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DISTRICT 5M-2 CABINET MEETING

OCTOBER 20,2008

NAY NATURE CENTER
Henderson, MN.

Prior to the start of the Meeting a very delicious pot luck supper was served by Cabinet Member whose name started "A-M".

The Meeting was called to order by Governor Rick Wagener at 6:59 P.M., and he led the Pledge of Allegiance, followed with the invocation.

PDG Marlys led us in song of MY Country.

Roll Call: Was taken by Secretary Lion Ken Farrell, showing 26 members were present.

Adoption of Agenda: Motion by PDG Gordy A., 2nd by PID Maynard R., -M.C.

Secretary's Report: Minutes of the August 4, 2008 (Jungle Day) Cabinet Meeting were sent out with notice of this meeting, plus they were posted on the District Website for your review. I have two corrections, - miss spelling of Lion Lori Klein's name & her e-mail s/b lion.lori@yahoo.com Are there any other additions or corrections? Motion by PDG Mike V., 2nd by PID Maynard R. to accept. -M.C.

Treasure's Report: Lion Dale sent his report, with a hand out for everyone. The handout showed income of \$34,264.10, expenses of \$19,141.88, and on the back side of the handout shows Cash Flow 7/12/08 through 10/17/08 Total of \$50,869.83. One un-cashed check from 6/30/08 to 5M Diabetes Foundation for \$3,000.00. **Un-paid Dues:** Green Isle, Lake Crystal, Norwood Y.A., Owatonna, Silver Lake, Wells.** PDG Mike V. stated he could only speak for Green Isle Lions and they did not receive the first notice, since his wife Sue is their Treasure she just got the notice the other day. Gov Rick asked the Zone Chairs to remind their Clubs to pay their Dues. Motion by PID Maynard R., 2nd by Lion Duane J., -M.C.

Old Business:

Diabetes Foundation: Lion Arne Leen reported he attended a Minnesota Lions Diabetes Foundation Inc. Meeting in St. Cloud. ** Work is progressing on approval for a 501C3, but still more paper work to do. ** We have a Dream Catcher Award Plaque and to those that qualify (\$1,000.00 to a club or an individual who has worked toward a diabetes project) we will obtain a plaque for them. ** We need to personalize it before presenting. **There was a presentation for the U of M on Spring Point.**We will have more information at the Mid-Winter. ** The "Diabetes Expo" was held Oct 11, 2008 at the Minneapolis Convention Center, with many
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displays and presentations on improved treatment of diabetes.**Also we had a “Strides for Diabetes walk” in Waterville on Oct./10/08 and an article in the local newspaper on the “awareness of diabetes” and how activities and exercise helps treatment of the disease.

Constitution & By-Laws: PDG Wayne N. reported on the proposed changes to the constitution.(Handout)** Article IV: District Organization - Section2. The officers of the District shall be the District Governor, who shall be the presiding officer, the **First** Vice District Governor, the **Second** Vice District Governor, the Cabinet Secretary, the Cabinet Treasurer, the Region Chairs, and all the Presidents and Secretaries of the clubs in the District.

Section 4, The **First** Vice District Governor shall be elected at the annual Mid-Winter Convention. The office of the **First** Vice District Governor is not an automatic or mandatory step to the office of District Governor.

Section 4(a) The Second Vice District Governor shall be elected at the annual Mid-Winter Convention. The office of the Second Vice District Governor is not an automatic or mandatory step to the office of First Vice District Governor.

Section 7, There shall be a District Governors Cabinet composed of the District Governor as it's presiding officer, **First** Vice District Governor, **Second** Vice District Governor, the Region Chairperson, Zone Chairperson, a Cabinet Secretary and a Cabinet Treasurer. The governor upon approval of a majority of the aforesaid cabinet, may include Committee Chairpersons of the District in the Cabinet. Inclusion of the Committee Chairpersons in the Cabinet shall confer upon them full privileges of voting, discussion and participation in the activities of the Cabinet.

(Copy of Official Notice from 2008 International Convention, Bangkok, Thailand are on file with Cabinet Secretary). ** Discussion: PID Maynard R. suggested we wait on this, because International may be making some changes and clarifications.

Multiple 2011: VDG Darwin M. reported that a checking account was established, and Lion Sue Vos is the Treasure. She issued a check to the Mankato Convention Center for \$500.00 and the Contracts were signed. A letter is being drafted to mail the Clubs, seeking voluntary donations to offset the cost of the Convention.

Parade of Green Categories: Lion Nancy M. reported that the committee met a couple of weeks ago on how to budget for these categories, and there will be more information in the News Letter. How they will split up the Youth Outreach money that is in the account now, so the new categories will have money to start with.** Youth Exchange is staying as is, but some guidelines were set. (Use of the money would be used for the scholarships for the out going youth, Camper-ship for the in-coming youth is mandatory that they go to Camp Spicer & that includes the camp fee plus small miscellaneous expenses. Any other large Funds needed that are out side these guidelines must go before the District Governor and/or the Cabinet for approval.** Youth Activities are the Leo's, Liberty Day, Write OFF and the Peace Poster. Leo budget= \$200.00, Liberty Day budget=\$5000.00, to be used for pin's patches' & the Continued

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book's, (it was consensus of the committee that the individual Lions Club's would not be asked for reimbursement for the cost of the books, will have to confer with Lion Dale related to the

money issue, until then Lion Duane will collect from the club's), Peace Poster budget=\$250.00, guidelines, = the plaque for the District winner's, postage, the meals & up to two family members for Sunday brunch, suggested the chairman look at a monetary award at the District level, Write-Off budget=\$1600.00 and then increased it to \$1800.00, because he needs all of that for prizes, meals and postage etc., \$50.00 zone level x 9, =\$ 150.00 Region level x 3, =\$500.00 District winner. Lions Quest budget \$12,600.00, of which \$7,00.00 would be for another local training, we went on the high side because the chairmen might have expenses when required to attend additional Multiple Meetings.

Lions Quest: Lion Mike W. reported on the meeting he attended at the Multiple on the training and expense of the training. It was discussed that maybe the districts could joint together and share the cost, it would save a lot of money. The class he had at Waconia last spring had 15 teachers and the cost for the first 12 is \$4,000.00 and \$120.00 for each additional teacher.

New Business:

Mid -Winter Convention: Lion Joan B. started off her report with a participation program with the old Burma Shave sign quiz, followed by Mi-Winter Convention quiz for those that could follow directions. There will be two forms for the convention, one to the Holiday Inn and the other to 5M-2 Mid-Winter Committee. Registration Forms and Fliers will be at all the zone meetings as well as on the internet.

Eye Glasses to Honduras: PDG Orville T. spoke on Eye glasses to Honduras by volunteers, and the need for funding. He described how these volunteers check the glasses for the prescription and the fit them to the people that are in need. He is asking if there are some funds available that could be used to help off set some of the cost. They do charge the people about \$.50, so they take ownership, and not just get something for free. At the end of the day, they will give that money back to the Doctor. Letters and brochures were sent to club secretary's asking for donations, information can be put in the news letter, as well as on the website.

PR Grant Lions Light On for Life: Lion Paul S. had a conflict for this meeting. Governor Rick reported that a \$20,000.00 Grant was applied for from LCI. We found out we are not eligible for that Grant, but would be eligible for the \$1,750.00 matching funds grant. Lion Pau has the application and information from the other application so it can be applied for. Governor Rick has several Automobile Dealership bill boards lined up to advertised this, we just need to get a couple more dealerships to allow us the bottom two feet of their billboard. Waconia Ford said it would only cost about \$200.00 for the printing. Have received one check of \$318.99 from "GAP" for Lions Promotions, looking for other possible funds to use could possibly come from other areas of the budget. This project has the potential of going State Wide and not just be a District project. If this happens, District 5M-2 should get credited. Motion to turn funds from Continued

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campaign sight first II (which is a discontinued program) back to the general fund by Lion Duane J, 2nd by PDG Gordy A. M.C.

Region and Zone Chair Reports:

Region 1 Chair: Lion Ron Dahlke e-mailed his report, - Thanks to the zone chairs for their

reports, and appreciate the work they all are doing. **The Carver Lions hosted the Region 1 Meeting on Wednesday Sept. 24th at Carver City Hall, with 114 in attendance. 7 Program Chairpersons had displays/handouts for members and also were available to answer questions and arrange Club visits. ** With a few exceptions, M&A's are coming in on time. They are evidence that clubs are busy with fund-raising activities & membership drives. ** Continue the good work that you do: your activities are very much appreciated by those you serve.

Zone 1: Lion Janette Hall, e-mail, she is Ill.

Zone 3: Lion Harry Klenke reported there is 369 members, an increase of 7 since the August Cabinet Meeting. Many of the clubs are participating in the 3rd grade dictionary project and holding fund raisers, selling pizza at homecoming , raffling game ball, plus many other activities. All the clubs have donated money's to their local communities.

Region 2 Chair: Lion Eunice Rucks reported the Region Meeting was held on September 29th at Nicollet & hosted by the Nicollet Lions. There were 87 Lions in attendance. ** Membership: Zone 4 = 250, Zone 5 = 219, Zone 6 = 278. ** There are a couple of clubs that I plan to visit that are struggling with some reporting issues. ** Also hope to continue working with the secretaries on problems they may have on M&A's. ** Also help any Treasures who are having difficulty with the 990N IRS filing. (*Lion Eunice announced her candidacy for 1st VDG*)

Zone 5: Lion Donna Wolter reported with the merger of the Arlington Lions & SEA Lions, zone 5 has 7 very active clubs. All clubs were represented at the Region 2 Meeting in Nicollet. ** Zone 5 meeting is Wednesday, October 29th, at the Caribou Gun Club in Le Sueur hosted by Le Sueur Lions.

Zone 6: Lion Steve Wasserman sent his report, read by Lion Eunice. The membership of zone 6 stands at 272 as of Oct. 1. Five clubs are reporting M&A's online, one by mail. One club is one month behind on MMRs. ** The Zone meeting is scheduled for Monday, November 10th at Northfield Eagles Club, and will be hosted by Northfield Cannon Valley Lions who will serve their world famous "Defeat of Jesse James" steak fry to all attendees.

Region 3 Chair: Lion Lyle Hinz reported the region is made up of 21 clubs. We started with a membership of 657 and have a current membership of 652. ** We had our region meeting on October 1, 2008 at the Applewood Restaurant in Mankato. We had 30 Cabinet members and 45 club members in attendance. The Lake Crystal Tail Twister posed a very interesting question to the attendees. They had a bag with well aged fish in it. To not get a fine you had to put your nose in the bag and tell what kind of fish was in the bag.

Zone 7: Lion Donna Day reported that there are 7 club in the zone with a membership of 208. All clubs have been active with food stands, city celebrations, participating in parades around Continued

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the area, having benefit dinners, etc. The zone meeting is Wednesday November 12th at 6:30 p.m. at St. Matthew's Catholic Church in Vernon Center, MN.

Zone 8: Lion Larry Stangler reported membership is at 214, same as end of last year. Zone 8 meeting will be Nov 11th at the Bears Den on Highway 60 at Elysian. The Spring zone meeting will be on March 31st. ** Membership is a top priority, so far Waseca leads with three new members. ** M&A's are a priority, to be complete on time, with all projects and fund raisers

listed. We will strive to have all clubs have a good showing for the Governors contest. ** Peace Poster, Write OFF Contest, and Dictionary projects are all in progress, as well as many fund raisers.

Zone 9: Lion Bill Bowman reported the Zone meeting is scheduled for Nov5th @ the Moose Club in the Skyline Mall in Albert Lea, MN. Social at 6:00P.M., Dinner at 7:00 P.M. ** Membership is at 257. ** Projects include Adopt a highway, Took seniors at nursing homes out for fall rides and coffee & donuts, Gave donations to Learning Center, plus the marching band. Helped take in receipts at Farm Fest. Peace Poster and Write OFF programs are under way. Donating Food for the Food Shelf, Dictionary project & a fund raiser for Fred Hagen.

“BREAK”

Committee Chair Reports:

Governor Rick requested that in the interest of time we will listen to reports of Chairs that have new items to report, turn in your report to the Secretary for the minutes.

VDG Darwin Mathwig: Commented on his roll as VDG so far this year and how interesting it has been. He congratulated Lion Eunice Rucks on her announcement that she will run for 1st VDG at the Mid-Winter Convention.

He commented on the new position of 2nd VDG, and we will be needing candidates for it.

Computer & Technology Support: Co-Chair Lion Steve W. & Lion Lori K., Lion Steve has been assisting clubs with online M&A reporting, sending e-mail announcements, and updating the website.** Lion Lori has purchased and been working with Dreamweaver in preparation for transferring full responsibility to the website. She has developed a mailing list for those who want to receive an e-mail copy of the District Newsletter. Anyone who would like to be included is asked to contact Lion Lori (lion.ori@yahoo.com).

Constitution & By-Laws: PDG Wayne Neubarth See report above under new business.

Convention/USA Canada Forum: PDG Marry Spille reported on upcoming convention dates: * Mid-Winter Convention, Mankato - February 13-15, 2009 * Multiple Convention, Bloomington -May 1-3, 2009 * International Convention, Minneapolis - July 6-10, 2009 */USA/Canada Leadership Forum, Memphis, TN. - September 24-25,2009. ** Mid-Winter is being advertised ferociously by Committee Chairs Joan & Kevin via attendance at zone meetings and via the 5M-2 newsletter. Registration forms are available. I encourage all cabinet members to help their specific clubs understand the difference in registration style this year, I.e.

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convention and hotel registration separate. ** Multiple Convention: it will be critical that all clubs and members wishing to volunteer attend this convention to tweak their volunteering requests. It will be a good time to get answers to all questions about International in Minneapolis. ** International Convention: this will be a lifetime opportunity for many of us to attend an International Convention. I have attended the region meetings and plan to attend many zone meetings to promote 5M-2 registrations. I recommend that each of us check www.lionsclub.org to receive information about registration. Parade, volunteering and all scheduling. Some mailings have been sent to clubs and it is my understanding that the 5M

Committee will be sending more; there is also a website www.2009LionsConvention.org. I am hoping to put an article in "Feel Your Service" some month soon.

Diabetes: Lion Arne Leen - see above report under old business.

District Activities: Lion Nancy Mathwig reported on ** Pins- District Bird pins have been distributed to all the clubs in the district. Additional pins are available for \$2.00 from me. ** Snowman pins and the "Women in Lions" pins are also available from me. The Women in Lions pins have been reduced to \$3.00 per pin, while supply last. **First Timers contest - I will be making a few changes to the 1st Timers contest this year - less signatures needed but additional fun activity will replace the multitude of signatures listed last year. I am asking for cooperation from Cabinet if your name is listed. Please make the 1st Timers feel welcome and assist them with their quest to win the contest. ** Memorial/Necrology service - Plans in process for 2009 Necrology service. Letters with details on information needed for any deceased member since our last Mid-Winter were handed out at the September Region Meetings. I will be giving reminders during each of the zone meetings and also will be sending another letter in early December.

Hearing/Service Dog: Lion Deborah Koehnen sent a e-mail report , 7 Lions teams raised \$7,783 at the 15th annual Heel and Wheel Walk on Sept. 14th. Team 5M8 won the Lions Team Challenge Trophy. 5M1, 5M4, 5M5, 5M7, and 5M8 had Lions participating in the walk. ** PCC Frank Loken the MD5M Chair has set a goal for every Lions Club in Minnesota to make a donation to Hearing & Service Dogs of Minnesota by the end of our Lions year. He is also renewing his goal to have 2 teams from each District plus a team from each cabinet to enter the 2009 Heel and Walk.** Hearing & Service Dogs of Minnesota is approaching its 20th year.

Historian: Lion Ken Farrell reports he is running a little behind on getting all the up dates completed for this next round of updates, do to my computer crash that occurred earlier. ** How ever I have some good news related to one of the Bird Pins, that had been questioned about the correct identification. I purchased a bird book that had information about the Altamira Oriel. It truly is the correct bird and not a Yellow Headed Black Bird as was thought to be by several people. This bird is not native to this part of the country. ** I would like to thank Lion Jim Spille for all his effort in trying to research the correct identification of this Bird Pin.

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Journey for Service: Lion Jack Webster reported that this year's Journey for Service is going to be conducted on Wednesday, Thursday and Friday, April 8-9-10. I will be the 5M-2 Journey for Service Chairman again this year. I have acted as chairman of the Journey the last several years, and would like to again thank you for your great support of this worthy cause.. Last year we collected \$14,560 which brought our 18 year total to \$268,852 or nearly \$15,000 per year.

LCIF: PDG Gordy Affield reported this summer there were a great number of Hurricanes through out the Caribbean and U.S. Gulf Coast. The Destruction was significant. Similar to past disasters, Lions and LCIF quickly responded to provide immediate relief items and help families. ** Hurricane Gustav caused \$20 Million in Damages and caused great Flood damage in Mississippi, Louisiana and Texas. Previously hit hard by Katrina in 2005. LCIF issued five Emergency Grants to those area's Totaling \$50,000 in relief. ** Hurricane Ike the ninth of the

summer also hit the Gulf Coast, causing destruction in Texas coastline. LCIF issued five Emergency Grants totaling \$50,000 for immediate needs. ** LCIF has responded to a number of natural disasters around the world. Since July LCIF has issued \$464,000 in Emergency Grants and Major Catastrophe grants. Funded through LCIF's general Humanitarian fund. ** As Lions Members, we all belong to Lions Clubs International, but LCIF belongs to us.

Leader Dog for the Blind: Co-Chairs Lion Joan Blank & Lion Shirley Hesperheide reported they attended Leader Dog for the Blind School in Rochester, MI. The staff there pulled out all the stops to give us the best overview of their facility and services they provide for persons who are blind. There were Chairs from all over the United States. The message of the day was Lions need to reclaim this organization, as it was founded by three Lions members 70 years ago and totally supported financially by Lions budget. That is not the case today as Lions only support 17% of their annual budget. ** Many new ideas were presented, like the Founder Tribute, 70 for 70 years & the new Buy a Brick Program and ways to accomplish them. ** They have attended the region & zone meeting and are willing to come to your club.

Leo Clubs: Lion Dan Hislop reported the Kimbal event attracted approximately 50 Leos. The S.E. J.H. Leos were attracted to 2 similar events in their own neighborhood. ** The Sibley East Senior High Leos have suspended operation due to low numbers. ** The Sibley East J.H.S. & Central Leos continue to field strong numbers.

Liberty Day: Lion Duane Jindra reported he attended the 3 region meetings, and on 9/17/08 attended a Liberty Day program at the GSL High School in Glencoe, sponsored by Lion's club from Glencoe, Plato, New Auburn & Silver Lake. ** There is now a new 5th grade program! Where a quiz is given by the teacher with flash cards and liberty books. (Each student will have the books for answers as well as the questions on cards). ** The Minnesota Bar Association for lawyers has a program where they will get lawyers to present this 5th grade program to the students in cooperation with local Lions clubs. The cost for the kits is \$1.00 per students. ** Lion Duane would like some feed back on if we should start such a program?

Lions MD5M Hearing Foundation: Co-Chairs PDG Mike Vos & Lion Sue Bowman Thanked

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the Lions who assisted with staffing of the State Fair Hearing Foundation and Eye Bank Booth. Earplugs were donated by 3M. ** The Dr. Adams Golf Tournament was successful with 95 golfers and it raised \$25,000 for an honorarium for cancer research in the name of Dr. George Adams. ** The Hearing Center/Eye Bank Tour was September 13th and the staff did a good job with demonstrating and explaining how the Lions have impacted the various activities of the departments. The attendance was disappointing, 210 Lions registered but only 109 attended. ** The Hearing Foundation met October 4th. The board is in the process of sorting and selling the used hearing aids collected to Starkey Labs. The Lab takes parts from the hearing aids and makes reconditioned hearing aids for sale at a reduced rate. Starkey pays us for the usable parts, the rate is various, depending on the model. The newer aids are generally worth more. The Aids are sold and the funds divided up equally between districts, from then on each district has their own account. More information on the program to come. The board voted to remove the 5 year cap for clubs applying for hearing fellowships. ** They have attended the Region & Zone

meetings.

Long Range Planning: PFG Tom Ferleman reported he met with the Chair of the MD5M Long-Range Planning Committee and they will be holding another conference call in the near future. ** The MD5M Long-Range Planning Committee is in the process of updating and completing the MD5M Strategic Plan. Committee hopes to have done by March 2009. ** The information gathered for the MD5M Strategic Plan will then be used to assist 5M-2 in updating and completing the 5M-2 Strategic Plan. Will continue to encourage individual clubs to develop their own 5 year plan.

Mid-Winter Convention: Co-Chair Lion Joan Blank reported that she and Kevin attended the Region & Zone meetings. ** Plans are on track for a great convention. Our biggest challenge will be to get the word out that there will be **two registration forms instead of one**. There is one for room reservation and must be sent to the Holiday Inn. The Convention Registration form is mailed to Lion Charlette Abbas, the Registration Chairperson. Registration forms are available at zone meetings, in the next 3 newsletters and on the internet. ** The Meal Cost have remained the same, with the “All Meal Package costing \$50.00. The Registration fee is increased to \$15.00, but still a great value for what you get for your money. Will be handing out flyers to each club at the zone meetings.

MN. Lions Eye Bank/Children’s Eye Clinic/MAC Center: Co-Chairs PDG Marlys Meskan & Lion Jean Dahlke reported they attended the meeting of the Board of Directors on October 4th. ** October 3rd attended a special meeting with Dr. Jay Krachmer, head of the Department of Ophthalmology at the U of M. It was basically a question and answer session to save time at the board meeting. He shared information as to what’s going on at the Lions Eye Bank and the Ophthalmology Department, as well as the history of how the Lions Eye Bank came to be. We are one of the top five Eye Banks in the country. ** The Ophthalmology Department and Lion Eye Clinic is presently housed in the Philip Wangenstein Building at the U of M. By 2010 the Continued

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Department and Clinic will be in a new building shared with Otolaryngology, Urology and Diabetes. ** Thanksgiving for Vision this Saturday at the Earl Brown Heritage Center in Brooklyn Center. Every Lion President received a invitation. ** The Donor and Family Recognition Service will be October 26th at St. Thomas University at 1:30 p, m,. ** the 10,000 Signatures Campaign is still on. Even if you have it on your drivers license you can still fill out a donor sheet. If you fill out a sheet you can donate just your eyes or other organs as well.

MT Leadership Development: Lion Brian Thies reported Leadership training is being held April 26th, 2009 at the Holiday Inn Mankato. We are planning to have a slightly longer session for the secretaries. We are also planning the addition of a possible breakout session for Lions who are interested in becoming District Cabinet Members. ** We are also working on bringing a basic “Lions 101” orientation to all the clubs

MT Membership: Lion Sandy sent her report,,: her goal is to encourage growth within each club throughout the District and to provide the necessary membership information desired by each club. Also to work with my retention partner Lion Jim Spille.

MT Extension: PID Maynard Rucks reported he attended a Merlo Team Meeting last Friday.

PID Gary Fry spoke about membership and ideas for increasing. PID Mike Butler talked about Extension. I was informed that we can have an extension person come from LCI to help with extension. I will be in contact with Mike to set up a time a time to have one come and will try Winsted. If anyone has an idea as to any other places let me know.

MT Retention: Lion Jim Spille reported that Lion Sandy Schneider, Membership Chair formed an alliance whereby we can support each others presentations. ** Attended all 3 Region Meetings and most Zone Meetings. **I have had only one club presentation but have offered my presentation to all clubs. The MERLO team has not met again this year.

MT Orientation: PDG Lowell sent his report. He has been traveling the district doing Orientation programs driving with friends or by myself. He still has open dates, so please call (952) 448-4857 or E-Mail cherylpeterson2@msn.com.

Public Relation/Protocol: Lion Paul Stahler sent his report, stating he attended all 3 Region Meetings and had a display for Protocol and Public Relations ** Also on display was a “Lions Lights on for Life” themed Poster. A brief summary of the Lions Lights on for Life campaign was given during the Cabinet Reports portion of each meeting.** The grant application for the “Lions Lights on for Life” campaign did not meet with immediate success for various reasons which did not include the value of the Lights On Message. The Grant reviewer thought our project was very worthy for consideration. We are continuing to work on alternative grant request from Lions International.

Write OFF Competition: Lion Jim Spille reported two communications have been sent to Lion Club Presidents explaining this year’s procedures. The main difference for this year is that we are requesting that participants stick to a specific topic suggested by the write off contest. We suggest three topics all related to our motto “We Serve”. Service can be local, national, or Continued

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world wide. **I have sent communications to all Zone & Region Chairs explaining their part in the process. ** I am requesting an additional \$100 from the budget to accommodate the extra postage and meals that will be required. ** This year another level of administration was added to Youth Activities with a committee that wants to oversee the budgets of Liberty Day, Leo, Peace Poster, Quest, and Outreach. Personally, I think this committee needn’t exist and only confuses what we are trying to accomplish.

Youth Outreach Peace Poster: Lion Sheila Stahler sent her report, that she attended all 3 Region meetings. All Peace Posters must be sent to Lion Sheila Stahler postmarked November 15th. Lion Janet and myself will judge the posters and send the winning poster to the District Council Chairperson Lion Deborah Harms by December 1st. We are looking forward to seeing all the posters and thank you to all the clubs that participate.

Youth Outreach Quest: Lion Mike Williams reported, since the last cabinet meeting, we had a Lions Quest teacher training at Waconia. We had 13 teachers there plus an administrator. It went very well. Gov. Rick was there for lunch on the second day and stayed for the afternoon session. I will be checking back with them soon to see how things are going. ** My partner and I have been at several Quest chair training sessions. One in Saskatoon, the day before the Forum was put on by LCI for us and District Governors &VDG.s.** The second training and organizational

session was last Saturday at Mahnomen. This session was conducted by our MD5M co-chairs. We got some good ideas on how to do things and many good suggestions. ** We then set up a Multiple organization. We realize that we needed more organization on that level to help us pool our information as to teacher trainings which are going on in our Multiple. We can share information on classes and help fill them up to save money. In the future it will make it easier to apply for grants. ** So now we have the a MD5M Lions Quest Committee formed by Lions Quest Chairs in MD5M with the secretary and treasure from district 5M-2.

Meeting Adjourned

All reports are on file with the Cabinet Secretary.

Respectfully Submitted

Lion Ken Farrell - Cabinet Secretary