



**5M2 Business Meeting
February 9, 2019
City Center Hotel, Mankato, MN
2:19 p.m.**

Call to Order at 2:19 p.m. by IPDG Nancy Mathwig

Pledge of Allegiance IPDG Nancy Mathwig

Lions International Pledge IPDG Nancy Mathwig

Invocation 1st VDG Brian Thies

Introduction of District Governor IPDG Nancy Mathwig

Introduction of Guests and Comments DG Diana Kroells

Adoption of Agenda

Lion Lori Klein made a motion to adopt the agenda. The motion was seconded by Lion Cathleen Williams MC.

Rules Committee Report Lion Lisa Kaufmann, Chanhassen Lions

The committee read the 15 rules for the meeting. Lion Lisa Kaufmann moved for adoption of the report. MC.

Parliamentarian Report Lion Pam Koenen, Alden Lions

It is an honor and a privilege to serve. With my knowledge of parliamentary procedure, our constitution and Roberts Rules of Order. I will, ensure the integrity and efficiency of these proceedings. Lion Pam Koenen moved for adoption of this report. MC.

Sergeant of Arms Report Lion Glenn Wondra, Montgomery Lions

We need it quiet. No cell phones ringing. On the I phone turn off your switchy thing; on an android slide the slidey thing. If you must talk when someone is talking, don't. If you must, whisper. Lion Glenn Wondra moved for adoption of this report. MC.

Nominations Report Lion Christy Trutnau, Jordaness Lions

The nomination committee (Lion Evelyn Grimm, Lion Diane Hesse and Lion Christy Trutnau) met on January 30th, 2019 and we found that all of the candidates for 2nd VDG; 1st VDG and DG have met all of the qualifications for the respective positions to be voted on today. Lion Christy Trutnau moved for adoption of the report. MC.

Elections Report Lion Denny Hewitt, Nicollet Lions

The Elections Committee has met and reviewed the procedures for voting. This year, the voting will be done at the end of the business meeting. Club names will be announced in the order to go out and vote. Delegates do not need to return to the room as the business meeting will be in recess as soon as the last person has voted. Results will be announced at the banquet. Lion Denny Hewitt moved for adoption of the report. MC.

Credentials Report.....Lion Cindy Walters, Chaska Lions
We had 49 clubs submit their delegate rosters showing membership of 1,654. There were 16 clubs that did not respond, with an estimated membership of 557. There were 125 pre-registered delegates and we issued 107 delegate cards, along with 2 PID, 1 DG, 17 PDG, for a total of 127 voting delegates. Lion Cindy Walters moved for adoption of this report. MC.

Resolutions Committee Report.....Lion Kaarin Foede, NYA West Carver Lions
Be it resolved, that the delegates of the 2019 41st Annual Convention of District 5M2 Lions express their sincere appreciation to the Lions of Zone 5 whose preparation contributed to the success of the convention. Be it resolved, that the delegates of the 2019 41st 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 2019 41st Annual Convention of District 5M2 thank International Director Nicholas Xinopoulos and Lion Gretchen for sharing this weekend with us and contributing to the success of the convention. Be it resolved, that the delegates of the 2019 41st Annual Convention of District 5M2 Lions thank District Governor Diana Kroells for her leadership in organizing the 2019 Mid-Winter Convention. Be it resolved, that the delegates of the 2019 41st Annual Convention of District 5M2 Lions thank Lions Dar Monder and Mona Bruers for their service co-chairing this convention. Motion to approve by Lion Kaarin Foede. MC.

Old Business:

2018 Jungle Days Report.....Lion Dave Sebesta, Hutchinson Lions
12 teams played in the event, cabinet meeting was held prior. Disappointed in the number of teams that registered. Committee is looking into ways to enhance the event.

2019 Jungle Days Report.....Lion Julie Beckius, Jordaness Lions
Registration forms will be out in May. August 5th, 2019 at CreeksBend Golf Course in New Prague. Registration starts at 11:30 with a shot gun start at 1. There will be a steak and chicken dinner. \$85/golfer; \$20/just for the dinner without golf. Much fun will be happening on the golf course. Join us.

New Business:

Jungle Days Bids –

2020: Lion Chris Lund from Hamburg stated that they would be willing to host the event. Lion Chris made a motion that the Hamburg Lions would host the Jungle Days event; Lion John Reed, Le Sueur seconded the motion. MC

Constitution Changes..... PDG Steve Wasserman
The proposed changes were sent out to all club secretaries and cabinet members sufficiently prior to this convention. These changes require 2/3 majority of delegates to pass. PDG Steve presented the Constitution changes via power point. Most of the changes are those that are mandated and/or recommended by LCI. PDG Steve Wasserman made a motion that these mandated and/or recommended changes in the constitution be adopted as presented, seconded by PDG Nancy Mathwig. MC.

These changes will take effect immediately following this District Convention. They will be posted on the website soon as well.

Reports:

GST Project PDG Susan Bowman
April 15 is Lions Day at FMSC. The day is divided into three shifts 9:30-11-30 and 12:00-2:00, 70 volunteers are needed for both shifts. The third shift is 6:00 PM-7:30PM and is need of 100

volunteers. 5M2 is responsible for the packaging at the Chanhassen location, 18732 Lake Drive East, Chanhassen. Other FMSC locations are Coon Rapids and Eagan. Everyone is encouraged to volunteer, please invite friends and family to join, and need not to be a Lion or Leo or Lioness.

To date, 25 volunteers are registered. The information table has instructions on how to register on the www.fmsc website. Volunteers need to get signed up by April 1, if we do not have sufficient packers, FMSC open up slots to the public. Zone chairs please help get the information out at club visits and zone meeting. With PDG Steve's help, I will get recruitment letters out to all our clubs.

The goal for Feed My Starving Children is 100% club participation either packaging food at the Chanhassen location and or making a monetary donation. Monetary gifts are strongly encouraged, those are used to purchase the ingredients used in the food packs. Each food packet cost \$1.50 which is \$.25 per serving. The food packs are shipped all over the world, where there is a need. Tail Twisting money today from the luncheon will go toward FMSC.

2019 5M2 Preliminary Midwinter Convention Report Lions Dar Monder, Mona Bruers
There are 292 registered to this point; 258 registered for lunch; 170 registered for the banquet, 130 registered for brunch.

2020 Convention City ReportLions Lori Klein, Brian Rykhous
Zone 6 is hosting next convention it will try to be held on this same weekend. Watch for more details in the newsletter.

2019 MD5M Convention Report.....PDG Nancy Mathwig
April 26-28, 2019 in Mahanomen. This is the 100th Annual MD5M Multiple Convention. Registration forms have been posted in the newsletter and on the MD5M website. \$95 until March 1. Hotel is \$65-\$70/night. There is a 0 K Penguin walk as a fundraiser for 3rd VP Brian Sheehan. The cost is \$20. Zoo tour and rock painting class will also be occurring.

2021 MD5M Convention Report.....PDG Nancy Mathwig, PID Maynard Rucks
The 2021 MD5M Convention Steering committee held its first meeting on January 31, 2019. The main purpose of the meeting was to review what has already been established and/or completed and to review what needs to be started and accomplished in the next 6 – 9 months as well as to orient committee members to the responsibilities of each area. Lion Rose Thies has joined the steering committee as our Programs/Printing chair. The meeting was very productive as members began thinking about themes, advertising, and promotion of the event. At the time of writing this report, IPDG Nancy and PID Maynard are scheduled to meet with Brian at the Verizon Center, including the caterer, and Danielle at Visit Mankato to move forward on the hotel and food contracts in order to decide on a registration fee.

To date:

- o Convention will be April 30, May 1 & 2, 2021
- o International visitor for the weekend will be Judge Haynes Townsend, who will be International President at that time.
- o Hotels will be Hilton Garden Inn (Headquarters Hotel), City Center Hotel and Courtyard by Marriott.
- o Venue location will be the Verizon Center

5M2 Lions CupLion Chris Lund
Lion Chris Lund explained the 5M2 Cup program to the delegation. There were 9 tournaments scheduled at the beginning of the year. Points are given for hosting tournaments, golfing in Lions tournaments, and winning teams. You can put multiple teams in the tournaments as well.

For the 5th year in a row Hamburg Lions takes home the trophy. Congratulations to the Hamburg Lions.

MD5M Hall of Fame Award:

Lion Ruth Klossner.....Lion Joe Maidl
PDG Mary Spille Lion Dar Monder

Elections of 2019-2020 District Governor Team:

Second Vice District Governor
First Vice District Governor
District Governor

Nominating Speech – 2nd Vice District Governor, Lion Glenn Kaufmann Lion Lisa Kaufmann
Seconding Speech – 2nd Vice District Governor PID Maynard Rucks

Nominating Speech–1st Vice District Governor, VDG Anna Wickenhauser. Lion Dallas Schneider
Seconding Speech – 1st Vice District Governor Lion Jon Henschen

Nominating Speech – District Governor, VDG Brian Thies PDG Maynard Rucks
Seconding Speech – District GovernorPDG Joan Blank

Remarks: ID Nicholas Xinopoulos

Voting Rules:..... Lion Chuck Tolzman
Lion Chuck explained the rules and procedures to casting ballots and asked for questions. The process seemed to be understood by all. Lion Chuck made a motion to accept the report, MC.

Voting (Ballot Votes)

Call for Recess DG Diana Kroells
Meeting recessed at 3:50 p.m.

Motion to destroy the ballots made by Lion Denny Hewitt. MC.

Meeting reconvened at Breakfast on Sunday, February 10, 2019 at 9 a.m.

Introduction of Guest Speaker DG Diana Kroells

Guest Speaker..... Angie Beussmann “PTSD”

Response.....Lion Darlene Wondra, Project New Hope

Remarks..... ID Nicholas Xinopoulos

Parade of Green:

Total Parade of Green was \$134,393.61
Can-Do-Canines – \$15,850
Diabetes – \$16,347.61
KidSight – \$10,125
LCIF – \$17,066
Leader Dog – \$11,350
MD5M Hearing Foundation – \$15,905
MD5M Vision Foundation – \$21,055
Project New Hope – \$8,500

Quest – \$4,395
Youth Activities – \$6,260
Youth Exchange – \$7,540

First Timer's Contest WinnersLion Mona Bruers
There was only 1 entrant – Lion Barb Barrant, LeSueur Lions is the winner.

Introduction of IPDG DG Diana Kroells

Mentorship Awards.....IPDG Nancy Mathwig

2017-18 Awards.....IPDG Nancy Mathwig

Final Convention Report..... Lion Dar Monder
292 registered, 74 for ID Dinner, 258 for lunch, 170 banquet, 130 Brunch. Thank you to everyone for attending.

Remarks.....2nd Vice District Governor Elect Glenn Kaufman
..... 1st Vice District Governor Elect Anna Wickenhauser
..... District Governor Elect Brian Thies

Closing Remarks..... DG Diana Kroells

Adjournment:
DG Diana Kroells adjourned meeting at 10:50 a.m.