



## District 5M-2 Cabinet Agenda

February 9<sup>th</sup>, 2024

Mid-Winter Convention

1900 Premier Dr

Mankato, MN 56001



Call to Order by DG Christy Trutnau at 3:02 p.m.

Pledge of Allegiance – 1VDG Lisa Kaufmann

Invocation - 2VDG Shermayne Cross

DG Christy Trutnau established protocol.

Welcome DG Christy Trutnau

Roll Call Lion Pam Koenen, Secretary 35 cabinet members and 7 guests in attendance.

DG Christy Trutnau introduced guests, including the visiting ID Steve Middlemiss.

Adoption of Agenda: Motion by Lion Darlene Breamer, Second by Lion Emmy Koch. MC

Secretary's Report - Lion Pam Koenen, Secretary – emailed out. Motion by PDG Blank, second by IPDG Bleckeberg to approve as emailed. MC

Treasurer's Report - Lion Sue Vos, Treasurer – email out. Motion to approve Lion Briemhorst, second by Lion Breamer. MC

### Council of Governor's Report

Service Reporting update – 79%, some clubs not entering service information into MY LCI. Presidents and zone chairs encourage clubs to input at least one event to get us to 100%.

District 5M-2 Membership Update – as of Feb. 5 we are the lowest in the Multiple. Down 37. We are gaining, but are losing faster than gaining.

Information from COG- DG Christy Trutnau – Lions license plates are available. In the hallway, there is a sample of the blue international shirt and an order form. Needed for International conventions.

Comments DG Christy Trutnau – every year the international president establishes the criteria for presidential awards – recruiting a new member and donating to LCIF.

### Communications

#### Old Business:

Dues – will be voted on during the business meeting tomorrow.

#### New Business:

LCIF Grant – Shakopee Lions Club – Lion John current Shakopee Lions Secretary and grant writer.

Applying for a \$100,000 LCIF grant. The club is writing a grant for a Miracle Field. Will be adjacent to existing baseball fields in Shakopee. Partnering with the Shakopee Youth Baseball to manage the field and to schedule tournaments. Many community partners -- \$600,000 price tag. There are in-kind and money that has been donated. Seeking cabinet approval to apply for the matching grant. Motion by PCC Thies, second by Lion Rykhus to give approval to the Shakopee Lions for the matching grant to build a Miracle Field. **MC.**

Lion Harry – requesting permission for Kidsight Foundation to solicit the clubs in 5M-2 for raffle items for the Silent auction from clubs for the Multiple Convention in Winnipeg. Cannot contain alcohol or



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perishable food items. Questions regarding what is allowable. Motion by Mike Vos, Second by IPDG Bleckeberg to grant permission. **MC.**

PDG Anna – Asking permission to seek a grant to purchase a refrigerated van for a food shelf in Cologne – Bountiful Baskets. Five clubs (Carver, Chaska, Chanhassen, Cologne and Victoria) going in on a “Hunger Grant” == \$89,304 for a refrigerated food van to allow the food shelf to be able to pick up produce. This will not affect the Shakopee Lions ability to secure their matching grant. Motion by Lion Steve Jobe, second by Lion Margie Jacobsen. **MC.**

Zone Reports: IVDG Lisa Kaufmann

**Zone 1** - Lion Emmy Koch – did a Christmas village in December. Met their goal. Will send out information on Spring Zone meeting when details are set.

**Zone 2** - Lion Don Wickenhauser – 523 members, net growth -6, 9 clubs. Spring Zone meeting on March 18 at Cologne Community Center.

**Zone 3** - Vacant - update by Lion Chuck – Winthrop Lions hosting the Spring Zone meeting on March 14 at Hans in Winthrop

**Zone 4** - Lion Perry Mulcrone – Spring meeting at Chaska Lions at April 22 at Chaska Mill. Shakopee Lions is growing. Trying to get a club started in the new town of Credit River. Setting up meetings with mayor and city administrator. Updates on club activities within the zone. Carver celebrated its 50<sup>th</sup> anniversary.

Zone 5 - Lion Jennifer Malecha – no report

**Zone 6** - Lion Rose Ann Valdez

As of August, Zone 6 has added 10 new members! St. Peter club is growing. The average club has 36 members with 2 clubs being below 20. It looks like our reporting has been improving with no club in the red. All clubs are active. Updates on club activities and fundraisers provided.

**Zone 7** - Lion Darlene Breamer – Zone 7 clubs have been busy with various fundraisers and supporting their communities. Zone 7 has 8 clubs with 185 members. So far this year we added 9 members, but dropped 9 members. Membership one year ago was at 188 members. Amboy has 18 members, Blue Earth has 23 members, Minnesota Lake has 18 members, New Richland has 21 members, Waseca has 33 members, Waterville has 41 members and Wells has 21 members.

Wells Lions will be hosting Spring meeting on April 10. The meeting place to be determined.

Two entries for write-off, from Minnesota Lake and Waterville. Martha Price's entry from the Minnesota Lake Lions.



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Clubs are working together on projects. There will be a Kidsight First Training on March 13. Minnesota Lake Lions is hosting a bingo on March 3 -- \$20 in advance, \$25 at the door.

### **Zone 8 - Lion Ebenezer Howe III**

No information to share at this time on Zone 8 Spring Meeting. Zone 8 membership is down 3 from 229 to 226. Half done with club visits.

Zone Lion of the Year applications are due on February 15. Has received applications from all but one zone. These will be awarded at the Spring Zone meetings. Still looking for a Zone 3 chair.

### **Cabinet Reports: 2 VDG Shermayne Cross**

Can Do Canines: Lion Ruth Ann Marsh & Lion Denise Treu have not been busy going to clubs. There are several new videos to show and can often arrange for a team (dog and handler) to attend. Five litters of puppies have been born at the WHELP center in new Germany. Four of the litters were Can Do Canine females. The fifth was for another service group, but 3 of the litter were retained for Can Do Canines. March 12 there is an open house at Can Do Canines. Fetching Ball on February 17<sup>th</sup> – at Mall of America.

**Constitution & By Laws:** There will be an amendment that was sent to the clubs thirty days prior to the mid-winter convention. This amendment will be voted on at Saturday's business meeting during the mid-winter. This amendment will increase our dues to the district over the next upcoming years. Please refer to the attached slide.

Some confusion about discounted memberships and if PDGs could vote. PDGs can vote at 5M-2 because it is in our constitution.

Submitted by PCC Brian Thies

**District Activities:** We continue to work on the Service of Remembrance for the 5M2 convention. There will be 42 individuals honored that evening in that event. When submitting information, please do not embed photos into a word document. Attach as a jpeg or pdf.

PDG Eunice Rucks

**Environment: Environmental Photo Contest** Thank you to all of the club Presidents and/or Secretaries who forwarded my emails regarding this year's Environmental Photo Contest. The response has been positive, and I've received a number of beautiful and unique photographs. The photos will be submitted for judging by non-Lions, and the winners will be announced at the Midwinter



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Convention. All of the photos will be on display at the convention, and I urge attendees to stop by the table to take a look, and to cast a vote for the People's Choice award winner. Twelve photos on display.

### Other Items

Thank you to the Chanhassen Lions club for letting me know about their participation in the [NexTrex Recycling](#) program. This environmentally friendly program provides high-performance composite benches in exchange for recycled plastic bags. I continue to urge clubs to advertise their environmental efforts on social media using the #LionsGoGreen hashtag.

Respectfully submitted, Lion Diane Hesse  
5M2 Environmental Chair

**Global Extension Team (GET):** IPDG Kathleen Bleckeberg & Brian Rykhus – Looking for fresh new ideas. Working hard to get a new club before the end of the year.

**Global Leadership Team (GLT):** It appears the new Lions Portal will probably not be ready for Prime Time any time soon. When it does get released, we will plan and conduct some training sessions across the district. As always if there are any clubs finding themselves with an influx of new members and want to get a hand with new member orientation (Lions 101), please reach out to me. Information about upcoming leadership opportunities for members and club leaders. Working on spring officer training – hopefully one day, one site in Mankato.

Lion Glenn Kaufmann 5M-2 GLT

**Global Membership Team (GMT):** The district is down 37 members year to date. There is ongoing work to establish a branch or new club in Credit River Township. Please continue to ask one as we move forward with Mission 1.5. Let's help DG Christy finish her year with positive membership. Submitted by PCC Brian Thies

**Global Service Team (GST):** Lion Julie Beckius & Lion Brooke Tahedl Not a lot to add on the goals established. Four zones have donated their buddy bags. The books have arrived for the other 4 zones. They will be packing and distributing bags soon.

**Global Membership Approach (GMA) Champion:** I completed the zone meeting circuit in fall (and into November) where I presented Mission 1.5, asking all clubs to accept the challenge to help grow their clubs. I also distributed a handout with resource information on how to go about asking new members to join.



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DG Christy and I hosted a Zone Chair Zoom meeting on Tuesday, December 5th with Zone Chairs only to see if the response/participation was better than the first GMA Zoom meeting. There were 4 zone chairs present out of 8. This was better than the first meeting, but still below DG Christy's and my expectations. On the bright side, we did have some very good discussions about training and creating a check list for new Zone Chairs on what is to be expected or planned for each month. DG Christy and I followed up on this by creating a monthly checklist and having it emailed to all the Zone Chairs.

DG Christy and I will plan for a GMA meeting with the Zone Chairs and the Governor's Team in March to follow up after Mid-Winter.

Respectfully submitted,  
PDG Joan Blank  
GMA Champion

**Historian:** PDG Steve Wasserman - I have been working on replacing the trifold display of the Hall of Fame inductees, and to build a display of Presidential and Leadership medal recipients. I have also been working on updates to the 5M2 archives.

**Journey for Service:** The tradition continues! District Governor Christy and I (along with our traveling companions) will be conducting the Journey for Service this year on May 1, 2, and 3. DG Christy is looking forward to safely visiting all the clubs and will be collecting donations for our Districts service projects. I will be sending out the schedule as we get closer to May.

PDG Mike Vos  
Journey for Service

**Leader Dogs:** Leader Dog is busy with puppy sponsorship campaign. Also always looking for puppy raisers, please contact us for information. I was honored when DG Christy requested a Leader Dog Speaker for the Midwinter. The speaker is from Mankato and has been working to become a lion without success. We are going to make it happen and Kristen and Rhodney will be inducted as Lions at the Saturday Luncheon by the visiting ID Steven. I have reminded Kristen that it is a big honor to be inducted by an ID. Kristen is living with her daughter in law in Mankato and has chosen to join the evening Mankato Club. Lion Bill Vandersluis from the Mankato Lions will be in attendance for her induction and to meet her for her transition into Lionism.

I have done one club visit. Always opened for club visits.



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The Summer Experience Camp will open soon for registrations for the free program for 16 and 17 years old.

Respectively submitted Lion Loretta Klenke, Lion Lori Kurtz

**LEO Clubs:** Lion Hilary Wickenhauser Nothing to report

**Liberty Day:** Lion Denny Hewitt & Lion Ebenezer K. Howe III – nothing to report

**LCIF:** PDG Anna Wickenhauser

It's an exciting time to be a LCIF Coordinator in 5M-2. At this Cabinet Meeting two different kinds of grants made available to us through LCIF are being presented and voted on. As of this time our goal is to make \$61,911.00. We are currently at \$18,803.00. On the positive side our members have increased their donations by \$11,960.50. Kudos to you!! So, as my role of District LCIF Coordinator is to help relieve you of some more of your pocket change👛 Joking aside. The basic facts are the more we contribute to our foundation the more grants can be awarded to serve others. We are going to be the recipients of two LCIF Grants!!

I have talked about personal giving. And the Lions of 5M-2 have responded. I want to acknowledge 1VD Lisa Kaufman for sharing her ideas and putting them to use. For Example-tail twisting at the club for LCIF and splitting the total amount by the members. Raffle prizes at a Zone meeting. Every person who was there she divided it up and counted it towards their personal donation.

Why am I talking about this-I am going to have a raffle for LCIF at my table and we are going to do some colorful tail twisting tomorrow at the luncheon. That's all that I am willing to share.

**Long Range Planning:** We as Lion's must continue to plan things to help our communities.

Times have changed and we need to change with them. We need to reassess what our clubs are doing and what new needs our communities have. Individually we need to think of ideas that may work for our clubs. Reminder to clubs to attempt to get new members and attempt a new project. Zone meetings attendance is great place to steal other clubs' ideas. Our clubs need to plan in advance when they are working on projects like doing Kidsight, because other clubs may want to use camera's and some may want to get started with Kidsight and need help.

Respectfully submitted PDG Harry Klenke

**Midwinter Convention:** Lion Julie Beckius– Planning a fun, 124 early bird registrations, 72 registered after. Two walk-ins today already. There will be 27 youth and families for youth awards. 228 for lunch +27. 148 for banquet



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**MN Lions Childhood Cancer Foundation:** It has been a privilege to be a Trustee on the MN Lions Childhood Cancer Foundation. I would like to thank DG Christy for asking me to be on the board of Trustees.

These past few months have gone by quickly. But when you are having fun, it always goes by fast.

I attended all the Zone meetings this fall. It is good to see so many Lions at these meetings. It really is a one stop get out and tell your story to so many Clubs at the same time. They are also a steppingstone to getting into the Clubs to talk even more about the Foundation.

The next two months I will be attending another three clubs. So far. I hope to get more at the Mid-Winter.

By the end of 2023, the Foundation has donated \$485,000.00 to the University of Minnesota Childhood Cancer Survivor Program. In Recognition of the Foundation's commitment to the University of Minnesota, the University has established The Minnesota Lions Childhood Cancer Foundation Survivorship Research Award.

The Foundation has donated \$39,000 to Kamp KACE and the Local Club Match Program Starting May 2021, has given 31 grants totaling \$15,500.00 to families with a child with cancer.

The District 5M-2 donations to date are \$80,968.96. Thank you, 5M-2, for your donations. The Parade of Green always brings in many donations. Thank you! Thank you again for letting me be on this Foundation.

Lion Chuck Toltzman  
5M-2 MN Lions Childhood Cancer Foundation Trustee

**MN Lions Diabetes Foundation:** Lion Steve Jobe  
STRIDE event for 2022 and 2023 – collecting donations at their table.

**MN Lions Hearing Foundation:** Minnesota Lions Hearing Foundation  
D FEET WALK --JUNE 1, 2024. At the MN Landscape Arboretum. This is the major fundraiser for the Hearing Foundation. Registration forms were sent to the clubs. Sign up and get your orders in for a shirt. Your donation is your admission for the day. Plans are for a very fun day. Come and stroll through the beautiful Abrotanum, look for Goldy as well as the Lions mascots, and have lunch on us. Bring the kids and be



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prepared for a great day.

Projects for the University were approved at the last Hearing Cabinet Meeting. A detailed description of the projects is attached.

Interested in the Affordable Hearing Aid program? Applications are available on the Lions Hearing Foundation web-site.

Trustees: PDG Kathleen Bleckberg and Lion Wanda Breimhorst

**MN Lions KidSight Foundation:** Kidsight is still working on getting more kids tested. We need to get ready for the Spring when more schools will be testing their kids for next year's school year. We are still learning more as we go along. Prior Lake plans on testing their Middle school kids at the end of January. What we learn from this is going to see how busy our cameras are going to be this coming year. We do have another camera ordered for our District to be using and we think the Mankato District is also getting a camera. We are seeing some clubs utilizing our cameras, but we would like to see more clubs getting involved. Even if we save one child in ten from unnecessary eye problems, we have been a success. Vision problems found early in life can save a child from wearing glasses once corrected.

With Midwinter Convention coming we need to prepare for the rest of the Lions year. We will have a table there and we hope to talk to many of you. We will have a sign up for sheet for the State Fair again, second Thursday, August 29th. One does not need to know how to operate a camera, always need other volunteers. We hope to plan a Training Date for Kidsight in the spring. Locations are always a good for suggestions.

We hope to see many of you there and if you can possibly donate to Kidsight that would be great.

Kidsight will be the hosting foundation for the silent auction at the Multiple Convention in Winnipeg this year April 19<sup>th</sup> through April 21 st . We will need auction items for the room. If you can help with anything that people would bid on. One problem is that we can't take alcohol across the border. If you have something to donate and aren't going we will have some room in our vehicle.

You are free to contact PDG Harry Klenke at [lm.klenke@outlook.com](mailto:lm.klenke@outlook.com) or phone C-952-913-8134 or Lion Margie Jacobson at [lionmargie11@gmail.com](mailto:lionmargie11@gmail.com) or phone C-507-649-1034.

**MN Lions Vision Foundation:** Lion Wendy Goldsmith & Lion Hilary Wickenhauser





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Promoting Donate Life – sign up to be a donor. Glasses will be picked up tomorrow morning before the luncheon. State Fair sign up Genius is live – sign up to work at the State Fair. Clubs can check to see what their donation amount is for the Helen Keller award.

Newsletter: Lion Missy Meidinger (by 1<sup>st</sup> VDG Lisa) – thank you for giving Missy some grace. This is a new process and a new program. Try to get articles in before the middle of the month. It is sent out via Constant Contact. For those who are not receiving, check that email is accurate in My LCI. Also check junk mail.

**Project New Hope:** We had a full house for our last retreats. We will have a new location, April 2025 at Lake Shetek, southwestern Minnesota. We also have had very successful Care Givers Retreats. We are still looking into places to hold retreats. We are filling up our retreat due to the PR committee with ads on the TV and radio. We will be having a committee retreat the day before our July meeting.

Lion Darlene Wondra

**Protocol:** The 5M-2 District Protocol Manual was last updated in 2015.

In partnership with 1st VDG Lisa Kaufmann, I am working on updating the document. The Intent is to have revisions made and sent via email to the cabinet to review prior to the May cabinet meeting.

Respectfully submitted, Lion Meg Tibodeau  
Protocol Chairman

**Public Relations:** The PR kit has been utilized twice during DG Christie's term by Mankato and Montgomery Clubs.

I am currently working on updating pamphlets for the kit, so I am collecting club and Foundation pamphlets. If any club has need of the PR kit, send an email to :

[megtibodeau@outlook.com](mailto:megtibodeau@outlook.com) or  
text me at (507)525-2249

Respectfully submitted, Lion Meg Tibodeau  
Co Public Relations Chair

Dave Sebesta has requested updates from several organizations. Contact Dave or Meg to reserve.

Social Media: Lion Dave Williams – No report

**Special Olympics:** Lion Lori Nelson

Special Olympics Minnesota offers children and adults with intellectual disabilities



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year-round sports training and competitions. Through Special Olympics' athletic, health and leadership programs, people with intellectual disabilities transform themselves, their communities and the world.

With our Clubs' main focus for Special Olympics support being the Polar Plunge fundraising event, you need to know that the 2024 is in full swing. Currently, the amount raised is...\$2,153,249! There have been 12,938 Plungers so far. There are several plunge locations within our 5M-2 area: [www.plungemn.org](http://www.plungemn.org). Here is an update of the February 3rd plunge in St. Peter shared by Ruth Klossner:

"With temperatures in the mid-30s, it was a much warmer day than normal for the 18th annual St. Peter Polar Plunge. The turnout was great—281 jumpers who raised over \$1.2 million in its 17 year history." The money raised will continue to pay for the amazing Special Olympics events throughout Minnesota. I will close with the Special Olympics athlete oath which speaks strongly of the spirit of our athletes:

"Let me win.  
But if I cannot win,  
Let me be brave  
In the attempt."

**TEAM Sheehan Foundation:** The Foundation Board has been working diligently in the last quarter to create a trifold to hand out at club meetings and Mid-Winter Conventions. Thanks to Lafayette Area Lion Trish Gieske, who formatted the trifold, a stunning TEAM Sheehan Charitable Foundation trifold has been completed.

The Board of Directors also approved the grant application, which will be released June 1, 2024, with a first deadline date of July 31, 2024, to have the first grant applications reviewed and approved. At this time the Board does not have a total dollar amount set aside for grants or a number of grants to be approved. The Board is waiting to see how donations come in from the MD5M District Mid-Winters.

Pins for an individual donation of \$100 or more and medals for an individual donation of \$1000 or more have been designed and are ready to be handed out. These are for donations made since the beginning of the TEAM Sheehan Charitable Foundation and it is the hope to have these presented at each District's convention. As a 5M2 Director, I am pleased to report that in District 5M2 have 6 Lions that have made a personal contribution of \$100 or more and 3 Lions who have contributed \$1000 or more. Also, the clubs in 5M2 have donated more to the TSCF than any other district. Total individual contributions are \$5,850 and total club contributions are \$6,656.30 for a grand total of \$12,496.30. That is amazing and I am pleased as punch!!



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I sent out individual letters to each club at the end of December asking them for a donation to the Foundation as part of the Parade of Green. I have spoken to the Mankato Lions and Arlington Lions regarding the Foundation and have a talk to give at Hamburg and the Owatonna Lions coming up.

Respectfully submitted, PDG Joan Blank  
5M2 Director

A member the Lafayette Lions (designed by Lion Trish Gieseke) the brochure for the Charitable Foundation. District 5M-2 is the largest contributor to the foundation. Individual donors from our District were presented with pins (\$100 donation) and fellowship medals (\$1000 donation or more)

**Technology:** Kept the 5M-2 website updated with important dates, monthly newsletters, and general clean-up and organization. Posted pertinent information to the 5M-2 Facebook and Instagram accounts. Emailed numerous notifications about the Mid-Winter Convention as well as the monthly newsletters.

Sent a fillable pdf of the new member application form to all club secretaries and presidents.

Attended each of the Zone 1 planning meetings for the Mid-Winter Convention.

Updated the Mid-Winter Convention opening Powerpoint presentation with new photos submitted by the clubs in 5M-2 and ones pulled from recent newsletters.

I would like to get involved in the transition to the new Lions Portal as it becomes available.

Following the Mid-Winter Convention, I will reach out to more clubs to determine what Sources of technology they are using and work to share these with all the clubs in the district. I will attend the upcoming Mid-Winter Convention in February.

Submitted by: Lion Todd Schansberg

**Youth Exchange:** Planning for 2024 Youth Exchange Camp Spicer is well underway. To date we have accepted 15 youth from 10 countries but are expecting about 10-15 more students as countries have asked for places to be held. We are actively recruiting host families and would appreciate having some from 5M-2. If anyone is interested in hosting or know of someone wanting to go out, please contact Jim Walters at [golfwithjim@gmail.com](mailto:golfwithjim@gmail.com) or 952-239-2559. Thank you...also thank you for the financial support through parade of green. It greatly helps in offsetting the costs of camp and the



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exchange process.

Cindy Walters  
Camp Spicer  
MD5M Lions Youth Exchange

### Youth Outreach:

**LCI Essay Contest** - PID Debra Wasserman

2023-2024 Theme: "Dare to Dream"

For the first time since the essay contest began, multiple essays were received in 5M-2. DG Christy determined which essay would be recognized as the District winner and sent on. Rachel Barth, sponsored by the Owatonna Lions Club, will be in attendance at the Saturday lunch on February 10. Both she and the Owatonna Lions will be recognized.

**Peace Poster** – Thank you to of the 21 Lions Clubs who participated in the Peace Poster contest this year. I received 28 posters to be judged. I had 5 judges this year- each judging independently of each other. The 3rd place winner is Murielle Pagenkopf sponsored by the Cologne Lions, 2nd place is Gretta Munson sponsored by the Lake Crystal Lions & 1st place is Chaerin Kang , sponsored by the Prior Lake Lions. The winners will receive their checks, a medallion, and their print framed, as well as few note cards of their print at the Saturday luncheon. The theme for the 2023-2024 contest was Dare to Dream. The theme for 2024-2025 Peace Poster is "Peace With Out Limits."

PDG Diana Kroells

**Write-Off:** The Write-Off Competition is complete with entries from 5 of the 8 zones in our district. I cannot recall 5 Zones participating since I've been chair

Zone winners:

Zone 1 – Andrew Ruwersma – Lester Prairie Lions;

Zone 2 – Lauren Grimm – Watertown Lions;

Zone 3 - Ali Bruns – Nicollet Lions

Zone 4 – Gunnar Pelowski - Jordaness Lions

Zone 7 – Martha Price – Minnesota Lake Lions

I am excited to share that all three of the finalists chosen from Zones 1, 3, and 7 will be reading their essays at the 5M2 Mid-Winter Convention Luncheon on Saturday, Feb. 10 accompanied by their families. Thank you to the clubs that sponsored the Write-off competition, the zone chairs for selecting a winner from each zone, and PDG Glenn for his assistance with judging.

Lion Deb Koehnen  
Write-off Chairperson



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### Comments:

PID Debra Wassermann – No comments.

ID Steve Middlemiss – Thank you for inviting myself and Leann to join you. Goal to having a great time at 5M-2. Congratulations to the Shakopee Lions to build an inclusive baseball field and to Cologne and area clubs ont he \$385,000 has been received by 5M-2 clubs since 1982.

2nd VDG Shermayne Cross – met goals, has traveled to club meetings with DG Christy. Has worked hard as the district administrator. Thank you for coming to convention and have a great time celebrating our accomplishments.

1VDG Lisa Kaufmann – goal to help DG Christy meet her LCIF goals. Will be asking members about filling cabinet positions this weekend. Going to training at the end of the month and need to have goals submitted in March. LCI is setting guidelines for new clubs and members by 2025.

DG Christy Trutnau – thank you everyone for being here and participating in the cabinet meeting. I appreciate it. Some changes to the printed schedule due to last minute speaker changes.

Motion by Rykhus, second by Bleckeberg to adjourn.

Adjournment – 4:47 p.m.

Respectfully submitted,  
Lion Pamela Koenen  
Cabinet Secretary

### Important Upcoming Dates:

#### Cabinet Meetings:

- Sunday, May 19, 2024
- MD5M Multiple Convention- Winnipeg, MB – April 19-21, 2024