



**5M2 Business Meeting
February 9, 2013
City Center Hotel, Mankato, MN
2:00 p.m.**

Agenda

Call to Order at 2:08 p.m. by IPDG Susan Bowman

Pledge of Allegiance..... IPDG Susan Bowman

Invocation 2nd VDG Harry Klenke

Introduction of District Governor..... IPDG Susan Bowman

Introduction of Guests DG Ron Dahlke

Guests at this meeting included: ID Marvin Chambers from Fillmore, Saskatchewan, IPCC Mike Molenda and wife Lion Linda Molenda, Executive Secretary Bob Harms.

Adoption of Agenda

Two additions under New Business: Add Gerald Wohlers regarding the Confidence Learning Center, Wendiger Travel for upcoming conventions. Lion Cathleen Williams made a motion to adopt the agenda as amended. The motion was seconded by PDG Bill Curtis; MC.

Rules Committee Report..... Lion Duane Yurek

The committee read the rules for the meeting. Motion to adopt the report by Lion Duane Yurek, Lion Evelyn Grimm seconded, MC.

Parliamentarian ReportPDG Larry Meskan

If you cogitate on the rules of order, you must simply remember that Rule #8 is the most powerful and all that matters is the authority of the Parliamentarian, and no gobble-de-gook can substitute. You heard the Rules of Order read at the Opening Session, therefore, there is no reason to repeat them. However, it's happened again. Thus "The Further Adventures of the Parliamentarian Report" parchment.

Epitonic Diaphonic memory has resulted in the parchment once again saving a NASA expeditionary adventure from a cataclysmic disaster of trelabostic proportion.

You remember back in 2009 when astronaut Heidi Marie Stefanyshyn Piper was having trouble with the spaceship tools constantly drifting out into space until someone discovered that the Parliamentarian parchment would adhere to anything. End of problem.

Now their intentions were to move the shuttle from Cape Canaveral to its final resting place in California by ground rather than air. The problem was that the diathermic regometers were such that no matter what they did, the shuttle wouldn't stay put on the trailer. Finally, one of the astronauts remembered the success of the Parliamentarian Parchment. The Parchment was quickly obtained. Using the parchment like duct tape all the problems were resolved and the spaceship is at rest.

Now, lest there be someone in this august body entertaining fleeting moments of unparalleled combsity, I'll end my Parliamentarian report. I move adoption of this report PDG Larry Meskan, Seconded by Lion Jack Webster. MC

Credentials Report..... Lion Cindy Walters

We had 52 clubs submit their delegate rosters showing membership of 1823. There were 11 clubs that did not respond, with an estimated membership of 452. There were 145 pre-

registered delegates and we issued 124 delegate cards, along with 2 PID, 1 DG, 2 VDG 15 PDG, for a total of 144 voting delegates. I move adoption of this report Lion Cindy Walters, Lion Charlette Abbas seconded. MC.

Nominations Report Lion Charles Venske
Committee has reviewed the qualifications of the candidates and they meet the requirements. Lion Charles Venske moved for adoption of the report, seconded by Lion Laura Maki. MC.

Sergeant of Arms Report Lion Duane Kroells
Take out your cell phone and put it on vibrate. If a phone goes off it will be taken. He also explained the voting process. Do not talk in the hallway. Motion to approve by Lion Duane Kroells, Lion Cathleen Williams seconded. MC.

Resolutions Committee Report Lion Lynn Monger
Be it resolved, that the delegates of this year's 2013 35th Annual Convention of 5M2 Lions express their sincere appreciation to the Lions of Zone 8 whose preparation contributed to the success of the convention. Be it resolved, that the delegates of the 2013 35th Annual Convention of 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 2013 35th Annual Convention of 5M2 thank International Director Marvin Chambers and Lion Lynn for sharing this weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2013 35th Annual Convention of 5M2 Lions thank District Governor Ron Dahlke and Lion Jean Dahlke for their leadership. Be it resolved, that the delegates of the 2013 35th Annual Convention of 5M2 Lions thank Lions Karen & Duane Fischer for chairing this convention. Motion to approve by Lion Lynn Monger, seconded by Lion Charles Venske. MC.

Constitution/By Laws Report 2nd VDG Harry Klenke
Our Constitution and By-laws needed to be updated for the amount of dues that we are to pay. This change was because of a .25¢ increase for a fund set up for bands traveling to the International Convention. We had already been paying it, so we needed to update our By-Laws. Thanks to PDG Wayne for his help with this change. Lion Harry Klenke moved for adoption of the report, seconded by Lion Jason Dahlke. MC.

2014 Convention City Report..... Lions Vern & Darlene Breamer
Zone 9 will be hosting the 2014 on February 7-9, 2014 at the City Center Hotel, Mankato. An invitation was extended to all to attend. It will be a great event. Motion to approve by Lion Cathleen Williams, seconded by Lion Laura Maki. MC.

2013 Midwinter Convention Report..... Lions Duane & Karen Fischer
The convention has 330 registered members and guest; the number of first timers is 16. The number of attendees registered for the Friday Evening Supper with ID Chambers is 80. There are 262 registrants for the Saturday lunch and 191 registered for the Governor's Banquet. There are 152 registrants for the Sunday Brunch. Lion Karen Fischer made a motion for the adoption of the report, seconded by Lion Lou Longhenry, MC.

OLD BUSINESS
None

NEW BUSINESS

2013 Multiple District Convention 5M 4 DG Kathy Harwick
The 2013 Multiple District Convention will be held in Rochester at the Mayo Civic Center on May 3-5. You can register on line with a credit card or use the form on the table or website and send a check. International VP Barry Palmer is the guest speaker. She invited everyone to come and share in camaraderie as well as learn more about Lions activities, with a highlight on Diabetes.

Camp Confidence Learning Center..... Lion Jerry Wohlers
Lion Jerry gave a presentation regarding Confidence Learning Center. This camp is unique in that each camper needs to have a guardian with him or her also. This is a subject he is very passionate about Camp Confidence.

Upcoming Convention Travel Arrangements Sheila Howk
Representative from Wendinger Travel gave an update of travel arrangements for International Convention in Germany as well as USA/Canada Forum in Kansas City, MO. Germany needs to be booked by the end of March. There is information about the tours on the table outside. If you are interested in either of these trips, fill out contact information for the company to be able to contact you. At the Cabinet meeting it was approved that Wendinger Travel could send information to all President's and Secretary's of each club at no cost to the District.

Voting Rules:..... Lion Charles Venske
Lion Charles Venske explained rules and procedures to casting ballots, and asked for questions. The process seemed to be understood by all.

Elections of 2013-2014 Hall of Fame Award:

PDG Bill Harkins PID Debra Wasserman
Lion Ken Irvine PDG Mary Ferleman
PDG Darwin Mathwig PDG Eunice Rucks

Elections of 2012-2013:

Second Vice District Governor
First Vice District Governor
District Governor

Nominating Speech – 2nd Vice District Governor, Lion Marvin GrimmLion Cheryl Peterson
Seconding Speech – 2nd Vice District Governor PDG Rick Wagener

Nominating Speech – 1st Vice District Governor, VDG Harry KlenkeLion Gerald Ziskovsky
Seconding Speech – 1st Vice District GovernorPDG Larry Meskan

Nominating Speech – District Governor, VDG Joan Blank.....Lion Charlette Abbas
Seconding Speech – District Governor..... PDG Mary Ferleman

Voting (Ballot Votes)

2013 Jungle Day Report..... Lion Christy Trutnau/and others
Jungle Days will be held Monday, August 5, 2013 at Valley View Golf Course in Belle Plaine and will be hosted by the Jordaness Lions. They handed out fliers about the event and stated that information will be available soon on their website www.jordanesslions.org.

2014 Jungle Day Bid.....
No one came forward prior to convention. However, during the meeting Lion Gary Koch, President of Glencoe Lions, came forward to present a bid for the 2014 Jungle Days, Lion Lyle Hinz seconded the acceptance of the bid. MC.

Election Results

Lion Charles Venske came forward with election results. They are as follows: DG Elect is Joan Blank, 1st VDGE is Harry Klenke, 2nd VDGE Marvin Grimm; Motion to destroy the ballots made by PID Debra Wasserman, seconded by PID Maynard Rucks, MC. Lion Cathleen Williams made a motion that the ballots cast for the Hall of Fame award be stored by the DG until the

announcement at Multiple Convention and then be destroyed. Seconded by Lion Lyle Hinz. MC. There was discussion about how the Hall of Fame works and that we should compare our rules to how other Districts operate and possibly change this for the future. Examples of what needs clarification are: length of nominating speech, when the winner is announced, what should happen with the ballots, etc. PID Debra Wasserman offered to shepherd this discussion for 5M2. PDG Jerry Schmieg asked if this isn't a Multiple District project; which should be clarified through the Multiple and not separately by each District. Executive Secretary Bob Harms spoke to that question stating that the multiple policy is to announce the winners at the Multiple District Convention. He then introduced the Multiple Legal advisor IPCC Mike Molenda who stated that he will address the Council of Governors to have them look at their policies surrounding the Hall of Fame award during their next Council meeting. Everyone then settled down and the meeting was able to move on.

Remarks: 2nd Vice District Governor Elect Marvin Grimm
1st Vice District Governor Elect Harry Klenke
District Governor Elect Joan Blank

Remarks: ID Marvin Chambers

Closing Remarks DG Ron Dahlke

Call for Adjournment DG Ron Dahlke
Lion Lyle Hinz made a motion to adjourn, IPDG Sue Bowman seconded. MC.