

**MULTIPLE DISTRICT 5  
OPENING BUSINESS SESSION  
FRIDAY, MAY 19<sup>TH</sup>, 2017  
IN DEADWOOD, SO. DAKOTA**



As recorded & typed by  
PDG Ken Peters  
Council Secretary

**First Business Session**  
**Friday May 20<sup>th</sup>, 2017**  
**Deadwood, South Dakota**

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**Called to order** by Council Chair Eunice Cameron at 3:17 PM

Council Chair Cameron welcomed all attending  
Introduction of Head Table: District Governors Terry Peterson 5SW, Larry Buntrock 5SE, Mark Koller 5NW, Karen Holmes 5SKS & Paul Danis 5SKN, CC Eunice Cameron, PDG Kevin Vannett – Treasurer & PDG Ken Peters – Secretary  
(absent- Luis Coca 5NE)

**Updates re: Convention** – PDG Ken Gifford had no new announcements

Council Committee Reports (Summary of the committee's progress for the year)

**Service & Public Relations** – DG Terry Peterson

Youth Camp is July 16-22<sup>nd</sup> in Drake, North Dakota, LOFY sponsored the Peace Poster contest – next year's theme is "The Future of Peace" They have to be sent into Governor's by November 1<sup>st</sup>, 2017. Winners of this year's Speak Off will be announced tomorrow by DG Karen Holmes. Las Vegas pins have been distributed to District Governors. 2017-18 GLT & GMT Coordinators were named at a Special Meeting held in Minot in November.

**Administration & Finance** – DG Larry Buntrock

After reviewing Finances to date all appears to be OK

Financial statements will be posted on the MD5 website shortly after conclusion of this convention.

**Leadership & Membership** – DG Mark Koller

The Lion's year 2016-17 is winding down, only 6 weeks left, where did the year go Lions? Governor Teams, it is time to revisit the Goals and Action plans! Did you have extension planned for the third quarter? Is it going to happen? A charter application has been approved in one District. Extension work was done on chartering new clubs in at least 2 Districts and 2 Club Branches in 2 Districts.

The numbers in this report are two weeks old, as of today May 23<sup>rd</sup>, we are at +4 for the whole Multiple District, and this is a first for a very long time. NE is -11, NW +48, SE -44, SW -26, SKN -2 and SKS +39, WAY TO GO

TEAM!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! There have been 630 new members added in the MD since July 1, 2016; however we had dropped 631 effective April 30.

This is last year of the 2014-2017 terms for all Coordinators of Global Leadership Team and Global Membership Team at the District and Multiple District.

Congratulations to CC Lion Eunice Cameron and PCC Lion Ken Wetz for their appointments to Global Leadership and Global Membership Coordinator Positions.

PDG Doug Scheller and PDG Rob Hill have been selected to fill the Co-coordinator positions in Leadership and Membership. Lions International hasn't approved the new application forms yet. DG Teams need ensure the qualified people they have in place for the 2017-2020 terms have submitted their applications as soon as they are available. We will send notifications as soon as the applications are available. We are looking forward to seeing everyone at the summit in Deadwood invitations has been sent.

Now to give you all a look at our Membership Stats as at April 30, 2017 as provided by Lions Clubs International:

District 5NE:

54 Clubs in District

10 Clubs have not submitted MMR in 3-10 months

8 Clubs have not submitted an Activity Report in 10 to 24+ months

0 Club hasn't submitted a PU101 (1-2) years

12 Clubs have repeat officers over 2 years

As at April 30 District 5NE lost 1 Club, no new Clubs, added 100 new members and dropped 115 Members for a year to date growth of -15 new Members

Total Membership in the District is 1301 Year ago 1331

District 5NW:

47 Clubs in District

11 Clubs have not submitted MMR in 3-10 months, 3 Clubs 15-39 months

3 Clubs have never submitted an Activity Report

10 Clubs have not submitted an Activity Report in 13-24+ months

0 clubs hasn't submitted a PU101 in 1 year

7 clubs have repeat officers over 2 Years

As At April 30 District 5NW lost 1 Club, 1 new Club, added 159 new Members, dropped 110 Members for a year to date growth of 49 Members

Total Membership in the District is 1291 year ago 1227.

District 5SE:

48 Clubs in District

4 Clubs have not submitted MMR in 3-7 months, 1 Clubs 28months

3 Clubs have not submitted an Activity report in 12-24+ months

0 Clubs haven't submitted a PU101 in 1 year

9 Clubs have repeat officers over 2 years

As at April 30 District 5SE lost 1 Club, no new Clubs, added 87 new Members, dropped 134 Members for a year to date growth of -47 Members,

Total Membership in District 5SE is 1336 year ago 1397.

District 5SW:

34 Clubs in District

4 Clubs have not submitted MMR 3-8 months, 1 Club 34 months

7 Clubs have not Submitted an Activity Report in 13-24+ months

0 Clubs haven't submitted a PU101 in 1 year

4 Clubs have repeat officers over 2 years

As at April 30 District 5SW lost 0 Clubs, no new Clubs, added 58 members, dropped 84 Members for a year to date growth of -26 Members

Total Membership in District 5SW is 817 year ago 849.

District 5SKN:

61 Clubs in District

11 Clubs have not submitted MMR in 3-10 months, 4 Clubs 11-41 months

3 Clubs have never submitted an Activity Report

27 Clubs have not submitted an Activity Report in 13-24+ months

4 Clubs haven't submitted a PU101 in 1-2 years

15 Clubs have repeat officers over 2 years

As at April 30 District 5SKN lost 1 Club, no new Clubs, added 90 new Members, dropped 94 Members for year to date net growth of -4 Members

Total Membership in District 5SKN is 1264 year ago 1285.

District 5SKS:

75 Clubs in District

9 Clubs have not submitted MMR in 3-10 months, 5Clubs 11-14 months

16 Clubs have not submitted an Activity Report 12 -24+ months

0 Club hasn't submitted a PU101

15 Clubs have repeat officers over 2 years

As at April 30 District 5SKS added 0 Clubs, dropped 2 Clubs, added 136 Members, dropped 94 Members for a year to date net growth of 42 Members

Total Membership in District 5SKS is 1659 year ago 1640.

The GLT/GMT is continuing with its long range plan, to assist with training of Vice District Governors, providing assistance in Guiding Lions training, working with the Governor Team in developing their goals and action plans. This is my last report to you as Multiple District 5 Global Membership Team Coordinator.

Governors, you are the only person in your District who receives the District Governor Recap Report, please share that with the rest of your Team and assign someone on the Team to monitor overdue accounts. We would ask that you also share the District Governor Recap with the Multiple District Membership and Leadership Teams. This is the only report we can't access. Thank you to the Governors who have sent these reports.

The Multiple District Global Membership Team consists of PDG Lion Ken Wetz, PDG Kevin Vannett, Lion Aaron Nagy, PDG Jerry Voss and PDG Lion Rob Hill. Any Lion wishing our assistance, please feel free to contact any member of our team, we would be pleased to assist you.

Respectfully Submitted Multiple District 5 Global Membership Team.

**LCI Chicago Convention:** PID Robert Littlefield

Reviewed what will be happening and procedures for the parade and convention. We are the Yellow Group #16 near front of parade. We also have a Minnesota band marching with MD5 participants.

MD5 Hotel is the Holiday Inn Mart Plaza.

Will have a large light show and a passing of the Torch to the Leos.

There is 1 voting delegate for every 25 in your clubs.

Discussed the new renovations of Lions International HQ.

PID Littlefield reviewed procedures involving the process for PDG Pat Vannett in her quest to become International Director.

**Centennial Planning Committee** – PID Garnet Davis

Theme: “Where there is a need - There is a Lion”

This is the 3<sup>rd</sup> year in the 4-year Centennial program

The birthday is officially June 7<sup>th</sup> for Lions International – 100 years.

Many clubs have been involved in Centennial Projects, however many clubs have not reported those activities. Secretaries when reporting need to hit the save button to report their activities

**LCIF (Lions Clubs International Foundation)** – PID Garnet Davis

A new direction next year to based around Diabetes

**Great Plains Lions Leadership Institute** – PID Marv Chambers

To be held on July 21<sup>st</sup> – 23<sup>rd</sup>, 2017 in Maryville, Missouri

**VDG Training Report:** PCC Rick Pockett

The Vice District Governor Training has been a wonderful experience that I will cherish for years to come. The formal MD5 training for Vice District Governors was conducted at the three Council meetings in August 2016, December 2016 and March/April, 2017. In addition to the Vice District Governor Training curriculum, the District Governors Elects attended the MD5 Secretary/Treasurer training and both groups participated in the Global Membership & Global Leadership Teams Goals & Action Plan training conducted by the respective Membership & Leadership teams. Also, the District Governor Teams, comprised of the District Governor, District Governor Elect & 1<sup>st</sup> Vice District Governor Elect of each District, were invited to attend the GLT/GMT Summit here in Deadwood on 18 May, 2017 in conjunction with the MD5 Convention.

I am looking forward to being a part of the “Red Jacket Ceremony” and hope to see every member of Council and all the Convention attendees there to honor our incoming 2017/2018 District Governors.

I would like to thank all the members of Council, both for their involvement in the training of our Vice District Governors and for their patience over the past two years. The training has and will continue to be a work in progress. I would like to congratulate CC Eunice Cameron on being selected as the next MD5 Global Leadership Team coordinator. With the dissolution of the Trainer position she will be the driving force behind the Vice District Governor training from this point on.

It has been a pleasure to have served the MD5 Council as your Vice District Governor Trainer.

Yours in Lionism, PCC Rick Pockett

**Delegate Certification & Saturday’s Voting Procedure:** DG Peterson  
Explained that delegate voting sheets must be turned in the Registration Desk. He explained procedures to be followed.

**MOTION** by PDG Judy Beaudry / VDG Rob Lein to adjourn meeting at 4:15 PM