

Minutes of Multiple District 5 – Council of Governors Meeting

Hilton Garden Inn - Fargo North Dakota May 28, 2015

Introductions of the whole council, and guests were done. The meeting was called to order at 4:00 p.m. by CC Ken Wetz with the following members present: CS/T PCC Brand, ID Littlefield PID M. Chambers, PID Schwartz, IPCC Pockett, PCC Grossman, PCC Ziegler, PDG M. Boutin, PDG Hill, PDG P. Vannett PDG M. Olson, IPDG Jan Wagner, IPDG M. Blazek, IPDG H. Engberg, District Governors: M. Linner, A. Fetch, D Van Asch, E. Bishop, D. Heinrich, J. Arient- Rollman 1st VDG G. Jopko, E. Cameron, J.Voss, J. Beaudry, C Edwards 2nd VDG M. Koller, Larry Buntrock, Paul Danis, Luis V. Coca JR, T. Peterson PCC Allen Dockter, PDG J. Marlette, Lion D. Wetz Lion D. Dockter, Lion M. Meston Pockett, DG K. Vannett,, PDG K. Peters,

Opening remarks were given by CC K. Wetz and welcomed all present:

- VDG Diane Johnston has withdrawn from the position of 2nd VDG for 5SKS because of health reasons. A card is being passed around at the meeting to sign.
- DGE Rick Swenson has been in the hospital because of a hand injury. It looks like he will be released and able to attend the Convention this weekend. Get well wishes were extended.
- CC Wetz read an email on the passing of Margret Waite, wife of MD5's PID Bill Waite.
- ID Littlefield will talk about the possible visit- July 9-16th, to MD5, from 2nd Vice President Bob Corlew.

Agenda

A motion to adopt the agenda with the additions, was made by DG Linner, and seconded by PDG H. Engberg. **Motion carried.**

- 16a. LCI VP visit to Lions of MD5
- 16b. 2015-2016 Paying of the Surety Bond

CORRESPONDENCES

March 24, 2015 From PID Judy Hankom, from Iowa: An email expressing that she was pleased to be invited to our Council of Governors meeting and training with the 1st and 2nd VDG's. She stated that she was very impressed with the training and the fun interaction that went on.

- April 6, 2015 - From PDG Ron Ewles (MD5's LOFY/Leo Chair) An email with an attachment, A formal letter-- stated that he is submitting his resignation from the MD5's LOFY/Leo chair, effective immediately.
- April - From PDG Marie Boutin (MD5 Youth Exchange) An email indicating that this will be her last year of 3 years term, as the MD5 YE Chair. She indicated in her letter that she will be stepping down from her position after the 2015-2016 year.

- May 4, 2015 - From DG M. Linner. The Email indication the 1st VDG Diane Johnston has resigned her position because of health reasons. The search is in process to find a replacement for Lion Diane.
- May - From New Toronto Group - (Adobe Connect) our contract is about to run out, the first part of June. The New Group has offered, our group, some different options that will be talked about at our May Council of Governors meeting.
- May 8, 2015 - From PDG Tom Armstrong: He will not be able to be at the Fargo Convention because of health issues.
- May 22, 2015 - Email from PDG Ron Munroe: 5SKS Special Cabinet Meeting—Via E-Mail RE Call for the Vote on Lion Terry McAleese who has been nominated by PDG Ken Peters and Seconded by DGE Eunice Cameron for the position of 2nd VDGE. This is to fill the position of Lion D. Johnston.
- May 26, 2015 - Email from PDG R. Arnold: The passing of Margaret Waite- happened on May 8, 2015. Margaret was the wife of PID Bill Waite. Memorial service will take place on Friday May 29th at the Saskatoon Funeral Home. Memorial donations can be made to the St. Paul's hospital Foundation -- 1702 20th St W. Saskatoon, SK S7M 0Z9.

Leadership to LCI Convention

There was a discussion on the financial help for our Council Chairperson and others to attend the Lions Clubs International Convention. It was expressed that maybe the Council should evaluate yearly the amount that is provided to the Leader (s) of MD5, to attend the LCI Convention. At this time the incoming Council Chairperson and the S/T are provided financial help. It was expressed that maybe the cost are preventing our leadership from attending these events. It was suggested that maybe this could be an agenda item at a future Council meeting.

Approval of March Minutes

CC Wetz asked the Council if there were any questions on the March minutes. There being none, CC Wetz moved they be approved and filed.

Financial Statement - May 2015

CC Wetz asked for any comments on the financial statement. PDG H. Engberg moved the Financial statement be approved, seconded by DG M. Linner. **Motion carried**

Resignation of LOFY/Leo Chair

CC Wetz stated that he has received the resignation of PDG R. Ewles effective immediately (March). DG M. Linner moved to accept the resignation, seconded by DG A. Fetch. **Motion Carried.**

Meeting Dates for 2015-2016

August 21 and 22, 2015

November 20 and 21, 2015

March 25 and 26, 2016 - Looked into a date change

It was found that the March meeting dates are the Easter weekend. It was stated that more information will be needed to finalize the March meeting. S/T Brand will check into it and see what is available.

Since the last meeting S/T Brand has secured the dates of March 18 & 19, 2016 for our meeting dates. This will remove the concern of meeting on Easter Weekend.

After considerable discussion, about changing Hotels, the following motion was made.

A motion was made by DG A. Fetch and seconded by PDG H. Engberg to secure a contract from the Grand Hotel in Minot for the 2016-2017 CG meetings. **Motion Carried**

Great Plains Lions Leadership Institute Report:

PID Schwartz

ID Schwartz sounded the alarm that registration numbers for the July 24-25 Great Plains Lions Leadership Institute is down considerably from previous years. The Institute is being held at the University of Jamestown in Jamestown, North Dakota this year and next. The registration numbers by June 1st, the date when registration costs go up to \$170, is usually about 55-60. This year they stood at 22 at that time. The Institute usually has about 70 total participants. Schwartz indicated that there has been much talk of registration activity in MD5 but little follow-through. The council was urged by GPLLI President Marvin Chambers and Secretary/Registrar Bruce Schwartz to double their efforts to improve the number of registrations.

Youth Exchange Camp in South Dakota

Lion Donna Wetz

There are 20 students from Poland, Denmark, Finland, Italy, Spain, Brazil, Japan, Australia, and Israel attending as well as 14 registered from the Multiple District. There are two applications still coming and there is availability for 4 more campers from the Multiple.

The camp is July 12-18, 2015, at Camp Kinship, south of Deadwood, SD. The fee for the camp is \$400.

The activities planned are hiking, swimming, sightseeing, an amusement park, a gold mine tour and possible underground neutrino lab tour as well as The Crazy Horse Monument and our Crowning Jewell-Mt. Rushmore.

Thank you to all who helped make the quilt raffle possible for a fund raiser for the youth camp and all who purchased tickets. Signage for the youth camp that can be passed to the next camp is a possible use for some of the money, along with Bus transportation.

1. PID Garnet Davis is the MD5 Centennial Chair. District Governors should make sure they have sent the names of their District Centennial Chairs to PID Davis.
2. Centennial Planning should be underway in every district. VDGs who will be DGs during 2017-2018 should be planning for a major district-wide event to celebrate the centennial. This can be a service project, special event, or whatever to bring visibility to Lions and the celebration of 100 years of service.
3. The MD can apply for a Centennial Grant after July 1, 2015. Multiple Districts are eligible for \$1500 per district (up to 10 districts) so MD5 qualifies for \$9,000. Funds will be disbursed on an annual basis and MDs can apply only once for the grant. The funds are to be used specifically to celebrate the centennial and must be spent by June 30, 2018. Reports will be expected to follow the actual expenditure of the funds. The MD could use funds to support special centennial activities at the convention in Deadwood in 2017.
4. ID Robert Littlefield has submitted official requests to VP Bob Corlew and soon to be VP-elect Naresh Agarwal to consider being the international guest for the 2017 convention in Deadwood. More to follow.
5. The Centennial Member campaign is underway. New members inducted after April 1, 2015 and before June 30, 2017 will be noted as "Centennial Members" and receive a special pin and certificate. The sponsor for each Centennial Member will receive a sponsor pin and for each year the new member remains active, the sponsor will receive an upgraded pin. In addition, clubs that help to charter a new club can receive a Centennial Club Sponsor patch and recognition for two members. Check these new initiatives out on www.lionsclubs.org
6. Clubs are encouraged to report their activities in order to receive the Centennial Service Challenge patches. Clubs may receive patches every year from now until the 2017-2018. Club secretaries are encouraged to report on MyLCI. Service projects can be reported after the fact, so secretaries should make sure their club's records are complete.
7. ID Littlefield has been selected to write/edit the centennial book, "Stories from the Heart: 100 Stories for 100 Years of Service." Lions are encouraged to send their story of when they became a Lion in their heart to him before December 2015. The book will be used to generate funds for LCIF and all proceeds will support the work of the foundation.

PDG Blazek moved and seconded by PDG H. Engberg to authorize the committee to apply for the Centennial Grant. **Motion Carried.** The Grants will become available on July 1, 2015.

2015 Public Relations Grant Report

PDG Mel Olson

All District Governors have been notified a number of times that invoices, pictures and other documents need to be submitted by the end of May so the final report can be submitted in a timely manner.. At this point there are two districts that need to submit the information and have indicated they are bringing it along to the convention. A reminder that the PR Grant is in the amount of \$20,000 which means each of the six districts will receive \$3,333.33. That amount coupled with the district's required 10% match of \$333.33 means each district can spend up to \$3,666.66 in US funds. The final 50% of the grant will be distributed when the final report is filed.

As previously indicated, in past years, there have always been challenges with districts determining how the money will actually be spent and then spending it early so the final report can be submitted in by the end of May.

According to information submitted by districts during the application phase, most of the dollars derived from the grant will be spent on purchased advertising; therefore, there should be no reason why the grant money has not been spent and the invoices available for submission.

Last year there were districts that did not spend all their money even though the need for improved public relations for Lions is huge. Please do not be one of those districts this year.

I am expecting that all districts will have their invoices, pictures and other documents submitted by the last day of May.

MD5 WEB SITE PROGRESS REPORT

PDG Mel Olson

During the recent MD5 Council of Governor's Meeting the council members decided that MD5 should convert their web site to the ***e-multiple district web site*** sponsored by Lions Clubs International. LCI provides the resources to help Districts around the world build a useful, professional looking Web site. The web site resource is being made available free to clubs, districts and multiple districts.

The (free) license for MD5 has been applied for and received. Butch Franklin (5NW computer professional) and I have discussed the conversion from the current site to the LCI sponsored e-multiple district web site. There was discussion at the MD5 meeting about the inability to attach (speech) videos to the web site; however, Butch has attached videos to the 5NW e-district site with no problem.

The amount of information that can be displayed on the e-web site is limited; however, Butch suggested this challenge can easily be overcome by using links to other sites containing desired information.

Within the next few weeks requests will be sent to council members for specific information that will be put on the web site. Please submit the information requested and any other information you feel may be important to the Lions of MD5. Web sites are only valuable if important, timely information is submitted to be posted on the site.

Information can be submitted to:

Mel Olson

melolson@cableone.net

Or

Butch Frank

bfrank@ndsupernet.com

MD5 Speech Contest

Comments taken from the Discussion on the recent contest

- When first originated the speeches were put on the Web Site because not all Canadian students had passports to cross the US/ Canada Border.
- What if the students presented them **Live** in front of Convention delegates.
- Maybe we should change the format of the speeches presented.
- CC Wetz commented that, after discussion, he felt that a Speech Chairperson be appointed to coordinate the Speech Contest.
- The process and funding will all have to be figured by the coordinator.
- The comment was made “if we are going to do this we need to do it right.”
- A final decision is not being made but direction is needed for next year’s Leadership in this area.
- The finance committee will have to be involved in this decision.
- The Service Committee and Youth coordinator need to work with the Finance committee.

A motion was made by DG M. Linner seconded by DG J. Arient-Rollman to go with the Free Web Site by LCI. **Motion Carried**

Adobe Connect

It is time to renew our annual License for Adobe Connect. The cost of the Licenses is \$935.00 for 2 and \$467.50 for 1 in US Dollars. CC Wetz made the comment that we have one license and appoint an administrator to schedule the times of use. “First come First serve.” A comment was asked if we are going to use it at the council meeting. It was said that it was up and going at the last meeting but there were no Lions joining. Has interest gone down? Are people too busy? Are we not advertising the “join our meeting “enough?

A motion by PDG H. Engberg and seconded by E. Mae Bishop that the MD purchase 1 adobe Connect license for the coming year at \$467.50.US dollars **Motion carried**

A motion was made by DG Ellie Mae Bishop and second by DG M. Linner that the bill be split by the 6 Districts and 1 MD. **Motion Carried**

LCI Vice President Bob Corlew's Visit

ID Littlefield talked to the council about MD5 hosting Vice President Bob and his wife Diane Corlew, in the month of July. It is felt it would be a great opportunity for the Lions of MD5 to show the Corlews' our great accomplishments. The plans are tentative at this time but it was suggested that you express your thoughts to the International Directors this weekend. The time frame is expected to be July 9 thru the 16, 2015. ID Littlefield suggested that "to be thinking what you could show them in your Districts "when they are here. Watch the Lions papers for more information.

Fargo Convention

Convention Chairperson ID Littlefield

- 2 tickets are in your registration bags for refreshments
- Tickets are for the 2 nights
- Lots of great sponsors that have sponsored the Hospitality Zone
- Tonight is the Hawaiian Luau --free event
- 15- 20 first timers Convention attendee. A special program has been out together.
- Memorial service at Bonanzaville. DGs' will be asked to read the names, of deceased Lions, from their District.
- 115 trees will be planted in memory of the deceased Lions, by the Leo's, on Saturday.
- The Leo's will join us at the Saturday noon Luncheon
- Saturday pre-banquet activities will include picture taking at 5:30 on Saturday
- No head tables at our functions
- Opening ceremony starts at 10:30 on Friday morning
- Saturday Morning is the State and Provincial Breakfast.
- Red Jackets will be presented and Awards will be announced at the Saturday Luncheon.
- Credentials table times will be : Friday 1:30- 4:30 Saturday 9AM- 11:45

2015-2016 Budget Requests

PDG Engberg encouraged the committee people to get their request to S/T Brand for the 2015- 2016 budget ASAP.

2015-2016 Surety Bond

A motion by DG H. Engberg and seconded by DG Blazek to authorize S/T Brand to pay the surety bond of \$2097.00 for the protection of the club signing officers in the coming year.

Motion Carried

MD5 Youth Exchange Opening

PDG Marie Boutin has submitted a letter indicating that she is in her last year of chairing the MD5 YE Committee. She said that she will not be reapplying for the open position that will come open on June 30, 2016. This position will be advertised in the Lion paper in the fall of 2015 and will have a deadline of March 1, 2016.

Long Range Planning Committee 2014 - 15

1. The Long Range Planning Committee along with the MD 5 Constitution & By Laws Committee took on the task of updating portions of the current MD 5 Constitution, Bylaws and Policy and Procedures manual as well as the Multiple District 5 Committees and MD 5 Convention Management Guidelines (Former Blue Book) and then amalgamating them into one document.
2. The committee met at each of the three Council Meetings. At the November and March meetings the District Governors were all invited to attend. As a result of these meetings the following updates were proposed and their status is as follows:
 - a. **Constitution** - A proposal to remove the State/Provincial Representative positions from the MD5 Council was put forward to the MD 5 Council by the committee and was approved subject to ratification by the delegates at the Fargo Convention.
 - b. **By Laws** - A proposal to clarify the following Voting Procedures:
 - **Paid Registrations** - All Voting Delegates must be paid registrants of the Convention.
 - **International Director Candidate Endorsement Election** - change in procedure for casting deciding vote in the event of a tie.
 - These proposals were approved by the MD 5 Council of Governors subject to ratification by the delegates at the Fargo Convention.
 - c. **Policy & Procedures** - The amalgamation of the former "Blue Book" with the MD 5 Policy and Procedures has been authorized by the MD 5 Council of Governors and will be reflected in the amended Constitution, Bylaws & Policy and Procedures Manual that will be published at the conclusion of the Fargo Convention.
 - d. **Policy & Procedures** - There were several proposals to remove references to the State & Provincial Representatives from the Policy & Procedures to reflect the changes to the Constitution regarding this issue. All these changes were approved by the MD 5 Council of Governors subject to the ratification of the Constitution changes noted at paragraph 2.a. above by the delegates at the Fargo Convention.

3. There were two proposals that were originally looked at that did not get finalized and it is recommended that the incoming Long Range Planning Team & the Constitution & By-Laws Committee look at these proposals. They are as follows:
 - a. **Constitution** - A proposal to update the MD 5 Constitution to reflect the recent changes to the Lions Clubs International Constitution regarding the procedure of removing a Council Chairperson from office.
 - b. **Constitution** - A proposal to look at the current method of electing the Council Chairperson. This item was extremely complicated and will require further study and discussion before a concrete plan can be formulated. Currently there are no provisions for electing a Council Chairperson if none of the current DGs apply for the position.
4. To say the least, these proposed changes and updates have generated a fair amount of discussion and soul searching by everyone involved. There is still a lot of work to be done to bring these documents completely up to date.
5. It has been a pleasure working as a member of the Council and I would like to thank CC Ken and all the members of the Long Range Planning Committee and the sitting District Governors for all the thought and effort that they put into making these proposed changes possible.

Vice District Governor Training Report

PCC Grossman

Vice District Governor Training has gone well during this past Lions Year. The entire program as outlined by Lions International consists of four components.

1. Localized Training in which we target MD5 issues and concerns as well as many topics that help develop leadership. This year we devoted more time to GMT and GLT issues as well as online computer training. The curriculum is outlined and materials are provided by LCI. Open discussion is a major feature.
2. LCI Online Training and a series of assignments aimed at leadership development, goal setting, and team building.
3. GMT and GLT training by LCI in January and February in which DGE's from several Multiple Districts meet together to develop goals, action plans, and targets.
4. The District Governor Elect Seminar preceding the LCI Convention targets the International President's Theme and many LCI Programs.

MD5 spends considerable time, energy and resources to help develop leadership for our District Governors, and according to reports I have received, we are doing an excellent job. Personally, I feel our money is well spent. This is my final report, as my tenure as trainer has expired. Although I have trouble letting go, I willingly turn the job over to PCC Lion Rick Pockett, who I know will do an excellent job.

Multiple District Sight Preservation Awareness

PDG K. Vannett

My Goals

Have each District have a Vision Service Project.

1. South Dakota Districts continually work with there Kids.See Program. This is a Great Project.
2. Canadian Districts continue to work on new Vision Technology called the Or Cam. Being aware of new Technology is forever changing. Great Job!
3. North Dakota Districts working on Sight 4 Kidz Program. They have make television commercials and placed billboards to be seen all over the State. This is with the help of the MD5 Grant from Lions Clubs International. It is with the help of our Lions in MD5 children may have a better tomorrow.

INTERNATIONAL RELATIONS REPORT

Lion Maureen Meston-Pockett

This is my last report to Council as International Relations Chairperson. I would like to take this opportunity to give thanks to CC Ken and the six previous CCs for allowing me to sit on Council first as the chairperson for Youth and then International Relations. It has indeed been my pleasure these past seven years.

Districts and clubs can gain a wealth of information about all the programs that are offered on the Lions International website. There are many opportunities to benefit your clubs.

One program I would like to encourage each and every one to participate in is the LCI Centennial Service Challenge as it continues to be an important part of the Centennial Celebrations leading up to the 2017 Convention in Chicago, which marks 100 years of Lions Clubs.

As Lions we can do so much together. Let's make our goals leading up to 2017 ones we can all be proud of.

MD5 Pin REPORT

PDG J. Wagner

PDG J. Wagner will be at the convention with the 2016 pins. DG's please seeing her to get your pins. Please remember these are not to be available to public for sale, etc, until after the 2015 –Hawaii- convention. Work on the 2017 pin is well under way.

MD-5 GLT Report

PCC Gordon Ziegler

This Year:

Saskatchewan Lions Leadership Rally – Craik, SK; 70; one day; again next year Value vs longer, more intense???

Zone Chairperson Training = spotty

Survey – results

Next Year:

Continued collaboration with GMT

Regional Institute Grant used by Great Plains.

Inclusion of MD VDG Trainer Rick re schedule, course content

PID Brian Sheehan, Minnesota Area GLT Leader on US side of MD-5 – August Council; District GLT/GMT

District GLT/GMT in Minot for August Council: 2 nights = \$150 X 10 of 12 eligible? (some overlap/some won't be taking part) maximum = \$1500.00 – not part of GLT or GMT budget.

Global Membership Team

PDG Hill

The Lion's year 2014-15 is almost in its Last month, three of the six Districts have positive membership growth as of the end of April, and the three were under -70 for the year. We are confident they can be positive or close by the end of the Lions year. 5SW had 2 new clubs chartered in April and District 5SKN has a Club Branch. At the end of April the MD membership for the year was -56. There has been significant work done in increasing and holding the membership numbers. Congratulations to the Governor Teams who have a positive membership, keep up the good work.

District Governor Teams, the Global Membership Team and Global Leadership Team would encourage you to revisit your Goals and Action Plans with your Cabinet. There is still a month left in the year to accomplish those goals. If the Global Membership and Leadership team at the Multiple District can assist you please contact us. Many hands make light work.

Now to give you all a look at our Membership Stats as at April 30, 2015 as provided by Lions Clubs International:

District 5NE:

- 56 Clubs in District
- 12 Clubs have not submitted MMR in 3-10 months 6 Clubs 12-44 months
- 30% of Clubs have not filed Monthly Membership Report 3 Months plus
- 1 club has never submitted an Activity Report
- 12 Clubs have not submitted an Activity Report in 3-12months, 7 Clubs in 13-24 months and 16 Clubs over 24 plus
- 64% of the District Clubs have not filed an Activity Report for over 3 months
- 1 Club hasn't submitted a PU101 (1-2) years
- 9 Clubs have repeat officers over 2 years
- As at April 30 District 5NE lost 1 Clubs, no new Clubs, added 128 new Members and dropped 197 Members for a year to date growth of -69 new Members
- Total Membership in District 1412 Year ago 1494
- Members lost due to Club cancellation 5

District 5NW:

- 47 Clubs in District
- 5 Clubs have not submitted MMR in 3-10 months, 2 Clubs 14-15 months
- 15% of clubs have not filed Monthly Membership Report 3 Months plus
- 4 Clubs have never submitted an Activity Report
- 4 Clubs have not submitted an Activity Report in 3-12 months, 3 clubs have in 13-24 months and 6 Clubs over 24 months
- 36% of District clubs have not filed an Activity Report for over 3 months
- 1 club hasn't submitted a PU101 in 1 year
- 3 clubs has repeat officers over 2 Years
- As At April 30 District 5NW lost 0 Clubs, no new Clubs, added 119 new Members, dropped 91 Members for a year to date growth of 28 Members
- Total Membership in the District is 1290 year ago 1270.
- No members lost to club cancellation

District 5SE:

- 49 Clubs in District
- 3 Clubs have not submitted MMR in 3-10 months, 5 Clubs 13-25 months
- 16% of Clubs have not filed Monthly Membership Report 3 Months plus
- 1 Club has never submitted an Activity Report
- 8 Clubs have not submitted an Activity report in 3-12 months, 5 Clubs 13-24 months, 4 clubs 24 Plus months
- 36% of District Clubs have not filed an Activity Report in 3 Months Plus

- 2 Clubs haven't submitted a PU101 in 1 year
- 7 Clubs have repeat officers over 2 years
- As at April 30 District 5SE lost 0 Club, 0 New Clubs, added 124 new Members, dropped 104 Members for a year to date growth of 20 Members,
- Total Membership in District 5SE is 1445 year ago 1438.
- No Members lost to Club Cancellation

District 5SW:

- 36 Clubs in District
- 6 Clubs have not submitted MMR 3-10 months
- 17% of Clubs have not file a Monthly Membership report in 3 months plus
- 2 New Clubs shown as never submitted an Activity Report
- 2 Clubs have not Submitted an Activity Report in 3-12 months, 5 Clubs 13-24 Months and 11 Clubs 24+ Months
- 33% of Clubs have not filed an Activity Report for 3 Months Plus
- 0 Club hasn't submitted a PU101 in 1 year
- 2 Clubs have repeat officers over 2 years
- As at April 30 District 5SW lost 1 Club, 2 New Clubs, added 153 members, dropped 100 Members for a year to date growth of 53 Members
- Total Membership in District 5SW is 906 year ago 859.
- Members Lost to Cancelled Clubs 14

District 5SKN:

- 62 Clubs in District
- 12 Clubs have not submitted MMR in 3-10 months, 7 Clubs 11-24 months
- 31% of Clubs have not filed a Monthly Membership report in 3 Months plus
- 3 Clubs have never submitted an Activity Report
- 8 Clubs have not submitted an Activity Report in 3-12 months, 8 Clubs 13-24 Months and 11 Clubs 24 months plus
- 48% of Clubs have not filed an Activity Report for 3 months Plus
- 1 Club hasn't submitted a PU101
- 11 Clubs have repeat officers over 2 years
- As at April 30 District 5SKN lost 1 Club, no new Clubs, added 66 new Members, dropped 125 Members for year to date net growth of -60 Members
- Total Membership in District 5SKN is 1272 year ago 1313.
- Members lost to Club Cancellation 13

District 5SKS:

- 78 Clubs in District
- 14 Clubs have not submitted MMR in 3-10 months
- 15% of Clubs have not filed a Month Membership Report 3 Months Plus
- 1 Cancelled Club showing never reported Activity Report
- 8 Clubs have not submitted an Activity Report 3-12 months, 11 Clubs 12-24 months and 6 Clubs 24 months Plus
- 1 Club hasn't submitted a PU101
- 11 Clubs have repeat officers over 2 years
- As at April 30 District 5SKS added 0 Clubs, dropped 2 Clubs, added 127 Members, dropped 155 Members for a year to date net growth of -28 Members
- Total Membership in District 5SKS is 1670 year ago 1735.
- Members Lost to Club Cancellations 14

The Global Membership Team is pleased to provide information on the Club Health Assessments and assist Districts in dealing with cleaning up some of the reporting. It is interesting to note that some Clubs are doing the Monthly Membership Reports and not the Activity Reports, while some are doing the Activity Reports and not the Membership. Districts should be contacting the Clubs to offer assistance in getting the reporting up to date.

Governors, you are the only person in your District who receive the District Governor Recap Report, please share that with the rest of your Team and assign someone on the Team to monitor overdue accounts. Effective July 1, 2015 the new rules on Clubs being place on suspension come into effect, instead of having 120 days there will only be 90 days for Clubs to pay their dues and bills to Lions International. At the end of September this year we could be losing Clubs across the Multiple District, to ensure this doesn't happen, we would ask the incoming Governors to share the District Governor Recap with the Multiple District Membership and Leadership Teams.

Some interesting information on the MyLCI Lions Clubs International Web site:

- Clubs in the Multiple District that reported Activities this year 227
- Clubs in the Multiple District that didn't report Activities this year 101
- Number of Lions Hours 98029
- Number of People served 672285

We are aware that 44% of the Clubs did not report Activities, imagine where these numbers would be if all Clubs reported their Activities

The Multiple District Global Membership Team consists of PDG Lion Lorne Olver, PDG Lion Kevin Vannett, PDG Neil Vollmer, Aaron Nagy 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.

Meeting Dates for 2015-2016

August 21& 22 2015 - Minot

November 20 & 21, 2015 - Minot

March 18 & 19, 2016 - Minot

May 26 - 28, 2016 MD5 Convention in Regina, SK