

**LIONS CLUBS  
INTERNATIONAL**



**Council of Governor's Business  
Meeting Minutes of Multiple District 5  
Tuesday, February 8<sup>th</sup>, 2022**

Emergency Business meeting – [Electronic Meeting] was held by Email called to order by Council Chair Kevin Bean

**In attendance were:**

CC Kevin Bean	C/S Ken Peters	C/T Kevin Vannett
DG Geraldine Ray	DG Marianne Kramchynsky	
DG David Pigors	DG Scott Ressler	DG Doug Ross

**Unavailable:** DG Joe Sowokinos

**Guests: (2)**

PCC John Emmett, PID Garnet Davis, VCC Don Morris

**Agenda:** Failing Health Concerns with PDG Kevin Vannett – Council Treasurer  
Financial Business to be protected

Council Chair Kevin Bean was in conversation with PDG Kevin Vannett this afternoon and it was decided by both that the Council should act and name a temporary Treasurer for duration of the current term. It was advised that PDG Kevin Vannett, as result of failing health has entered into Hospice Care.

CC Kevin Bean requested that John Emmett be considered to fill position.

A request was sent out to the current Governors & PID Garnet Davis & C/Sec Ken Peters to entertain a motion to appoint PCC John Emmett to the Treasurer position effective immediately thru June 30<sup>th</sup>, 2022.

The following Governors replied Yes to the adoption of this Motion put forward by C/Sec Ken Peters – Second by DG Scott Ressler 5NW.  
DG Doug Ross, DG Scott Ressler, DG David Pigors, DG Marianne Kramchynsky, DG Geraldine Ray. Response not received at this time from DG Joe Sowokinos

Other issues to be dealt with:

- Financial Institution to be notified
- Signing authority addition – PCC John Emmett (Temporary Treasurer)
- Financial institution to remain same as on record
- This is an addition only to signing authorities & Treasurer status
- Red Jackets & Crests - for March
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PCC John attending to Bismarck on Friday to meet with C/Treasurer Kevin Vannett & CC Kevin Bean.

Meeting adjourned at 8:10 am CST Wednesday. February 9<sup>th</sup>, 2022

Signed By

Council Sec & recording officer PDG Ken Peters

Council Secretary Kevin Bean

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