

**LIONS CLUBS
INTERNATIONAL**



**Council of Governor's Business
Meeting Minutes of Multiple District 5
Saturday, March 26th, 2022**

The 3rd Business meeting – [In Person & Electronic Zoom Meeting] was held being called to order at 9:07 AM CST by Council Chair Kevin Bean

In attendance were 25 in person

CC Kevin Bean	C/S Ken Peters	interim C/T John Emmett
DG Geraldine Ray	PDG Sherry Fetch	DG Marianne Kramchynsky
DG David Pigors	DG Joe Sowokinos	DG Scott Ressler
1st VDG Robyn Tyler	1st VDG Ron Bunnell	1st VDG Scott Hilde
1 st VDG Beryl Bauer	1 st VDG Jeanette Bean	Lion Crystal Dueker
IPID Pat Vannett	PID Bruce Schwartz	2 nd VDG Lynn Gabrow
2 nd VDG Rick Stark	Lion Crystal Dueker	2 nd VDG Bernie Kramchynsky
PCC Duane Zwinger	PDG Grant Kahlbaugh	2 nd VDG LeeAnn Haisch
2 nd VDG James Treloar		

Zoom On-Line Attendees (9)

PID Marvin Chambers	PCC Rick Pockett	PID Robert Littlefield
DG Doug Ross	PDG Rob Hill	PDG Terry McAleese
PDG Don Morris	Lion Page Newton	1 st VDG Alvin Matechuk
PDG Rob Lein		

Guests: (6)

Tammie Richardson	2 nd VDGE Kirk Tingrum	2 nd VDGE Dennis Bohmont
2 nd VDG Francis Waits	Lion Lois Reiersen	2 nd VDG Lynn Helms

[41 in total at Council Meeting]

Not in Attendance: (4)

PID Garnet Davis	PDG Dave Czywczynski,	2 nd VDG Lane Johnson
PDG Krisha Ashby		

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

COG Meeting Protocol: - IPID Pat Vannett reviewed protocol
IPID Pat also thanked MD5 Lions for their prayers & cards etc. in the passing of PDG Kevin

CC Kevin Bean asked for a moment of silence

In honour of our Treasurer PDG Kevin Vannett who passed away in February

Minutes of November 2021:

Motion: DG Scott Ressler / DG Sowokinos to accept as distributed Carried

Treasurer's Financial Report: Interim Treasurer John Emmett

New email address for the treasurer – treasurer.md5lions@gmail.com

A review of Financial status given. Has changed program being used to account our monies and financial reports will be more detailed in future. Using an accounting program rather than excel.

Questions asked about reserve ID fund. This is money set aside in event of someone within the MD running for ID – the fund is capped at \$12,000.00

Question on item PDG Pins – These must be ordered after Council meeting and are presented to the outgoing District Governors.

Motion by DG Ray / DG Pigors to accept the Treasurer's Report Carried

District Governor's Annual Reports: to be completed and submitted to the Council Secretary by May 1st. These will be included in reports distributed for May Council Meeting and posted on the website.

A sample will be sent out to the Governor's to use as a guide next week.

Presidential Awards were explained by IPID Pat Vannett. The recommendations sent in by District Governors have been reviewed and forwarded to the International President for decision.

International Parade Protocol: Directions were provided by IPID Pat. The dress for parade was given at last council meeting – repeated as Red Vest, white Shirts, black pants and a red hat

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

It was suggested that Montreal attendees add an APP to their cell phones – “WhatsApp Messenger” Free. Is a green box with phone receiver
It is a free app and is private – no roaming or text fees

PARADE RULES AND REGULATIONS
LIONS CLUBS INTERNATIONAL 104th ANNUAL CONVENTION PARADE
MONTREAL, CANADA
JUNE 25, 2022 - STEP OFF AT 09:00

Douglas X. Alexander, International President
J. Frank Moore III, Past International President, Chairperson, Convention Committee
Parade office: Palais des congres de Montreal Viger Hall
Office hours: Thursday, June 23rd, 10:00 - 17:00 p.m., Friday, June 24th, **10:00 - 17:00 p.m.**

PARADE PARTICIPATION

- A parade application must be submitted by May 15, 2022. A failure to submit an application could disqualify unit from parade participation.
- All parade participants must be registered for the convention and wear their official convention name badge and paraderibbon.
- All delegations must register at the Palais des congres de Montreal before 17:00, Friday, June 24, 2022.
- Participation in the parade shall be limited to a Lions' multiple district, sub-district or single district.

PARADE RULES & REGULATIONS

Competition for prizes is open only to non-professional units. Applications must be received by May 13, 2022, to be entered in the competitive contests category.

- Every district shall be allowed to enter a float, musical unit or precision demonstration unit corresponding to the total number of sub-districts in the multiple district.
- Floats must conform to the regulations listed in the Parade Contest Procedures document.
- Vehicles are not permitted unless approved in advance by Lions Clubs International (LCI) no later than May 13, 2022. Approvals are subjected to regulatory guidelines from the local authorities and venue owner.
- Proof of liability insurance is required for all motorized vehicles and must be provided in advance by May 13, 2022.
- All vehicle drivers must possess a valid driver's license and registration for the vehicle.
- Throwing or distribution of items of any kind from a float or parade unit is strictly forbidden. Parade officials are authorized to remove the float or unit from the parade at the assembly area or during the line of march.
- All animal units must be registered by parade application and subjected to the approval of local authorities according to local ordinances. Delegations must provide street cleaning services following horses and dogs in assembly area, along parade route, and in disbanding area and shall guarantee this service in writing on parade application submitted. Caged animals and/or animals on a leash deemed dangerous to the public are not permitted.
- All unmanned aerial systems, UAVs, drones or other flying devices are strictly prohibited during the Lions Clubs International Parade.
- Once the parade has started, delaying or stopping the forward motion is strictly prohibited. Failure to comply will penalize units 30 contest points.

25 feet (7.6 meters) should be maintained between delegations throughout parade route. Movement must be in a

forward motion, maintaining specific intervals. Maneuvers will be permitted only during the time the parade is

officially halted. Units falling behind the preceding unit a greater distance than 25 feet (7.6 meters) will delay the

parade and could be disqualified or removed from the line of march.

- Distribution of campaign flyers during the parade is strictly prohibited.
- Conduct on the part of any unit or individuals that may embarrass The International Association of Lions Clubs will be cause for immediate removal from the line of march.
- Delegation's authorized representative is responsible for maintaining order and responding to any order by parade officials or police relating to their delegation.
- Delegation's authorized representative will ensure that all trash is properly disposed of in receptacles while in the assembly and dispersal areas.
- Failure to comply with parade officials or police could lead to a unit being disqualified and removed from the line of march.

The Lions of Montreal Host Committee will provide water to all parade participants.

Glass containers are strictly prohibited by the city for this event and cannot be brought to the parade site.

LCICon2022 — 104th Lions Clubs International Convention

Montreal, Quebec, Canada

Suggested Protocol for the LCICon2022

Presented to MD5 Council of Governors on March 25, 2022

The International Election

1. Make sure club secretaries send in the form to register voting delegates so you participate in the election — then, vote!
2. Attend the "Meet the Candidate" sessions to learn more about the ID candidates before voting.
3. Attend the events sponsored by the 3rd International Vice President candidate (PID A P Singh) and the President-Elect (Brian Sheehan) so you can learn more about the international association and election process.
4. The incoming President is Lion Brian Sheehan from Minnesota, USA, the incoming 1st Vice President is Lion Patti Hill from Alberta, Canada, and the incoming chairperson of LCIF will be Immediate Past President, Douglas Alexander from NYC, USA.

Seminars

1. A variety of seminars are offered that cover a range of topics. There are sessions for all levels of leadership. You should try to attend at least one seminar each day they are offered.
2. DGs should divide up to attend as many seminars as possible and share information with each other when you get back together in a group.

Plenary Sessions

Attend all plenary sessions. These are main events at the convention and are held each day.

They include speakers and information that will inspire you and help you know more about LCI and LCIF.

Sit in a group at these sessions. Plan where you will sit and have someone go early to save seats for the group.

If you have a pop-up sign with MD5 on it, display it at the Plenary Sessions. That will help people find you.

Be outgoing and introduce yourself to Lions from other districts and parts of the world. We are an international association!

Fun and Fellowship

Stay in touch with each other — share cell phone numbers or email addresses so you can find each other throughout the day. If you are from ND or SD, you might want to purchase a one-month international telephone package so you can use your telephone while in Montreal without problems or high fees.

Plan to attend the International Show. This will be an exciting and entertaining event on Saturday night and this year will feature Smokey Robinson. The show starts at 6:00 p.m.

Plan at least one social event where everyone from MD5 can gather for a meal or some social event. Try to avoid prime time on main event days so people are torn between MD and convention events. Be sure to publicize to everyone. Stay in touch with your PIDs from MD5 who can answer questions help you make connections.

LCIF (Canada) Report – PCC Rick Pockett
Campaign 100 has reached \$257.8 million worldwide
Nothing further to add to his written report.

LCIF (US) Report – PDG Dave Czywcznski
Written report submitted

MD5 is multiple District Model with our commitment of \$6,000 per year for 5 years. A Model club is one with donation of \$500.00/lion
Visionary Club is donation of \$750.00/lion

IPID Pat Vannett gave an Evolution of the North America Membership Initiative
Was an on-screen presentation explaining the NAMI program?

A presentation was provided by PDG Rob Hill on the LCI web info – where & how to access.

PDG Hill also explained that there is a \$500.00 US District Grant available until May 1st for Service/District Success. Dist. 5SKS has already applied.

There is a Publicity Grant of \$15,000.00 (PDG R Lein should apply)
Also, there is a membership Grant available that should be investigated.
Written reports were submitted by the following committees:
DG Ross – Convention Committee
DG Sowokino – IT
DG Ressler – Finance Report
CC Kevin – Long Range Planning

Lunch Break at 12 Noon to return at 1:00 pm

A presentation from the 2024 Minot MD5 Convention Committee was given

March 26th, 2022, 2024 Minot Update

To: MD5 Council

From: Trampes Brown & KayLee Bourquin

Dates: May 16th-18th, 2024

Venue: Sleep Inn

Price: One time set up fee of \$1,200

Room Rate: \$89/night

Advantages: Centrally located, shopping center, family friendly, best local room rate

Proposed # of Registrations: 200

Proposed Meal Costs based on current Hotel prices: \$100/participant

Thursday: MD5 meal, no participant meals

Friday: Continental Breakfast

Lunch Buffet - \$18/participant

Evening hor d'oeuvres - \$20/participant

Saturday: Plated Breakfast - \$14/participant

Lunch Buffet - \$18/participant

Plated Supper - \$30/participant

Proposed Registration Costs Per Participant:

Registration at 2023 Spearfish Convention: \$110

Pre-Registration – Spearfish Convention – March 1st, 2024: \$130

Regular Registration – March 1st – Date of Convention: \$150

Prices are based on current offerings and have room built in for rises in meals and other expenses

Sunday, April 9th, 2022

Possible Activities/Breakout Rooms:

Partner with local businesses for activities such as Axe Throwing, Trap Shooting, Golfing

Dessert in the Dark – a smaller version of the event, Dining in the Dark, that our club has held for 5 years

Adaptive Sports

Melvin Jones Recognition

Keynote Speaker: TBD

Proposal in an advance of \$4,000 to help cover hotel reservation costs and down payments on activities and keynote speakers.

Proposed Convention Budget: \$26,200

Meals: \$20,000

Facility: \$1,200

Printing: \$1,000

Promotion: \$600

Speaker Expense: \$2,100

VIP Gifts: \$500

Supplies and Decorations: \$500

Transportation: \$300

Activities and Entertainment: Trying to finance through surrounding Lions Clubs

Questions for the Council:

What additional specifics do you need today?

When will we present our next update and what information will be needed?

Who do we coordinate the MD5 meal with on the Thursday prior to convention?

Motion by DG Ressler / DG Sowokino to advance \$1200.00 to committee for hotel reservation carried

Spearfish (South Dakota) 2023 Convention Report

STILL NO INFORMATION has been provided to Council – this is a concern as only 1 year to event – No Budget or information Continue to report meeting shortly.

From last minutes - Dates are May 24th – 27th, 2023 in Spearfish, South Dakota. PID John Dahm has been selected as the Chair. 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.

Constitution / Bylaws

Discussion of implementing 2 State Reps & 1 Provincial Rep followed by a vote as to proceed. Further discussion at May meeting and proceed to General Membership to Vote Carried with 5 – 3 vote

MD5 Clothing: MD5 Clothing orders are to be sent to DGE Jeanette BEAN Those having received today to see Treasurer John Emmett to arrange payment.

Standard Operating Procedures Manual.

A draft presented to Council by PID Littlefield for discussion and explanation of changes.

Motion by DG Kramchynsky / DG Ray to approve as amended Carried

Bylaw proposed changes were reviewed

Motion DG Sowokino / DG Ressler to approve presentation for vote Carried

PR- Media – No further information

LOFY (Lions Opportunity for Youth – PCC Zwinger

Peace Posters are now available online – Theme “Leading with Compassion”

Leo Clubs – Goal is for 1 new Leo Club / District

Youth Exchange is suspended for another year

PDG Kathy Boe has the Youth Camp flags – DGE Jeanette Bean will arrange to get them back to Council

Peace Poster calendars are ready – District rep to see PCC John Emmett – they are in his room for pick up

Global Leadership – report was submitted and distributed prior to meeting USA/Canada Leadership Forum in Calgary, Alberta Sept 15th, 2022

Summit in Cypress Hills – PDG R Hill

DGs, DGEs, 1stVDGEs, 2ndVDGEs, incoming District and MD GLT, GMT, GST and up to 2 Zone Chairs from each District will have 1 night hotel and 1 day meals covered subject to Rules of Audit .May 12th Starts at 8 am thru 3:15 pm

Motion by DG Sowokino / DG Ressler to approve expense Carried

GST Report – submitted by email prior to Council meeting

New Voices – brief goals for next year – Trying to work with the District New Voice chairs

MD5 Convention 2022 in Cypress Hills May 12th – 15th, 2022
Lion Page Newton gave some updates to her written report which was distributed by email

Senior Councillors Awards: There are 3 to be recognized and have requested that awards be waived in lieu of LCIF donation in their names

Boston Pins – 1st VDGs to contact Pin Chair - PDG Terry McAleese
mcaleese@sasktel.net asap with numbers requested

22-23 Chair positions named after interviews are as follows

Hunger – Lion Dillon Hague (appointed by CC Bean)

Global Service – Lion Tammy Richardson

Motion to approve DG Ressler / DG Pigors Carried

Global Leadership – DG Geraldine Ray

Motion to approve DG Sowokino/ DG Pigors Carried

Global Membership – CC Kevin Bean

Motion to approve DG Kramchynsky / DG Ray Carried

New Voices Chair – Lion Crystal Dueker

Motion to approve DG Ressler / DG Ray Carried

I.T./Web Services Chair – PDG Grant Kahlbaugh

Motion by DG Kramchynsky / DG Ross Carried

Media Relations/P.R. – PDG Ken Peters

Motion to approve DG Ray / DG Ressler Carried

MD5 Secretary – Lion Lois Reiersen

Motion to approve DG Sowokino / DG Kramchynsky Carried

MD5 Treasurer – PCC John Emmett

Motion to approve DG Ray / DG Pigors Carried

Council Chair Election – Marianne Kramchynsky

Only one candidate to be elected by ballot

Secret Ballot results in favor - Elected for 2022-23 term

Motion by DG Ressler / DG Pigors to destroy the ballots Carried

Closing remarks – CC Bean

Congratulated CCE Kramchynsky wishing her all the best in her year

Thanked everyone for their time & work today

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

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

March 2024 yet to be set

Grand Hotel – Sales & Catering manager – Sarah Hanson

Adjourned meeting at 4:20 pm