

Minutes of Multiple District 5 – Council of Governors Meeting

Seven Seas, Mandan, ND August 19-20, 2011

Introductions of the whole council, partners and guests were done and a short review of the weekend of activities was given. The meeting was called to order at 6:30 p.m. by CC Robert Littlefield with the following members present: CS/T PCC Brand, PID Schwartz, PID Davis, ID Chambers, PCC Grossman, PCC Ziegler, PDG Scheller, PDG B. Charles, PDG Burkhead, PDG Reid, PCC Grimmond, DG L. Schley, DG W. Mitchell, DG D. Becker, DG K. Grummett, DG P. Vannett, DG S. Johnson, 1st Vice: J. Beck, J. Wagner, L. Rustan, M. Olson, N. Laley, 2nd Vice: F. Romsdal, K. Wetz, H. Engberg, T. Armstrong, PDG's: L. Olver, G. Andrew, J. Andrew, G. Harris, N. Vollmer, G. Johnson, K. Tweed, J. Ruff, K Vannett, PCC D. Vondrachek, D. Zwinger Lion Linda Sullivan, Roberta Hansen, Dave Charles,

Opening remarks were given by CC Littlefield and welcomed all present.

CC Littlefield highlighted the Lions Clubs International President Wing-Kun Tam's theme "We Believe "

Flooding of the Holiday Inn Riverside

CC Littlefield stated that most of those present knew that this meeting had to be moved to the Seven Seas due to the severe spring flooding in Minot, North Dakota which left the Holiday Inn Riverside unable to accommodate us. It is planned that our meeting-- November 11 & 12 will also be at the Seven Seas, while the Holiday Inn continues to repair the flood damage. The Holiday Inn is hoping to be up and running in January of 2012. We will assess the March, 2012 meeting place at the November council meeting.

PID Lloyd Hansen

CC Littlefield took the time to go over the death of our very dear friend, Lion PID Lloyd Hansen, from Brookings, South Dakota. A number of Lions were given the opportunity to talk about Lloyd. A number of friends on the immediate Council used this time to express their thoughts of this loving Lion. It ended with a moment of Silence in memory of Lion Lloyd. CC Littlefield, on behalf of the Council, expressed his condolences and stated that Roberta, PID Lloyd's wife, will be this year's (2011-2012) Honorary Lion on the Council.

Additions to the Agenda:

24 A. LCI-- Endorsement of 2nd Vice President Candidate.

A motion to adopt the agenda was made by DG Vannett, and seconded by DG Grummett.

Motion carried.

Meeting Voting Rights

The chair entertained a motion that would give discussion to all those present, but voting privileges to be restricted to those having the constitutional right to vote as a Council of Governors member. Motion made by DG Becker and seconded by DG L. Schley.

Motion carried.

Approval of June Minutes

CC Littlefield asked the Council if there were any questions on the June 9 & 11 minutes. A motion by DG Schley, and seconded by DG Mitchell that the minutes be filed and stand approved as printed. **Motion carried.**

Financial Statement, June 2011

CC Littlefield asked for any comments on the financial statement. DG Vannett moved and DG Mitchell seconded that the financial statement be placed on file. **Motion carried**

MD5 Position Openings and New Committee Assignments: CC Littlefield

The MD5 Committee Position of “Pin” and “VDG Trainer” have openings for the new 3 year term (2012- 2015). These opening will be going to the Lions papers in the coming months, with a deadline of March 1, 2012. A decision will be made on the applicant’s at the March Council of Governors’ meeting.

CC Littlefield spoke briefly about the new Committees that have been assigned and that they are to provide their expertise and services to the Lions of MD5. A list of Committees and the names assigned to them is located toward the last pages in these minutes. A motion by DG Grummett and seconded by PDG Reid that we approve the selection of the Lion names for the 3 year term **.Motion Carried**

Correspondence

- August, 2011 cancellation of charter of the Wolsey, SD Lions Club, 5SE
- August, 2011 email from Youth Exchange Chairperson George Pretli regarding transportation of youth to the camp in North Dakota
- August, 2011 email from PDG Don Reed, Chair of 2013 Yorkton Convention, stating he would not be attending the council meeting in Mandan
- August, 2011 email from Minot Lion Josh Ressler regarding donations to the Minot area. Flood donations can be made to: Lions Zone 2A Flood Relief Fund, PO Box 782, Minot, ND 58702
- August, 2011 email from Holiday Inn, Minot stating that they would be able to accommodate MD5 for the August meeting
- June, 2011 email stating that the Holiday Inn sustained very severe water damage and will be closed several months and suggested moving our council meetings.
- July, 2011 email regarding the title of Grant Administrator for GA12549/5-NW be assigned to DG Pat Vannett

- July, 2011 an invite was received, by CC Littlefield, to attend the Senior Leadership Institute, held at LCI in Oak Brook, Illinois. The deadline to submit a Lions name for this Institute is September 7, 2011.

Multiple District Goals: CC Littlefield

Potential MD5 Goals for 2011-2012

The following is a list of Goals that were sent to Council Chairperson R. Littlefield from the sitting District Governors and members of the 2011-2012 Council of Governors.

Increase membership in the Multiple District by . . .

1. Organizing two new clubs in each district.
2. Organizing one Leo club in each district.
3. Organizing one campus club in each district.
4. Reducing the number of dropped members and clubs in each district.

Strengthen membership in the Multiple District by . . .

1. Conducting club excellence process in four locations/district/year.
2. Introducing the Lions mentoring program in each district.
3. Increasing retention efforts in each district.
4. Increasing the number of interclub visits in each district.

Increase leadership opportunities in the Multiple District by . . .

1. Conducting two Guiding Lion Training Workshops in each district.
2. Developing an Emerging Lion Leaders program focusing on women and younger members.
3. Preparing and submitting a Leadership Training Grant by the May 2012 deadline.
4. Sponsoring and conducting a Zone Chair Training Workshop for 2012-2013.
5. Modifying the VDG Training Curriculum to enable DGEs to be ready to participate in the March Council meeting.
6. Increasing the opportunity for VDGs to participate in the GMT and GLT planning process.

Increase club responsiveness to Lionism at the MD and International Levels by . . .

1. Increasing the number of clubs in each district using online reporting.
2. Increasing the number of district and club websites in the MD using e-clubhouse.
3. Increase the number of clubs contributing to the Lions Clubs International Foundation Development Plan each year.
4. Increasing participation in district and multiple district conventions.

Increase the impact of the MD in the districts by . . .

1. Improving communication between MD and local clubs.
2. Promoting twinning activities between clubs in Saskatchewan and clubs in North Dakota and South Dakota.
3. Developing a comprehensive PR (marketing and promotion) plan to promote the MD and Lionism in the districts.
4. Preparing and submitting a PR Grant by the December 2011 deadline.
5. Increasing emphasis on programs associated with MD5 committees; especially those focusing on youth, vision and hearing, hunger, the environment, and the International President's annual theme.

Multiple District 5's GMT/GLT for 2011-2012

The Global Membership Team and the Global Leadership teams are meeting this weekend to developing their communication strategy, deciding how they are going to function, how they think they may be of service to their Districts of MD5. There are plans on Sept 11, 2011, that there may be a teleconference to train our upper level---MD5 coordinators . After the committee met---the following "STATEMENT OF ACTION WAS MADE".

1. Assist the District Governor Team selecting Potential Communities for starting a new Lions Club.
2. Assist District Governor Team in identifying at risk Clubs that can be helped. Contact at risk club executive and ask if they would like help.
3. Request assistance and/or resources from the MD5 GMT to assist the Districts in achieving their established goals.
4. Report to Multiple District Global Membership and Leadership Teams quarterly; no later than October 7, January 7, April 7, and July 7.

The following are members of the MD5 Team are South Dakota: Neil Vollmer and Gordon Harris, GLT; Gary Johnson and Ray Schley, GMT; North Dakota: Katherine Tweed and Herman Schafer, GLT; Duane Zwinger and Dan Vondrachek, GMT; Saskatchewan: Tom Armstrong and Rob Hill, GMT; Doug Reid and Gordon Ziegler, GLT.

Recessed for Committee Meetings

DG Grummett moved and seconded that the Council recess for Committee meetings and reconvene at 8: am Saturday morning. **Motion carried.**

CC Littlefield opened the Saturday meeting at 8:00 Sharp

2011 MD5 Convention – Deadwood, SD - PDG Ken Gifford

The hosts of the 2011 MD5 convention held at the Lodge at Deadwood were 4 Lions clubs in Zone 5 of District 5SW. PDG Ken Gifford served as the convention chair in the absence of 1st Vice District Governor Dave Gibson, who was severely injured in a tragic motorcycle accident. 5SW DG Larry Burkhead served as convention vice chairperson. Other clubs in western 5SW provided assistance upon request. Convention committees were established in the fall of 2010. A complete listing of the convention assignments and personnel can be found in Addendum “A” of this report.

HOTEL

The convention headquarters was the Lodge at Deadwood, located on the north side of downtown Deadwood. Access to the hotel was from Exit 17 off I-90. Room rates were set at \$129.00 per night. The hotel staff and administration received numerous compliments on their helpful attitude, friendliness and excellent facilities. The food service was outstanding with room set ups prepared in advanced with precision. The wait staff was extremely friendly and efficient. There was constant communication between the hotel and the convention chair.

A block of rooms was established in November for the Council of Governors and convention attendees. The block was based on 50% of the estimated number of attendees. The final count was greater than the number of rooms available so additional rooms were secured at another hotel for the overage. This caused minor inconveniences. Those attendees who procrastinated in getting their registration submitted were most affected by the room shortage at the convention hotel.

CONVENTION PLANNING MEETINGS

Convention committees were formed in June, 2010. Monthly meetings were held for the first 6 months followed by semi weekly the next 4 months and then weekly until the convention start date.

Advertising and convention promotion started nearly 18 months prior to the convention. Ads, announcements, and registration forms were listed in the states and provincial newspapers. Letters were sent to all club presidents/secretaries asking for promotion support and encouragement for convention attendance.

REGISTRATION COMMITTEE

Lions from the Rushmore Lions Club were responsible for registration. Lion Bill Carey chaired the committee and had his committee highly organized. Areas included in the committee responsibility were tabulating all registrations, name badges, meal and event tickets, and certification. This whole process was nearly flawless.

FINANCIAL

Ken Gifford was the convention treasurer. Convention revenues and expenses are detailed in Addendum "B".

The convention budget was based on 225 full registrations. A special "early bird" registration fee was set at \$125.00 for June 3-5 at the 2010 convention in Saskatoon. It then was raised to \$135 before March 1, 2011, \$145 before May 1, 2001, and \$155 for convention "walk in" attendees. Additional fees were required for the golf outing, spouse lunch, and the PDG dinner. A special one-day registration for Saturday, June 11 was set at \$50.00 for any Lions who just wanted to be in attendance at 1st Vice President Dr. Tam's speech.

PROGRAMS

The convention was highly promoted on the fact that 1st VP Dr. Wing Kun Tam was the honored guest and the speaker for the Governor's Banquet. However, due to an illness 3 weeks prior to the convention, Dr. Tam had to cancel his appearance at the convention. With the assistance of CC Tom Grimmond we were very fortunate and pleased to have PIP Jimmy Ross as our special guest. He did an outstanding job and quickly gained the respect of the entire convention.

Five major programs were presented beginning with the Opening Ceremony address titled "America Through the Eyes of an Immigrant" presented by Mr. Qusi Al-Haj. Other programs included "DUSEL Lab" by Mr. Bill Harlan, "The 7 Summits" by Mr. RC Scull, "Strategies to Recruit Tomorrow's Lions" by PDG Doug Scheller, and "Eye Glasses - A Final Destination" by Lion Carla Jobgen.

Traditional Lions programs/events included the Senior Councilor Luncheon, the Red Jacket Lunch & Ceremony, PDG Dinner, Governor's Banquet, two Council of Governors meetings, two business meetings, and the Memorial Service, which honored 129 Lions who passed away during the past year.

Convention entertainment included a golf tournament at the Spearfish Canyon Golf Course, an ice cream social with entertainment by Gordy Pratt on Thursday evening, TRASH on Friday evening, slot machine tournaments on Thursday and Friday nights and a Texas Holdum tournament on Thursday night. Fun was had by all!!

CONVENTION RECOMMENDATIONS

1. It is recommended that the Multiple District purchase new flag bases for all the flags used in each of the MD5 functions. There was considerable difficulty finding enough bases for the convention. Once the number of bases were gathered up, it was found that the flag poles did not fit in some of the bases. It only makes sense that uniform fitting bases be made available whenever flags are needed for MD5 functions.
2. It should be clearly written and publicized that all payments for any type of registration must be made in US dollars when the convention is held in the United States. A considerable amount of money was lost in the conversion of Canadian funds to US dollars.
3. A cut-off date should be established for refunds. Once the food count is turned in to the hotel, the convention is responsible to pay for that count. It is recommended that the cut-off date be no later than one week prior to the start of the convention.
4. It is recommended that the “Past District Governor’s Dinner” be eliminated. There was considerable discussion and frustration from those Lions who were not PDG’s and therefore not invited to the dinner. There is a growing impression that the convention is becoming a PDG convention. Certainly a dinner could be held but possibly with another title where all Lions attending the convention would be invited to attend.

SUMMARY

From all indications including attendance and comments, the convention was highly successful. All events, programs, speakers, entertainment, etc. received many accolades. Having the convention in historic Deadwood was a special treat for many Lions. The number of attendees was 237 (full & partial registrations), which is much lower than we would like to see. However that is very close to the totals that conventions have seen in the past few years. We are all encouraged to do whatever possible to get more Lions to take advantage of this yearly opportunity. Lions always leave the convention with renewed enthusiasm having had the opportunity to renew old friendships, make new friends and to receive current and up-to-date information on Lionism around the globe.

2017 will be the next time the MD5 convention will be held in District 5SW. It too will be held in Deadwood. This will be the 100th anniversary of Lions Clubs International. A committee has now been formed to begin planning for this special year in Lionism. More details to follow.

PDG Gifford mentioned that when it comes time to set the convention dates for the 2017 MD5 Convention, that keep in mind that “The Lodge” room rates would be considerable cheaper if the dates set were in the month of May rather than in the summer months when the rooms are at a premium price.

Addendum “A”

2011 MD5 Convention Committee

PDG Ken Gifford, Chairman/Treasurer – Rushmore Lions Club

1st VDG Dave Gibson, Honorary Chairman – R.C. Downtown Lions Club

5SW DG Larry Burkhead, Vice Chairman - Metro Lions Club

PDG/DGE Wanda Mitchell, Protocol - Custer Lions Club

1st VDGE Jan Wagner, Protocol - Hot Springs Lions Club

IPDG Doug Scheller, Programs - Rushmore Lions Club

PDG Bill Cobb, Meal Functions - Metro Lions Club

Lion Bea Gifford, Spouse Lunch/Decorations - Evening Star Lions Club

Lion Frances Waits, Silent Auction/Decorations - Evening Star Lions Club

Lion Dick Waits, Memorial Service - Rushmore Lions Club

Lion Gary Gorman, Golf Tournament - R.C. Downtown Lions Club

Lion Tim Raben, Promotion - R.C. Downtown Lions Club

Lion Bill Carey, Registration - Rushmore Lions Club

Lions Denis Dorman, Registration - Rushmore Lions Club

Addendum “B”

2011 Multiple District 5 Convention

Financial Summary

EXPENSES:

<u>Item</u>	<u>Budgeted</u>	<u>Actual</u>
Hotel – Meals & Misc.	\$25,775	\$25,955
Administration	\$1,500	\$259
Bus Tours	\$975	\$ -0-
Entertainment/Speakers	\$1,500	\$1,750
Promotion	\$1,000	\$501
Decorations	<u>\$600</u>	<u>\$174</u>
Totals	\$31,350	\$28,639

REVENUES:

Registrations	\$30,375	\$29,262
MD5 Advance	<u>\$2,000</u>	\$2,000
Silent Auction. Tail Twisting		<u>\$1,169</u>
Totals	\$32,375	\$32,431

Note: Checks need to be sent to LCIF in the amount of \$1,169 resulting from the silent auction and tail twisting, and \$2,000 to MD5 for reimbursement of the advance.

It is assumed that we will receive no additional requests for refunds and therefore the convention resulted in a net gain of \$388.

2012 Bismarck, ND MD5 Convention: Lion Dave Charles

Friday, June 1st, 2012

8:00 AM - 6:00 PM	Registration Opens
11:00 AM - 1:30PM	Opening Ceremony -Senior Counselor Awards Brunch
1:45 PM - 2:45 PM	Educational Session
2:45 PM - 3:00 PM	Break & Refreshments
3:00 PM - 4:15 PM	MD5 Business Session 1
4:30 PM - 5:30PM	MD5 Memorial Service
5:30 PM- 7:00 PM	Dinner on your Own & Friendship Dinner with PDGs
7:00 PM - 8:00 PM	Welcome Party - Entertainment

Saturday, June 2nd 2012

7:30 AM - 9:00 AM	Province/State Breakfast
9:00 AM - 10:00 AM	MD5 Committee Meetings/Reports/Contests/Youth & Educational Session
10:00 AM - 10:30 AM	Coffee Break & Cookies
10:30 AM - 11:30 AM	Q&A with LCI Representative ID Gary Anderson
11:45 AM - 1:45 PM	Red Jacket Luncheon & MD5 Awards
2:00 PM - 3:00 PM	Educational Session
3:00 PM - 3:30 PM	Ice Cream Social
3:30 PM - 4:30 PM	MD5 Business Session II
4:30 PM - 5:30 PM	Free Time
5:30 PM - 9:30 PM	Social & Banquet

Hotel cost = \$89/Night. Currently have 91 pre-registered with \$9,000. We gave away \$100 in Deadwood and we have \$2,000 seed cash from MD5 so our total cash on hand is ~ \$11,000.

Budget = Pre-Registration (100X \$100) plus Registration(125 X \$125) = **\$25,625.00**

Brain Stormed Educational Sessions

Oil Impact - MD5 Area - Lynn Helms

Cloverdale Foods TJ Russell

Service Dogs of America - Jud - Joni

Wind Energy - Ron Rebinitch

Photography Session

Missouri/Souris River Flooding - Impacts/Recovery- Long Term Changes

Discussion was held on the Bismarck schedule. Motion made by DG L. Schley, seconded by DG Grummett to have only two educational sessions instead of three. Discussion by the group to have the 4:30-5:30 on Saturday educational session eliminated. **Motion carried.**

One educational session at a time with the first one (1:45-2:45) to have a dynamic speaker, Lion related on the Saturday (9 am-10am). Motion by DG Grummett, seconded by DG Becker that the educational sessions be single and that they be motivational and broad reaching. **Motion carried.** Saturday night the more traditional banquet with the LCI speaker was discussed. Motion by DG Mitchell, seconded by DG Grummett to have the traditional dinner banquet on Saturday evening. **Motion carried.**

A motion by DG P. Vannett and seconded by DG Becker to accept the schedule as submitted. **Motion Carried**

2013 Yorkton, Saskatchewan MD5 Convention

Our original planning for the 2013 convention was based on a 3 day convention. We will start to make the necessary changes to reduce it to a 2 day convention with estimated attendance of 200 to 250 (per your letter). It is our intent to increase this number considerably by encouraging Saskatchewan Lions to be there.

As previously indicated to you (November 23, 2009), the Yorkton Lions Club have booked the required hotel & convention facilities (we will change the dates to reflect a 2 day convention once we better understand your requirements) – The Ramada Inn (rooms & meeting rooms), Days Inn (rooms), Comfort Inn (rooms), Howard Johnson (rooms), St. Mary's Convention Center (meeting facilities), Gallagher Convention Center (meeting facilities). We are presently talking with the Painted Hand Casino about the possibility of one of the dinner events being held there. One of our concerns is transportation between the hotels and meeting facilities. We will address this with either volunteer drivers and vans or a commercial alternative.

It has always been Yorkton Lions intent to seek help from surrounding Lions Clubs to assist with some of the hosting at the different events. To this end, we have been in contact with a number of surrounding Clubs and there is agreement that they will assist. Once we determine the exact schedule we would be in contact to assign the different events. Lions Gladi & Joe (Bredenbury Lions) were at one of these meetings and Bredenbury Lions will be assisting.

As for the other items you mentioned – preliminary registration form, budget, convention agenda, etc. these will be completed once we have had the opportunity to talk with the Bismarck Convention Committee and to determine how best to fit the scheduled events into the 2 day convention format per your directions.

I apologize in that we do not seem to be meeting your expectations within the time frames you want. The 2013 MD5 Convention in Yorkton is proceeding as planned and it will be a total

success. We are increasingly a smaller Club and, as such, all of our Members form the Convention Committee.

ORIGINAL SCHEDULE:

2013 MD5 CONVENTION - PLANNING – YORKTON, SK – YORKTON LIONS CLUB

Proposed Dates: Wednesday, June 5th, 2013 thru Sunday, June 9th, 2013

2013 Convention Schedule of Events (Tentative)

Wednesday, June 5th, 2013

7:00 pm to 9 pm - Registration

Thursday, June 6th, 2013

7:00 am - Golf Tournament (?)
8:00 am - Registration
9:00 am - Social Activity (Tour)
12:00 pm - Luncheon
1:00 pm - MD5 Council of Governors Meeting
4:30 pm - Social Hour
5:15 pm - PDG Banquet
5:15 pm - Banquet (Other)
7:00 pm - Necrology –(Remembrance)Service
8:30 pm - Social Activity (?) / Ice Breaker

Friday, June 7th, 2013

7:00 am - Registration
7:30 am - Breakfast / Opening Ceremony
- Parade of Flags
- Welcome Address
8:30 am - Business Session
9:30 am - Educational Forums
10:30 am - Refreshment Break (Coffee)
10:50 am - Educational Forums
12:15 pm - Awards Luncheon
1:45 pm - Educational Forums
2:45 pm - Refreshment Break (Coffee)
3:05 pm - Informal reception (Question & Answer Session) with International Director
6:00 pm - Social Hour
7:00 pm - Banquet or Special Event Dinner

8:00 pm - Speaker

Saturday, June 8th, 2013

7:00 am - Registration
7:30 am - State/Provincial Breakfast
North Dakota, South Dakota, Saskatchewan
8:30 am - Children/Youth Activities
8:30 am - MD5 – Committee Meetings
Convention/Contest
Credentials
Youth Exchange
Constitution/By-Laws
10:30 am - Refreshment Break (Coffee)
10:50 am - Educational Forums
11:50 am - Luncheon – Red Jacket Ceremony
2:00 pm - MD5 Council of Governors Meeting
- Educational Forums
3:30 pm - Business Session (Final)
5:30 pm - Banquet Social Hour
6:30 pm - Governor’s Banquet
Speaker: International Director
Presentation & Awards
Entertainment

Sunday, June 9th, 2013

7:00 to 9:00 am - Departure Breakfast (Come & Go)

General:

- (1) Per MD5 Secretary Michael Brand - Attendance Range: 125 to 250 (depending on location)
- (2) Average Convention Room Requirements
Wednesday – 35 (Pretty much for MD5 Council use)
Thursday – 100 to 150
Friday – 100 to 150
Saturday – 100 to 150
* The rooms are dependent on pre-Registration and actual attendees

(3) Facilities have been tentatively booked at: The Ramada, Days Inn, Comfort Inn, Howard Johnson, St. Mary’s Convention Center, and Gallagher Convention Center – no cost

***** PDG Joe and Gladi Andrew will be the Liaison people when needed.

***** It is a recommendation that the Yorkton Convention also be a 2 Day convention— Similar to the 2012 Convention in Bismarck It is the hope that after the 2 Day Conventions have been held. An evaluation will take place—noting the strong or weak points, when comparing the

2 Day versus the 3 Day Convention. The motion was made by DG P. Vannett and second by PDG Reid. **Motion Carried.**

Seattle International Convention: CC Littlefield & PCC Brand

- Over 50 MD5 delegates marched in the International Parade
- MD5 headquarters was Crowne Plaza
- International Director Candidate Marvin Chambers marched with the delegation
- Lion Marvin Chambers from Fillmore, Saskatchewan was elected to serve a term from 2011-2013, as International Director for Canada.
- The “Saskatoon Lions Band” marched with our Delegation and was awarded \$400 for its first place finish in the Precision Demonstration units
- PDG Al Adrian received the Silver Level “Harbor Light Master Award”.
- PDG Robert Littlefield received the Gold level “Light Keeper Master Award”.
- Convention delegates approved a dues increase of \$2 per year for the years 2012-2013 and 2013-2014

MD5 Dues Increase

- Right now we have a reserve but we have been deficit spending at least \$5000 plus for the last few years due to the fact that expenses can no longer be covered by the yearly income
- The decline in membership causes our income to decline, which the dues income accounts for the majority of our income
- Each year we seem to drop around 200 members
- Our present MD5 dues are \$4 a member per year
- The question was to research and study a comparison of other multiples on what they charge for dues

DG L. Schley made a motion, seconded by DG Becker to research and study the justification of a dues increase. Vote was cast with 6 voting for and 3 opposed. The study by DG Becker and his committee will be discussed at the November meeting. **Motion carried.**

Youth Exchange Camps

2011 North Dakota Youth Exchange Camp Report—DG Johnson

In Memorial: Less than two weeks before camp started, my partner and Host Exchange Chair, Lion Paul Van Ness passed away in a car accident. I want to thank Lion Paul and the Van Ness Family for their support of the camp and all of the hard work that was done to coordinate the Youth Exchange in a time of hardship. PDG Lion Katherine Tweed and Lion Donna Ruff

assisted with locating host families and organizing the airport meetings, which was imperative to the camp's success.

Youth Exchange: All of the youth made it to the United States safe and sound. There was one young lady from Mongolia who had a plane delay and did not touch down in Fargo until the day of camp. She was a little tired, but in good spirits, and it did not affect her enjoyment of the camp too much.

We had a total of 26 campers from Saskatchewan, South Dakota, Argentina, Brazil, Denmark, Finland, Italy, Germany, Mongolia, and Switzerland. There were 18 female campers and 8 male campers which made the camp small, but there really were not cliques and it was not too tough on keeping the campers on track by speaking the English language. By the end of camp, many of the campers had formed close bonds and there were many tears and promises to write at the end of camp. A total of 10 campers were from MD 5. There was a camper from the Minot area and 2 from the Bismarck area who ended up canceling; as a result there were no campers at all from North Dakota this year.

We were successful with collecting 24 of the 26 camping fees of \$350 for a total of \$8,400.

Dietrich Bus Services: We had a difficult time getting confirmation and a decent price on a bus service. I thought, until late May, that I had a licensed school bus driver/counselor along with a bus for the price of approx. \$3,000. However, due to a family tragedy the young man had to drop out. With the assistance of Lion Mike and Barb Brand, we received a school bus along with drivers from Dietrich Bus Services from Valley City. Although we had 3 different drivers over the 4 days we required the bus, all the drivers were highly professional, friendly towards the students, felt comfortable enough to blend in well with the camp, and of course were excellent drivers. The bus fee from Dietrich's in Valley City was \$2,129.25 for an almost \$800 discount.

Donations: With the assistance of Lions and their clubs, we were able to get quite a few donations which aided in the success of the camp. Here are the donations:

1. A Lion from Fargo who works for Old Dutch had several boxes of chips donated to the camp. It was fun having the snacks readily available for the students.
2. Memorial to Paul Van Ness paid for the entrance of the students to the Buffalo Museum in Jamestown.
3. Hugo's Grocery stores of Grand Forks donated reusable grocery bags to all of the campers, plus several Crystal Light packets of drink mix (to mix into water bottles).
4. Diane Mihulka, a friend of Lion Katrina's, donated all of the material for the name tag buttons.
5. Target Corporation of Grand Forks donated water bottles, white tee-shirts and iron-on, and Lion Katrina donated the ink on the computer, puff paints, stickers and markers. The student decorated their own water bottles and shirts making for a unique experience and a wonderful ice breaker activity for the campers.
6. Target also donated mini cans of Play-Dough which the students were given at the end of camp to take home and have something with which to fidget in the car.
7. Wal-Mart of Grand Forks donated small U. S. flags for the campers to wave at the July 4th parade.
8. Baseball tickets, Fargo Force vs Winnipeg Golden Eyes, donated from a Lion in the Fargo area.

9. Fargo Lions, Davenport Lions, South Grand Forks Lions, Valley City Lions, Jamestown Lions, Buffalo City (Jamestown) Lions all donated a meal or material towards a meal for the campers.

10. A total of \$3,125 was collected from Lions Clubs in MD-5. The clubs who donated were: Siouprise Lions Club, Siouxland Lions Club, and Sioux Empire Lions Club all from Sioux Falls, SD; and Carrington Lions Club, Edgeley Lions Club, Grand Forks Lions Club, Grand Forks Red River Lions Club, South Grand Forks Lions Club, Lehr Lions Club, New Rockford Lions Club, Northwood Lions Club, Wahpeton Headwaters Lions Club in Memory of Lion James Krause, Bismarck Capital City Lions Club, Bismarck Prairie Rose Lions Club, Hazen Lions Club, Mandan Dacotah Lions Club, Mandan West River Lions Club, Minot Magic City Lions Club, and Minot Plum Valley Lions Club.

Facilities: Wesley Acres had a wonderful campus. All of the cabins and buildings were air conditioned, the staff was extremely helpful, and the food was excellent. Lions Exchange purchased all breakfasts, a welcome supper on July 3rd, a picnic lunch for July 4th, and all meals on July 6th from Wesley Acres.

Wednesday July 6th the campers spent the morning on the rock climbing wall and zip line, the afternoon swimming, early evening with the second half of the country presentations, and the rest of the evening at the campfire.

I negotiated with Wesley Acres to reduce their rates slightly since we did not provide the number of campers predicted. Wesley Acres ended up reducing the rate a little to \$7,535.

Camp Highlights:

Monday July 4th (United States Independence Day): The campers were able to participate in a small town parade, truck pull, demolition derby, and fireworks all in the town of Sanborn which is 10 miles from Valley City. The international students were surprised when candy was thrown at them during the parade and it did not take long to discover that the more they waved the US flags and yelled, the more candy they received. Although the day was very hot, they had a great time. The pizza buffet donated by Valley City Lions at Pizza Corner was a nice reprieve before the fireworks. We had to pay \$310 for the truck pull and demolition derby as an entrance fee, but the parade and fireworks were free to the public.

Tuesday July 5th: The highlight of this day was the Buffalo Museum and Pioneer Village in Jamestown. The campers also did their service project at Great Plains Service Animals in Judd, ND. They spent one hour digging holes and weeding the flower beds, but the next two hours were a tour of the facilities as well as walking the dogs, playing with the dogs, and washing the dogs. A few of the students came up to me during the second hour and said, "Aren't we supposed to be working?" and found out that walking, petting, and bathing the dogs was actual work. The best service projects are the ones where you don't feel you are working at all!

Wednesday July 6th: Although the day at Wesley Acres was a blast, I believe that the campfire was the highlight of the evening. It was the only evening that was cool so sitting around the campfire was great. Most of the exchange students had not roasted marshmallows or made S'mores before and this was definitely fun to see. In fact, one of the camp counselors had not roasted a marshmallow before, either. Great fun was had by all that night.

Thursday July 7th: We spent the morning at the Air Museum in Fargo (\$159.96 entrance fee), the afternoon shopping (which was a highlight), and Davenport Lions Clubs donated the man power and materials for the pitchfork steak fondue and another Lions Club donated the food. The

campers loved to see the fondue and were impressed that a Lions Club would provide a steak dinner. The biggest highlight was the baseball game where there was a “friendly banter” between the U.S. and Canadian campers; Fargo Force lost to Winnipeg Golden Eye, but the game was delightful.

Friday July 8th: Our last day we spent in Grand Forks. We went to ND Vision Service/School for the Blind for a tour, informational session on accommodations of those with a visual impairment, and a beep kickball game where the students were blindfolded (both kickers and those in the outfield). Everyone who wanted to kick under the blind fold and then attempted to run to a base that beeped to score a point all while the outfielders tried to catch the beep ball to get the kickers out. The late afternoon was spent at the CanadInn Indoor Water Park. The fee for the students to swim, tube on the lazy river, and down the water slides, was \$180. The week was topped off with a pizza party at Happy Joe’s Pizza and Ice Cream Parlor for a total of \$165.

One final note: the Exchange Students never missed an opportunity to purchase ice cream, it was their favorite treat.

Recommendations:

- 1. Face book page:** The campers this year started their own Facebook page during camp. I think a Face book page for each camp can help with communication before the camp (putting out the schedule, pictures of the camp as well as staying in touch afterwards).
- 2. Mongolian Students:** We have to be extremely careful with this country. Although there were no incidents this year, we did contact LCI to inform them of the Mongolian Student and her delay, upon contact LCI we discovered that due to past difficulties with this country LCI is supposed to pre-approve the club from Mongolia sponsoring the students as well as the students from Mongolia. PLEASE REMEMBER TO CHECK WITH LCI BEFORE ACCEPTING ANY MONGOLIAN STUDENTS IN THE FUTURE.
- 3. Name Tags:** We tried something different this year; the campers were given a button to pin on for the name tags instead of lanyards. This proved to be very efficient and the campers were less likely to get the lanyards caught or broken in various incidents. The campers will never prefer to wear name tags, but these proved to be durable and easy to keep track of for the students.
- 4. Horseback Riding:** There were not any horse riding ranches open within a decent driving distance in 5 NE. This is something that the students asked for time and again; which was not possible to provide this year. Please try to incorporate this into the camp whenever possible, as it is a highly popular activity.
- 5. Country Presentations:** I tried to get country presentations done on Sunday night July 3. The reason why this was scheduled early was due to the fact that the campers are more apt to establish friendships more quickly and it is also a form of an ice breaker. However, due to delayed planes and late arrivals, we only were able to get through half of the presentations, finishing the other half on Wednesday July 6th when we had more time. I think the best time to try to fit in the country presentations would be on the first full day of camp; however, with July 4th activities falling on the first Monday of camp we were not able to schedule the presentations on that day.
- 6. Water Bottles:** I had originally received some water from Coke-a-Cola bottling company in Jamestown; however, they asked if they could send them to Minot due to the water storage. That is when Target ended up donating the refillable water bottles. The campers carried them around and although they occasionally complained about the water from Wesley Acres camp that we

carried around in jug, the hot weather and need for water soon dampened their complaints and they filled up their bottles grateful to have the water. I think conservation of tap water and reduction of plastic water bottles from over the counter water is a green alternative if donated water from a bottling company cannot be arranged.

Wrap-up:

1. I have not finished thank-you notes to all clubs and individuals who donated to the camp. In fact, I only sent out notes to Target, Wal-Mart, and Hugo's of Grand Forks. I will finish them up as soon as possible.
2. I have found out that the check I sent to Dietrich Bus Company did not reach its destination last month. I have cancelled one check and since reissued a new check.
3. Due to personal problems, I forgot to finish part of the credit card transactions. There is still \$700 that I need to send to the checking account so that I can finish paying off the outstanding debt of \$535 to Wesley Acres.
4. We should have a little under \$200 to pass onto the director in South Dakota for next year's camp.

Respectfully submitted: Lion Katrina Wendel, 2011 Camp Coordinator and Camp Director

DG Johnson stated that the financial recap is missing and it will be at the November council meeting.

2012 South Dakota Youth Exchange Camp—DG Schley

- The Camp will be called the Dakota Adventure
- The dates are July 8-14,2012 and the location will be the Campus of Augustana College, Sioux Falls, South Dakota
- A Committee is working on the schedule of events at this time, with more information coming at the Council meeting in November.
- Lion Paul Krueger is general chair for this camp. paulkrueger@yahoo.com

Great Plains Lions Leadership Institute Report: PID Schwartz/PDG Gifford

- Ken Gifford presented "Managing Change"
- 74 Lions were registered, From MD5: one from Saskatchewan, two from North Dakota, and six from South Dakota with a cost of \$125 each
- PID Lloyd Hansen was missed by all
- The 2012 institute will be held in Missouri
- MD5 representative— PID Schwartz is on the GPLLI board.

2011 USA/Canada Forum—Alaska Update: PID Schwartz

- Will be held in Anchorage, Alaska September 22-24, 2011
- 1st Vice District Governors have the opportunity to attend a very educational forum
- District Governors will need to appoint a promoter for their district next year

2012 LCI Convention in Busan, Korea: ID Chambers

- Incoming President Wayne Madden
- June 22-26, 2012
- Convention Chair will be Secretary-Treasurer Mike Brand

MD5 Excellence Program Discussion

- Online—club excellence
- Summary: Why are we here? What will make us an effective multiple district? How should we move forward?

2010-2011 Financial Review PCC Brand

Motion by DG Grummett, seconded by DG Mitchell to approve and accept the Financial Review by Jim Lochow, CPA. **Motion carried.**

Authorization of Bank for MD5 Funds

A motion by DG P. Vannett, seconded by DG L. Schley to use Bank Forward, in Valley City, ND as the Bank for MD5 funds. **Motion carried.**

Additional Budget Requests for 2011-2012

A motion was made by PDG B. Charles, and seconded by DG Johnson to waive the MD5 dues for students in campus clubs for 2011-2012. **Motion Carried.** It was also pointed out that this item should be brought up for discussion at the Council meeting to be held at the MD5 Convention in 2012 in Bismarck, North Dakota. Motion by DG P. Vannett, seconded by DG L. Schley that the campus waive dues be placed on the MD5 council meeting agenda at the last council meeting of the year and be placed in the standard operating procedure manual. **Motion carried.**

Approval of 2011-2012 Budget

Expenditures and income were discussed by the council. We have approximately \$62,000 in reserve but we will be deficit spending with this budget. The Bylaws', Article 6, Section 1 state:

When the reserves of undersigned funds reach a level of 90% of the approved budget, the Council of Governors shall make a recommendation of a dues increase to the membership of the Multi-District, which shall be voted on at the next Multi-District Convention.

We will be reaching that point after this year if the budget is followed.

A motion was made by DG Johnson, seconded by DG Grummett to accept the additional \$5500 (CD Bond redemption) into the Income part of the budget. **Motion carried.**

Motion by DG L. Schley, seconded by DG Becker that the council moves forward to study the dues increase and the possibility of raising the dues beginning in 2012-2013. **Motion carried.** DG Becker will do some research with other multiples and report back at the November meeting.

A motion was made by PDG Scheller, and seconded by DG Mitchell to accept the report. **Motion carried.**

Adoption of MD5 Constitution, By-Laws, Policy Manual for 2011-2012

A motion was made by DG Johnson and was seconded by DG P. Vannett to accept the Revised- 2011-Policy Manual. The 2011- 2012 --Constitution and By-Laws were voted on and passed at the Deadwood MD5 Convention. **Motion carried.**

International Liaison Committee Duties 2011-2012: PID Swartz & ID Chambers

- PID Swartz talked about the Presidential and Leadership award metals. The deadline for these awards is Saturday, December 31, 2011
- A motion was made by DG Grummett, seconded by DG Becker that MD5 endorse PID Joe Preston, from Arizona, for the 2nd Vice President position. **Motion carried unanimously**
- PID Schwartz discussed the directory of the visiting Directors coming to MD5's District Conventions. It is suggest that the District Governors fill the Speakers Request Forum, from LCI, out immediately. And to start the commutations' with your Guest by a phone call or email. Begin to keep them informed, of the happenings of, your District by getting them copies of your District News Letter.

Council Chair Visits

CC Littlefield will be traveling to:

- North Dakota State Convention in Bismarck, ND in October 28 & 9, 2011
- SKS Convention in Moose Jaw, Saskatchewan November 4 & 5, 2011
- South Dakota State Convention in Yankton, South Dakota January 27 & 28, 2012
- SKN Convention in Battleford, Saskatchewan February 10 & 11, 2012

Public Relations Grant Planning

CC Littlefield handed out a, Public Relations Grant Applications, to the District Governors to be filled out and handed in at the November council meeting.

**APPLICATION FORM FOR PUBLIC RELATIONS GRANT
TO PROMOTE MULTIPLE DISTRICT PROGRAMS
MULTIPLE DISTRICT 5**

Date Prepared:

Program Title:

Multiple or Single District:

Name of Person who prepared application and contact information:

Community problem or need to be addressed:

Number of people to be targeted:

Outline of planning process for the program and public relations activities:

Outline of specific activities planned and dates:

Detailed explanation of public relations/communication plan – include how the program will be promoted to media, community and members:

Outline of PR Calendar – when promotional activities will be conducted:

Plans for follow-up activities to continue to build on the success of the program and positive public relations:

Evaluation plan to determine success of the program addressing the community problem/need plus the success of the public relations program:

Amount of funds requested in US\$:

Total US\$ Cost:

Do you agree to submit a post program report to the PR Department at LCI within 30 days of the completion of the program?

Leadership Development Grant

This is a grant that is available to Multiple Districts that plan a Leadership Development training session focusing on district zone chairs. The preference timing would be the August council meeting. This application would have to be received by LCI by April 1, 2012. CC Littlefield encouraged MD5's Leadership Chair to come up with a plan.

Centennial 2017 Planning Committee

- Group working on a special celebration of the 100th anniversary of Lions
- Site has been selected in Deadwood, South Dakota
- PID Davis is chair of the planning committee, Roberta Hansen is honorary chair

FINAL REPORTS

Long Range Planning Report: PCC Grimmond

At the North Dakota Past District Governor's Association meeting, the subject of conventions came up and it was discussed whether there are "too many and if they are too costly." Another question of whether the state and MD5 could alternate came up as well as shortening some of the events. PID Bruce Schwartz moved and PDG Dave Blackstead seconded that they forward a request to the MD5 Long-range Planning Committee to study the cost and frequency of the conventions and come up with some recommendations for change by June 2013. The motion carried. The MD5 LRPC accepted their motion. Discussion ensued on how the MD5 convention could be changed to accommodate State or District. The members of the committee will brainstorm ideas on what this will entail and will report back to the Chair by October 15 in preparation of the November Council of Governor's meeting. Initial thoughts were that this was a good idea but that discussions with Districts would have to take place prior to any decisions and that any change would be by the MD5 to accommodate the Districts and not the other way around.

The desire to see the Rookie Lion Award more fully accepted in MD5 was discussed and is in the hands of the Membership & Leadership Committee. 5NW has implemented a Roaring Lion Award so Lions can get multiple awards over the years for achieving the same requirements of the Rookie Lion Award but after the first year. Great idea. 5SE is implementing an "Order of the Mane" Award so long standing Lions can get an award for completing the Proud Lion Award requirements.

It was suggested that the requirement sheet be shrunk down to a 3x5 cards or business card so it can be carried in a pocket easier.

Organization and Finance Report: PDG Burkhead

- 2011-2012 budget was approved after several modifications (separate attachment)
- It was decided that if someone was invited to the Council of Governor's meeting that they would be offered two nights stay for the meeting.
- The Organization and Finance committee was tasked with checking into what an appropriate amount for a dues increase would be based on what other MD's do.
- The Organization and Finance was also tasked with looking at the expenditures of the council to see if there were some areas that could be cut. Some areas to be looked at are: number of attendees, number of meetings, the makeup of the council, cost of pins and cost of Youth Exchange program; and any other areas that could be cut.
- There was a motion that passed to have a vote at the last Council of Governor's meeting of the year to approve the Campus Club dues waiver. This will have to drafted and added to the Policy and Procedures Manual.

***See proposed and passed 2011-2012 Budget at the end of the Minutes

Membership and Leadership Report: PDG Reid

- To assist Council Chair Robert in fulfilling his goals and objectives by clarifying and making recommendations to council on any issues dealing with membership and leadership
- Short term goals and objectives for the year:
 - Recommend to council the GMT goals and objectives for the year
 - Recommend to council the GLT goals and objectives for the year
- Rookie Lion Award
- Long term goals and objectives for the year:
 - By October 1, 2011 provide me a list of your goals and objectives, include a short discussion paper
 - By May 31, 2012 submit a leadership grant application

Those in attendance at the committee meeting: PID Davis, PDG Hill, PDG Scheller, DG Mitchell, PCC Ziegler, and DG P. Vannett.

Service Activities and Public Relations: PDG Bev Charles

Listed below are the MD 5 Service Activities & Public Relations Committee subcommittee chairs and their respective e-mail address:

Alert Chair PDG Kevin Vannett, kvannett@bis.midco.net

Diabetes Awareness & Action Chair Lion Linda Sullivan, asullivan@sasktel.net

Hearing Preservation, Awareness & Action Chair PDG Gladi Andrew, jgandrew@sasktel.net

Information Technology Chair Lion Bill Jockheck, bill_jockheck@yahoo.com

International President's Theme Chair PDG James Ruff, jamesr@bektel.com

International Relations Chair DG Ken Grummett, kgrummett@sasktel.net

Lions Opportunities for Youth/Leo Clubs Chair Lion Maureen Meston-Pockett, mrsmojo@accesscomm.ca

Lions Services for Children Chair PDG Katherine Tweed, ktweed@cableone.net

Pin Chair Lion Joan Moore, joanmoore@sasktel.net

Public Relations Chair DG Louise Schley, dist5segov@gmail.com

Sight Preservation Awareness & Action Chair Lion Richard Tupper, rtupper@rushmore.com

Youth Exchange Chair PDG George Pretli, gpretli@hotmail.com

Those in attendance at the August 19, 2011 MD 5 Service Activities & Public Relations Committee meeting were Lion Linda Sullivan, PDG Gladi Andrew, PDG James Ruff, DG Ken Grummett, PDG Katherine Tweed, DG Louise Schley, Lion Richard Tupper, and 5NW IPDG Bev Charles.

As we began our meeting it became very apparent that we are a large diverse group; each having a unique purpose of service to MD 5, as well as each of the six Districts; which pulls us in many directions. We thought we could best serve the Lions of MD 5 by getting input from each of the current district governors and their respective district cabinet chairs, which those in attendance began to implement immediately after our meeting. Each chair in attendance shared their plans and current operations for their particular mission. (Please see each individual report.) This is a very dedicated, talented, hard working group who are able to be proactive, self-starters all while working as a team, who have already accomplished much in the first few months of our new Lions year.

Some revamping of awards will be done with all knowing what the rules and criteria will be. These criteria should be done fairly quickly for MD5 Club of the Year, etc. so all clubs being involved will know what they need to record for these contests and it should be decided at the November meeting.

MD5 Pin—Germany

A pin design was handed out to the Council members for review. The vote was taken and it was passed 6 to 3 for the pin design with the transposing of the Lion and Lioness symbols.

MD5 proposed Budget for the 2011-2012

Income:	Budget for 2011-2012
Dues Income	\$36,000.00
Interest Income	\$500.00
Bond Premium Income	\$2,060.00
Youth Exchange - Merchandise	\$500.00
Youth Exchange-Camp	\$200.00
MD5 Merchandise Sales	\$1,500.00
International VDG Training	\$1,150.00
Convention Income-DEADWOOD	\$2,300.00
Other Income	\$500.00
Pin Sales	\$1,500.00
YE Reserve	\$1,000.00
Bond Redemption	\$5,500.00
Public Relations Grant	
Total Income	\$52,710.00
Expenses:	
Council Meeting Expense	
Mileage:	\$5,000.00
Rooms:	\$3,000.00
Meals:	\$3,000.00
Miscellaneous:	\$500.00
Committee Expense	
Sight	\$273.00
Hearing	\$306.00
Alert	\$31.10
Diabetes	\$350.00
Environmental	\$250.00
Telephone	\$650.00
Postage	\$400.00
Audit	\$900.00
Supplies	\$1,000.00
Surety Bond	\$2,060.00
Miscellaneous Administration	\$2,000.00

Secretary-Treasurer Honorarium	\$6,000.00
Council Chair to District Convention	\$1,650.00
Publish Proceedings	\$300.00
Merchandise Expense	\$1,000.00
VDG's Training	\$6,500.00
Pin Expense	\$1,500.00
Youth Exchange	\$3,798.00
Int'l Director Promo	\$3,000.00
GMT	\$2,000.00
GLT	\$1,500.00
Lions Opportunity for Youth	\$500.00
Pin Chairman	\$716.00
Long Range Planning	\$1,200.00
International Liaison	\$1,500.00
MD5 Conv Advance----YORKTON	\$2,000.00
Miscellaneous Convention Exp	\$1,500.00
Peace Poster Contest	\$200.00
Senior Counselor Award	\$300.00
Council Chairman Awards	\$500.00
PDG's Pins	\$300.00
DG's Jackets & Crests	\$850.00
Public Relations	\$300.00
Sec-Treas. To Int'l Convention	\$0.00
CC to Int'l Convention	\$1,500.00
Council Sec/Treas. Equipment	\$250.00
Public Relations Grant	
Total Expenses	\$58,584.10

A motion was made by DG L. Schley, seconded by DG Grummett to accept the budget for 2011-2012. **Motion carried.**

Public Relations Information

- Place in the Lion's newspapers a Public Relations column on MD5 happenings
- DG Louise Schley will do this
- Purpose is to get our information out so the districts know what MD5 is doing
- Peace Poster District contest winners will be brought to the November meeting to be judged for a MD5 winner
- The criteria for the Environmental photo contest can be obtained from the LCI Web Site

- Rules for the MD5 Contest will be posted on the MD5 Web site by the Service Activities and Public Relations Committee

Organizational Chart Council of Governors 2011-2012

Chairperson: Robert Littlefield, PDG

Secretary-Treasurer: Mike Brand, PCC

Long Range Planning Committee:

Tom Grimmond, IPCC

Robert Littlefield, CC
Mike Brand, S/T
Larry Burkhead, IPDG-SD
Beverly Charles, IPDG-ND
Doug Reid, IPDG-SASK

International Liaison Committee:

Bruce Schwartz, PID-ND

Garnet Davis, PID-SASK
Marvin Chambers, ID-CANADA

LCI MD5 Centennial Planning Committee:

Garnet Davis, PID-SASK

Roberta Hansen, Honorary
Ken Gifford, PDG
To be named
To be named

Committees

Organization and Finance Committee (1)*:

Larry Burkhead, PDG

Bruce Schwartz, PID

Convention:

Dave Charles

International Convention Parade:

Ron Beck

Finance:

Dennis Becker, DG

Constitution and By-Laws:

Steve Johnson, DG

History:

Mike Brand, PCC

Protocol:

Bruce Schwartz, PID

Membership and Leadership Committee (2)*:

Doug Reid, PDG
Garnet Davis, PID

Global Membership Team:

Rob Hill, PDG-Canada
Doug Scheller, PDG-USA
Lorne Olver
To be named
Wanda Mitchell, PDG/DG

Global Leadership Team:

Gordon Ziegler, PCC
Ron Belke, PDG-SASK
Craig Wollenburg, PDG-ND
Tom Grimmond, IPCC-SD
Pat Vannett, DG

Vice District Governor Trainer:

Leo Grossman, PCC

Service Activities/Public Relations Committee (3)*:

Beverly Charles, PDG
Marvin Chambers, ID**

Youth Subcommittee

Youth Exchange:

George Pretli, PDG

Lions Opportunities for Youth:

Maureen Meston-Pockett

Lions Services for Children:

Katherine Tweed, PDG

Publicity and Promotion Subcommittee

Pin:

Joan Moore, PDG

Public Relations and Information:

Louise Schley, DG

Information Technology:

Mike Brand, S/T

International Relations:

Ken Grummett, DG

International Contests & President's Theme:

James Ruff, PDG

LCI Initiatives Subcommittee

Sight Preservation, Awareness & Action:

Richard Tupper

Diabetes Awareness and Action:

Linda Sullivan

Hearing Preservation, Awareness & Action:

Gladi Andrew, PDG

Lions ALERT:

Kevin Vannett, PDG