District 5M-2 Cabinet Meeting Minutes February 11, 2022 Mid Winter Convention – Mayo Convention Center, Mankato, MN

<u>Call to Order</u>: DG Glenn Kaufmann called the meeting to order at 4:34 p.m.

<u>Pledge of Allegiance</u>: Led by 2nd VDG Christy Trutnau

Invocation: 1st VDG Kathleen Bleckeberg gave the invocation.

Establish Protocol: DG Kaufmann established Protocol.

<u>Welcome</u>: DG Glenn Kaufmann welcomed ID Larry Edwards and wife, Lion Susan.

Roll Call: Taken by Lion Cindy Walters, showing 39 in attendance, 8 absent, 9 guests.

<u>Introduction of Guests</u>: DG Glenn Kaufman introduced ID Larry Edwards and wife, Lion Susan.

<u>Adoption of the Agenda</u>: Motion to approve agenda 1st VDG Kathleen Bleckeberg; seconded by Lion Emmy Koch; **MC**.

<u>Secretary's Report</u>: Motion to approve the Cabinet Meeting minutes of November 7th meeting made by Lion Janet Knakmuhs; seconded by PDG Dianna Kroells; **MC.**

<u>Treasurer's Report</u>: Lion Sue Vos sent her report. Motion to accept the Treasurer's Report by PDG Marvin Grimm, seconded by Lion Brian Rykhus; **MC**. Copy is attached at the end of this report.

<u>Council of Governor's Report</u>: DG Glenn Kaufmann mentioned that there have been two special COG meetings via Zoom. There were two committee vacancies that needed to be filled - Lion Debra Linder, 5M5 Legal Consultant; PDG Steven Wasserman was appointed Technology Consultant to replace current consultant who needed to step down.

Comments: DG Glenn Kaufmann

- Every year the International President lays out criteria for earning a Presidential Award. This year
 the criteria included the need to recruit a new member and donate to LCIF. We will be giving out
 some at tomorrow's banquet.
- Letter from IP Douglas Alexander for LCI Due Increase Proposal July 1 2023 \$3; 2024 \$2; 2025
 \$2 will be voted on at the International Convention. Technology upgrades is the biggest driver for this increase.
- 1st IVP Brian's Board Meeting Gift Request. PDG Dennis Kelly and Lion Cheryl sent a letter regarding the Gift Bags for the International Board members. They are requesting an item that would represent the district, be lightweight, meaningful; 150 items needed. Bring them to the MD5M Multiple Convention. DG Glenn brought up several ideas and opened the floor for ideas. Bongards Cheese, Cameron Coffee; several other coffee places were brought up; a Cambria coaster; Taylor corporation; Green Giant; 3M; My Pillow; to name a few. The Kelly's would like to know by March 31 what we will be bringing. Suggestion was made to have a committee to take on this project. Committee volunteers include: Lion Rose Theis; Lion Emmy Koch; PID Debra Wasserman; VDG Debra Bleckeberg; PDG Eunice Rucks. VDG Kathleen Bleckeberg will chair the committee.

Old Business:

5M2 donation to Sheehan Campaign (\$5,000 from district / \$100 per club): PDG Joan Blank/2VDG Christy Trutnau – 5M2 has had 38 clubs donate to the Sheehan Campaign for a total of \$3850.00. Along with the district donation of \$5000 and the sales of hockey pucks and socks, 5M2 has donated a total of \$9,194 to the Sheehan Campaign. Our goal is \$10,000. Special thanks to 2nd VDG Christy for keeping tabs on the donations.

Lion Kevin and I will be manning a booth at Mid-Winter for the Sheehan Campaign, selling socks and hockey pucks.

After Mid-Winter, Lion Kevin and I will be working on volunteers for the pep rally at the International Convention in Montreal.

MD5M Multiple Convention Update: IPDG Anna Wickenhauser

April 29-May 1st, 2022

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!!!

New Business:

Eye Bank and Legislation – Lion Lyle Goff, MN Lions Vision Foundation: Highlighted the Lions Gift of Sight achievements - MN Lions accepted the challenge to create a locally-based eye bank in June 1960 which has provided over 35,000 corneas for sight-saving transplants, over 42,000 eye tissues for research to cure blindness, is one of the Top 8 eye banks in the country and one of the Top 2 eye banks for research eye tissue donation.

CorneaGen entered Minnesota vis LifeSource in January 2018. In 2016 it was created as a spinoff of SightLife, formerly known as Northwest Lions Eye Bank. The mission is to eliminate corneal blindness worldwide by 2040. There is a philosophical difference with LGS in how to achieve this goal – for-profit model vs. altruistic. CorneaGen has over \$90 Million in investments that will need to be repaid – and a pending IPO. There are strict guidelines for acceptable corneas which eliminate eye tissue donations for transplant and research

Actions for Lions:

- Become an eye donor
- Make sure your family is aware of your decisions about eye donations
- Support your locally-based, non-profit eye bank
- Contact your state legislators to support eye banking legislation
- S.F. 1862 & H.F. 2064 "No gift of an eye or part of an eye shall be directly or indirectly distributed by a for-profit entity and no gift shall be sold or distributed for profit."
- Bills currently in committee need hearings and vote to move back to chamber

- Lions advocacy Team
- Letter writing campaign

Zone Reports: 2nd VDG Christy Trutnau

Zone 1: **Lion Emmy Koch –** In our zone we have 9 clubs with 243 members. We have our Spring Zone meeting set up for April 20th, 2022. Plato lions have offered to host. Watch for details.

Zone 2: **Lion Dave Lura –** Our zone has 9 clubs with 500 total members. That is a net gain of 6 members. We were fortunate enough to have a new club named the DandyLions join. They have a total of 61 members; that is a net gain of 44 additional members since the last board meeting. Pretty Kick-Ass. Our zone went through a reorg this year. We currently have the following clubs:

- Hwy 212 Corridor
 - o Cologne
 - o West Carver
 - o Norwood Young America
- · Hwy 5 Corridor
 - o Chanhassen Lions
 - o Victoria Lions
 - o Waconia Lions
 - o Waconia DandyLions
- · Hwy 7 Corridor
 - o Mayer (South of 7 on CR 25)
 - o Watertown (North of 7 on CR25)

The fall zone meeting was hosted by the Victoria Lions where every club was represented. The Spring meeting will be hosted by the Cologne Lions date to be announced later.

Zone 3: **Lion Rose Thies** – Since my last report, the Lions of Zone 3 increased our membership from 247 to 252. Slow and steady is our motto. We continue to look for new members and ask one.

All eight clubs continue to be active and engaged in their community. We have Fish Fry's, Sausage Breakfasts and other activities scheduled for the upcoming weeks. We hope to see you there.

One new project that one of our clubs is undertaking is Flags for First Graders in February. They are presenting the local first graders with USA Flags, saying the pledge of allegiance and a small treat. I am anxious to see how this is received by the kiddos and schools.

A spring zone meeting is in the works with the date to be determined

Zone 4: **Lion Todd Schansberg** – Zone 4 has 8 clubs with 377 members as of 2/6/22; up 12 members from the start of the year and five since the last meeting.

- Belle Plaine: 19 members, no change
- Carver: 59 members, +5
- Chaska: 40 members, +5
- Hamburg: 33 members, +4
- Jordan: 42 members, +1
- Jordaness: 46 members, no change
- Shakopee: 113 members, -6
- Shakopee Valley: 25 members, +2

Met with the leadership of the Shakopee Lions Club on November 23 to discuss how to use MyLCI/My Lion. Shakopee Valley was also planning to join us, but had to cancel because of illness. Shakopee Valley was going to connect with Shakopee to go over details. Asked other clubs if they wanted help, but did not get responses.

Reached out to all the clubs to plan club visits. Was scheduled to meet with Chaska in January, but

had to postpone because of COVID protocols. Will reschedule and try to set up other club visits for late winter/Spring.

Scheduled the Spring Zone 4 Meeting for Monday, March 28. Sent out a "Save the Date" message to all clubs and asked if any club wanted to host. Jordan Lions were on the previously established list, but hosted the Fall Zone 2/4 President's and Secretaries Meeting.

Will be attending the Mid-Winter Convention and the Cabinet Meeting.

Zone 5: Lion Denise Wondra – Zone 5 has lost 16 members and gained 17 thus giving us a net gain of +1 member. Clubs are busy with fundraising such as: meat raffles, bingo and breakfasts. They are also busy collecting eyeglasses, cell phones and hearing aids. They also collected food for food drives and food shelfs. A few clubs did adopt a family at Christmas and had Santa events. I have a couple club visits set up. We will be doing our spring zone meeting in the next couple months.

Zone 6: **Lion Bill VanderSluis** – Fall Zone Meeting was October 7, 2012 and as reported for November Cabinet Meeting. Spring Zone Meeting is planned for March 31, 2022 hosted by Eagle Lake Area Lions; Details are TBD.

Club	Members	Remarks	Reference
Eagle Lake Lions Club	13	Conducted a second plastic bag recycling project	https://www.facebook.com/eaglelakearealions
Lake Crystal Lions Club	45	Planning an ice golf tournament for Feb 26 th	https://www.facebook.com/lclionsclub
		Hosted Mankato Sunrise Lions, Jan 10 th	
		Continuing ushering at MSU Taylor Center athletics	
Le Center Lions Club	40	Held Cookies with Santa Event in December	https://www.facebook.com/Le-Center- Lions-Club-114674705227643
		Omlette breakfast planned for Feb 20 th	
Le Sueur Lions Club	41	Conducted <i>Holiday Raffle</i> on New Year's Eve	https://www.facebook.com/Le-Sueur- Lions-Club-296629710502018
		Sold Christmas Trees in November	
		Conducting a second plastic bag recycling project	
Mankato Key	0	Disbanded 12.09.21	
City Lions Club		Two members transferred to Mankato Lions Club	
Mankato Lions Club	17	Planning a Waffle Supper on March 1st	https://www.facebook.com/LionsMankat
Club		Rang Bell for Salvation Army	<u>u</u>
		Preparing to continue Lion's food stand business in 2022	
Mankato Sunrise Lions Club	29	Continuing ID Check/wrist banding at Mankato Mayo Civic Center events	https://www.facebook.com/MankatoSunriseLions
		Rang bell for Salvation Army	

St Peter Lions Club	51	Waffle Breakfast planned for Feb 13 th Hosting Mankato Lions on March 22 nd	https://www.facebook.com/stpeterlions
Total Zone 6	236		As of 2.5.22

Zone 7: Lion Don Novack – Start off of the previous year of a virtual COVID conference, going into a new year with a new location and caterer. During the current time, he reflected back to look into history. The Spanish Flu 1918 was considered a forgotten disaster. The 1946 Minnesota State Fair was canceled because of the Polio outbreak, in 1952 the Polio outbreak was the worst in Minnesota. Smallpox to Covid...Why is attendance low? Is it because of COVID, a change of location, or a financial reason? It is my honor to attend and be here, I would personally share my deepest thanks for everyone individually here tonight. Aim High to Serve, what does this phrase mean to you?

Zone 8: **Lion Shermayne Cross** – There are 231 members in the zone which is a plus 4 for the year. I have visited 3 clubs in my zone and will be visiting the rest very soon.

- Lakeview Lions Club hosted the annual Albert Lea Service Club Luncheon in December. Nine service clubs were in attendance.
- Alden Lions Club participated in the Liberty Day Program and held their "Visit with Santa" in November.
- **Owatonna** Lions Club held their first Rock N Roll Christmas fundraiser for trade school scholarships in December and they will be delivering flowers on Valentine's Day.
- Faribault Lions Club just held their 55th pancake breakfast.

<u>Cabinet Reports</u>: 1st Kathleen Bleckeberg facilitated.

<u>Can Do Canines</u>: Lion Rick Wagner – Zones 1-4; He will be having a total of 4 club programs for the spring. He was fortunate to have Kellie Hiemerl and her assistance dog to join in my program. He plans on attending spring zone 1-4 meeting. We will be displaying the Can Do Canines banner and info at the Mid-Winter convention.

Lion Ruth Ann Marsh – Zones 5-8; She has not received any requests to do programs in Zones 5-8. She plans to attend the spring zone meetings and hopes she can drum up some business. Currently, she still has Jupiter, the dog she is puppy raising for CDC, but he will probably go in for final training sometime this spring. She will then foster another dog, probably one that has completed basic training in one of the prison programs. She will be selling chocolate candy bars for Can Do Canines at the Mid-Winter Convention. They are \$1.00 each and all proceeds go directly to CDC. Look for her with Jupiter and her Can Do Canine backpack.

Constitution & By-Laws: IPCC Brian Thies – No report at this time.

<u>District Activities</u>: PDG Eunice Rucks We are again preparing for the Celebration of Life. We have 39 individuals this year who are included. Our theme is Military and we are including patriotic songs and a soloist who is a member of the National Guard.

<u>Environmental</u>: Lion Pam Koenen – Since many clubs' plant and maintain community gardens, I have assembled resources about planting to attract pollinators. The packet also includes information on the benefits of tree planting with helpful hints on how to successfully plant trees. Spring tree planting within communities and with elementary students is another popular Lions Environmental project across the country. The final resource in the packet is a listing of 23 environmental projects any club can start. I will hand out the packets during the Mid-Winter convention and at spring zone meetings.

GLT: IPDG Anna Wickenhauser reported on Upcoming Events

The Northern Pride Lions Forum is going to be held March 25-26 in St. Cloud at the Kelly Inn. The application and information has been shared in the newsletter and the website underneath the Education tab.

The Faculty Development Institute is going to be held April 8-10, 2022 at the Dean Lakes Education Center in Shakopee MN. The information and the link for the application is in February's Newsletter and on our website underneath the Education tab. The cost is \$175 in addition to lodging and travel expenses. The deadline to submit your completed application to your District Governor is February 28, 2022.

I have been working with 1VDG Kathleen to secure a spot for Club Officer Training on Saturday May 14, 2022. More details will follow...

I want to give a HUGE THANK YOU to PDG Steve Wasserman. He managed to fix some sort of glitch to access our current website. Of course, I spent considerable time on emails and phone calls with the website company and was told that it was as good as can be expected.... apparently, I wasn't communicating with the right person.

GMT: IPCC Brian Thies, 2nd VDG Kathleen Bleckeberg – As of the last report from LCI, 5M2 is plus 44 members. This is thanks in a huge part to our newest club, the Waconia Dandy Lions who are now over 60 members strong. Their club has shown a net growth of over 250% this year. I would like to challenge all clubs to finish the year strong with positive membership growth.

Under the inspirational leadership of DG Glenn, the Global Membership Team has been working diligently to increase membership by cultivating and planting seeds for future clubs. This is work that does not see immediate results but will reap benefits long term.

On a sad note, the Mankato Key City Lions have turned in their charter. Active members have joined other clubs and retained their membership.

GST: Lion Dar Mondor and PDG Mary Spille – Challenges are what many of our clubs have been experiencing for some time and even though those experiences are still here because of COVID many services by our clubs in our district are happening. Clubs are being very creative to bring Santa to the children in their communities, delivering poinsettias to the elderly, which has brought a smile and some holiday season joy to many, Christmas tree sales cookie sales, pancake breakfasts and KidSight screening. The diabetes kits project that has been worked on and delayed because of COVID is now complete and donated to the schools and in the buses. Printed details of how this project could work in your area schools and through your clubs are available.

Many clubs continue to save pop can tabs and collecting enough to be able to make a monetary donation to the Ronald McDonald House.

So many clubs have come up with different kinds of bingo and raffle ideas for fundraisers. There is even a new idea called Frozen Fairway Open. An opportunity to golf in the snow.

Liberty Day information will be shared with Social Studies teachers in our local schools.

Please continue to have information displays and handouts to encourage membership and to let all know what our clubs do.

We all need to continue to be creative on new ideas and how to complete some projects safely for all involved. All of your efforts of being creative with how you can meet and how projects are completed is greatly appreciated by all of your communities.

Attendance at our monthly NAMI zoom meetings have been helpful. It is a time when ideas, changes needed and sharing can be done with others in our district.

Keep asking and finding where there might be a need in your communities and then offer your clubs help when needed. Please let Mary Spille or Dar Mondor at maryspille@gmail.com or mondordarlene8@gmail.com know about your ideas. Sharing is always so important and helpful for all our clubs.

<u>Global Membership Approach Champion (NAMI)</u>: PDG Joan Blank – The GMA Team has been meeting each month by Zoom. A report from GLT, GMT and GST is given each time. Here is a summary.

GLT: Encourage all Zone chairs to keep promoting the 5M2 Mid-Winter Convention. Northern Pride Leadership Forum will take place in March- IPDG Anna is speaking at the Forum. District-wide Orientation

opportunities (two locations-IPDG Anna POC)- looking at two locations for district wide orientations this year. IPDG Anna Wickenhauser, 2nd VDG Christy Trutnau and PDG Joan Blank attended the Waconia DandyLions Christmas Party and Lion Anna videotaped a few DandyLions' testimonials on why they became a Lion. Working on putting it out on Tick Tok, FB or other social media forums.

GMT: Still looking into the possibility of new club

GST: DG Glenn Kaufmann, 22 Shakopee Lions and one Lion from Prior Lake Lions Club took the plunge for Special Olympics on Saturday, February 5th. Lion Dar Mondor will be presenting the diabetes kits made for local schools at Mid-Winter.

Zone Chairs – are working on spring Zone meetings. Participation on the Zoom meetings has been down due to the 3rd Wednesday conflicting with other club meetings or church meetings. I will talk to the Zone Chairs at Mid-Winter to get their opinion of other possible dates and if the Zoom meetings are beneficial.

<u>Historian</u>: PDG Sue Bowman – The 5M2 Lions Hall of Fame board has been updated and is on the convention display table. Clubs are encouraged to check out 5M2 Lions.org for any updates needed regarding club missing sponsoring clubs and charter dates.

<u>Journey for Service</u>: PDG Mike Vos – The tradition continues! District Governor Glenn and I (along with our traveling companions) will be conducting the Journey for Service this year on May 4, 5, and 6. DG Glenn is looking forward to safely visiting all the clubs and will be collecting donations for our District's service projects. PDG Mike will be sending out the schedule as we get closer to May.

LCIF: PID Debra Wasserman – As of February 8, \$19,260.50 HAS BEEN donated to LCIF from 5M2. Approximately 25% of our clubs have made donations so far this Lion's year. I anticipate 100% club participation, by February 13 or definitely by the end of the 2022 Lions year. (a) There is a LCIF fundraising opportunity happening during the convention. A football pool-like board will be available, \$20 per square, with a goal of \$1,000. The "winner" will be able to name a MJF, either themselves or someone of their choice.

In the July newsletter, DG Glenn asked every club and Lion to set goals for this Lions year. One of the areas he encouraged Lions to consider was LCIF. And of course, I thought that was GREAT! LCIF donations help Lions close to home and around the world to magnify their service through grants that allow a greater impact. Donations also make it possible for a club member or even a non-Lion to be recognized with a Melvin Jones Fellowship.

To help clubs set a goal, I mailed every club a letter in October. The letter included the amount credited to the club at LCIF. This was meant to give clubs an idea of where they are regarding eligible donations toward Melvin Jones Fellowship access. I also encouraged every club to consider setting a goal to recognize someone with a MJF during this Lions year. Remember this is not an award that can be earned, but a recognition that is given!

LCIF articles will continue to appear in the District newsletter. Among other LCIF information, individual Lions are being encouraged to donate \$2 per week to LCIF.

<u>Leader Dogs for the Blind</u>: Co-Chairs Lions Loretta Klenke and Emmy Koch – Leader Dog continues to be closed due to Covid to protect clients and staff. Some staff continue to work from home.

If you recall, there was a shooting in November at the Oakland County High School in which three were killed. The service dog organizations in Michigan did a cooperative effort to send dogs to the Oakland County school to transition students back into the school setting. Leader Dog was instrumental in this effort.

Two campaigns are ongoing at Leader Dog. One is their Puppy Sponsorship program to sponsor the training and raising of a puppy. Dogs are currently costing over \$50,000 to raise and train a dog for placement. They continue need puppy raisers.

Secondly, you may order a kit for Dinner in the Dark campaign. Both of these programs are major fundraisers for Leader Dog.

LEO Clubs: Lion Hilary Wickenhauser – The Watertown Leos have been active this winter! They packed

meals at FMSC in late November, and ended up packing meals to feed 50 children in Haiti for an entire year! The Watertown Leos also participated in the Watertown community Santa Day, partnering with many other local groups for this project.

The Colone Leos have also been busy despite the cold weather! The Cologne Leos had a bake sale and hot cocoa at the community Christmas in Cologne. The Cologne Leos ended up "adopting" 5 local families for Christmas, and made sure that the children in those families had a great Christmas. The Cologne Leos are also continuing their annual project of donating around 50 blankets to the Waconia Cancer Center for clients to use while undergoing radiation and chemotherapy. The Leos also had a bake sale and sold popcorn at the Cologne Lions Winter Bingo, and raised \$350. The \$350 was then used to purchase Valentine's kits for children at the food shelf, and the remaining funds were donated directly to the food shelf. The Cologne Leos are just finishing up their project of donating valentine cards and candy to Cologne Academy for families in need, and will be sponsoring at least 8 families with this project.

No updates or information available on the Sibley East or Northfield Leos. If you have a viable contact with either of these Leo clubs, please reach out to me with that information so I can make contact with them.

<u>Liberty Day</u>: Lion Denny Hewitt and Lion Dave Sebesta reported the Liberty Day Program had a decent come back from the past year, we had most of the past Lions Clubs participate again, we do have a good supply of books available for any District 5M2 Lions Clubs and would be happy to come to the Club meetings and talk about the Liberty Day Program.

<u>Lions Quest</u>: Lions Janet Knakmuhs and Janet Hall – Nothing new since Oct. meeting. Will reach out to those that showed interest and those that didn't, plan on attending zone meetings this spring.

<u>Long Range Planning</u>: PDG Harry Klenke – Long range planning is important especially since we are coming out of the pandemic. Maybe during these trying times we have came up with some great new ideas. But don't forget the many good things we have done in the past.

<u>Mid-Winter Convention</u>: Lion Don Novack and Lion Troy Wetzel – Lion Lisa Kaufman reported Date of this report is February 3, 2022. Theme is Aim High to Serve with a focus on honoring our military, veterans and first responders. Mid-Winter is being held at a new location, the Mayo Health Event Center with the Hilton Garden Inn being the main hotel. Convention planning is nearly completed, just finishing the final preparations for next week.

As of today, there are approximately 145 paid registrations and they continue to trickle in. Early forecasted numbers show the convention numbers are comparable to the last time it was in person, 2020 with the exception of lunch. The lunch numbers are about 80 lower. Final numbers will be shared in a post-convention report. For 2022, the Convention Committee secured ads from Lions clubs, foundations and businesses. The total ad revenue was \$2600, approximately \$1500 will be utilized to cover the convention booklet printing costs.

There will be some new activities this year with some of the same from previous years. There will not be an ID dinner on Friday evening, instead the Cabinet Meeting will begin later (4:30 p.m.) and include a plated dinner. The Service of Remembrance will now be called a Celebration of Life followed by the Opening Ceremony. Saturday will be similar to other years with the exception of the cocktail hour, this will be an ID/DG Reception prior to the banquet. The Saturday evening activity will be trivia as to try and engage the whole crowd. Fund raisers will include a goal of raising \$1000 for LCIF and selecting a Melvin Jones Fellowship.

Decorations purchased, a number can be put into storage for future use (silver charges, ornament hooks, votives, vases). Budget is looking very good, the convention is close to be self-supporting, meaning the \$4000 provided by District 5M2 might not be needed. A survey will be available for those attending to complete and results will be shared in a future 5M2 District Newsletter. Lion Lisa Kaufmann has suggested to DG Glenn Kaufmann to hold a convention planning meeting to discuss the future of the convention. One option is to hold it in conjunction with the May 15th Cabinet Meeting.

MN Lions Childhood Cancer Foundation, Inc.: Lion Gerald Ziskovsky and Lion Chuck Toltzman – Since our last cabinet meeting it's been slow, Lion Gerald attended the December Winsted lions meeting to help present 3 Believe awards to members of their club, Lion Chuck has given out two \$500.00 matching grants to families that have a child with cancer. One in October. One in December. He hasn't done any club visits since the last Cabinet meeting. So slow on that part. It is certainly good to see clubs donating to the Foundation. But also getting some back into the local communities, where it is most needed. The Foundation has about eleven or twelve more matching grants still available. The Believe Award is available to present if your club has \$1000 in donations to the foundation.

<u>MN Lions Diabetes Foundation</u>: Lion Brian Rykhus and Lion Bobby Paulson – The Foundation held its Board meeting on Nov. 27 at the Kelly Inn in St. Cloud. Lion Rykhus was in attendance.

The Foundation approved grants to the core four research projects supported. \$50,000 will be provided to each project.

The annual Research Update is scheduled for Saturday, March 19 at the St. Cloud River's Edge Convention Center (next to Kelly Inn). Scientists from each of the core four research projects will provide status updates of their research. Invitations will be available soon.

MLDF is coordinating District Governor Elect training with Vision and Hearing Foundations and Can-Do-Canines for Wednesday, March 2. This will be a busy and informative day for all of the DGEs and their significant others.

MLDF began a STRIDES event for our major 2022 fundraiser. Registration access is on our web site. We encourage all Lions in 5M2 to participate and please share with your families and friends. The event is geared toward promotion of physical activity for all in hopes that we can help people reduce their risk of diabetes.

MLDF hopes to continue participation in events such as Camp Sweet Life, Cub Foods Diabetes Awareness, and Special Olympics. MLDF is participating in the State Fair booth with the Vision and Hearing foundations.

Next Trustee meeting is scheduled for Saturday, Mar. 19 in St. Cloud.

<u>MN Lions Hearing Foundation</u>: Lion Vern Breamer and PDG Marvin Grimm – The Minnesota Lions Hearing Foundation has some exciting news. The last payment was made on a 10-year commitment to the U of M Department of Otolaryngology. The department has awarded Dr Hubrett Lim, PHD a Fellowship for his work on Tintinitus (ringing in the ears) and other medical work.

At our last Trustee meeting, \$50,000 was approved for Otolaryngology Dept. to further their research.

The trustees are working on the D Feet Walk which will take place on June 4, 2022 at the Minnesota Landscape Arboretum. There is also a D Feet Walk at Bemidji on June 4 for people in the north. We are planning for an in person walk but will also have a virtual plan in place if Covid is still in control of events.

Your Trustees are planning on attending Zone meeting as they happen.

<u>MD5M Lions KidSight Foundation</u>: PDG Harry Klenke and Lion Margie Jacobson - KidSight is slowly getting back going. We have had some clubs doing a few screenings. In Prior Lake we have did a couple of sites. One big problem is that a lot of daycares and schools don't have enough staff to spare a person to help us in the room. We know a lot of the clubs want to have a little bit of training or refresher in camera use before that want to start up again. We are willing to help whatever clubs want some training. If there is interest, we could set up a training session in the spring.

Plus Optixs extended warranty is ending. Due to initial cost of the camera's, we will purchase another extended warranty on our cameras. We also have Plus Optixs representative with a table at our convention.

We are scheduled to do KidSight at the State Fair on Thursday Sept. 1st. I don't know if we are going to shut down early again this year or not, as of now it will be a full day. The sign-up Genius is already up on the website. Hopefully the virus will have settled down so we can have a more normal fair. The website is below. We do need volunteers to be successful.

https://www.signupgenius.com/go/5080D45ADAC2FA7F58-state2

<u>MN Lions Vision Foundation</u>: Lion Wendy Goldsmith and 2nd VDG Christy Trutnau – Winter MLVF quarterly board meeting was held Virtual. Information Highlights:

MLVF Financial Report by Lion Mary McNillis: Bank Reports show activity for last 6 months and fiscal year end June 2021. Lion Mary is very happy with the new accounting firm. They are preparing the annual audit. She presented P and L, Balance Sheet for first Quarter and Second Quarter as well as first month of third quarter. She presented Lions Surgery Center Pledge Statement as well as the U of M Investment Fund Statement. We pledged \$4,000,000 with a balance of \$1,750,000.

Dr. Erik van Kuijk, U of M department of OVNS,Chair: He reported that Surgeries are up secondary to Phillips Eye Institute closing it surgical suites, some of the surgeons are doing surgeries at U of M facility. He reported that the second Surgical Stimulator and Lasik Education center are in the works and moving along well. They have added another corneal specialist and will help in clinic and Dr. Hou will spend more time in the research department. He also gave us a report on his paper that was from research and Zinc and COVID.

Dr. Hou, Medical Director at LGS: Dr. Hou reported that LGS is a very highly recognized and respected by the Eye Bank Association of America. He discussed the multi-center study that our eye bank is involved in about Diabetes and if having it will affect the donor corneal tissues. He presented a Grant request for software they are developing to help with the very tedious old school screening devices. He is moving to the next phase with the software, and he is requesting the Grant to move to the next phase of using the software in other eye banks to see if it eliminates having to do tissue evaluation manually but instead use the software, he has developed to do that for us. If it is successful, then we would have income from licensing the software to other eye banks. Grant was approved for purchase of equipment and cameras for a 4-location study of the software.

LGS Executive Director, Sean Poppoff: We are very close to agreement for the relaxing hinges instrument with Moria and LGS. The royalties from the device will be an income stream for LGS for 20 years. They hope to be launching the device in March. Life Source Update: they announced a new CEO and then the candidate withdrew so the interim is Peter who is replacing Susan Gunderson who is retiring. They are relaunching the search in April or May. We are working on a relationship, and he felt that there would be no market changes and Life source will be Status Quo. The Eye Bank is getting ready for an inspection by the EBAA. This is done every three years. LGS Donor mangers will need to be replaced as Kody has accepted another position in Portland. LGS vehicles will be leased going forward instead of owned. CPVOD has caused us to lose 10% of donor tissue we would normally receive. A/R is being worked on and working to decrease the over 90 days A/R. He also said that Corneogen has stalled and is at about 25% market share at this time.

LGS Jennifer Marshall Communications Manager: She discussed three things besides what she had in her printed report. She will be needing a new laptop computer and Mid-winter conventions Parade of Green checks need to be sent to her. She is also almost done with the virtual tour of the Lions Eye Bank and it will be wrapped up next week and showed us a clip of the video.

Community Relations and Legislative Liaison Lion Lyle Goff: He discussed the new service we voted on in January will have the email Link completed and done by the end of this week. Phil Griffin (lobbyist). Update on the bill at the capital. Our Bills are with the committee currently awaiting hearing. It is Bipartisan. He is trying to meet with authors to get the bills heard in house and senate committees.

MVLF Fundraising Consultant Dave Moen: April 1st for the next Grant request that will be used for the next piece of equip \$213000 for Surgery simulator for all new surgeons. His grant request is going to Cassandra to see if needs anything else to submit.

MVLF Legal Consultant Jeff Fenske: He reported that he is working on Job Descriptions, Contract with Ewald, and with Sean on Moria Contract.

Helen Keller Awards Nancy Mathwig and Jack Krage: Jack reported that the new form has a club number and Nancy updated us on Plaque with Marudas. We have 167 awards that will be used first and then the 500 just purchased will be moved to Minnesota company. We can open up LGS website and there is a form to fill out for requesting a Helen Keller Award.

Committee meetings of four divisions-

Legal: Completed job descriptions to be added to manuals for Eyeglass recycling. State Fair and Shopko

Liaison.

Finance: Nothing to report

Public Relations: Discussed updating current Brochures, Developing a Surgical brochure, and Memorial cards. They are looking for fundraising ideas from directors. Also, talked about social media and website update. We also as directors can be set up to be and editor so we can add content to Facebook. **Long-Range Planning:** Deb would like everyone to notify her of any deaths that she would need to

Memorial cards. Discussed TGFV and that it is not an event and is in budget so not considered fundraiser.

Other Business: Conventions update: Getting Parade of Green money and some districts still have not had theirs. Reminded that Sean or Dr. Van Kuijk are available for presentations as well as Dr. Hou at Mid Winter conventions. Multiple Convention update will be April 29th and 30th. State Fair Update: Nothing to

report but going to meet before the next meeting to get things lined up for this year's state fair. Used Eyeglasses

New Directors/Replacement: Chair Rob asked that we keep a look out for new directors and give recommendations to DG

Misc. Items:

April 2, 2022 – MLVF Spring Meeting St Cloud April 30, 2022, 10:00am – MLVF Annual Meeting, Mankato July 15-16, 2022 - Training/Lions Gift of Sight/Roseville

<u>Newsletter Editor</u>: Lion Cindy Walters reported that the newsletter has been out on time each month and has been filled with information. Social Media has been active promoting events also. Keep the information coming. Looking for ideas to encourage folks to read the newsletter as it sent to all Lions members in the District. The contact is: 5m2newslettereditor@gmail.com. Special thank you to DG Glenn and VDG Kathleen for sending the newsletter out each month. That is very helpful.

<u>Project New Hope:</u> Chair Lion Darlene Wondra - We found a new place in Southern Minnesota, Good Earth Village in Spring Valley, MN, for the September retreat next year. We are looking into family day retreats, some in the form of picnics. We also will be having a treat for Caregivers and their families. We are always looking for Veterans and their families to attend our retreats.

<u>Protocol</u>: PDG Sue Bowman - Protocol by definition "is an expression of good manners" No need for any Lion to be stressed about how, when, and what regarding protocol at a Lion function. Check our website: 5M2 Lions.org. The website has a Protocol Manual for information regarding common protocol question. If you need additional assistance contact Lion Sue Bowman at 507-256-4669 and hopefully she can help.

<u>Public Relations</u>: PDG Sue Bowman and Lion Troy Feltmann – Clubs are encouraged to use the PR kits for fund raising and service projects and other activities to promote Lions in the community. The PR kit is on the convention display table; two kits are available for reservation, one for the south and one for the north. Contact for the south is Lion Sue Bowman 507+256-4669 and contact for the north is Lion Troy Feltmann 320-282-6520. Clubs are encouraged to use the promotional resources.

<u>Social Media</u>: Lion Dave Williams – Not much new in social media. We need to encourage our Lions members to send us more information to post on the site and encourage all of their members, family and friends who are on Facebook to like our page. He doesn't have access to stats for Instagram or twitter. (Full stats located at the end of the minutes.)

Special Olympics: New program chair needed. 5M2 is just short of \$10,000 raised by the Polar Plunge in St. Peter and Waconia.

<u>Technology</u>: IPDG Anna Wickenhauser – Repeat from above: I want to give a HUGE THANK YOU to PDG Steve Wasserman. He managed to fix some sort of glitch to access our current website. Of course, I spent considerable time on emails and phone calls with the website company and was told that it was as good as can be expected.... apparently, I wasn't communicating with the right person.

<u>Write Off</u>: Lion Deb Koehnen – The Write-Off Competition is complete with entries from 3 of the 8 zones in our district. Zone winners: Zone 1 – Marissa Brinkmann – Plato Lions; Zone 2 – Kendall Prigge – Watertown Lions; Zone 4 – Martha Price – Minnesota Lake Lions. Lion Deb is excited to share that all three of the finalists will be reading their essays at the 5M2 Mid-Winter Convention Luncheon on Saturday, Feb. 12. Each of the essayists has 3 family members joining them for the luncheon. Thank you to the clubs that sponsored the Write-off competition and to the zone chairs for selecting a winner from each zone.

<u>Youth Exchange/Youth Camp</u>: Lion Jim Walters – Plans are moving forward for next year's program. We have 12 confirmed attendees at this point and continue to look for host families. If you have an interest in being a host family this year, please contact him.

Youth Outreach, LCI Essay Contest: PID Debra Wasserman – 2 emails to Teachers of the Blind and Visually Impaired were submitted for posting on their statewide Listserve. An email was sent to my contact at MN State Services for the Blind for distribution to stakeholders. No essays were submitted in 5M2. MD5M did have a submission from 5M8. This student was recognized at the recent 5M8 Convention and will also be acknowledged at the MD5M Convention this spring.

<u>Youth Outreach/Peace Poster</u>: PDG Diana Kroells – The winners of the 2021-2022 Peace Poster Contest will be presented their award checks, certificates and their framed prints at the Saturday noon luncheon at the Mid-Winter Convention. 1st place winner is Maelynn Thoele, sponsored by the Arlington Lions, 2nd place is Emma Herrley sponsored by the Nicollet Lions and 3rd place is Ella Doehling, sponsored by the Hamburg Lions. There were 16 clubs that participated this year submitting 26 posters showing the theme "We Are All Connected". Posters were judged by 3 non-Lions who are involved with youth and have an eye for art & design.

I really hope that we can increase the number of clubs to participate in this contest beyond the 24% that participated this year. There are a lot of very artistic kids out there who would love to express their idea of the International Lions peace theme.

The Peace Poster kits are available to order until October and the theme for next year is "Lead with Compassion."

Comments:

- ID Larry Edwards
- PID Debra Wasserman
- 2nd VDG Christy Trutnau
- 1st VDG Kathleen Bleckeberg
- DG Glenn Kaufmann

<u>Adjournment</u>: Motion to adjourn by 1st VDG Kathleen Bleckeberg, seconded by 2nd VDG Christy Trutnau. **MC.** Meeting adjourned at 5:39 p.m.

Respectfully Submitted – Lion Cindy Walters

Upcoming Cabinet Meetings:

 Sunday, May 15, 2022; Revival on Main, Montgomery. The bar will be open but it is NOT an open bar. 4:54 PM 02/04/22 Accrual Basis

Lions International District 5M2 Balance Sheet

As of January 31, 2022

	Jan 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Checking	56,520.09
Convention Fund	3,001.00
Grant Account	1,468.15
Money Market	
Activities Youth	10,694.50
Adult Companion	717.27
Diabetes	1,605.19
District Conventions	97.15
Interest Income	2,965.73
International Convention	1,403.23
Journey For Service	1,800.00
Kid Sight	1,961.00
Light on for Life	1,455.48
Multiple Convention	5,300.71
Quest	41,249.31
Special Olympics	1,500.00
Youth Exchange	21,024.66
Money Market - Other	1,518.00
Total Money Market	93,292.23
Total Checking/Savings	154,279.47
Total Current Assets	154,279.47
TOTAL ASSETS	154,279.47
LIABILITIES & EQUITY Equity	
Opening Balance Equity	112,685.81
Unrestricted Net Assets	44,945.26
Net Income	-3,351.60
Total Equity	154,279.47
TOTAL LIABILITIES & EQUITY	154,279.47

4:58 PM 02/04/22 Accrual Basis

Lions International District 5M2 Profit & Loss

July 2021 through January 2022

	Jul "21 - Jan 22
Ordinary Income/Expense	
Income	
Activities Income Journey For Service- Income	
Journey For Service 2021	100.00
Total Income For Conduction	400.00
Total Journey For Service- Income	100.00
Total Activities Income	100.00
Dues	
District 5M2 Dues	44.070.46
5M2 Administrative Fund	11,676.45 1,024.25
6M2 Adult Companion Fund 5M2 Intl Convention Fund	2,048.50
5M2 Special Fund-Mid Winter Con	2.867.90
District Club Bond	47.16
	47.004.00
Total District 5M2 Dues	17,664.26
MD5M Dues	E22.61
GLT/GMT Training & Orientation MD5M Administrative Fund	532.61 9.914.74
MD5M Campaign Fund	532.61
MD5M Convention Fund	1,024.25
MD5M GAF	1,204.13
MD5M International Parade Band	532.61
Multiple Excess Liability Ins	1,362.27
Total MD5M Dues	15,103.22
Total Dues	32,767.48
GLT- Officer Training-Income	500.00
Investments	
Interest-Savings, Short-term CD	207.29
Total Investments	207.29
Total Income	33,574.77
Expense	
Activities Expense	
Youth Actvities Expense	2 405 50
Liberty Day Expense Peace Poster Expense	2,465.58 633.29
Write Off	1,234.23
Total Youth Actvities Expense	4,333.10
Total Activities Expense	4,333.10
Cabinet Expenses Zone Chairs	82.00
Total Cabinet Expenses	82.00
Contract Services	
Accounting Fees	1,395.00
Total Contract Services	1,395.00
District Supplies & Operating	39.49
Dues Expense	
MD5M Dues-Expense	
GLT/GMT Training Expense	550.00
MD5M Adminstrative Fund Expense	10,648.00 5,550.00
MD5M Campaign Fund Expense MD5M Convention Fund Expense	1,100.00
MD5M GAF Fund Expense	1,012.00
micom OAF Fulla Expelie	1,012.00

4:58 PM

02/04/22 Accrual Basis

Lions International District 5M2 Profit & Loss

July 2021 through January 2022

	Jul '21 - Jan 22
MD5M Intl Parade Band Expense MD5M Liabilty & Bond	550.00 1,585.43
Total MD5M Dues-Expense	20,995.43
Total Dues Expense	20,995.43
Grant Expense Mid Winter Convention Pins	750.00 1,812.00
Governor Award Pins Governor Pin Multiple Pins-Snowman	210.00 387.50 290.00
Total Pins	887.50
RLLI- Rebates Software Travel Expenses 1st Vice District Governor Expe	450.00 588.25
1st VDG Expense Other	1,640.47
Total 1st Vice District Governor Expe	1,640.47
2nd VDG Expense 2nd VDG Expense-other 2nd VDG USA/Canada Forum	871.69 1,194.08
Total 2nd VDG Expense	2,065.77
District Governor Expense DG Expense Other	1,887.36
Total District Governor Expense	1,887.36
Total Travel Expenses	5,593.60
Total Expense	36,926.37
Net Ordinary Income	-3,351.60
et Income	-3,351.60

5:02 PM 02/04/22 Accrual Basis

Lions International District 5M2 Profit & Loss Budget vs. Actual July 2021 through June 2022

	Jul '21 - Jun 22	Budget
ordinary Income/Expense		
Income		
Activities Income		
Diabetes	0.00	0.00
Journey For Service- Income	0.00	0.00
Journey For Service- 2020	0.00	0.00
Journey For Service-2019 Journey For Service 2021	100.00	0.00
Journey For Service 2022	0.00	12,000.00
Total Journey For Service-Income	100.00	12,000.00
Kids Sight	0.00	1,000.00
Lions Quest	0.00	0.00
Special Olympics	0.00	0.00
Youth Activities	0.00	6,000.00
Youth Exchange	0.00	4,000.00
Total Activities Income	100.00	23,000.0
Dues		
District 5M2 Dues	9022200	420000000
5M2 Administrative Fund	11,676.45	12,540.00
5M2 Adult Companion Fund	1,024.25	1,100.00
5M2 Intl Convention Fund	2,048.50	2,200.00
5M2 Special Fund-Mid Winter Con	2,867.90	3,080.00
District Club Bond	47.16	422.50
District Pins	0.00	1,625.00
Total District 6M2 Dues	17,664.26	20,967.50
MD5M Dues		
GLT/GMT Training & Orientation	532.61	572.00
MD5M Administrative Fund	9,914.74	10,648.00
MD5M Campaign Fund	532.61	572.00
MD5M Convention Fund	1.024.25	1,100,00
MD5M GAF	1,204.13	1,012.00
MD5M International Parade Band	532.61	572.00
Multiple Excess Liability Ins	1,362.27	550.55
Total MD5M Dues	15,103.22	15,026.55
Total Dues	32,767.48	35,994.0
GLT- Officer Training-Income	500.00	0.0
Investments Interest-Savings, Short-term CD	207.29	300.00
Total Investments	207.29	300.0
Mid Winter Convention-payback	0.00	0.0
Misc Income Pins Sold	0.00	0.00
Total Misc Income	0.00	0.0
Total Income	33,574.77	59,294.0
F	20000000	855000
Expense		
Activities Expense	0.00	0.00
Diabetes Expense	0.00	0.00
Environment	0.00	250.00
Kids Sight Expense	0.00	1,000.00
Youth Actvities Expense		*** **
Essay Contest Expense	0.00	500.00
Leo Expense	0.00	5,000.00
Liberty Day Expense	2,465.58	2,500.00
	633.29	1,000.00
Peace Poster Expense Write Off	1,234.23	2,200.00

5:02 PM 02/04/22 Accrual Basis

Lions International District 5M2 Profit & Loss Budget vs. Actual

July 2021 through June 2022

	Jul '21 - Jun 22		Budget	
Youth Exchange Expense	0.00		4,000.00	
Total Youth Actvities Expense	4,333.10		15,200	0.00
Activities Expense - Other	0.00		4,000	0.00
Total Activities Expense	4,3	333.10		20,450.00
Administrative Expenses Cabinet Expenses		0.00		0.00
GLT	0.00			0.00
GMT GST	0.00			0.00
Meeting Expense	0.00		600	0.00
NAMI Program Chaire	0.00		650 2,400	0.00
Program Chairs Secretary	0.00		-,	0.00
Treasurer	0.00			0.00
Zone Chairs	82.00		2,400	0.00
Total Cabinet Expenses		82.00		8,200.00
Capital Expenditures Equipment	0.00	_	1,000	0.00
Total Capital Expenditures		0.00		1,000.00
Contract Services Accounting Fees	1,395.00	_	1,40	0.00
Total Contract Services	1,3	395.00		1,400.00
COVID- IP2nd VDG-Kathleen Multiplie IP2nd VDG Kathleen USA Canada F IPDG-Anna-International Conve IPDG Anna USA Canada Forum IPVDG Glenn-Multiplie IPVDG Glenn USA Canada Forum	0.00 0.00 0.00 0.00 0.00		1,00 1,50 2,50 1,50 1,00	0.00 0.00 0.00
Total COVID-		0.00	1,00	9,000.00
District Awards District Supplies & Operating Dues Expense District Dues Expense		0.00 39.49		600.00 1,200.00
District-Governors Int Conv Fun	0.00		2,200.00	
District -Gov Spouse Int Conven	0.00		1,100.00	
District Administrative Fund District Bond Expense	0.00		12,540.00 422.50	
District Pins	0.00		1,625.00	
District Special Fund	0.00	_	3,080.00	
Total District Dues Expense	0.00		20,96	7.50
MD5M Dues-Expense GLT/SMT Training Expense MD5M Adminstrative Fund Expense	550.00 10,648.00 be ¹⁰	shar as	572.00 10,648.00	
MD5M Campaign Fund Expense	5,550.00 SH	6,000	572.00	
MD5M Convention Fund Expense MD5M GAF Fund Expense	1,100.00 1,012.00		1,100.00 1,012.00	
MD5M Intl Parade Band Expense	550.00		572.00	
MD5M Liabilty & Bond	1,585.43	_	550.55	
Total MD5M Dues-Expense	20,995.43		15,026.55	
Total Dues Expense	20,	995.43		35,994.05
Grant Expense IPDG Expense	1	750.00 0.00		250.00

5:02 PM 02/04/22 Accrual Basis

Lions International District 5M2 Profit & Loss Budget vs. Actual

July 2021 through June 2022

	Jul '21 - Jun 22	Budget
Journey For Service Expense		
Journey 4 Service Expense -2021	0.00	0.00
Journey 4 Service Expense 2019	0.00	0.00
Journey 4 Service Expense 2020	0.00	0.00
Journey 4 Service Expense 2022	0.00	12,000.00
Total Journey For Service Expense	0.00	12,000.00
Mid Winter Convention	1,812.00	4,500.00
Pins	0.00	0.00
District Bird Pins Governor Award Pins	210.00	800.00
Governor Award Pins Governor Pin	387.50	1,000.00
Multiple Pins-Snowman	290.00	500.00
multiple rins-Shownan		
Total Pins	887.50	2,300.00
RLLI- Rebates	450.00	750.00
Software	588.25	1,500.00
Travel Expenses		
1st Vice District Governor Expe		4 000 00
1st VDG Expense Other	1,640.47	1,800.00
1st VDG Multiple Convention	0.00	1,000.00 1,500.00
1st VDG USA/Canada Forum Expens	0.00	1,500.00
Total 1st Vice District Governor Expe	1,640.47	4,300.00
2nd VDG Elect Expenses		
2nd VDG Elect Multiple Conventi	0.00	1,000.00
Total 2nd VDG Elect Expenses	0.00	1,000.00
2nd VDG Expense		
2nd VDG Expense-other	871.69	1,800.00
2nd VDG Multiple Convention Ex	0.00	1,000.00
2nd VDG USA/Canada Forum	1,194.08	1,500.00
Total 2nd VDG Expense	2,065.77	4,300.00
District Governor Expense		
DG Adult Companion Fund-DGE	0.00	1,250,00
DG Expense Other	1,887.36	2,500.00
DG International Convention	0.00	2,500.00
DG USA/Canada Forum	0.00	1,500.00
Total District Governor Expense	1,887.36	7,750.00
Total Travel Expenses	5,593.60	17,350.00
Total Expense	36,926.37	116,494.05
Net Ordinary Income	-3,351.60	-57,200.00
Net Income	-3,351.60	-57,200.00



SOCIAL MEDIA REPORT February 11, 2022

Date: February 10, 2022

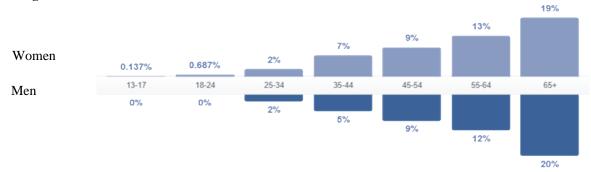
1. Summary-Not much new with the Facebook Site. As you can see, we have 685 who were reached. NYA, Waconia and Jordan are the highest count (15-18 people). I would ask our clubs to like the 5M2 page, send us their events so we may post them and share their pages and 5M2 to their friends and members.

2. Page Insights

8				
DATE	REACHED	ENGAGEMENTS	NEW LIKES	NEW
				FOLLOWERS
Jan 14-Feb 10	685	381	6	6

3. Gender- 52% female/47% Men

4. Age-



5. Who's Following Us

2			
Norwood@oung@merica,@NN@		?	
	182	Glencoe, MN2	
Waconia, MN2	1.60	II . 1'	72
Cologne, MN2	162	Hutchinson,MN2	62
Cologne, Brita	152	Hamburg, MN2	OH
Jordan, MN2		<u></u>	62
NA' 1' GRANIGO	132	SaintTloud, MN2	
Minneapolis, 3 MN2	92	Mayer, MN2	52
Shakopee,@MN2	70	Play of Justice	52
	82	?	
Lonsdale, IMN 2	0.60	Mankato, MN2	
Chanhassen, MN2	82	Kathmandu, Nepal 2	52
onamicosci), prive	82	ratimana, stopais	52
Arlington, MN2		Mesa, 🛮 Z 🖸	
Charles PMNO	72	Nicollet,IMN2	52
Chaska, MN 2	72	NICOHET, LYIN Z	42
	/ 🖂		1 🖂

Eagle¶ake,MN7 Carver,MN7	47	② ② Rochester,™N②	
2 Brooklyn@ark,MN2	4? 4?	Prior L ake, M N2 Toronto, M N, L anada2	32
Burnsville,MN2 Blaine,MN2	42	Ottawa, DN, Canada I	32
Watertown, MN 2 Victoria, MN 2	4? 4?	Winthrop,MN2 Oakdale,MN2	32 32
Waterville,MN2 Melbourne,WIC,Australia2	4? 4?	DesMoines,¶AZ Faribault,¶MNZ	32
Winnipeg,MB,Canada2 SaintPaul,MN2	4? 4?	Duluth,MNZ SanDiego,CAZ	32
Sydney,¶NSW,¶Australia[]	42 32	LetSueur,MN2 LakeCrystal,MN2	3 ₂
		Lakeville,IMN2 Belle Plaine,IMN2	32
2 2 2 2			
2 2 2 2			
2			