

INTERNATIONAL ASSOCIATION OF LIONS CLUBS

DISTRICT 5SW BUSINESS MEETING

SD State Lions Convention, January 30, 2016

- 1.0 Business meeting called to order by District Governor Charles Edwards. Pledge of allegiance recited. A moment of silence was observed.
- 2.0 DG Charles introduced Guests: ID Bill Phillipi, PID Bruce Schwartz, visiting District Governors Eunice Cameron, 5SKS, Judy Beaudry, 5NW, PDG Dwaine Heidrich, 5NE, CC Arlen Fetsch, Lion Gayle Jopko, Lion Max Beaudry and Lion Melissa Weise, Leader Dog Representative.
- 3.0 PID Bruce presented a Lions International Certificate of Appreciation to Lion Larry Burkhead, PDG.
- 4.0 Agenda: No additions or corrections. Motion to approve agenda by DGE Terry Peterson, second by Lion Geraldine Ray to approve the Agenda. Motion carried.
- 5.0 Roll Call of Clubs attending showed 13 Clubs present with 24 voting delegates. 28 Lions Club Members attended the session, including guests.
- 6.0 Secretary Report: of September Annual Meeting Minutes-Minutes of the Annual District 5SW Business meeting held in September in Deadwood were emailed to Cabinet Members and Club Officers in October 2015. Copies were made available for today's meeting. DG Charles asked for corrections. With no corrections noted, Lion Donna Wetz moved, Lion Jan Endes seconded that the minutes be approved as presented. Secretary Neil talked about Club MMAs and MMRs and Club of the Year Contest.
- 7.0 Treasures report: Lion Richard Waits handed out printed copies of the July thru December Profit and Loss statement, the December 31 Balance Statement and the Budgeted versus Actual expenses as of December 31. There was a clarification on the report concerning Lions International still showing the WDTV Lions Club and the Tripp County Lions as active Clubs. Lions International has, in fact, removed these Clubs from the records. Motion by Frances Waits, second by Lion Ron Bunnell to approve the Treasures and file it for audit. Motion carried.
- 8.0 District Governors Report:

District Governor Charles stated that the Club visitations are moving right along. He noted that DGE Terry Peterson and 1st Vice District Governor Tim Brown have each made

some Club visitations for him and he is greatly appreciative of their efforts. PCC Ken Wetz and Zone Chair/1st VDGE Tim Brown still have hopes of organizing a new Club in Whitewood.

9.0 Cabinet Committee Chairpersons Reports:

Administrative Committees:

DGE Terry Peterson received a report from GLT Chairperson PID John Daum. He is requesting that the Zone Chairpersons invite him to a future Zone Meeting so that he can address some methods of getting Lions interested in serving in Leadership positions. He is planning to conduct a Guiding Lions Training program this Spring also. LCIF Chair PDG Larry Burkhead reported that the District Goal for LCIF donations this year is \$10,000. As of December 31, \$2,300 has been reported to Lion Larry as being sent in. He is encouraging Clubs to make a contribution to LCIF. As reported in the Governors report, there is work going on in Whitewood to establish a new Club. Centennial Chairperson PCC Ken Wetz reported on a plan for MD5 to apply for a Centennial Grant to be used to support the many activities planned for the 2017 MD5 Convention in Deadwood.

Service Committees:

1st VDE Tim Brown Thanked all of the Lions who are Committee Chairpersons. Diabetes Chairperson Lion Linda Vollmer had a booth at the Fall Rally and has one at the State Convention this weekend. She is willing to attend a Zone or Club meetings to talk about Diabetes Awareness.

Leo and Youth Chairperson Lion Donna Wetz reported that there are plans for organizing a Leo Club in Custer this Spring. Clubs will be kept updated on the progress. The 2016 Youth Exchange Camp will be held in Saskatchewan. She has a personal goal of seeing that 5 Youth from 5SW attend the Camp. A Lion from Rapid City will be going to the Camp as a Counselor/Chaparone and will be providing the necessary transportation. Dates are July 11-18. Cost is \$400 (US) and she recommends that Clubs help out with that registration cost as much as possible. MD5 is providing 2 \$1500 Scholarships to MD5 Youth who would attend an International Camp in another Country outside of the US and Canada. The application deadline has passed, but she is in hopes that this will be available for 2017 also.

Leader Dog Chairperson Donna Wetz reported that 10 Clubs have sent \$1805 to Leader Dog so far this year for the General Funding of Leader Dog. She reported that 23 5SW Clubs had pledged \$32,000 to the Kennel re-design project, which she is very happy about and proud of those Clubs who responded.

10.0 Old Business:

DGE Terry Peterson gave a report on the future of the District Newsletter. Lion Terry is the Editor. He reported that changes to the Newsletter Plan are necessary due to the cost. Cost now is \$856 for each of the 10 issues. He noted that Lion Ted Pukas is putting the Newsletter onto the Districts Web site after each publication. DGE Terry reported that the District Cabinet at Fridays meeting voted to change the number of published newsletters issues to one every 6 weeks instead of monthly. This will help the cost problem. The newsletter will continue to be on the District Web site.

11.0 New Business:

SD Lions Foundation Board candidates: Lion Richard Waits announced that his term ends this June, 2016 and that he is not re-running. Lion Richard nominated Lion Terry Peterson, DGE. Nominatin seconded by PCC Ken Wetz. Motion carried. For the second position that is open, Lion Jan Endes nominated Lion Brittany Tomich, second by Lion Kathi Pukas. Motion carried.

SD Lions Eye and Tissue Bank candidates: 2 positions are open. Only 1 name was offered. Lion Kevin Martin is interested in serving. Motion to elect Lion Kevin was made and seconded. Motion carried.

2017 State Convention---Lion Geraldine Ray updated us briefly. The convention will be hosted by the Pierre/Ft. Peirre Lions Club. Dates are January 27 & 28. The convention will be held at the Americ-Inn in Ft. Pierre. Their phone number is 605-223-2358. On behalf of the Pierre/Ft Pierre Club, she invites all 5SW Lions to attend.

12.0 Upcoming Events:

2016 MD5 Convention, May 26-28, Regina, Saskatchewan

2016 Lions International Convention, June 26-328, Fukuoka, Japan

2016 GPLLI, Yankton, S.D., July 22-24, Mount Marty College

2016 USA/CANADA Forum, Sept 15-17, Omaha, Ne

2016 Fall Rally, September, Murdo

2016 Fall Forum,

13.0 There being no further business, DG Charles declared the meeting adjourned.

Lion Neil Vollmer

District Cabinet Secretary