last) Name _____ Age _____ ☐ Alpha Leo

PACKAGE A:

Includes convention registration for each registrant listed above plus one (1) hotel room serviced by shuttle buses during convention.

☐ Before January 13, 2017 ☐ Reservation in delegation hotel
☐ After January 13, 2017 ☐ I prefer my delegation hotel ☐ Prefer another hotel

Hotel Name _____

Arrival Day/Date _____ Departure Day/Date _____

Number of Guests in Room _____ Number of Beds Needed ☐ 1 ☐ 2

Special Requirements: ☐ Non-smoking ☐ Wheelchair Accessible ☐ Other

The Hotel deposit is US\$200 per room. Your deposit will be credited to your hotel bill at checkout.

PACKAGE B:

☐ NO ROOM REQUIRED (Registration only for each person listed above.)

OPTIONAL TICKETED EVENTS

I/we plan to attend the following event(s): (Must be registered to attend)

EVENT: MELVIN JONES FELLOW LUNCHEON

DATE/TIME	FEE	QUANTITY	AMOUNT DUE
July 3/ 13:30-15:00	US \$75	_____	\$ _____

EVENT: DISTRICT GOVERNOR/PAST DISTRICT GOVERNOR BANQUET

DATE/TIME	FEE	QUANTITY	AMOUNT DUE
July 3/ 20:00-22:00	US \$125	_____	\$ _____

CENTENNIAL SERVICE CHALLENGE PROJECTS IN CHICAGO

☐ I am interested in participating in a hands-on community service project during the Chicago Centennial Convention. Further details on registering for service projects will be sent to you in the coming months.

PAYMENT: Full payment is required with this form. US currency only. Checks and money orders must be drawn on US banks. Visa, MasterCard & Discover cards accepted.

REGISTRATION FEES:	Adult	Child (17 and under)/Alpha Leo	Omega Leo	PACKAGE A:	PACKAGE B:
EARLY (Before January 13, 2017)	US\$130	US\$10	US\$60	Registrations: US\$ _____	Registrations: US\$ _____
REGULAR (January 14 through March 31, 2017)	US\$180	US\$10	US\$60	Ticketed Events: US\$ _____	Ticketed Events: US\$ _____
LATE (April 1, 2017 — onsite)	US\$200	US\$10	US\$60	Hotel Deposit: US\$ 200.00	
				Total Due: US\$ _____	Total Due: US\$ _____

☐ Check # _____ ☐ Wire transfer (payment slip must be attached to this form) ☐ Visa ☐ MasterCard Discover ☐ Discover

Name as it appears on card _____ Credit card must be in the name of the registrant.

Card Number _____ Expires Month/Year _____ Security code (3 digits) _____

X _____

Cardholder Signature _____

Mail: Lions Clubs International Attn: Convention Division • 300 West 22nd Street Oak Brook, IL 60523-8842 USA • Fax: +1 630.571.1689 • E-mail: registration@lionsclubs.org

Please note: Lions Clubs International will be documenting the international convention for promotional purposes. Your participation may be filmed or photographed at this event. Your registration is your consent for use of these images by Lions Clubs International.