

District 5M-2 Special Cabinet Meeting Minutes
June 24, 2018
The Lions Center, Four Season Park
Arlington, MN

Call to Order: DG Nancy Mathwig called the meeting to order at 5:07 p.m.

Pledge of Allegiance: Led by DG Nancy Mathwig

Welcome: DG Nancy Mathwig thanked everyone for coming. DG Nancy also explained the history of The Lions Center.

Roll Call: Taken by Lion Joan Blank, showing 28 in attendance, 19 absent, 5 guests.

Present: DG Nancy Mathwig, DGE Diana Kroells, 1st VDGE Brain Thies, PID Debra Wasserman and PDG Steve Wasserman, PID Maynard Rucks and PDG Eunice Rucks, PDG Marvin Grimm and Lion Evelyn Grimm, PDG Harry Klenke and Lion Loretta, PDG Joan Blank, PDG Mary Spille, PDG Mike Vos and Lion Sue Vos, PDG Mary Ferleman, Lions Glenn Kaufmann, Janet Knakmuhs, Emmy Koch, Gary Koch, Darlene Wondra, Mike Williams, Cathleen Williams, Lori Klein, Anna Wickenhauser, Dave Sebesta, Christy Trutnau and Wanda Breimhorst

Introduction of Guests: PDG Mary Ferleman introduced PDG Tom Ferleman, PDG Joan Blank introduced Lion Kevin Blank, Lion Janet Knakmuhs introduced Lion Charlie Knakmuhs, Lion Anna Wickenhauser introduced Lion Don Wickenhauser and DG Nancy introduced Lion Duane Kroells.

Adoption of the Agenda: Motion to approve agenda Lion Cathleen Williams; seconded by Lion Glenn Kaufmann; **MC**.

New Business

1. **Childhood Cancer Cabinet position** beginning in 2018-2019 – yes or no.

DG Nancy explained the MD5M Council of Governors voted at the March COG meeting to add the recently added LCI focus area, Pediatric/Childhood Cancer, as an approved project for the Multiple. As a district Cabinet, we need to decide if we will also add this new LCI focus area as a position. Three of the other 4 international focus areas: Vision, Diabetes, Environment, are currently chair positions on the Cabinet and the 4th area, hunger, was handled under GST (FMSC project) in 2017 – 2018. Motion was made by DGE Diana Kroells to create a new program chair position for Pediatric/Childhood Cancer for the upcoming 2018 – 2019 Lions year. Seconded by Lion Lori Kline. MC PDG Mike Vos asked if DGE Diana had a Lion in mind for this position and she said “yes”.

2. **2019 Jungle Days**

DG Nancy explained that we did not have a 2019 Jungle Days bid come forth at the February Mid-Winter cabinet meeting. DG Nancy asked “Do we wait until the February annual meeting to decide (if we have any bids) or allow the Cabinet to make that decision now”? We have two interested clubs that have stepped forward since February (Jordaness Lions and Hutchinson Lions).

There are NO written guidelines on Jungle Days – no guidelines on the bidding process, no details on what it entails, etc. DG Nancy did say she will also be appointing a task force to discuss policies for this annual event and make recommendations to the Cabinet at the August Cabinet meeting for the Policy Manual. Motion was made by PDG Mary Ferleman stating “If there are not two Jungle Day bids presented at the Mid-Winter business meeting for the upcoming two years, the 5M2 District Cabinet will make the decision for the 2nd year out”. Motion seconded by Lion Gary Koch. MC DG Nancy asked both clubs to bring their proposals to the August Jungle Days meeting and the cabinet will vote at that time.

3. DG Nancy stated the main reason for this special meeting is to appoint a 2nd Vice District Governor to fill the vacancy as directed by our Constitution and By-laws and LCI.

One Lion stepped forward by May 25th and she has the support of her club – Lion Anna Wickenhauser of the Cologne Lions Club.

Lion Anna meets the requirements set forth in the recent letter to all club presidents and secretaries, 2017-2018 Cabinet and PDG Association. On the local level, she has served as Club President as well as a Club Director. On the District 5M2 Cabinet, Lion Anna has served as a Diabetes chair and as Leo Chair. Lion Anna has also served MD5M as Leo Co-chair and chaired the MD5M Leo Conference. Lion Anna has served on the LCI level as a Leo Advisory panelist. She is a graduate of the MD5M Regional Leadership Institute.

Motion was made by PID Maynard Rucks to appoint Lion Anna Wickenhauser as 2nd Vice District Governor Elect. Seconded by Lion Wanda Breimhorst. A ballot was cast, and motion carried.

A motion was made by Lion Gary Koch to destroy the ballots, seconded by PID Maynard and carried.

DG Nancy once again thanked Cabinet members for their hard work during the past year. She stated she has had a rewarding time being District Governor and feels our District has accomplished a great deal under her leadership. Her only disappointment is the drop in membership. DG Nancy then treated the Cabinet members to a delicious chicken dinner, followed with a gift of chili in memory of PDG Darwin. PID Maynard congratulated DG Nancy on a job well done and for being very courageous to perform the governorship solo. DG Nancy received a standing ovation from her Cabinet.

Meeting was adjourned at 5:55 p.m.

Respectfully