

**LIONS CLUBS
INTERNATIONAL**



**Council of Governor's Business
Meeting Minutes of Multiple District 5
Saturday, November 20th, 2021**

The 2nd Business meeting – [Electronic Zoom Meeting] was held On-line being called to order at 10:00 AM CST by Council Chair Kevin Bean

In attendance were 34 (counter on Zoom Screen):

CC Kevin Bean	C/S Ken Peters	C/T Kevin Vannett
DG Geraldine Ray	PDG Don Morris	PDG Sherry Fetch
PDG Krisha Stroschine	1 st VDG Alvin Matechuk	DG Marianne Kramchynsky
DG David Pigors	DG Joe Sowokinos	DG Scott Ressler
DG Doug Ross	1st VDG Robyn Tyler	1st VDG Ron Bunnell
1st VDG Scott Hilde	1 st VDG Beryl Bauer	1 st VDG Jeanette Bean
2 nd VDG Jeanette Bean	IPID Pat Vannett	PID Marvin Chambers
2 nd VDG Lynn Gabrow	PID Garnet Davis	2 nd VDG Rick Stark
PCC Rick Pockett	Lion Crystal Dueker	PDG Terry McAleese
2 nd VDG Lane Johnson	Lion Evan Romuld	2 nd VDG Bernie Kramchynsky
PDG Rob Lein	PCC Duane Zwinger	PDG Grant Kahlbaugh
2 nd VDG Bernie Kramchynsky		

Not in Attendance: (4)

PDG Dave Czywczynski, Lion Shannon Grimmond PID Robert Littlefield
PID Bruce Schwartz

Guests: (2)

PDG Rob Hill PCC John Emmett

Agenda: Motion: DG Ressler Second: DG Ray to accept as presented
Carried

COG Meeting Protocol: 6 DG's & Executive (CC, C/S, C/T) can vote

Minutes of August 2021:

Motion: C/S Peters DG Sowokinos to accept with 1 amendment
Treasurer's report [second by Don Morris corrected to read DG Pigors]
Carried

Treasurer's Report:

2020-21 Final Review

C/Treasurer Kevin advised that the Review completed and email out

Treasurer's Financial Statement

Document to be sent out asap for review by Council members and voted on after lunch

MOTION: by C/T Kevin / DG D Pigors to approve the financial reports [3:00 PM]

Carried

MD5 Council Surety Bond (Issue)

C/T Vannett advised that he learned that our Surety Bond does not cover Canada or South Dakota Council members. Issue turned over to the Finance Committee to investigate as it is quite costly to MD5 for no coverage. They will investigate and report back to Council.

Council Chair Comments:

Council Chair Kevin Bean welcomed and thanked Council for their commitment and work this Lion's year.

Announced that 5SW now has a 2nd VDG. Lion James Trelor

2nd VDG Elect Trelor information has been sent out to Council members earlier.

2nd VDG Elect Rick Stark is 5NE New appointee.

Protocol & International Liaison Report - PID Pat Vannett

The Lion's International Convention for 2022 will be in Montreal, Quebec, Canada during the week of June 24th – 28th inclusive

Registration is \$175.00 /until January 8th, 2022.

January 9th to March 31st will be \$225.00 / person and

April 1st, 2022 to Convention is \$250.00 / person.

To attend you will need proof of vaccination

We also need to delegate a Parade Marshall

Our MD5 Hotel is the Monville Hotel or the Omni Mount Royal.

Indicated that LCI is strongly hoping to proceed with the International Convention 2022 in

Montreal as they need to Elect an International President and Board members. The LCI

International Convention being this close to our Multiple, gives us the opportunity to have a very strong representation of Lions in attendance.

We need to align the clothing to be worn during the parade

PID Vannett also has contacted the DG's & DGE's about their Blue folders to deal with awards & and International protocols dealing with dignitaries.

Information on Future International Conventions:

Future International Conventions

Plans are well underway for future conventions. Follow the link to learn more about each future convention destination.

June 24–28, 2022: [Montréal, Quebec](#): Known as 'Canada's Cultural Capital', Quebec's largest city is like no other in North America! Behind Paris, Montréal is the 2nd largest French-

speaking city in the world and truly a foodie's paradise. While the underground pedestrian network is impressive with over 2,000 shops covering 18 miles, the 9 miles of shops lining the famous Sainte-Catherine Street has been the pride of Montréal for over a century. As you explore Montréal, Notre-Dame Basilica, Montréal Museum of Fine Arts and the Olympic Stadium are just a few sights you won't want to miss. If nature is your escape, 343 acres of green space in Mount Royal Park offers the best views of this cosmopolitan city. Montréal has so much more to offer, come early and stay late!

July 7–11, 2023: [Boston, Massachusetts, USA](#): A quintessential blend of colonial history and cutting-edge innovation. From the charming cobblestones of Beacon Hill and the civic landmarks along the Black Heritage Trail and Freedom Trail, to the iconic grounds of Harvard University and Fenway Park, Boston is a treasure trove of Americana. Fun if by land and fun if by sea, Boston is an ideal destination for your next vacation. Explore diverse neighborhoods, enjoy an eclectic array of performing arts and special events, shop in chic boutiques and high-end malls, fall into a foodie's paradise and discover the true essence of Boston, a cosmopolitan hub where tradition and innovation interact every day.

June 21–25, 2024: [Melbourne, Australia](#): With Melbourne's combination of world-class dining, art galleries, homegrown fashion and a packed sports calendar, it's no surprise Victoria's capital is regarded the world's most livable city. The centre of Melbourne is threaded with cobbled laneways, which have become a mecca for coffee shops, cafés and unique shopping boutiques. Start at Flinders Street station, wander down Degraes Street and explore the city's beautiful arcades and street art around every corner.

July 4–8, 2025: [Mexico City, Mexico](#): Mexico is currently the sixth most visited country in the world, welcoming over 39 million international visitors each year. Mexico City is a busy modern city with a rich heritage dating back 30 centuries! The historic city center has a pyramid, an ancient castle and fort and many museums to celebrate and display the culture. Mexico is also an excellent touristic destination, with over 6,000 miles of coastline, 35 UNESCO World Heritage Sites, the world's most dazzling assortment of resorts, 28 World Cultural Heritage Sites and 187 archaeological sites, seven World Natural Heritage Sites, vibrant indigenous culture and a 300 year Spanish/European Colonial legacy, Mexico is unparalleled in diversity, hospitality and the quality of its visitor experience.

July 3–7, 2026: [Atlanta, Georgia, USA](#): Atlanta is home to the busiest airport in the world welcoming more than 1 million international visitors each year. Centennial Olympic Park is Downtown's centerpiece and is anchored by the Fountain of Rings, an everlasting reminder of the 1996 Summer Olympic Games, with attractions Georgia Aquarium, World of Coca-Cola, Chick-fil-A College Football Hall of Fame and The National Center for Civil and Human Rights just next door. Atlanta's rich history comes to life in Sweet Auburn Historic District, as the Martin Luther King Jr. National Historical Park and Ebenezer Baptist Church are located within the district. Chef-run restaurants dish up modern American cuisine in strikingly beautiful spaces while locally owned craft breweries sprinkle the city, creating an unofficial ale trail for visitors to enjoy. Atlanta sits at the intersection of Southern charm, creativity and sophistication. From arts and culture to music and cuisine, the city is full of multi-cultural opportunities for everyone.

July 2–6, 2027: [Washington, DC, USA](#): From monuments and memorials to vibrant neighborhoods filled with character and charm, Washington, DC is a memorable, world-class destination filled with breathtaking views, unique venues, award-winning hotels and hundreds of free things to do. There's no shortage of entertainment, from outstanding shopping to the wonders of free museums to can't-miss theater and outdoor playgrounds like Rock Creek Park.

DC's renowned dining scene is filled with culinary talent and variety, a fact proven by annual Michelin Guide treatment. The USA's capital city also offers unique cultural diversity, pairing international influence with a distinct local identity. It's easy to access and navigate through three airports. Traversing the district is simple, whether by foot, via bike rental with Capital Bikeshare or through the city's efficient Metrorail system. Washington, DC is a must-see destination for an unforgettable visit.

June 23 – 27, 2028: Singapore: This city-state and island country is one of the must-see cities of the world...with its blend of Asian and European cultures and graceful colonial buildings which blend well with century old markets and modern architecture. Singapore is a multicultural kaleidoscope; its collage of cultures represents four official languages: English, Chinese, Malay and Tamil. Although Singapore is among the 20 smallest countries in the world, it is also second to the most densely populated in the world with 6,400 people per square kilometer. This amazing city-state offers a fantasy Merlion as its symbol, wondrous nature parks and the earth's first night zoo/safari. The 111th annual convention is not to be missed!

LCIF

PID Garnet Davis submitted a written report earlier in week and it was distributed to all Council members prior to the Council meeting.

The reporting of model clubs needs to be updated. At present we are currently at 80% of our goal.

PCC Rick Pockett (LCIF Canada)

His report was not expanded on and was also sent out in advance to read.

PCC Rick expressed appreciation to his two District Co-ordinators for a great job.

He expressed his personal thanks to PDG Terry McAleese 5SKS & VDG Beryl Bauer of 5SKN.

LCIF – (N & S Dakota) Lion Dave Czywczynski

Also submitted a written report however was not on during this Zoom meeting to expand on his report.

Committee Reports

Protocol & Convention – DG Doug Ross

Submitted a written report which was distributed to Council by the Secretary earlier in week.

I T (Internet & Technology) – DG Joe Sowokinos

Gave some positive information on the website development. It has been updated and is being updated on a regular basis now. Suggested that Council should review the progress and learn of new programs etc.

Finance Committee – DG Scott Ressler

Discussion about the past three years and designation of DGE's funds designated to attend International Convention. These will no longer be held over after Montreal 2022 and in order to collect receipts will have to be submitted.

Marketing – DG Geraldine Ray

DG Ray stressed the idea that we need to send MD5 information out so that they know and understand what the MD is doing and about, but also what the MD can do for them. At the Marketing meeting many ideas and goals were shared and follow up will continue at regular committee meetings to follow.

Long Range Planning –

No meeting as of yet, PCC John was appointed to Chair this committee.

Personnel Committee: - DG Dave Pigors

They have not had a meeting and do not have a report

Council Secretary & Council Treasurer Terms – CC Bean

As previously discussed, the terms of both the Treasurer & Secretary are at the end of 6 years this June 30th, 2022. Both are allowed two – three years terms and need to be posted and new candidates be brought in to take over. Positions will be posted on web, papers and Newsletters to clubs to attract candidate applications.

Council Secretary will also send out the notice to all Cabinet secretaries via DG's so they can distribute to all clubs in MD5.

Announcement sent out by CC Bean via PR/Media Chair Rob Lein

Attention all Lions:

It is time to start accepting applications for the Multiple District Council of Governor's Cabinet positions for the 2022-2023 Lions year.

Letters of intent are due before February 15, 2022. For the job descriptions and duties, please contact Council Chair Kevin Bean at lionkevinbean@gmail.com.

The positions open are:

- Council secretary
- Council treasurer
- Global Leadership Team coordinator
- Global Membership Team coordinator
- Global Service Team coordinator
- Information Technology coordinator
- Lions Opportunity for Youth coordinator
- Youth Exchange coordinator
- Public Relations/Lions Information coordinator
- New Voices coordinator

Other MD5 council positions available are:

- Diabetes coordinator
- Environmental coordinator
- Hunger Relief coordinator
- Childhood Cancer coordinator
- Vision coordinator

Please email your letters of intent with the application & resume' to MD5 Council Chair Kevin Bean, at lionkevinbean@gmail.com Thank you

Constitution & Bylaws Committee – PCC Rick Pockett

A verbal review of the report (Emailed out) was given. Discussions and questions regarding reinstating the State & Provincial Reps to Council took place. It was mentioned that when we had them in past were great asset Chairing Committees and relieving pressure on District Governors and easing their already heavy work load.

Further meetings will continue into this prior to March.

Communications Committee:

Committee yet to meet and will report back in March at Council.

Global Action Team Reports:

GST (Global Service) PDG Krisha (Stroschine) Ashby

PDG Krisha advised her main goal is to Educate, Coach, & Mentor District Coordinator to help make their jobs more effective

We are currently at 28% Last year we ended with 49% of club reporting.

PDG Krisha did submit a written report which has been sent out to Council.

GLT (Global Leadership)

A written report was sent out to Council in advance for review.

No questions were brought up.

Council Chair Bean advised that the 2020 RRLI advance from International has been returned. RRLI did not occur as result of Covid.

RLLI – March 2022

Original dates set in August GLT Report were **March 12-13-14, 2022**

This is changed and should read March 23rd & 24th, 2022. This is under review and may alter pending conflict with Council Meeting times.

Working on agenda and presenters are set & booked. We are looking at an in-person event but have a backup Virtual Plan in place.

PDG Don Morris is to advise C/Sec Ken asap as to dates and plans so bookings with hotel can be finalized. A planning committee meeting coming up shortly.

Discussion as to an MD5 Summit in conjunction with the Cypress Hills Convention

They are hoping to hold one but need to work with local Convention committee to prepare

Vice Governor training: GLT Coordinator PDG Morris

To continue on the Friday evening as usual starting at 4:00 PM (also to be confirmed by PDG Don Morris once RLLI schedule is confirmed & set)

USA / Canada Lions Leadership Forum

The 2022 USA Canada Lions Leadership Forum is going to **Canada**. Look out Calgary. September 15 – 17, 2022. See attached proposed agenda for more information. Attachment 1

Status of course has not been finalized as yet, pending on Covid developments.

GMT (Global Membership)

The GMT group meet by Zoom the third Monday of every month which includes all 6 Districts coordinators. We discuss resources available, Global Membership Approach and many related membership information to help both Multiple & District growth

New Voices: Lion Crystal Deuker

New Voices program was highlighted and how it is developing. Interest in the program has developed and continues to grow

New Voice award nominations are to be in by January.

MD5 Convention Notices –

Convention Notices, Rules, Contests and Credentials Committee all have to be posted in Newsletters, Web Site, and by email at an early opportunity not less than 30 days prior to Convention. Suggested 45-60 days as papers only come out once a month and issue dates vary PDG Rob Lein will have to keep a visual to assure this happens on time.

Lions Opportunity for Youth – PCC Duane Zwinger

Peace Poster is a worthy project and is looked after by the LOFY Chair

PCC Duane Zwinger

- challenge for Essay contest (looking to get all Districts involved)

- Only 1 essay was submitted – It has been emailed out to Council members

- looking for new Leo Clubs

- Speak off contests

- Youth Camp – depends on Covid progress and International directions before we can restart program (Students need Vaccinations, passports and restrictions are the current problem)

Peace Poster Voting –

1st – Danielle Dehmke Age 12 Female from Rosthern Community School -5SKN

2nd – Malaya Charger, Age 13, Female, Mandan Middle School – 5 NW

3rd – Rozlynn Olson, Age 13, Female, Vermillion Middle School -5SE

4th, 5th & 6th all received equal awards as well

Youth Exchange – Lion Shannon Grimmond

No information or report received.

Discussion as to status of Youth camps and exchange under current Covid Protocols.

Youth Camp status still undecided. Tentatively in Washburn No. Dakota with PDG Judy Beaudry

Schedule rotation for youth camp North Dakota, South Dakota and then Saskatchewan

Correspondence - C/Sec Ken & CC Kevin Bean

Both advising no new correspondence received

MD5 – 2022 Convention (Lion Page Newton is Chair)

PID Pat advised that our International guest for the MD5 Convention 2022 will be Tom Gordon of Ontario in Cypress Hills Resort May 12 -14, 2022. Program has been basically finalized. Next committee meeting is scheduled for Dec 6. VDG Lane Johnson will send minutes of meeting to C/Sec Ken for distribution for Council update. Registration form is out and payment 3 ways a Cheque, Credit Card and or by Square. Book your rooms early as are limited. Hotel rooms, Cabins & Townhouses are available.

MD5 – 2023 Convention

Dates are May 24th – 27th, 2023 in Spearfish, South Dakota
PID John Dahm has been selected as the Chair. There is no budget yet or report. DG Ray advises hard to get hold of PID Daum. There is a meeting in next couple of weeks. It was stressed how important Council get updated as only just over a year away and reports were due last May 2021. ID Diane Pitts will be the International Guest for the Spearfish Convention.

MD5 Convention Protocol Issues & Convention Bidding Procedures

MD5 Has a Convention Manual which is sent out by the Council Secretary to Convention Chairs as soon as they are named. Over the past few years the policies and directions included have not been complied with. The MD Council needs regular updates, budgets etc. Remembering this is an MD5 Convention not local host committee. These use to be & still in Manual guidelines and dates for reporting and somewhere this has fallen through the cracks. We are not getting required information and updates. Must involve Council in decisions, programs and plans.

Manual was sent out to Council & DG's. This also needs updating as 2014 is last edition and things do change.

PID Davis brought to Councils attention that the MD5 Convention is the Multiple District Convention. Not Saskatchewan or 5SKS Convention It is not the host committee convention. Programs are the job of Council. We need to get back to following the Council direction.

Red Jackets – C/Sec. Ken Peters

Sizing has been received from the 6 DGE's and forwarded to C/Treasurer Kevin Vannett to place the orders. Hopefully will be received before March Council meeting to try on. Will be presented at the May MD5 Convention in Cypress Hills. Jacket Crests have also been ordered and hopefully will be received before March Council meeting. They will be presented by GLT Leader (VDGE Trainer) & CC Kevin Bean in Cypress Hills.

Name Badges will be ordered immediately after March Council and naming for all positions

Senior Council Awards: Presented at MD5 Convention. Letter usually sent to DG's to verify they are still active or not. [I was advised by PID Vannett after meeting date – there are only three still active and they decided on donation to LCIF in their name]

MD5 International Convention Pin – PDG McAleese

Need a vote on which one of 6 designs presented. Pins are 1 ½” Design 1 was chosen.

2022-23 MD 5 Positions

Global Action Team -GLT – GMT – GST – C/Secretary – C/ Treasurer

Applications are required by February 15th, 2022 to both Council Sec & Council Chair.

All Committee Chairs should also submit application as intent if wish to continue on another year. Constitution & Bylaws committee to review application process and report back an updated process

DGE Decision on Parade wear

DGE's would like to see Red Vest, white Shirts, black pants and a red hat

Future meeting Dates: (Have been Booked with the Hotel)

2021= 2022

March 25 & 26, 2022 Grand Hotel, Minot
May 12-13-14, 2022 Cypress Hills Resort, Sask. Near Maple Creek)

2022 = 2023

August 19 & 20, 2022 Grand Hotel, Minot
November 25 & 26, 2022 Grand Hotel, Minot
March 24 & 25, 2023 Grand Hotel, Minot
May 24 - 27, 2023 Spearfish, South Dakota)

2023 – 2024

August 18 & 19, 2023 Grand Hotel, Minot
November 17 & 18, 2023 Grand Hotel, Minot

Council Chair Closing Comments:

Thanked Council members for participation. Felt there are good leaders amongst us and that we had great discussions today. Hopefully our next meeting will be in person at the Grand Hotel in Minot in March 25th & 26th, 2022.

Meeting adjourned at 3:10 pm CST