

MULTIPLE DISTRICT 5  
SECOND BUSINESS SESSION  
SATURDAY, MAY 20<sup>TH</sup>, 2017  
IN DEADWOOD, SOUTH DAKOTA



As recorded & typed by  
PDG Ken Peters  
Council Secretary

**Second Business Session**  
**Saturday May 21<sup>st</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

**Introductions** of the 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)

**USA/Canada Lions Leadership Institute:** Lion Geri Drabek

Dates are Sept. 21 – 23<sup>rd</sup> in Portland Oregon. Please make an effort to attend, it is a great learning tool.

Are holding a Leo's Day with special sessions.

Explained the Club & District Handbooks – available at the booth in Lobby.

**Convention Announcements:** PDG Ken Gifford

Banquet tonight will be next room over (Pine Crest Room)

**2022 Multiple District-5 Lions Convention** PCC Lion Gordon Ziegler

Where: The Resort at Cypress Hills in Cypress Hills Interprovincial Park; 20 kms south of Maple Creek in SW Saskatchewan. A beautiful tree-filled oasis on the prairies, 2000 feet above surrounding plains, not covered by last ice age.

Host: the Lions Clubs of Zone 2, District 5-SKS – Burstall, Burstall Bordertown, Dodsland, Eatonia, Eston, Eston 95, Leader, Leader River Hills, Mantario and Richmond. Date: Last Weekend in May, 2022.

Full Facility Resort: Townhouses/hotel rooms/cabins/camping; restaurant/lounge; breakout rooms and banquet facilities for 250. We would be the only people staying in Resort. Activities: zip line canopy; hiking/walking; auto tours; geo cache; golf; go-carts; beach; canoeing; Trans Canada Trail.

Nearby: Fort Walsh National Historic Park (NWMP, Whisky Traders, Sitting Bull); Maple Creek – the Old Cowtown; Eastend T-Rex Museum; conglomerate cliffs; deer/moose/vultures.

Track Record: Zone 2 has hosted 4 very successful District Conventions here. The location and facilities enjoy a very high reputation among Saskatchewan Lions.

No quotes on rates/prices available at this time. [www.cypresshills.com](http://www.cypresshills.com)

**MOTION** by DG Mark Koller / PCC Arlen Fetch to accept the Cypress bid CRD

## **Bid presentation from South Dakota 2023 – Nothing brought forward**

### **Future Convention Sites – Information only**

2018 Mandan, North Dakota

2019 Prince Albert, Saskatchewan

2020 Brookings, South Dakota

2021 Grand Forks, North Dakota

2022 Cypress Resort, Saskatchewan

2013 TBN (South Dakota)

### **2018 MD5 Convention Report – PDG Pat Vannett**

Are you ready for an inspiring convention with young Lions sharing their desire to serve humanity with their families? Are you ready to experience the joy of serving together? Are you ready to remember our past with dignity and get energized to move FORWARD into the next century of service?

The 2018 MD5 Convention LCI Forward is focused to Delight the Member, Pursue Frontiers of Service, shine a New Spotlight and inspire our members to continue Being the Best Association for another century. It will be held in Bismarck, North Dakota, May 17-19, at the Radisson Hotel.

This is a five-star hotel in downtown Bismarck which hosts the National Energy Conference. It has wonderful banquet and meeting facilities, an indoor pool, and a beautiful Presidential Suite which is being provided to the convention by the hotel for our International guest speaker.

PDG Pat Vannett and PDG Kevin Vannett are the co-chairpersons for the convention. The convention team is made up of Lions from the Mandan and Bismarck area.

Preliminary plans for the convention are underway. Several special events are being planned. They include, but are not limited to:

1. Thursday Lions Service Project Day
2. Golf tournament
3. Thursday evening dinner, “The Banquet”. Lions sponsor, cook, serve and eat with the 500 homeless and lonely who attend this weekly meal.
4. A Friday evening Lions Reception and Mixer held at the ND Heritage Center. The center will be open for Lions to view the museum along with the North Dakota PDG Association Legacy Project.
5. The Memorial Service is scheduled for Friday evening in the Heritage Center Auditorium.
6. Informative Lions orientated programs including young Lions sharing how they serve as families.
7. A Possible Lions Cub & Leo Saturday convention
8. Traditional events, i.e. Red Jacket Ceremony and Senior Counselor Luncheon will be part of the convention agenda
9. Governor’s Banquet with ID/LCI Officer TBA
10. Media coverage is expected for Lions Service Day and other special events being planned.

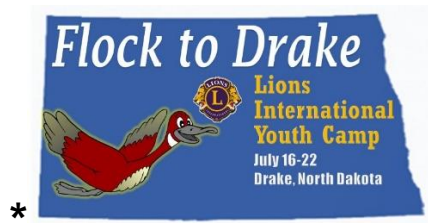
The early registration fee is \$135.00 (US funds) and will include all meals and convention activities. Payment may be made by personal check or credit card. Special events such as the golf tournament will require an extra fee. Hotel rooms are guaranteed at \$109.00 until May 1, 2018. Details for making room reservations are provided on the attached registration form.

The registration will be available online through the new LCI MyLion after its release mid-July. It will also be available on the MD5 website after this convention. Please send your registration form to: 2018 MD5 Convention, c/o Mandan Lions Club, PO Box 422, Mandan, ND 58554. For information about MyLion go to:  
<https://vimeo.com/216198321>

Make your plans now and send in your registration form to take advantage of the early registration fee. Encourage your fellow Lions to join you for the 2018 MD5 Convention because, the Lions of Mandan & Bismarck love to put on a great convention!

PDG Pat Vannett and PDG Kevin Vannett 2018 Convention Co-Chairpersons

**Youth Camp Report** – Lion Carla Lein



**“Flock to Drake”  
2017 MD5 International Youth Camp  
July 16-22  
Camp Bentley, west of Drake, N.D.**

Young people from all over the world are to meet for one week, learning about each other and their countries, Lionism and service, while having a great time.

Cost is \$400 per each youth. A club can sponsor a youth or donate money for camp or camp activities.

For host families, it's a two- to three-week commitment with an extra week for camp. Host families provide towels, sleeping bags and pillows, and provide transportation to and from the camp.

Arrival at camp should be around 2 p.m. Sunday, July 16. Pickup of kids should be around 2 p.m. Saturday, July 22.

Having two or more host families per club adds to the fun because they can share meals together, interact and do other things together. People who are not Lions can be host families with recommendation from the local Lions club.

We have youths from Finland, France, Germany, Turkey, Russia, Japan, Italy, Belgium and Denmark.

More youths from North Dakota, South Dakota and Saskatchewan are needed.

For more information, please contact Carla Lein at [carla.lein@yahoo.com](mailto:carla.lein@yahoo.com) or call her at 701-781-0743; Jan Coca at [janicecoca@yahoo.com](mailto:janicecoca@yahoo.com) or call her at 701-881-0126; or

Katherine Tweed, camp registrar, at [kctweed@dableone.net](mailto:kctweed@dableone.net) or call her at 701-235-2115 (landline).

*Prepared by Lion Carla Lein*

2018 Youth Camp will be held in Sioux Falls South Dakota July 15-21<sup>st</sup>, 2018

**Voting on Resolutions:** DGE Terry McAleese

**Resolution 1**

Whereas, The Multiple District 5 policy provides there be a memorial program conducted annually to honor all Lions/Lioness/Leo members who have passed away in the year prior and Whereas, the memorial committee has extended to convention attendees of the Multiple District S Convention in Deadwood, South Dakota 2017, a superb program in which to honor past members for their service. Therefore, be it resolved that the delegates of the 2017 MD 5 Convention wish to extend their gratitude to Chairpersons PDG KEN GIFFORD & PCC KEN WETZ and members of the Memorial Committee for the excellent work done on behalf of the Lions/Lioness/Leo clubs of MDs.

MOTION by DGE Terry McAleese / VDG Rob Lein to approve the resolution CRD

**Resolution 2**

Whereas, the Multiple District 5 Constitution and Bylaws provide that there be an annual Multiple District Convention and, Whereas, the 2017 MD 5 Convention in Deadwood, South Dakota was conceived, planned and executed in a professional and enjoyable manner by the members of BELLE FOURCHE, EVENING STAR, LEAD/DEADWOOD, NEWELL, PIEDMONT VALLEY, RUSHMORE & SPEARFISH LIONS CLUBS and Whereas, the city of Deadwood provided superb hospitality and the staff and facilities of The Lodge at Deadwood, Deadwood, South Dakota, provided excellent accommodations, facilities, food, and service to attendees of the 2017 MD5 Convention, be it resolved that the MDS Convention attendees wish to extend their profound thanks to PCC KEN WETZ & PDG KEN GIFFORD, the host committee of Lions from BELLE FOURCHE, EVENING STAR, LEAD/DEADWOOD, NEWELL, PIEDMONT VALLEY, RUSHMORE & SPEARISH LIONS CLUBS, the city of Deadwood and to the staff and management of The Lodge at Deadwood, Deadwood, for the hours of hard work and dedication and bringing Multiple District S a most excellent convention in the year 2017.

MOTION by DGE Terry McAleese / PDG Rob Hill to approve the resolution CRD

**MD 5 Contest Winners:** DG Karen Holmes

Website:	Minot Magic City	5NW
Scrap Book:	Brandon Lions Club	5SE
Newsletter:	Rapid City Rushmore	5SW
Club of the Year:	Rapid City Rushmore	5SW
Miles Travelled (under 25)	Rhein Lions Club	5SKN
Miles Travelled (over 25)	Regina Beach & Dist.	5SKS

**Speak Off winners** – DG Terry Peterson

- 1<sup>st</sup> Logan Smith – Spearfish, SD \$500.00
- 2<sup>nd</sup> Anya Baranko – Richardton, ND \$400.00
- 3<sup>rd</sup> Juliet Geffre – Dilworth Mn. \$300.00

**Appreciation Awards** – CC Eunice Cameron

Plaques for Committee Chair Service:

- Pin Chair PDG Jan Wagner
- Membership PDG Rob Hill
- Leadership PDG Pat Vannett
- Leadership PCC Gordon Ziegler
- VDG Trainer PCC Rick Pockett

Appreciation:

- PCC Ken Wetz PDG Ken Gifford
- PDG Ken Peters PDG Kevin Vannett

Drawing of Treasure Chest Raffle for Youth Exchange

- 1<sup>st</sup> Chuck Whitney (winner)
- 2<sup>nd</sup> Tim Brown (winner)
- 3<sup>rd</sup> Regina Beach Lions (winner)

Farewell comments by PCC Gordon Ziegler – Moving to Alberta, leaving our Multiple District.

**Meeting Adjourned 4:15 PM**

**MOTION** by Lion Grant Kahlbaugh (Grand Forks) / Lion Lorie Graff (Regina Beach)