



**5M2 Business Meeting
February 14, 2015
City Center Hotel, Mankato, MN
2:00 p.m.**

Call to Order at 2:05 p.m. by IPDG Joan Blank

Pledge of Allegiance IPDG Joan Blank

Invocation Lion Father Paul Schumacher

Introduction of District Governor IPDG Joan Blank

Introduction of Guests DG Harry Klenke

Guests at this meeting included: ID Karla Harris and Lion Clarence from Wisconsin, ID Mike Molenda and Lion Linda, PCC Bruce Beck and Lion Erin Beck, Lion Dennis Olson.

Adoption of Agenda

Substitute Mike Molenda for Sue Mullen later in the agenda. PDG Cathleen Williams made a motion to adopt the agenda as amended. The motion was seconded by PDG Orville Trettin; MC.

Rules Committee Report Lion Gary Koch

The committee read the rules for the meeting. Motion to adopt the report by Lion Gary Koch, Lion Laura Maki seconded, MC.

Parliamentarian Report PDG Larry Meskan

Word has been received that members of the nefarious ETG (Empty Threats Gang) disguised as Minnesota State Driver License Examiners were thwarted in their endeavors to disrupt the convention. This galadamunstic was designed to cause a regional arrangement previously subjected to vigorous screening to ascertain the absence of articles pertinent to this convention intended to alter the course of history. All persons present and absent are urged to cogitate and peruse this kuanger for future use. Should all participants diligently take notes during this session, all traces of pedalism will croinfax. That having been said, let's get on with the business that brings us here. He looked at the Sergeant of Arms Report and suggests that nobody breathe during it. I move for adoption of this report PDG Larry Meskan, Seconded by Lion Gary Koch. MC.

Sergeant of Arms Report Lion Dale Drescher

Cased the room looking for troublemakers...didn't really see any that stuck out. However, keep talking to a minimum and don't interrupt others, turn off cell phones. There will be a \$10 "donation" if the phone goes off during the meeting. Motion to approve by Lion Dale Drescher, seconded by Lion Stacy Kleinwachter, Nicollet. MC.

Credentials Report Lion Cindy Walters

We had 54 clubs submit their delegate rosters showing membership of 1993. There were 9 clubs that did not respond, with an estimated membership of 402. There were 157 pre-registered delegates and we issued 126 delegate cards, along with 2 PID, 1 DG, 2 VDG 18 PDG, for a total of 148 voting delegates. Lion Cindy Walters moved for adoption of this report, PDG Orville Trettin seconded. MC.

Nominations Report..... Lion Julie Beckius
Committee has reviewed the qualifications of the candidates and they meet the requirements.
Lion Julie Beckius moved for adoption of the report, seconded by PDG Bill Curtis. MC.

Resolutions Committee Report Lion Lori Lindeman
Be it resolved, that the delegates of the 2015 37th Annual Convention of District 5M2 Lions express their sincere appreciation to the Lions of Zone 1 whose preparation contributed to the success of the convention. Be it resolved, that the delegates of the 2015 37th Annual Convention of District 5M2 Lions express their thanks to the staff at the Mankato City Center Hotel for their hospitality. Be it resolved, that the delegates of the 2015 37th Annual Convention of District 5M2 thank International Director Karla Harris and Lion Clarence for sharing this weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2015 37th Annual Convention of District 5M2 Lions thank District Governor Harry Klenke and Lion Loretta Klenke for their leadership. Be it resolved, that the delegates of the 2015 37th Annual Convention of District 5M2 Lions thank Lions Janet Hall and Emmy Koch for their service co-chairing this convention. Motion to approve by Lion Lori Lindeman, seconded by Lion Cathleen Williams. MC.

New Business:

Lion Jerry Wohlers – Camp Confidence

Spoke about Camp Confidence and the raffle tickets that he is selling for the Multiple Convention. Stop by the Camp Confidence table and purchase your ticket. He also thanked every club that has donated to Camp Confidence and has had him come and present a program. 866 campers from 5M2 have attended the Camp. Every camper has to have a guardian with them, which opens the door to all disabilities attending and having a camping experience. Stop by the table and set up a program visit and buy a raffle ticket.

PCC Bruce Beck – Candidate for International Director

ID Mike Molenda came forward and admitted that he and Lion Linda are part owners of the Green Bay Packers. He then complemented VDG Steve Wasserman on his tie selection. Then he proceeded to introduce PCC Bruce Beck in his nomination for International Director. PCC Bruce gave his speech asking for support from 5M2 in his campaign for ID. PDG Mary Ferleman made a motion to support PCC Bruce Beck, seconded by PID Maynard Rucks. MC.

Elections of 2013-2014 Hall of Fame Award:

Lion Kim Schwick, Green Isle Lions..... PID Maynard Rucks
Withdrawn due to fact she doesn't meet all the criteria.
Lion Hedy Joachim, Jordaness Lions Lion Julie Beckius
PDG Bill Harkins, Faribault Lions..... PID Debra Wasserman
PDG Marlys Meskan, Waterville Lions..... Lion Jack Webster
Lion Dale Oldenburg, Jordan LionsLion Jerry Wawrzyniak

Elections of 2015-2016 District Governor Team:

Second Vice District Governor
First Vice District Governor
District Governor

Nominating Speech – 2nd Vice District Governor, Lion Nancy Mathwig..... PDG Eunice Rucks
Seconding Speech – 2nd Vice District GovernorPDG Elvera Trettin

Nominating Speech – 1st Vice District Governor, VDG Steve Wasserman..Lion Connie Telschow
Seconding Speech – 1st Vice District Governor IPDG Joan Blank

Nominating Speech – District Governor, VDG Marvin Grimm PDG Mary Ferleman
Seconding Speech – District Governor IPDG Joan Blank

Voting Rules:..... Lion Kathleen Bleckeberg
Lion Kathleen Bleckeberg explained rules and procedures to casting ballots, and asked for questions. The process seemed to be understood by all. Lion Kathleen Bleckeberg made a motion to accept the report, seconded by PDG Arden Severson. MC.

Voting (Ballot Votes)

2016 Convention City Report..... PDG Rick Wagener & Lion Sandy Schneider
Zone 2 will be hosting the 2016 Convention on February 12-14, 2016 at the City Center Hotel, Mankato. An invitation was extended to all to attend. It will be a great event. Need a couple of members of each club in Zone 2 to work on the convention.

2015 Midwinter Convention Report..... Lions Janet Hall and Emmy Koch
The convention had 372 pre-registered members and guests. The number of attendees registered for the Friday Evening Supper with ID Harris is 86. There are 279 registrants for the Saturday lunch and 203 registered for the Governor’s Banquet. There are 194 registrants for the Sunday Brunch.

2015 Multiple District Convention ID Mike Molenda for PDG Sue Mullen
The 2015 Multiple District Convention will be held April 17-19 at the Bloomington Airport Marriott. ID Mike Molenda did a rousing commercial for the Multiple District Convention. Come everyone and meet Canadians. Past International President Al Brandel will be the International guest along with his wife Dr. Maureen Murphy Brandel. The Rockin’ Hollywoods will be entertainment.

2016 Multiple Convention..... PID Maynard Rucks
Plans are progressing for the 2016 MD5M Convention to be held April 22, 23, and 24, 2016. Our theme for the convention is: “Join us at the Bend in the River II” and we will be inviting Lions to “Come Canoe with 5M2”. The committee decided to expand on the theme used for the 2011 convention – “Join us at the Bend in the River” and our paddle boat theme. Contract with the Verizon Wireless Center has been reviewed by Multiple legal and is signed. Contracts with the hotels will need to be signed in the future. At this time we will be utilizing the Hilton Garden Inn and the City Center Hotel. A third choice has yet to be determined.

- Budget will need to be completed and presented at the October Council of Governors meeting.
- Menus for the weekend have been chosen.
- Registration fees will be \$100 through March 1, 2016 and \$110 after March 1, 2016. We have decided to offer a 2015 MD5M Convention weekend only registration special for \$90. The price is available only during the convention dates of April 17, 18, and when the convention ends on the 19th. This was the process we used for the 2011 convention and had 175 pre-registrations.
- Publicity poster has been designed and is in the process of being “tweaked”.
- Gordy is working on the centerpieces that will be used for the meal tables.
- Friday night entertainment has been booked and will be “The Tuxedo Band”.
- Reminder – the committee was given the Cabinet’s ok to again solicit donations from each club to help offset the cost of the convention. This will be done beginning in July.
- First Vice President Bob Corlew will be the visiting dignitary at this convention.

Constitution/By Laws Report..... VDG Steve Wasserman

Lion Steve presented the suggested Constitution and By-Laws changes that were sent out to all clubs Presidents and Secretaries. The changes in the Constitution were minor for the most part except the addition of Dispute Resolution. Some articles from the Constitution are proposed to be moved to the By-Laws. The purpose is to align our documents with those of Lions International, clarify job duties for all officers and cabinet members, and clear up language. He diligently presented each suggested change via power-point. Lion Steve Wasserman moved for adoption of these changes to the 5M2 Constitution and By-Laws as presented, seconded by Lion Tim Lindbo. MC.

5M2 Lions CupLion Chris Lund
Lion Chris Lund presented the 1st winner of the Lions golf trophy...3rd place with 800 points
Victoria Lions; 2nd place with 880 points were Green Isle 1st Place winner with 1345 points is the
Hamburg Lions.

2015 Jungle Day ReportLion Bill Vandersluis
Hosted by the three Mankato Clubs at Shoreland Country Club in St. Peter on August 3.

2016 Jungle Day Bid Lion Julie Beckius
Jordaness Lions made a bid for Jungle Days in 2016. They hosted in 2013 and the tournament
was very successful. Lion Cathleen Williams made a motion to accept the bid, seconded by Lion
Dale Drescher. MC.

Election Results

Lion Katrina Karlsen came forward with election results. They are as follows: DG Elect is Marvin
Grimm, 1st VDGE is Steve Wasserman, 2nd VDGE is Nancy Mathwig; Motion to destroy the
ballots made by Lion Katrina Karlsen, seconded by Lion Lori Klein, MC. We will announce the
Hall of Fame here tonight, February 14, 2015 at the banquet.

Remarks:.....2nd Vice District Governor Elect Nancy Mathwig
1st Vice District Governor Elect Steve Wasserman
District Governor Elect Marvin Grimm

Remarks:..... ID Karla Harris

Closing Remarks:DG Harry Klenke

Call for RecessDG Harry Klenke
Meeting recessed at 4:52 p.m.

Meeting reconvened at Breakfast on Sunday, February 15, 2015 at 9 a.m.

Parade of Green:

- Total Parade of Green was \$102,108.
- Can-Do-Canines - 9,637
- Youth Exchange - 5,832
- Diabetes - 10,918
- Leader Dog - 12,712
- Quest - 3,572
- Youth Outreach - 5,297
- Eye Bank - 15,127
- Hearing - 18,084
- Project New Hope - 5,897
- LCIF - 18,032

Hall of Fame Winner for 5M2: Marlys Meskan. Congratulations and well deserved.

Adjournment:

Motion to adjourn was made by Lion Cathleen Williams at 11:45 a.m.; seconded by PDG Mike Vos. MC.