

MD5M GOVERNORS COUNCIL MEETING

APRIL 25 - 26, 2003

ST. CLOUD CIVIC CENTER - ST. CLOUD, MN

Council Chairman Loken called the meeting to order with all District Governors present. District Governors Elect were present. The meeting began with the Pledge of Allegiance, the Canadian Pledge and an invocation.

Motion # 77 M/S/P DG Beard, 5M9 / DG Johnson, 5M7.

To approve the agenda of this meeting with additions as noted. Carried.

Motion # 78 M/S/P DG Lindquist, 5M5 / DG Smith, 5M8.

To accept the March Council meeting minutes as amended, correcting the last line on page 5 to read Multiple District office rather than District office. Also correcting page 7, discussion item, to read deceased Lions.

Correspondence: A letter was read by CC Frank from the Minnesota Renaissance Festival requesting a list of clubs that could be sent a brochure asking for participation. Referred to Service Activities.

Council Chairman Loken reviewed action items as listed on the agenda. Secretary Holst reviewed administrative items as listed on the agenda.

Governor Committee Reports:

Convention Report - DG Jim Meyer

Motion #79 M/S/P DG Meyer, 5M8 / DG Johnson, 5M7. That we split the cost of the Hospitality Room with 1/3 being paid by the Rucks Campaign and 2/3 being paid by the Multiple District.

Motion #80 M/S/P DG Meyer, 5M8 / DG Stadnyk, 5M13. That we purchase white western hats for sale at approximately \$4.00 that will be required wear for all participants in the parade.

Motion #81 M/S/P DG Parsons, 5M1 / DG Johnson, 5M7. To allow the Convention Committee to decide, based on the weather, what the parade attire will be for the District Governors and Governor Elects. All other participants will be dressed in the white western hats, the new Multiple District polo shirts, black pants or skirts, and black shoes.

Instead of a reception for International Director Ross there will be an ice-cream social on Thursday rather than the party on Friday. It is recommended that all attend this social.

It is recommended that next year's Multiple Convention Committee get the convention packs out in a timely fashion. In order to do this, information must be sent to the host committee in time for the printing of the programs etc.

Motion #82 M/S/P DG Meyer, 5M8 / DG Parsons, 5M1. To approve the Convention Report.

Service Activities - DG Bill Clymer

Motion #83 M/S/P DG Clymer, 5M10 / DG Struck, 5M3. The Renaissance Festival project - To contact the person listed on the letter head and on a club by club basis encourage participation. DG Clymer will distribute this information to the District Governors so that it can be included in the Governors newsletter.

Motion #84 M/S/P DG Clymer, 5M10 / DG Robinson, 5M12. To support the contact of the clubs by the Districts to support the person who will be walking through our Multiple District in a Cancer Walk for Life. It is recommended that 5M10 and 5M1 should coordinate this effort.

The pin could not be discussed at this time because the sample was not available.

Motion #85 M/S/P DG Clymer, 5M10 / DG Struck 5M3 to approve the Service Activities report.

Headquarters and Finance Report

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The financial reports were presented to the Committee with supporting bank statements that verified the reports were in order. The official audit is not yet available.

Motion #86 M/S/P DG Mullen, 5M6 / DG Plath 5M4. To increase the Council Chairman's expense budget from \$4K

to \$5K.

Motion #87 M/S/P DG Mullen, 5M6 / DG Smith, 5M11. To increase the money for training and expenses of the incoming Executive Secretary to \$3K which should cover through the International Convention.

Motion #88 M/S/P DG Mullen, 5M6 / DG Struck, 5M3. To allow for \$1,800 to be spent from the campaign fund to cover our share of the expenses for the ice-cream social for International Director Ross and nine other retiring American Directors.

Motion #89 M/S/P DG Mullen, 5M6 / DG Parsons, 5M1. To purchase a laptop computer, a data projector and software for a cost of up to \$4,000. It is also recommended that the Incoming Governors look at the purchase of an updated computer for the Multiple Office.

The committee recommended that a wireless microphone system be looked into next year for use in recording the Council meetings. This would be used for both safety and convenience during the Council meetings.

Motion #90 M/S/P DG Mullen, 5M6 / DG Clymer, 5M10. To purchase 100 Western style hats at \$2.50 plus shipping and handling. They will be sold at \$4.00 to cover expenses.

Motion #91 M/S/P DG Mullen, 5M6 / DG Parsons, 5M1. To recommend that the Task Force be terminated on 1 August and have the Interim Committee act as the mentor for the new Executive Secretary until the October Council meeting at which time the seated Governors would choose to terminate the committee.

Motion #92 M/S/P DG Mullen, 5M6 / DG Johnson, 5M7. To approve the Headquarters and Finance report.

Thank you was expressed to Council Chair Frank by DGE Keith Johnson on behalf of all the DGE's for all of the help that he has given them. Thank you was also expressed to the sitting Governors for their friendship.

Sunday 4/27/03

Convention bids - The City of Rochester is in the process of preparing a bid for the 2006 convention. The formal paperwork for preparation of the bid will be provided by the current Executive Secretary.

Motion #93 M/S/P DG Parsons, 5M1 / DG Stadnyk, 5M13. That the Convention City decision be made by the next Council of Governors at the July Council meeting and that the sitting Governors put the option in their newsletter to have the clubs prepare a bid and come to that Council meeting with it.

A concern was expressed that the Hearing Foundation's use of the yellow voting card was inappropriate. The intent was that the yellow card was to be used for 1 vote per club and could be used for both the Eye Bank and Hearing Foundation. This needs to be clarified for the future.

Shirts - The shirts have been ordered, but have not been received at this point. The shirts will be available in Denver. A suggestion was made by DG Mullen that any extra shirts that are required, in addition to those already ordered, be ordered via e-mail to DG Mullen.

Pin Design - The consensus was that the pin was too small, discussion was on what the size of the final pin should be and that the Snow Man is too small in respect to the car. DG Parsons volunteered to put a copy of the new sample of the pin on the web for viewing and approval. Another suggestion was that the Pin Traders view the pin and that 10% to 15% more than what the sitting Governors need is what should be ordered.

Motion #94 M/S/P DG Mullens, 5M6 / DG Lindquist, 5M5. That DG Parsons be responsible for the Pins and that he will take care of it.

Governor Election - DG Clymer. The ballots have been certified by the certifying governors.

Motion #95 M/S/P DG Clymer, 5M10 / DG Meyer, 5M8. Motion to destroy the ballots.

The election was unanimous.

Supplies - The remainder of supplies were sold for \$145.

Discussion Items - Contact the Executive Secretary to make sure that you get the correct amount of directories.

We need to consider limiting the supply of store items that we order so that we don't get into the situation of over supply again.

Make sure that the e-mail addresses are not underlined in the directory as that destroys the correct address of those that

have underscores in the address.

DG Jim Meyer - "CC Frank, on behalf of all 13 Governors each of us want to thank you for all of your efforts this year as Council Chairman. We want to present you and Judy a small token of our appreciation and wish you well in your future Lions endeavors."

Council Chair Frank Loken - " I didn't know what to say last night and I don't know what to say now. I just say thank you, you have been a great group, and I have enjoyed this year. Thank you very much."

Motion #96 M/S/P DG Beard, 5M9 / DG Lindquist, 5M5. To adjourn the meeting.

Respectfully submitted,

Executive Secretary Edwin Holst

Incoming Executive Secretary Bob Harms