



**5M2 Business Meeting  
February 12, 2022  
Mayo Convention Center, Mankato, MN  
2:15 p.m.**

**Call to Order at 2:15 p.m. by IPDG Anna Wickenhauser**

**Lions International Pledge**.....IPDG Anna Wickenhauser

**Invocation** .....2<sup>nd</sup> VDG Christy Trutnau

**Introduction of District Governor**.....IPDG Anna Wickenhauser

**Introduction of Guests and Comments**.....DG Glenn Kaufmann

**Adoption of Agenda**

IPDG Anna Wickenhauser, Cologne made a motion to adopt the agenda. The motion was seconded by Lion Hilary Wickenhauser, Cologne **MC**.

**Rules Committee Report**.....Lion Denise Wondra, Montgomery  
The committee read the 15 rules for the meeting. Lion Denise moved for adoption of the report.  
**MC**.

**Parliamentarian Report** ..... Lion Chuck Toltzman, Winthrop  
It is an honor and a privilege to serve. With my knowledge of parliamentary procedure, our constitution and Roberts Rules of Order I will ensure the integrity and efficiency of these proceedings. Lion Chuck Toltzman moved for adoption of this report. **MC**.

**Sergeant of Arms Report** .....Lion Tom Hoffman, Winnebago  
Any misbehaving will be dealt with. If you must talk, whisper please. Cell Phones off \$10 donation to Parade of Green. Lion Tom Hoffman moved for adoption of this report. **MC**.

**Nominations Report**..... Lion Charlotte Abbas, Courtland  
The nominations committee met to review the qualifications of the nominees for DG, 1<sup>st</sup>VDG and 2<sup>nd</sup> VDG of District 5M2 for the 2022-23 Lions year. Each candidate has met the qualifications in accordance with the International By-Laws, Article 9, Section 4. The committee feels these nominees: Kathleen Bleckeberg for DG, Christy Trutnau for 1<sup>st</sup> VDG and Gerald Ziskovsky for 2<sup>nd</sup> VDG with be great leaders for 5M2 and will serve with dignity, honesty, courage and respect. Lion Charlotte Abbas moved for adoption of the report. **MC**.

**Elections Report** .....Lion Bill VanderSluis, Mankato  
The Elections Committee has met and reviewed the procedures for voting. This year, the voting will be done electronically at the end of the business meeting. All delegates will receive an email ballot. Results will be announced at the banquet. Lion Bill VanderSluis moved for adoption of the report. **MC**.

**Credentials Report**..... Lion Cindy Walters, Chaska

We had 40 clubs submit their delegate rosters showing membership of 1,288. There were 25 clubs that did not respond, with an estimated membership of 730. There were 89 pre-registered delegates and we issued 81 delegate cards, along with 1 PID, 1 DG, 17 PDG, for a total of 100 voting delegates. Lion Cindy Walters moved for adoption of this report. **MC.**

**Resolutions Committee Report**..... Lion Rose Thies, Green Isle

Be it resolved, that the delegates of the 2022 44<sup>th</sup> Annual Convention of District 5M2 Lions express their sincere appreciation to the Lions of Zone 7 whose preparation contributed to the success of the convention. Be it resolved, that the delegates of the 2022 44<sup>th</sup> Annual Convention of District 5M2 Lions express their thanks to the staff at the Mayo Clinic Health System Event Center for their hospitality and Najwa's catering for the wonderful food. Be it resolved, that the delegates of the 2022 44<sup>th</sup> Annual Convention of District 5M2 thank International Director Larry Edwards and Lion Susan Edwards for sharing this weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2022 44<sup>th</sup> Annual Convention of District 5M2 Lions thank District Governor Glenn Kaufmann and Lion Lisa Kaufmann for their leadership in organizing the 2022 Mid-Winter Convention. Be it resolved, that the delegates of the 2022 44<sup>th</sup> Annual Convention of District 5M2 Lions thank Lions Don Novack and Lion Troy Wetzel for their service co-chairing this convention and Lion Margie Jacobson and Lion Kim Brown for their hard work to make the convention a success. Motion to approve by Lion Rose Thies. **MC.**

**Old Business:**

**New Business:**

**Constitution & By-Law Changes**..... PCC Brian Thies, Green Isle  
No report or changes proposed now.

**Reports:**

**GST Project: Diabetes Kits for Schools**.....Lion Darlene Mondor & PDG Mary Spille  
Processes followed for this project: present idea to club board, got their approval to proceed, formed a committee and contacted persons at Public and parochial schools (school nurse, Superintendent, Principal). Got the number of kits needed from the school (for classrooms and buses). Research cost of the items needed: Glucose gel pouches, glucose tablets, cheese crackers, pencil pouch, printed card information, printed label for outside of pencil pouch. Ask club board for approximate budget to cover cost of items plus dollars to cover any future expired items. Coordinate items with committee. Deliver kits to schools. Picture for local newspaper, club Facebook and website, district newsletter and website, and school website. Never doubt that a small group of committed, thoughtful people can change the world...it is the only thing that ever has.

**2022 5M2 Preliminary Midwinter Convention Report** .....DG Glenn Kaufmann  
We are doing pretty good.

**2022 MD5M Convention Report**.....IPDG Anna Wickenhauser  
The 2022 MD5M Convention is being held in Mankato, MN on April 29-May 1, 2022. Everyone is invited to attend and have fun at the Multiple Convention. There is a table with registration materials in the hall way. We have gotten the Registration and Hotel package out- of course there have been several modifications to it since it has been made live. It is being held at the Mayo Clinic Health System Event Center in Mankato MN. The hotels are the Hilton Garden Inn and the Courtyard by Marriot. The total meal package is \$150, which includes the registration fee.

We cannot charge for registration for the Flag Ceremony, Service of Remembrance, Business Meeting or Seminars, as indicated in the Multiple District Bylaws.

It will be a Hybrid Convention-meaning parts of it will be available via a Zoom link you have to pay a fee of \$25 to be on. We are still working on the details for that so that it is accessible and inclusive for all lions who wish to attend.

The International Guest will be PIP Wing-Kun Tam.

Bee-Seen Promotions out of Wisconsin will be here selling Lions swag.

We will be working with Lutheran Social Service out of Mankato, and they will host a seminar with some of the at-risk youth they serve, and we will be doing a Service Project for this organization, which will involve packing bags for homeless and at-risk youth.

We will also be having Dale & Jodi Burmester hosting a seminar, and perhaps have some surprise guests at their infamous "Burmester Bar". On Friday night we will be having the Dueling Keys entertain us, and on Saturday night The Lost Walleye Orchestra will be here.

More details will be coming...It's going to be a FANTASTIC TIME!!!

**2023 MD5M Convention Report**.....DG Marty Athmann, Bird Island  
The 2023 Multiple Convention, being hosted by the Lions 5M4 will be held May 5-7, 2023 at the Kelly Inn Convention Center in St. Cloud, MN. This event will be a Penguin Jamboree.

**MD5M Hall of Fame Award:**

PDG Marv Grimm ..... Lion Durk Peterson and Lion Evelyn Grimm, Carver Lions

**Elections of 2022-2023 District Governor Team:**

Second Vice District Governor

First Vice District Governor

District Governor

Nominating Speech – 2<sup>nd</sup> VDG, Lion Gerald Ziskovsky..... PDG Harry Klenke

Seconding Speech – 2<sup>nd</sup> Vice District Governor .....PDG Diana Kroells

Nominating Speech–1<sup>st</sup> Vice District Governor, VDG Christy Trutnau.....PID Debra Wasserman

Seconding Speech – 1<sup>st</sup> Vice District Governor .....IPDG Anna Wickenhauser

Nominating Speech – District Governor, VDG Kathleen Bleckeberg .....PID Bruce Beck

Seconding Speech – District Governor ..... PCC Brian Thies

**Remarks:**..... ID Larry Edwards

**Voting Rules:**.....Lion Bill VanderSluis, Mankato

Lion Bill VanderSluis explained the rules and procedures to casting ballots and asked for questions. The process seemed to be understood by all. Lion Bill made a motion to accept the report, MC.

**Voting (Electronic Voting)**

**Call for Recess** .....DG Glenn Kaufmann

Meeting recessed at 3:30 p.m.

Election results given at the Governor's banquet.

2<sup>nd</sup> VDG Elect Gerald Ziskovsky

1<sup>st</sup> VDG Elect Christy Trutnau

DG Elect Kathleen Bleckeberg

Hall of Fame: PDG Marvin Grimm

Meeting reconvened at Breakfast on Sunday, February 13, 2022 at 9 a.m.

**Introduction of IPDG**.....DG Glenn Kaufmann

**2020-21 Awards**.....IPDG Anna Wickenhauser

**Parade of Green:**

Total Parade of Green – .....	\$131,515
Can-Do-Canines – .....	\$13,425
Childhood Cancer Foundation – .....	\$11,705
Diabetes MD5M Foundation – .....	\$10,854
5M2 Diabetes Foundation .....	\$4,790
KidSight – .....	\$9,380
LCIF – .....	\$15,050
Leader Dog – .....	\$13,465
MD5M Hearing Foundation – .....	\$14,955
MD5M Vision Foundation – .....	\$15,280
Project New Hope – .....	\$9,390
Youth Outreach – .....	\$5,640
Youth Exchange MD5M & 5M2 – .....	\$7,530

**Speaker** .....Lion Jeaninne McDonald, Childhood Cancer

**Final Convention Report**..... Lion Lisa Kaufmann

170 pre-registered attendees plus 60 attendees that do not pay registration and 15 walk ins Saturday. Thank you to everyone for attending and all of the help. Final report will be printed in an upcoming newsletter along with survey results.

**Remarks** .....2<sup>nd</sup> Vice District Governor Elect Gerald Ziskovsky  
.....1<sup>st</sup> Vice District Governor Elect Christy Trutnau  
.....District Governor Elect Kathleen Bleckeberg

**Raffle Basket Update:** Raised \$2066

**Closing Remarks**.....DG Glenn Kaufmann

**Adjournment:**

DG Glenn Kaufmann adjourned meeting at 10:30 a.m.