



**5M2 Business Meeting
February 11, 2012
City Center Hotel, Mankato, MN
2:00 p.m.**

Agenda

Call to Order at 2 p.m. by IPDG Eunice Rucks

Pledge of Allegiance 2nd VDG Joan Blank

Invocation 1st VDG Ron Dahlke

Introduction of District Governor IPDG Eunice Rucks

Introduction of Guests DG Susan Bowman

DG Susan Bowman read the MN Statute 609.52 pertaining to taking property that does not belong to one and depriving the owner of the use; or expecting a reward for such property. Her gavel disappeared during the reading of the statute but it mysteriously reappeared in the hand of our guest for the weekend International Director Dr. Gary Anderson.

Other guests included: Dr. Gary Anderson’s traveling partner Lion Cheryl, PID Brian Sheehan, CC Mike Molenda and wife Lion Linda.

Adoption of Agenda

One addition under New Business: Add Gerald Walters regarding the Confidence Learning Center. Lion Cathleen Willams, made a motion to adopt the agenda. The motion was seconded by Lion Darlene Breamer; MC.

Rules Committee Report Lion Lynn Monger/Lion Duane Yurek

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

Parliamentarian Report PDG Larry Meskan

Those of you who are regular users of Face Page – or is it Face Book – are already aware that the parliamentarian’s report, because of its unsurpassed quality of excellence, has enjoyed a position of prominence unheralded in the annals of computer history. As regular users you have seen and perused it so many times that by now you have committed it to memory. Therefore, you may leave the room if you wish while the rest of those present are similarly enlightened. The producers of Face Page (Face Book?) were so impressed and mesmerized by the vocabulary selection and sentence structure that the report is prominently featured. On the other had, Icky Wicky personnel collapsed when they ascertained that they were totally under equipped to maintain such high standards and called it quits. So there it is! So be it! Let’s get on with the rest of the business. I move adoption of this report PDG Larry Meskan, Seconded by Lion Laura Maki. MC

Credentials Report Lion Cindy Walters

We had 53 clubs submit their delegate rosters, showing a membership of 2,026. There were 10 clubs that did not respond, with an estimated membership of 431. There were 167 pre-registered delegates and we issued 131 delegate cards, along with 1 DG, 13 PDGs, and 2 PID for a total of 147 voting delegates. Motion to approve report Lion Cindy Walters, PDG Bill Curtis seconded. MC.

Nominations Report..... Lion Janet Hall
Committee has reviewed the qualifications of the candidates and they meet the requirements.
Lion Janet Hall moved for adoption of the report, seconded by PDG Ellsworth Becker. MC.

Constitution/By Laws Report..... Lion Harry Klenke
There are several things that need to be dealt with. At the Multiple Convention a 25¢ dues increase was voted on and also the International passed a \$2 dues increase for both this year and next year. Both of these issues need to be addressed so that our constitution can be in compliance with the Multiple and International. Lion Harry Klenke moved for adoption of the report, seconded by Lion Cathleen Williams. MC. PID Maynard Rucks explained how we could be in compliance by having this be the notice to the clubs with a meeting and vote to be taken at the Multiple convention. Several questions were asked and clarified by PID Maynard and ID Gary.

Sergeant of Arms Report Lion Brian Thies
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. Motion to approve by Lion Brian Thies, PDG Mike Vos seconded. MC.

Resolutions Committee Report PDG Mary Ferleman
Be it resolved, that the delegates of this year's 2012 34th Annual Convention of 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 2012 34th 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 2012 34th Annual Convention of 5M2 thank International Director Dr. Gary Anderson and Lion Cheryl for sharing this weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2012 34th Annual Convention of 5M2 Lions thank District Governor Susan Bowman and Lion Bill Bowman for their leadership. Be it resolved, that the delegates of the 2012 34th Annual Convention of 5M2 Lions thank Lions Karen & Dennis Sandersfeld for chairing this convention. Motion to approve by PDG Mary Ferleman, seconded by PID Maynard Rucks. MC.

2013 Convention City Report..... Lion Allie Larsen
Zone 8 will be hosting the 2013 on February 8-10, 2013 at the City Center Hotel, Mankato. Remember to turn in your name badge holder at the breakfast as they will be used again next year. An invitation was extended to all to attend. It will be a great event. Motion to approve by Lion Allie Larsen, seconded by Lion Marilyn Waldschmidt. MC.

2012 Midwinter Convention Report..... Lions Karen & Dennis Sandersfeld
They welcomed everyone to the convention and hope that everyone is having a good time. They visited with a Mankato Free Press reporter a week ago and he is here and is covering this event. Lion Karen recognized the Zone 7 committee for this convention. We have a total of 398 registrants this year. Lion Wayne May gave them a report on the glasses that have been contributed. He said he has never had so many glasses brought in. Lion Karen moved for adoption of this report, seconded by Lion Darlene Breamer, MC.

OLD BUSINESS
None

NEW BUSINESS

2012 Multiple District Convention Lion Dale Hurni, Princeton Lions
The 2012 Multiple District Convention will be held at Hinckley at the Grand Casino Convention Center in April 27-29. He thanked the 5M2 planning committee from last year's Multiple

Convention here in Mankato. They have been very helpful and have really supported Princeton in this endeavor. The theme is Exploring Lions Pride. There are great seminars planned, entertainment and there is a spa on site. Join other Lions in growing their Lions pride together. Info is on the 5M website and he has a table set up.

Confidence Learning Center Lion Gerald Wohlers, Rosemount Lions
Why Camp Confidence? It is located in Brainerd and has been voted in as a Lions Project. It is unique in that Camp Confidence is a Family Camp for families with children with disabilities. Families stay together at the Camp

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

Elections of 2012-2013:

Second Vice District Governor
First Vice District Governor
District Governor

Nominating Speech – 2nd Vice District Governor, Harry Klenke PDG Gordy Affeld
Seconding Speech – 2nd Vice District Governor PDG Rick Wagener

Nominating Speech – 1st Vice District Governor, VDG Joan Blank Lion Dennis Hewitt
Seconding Speech – 1st Vice District Governor PID Debra Wasserman

Nominating Speech – District Governor, VDG Ron Dahlke Lion Nancy Mathwig
Seconding Speech – District Governor PDG Bill Curtis

Voting (Ballot Votes)

Additional Parliamentarian report PDG Larry Meskin
Today is a fortuitous opportunity to review the terminology of a business meeting. Contrary to popular belief, the language of the business meeting is not a mass spectrographic isotopic double diathermal diaphonoscope.

To begin:

- D
elegate: A person allowed to be present at the meeting so long as he/she keeps the mouth shut.
- V
oting Delegate: A substantially more cognitive creature capable of raising a limb while clutching a delegate card.
- D
elegate Card: A piece of paper that separates an under-up from an uppity-up.
- P
oint of Order: If you're hungry, it's time to order from Jimmy John's.
- P
arliamentary Report: An idiotic assimilation of nonsensical gobble d'gook compiled in a weaker moment of imbecilic aberration.
- D
istrict Governor: The person responsible to end the meeting in time for supper.
- P
arliamentarian: The person charged with obfuscating those present while pretending to be more cognitive.

Let's get on with the meeting. PDG Larry Meskan moved adoption of this report, seconded by Lion Lyle Hinz, MC.

2012 Jungle Day Report Lion Lyle Hinz
Jungle Days will be held August 6, 2012 at Wedgewood Cove in Albert Lea and will be hosted by the Albert Lea, Lakeview and Albert Lea Lions.

2013 Jungle Day Bid Lion Christy Trutrau
Jordaness Lions made a bid to host the 2013 Jungle Days, August 5, 2013. Do not have a location at this time. Lion Lyle Hinz made a motion to accept the bid, seconded by Lion Jack Webster, MC.

Election Results

Lion Janet Hall came forward with election results. They are as follows: DG Elect is Ron Dahlke, 1st VDGE is Joan Blank, 2nd VDGE Harry Klenke; Motion to destroy the ballots made by Lion Janet Hall, seconded by PDG Rick Wagener, MC.

Remarks:.....2nd Vice District Governor Elect Harry Klenke
..... 1st Vice District Governor Elect Joan Blank
..... District Governor Elect Ron Dahlke

Remarks:..... ID Dr. Gary Anderson

Closing Remarks..... DG Susan Bowman

Call for Recess DG Susan Bowman