

**District 5M-2 Mid-Winter Convention
Business Session**

**Saturday February 14, 2009
Holiday Inn, Mankato**

Business Meeting was called to order by District Governor Rick at 2:00 pm.

Pledge of Allegiance, was led by IPDG Mart Spille.

Invocation was given by PDG Jerry Schmiege of the Victoria Lions.

Adoption of the Agenda: Gov. Rick had one addition, sergeant of arms report will follow the rules report. Motion by Lion Otto Luknic. 2nd by Lion Don Dammann. MC.

Rules Report given by PDG Bill Curtiss & Lion Rose Thies. PDG Bill moved for the adoption of this report, 2nd by PDG Mike Vos. MC.

Sergeant at Arms Report given by Lion Brian Thies (He levied several finds prior to his report) Rule #1 everybody turn off their cell phones. Lion Brian moved for the add potion of this report, 2nd by several Lion Members. M.C.

Parliamentarian Report given by PDG Larry Meskan, You head rule #8 by the rules committee, there by giving the parliamentarian utmost authority over everybody in this place. I am very discombobulated, I have a number of people ask me if there is going to be a parliamentarian report, which then a would laugh/giggle, which suggest that maybe the parliamentarian doesn't have much authority or isn't worth listening to or some thing !!!!!. But be that as it may. Do you recall a few years ago when a piece of the orbiting space shuttle broke off and damaged the surface of the shuttle? Since that time NASA has been searching for a better fabric. ** You're familiar with the Minnesota connection in the latest shuttle flight with astronaut Heidi Marie Stefanyshyn-Piper. Well, now it can be told. There is also a Waterville connection. Yep, that's right, and here is how it happened. **Remember when astronaut Heidi Marie supposedly lost her tool box in space? Well, that's not exactly the truth. Here is what actually happened. The Parliamentarian Report was printed on a special material impervious to space. NASA was testing it when it slipped out of Heidi Marie's hands and went floating off into space. Because of the clandestine experiment, NASA said it was her tool box that floated away. So now you know. ** There is no written Parliamentarian Report, but the oral one is the same: Behave yourselves and the sergeant - at - arms will leave you alone. ---- I move for the adoption ---- This is the Report!!!!, 2nd by PID Maynard R. M.C.

Credentials Report, given by cabinet secretary Lion Ken F., We had 52 clubs submit their Delegate rosters, showing membership of 1,959. There were 11 clubs that did not respond, with an estimated membership of 325. There were 176 pre-registered delegates and we issued 143 delegate cards, along with 18 P.D.G.'s, 1 P.I.D., and 1 I.D., for a total of 163 voting delegates. I move for the adoption of this report. 2nd by Lion Lori K. M.C.

Nominations Report, given by Lion Betty H. The nominations committee has received letters of intent and club endorsement for VDG Darwin Mathwig for the position of District Governor, and Lion Eunice Rucks for 1st VDG. Both have met the requirements for these offices. Lion Betty moved for the adoption of this report, 2nd by Lion Shellie Guenther, MC.

Resolutions Committee Report, given by PDG Mary F., (copy on file with cabinet secretary) PDG Mary moved for the adoption of this report, 2nd by PDG Bill C. MC.

Constitution and By-Laws Report by PDG Wayne N., stated you all received a hand-out when you came in the door, with the change to the constitution & by-laws, regarding the addition of a second V.D.G.. These were mailed out to all the clubs approximately 40 days ago, rationale is on the front page, and you have had a chance to read that so we wont read it again. On the second page is the resolutions we have to pass, and on pages 3 & 4 are what the constitution & by-laws are going to look like, if these resolutions pass. ** PDG Wayne read the resolution (Amendment to the constitution): BE IT RESOLVED, That effective for the District elections for the 2009-2010 fiscal year and each year thereafter, the offices of first and second vice district governor be officially established by the following amendments to the District 5M-2 Constitution. **BE IT FURTHER RESOLVED, That Article IV, Section 2 shall be amended by deleting the phrase "Vice District Governor" in line 2 and substituting the phase "First and Second Vice District Governors." ** BE IT FURTHER RESOLVED. That Article IV, Section 4 shall be amended by deleting the phase "Vice District Governor" in line 1 and substituting the phase "First and Second Vice District Governors" and by deleting the word "office" in line 2 and substituting the word "offices". The phrase "Vice District Governor" in line 2 shall be deleted and substituting the phrase "First and Second Vice District Governors". **BE IT FURTHER RESOLVED. That Article IV, section 7, shall be amended by deleting the phase "Vice District Governor" in line 2 and substituting the phrase "First and Second Vice District Governors". PDG Wayne moved for the adoption of these resolutions, 2nd by Lion Donna W. MC. ** PDG Wayne read the resolution (Amendments to the By-Laws): **BE IT RESOLVED, That effective for the District elections for the 2009-2010 fiscal year and each year thereafter, the offices of first and second vice district be officially established by the following amendments to the District 5M-2 By-Laws. ** BE IT FURTHER RESOLVED, That Article III, Section 2 shall be amended by deleting the phase "Vice District Governor" in line 2 and substituting the phrase "First or Second Vice District Governor". ** BE IT FURTHER RESOLVED, That Article IV, Section 2 shall be amended by deleting the phrase "Vice District Governor" in line 1 and substituting the phrase "First and Second Vice District Governors" PDG Wayne moved for the adoption of these resolutions, 2nd by Lion Larry S. MC. ** PDG Wayne moved for the adoption of this report, 2nd by PDG Arden S. MC.

2009 Mid-Winter Convention Report, Given by Lion Kevin B. thanking all the clubs of zone 4 for all the hard work they did in preparation they did for this convention.. Had a total of 395 people pre-registered, with 4 cancellations = 391 guest, 85 for Friday Night Supper, 321 for Saturday Luncheon, 252 for Saturday Night Banquet, 219 for Sunday Brunch. Lion Kevin moved for the Adoption of this report, 2n by PID Maynard R. MC.

Old Business:

Multiple Convention 2011: VDG Darwin M & PID Maynard R, reported a small committee has been put together and are working on putting ideas together, at this point there it is not necessary to have a lot of people involved. Probably by jungle days we will hear more on what we will need for people to help. ** PID Maynard stated we got the bid for the Multiple over Rochester. Some clubs so far have been handed a letter asking for donations to help keep registration cost for this convention down. It cost \$2500.00 to rent the convention center, but the lady from the convention bureau, was kind enough to help us get a grant for \$2500.00, so we are going to get that building for free.

New Business:

None at this time.

Nominating speeches for the Hall of Fame Award

1. Lion Alloyd H. Hebeisen - Green Isle Lions Club: Nomination by Lion William Harjes Jr.
 2. Lion John Moede - Faribault Lions Club: Nomination by Lion Steve Wasserman
- PDG Wayne Neubarth - Victoria Lions Club: Nomination by PDG Jerry Schmieg

Detailed Bio's are one file with the Cabinet Secretary.

Election:

At this time Governor Rick has only received two letters of intent, 30 days prior to the convention. (1) for Vice District Governor, (2) 1st Vice District Governor. **At this time he opened Nominations for a 2nd Vice District Governor to the floor.

PDG Mary Ferleman nominated Lion Sue Bowman as a candidate for 2nd Vice District Governor, with her nomination speech.

PDG Bill Curtis second the nomination in his nomination speech.

Nomination Speech 1st Vice District Governor: Lion Nancy Mathwig gave the nomination speech placing Lion Eunice Rucks as the candidate for 1st VDG for 2009/2010.

PDG Mike Vos second the nomination of Lion Eunice Rucks, with his nomination speech.

Nomination Speech District Governor: Lion Richard Thomas gave the nomination speech placing VDG Darwin Mathwig as the candidate for District Governor of 5M-2 in the years 2009/2010.

PDG Elvera Trettin second the nomination of VDG Darwin Mathwig with her nomination speech.

Voting (By Ballot): Secretary Ken called each club to vote (2nd VDG Ballots, you will need to write in the candidates name).

Jungle Days: PDG Bill Curtis invited everyone to the 2009 Jungle Day program to be held in Glencoe, on August 3, 2009. Registration Forms are not ready at this time, but will be out shortly.

Bids for the 2010 Jungle Days: A joint bid by the Waconia & Cologne Lions to host the 2010 Jungle Days. 2nd by PID Maynard R. MC.

Election Results: Lion Joan Blank gave the election results. District Governor Elect is Darwin Mathwig, 1st VDG Elect is Eunice Rucks, 2nd VDG Sue Bowman.

Motion by I.D. Debra Wasserman that the ballots be destroyed, 2nd by PID Maynard R. MC.

Remarks by newly elected candidates:

2ndVDGE Lion Sue Bowman

1stVDGE Lion Eunice Rucks.

District Governor Elect VDG Darwin Mathwig.

Remarks by International Director Mauice Kahawaii: extended his congratulations to each of the newly elected officers and wished them success.

Motion to adjourn by PID Maynard, 2nd by lion Jack W., Sergeant at Arms raised a point of order!!, The meeting is to be recessed until tomorrow. PID Maynard & Lion Jack with drew their motion to adjourn. New motion to recess by PID Maynard R., 2nd by Lion Jack W. MC.

Sunday Morning Brunch: Governor Rick called the meeting out of recession at 9:02 AM, brunch was served and enjoyed by all. Following brunch Lion Jim Platzter (with his dog Madison) spoke to the group, as well as the Parade of Green which totaled \$77,792.25.

Continued

PDG Mary Spille presented the 100% Secretary awards, and the Governor's Contest wards.

Sergeant at Arms Lion Brian T. had several points of Business to conduct as well as he levied several fines, before the close of the convention. Motion made by PID Maynard Rucks, 2nd by Silver Lake Lions. MC.

Respectfully Submitted

Lion Ken Farrell Cabinet Secretary