

MINUTES OF THE COUNCIL OF GOVERNORS-REGULAR MEETING
MULTIPLE DISTRICT 36-OREGON/NORTHERN CALIFORNIA
August 13, 2016-Rockaway Beach, Oregon
Time: 1:00 pm

Council Members Present: Council Chair, PDG Steve Oliver; Council Chairman Elect, PDG Brad King; Garry Charbonneau, District Governor 36-0; Carol Brink, District Governor 36-E; Judith Poage, District Governor 36-G. Others: 1st Vice Governor 36-0, Bert Diamond; 2nd Vice Governor 36-0, Dan Wolf; 2nd Vice Governor 36-R, Dale Bachman; 1st Vice Governor 36-E, Bob Chaney; 2nd Vice Governor 36-E, Bryan Longland; 1st Vice Governor 36-G, Debi Castor, 2nd Vice Governor Phyllis Carlin; Executive Administrator/Council Secretary-Treasurer, PCC Vincent Bishop and Leah Hawes, MD36 Executive Secretary.

Reference attachment #1 for others in attendance.

1. Call to Order: Council Chairman, Steve Oliver called the Council of Governors mtg. to order on August 13, 2016 at 1:00 pm. The meeting was held at Rockaway Lions Clubhouse in Rockaway, OR.
Invocation given by PDG Gerald Hopkins.
The Pledge of Allegiance was led by CC Steve Oliver.
Introduction of Guests – none.
2. Additions to Agenda – CC Steve Oliver mentioned a fun contest 36-O 1st VDG Bert Diamond will bring up after Incoming Council Chair Brad King's report. Then CC Steve Oliver made a ***motion*** to approve the agenda. The motion was ***seconded*** by DG Judith Poage. ***Motion carried.***
3. Approval of Minutes of May 12, 2016 (Canyonville, Oregon) Council Meeting . DG Carol Brink made a ***motion*** to approve the Minutes of May 12, 2016 from Canyonville, Oregon. The motion was ***seconded*** by DG Judith Poage. ***Motion carried.***
4. Approval of Minutes of June 28, 2016 (Fukuoka, Japan) Special Council Meeting . DG Judith Poage made a ***motion*** to approve the Minutes of June 28, 2016 from Fukuoka, Japan. The motion was ***seconded*** by DG Carol Brink. ***Motion carried.***
5. International Director Report – PID Dr. Sonja Pulley. **Reference attachment #2.**
6. Council Chairman Report: CC Steve Oliver. **Reference attachment #3.**
7. Executive Administrator Report: PCC Vincent F. Bishop. **Reference attachment #4.**
8. District Governors Reports:
 - District 36-0 – DG Garry Charbonneau: **Reference attachment #5.**
 - District 36-R- DG Judy Kauffman: Absent. Dale Bachman, 1st VDG read her report. **Reference attachment #6.**
 - District 36-E- DG Carol Brink: **Reference attachment #7.** DG Carol added that active Lion Chuck Hulings will work to get a club established; and that she asked GLT Leader PDG Gail Black if she would attend training in Houston. PDG Gail is seeing if she will be able to.
 - District 36-G- DG Judith Poage: **Reference attachment #8.** DG Judith added PDG Bill Burley will be a Guiding Lion. Each new club will need a Guiding Lion. And PCC Gary Tate will do a Guiding Lion training.
9. Incoming Council Chair Report: PDG Brad King. (no report turned in) Gave verbal report:
 - His group of 1st VDG's met at PID Sunny's last Saturday for training. PDG Brad was unable to attend as he was at a screening. He plans to spend lots of time with his great group of next year's council as *the future's so bright, we gotta wear shades.*
10. Past District Governors Association: President, PDG Sharon Rollins. (no report turned in)
11. 1st VDG Bert Diamond initiated discussion of how to help struggling clubs. He had people gather in small groups. The following suggestions were made: mentor Lions you are sponsoring; the idea of different isn't wrong – be open to new ideas; importance of club visitations; have networking events – workforce trainings programs can be place to recruit new Lions; make sure there is a functional Guiding Lion assisting the struggling club; and consider inviting people to help with events so they experience successful endeavors prior to your asking them to join. And don't forget importance of recognition.
12. Old Business: None.

13. New Business:

- Clarified that 2016-2017 budget was approved in Japan.
- PCC Steve Thomson reported on what is going on at Gales Creek. **Reference attachment #9.** This will be a very important year for clubs to keep donating to Gales Creek as much as they can. PDG Wes King mentioned they have had opportunity to send four children to Gales Creek Camp all of whom shared what a wonderful experience it was. Lion Carrie Bartley wondered how what is happening at Gales Creek will affect the Gales Creek Club. PCC Steve Thomson suggested people can contact Kendra, the President, to offer support and guidance.

14. Lions VisionGift Report: Chris Dorr, JD- Chairman, absent. (no report turned in.)

15. Oregon Lions Sight & Hearing Foundation Report: PDG Art Abbott, Chairman. Absent. **Reference attachment #10.** Council Chairman Elect PDG Brad King read the report. DG Charbonneau added that Missions Cataracts is short of patients.

16. MD36 Standing Committee Chairmen Reports:

Alert Team: Co-Chairs Sherri Young and Charlene Larsen, absent. (no report turned in)

MD Awards & Contests: Carrie Bartley & Carol Swesso, Co-Chairs. **Reference attachment #11.**

DG Judith Poage made a ***motion*** to approve standardizing the awards offered in the four districts as set out in attachment #11. DG Gary Charbonneau ***seconded***. ***Motion carried.***

Camp Representatives: PCC Keith Price, Chair, absent. (no report turned in)

Canine Services: Diane Mead, Chair, absent. (no report turned in)

Constitution & By-Laws: PDG Don Roach, Chair, absent. **Reference attachment #12.**

Convention Operating: PCC Bob Guerrant, Chair, absent (no report turned in)

Credentials: Jim Vincent, Chair, absent. (no report turned in)

Diabetes Awareness: PCC Charlie Tate, Chair, absent. (no report turned in)

Environmental: Sarah DeMerritt, Chair, absent. (no report turned in)

Finance & Budget: PDG Fred McNaughton, Chair, absent. Already made.

Global Leadership, PID Sonja Pulley. **Reference attachment # 2.**

Global Membership Coordinator, PDG Cy Kauffman, Chair, absent. (no report turned in)

Hearing Preservation & Awareness: PCC Chris Gustafson, Chair, absent. (no report turned in)

International Participation: PCC Steve Thomson, Chair. (verbal report)

They are reporting to USA/Canada Forum financially. They gave them a \$5,000 check to purchase pins which will be sold at Forums and then profits will come back to International Participation Committee. There are polo shirts to wear (with trees on the back) for sale that people are to wear that work in the booths.

International Understanding & Cooperation: PDG Judy Giorgi, Chair, absent. **Reference attachment# 13.**

Internet Technology: MD36 Headquarters Office. (no report turned in)

LCIF: PCC Rod Bach, Chair, absent. **Reference attachment # 14**

Long Range Planning: PID Sonja Pulley, Chair. **Reference attachment # 2.**

MD36 International Vision and Health Clinic: PDG Sharon Elder, Chair, absent. **Reference attachment # 15.**

Opportunity for Youth: Sue Jagers, Chair (no report turned in)

Leos: Don Markle, Chair, absent. (no report turned in)

Lions Quest: PDG Jim Jagers, Chair, absent. **Reference attachment # 16.**

Peace Poster: PDG John Hamstreet, Chair, absent. (no report received)

Scouting: Joe Swesso, Chair, absent. (no report turned in)

SMART: PDG Jim Jagers, Chair, absent. (no report turned in)

Youth Exchange: PDG Paul Zastrow, Chair. **Reference attachment # 17.**

Oregon Lion Magazine/Newspaper: PCC Vincent Bishop, Chair. (no report turned in)

Oregon Lions Earth Angels: Sue Jagers, Chair. **Reference attachment # 18.**

Special thank you to Karla Rowley who made some beautiful quilts.

Pin Trading: PDG Bob Hoover, President, absent. (no report turned in)

Policy Manual: PCC Bev Bridgewater, Chair, absent. (no report)

Protocol/Parliamentarian: PDG Judy Giorgi, Chair, absent. **Reference attachment # 19.**

Public Relations & Publicity: Carrie Swesso Bartley (present) & Carol Swesso (absent), Co-Chairs
Reference attachment # 20. Lion Carrie urged people to utilize the communications manual that was completed last year.

Sight Preservation & Awareness: PDG Mary Lee Turner, Chair, absent. (Submitted report to Headquarter's Office on 8-15-16. **Reference attachment # 21.**)

Social Media 1st VDG Bert Diamond. **Reference attachment # 22.**

TREVA Hoffman Foundation: Kelly Cook, Chair, absent. (no report turned in)

USA/Canada Lions Leadership Forum: PCC Joyce Anderson, Chair. **Reference attachment # 23.**

15. Ad-Hoc Committee Reports:

Lions Centennial: PDG Sharon Rollins, Chair. **Reference attachment # 24.**

- PDG Sharon Rollins, Centennial Chair noted that when someone in your District wants to have one of the PR packets or part thereof, they should go thru their District's Centennial Coordinator: District O- PDG Sharon Rollins; District R PCC Rod Bach and PDG Darryl Scott; District E PDG Wes King, Carol King and Areta Schock; and District G- PDG Paul Zastrow.

NWLLI: PCC Vincent Bishop, Chair. Gave verbal report. (Forms available on MD website)

- We are hosting the NW Lions Leadership Institute April 21-23, 2017 at the Crown Plaza, 14811 Kruse Oaks Drive, Lake Oswego, Oregon. Price is \$290. There is a \$100 deposit required. The form will be emailed to all Governors, Vice Governors, Cabinet Secretaries and a few others ~ then you can print it. Please remember each District has scholarships available to help Lions attend this very beneficial training. This is leadership development.

Adjournment: There being no further business the meeting was adjourned at 3:00 pm.

The next Council meeting will be November 12, 2016 in Springfield, OR @ 1PM.

Attendance Sheet
Meeting of the Council of Governors
August 13, 2016
Rockaway Beach, Oregon

1. Vince Bishop
2. Stephen Oliver
3. Brad King
4. Garry Charbonneau
5. Bert Diamond
6. Dan Wolf
7. Dale Bachman
8. Steve Thomson
9. Wesley King
10. Carol King
11. Wally Anderson
12. Carrie Bartley
13. Joyce Anderson
14. Sharon Rollins
15. Dale Rollins
16. Anton Sula from Slovakia
17. Paul Zastrow
18. Marysue Tiedtke
19. Sue Jagers
20. Doug Brink
21. Robin Herrington
22. Terry Bowman
23. Sandy Woolverton
24. Gerald Hopkins
25. Phyllis Carlin
26. Debi Castor
27. Judith Poage
28. Bryan Longland
29. Bob Chaney
30. Carol Brink

Council of Governors Meeting
8-13-16
Rockaway, OR

ID Report:

Convention ID guest speakers

Last year 17 1st year ID were elected (7 from US & 1 Can)

This year 5 were from the US

Therefore all DG & VDGs must plan ahead – convention dates!

We have ID guests for all conventions 2017

Have 3 of 5 for 2018

Women membership % - up to 30.02% US

Long-range Planning: No report

Council hasn't given us a "charge".

MD GLT Report:

Combined GLT/GMT meeting July 9th attended by 23 Lion leaders

Thank Joyce and Carol for taking charge in my absence.

Next important meeting Dec. 3 same time, same place.

LCI : ELLI - Jan 21-24, 2017 in Chicago \$125

ALLI – Nov. 12-14, 2016 in Huston, TX deadline for application is Aug. 29

FDI – Nov. 11-14, 2016 in Huston, TX deadline for application is Aug. 28

Regional Leadership Institute is in April, 2017 (Chair – PCC Vince Bishop)

Encourage all Lions to use the leadership dev. Opportunities offered on line

Lionsuniversity.org

Lions Learning Center –LCI

****Need ideas for topics and presenters for our MD36 convention in Pendleton next May. Any needed training sessions? Get information to me before Dec.**

Sonja "Sunny" Pulley, PID

Convention Speakers 2016-2017

District O – February 18, 2017

DG Garry Charbonneau

ID Howard Hudson and Lynn – California
805-216-3632

District R - Feb4, 2017

DG Judy Kauffman

ID Lewis Quinn and Gayle – Alaska
lquinn@capital-office.com
907-244-1730

District E – March 24-25, 2017

DG Carol Brink

PID Judge Hynes Townsend and Donna - Georgia
706-217-7605
hht@optilink.us

District G Mar. 10-12, 2017 Hood River

DG Judith Poage

PCC Jenny Ware - Michigan
Pd10jen@hotmail.com
906-399-8214

MD 36 – May 12-14, 2017 Pendleton

CC Steve Oliver

ID Bill Phillipi and Vickie – Kansas
lionbillphillipi@aol.com
785-562-8463

Convention Speakers 2017-18

District O

February 24, 2018

ID Jenny Ware – Michigan

906-399-8214

PDG10Jen@hotmail.com

DG Bert Diamond

503-730-7119

District R

DG Tom Hilger

503-884-9854

District E

March 8-11, 2018

Seven Feathers – Canyonville

DG Bob Chaney

541-817-2018

District G

March 2-3, 2018

Pendleton

ID Alan Lundgren – Arizona

602-510-8432

NALundgrenSr@aol.com

DG Debi Castor

541-566-2902

Multiple District 36

May 17-19, 2018

Valley River Inn, Eugene

ID Bruce Beck – Minnesota

218-845-2204

Subdiver660@gmail.com

CC Brad King

503-692-4752

Council Chair Report for August 13, 2016

As we start our first Council meeting for this 2016-17 year, I want to thank everyone for the prayers and well wishes for my recent surgery. Everything went well and no cancer was found outside the prostate. I feel better than I have in the last few years.

This will be a rather short report as there isn't a lot to report on yet. The Governors returned from Japan all fired up and ready to go. Their goals are all set and I believe, easily attainable ~ with the help of Lions throughout their respective districts.

We do have a busy two years ahead of us. First, the celebration promoting and celebrating our 100-year anniversary as Lions. The people who are in charge of this committee have been and are working hard to make the celebration very memorable. When you are asked to help in some way please do your best to make time for this. It is going to be a great year.

Next is the USA/Canada Forum that we are hosting in Portland. What an honor this is going to be for all Lions in Oregon and Northern California. There is still plenty of work to be done now and we need people to help at the actual Forum. Please get involved.

As I close this report, I want to praise all four District Governors. They are great Lions. Last Saturday, I attended District G Governor Judith's first cabinet meeting. It was well attended. She did a great job. Things flowed smoothly and we were done early. I'm sure the other District Governors cabinet meetings were or will be equally as good.

Thank you for attending this Council meeting as we look for great things this year.

Sincerely, CC Stephen "Steve" Oliver

August 13, 2013
Council of Governors
Executive Administrator/Council Secretary/Treasurer Report

Our state office continues to run smoothly handling monthly duties including our monthly magazine, monthly financial reports, answering the many inquiries that come from Lions and our communities. The transition with Leah has gone very smoothly. I remind each of you to notify the state office if you have any changes to the state directory. Glynis continues to work on the new website to keep it up-to-date.

Remember your articles due dates in order to get them publish each month.

After each Council meeting Leah will send out an email to let you know that you can access the minutes on line to review and download. If you find any corrections please send to Leah and it will also need to be announced at the next council meeting.

State directories are sent to each club, each Governor including their cabinet, MD Officers and MD committee chairs. Extra's are sold for \$5 per book.

Governors don't forget to turn in your monthly expense reports on a timely manner. This is very important as it will affect future Governor's budget that they are given for their year from Lions Clubs International for reimbursement of their monthly expense permitted by LCI's rules of audit. By not turning in your reports it will reduce next year's Governor expense reimbursement. If you have any questions or need help please don't hesitate to ask me.

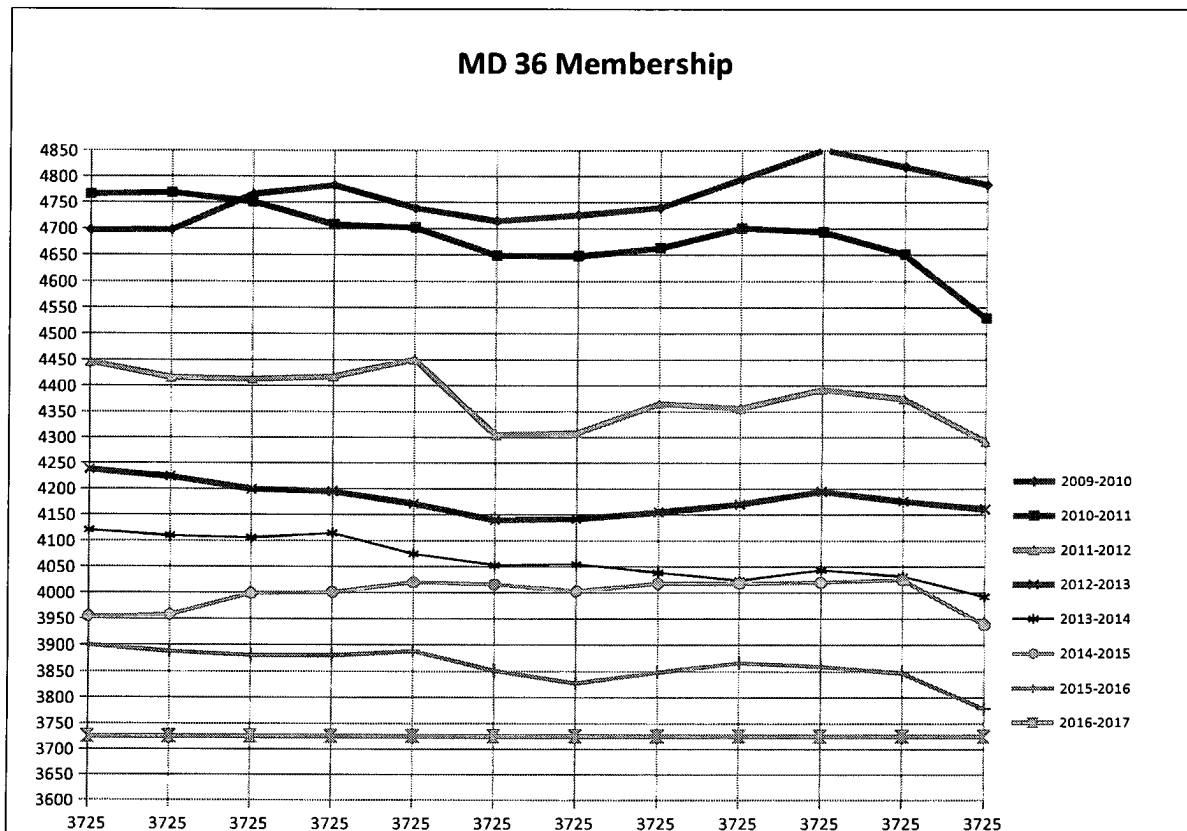
Financial reports of our state office from July 2015 through June 2016 are currently being worked on. Preliminary our general fund is coming in at a loss. The other funds continue as they have in the past reports to show a very small surplus and a very small loss. Final year end reports will be presented at the next council meeting. Our 990 tax return will be files before November 15, 2016 which is the due date. A decrease in net membership is evident by dues income being below budget. As a reminder budget showed membership with a small decline and actual shows a larger than expected decline. Districts are having a challenge from collecting dues from a few clubs, which in turn are not paying total amount due to the MD 36. Right now this isn't affecting our cash flow materially but it could in the future if this trend continues. We have also had a few requests to write off dues owed to the MD by cabinet treasurers due to club billing errors or none payment of dues. I have done five years of graphs of our membership by month to show what has been happening to our districts.

The MD budget committee has met and will present the result's of their meetings. Our challenge continues to be meeting the wants of our council as a whole while learning to do with less funds.

Any questions or concerns please address them with me. Any and all good comments are to be sent to Leah.

Respectfully submitted,

Vincent F. Bishop PCC
Executive Administrator/Council Secretary/Treasurer



District 36-O Governor Report

August 2016

The one major problem that I encountered last month was where in My LCI I put in the names of the zone chairpersons and their clubs. After some days of searching I found the tab that allowed me to list the zones, the chairpersons and clubs for each zone. I've heard that this has been an issue in past years. I vow that this information is being sent on to the 1st and 2nd VDG, so that they do not have go through what I did.

The scheduling of club visitations is ongoing, but I'm making headway. This month I will visit 7 clubs, participate in two Lions golf tournaments, attend the Council of Governors meeting and a week later, District O cabinet meeting. Before the COG I would have visited four clubs and I can tell you right now that two of the clubs are struggling. Age of the members is a major issue and I believe that being out of touch with their community is the other issue.

The second club I visited raises thousands of dollars from their bingo; they do the eyeglasses and screening, sent \$8000 to LCIF. They can be proud of what they do, but they have no ongoing community project. 1st VDG Bert Diamond and I have had a discussion what we can do to help this club to get back in touch with their community. Ongoing projects would help the clubs reconnect with their communities.

I'm not one who likes to talk about negative things but sometimes you can't ignore it. District O has 15 clubs with less than 15 members, five more below 20 members. It's sad to lose a club, but clubs that fold have hanged on until they are just a hand full, or less, of members. Two clubs are on the verge of folding, Seaside Lions, and Banks Lions. I had a talk with a Banks Lion and she told me that they are going to have their charter pulled after they clear up loose ends. No one has been able to contact anyone from the Seaside club, and they have dues to pay to international.

On a positive note, the Rockaway Lions are planning to get a Lions Club back into Tillamook, even if it's just a branch club. We have a lot of communities that would benefit from having a Lions club and maybe the way to start is with a branch club than build it to a full chartered club. We need to look for what is right about Lions not what's wrong. We need to continue building the great legacy that our predecessors have built. We need to climb to the summit of that new mountain.

Yours in Lions Can Do.

36-R District Report

Clubs: 42

New members: 2

Transfer: 1

Drops: 24

As of July 31, 2016: Down 21 to 908 members.

GUIDING LION TRAINING: September 10th and February, 2017. Time and place to be announced.

CAMPUS CLUBS: Three clubs will be recruiting during mid to the end of September.

Western Oregon University: Still needs 1 to charter

Oregon State University: Still working on procedures, but we have info to start working on getting the club ready to recruit. We have three students ready to start working on a club.

University of Oregon: No details as yet.

We have LCI clubs expert (Paul Baker) ready to come as soon as we have dates. He will do a recruiting workshop combined to all universities. Chuck Blanchard is chair of U of O project and Tom Hilgers is chair of OSU project. Steve Moser continues as chair of the Western Oregon University project.

VISITATIONS: I have visited two clubs officially, others unofficially. I am working to visit as many clubs as possible before the rains set in and days get shorter.

End of report.

Judy Kauffman, District Governor 36-R

GMT/GLT Meeting 8-13-16 in Rockaway Beach: District 36E – DG Carol Brink

My Members

Statistics Updated 8/8/2016 11:01 AM

	This Month	This Year
Opening Balance	853	859
Added Members	0	6
Dropped Members	3	15
Closing Balance	850	850
Net Gain/Loss	-3	-9

Membership Satisfaction (Retention) –

Why Did You Leave Survey- phone, email/monthly sent to 2nd VDG Brian Longland for polling past Lions

Club Rebuilding – 11 Clubs Less than 15 Members in district,

Ask Clubs How Can We Help – do you want me to assign a Guiding Lion?

Membership Recruiting – PDG **Wes King's** working w/Dogs for Deaf in Central Pt. and they want to work closely with Lions and are *featuring Lions information* in their presentations; we hope to get more members from their organization or make them part of Medford Hosts as a Branch club. That would bolster their membership. *Demand* for dogs has been so great; the group wants to expand their business Wes is working on a matching \$75,000 LCIF grant.

DGE TEAM MEETING - Sept 9, 2016, Grants Pass

1. We will discuss possible "new club" areas and existing clubs that are in need of our assistance. Areas we identified at last GMT/GLT MD meeting is Medford and surrounding area like White City, Central Point, Shady Cove. We could add quilting groups or other non-profits as Branch clubs and Lion PCC Chuck LaTourrette would like to get a Special Olympics established.
2. One club that needs our help is Cave Junction Lions. They are down to 6 Lions. Harry and Cheryl Johnson are moving to California. They were the core of the club and will be missed by all of us. The remaining 4 members of Cave Junction would like to continue on but are unsure of what to do next. Wes King and Bob Chaney will be helping them get more members and provide guidance.

Global Leadership Team – GLT PDG Gail Black is working on regional Lions training in hopes of training people who don't attend cabinet meetings or convention. LCI has offered GLT training money and our district provides GLT money so we will make use of both. At the same we will incorporate Recruiting of Women at these events.

Visitations – 36 clubs to visit. Have 8 scheduled this month mostly in the Klamath Basin area, 7 next month and will be finished by December.

1st Qtr. 36E Cabinet Meeting is September 10 at 10 am in Sutherlin at the Community Bldg. in Central Park, So. Willamette & Central Ave.

USA Canada Forum – Sept 15-17, Doug and I looking forward to attending; we are 1st Timers at forum

Convention Speaker – I scheduled my district convention in Klamath Falls March 24-25 but my ID speaker had to cancel as there is an International Board Meeting in Greece on those dates. I have contacted PID Haynes Townsend from Georgia and he has agreed to come with his wife Donna.

[click here to return to minutes](#)

August 13, 2016
Council of Governors
District Governor Judith Poage Report for District G

Your four DG's of MD36 have begun their club visits. This is our first "New Mountain to Climb".

My first visit was to install Lion Jessica Bennett, the acting Fire Chief of Cascade Locks fire department as the new President for Columbia Gorge Club. Lion Jessica brings a fresh dynamic to the Club.

I followed with a visit to Weston-McEwen Club and Vice Governor Debi Castor. It was an honor to install the officers for 2016-2017. A special thank you to President Bruce Bugbee and the Weston-McEwen Lions for their hospitality.

August 6th was the first cabinet meeting for 36G. It was held in Rufus at Bob's T-bone and was well attended. The meeting was upbeat with announcements and pictures of on-going Centennial Projects. District 36G is spending summer hours on building foot bridges, installing loop technology, planting trees and refurbishing parks among other projects.

On August 8 I made a club visitation to Elgin Lions. It was my pleasure to induct a new Lion – Lion Gary Brown. With PDG Gerald Hopkins and PDG Steve Oliver present, it was very easy to give the presentation – they have my back! A special thank you to Lion Barbara and Lion Daryl Hawes for the wonderful BBQ in their beautiful back yard. It was attended by 28 Lions. And to Mr. Andrew for showing me how to pitch horseshoes. LCI wants me to speak on the importance of getting new members for more service. It was nearly impossible when I installed the 63rd member for Elgin and my Hood River Lions have 65. Oops – the race is on.

Between September 2015 and April 2016 we had three clubs turn in their Charters, including: Maupin (chartered in 1948), Pilot Rock (chartered in 1974) and Redmond (chartered in 2010). We are on the move to rectify the loss.

LCI was contacted and is sending a New Club Specialist, Ronnie Martin, on August 28 to meet up with a team in Redmond. I have enlisted the help of Madras, Prineville, Bend Sunrise and Crooked River Ranch Clubs to send volunteers to our meeting in Redmond. We meet at 5pm on Sunday at the Black Bear Diner and receive instructions and guidelines. The team will be ready for whatever is needed. Lion Tom Bessonette will be there to help. He is 89 years young and a Lion for 65 years. We serve!

36G has a total of 30 clubs with approximately 900 members. YTD we added 11 and had 18 drops for a minus 7.

GCC board statement

The board of the Gales Creek Camp Foundation recently found financial irregularities in its bank statements. Board members talked with the executive director, Cheryl Sheppard, about these irregularities, after which she resigned. The board has turned over the information it gathered to local police, who will determine next steps.

Gales Creek Camp is financially stable and has well-prepared staff and volunteers, and so the Camp is continuing to operate just as before. Our 2016 camp program is underway, serving more than 500 children and teenagers this summer.

We know this is about more than just the facts. Gales Creek campers and their families form an emotional bond among themselves, the staff and the board that extends across the years. For this reason, we commit to keeping you informed about and involved with the search for a new executive director, which is already underway.

Q&A

Why exactly did the executive director, Cheryl Sheppard, resign?

She chose to resign when the board showed her financial irregularities flagged by U.S. Bank. A significant amount of money was unaccounted for.

Will the camp continue to operate?

Yes, the camp will continue to operate as before, helping children and teens with diabetes learn to live active and satisfying lives. We're having a very successful series of summer camps in 2016. Our priority as an organization is and always has been the campers and their families.

Who is in charge of Gales Creek Camp?

The executive committee of the board is taking a more active role during this period of time. Jo Vance will continue handling the day-to-day operations as our camp director. We're having a very successful series of summer camps in 2016. The board has already started the search process for a new executive director.

How did the Board discover the apparent financial fraud?

The board received a call from U.S. Bank, making them aware of a financial situation that seemed irregular. The board immediately investigated and raised the matter with the executive director, who then resigned.

Why did the board take so long to notify the media (parents, staff, etc.)?

This is a serious matter. The board has diligently worked since early July to ascertain the facts, so as to make good decisions. In addition, our paramount concern was keeping our focus on the summer camp activities, our principal mission.

How is the Gales Creek Camp Foundation Board planning to prevent future situations like this?

The board is reviewing its policies to make sure they reflect best practices and standards.

What is the financial situation for the camp?

We are certain that more than \$100,000 is missing, and think it likely that more may be missing. At this time, we are confident that our insurance policy will restore most if not all of the missing funds. We are financially stable with sufficient working capital.

Why did you involve the police?

The board has a fiduciary responsibility to the close community of Gales Creek Camp and the community-at-large (as a 501 (c) (3) nonprofit organization, it is exempt from certain taxes). This is a serious matter and alerting law enforcement was the right thing to do.

Do you know the status of the police investigation? Do you know why Cheryl Sheppard might do such a thing?

While we will share factual information that we receive, we will also respect the investigation process and the rights and privacy of Cheryl Sheppard.

Other questions: PCC Steve Thomson Board Member 971.506.5914 and Angie Evans GCC Board President 503.349.4786



Oregon Lions Sight & Hearing Foundation
Council of Governor's Report
Rockaway Beach, OR – August 13th, 2016

- OLSHF had a record-breaking year of service in 2015-16, providing services to over 235,000 people in need. Our 2015-16 Impact Report – included in your report – reflects the following:
 - 177,361 students screened at 599 MHSP School screening events
 - 3,301 adults screened at 100 MHSP Community screening events
 - 450,656 pairs of used eyeglasses collected by MD36 Lions
 - 51,758 pairs of used eyeglasses distributed to people in need in developing countries
 - 1,093 eyeglasses made and distributed through the OLSHF LEAP Lab
 - 307 people receiving new or refurbished hearing aids through the OLSHF ROAR! program
 - 968 children receiving eye exams and new eyeglasses through the KEX Kids Fund
 - 71 people in need receiving surgery and treatment through Patient Care and Mission Cataract programs
 - 127 children with special needs receiving low vision exams from Dr. JP Lowery of Pacific University and the Lions Low Vision program
- OLSHF's Mobile Health Screening Program (MHSP) is gearing up for the 2016-17 school year. We have already scheduled over 500 school screening events and likely will match the number of students screened last school year, 177,361.
- The Foundation will be introducing legislation in January to provide state funding for school districts to provide vision screening in Oregon schools. If passed, the Foundation and Lions in MD 36 will be able to screen even more children than we do now, which will help more students read at grade level and be more likely to succeed in school.

This legislative effort has already begun, as we meet with key legislators and influential groups such as the Oregon Education Association. All MD 36 Lions in Oregon will be invited and encouraged to support this effort. Please mark Thursday, March 16, 2017 on your calendar – that is “Lions Day at the Capitol” in Salem, where we will celebrate the work of Lions in Oregon and meet with our state legislators to urge them to support this important legislation.

- The Foundation recently received funding from the Murdock Charitable Trust which will enable OLSHF to acquire new equipment to provide refractive eye exams and enhanced glaucoma screenings. We will soon introduce the opportunity for Lions to schedule these “enhanced” MHSP Community events featuring local vision professionals. At these enhanced Community events people in need will have the opportunity to receive refractive eye exams and have new eyeglasses ordered through the OLSHF LEAP lab. We have piloted this type of event in Beaverton and in Salem and will soon be scheduling similar events in other parts of the Multiple District.
- The Foundation's annual OLSHF Hall of Fame Gala is scheduled for Saturday, October 1st at the Tualatin Country Club in Tualatin. Nominations were accepted through July 15th for both posthumous and living nominees for consideration of induction into the OLSHF Hall of Fame. We will announce the new inductees this coming week in emails to all MD 36 Lions Clubs and through social media. We hope to see many of you there on October 1st.

Impact Report - Fiscal Year 2015-16

Department	Program	July	August	September	October	November	December	January	February	March	April	May	June	Impact Totals	Recipient Totals
MHSP	School Screenings	0	1	87	101	105	67	98	75	39	22	4	0	599	
	Community Screenings	16	18	8	7	2	1	4	3	5	10	18	8	100	
	School Screenings People Served	0	22	24758	33764	34202	18655	30306	21443	9888	3473	850	0	177361	177361
	Community Screenings People Served	437	714	194	158	55	36	194	86	191	239	594	403	3301	3301
LERC	Recycled Eyeglasses Collected	11171	108185	36300	0	21200	62000	52000	23600	42900	36300	15300	41700	450656	
	Recycled Eyeglasses Distributed	0	10364	5076	0	200	5670	7986	3793	330	4897	13039	403	51758	51758
	Hearing Aids Collected	0	2080	0	698	0	519	0	0	0	884	0	0	4181	
LEAP	LEAP Eyeglasses	23	23	28	28	23	25	9	6	6	5	4	2	182	182
	LEAP Optical	41	53	51	112	56	59	66	79	56	132	124	82	911	911
ROARI	Hearing Aid Bank - Aids	50	31	53	47	66	39	35	18	43	45	32	23	482	
	Hearing Aid Bank - People	27	16	27	25	37	20	20	9	24	23	17	12	257	257
	Roar! Mobile Aids Dispensed	0	0	0	0	0	36	0	8	0	0	15	0	59	
	Roar! Mobile People Served	0	0	0	0	0	19	0	4	0	0	8	0	31	31
	ROARI New Aid Dispensed					2	0	6	8	6	8	4	4	38	
	ROARI New Aid Persons Served					1	0	3	4	3	4	2	2	19	19
Patient Services	Lions Club Service Requests	628	667	583	505	594	511	598	616	586	595	598		6481	
	Irrigon Fund - Vision Services	0	0	0	0	0	1	2	0	0	0	0	0	3	3
	Sam Tyler Fund - Vision Services	0	0	0	0	0	15	0	0	5	0	48	9	77	77
	KEX Kids Fund - Exams and Eyeglasses	2	4	57	135	71	118	74	118	106	132	121	57	995	968
	Mission Cataract	0	0	0	0	1	2	0	1	1	1	3	0	9	9
	Patient Care	4	10	7	6	2	9	7	6	3	12	3	10	79	62
	Low Vision Clinic	6	0	0	18	4	13	5	5	19	30	27	0	127	127
	Low Vision Aids Provided	1	0	0	4	0	4	0	4	11	7	13	0	44	
	VSP Vouchers Distributed	0	0	0	0	0	21	241	110	172	144	71	121	880	880
Total		11953	121433	42182	1578	22257	69060	60811	28279	44099	43075	29358	42304	698630	235946

Awards

Committee Members: Co-Chairs, Carrie Bartley (36-O) & Carol Swesso (36-E)

In recent years it has come to the attention of Lions clubs members that the awards offered among the four districts varied, with some districts able to compete for awards at the MD level while others could not. In an effort to streamline the awards offered, and to account for changes in how Lions clubs operate, we submit the attached updated Awards Manual. We made these changes in consultation with the awards chairs in all four districts.

It is our hope that these changes will be voted on at the August COG meeting so that we can get this information out to the districts ASAP, so that they in turn can update their awards booklets to reflect the MD awards offerings.

Once this manual is approved, we will work to create score/criteria sheets so that everyone is on the same page when it comes to judging criteria.

Some highlighted changes:

- Addition of award for an Instagram page.
- Addition of Flyer award.
- Sight Conservation Award- to recognize those clubs that go above and beyond when it comes to S&H.
- Community Partnership, PR Award and Community & Cultural Award- these three were specifically not offered as an award in all four districts, so we want to ensure that each district will submit an entry to the MD convention.

The one award not included in this manual, YET, is the Storyboard Contest. As soon as the criteria for that is determined this year by the DGs, it will be added.

Respectfully submitted,

Carrie Bartley

MD 36

CONTESTS AND AWARDS RULES

All contests run from May 1 to May 1

Updated 08/08/16

Club Bulletin Award

Criteria:

1. The bulletin (newsletter) must be clearly identified with the club's name, district 36E and location.
2. Contents may include notices of club happenings, such as special upcoming events, announcements and other items of timely importance.
3. Summary of community service projects, upcoming and recent.
4. Overall appearance of the bulletin will be considered, such as use of the Lions emblem, club logos, color and graphics.
5. The club's meeting time and location should appear somewhere on it.
6. A contact person should be identified as well as a phone number or email address.
7. Correct spelling and language.

Club Brochure Award

Criteria:

1. The brochure must be clearly identified with club name, district 36E, and location.
2. Meeting time and place.
3. It must be clearly identified as a part of LCI.
4. The brochure should include information about the club, such as projects supported, fundraisers held, community service performed, special events, work with youth, support of organizations that partner with the club, etc.
5. The information can be basic, yet timely enough to accurately describe the club.
6. Overall appearance of the brochure, including graphics, photos, contact information, use of color, etc.
7. Correct spelling and language.
8. If available, Club's US postal mailing address should be identified as well as club email address.

Club Scrapbook Award

Criteria:

1. The scrapbook must be clearly identified with club name, district 36E and location.
 2. The book's contents may reflect one Lions year, or it may reflect several Lions years. However, if it is reflecting more than one year, those years must be the immediate past year(s) and must be consecutive years.
 3. Overall appearance of scrapbook—attractiveness, neatness, etc.
 4. Readability, clearly identified entries, clear photos.
 5. The book must be easy to manage, pages stay together when handled, items glued in well or otherwise fastened to pages, pages turn easily, cover and binding holds together, etc.
 6. Chronological order of entries.
 7. Entries must include projects, events and community service sponsored by the club.
- District, Region and Zone projects should be clearly identified. 2

Club Flyer Award

Criteria:

1. Content

- a. Lions Logo – Let them know your organization
- b. Club Name – Credit your club with organizing it
- c. Purpose of Event - fundraiser or a service to community – don't make it too wordy, but simple and to the point
- d. Date / Time - An event flyer needs to clearly indicate when the occasion takes place. This should be a prominent piece of information on any event flyer
- e. Place and address
- f. Who or what does event benefit?
- g. Is there an event Fee or is it "free"
- h. List a few major sponsors to give them credit but if you have a long sponsor list display them on walls or sandwich boards at the event
- i. Direct the person to a website or contact person for more information

2. Attractiveness

- a. Are Colors complimentary
- b. B&W on brightly colored or NEON Paper is eye catching but it depends on your subject; you may want to use pastel paper to reflect elegance for a Women's Tea
- c. Are the Images or Clipart striking and reflect what you are trying to say. Also are they an enticement for viewer to attend the event?
- d. Use Simple Bold Fonts Large enough and "easy to read"; don't use funky fonts unless they can be easily read
- e. Avoid Clutter – Don't put too many images, pictures
- f. Can Flier be seen from a distance – 4 or 5 steps back from where it is hung?

Club Website Award

District Awards chairperson or District Information Technology chairperson will select winner

Criteria:

1. The website must be easy to find.
2. The name of the website must be clear and accurate.
3. Spelling and language usage must be correct.
4. Overall appearance -- use of color, graphics, borders, photos, sound and logos must be attractive and appropriate to the club.
5. Meeting time and place.
6. Current information included.
7. Club officers or a contact person identified.
8. A biography of the club—club mission or goals if appropriate, programs sponsored, community service, fundraisers held, etc.
9. Identification as a part of LCI.

Club Facebook Page Award

District Awards chairperson or District Information Technology chairperson will select winner.

Criteria:

1. The website must be easy to find.
2. The name of the club website must be clear and accurate.
3. Spelling and language usage must be correct.
4. Overall appearance-- use of color, graphics, borders, photos, sound and logos must be attractive and appropriate to the club.
5. Meeting time and place.
6. Current information included.
7. Club officers or a contact person identified.
8. A biography of the club - club mission or goals if appropriate, programs sponsored, community service, fundraisers held, etc.
9. Identification as a part of LCI.

Club Instagram Page Award

District Awards chairperson or District Information Technology chairperson will select winner.

Criteria:

1. The Instagram page must be easy to find.
2. The name of the club must be clear and accurate.
3. Spelling and language usage must be correct and appropriate
4. At least one posted picture a month
5. Shows good use and understanding of the use of #hashtags
6. Current information included.
7. Clearly states community and location of club.
8. Shows interaction with other Lions Clubs and/or LCI by following other pages.
9. Identification as a part of LCI.

Club Community and Cultural Activities Award

Criteria:

1. Celebrate culture - Support an existing culture project or choose to develop a new one.
2. Suggested activities include civic outreach, clothing and crafts, dance, food, history/restoration, language, music, recreation, theatre.
3. Service to others – to benefit people in terms of knowledge, attitudes, values, skills or mutual understanding and cooperation.
4. Involvement–show an active interest in civic, cultural, social and moral welfare of the community.
5. Originality – fresh, new and exciting ways that will draw community interest and participation.
6. Outcome – improve quality of life in measurable ways.
7. Public Relations – publicize event through the news media and other avenues.
8. Provide proof of this activity in the form of a written description reflecting the above criteria, with photographs and news articles to support it. 3
9. This award is for ONE event only- not a compilation of all events a club does in a year.

Club Public Relations Award

Criteria (points award in these areas):

1. Regular use of social media (Facebook, Twitter, Instagram) and website to promote events and activities.
2. Have articles publish in the local paper about club. Articles in Lions publications don't count.
3. Have club-related stories air on television
4. Have club-related stories air on radio
5. Creating or revising a general club brochure (submit copy)
6. Creating or revising specialized brochures: Membership, special event, etc. (submit copy of each one)
7. Use of flyers or postcards for events. (submit copies)
8. Use of a display or activity presentation board at community events

Club/Community Partnership Award

This award is focused on fostering club to club or club to other community service organization interaction, friendship and the sharing of information.

The requirements for the award are:

1. A Lions club must partner with another Lions club or other community service organization to plan and execute a new project that neither club has done before.
2. The project may be a hands-on service project or fund raiser where each club/organization must take an active part in planning, co-chairing and participation in the activity.
3. Evaluation will be based on the percentage of participation by each club.
4. If it is a club to community service organization, it must be a shared event that each has ownership in.
5. Limited to one project per club.

Sight Conservation Award

Sight Conservation Award is for sight conservation and is restricted to work and awareness in the community in which the club is located. Criteria include those things the Lions do for sight care and sight education at the local level.

The contest runs from July 1 through May 1 and will be presented at the Multiple District convention in May.

Point Criteria:

1. Purchase of a pair of eyeglasses and/or an eye exam.
2. Sponsor or participate in a community health fair, educational seminar or special event to promote sight awareness.
3. Sponsoring or co-sponsoring the MSU in your area.
4. Sponsoring speakers specializing in eye care to a local school or community group.
5. Sponsoring a patient for surgery locally or through the Foundation or for a Seeing Eye dog.
6. Honoring your local enucleator, hospital or eye care specialists with an award or publicity –
7. Per year - promoting your eye couriers in the local media.

Club Net Membership Award

This award is presented to the club that attains the largest NET membership gain from July 1 each year based on the MMR submitted in the month prior to the MD36E convention. Transfers and deaths will not be included in determining net gain.

NOTE TO: AWARDS CHAIR

Club Net Membership Gain - The report "Club Health Assessment for District 36 E" is sent monthly to the District Governor and Cabinet Secretary. There will be a column showing plus/minus net membership to-date for each club. Ask DG or Sec. to email copy of the month you need. If Convention is in March, get the numbers from the February report and if convention is in April get the March report.

Membership Sponsor of the Year

The membership sponsor of the year award will be presented to the member that sponsors the most new members from July 1 each year through the month prior to the MD36E Convention.

NOTE TO: AWARDS CHAIR

Membership Sponsor - MD36E Cabinet Secretary or District Governor using computer goes to LCI webpage and selects "MyLCI". After logging in go to "My District", "Reports", "New Members" DG or Secretary enters 07/previous year and 02 or 03/current year. Then she must save the pdf file to her computer and email it to you. You will have to look through it and see which Lion has sponsored the most members from July through February or March, depends on convention date.

District Extension Award

Award will be presented to any club that has sponsored a new club.

The MD Extension Chairperson shall select the clubs to be recognized and presented an appropriate award at the MD Convention.

District Leadership Awards

MD Lion of the Year Award

Award is presented to the member who is recognized as demonstrated exemplary leadership in the MD during the year.

The MD Leadership chairperson will make the selection from nominations submitted from each DG and present and appropriate award at the MD convention.

MD Club Lion of the Year Award

Award is presented to the member who has been a member for at least five years or less and has demonstrated exemplary leadership.

The MD Leadership chairperson will make the selection from nominations submitted from each DG and present and appropriate award at the MD convention.

Lion Mile Award

This award is presented to the club earning the most points for attendance at the MD convention as computed by a points system. The award is presented to a club based on the total number of members from a club attending the convention, multiplied by the number of miles traveled one way. The winner will be determined according to the following formula:

The number of Lions club members traveling to the MD convention divided by the clubs total membership multiplied by the mileage one way plus one point for each new member attending equals the total points earned.

Members attending + total club membership one way + one point for each new member attending =
Total points.

Example: Club A has a total club membership of 26. Four members attend the convention. 4 divided by 26 = 15.38%. The highway miles one way was 82 miles. Two members are first timers. $82 \times 15.38 + 2 = 1263$

The convention chairperson will present the award at the MD convention.

Report of the Constitution and Bylaws Committee Council of Governors Meeting
August 13, 2016

I will be unable to attend the Council of Governor's meeting on August 13, 2016. The committee presently does not have any bylaw or constitutional amendments pending before the committee.

I will review the changes made to the Lions Clubs International Bylaws and Constitution and notify you if there are any necessary amendments to our multiple district constitution or bylaws. I hope to report back before the next council meeting.

If the council has any areas to explore concerning potential constitution or bylaws amendments please refer them to our committee.

Thank you for your consideration in this matter. Please do not hesitate to contact me if you have any questions on the constitution or bylaws.

Respectfully Submitted,



Donald P. Roach
MD36 Constitutional and Bylaws Chair

Report to the Council of Governors and
Chairman Steve Oliver

August 13, 2016
Rockaway Beach

From: Chairperson of the International Understanding and Cooperation Committee

Governors:

Thank you, Chairman Steve, for inviting me to serve our Council this year in this capacity.

One of the best and simplest ways that we, as a Lion, can fulfill the goals of this committee is to participate in a USA/Canada Lions Leadership Forum. We have two significant ones coming up. Rather than repeat the report of that committee chair, I yield to PCC Joyce Anderson and her committee for an up to date report.

Yours in Lionism,

JudyG

PDG Judy Giorgi
Chairperson

Leah

From: usa local host portland <rodbach@gmail.com>
Sent: Tuesday, August 9, 2016 3:39 PM
To: Lions Clubs International; Stephen; Rod Bach
Subject: LCIF Cabinet report

Last year our great LCIF District Representatives did an excellent job letting clubs in MD36 know about LCIF. Clubs from MD36 donated \$39819.50 to the Lions Clubs International Foundation to help those in need around the world.

Our District Representatives are Sharon Rollins from District O, Paul Zastrow from District G, Mo Jaffer from District R and Areta Schock from District E.

If anyone needs more information about donating to LCIF please contact your District Rep.

Sincerely
Rod Bach
Chair

It's a GREAT day to be a LION!



**The Multiple District 36 Lions Clubs
Lions Clubs International
Mexico Vision & Health Clinic
8639 NE Broadway – Portland, OR – 97220
Ph: 503-252-1281 Fax: 503-252-4193**

This year's clinic will be in Manzanillo, Colima, Mexico from November 2nd to the 12th. We expect to serve over 2000 people in need of vision care, along with blood sugar and blood pressure testing. We already have 40 people signed up to come along. We all pay for our airfare and hotel/meals/etc.

We are in need of any amount of dollar donations to help with purchasing eye drops, glucometers/strips, alcohol wipes, eye charts, batteries for equipment, blue painter's tape, and freight charges to get the 7,000 eyeglasses to Manzanillo. We are also in need for small gifts to take along to give the patients, such as:

Pens, pencils, small writing tablets, small children's toys (hot wheel cars, beanie type toys), costume jewelry, men's ties, hair accessories, hotel size shampoo, soap, toothbrushes/toothpaste and other small items that someone might have useful.

This was last year's actual costs and with the exception of the freight charges it will be similar.

	\$
18 gallon bins for freight	162.00
Inserts for eyeglass library bins	\$ 194.90
	\$
Tape and ties for bins	32.74
	\$
Name badge inserts	26.97
	\$
Labels for bins	24.00
	\$
Labels for eyeglasses	22.98
	\$
Tips to Porters	300.00
	\$
Alaska Airlines freight charge	-
	\$
Ground Transportation	120.00
	\$
Diabetes Equipment	145.67

Eye drops	\$ 44.52
Shirts for clinic participants *	\$ 762.00
Special lenses	\$ 740.00
White canes/tips	\$ 240.00
Mexican eye doctor	\$ 300.00
Printing brochures	\$ 54.99
Miscellaneous/gifts	\$ 132.89

*We all pay for our own clinic shirts

**Freight charges for bins and equipment \$2000-\$4000 -it's always "negotiating with the airlines the day of our travel regarding how much they will charge for freight.

For additional information please contact PDG Lion Sharon Elder at
sharon.access@comcast.net

CLINIC WISH LIST

Along with over 9000 pair of used glasses, we also give small gift bags to the patients who have waited so long for their vision care. Donations of the following items would be appreciated:

- Hotel size soaps and shampoo
- Toothbrushes & small tubes of toothpaste
- Combs and hair accessories
- Ties and socks
- Baseball caps
- School supplies
- Small toys
- Costume jewelry

December, 2015-clinic participants gather together in preparation for another days work in Zacatecas, Zacatecas, MX and the site of last years Vision and Health clinic! Over 2300 people in need received vision care, diabetes and blood pressure screening on this trip.



WE SERVE

Mexico Vision & Health Clinic

C/O PDG, Lion Sharon Elder
8639 NE Broadway
Portland, OR 97220

Phone: 971-570-8956




**Lions of
MD36 Oregon
& MD-C Alberta, CN**

**16th Annual Mexico
Vision & Health
Clinic
November 2-12-2016
Manzanillo, Colima,
Mexico**



"Some people want it to happen, some people wish it to happen, others make it happen!" - Anonymous



**DESTINATION
MANZANILLO,
COLIMA, MEXICO!**

Most people in developing countries seldom, if ever, have access to quality vision care. On our journey, we spend 1/2 of our time in a vision clinic that is set up entirely by our group and the hosting government agency and Mexican Lions Club. We invite optometrists and opticians to come along who have the expertise to effectively diagnose and write prescriptions. Lions and friends do all the registration, locating the right prescriptions, fitting, and cleaning of the final eyeglasses.

You don't have to speak Spanish or know anything about dispensing eyeglasses! There is a job for everyone!

APPROXIMATE ININERARY

November 2 - Leave Portland airport
and arrive MX

November 3 - Set up Clinic & training day

November 4 - 6 Clinic

November 7 - Day off

November 8-9 - Clinic

November 10-11 - Sight seeing/Deep sea
fishing, shopping, etc.

November 12 - Leave Mexico

Please contact Sharon Elder for additional
information. Phone: 971-570-8956 or
email: Sharon.access@comcast.net



Approximate cost of airfare and
hotel is : \$1200-\$1500 per per-
son. Registration of \$40 per
person is used to buy the
clinic shirts & other supplies.

REGISTRATION FORM

Name (as shown on your passport)

Name for ID badge if different

Address

City ST Zip

Phone

Email

Lions Club Name

Shirt size(s)

Room: Single _____ or Double _____

Roommate
name

**Make \$40 (US please) payable to the
Portland Oaks Bottom Lions and mail to
Sharon Elder, 8639 NE Broadway,
Portland, OR 97220**

Council Report – August 2016

LIONS QUEST

PDG Jim Jaggers, Chair

1. Forest Grove Lions are hosting District O's second Lions Quest program beginning with a training workshop September 23.
2. MD 36 is receiving requests from out of our District to attend some of our upcoming workshops. No cost to MD or sponsoring club.
3. As of the first of August, awaiting action on the Community Partnership Grant from LCIF for Hood River in District G.. New LCIF Chair and many grant proposals may affect response time. LCIF staff reports the grant has all the required information. A big thank you to the Lions in Hood River for their help getting this grant request filed.
4. Community Partnership Grants for \$10,000 are available to all Lions District. I am pleased to report to the Council that three of our four Districts have filed the grant proposal paperwork. Districts O and R have made use of grant.
5. If additional Lions Quest programs are planned, LCIF will support the program through the Core 4 program. Core 4 does require a local financial match of 1/4 of the costs.

To: Council of Governors and interested Lions

From: PDG Paul Zastrow

Re: Lions Youth Exchange Program

Date: August 13, 2016

The Lions YEP is alive but not overly well in MD 36, being mostly in District G, with some overlay in District O. This program supports the first tenant of Lionism, namely to “increase understanding amongst the peoples of the world”.

This summer we are hosting some 4 youngsters from Europe – a boy from Slovakia, one from Finland and two from Germany. I have also assisted in helping several from MD 19 go out to various countries – as their program has essentially folded – no real current leadership, some money, but lack of concerted interest.

When we claim, as Lions, to have a real interest in the problems of youth as well as trying to ensure that we give aid and assistance throughout the world to everyone, yet to seem to ignore the upcoming generation that will become our future leaders – I find very disconcerting. We have an opportunity to truly increase the understanding via YEP.

I visualize soon, a time when we not only have a very viable incoming YEP, hosting over 20 youth, but have at least 10 of our own going overseas to enjoy learning and experiencing different families, languages and cultures. It takes commitment – from a core group of dedicated Lions, support in more than mere acceptance from District Governors and time, effort and energy to revitalize this worthwhile program. Let’s ensure we no longer ignore Youth Exchange – instead let’s embrace it and see just what we can do to ensure its success!

My guests this summer have been awesome – Jussi was a great young man – lots of humor and will go far I am sure! Anton – whom is attending this meeting – although technically more family than YEP – has demonstrated caring and drive learning our culture and language better – as well as putting up with training Tucker various tricks. Soon I shall greet Time from Germany – who will accompany me to Omaha and the USA/Canada Forum – and some sightseeing along the way. Lastly, we have Adrian from Germany staying with a long-time host in Parkrose, learning the ropes of a more urban landscape!

We need commitment, host families and school contacts to spread the word. Try hosting – the memories are great, and often your youth will continue to contact you for years – making you a part of their families. Think of the potential benefits that could create for you and your family. If you have room – take several for hosting – from different countries and then enjoy their company!

Council Report – August 2016

OREGON LIONS EARTH ANGELS

Sue Jagers, Chair

1. Missions in Oregon are down because many pilots are flying children to Camp Carnation (physical disabilities) in Monroe, Washington.
2. Completed all the visitations to other MDs in the north and west.
3. 21 Quilts were sent to Angel Flight West from the Quilts for Kids program. Thank you to the Lions from around the MD who made this possible with donations and making quilts.
4. Need some direction from the Council regarding service to Camp Taloali. Requirements of drivers is the topic (providing copies of driver's license and insurance card, background checks and two adults per mission is the request of the Camp). The Earth Angel Committee held off service pending a Council decision.

Report to the Council of Governors
From the Protocol and Parliamentary Chairperson

August 13. 2016

Chairman Steve and Governors:

I wish I could be there with you but this day is one of my small club's biggest fundraiser and I need to be with them.

Remember in your meeting today and your Cabinet meetings that parliamentary procedure is simply good manners and equal opportunity for all to speak.

Please remember to call on all those that wish to speak and for the sake of us older folk, ask that they stand to be called on and stand to speak so that we may all hear what is being said. In any case, you should repeat their questions and responses, if appropriate, so that everyone can participate and that your secretary can take accurate minutes of the discussion. Please do not allow anyone to hinder or end your discussion before all have a chance to be heard, it is only fair and just. So, if someone shouts out "Question" or "Call for the question" without your acknowledgement or permission, ignore them and allow any further discussion. You are in charge and you control the meeting - let all be heard and any who prematurely wish to end the discussions, for whatever reason, also need to practice courtesy and good manners.

But also remember to relax and have a good time in your meetings - you campaigned long and hard to get here - didn't you?

In Lionism,

JudyG

PDG Judy Giorgi
Chairman, Protocol and Parliamentary Committee

Public Relations & Publicity

Committee Members: Co-Chairs, Carrie Bartley (36-O) & Carol Swesso (36-E)

The PR manual and media directory that this committee worked on in 2015-2016 was presented at the MD convention in May, with the request that clubs and members let us know if there were any additions or corrections.

Shortly after the convention the manual and directory were also emailed out to all of the cabinet secretaries and district governors, with the request that they make sure these files were emailed to all of the clubs in their district.

This manual is now available under Club Resources on the MD 36 website and is available in a downloadable PDF format. Committee Chairs Carol and Carrie will continue to make changes and updates to the manual as the need arises.

On August 1, a Webinar hosted by the OLSHF was presented and the recording of this should be available soon via their website.

As stated before, committee members are always willing to help clubs with press releases or anything related to promoting Lions and Lionism.

Respectfully submitted,

Carrie Bartley

Sight Preservation Chair Report
(submitted via email to HQ office on 8/15/16)

Please find the following invitation to the upcoming ORAL HULL FOUNDATION ANNUAL FUNDRAISING BREAKFAST. I am submitting it as the focus of my "site preservation Chair Report for the MD 36 cabinet meeting because of its increasingly powerful and relevant educational component added to the array of services provided from this facility. We know host "living with vision loss" seminars for folks dealing with recent site loss. These seminars provide folks experiencing vision loss and their families the opportunity to explore adaptive techniques for living their lives to the fullest with safety, efficiency, dignity and fun. For more information, contact the OHF Park.

Respectfully submitted, PDG Mary Lee Turner

HULL PARK AND FOUNDATION FOR THE BLIND

PLEASE SAVE THE DATE!

**Wednesday, September 14, 2016
5th Annual Fundraising Breakfast**



**Blindness and low vision
doesn't have to mean
dependency and isolation.**

We invite you to hear about the positive differences we are making for those with blindness or low vision. Your donation at the conclusion of the breakfast is sincerely appreciated!

**Wednesday,
September 14, 2016
Double Tree Hotel
by Hilton Hotel
1000 Multnomah St.
Portland, OR 97220
8am - 9am**



**Please call 503-668-6195 to *RSVP* - or email:
orahull@gmail.com www.hullparkfortheblind.org**

SOCIAL MEDIA UPDATE FROM DISTRICT O

by Bert Diamond, 1st VDG

As social media coordinator for District 36-O, I post photos of announcements and activities of local Lions clubs. I post them on our website, and Facebook, Instagram, Twitter, and Pinterest pages. It takes a few minutes to post these photos on these different social media sites.

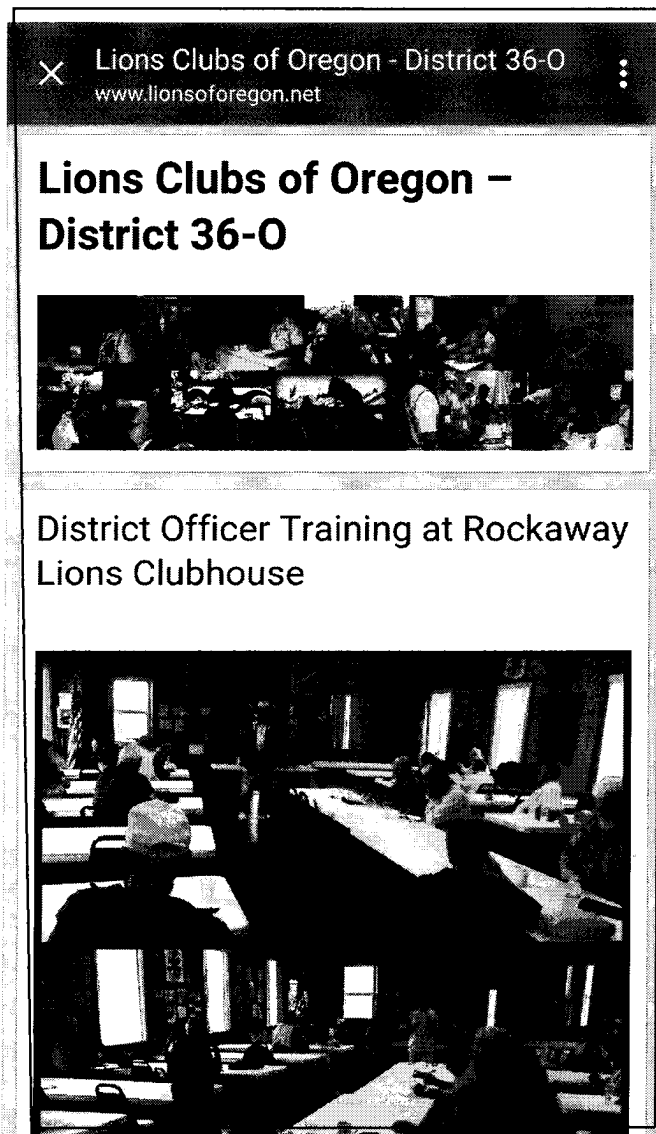
MOST COMPANIES AND NON PROFIT ORGANIZATIONS use social media for advertising, educating and communicating with their clients, business partners and members. Kevin Lee, a social media expert, said this about how organizations communicate with their users and the people who donate:

“Social media is growing 3 times faster than emails. They prefer Facebook and Twitter mostly.”

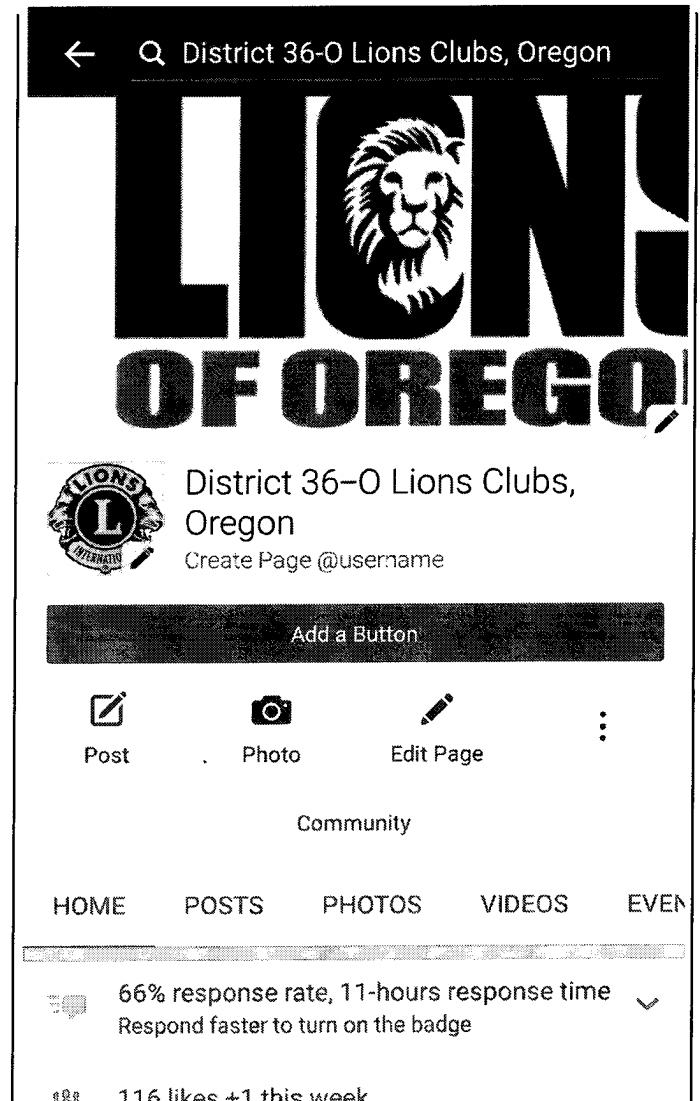
Lions clubs and districts would benefit by having social media pages and by learning how to get this information into the hands of local people. This is a great way to connect with people of all ages but especially younger potential Lions.

On the following page, you'll find an article from this month MD Lion magazine about how to start a club Facebook page. You can use the same steps to start a district Facebook page. In future magazine monthly issues, you can learn how to start an Instagram and Twitter club and district page.

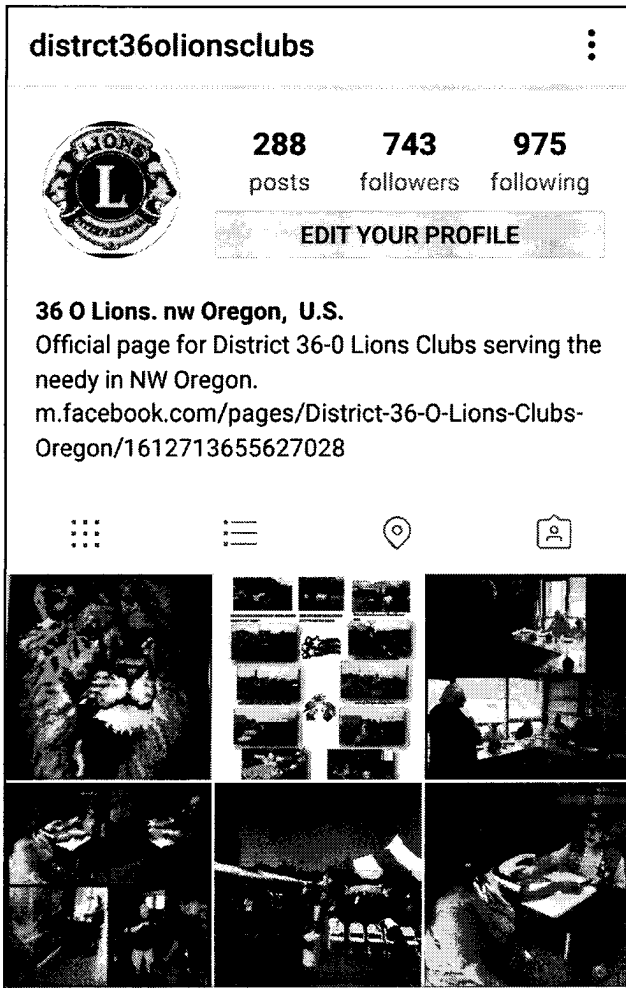
Here are screen shots of the district's website and social media pages.



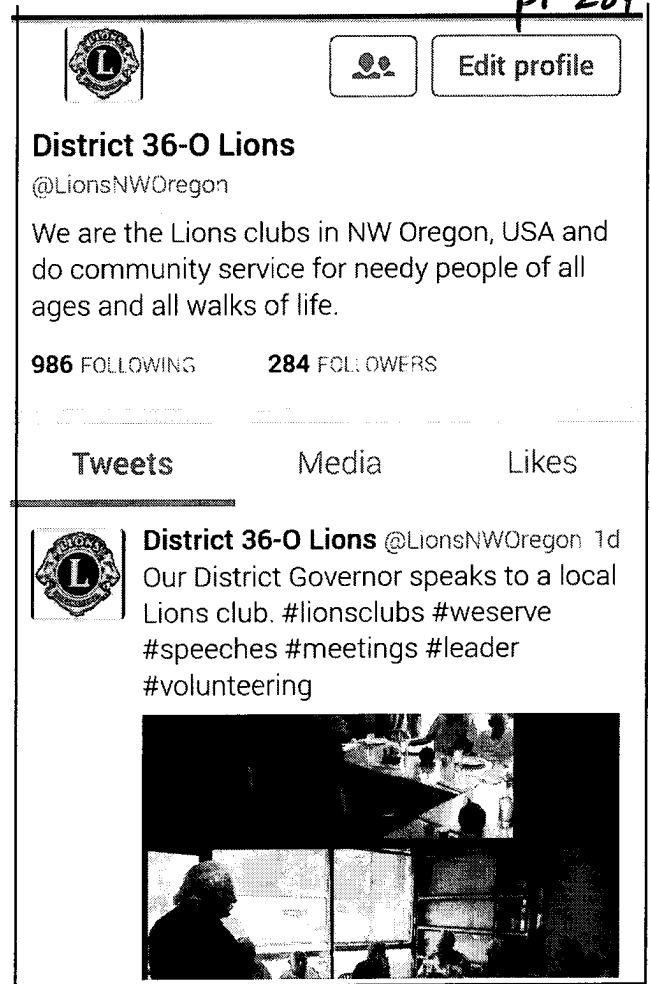
District's Website (updated twice a month)



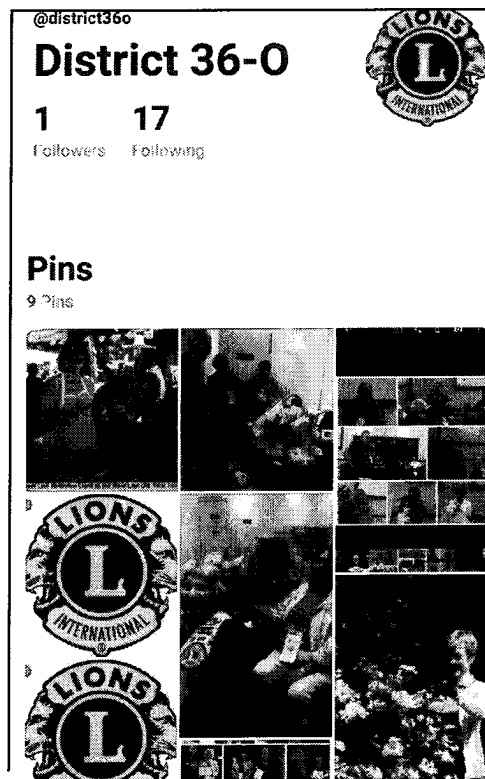
District's Facebook page with over a hundred “friends.”



District's Instagram page with over 743 "followers" from all of over the world. Most are Leo clubs.



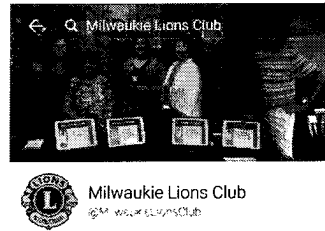
District's Twitter page with almost 300 "followers."



District's *NEW* Pinterest page with 17 "followers"
[click here to return to minutes](#)

HOW TO START A LIONS CLUB FACEBOOK PAGE

by Bert Diamond, District 36-O Social Media Co-Coordinator



Two excellent Facebook pages; Sutherlin Lions (District E) and Milwaukie Lions (District O)

Would you like to get new club members? Want to have an easy way to announce club events to your members and friends? With a club Facebook page you can do these and other things too. This article gives the simple steps to start a club Facebook page and also gives some information if your club has a page already.

Some people worry about their privacy when using social media. With your personal and club Facebook page, it's easy to make it so only your club, family and friends can see it or you can make it public to the world.

While there are different ways to create a club Facebook page, here is one way and simple steps to follow:

1. Your club needs to have a club member or family member/friend who is familiar with using Facebook.
2. It's best to create the new page on your computer instead of on your cell phone. After you login to your personal Facebook page, click on "Create Page" on the left side of your screen.
3. Click on the large box that says Company, Organization or Institution.
4. Two small boxes will appear. Click on "Select a Category." Scroll down and click on Non-Profit Organization."
5. In the box "Company Name" type the name of your Lions club and the town it's in. For example: Portland Bentham Lions Club, Portland, Oregon.
6. Then click "Get Started." By clicking this button, you agree to the terms of Facebook and your new Facebook page will be official. You will then be the administrator of this "sub page."

The next steps are up to you. Most clubs add a photo that will appear behind your club name. Then check out the "Settings" options. You can make it so anyone can post on your club page or so a only few other people (other administrators) are the only ones who can post photos. Then post your first club photo by clicking "Photo" and upload a club photo you have on your computer. Email your club members and friends about your club's new Facebook page. You are now on your way!

There are a few important differences between a personal Facebook and a non-profit page. When a person clicks "Like" on your club page, they automatically become your club's "Friend," and they will see all your posts within their own personal Facebook page. Also, if you click on Notifications, Insights or Publishing Tools, you can see who has liked your page and gather more data about the use of your club page.

For clubs that already have a Facebook page, you might consider these more advanced suggestions. Post photos and information about your club's partners. Ashley McNaughton of the Milwaukie Lion Club told me that this increased the number of people who saw her club's page. Consider paying for Facebook to advertise your page. For as little as \$5 or more a month, Facebook will help you advertise your activities and this could result in getting new members.

Remember to link your club Facebook page with your district page or send photos to the district social media coordinator. With the help of Lions Red Rowley and Carrie Swesso-Bartley, our District O Facebook page was started a year ago and now different Lions clubs activities are posted almost daily.

It's easy to start your own Lions Club Facebook page. Go ahead and get started! You'll find it simple and fun to do. Any questions, feel free to email me at bertdiamond@gmail.com.

[click here to return to minutes](#)

August 13, 2016

To: Lion Steve Oliver, Chair

MD 36 Council of Governors

From: PCC Joyce Anderson, Chair

USA/Canada Lions Leadership Forum Committee

Subject: First Report to Council

The Lions of MD 36 head to Omaha the week of September 11 to start the Process of bringing Lions from the United States and Canada to Portland, September 21 – 23, 2017. This will be an exciting time for all of us as we work towards our goal of pre-registering over 1,000 Lions in three days.

GREAT NEWS – SAVE \$30.00 if you pre-register SEPTEMBER 15 – 17, 2016 ON LINE ONLY AT: members.lionsforum.org. The reduced fee of \$255.00 is available only on line and during the week of the Forum in Omaha. Open time begins at 8:00 am(CDT) September 15 and ends at 3:00 pm(CDT) Saturday, September 17. **AFTER 3:00 PM (CDT), SEPTEMBER 17, 2016, THE FEE INCREASES TO \$285.00.**

The Host Committee Chairs will be meeting for the first time, tomorrow, August 14. At that time, we will work on job assignments and a time table of events.

Please take the information about the pre-registration information with you and share it with every Lion you know! The goal is to have at least 100 of our Lions registered for Portland by 3:00 pm on September 17, 2017!

I'm still in need of items for the "Welcome bags" for the Planning Committee visit in October. They arrive on October 1 and depart on October 5. During that time, the complete 2017 Forum in Portland will be planned.

Since this is the first major event after the 100 Centennial Celebration, you should start thinking futuristic. It will be lots of fun and we will need the help of all of our Lions.

Look for a grand announcement of our Facebook page and other information as it becomes available.



2017 USA/Canada Lions Leadership Forum—Portland, Oregon

SAVE \$30 when you pre-register for the Portland Forum!!!!

To get the reduced price of **\$255**,
you must pre-register **SEPTEMBER 15—17, 2016**

ONLINE ONLY AT members.lionsforum.org .

Open time for this special savings begins on
September 15 at 8:00 am CDT (6:00 am PDT) and
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AFTER 1:00 PM PORTLAND TIME ON SEPTEMBER 17, 2016 THE FEE INCREASES TO \$285



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Dist List

Multiples/5	Sub-Brand	Last name	First name	City	State/Prov
		Blanchard	Charles	Eugene	OR
		Turner	Mary Lee	Portland	OR
		Bach	Rod	Monmouth	OR
		Bach	Debbie	Monmouth	OR
		Bowman	Terry	Rockaway Beach	OR
		Bowman	Marilou	Rockaway Beach	OR
		Charbonneau	Garry	McMinnville	OR
36		Pulley	Sonja	Portland	OR
E		Black	Gail	Myrtle Creek	OR
E		Brink	Douglas	Sutherlin	OR
E		Brink	Carol	Sutherlin	OR
E		Chaney, Sr	Robert	Myrtle Creek	OR
E		King	Carol	Brookings	OR
E		King	Wesley	Brookings	OR
E		LaTourrette	W. Charles	Grants Pass	OR
G		Carlin	Phyllis	Terrebonne	OR
G		Carlin	Edward	Terrebonne	OR
G		Castor	Debi	Adams	OR
G		Poage	Judith	Hood River	OR
G		Stewart	Janice	Pendleton	OR
G		Taylor	William	Pendleton	OR
G		Zastrow	Paul	Hood River	OR
O		Adams	Donald	Sandy	OR
O		Anderson	Joyce	Beaverton	OR
O		Anderson	Wallace	Beaverton	OR
O		Bishop	Vincent	Beaverton	OR
O		Davidson	Roger	BEAVERTON	OR
O		Diamond	Bert	Portland	OR
O		Favro	Priscilla	Lake Oswego	OR
O		Giorgi	Judith	Gresham	OR
O		Johnson	Mary	Beaverton	OR
O		King	Bradley	Tualatin	OR

Sample #	DOB Date	Last Name	First Name	City	State/Prov
O		Manning	Raema	Lake Oswego	OR
O		Pedersen	Peter	Portland	OR
O		Rich	David	Beaverton	OR
O		Rich	Penny	Beaverton	OR
O		Richardson	Diana	Lake Oswego	OR
O		Rollins	Sharon	Tigard	OR
O		Rollins	Dale	Tigard	OR
O		Stoeckler	Robin	Beaverton	OR
O		Thome	Nora	Hillsboro	OR
O		Thomson	Steven	Portland	OR
R		Hilgers	Thomas	Salem	OR
R		Kauffman	William	Yachats	OR
R		Kauffman	Judy	Yachats	OR
R		Miller	James	Springfield	OR
R		Taguchi	Rod	Springfield	OR

Centennial Celebration Coordinator Report
Council of Governors Meeting
Rockaway Lions Clubhouse
August 13, 2016

After a very busy summer to date, I am happy to report that a portion of our Centennial Celebration grant funds have been expended on the much-discussed PR kit of materials for local and state-wide celebrations. I have delivered the following to each District Centennial Coordinator:

- 5 photo panels (photos from those sent to me by each District)
- 1 package industrial strength Velcro for the PVC support structure attachment
- 100 white-with-Centennial logo collection bags (for eyeglass or other service collections during parades or events)
- 1 triangular magnetized sign for the top of a truck or car
- 2 magnetic panels of the Centennial logo for truck or car doors
- 1 ziplock bag containing 48 Centennial logo pins, to be distributed to Lions active in the Centennial around your District
- 1 manila envelope containing calendar pages from August 2016 through June 2018 for scheduling of the material use. My suggestion: Use ONLY email to schedule the materials, and print out each email to keep as record of who gets them and when. I plan to do this for District O - that way, no one can come back to us with complaints!

Not included are the PVC materials with which the support structures to support the panels on truck beds or displays will be made. It is the task of each District CCC to work together with Lions skilled in this sort of construction to create these support structures. The cost of the PVC materials will be reimbursed from the grant funds in the Centennial account. I have requested that any and all invoices be sent to me; after I've entered the amounts into my bookkeeping, I will send them on to Leah Hawes in the MD office for the writing of the reimbursement check.

The major requirement for use of these materials: A short report and .jpg photo or two via email of the materials in use. I am required to submit these reports to LCI as proof of our MD's appropriate use of the \$6K grant money. We will want to spend down the \$6K for certain (we are close to that) and then will have the remainder of the total \$7200 to help cover the expenses of the big MD 36 Centennial celebration in Pendleton.

Many clubs have made requests for 4th of July use of the materials. However, it's very possible that the panels will head to Chicago to be a part of the MD 36 contingent in the Centennial International Parade. This decision is up to the MD 36 International Participation Committee. All of the kits WILL be used in the MD 36 Centennial parade in Pendleton in May 2017.

LCI has generously made available another \$250 per District Centennial Coordinator and \$600 for the MD Centennial Coordinator expenses, separate from the grant funds. These funds will again (as with the previous year) be used for local District PR and community awareness expense and to cover some of the travel expense for the CCCs. The application for this expense budget is due to LCI by August 31, and I am awaiting

reports from two of the District CCCs so that the MD application can be completed and submitted by that deadline. Thank you, Paul Zastrow, for being so very quick with your report to me!

I will have the second of the required quarterly reports due to LCI in October, sharing the Centennial activities taking place within the MD.

We're on our way to the BIG celebrations of this Centennial year!

PDG Sharon Rollins