

MINUTES OF THE COUNCIL OF GOVERNORS – REGULAR MEETING
MULTIPLE DISTRICT 36 — OREGON
August 15, 2015 – Rockaway Beach Lions Clubhouse – Rockaway, Oregon

Council Members Present: Council Chairman, Chuck La Tourrette; Council Vice Chairman, PDG Brad King; Hank Calhoun, Governor 36-O; Chuck Blanchard, Governor 36-R; Wes King, Governor 36-E; Paul Zastrow, Governor 36-G. Others: 1st Vice Governor 36-O, Garry Charbonneau; 1st Vice Governor 36-R, Judy Kauffman; 2nd Vice Governor 36-R, Tom Hilgers; 1st Vice Governor 36-E, Carol Brink; 1st Vice Governor 36-G, Judith Poage; Glynis Beyerlin, Multiple District Executive Secretary. **Reference attachment #1** for others in attendance.

1. Call to Order:
Council Chair Chuck La Tourrette called the Council of Governors meeting to order on August 15, 2015 at 1:10pm. The meeting was held at the Rockaway Lions Clubhouse in Rockaway, OR.
PDG Brad King gave the invocation. The Pledge of Allegiance was led by VDG Garry Charbonneau.
Lion DG Chuck Blanchard informed those in attendance that PDG George DeHart passed away August 14, 2015. A moment of silence in memory of George was observed.
2. Additions to Agenda/Adoption Agenda:
3. Approval of Minutes: DG Zastrow made a ***motion*** to approve the minutes of May 21, 2015 Council meeting as presented online. The motion was ***seconded*** by DG Blanchard. ***Motion carried.***
4. Past International Director Report - PID Dr. Sonja Pulley absent. **Reference attachment #2.**
Lion Joyce gave the ID Report on behalf of PID Sunny Pulley.
 - Now is the time to be thinking of your District Awards. The criteria will be out soon.
5. Council Chairman Report: CC Chuck La Tourrette. **Reference attachment #3.**
 - CC Lion Chuck encouraged everyone to go to the Lions University website and take your tests. He has attained his Bachelors and is halfway through his Master's degree. It is a great program.
6. Executive Administrator Report: PCC Vincent F. Bishop, absent. (no report turned in)
Exec. Secretary Lion Glynis gave a report to the Council of Governors. **Reference attachment #4.**
 - A letter of retirement was read by Lion Glynis indicating that as of June 30th, 2016, she will be retiring. She gave 9 months and 15 day notice but who is counting. She indicated that she would provide any assistance during the transition and long if necessary as an hourly employee at a specific wage.

A ***motion*** was made by Lion DG Hank Calhoun to accept the retirement of Lion Glynis. The motion was ***seconded*** the ***motion carried.*** CC Chuck asked if anyone wants to be on the replacement committee to let him know.
7. District Governors Reports:
 - District 36-O – DG Hank Calhoun: Reference attachment #5.**
 - DG Hank gave out origami cranes which are a symbol of peace as well as wooden nickels and million dollar bills. A million dollars of service, satisfaction and fun.
 - District 36-R – DG Chuck Blanchard: Reference attachment #6.**
 - District 36-E – DG Wes King: Reference attachment #7.**
 - The Merrill Leos Club is at a total of 54 members now. Three Brookings Leos have move on to being Lions. A sponsorship award from LCI was given to a member in the Keno Lions Club.
 - District E has brought to the attention of LCI that the Girl Scouts need to be recognized as well as the young men in Scouting. That has taken place at LCI and in District E there is now a Gold Award for Girl Scouts. An Extension Award was presented to CC Chuck La Tourrette by DG Wes King from LCI.

District 36-G – DG Paul Zastrow: Reference attachment #8.

- He encourage all in attendance to continue being involved in the Youth Exchange Program. Both incoming and outgoing programs. With this program comes lasting memories. Reminded that we have two great Foundations. We will have a new branch club soon in District G.

8. Past District Governors Association: PDG John Hamstreet, absent. (no report turned in)

9. Old Business: **Reference attachment #9.**

- Ratify the 2015-16 budget. A ***motion*** was made by DG Paul Zastrow to ratify the 2015-2016 budget as was discussed at the International Convention. The motion was ***seconded*** by DG Chuck Blanchard. ***Motion carried.***
- A ***motion*** was made by DG Paul Zastrow to accept the appoints of PCC Vince Bishop as Council Secretary-Treasurer and PDG Brad King as Vice Council Chair. The motion was ***seconded*** and ***motion carried.***

10. New Business:

PCC Rod Bach, LCIF Chair. **Reference attachment #10.**

- Your donations to LCIF go to worthy causes (disaster relief) and grants for millions of Lions. The purchase of a Melvin Jones goes directly to LCIF.

PDG Sharon Rollins, Lions Centennial Chair. **Reference attachment # 11.**

- The grant has been submitted and copies of the grant have been sent out to the Districts. We are not asking for money this year, we are asking for money in 2017. We need to get started now. This is the middle of the 3 year celebration. We are in the middle of the Centennial Service Challenge now. We are now in the midst of the Children's Dignity week. The date of this event is August 30th through September 5th. They will need to report on the MyLCI website to get the credit for this project.
- October 4th-10th is the Worldwide Week of Sight.

PCC Joyce Anderson, 2017 USA/Canada Lions Leadership Forum Chair. **Reference attachment #12.**

- I urge you to pack in your suitcase a package of salt water taffy. It will be used at our table to start conversations with possible attendees in 2017. We will be provided a banner for our booth to encourage them to save the date in 2017.

11. Lions VisionGift Report: Chris Dorr, JD - Chair, absent. **Reference attachment #13.**

12. Oregon Lions Sight & Hearing Foundation Report: PDG Carleene Iverson, Chair. **Reference attachment #14.**

13. MD36 Standing Committee Chairmen Reports:

Alert Team: Sherri Young, Chair, absent:

MD Awards & Contests: Kristen Harmon, Chair, absent. **Reference attachment #15.**

Camp Representatives: PCC Keith Price, Chair. (no report received)

Canine Services: Kelly Hobson, Chair, absent. (no report received)

Constitution & By-Laws: PDG Don Roach, Chair, absent. **Reference attachment #16.**

Convention Operating: PCC Bob Guerrant, Chair, absent. (no report received)

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

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

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

Finance & Budget: PDG Fred McNaughton, Chair, absent. (no report received)

Global Leadership Coordinator, PID Sonja Pulley, Chair, absent. **Reference attachment 2.**

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

Hearing Preservation & Awareness: PCC Chris Gustafson, Chair, absent. No report received.

International Participation: PCC Steve Thomson, Chair. absent. (no report received)

International Understanding & Cooperation: PDG Judy Giorgi, Chair. **Reference attachment #17.**

Internet Technology: MD36 Headquarters Office. (no report)

LCIF: PCC Rod Bach, Chair. **Reference attachment #10.**

Long Range Planning: PID Sonja Pulley, Chair, absent. (no report)

MD36 International Vision and Health Clinic: PDG Sharon Elder, Chair, absent. (no report received)

Opportunity for Youth: Chairmanship **Open.** (no report)

Leos: PDG Buster VanderWoude, Chair, absent. (no report received)

Lions Quest: PDG Jim Jagers, Chair, absent. **Reference attachment #18.**

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

Scouting: Joe Swesso, Chair, absent. **Reference attachment #19.**

SMART: PDG Betty Levenhagen, Chair, absent. (no report received)

Youth Exchange: Trevor Lewis, Chair. **Reference attachment #20.**

- This year we had a glaring need for host people. We did come up with enough host families however. Encourage all incoming and outgoing youth. The website is temporarily down.

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

Oregon Lions Earth Angels: Sue Jagers, Chair, absent. **Reference attachment #21.**

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

Policy Manual: PCC Bev Bridgewater & PDG Gerald Hopkins, Co-Chairs, absent. (no report received)

Protocol/Parliamentarian: PDG Judy Giorgi, Chair, absent. **Reference attachment #22.**

Public Relations & Publicity: Carrie Swesso Bartley & Carol Swesso, Co-Chairs, absent.

Reference attachment #23.

Sight Preservation & Awareness: PDG Mary Lee Turner, Chair, absent. (no report received)

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

USA/Canada Lions Leadership Forum: Raema Manning, Chair, absent.

15. **Ad-Hoc Committee Reports:**

Lions Centennial: PDG Sharon Rollins, Chair. **Reference attachment # 11.**

The next Council meeting will be Nov. 14, 2015 in Springfield, OR at the Springfield Justice Ctr. @ 1PM.

16. **Adjournment:** There being no further business the meeting was adjourned at 2:50 pm.

Meeting of the Council of Governors
August 15, 2015
Rockaway, Oregon

Attendance Sheet

1. Tom Hilgers
2. Judy Kauffman
3. Chuck Blanchard
4. Garry Charbonneau
5. Hank Calhoun
6. Glynis Beyerlin
7. Brand King
8. Chuck La Tourrette
9. Wesley King
10. Carol Brink
11. Paul Zastrow
12. Judith Poage
13. Carol King
14. Rod Bach
15. Wally Anderson
16. Brian Rangitsch
17. Sharon Rollins
18. Keith Price
19. Carleene Iverson
20. Joyce Anderson
21. Trevor Lewis
22. Maxie Thanifi

**Council of Governors
August 15, 2015**

PID:

Due to the decreasing number of North American Directors, it will be increasingly difficult to get speakers for our conventions. The number of North America International Directors will decrease by one for the next three years and end with 12. March is the busiest month for district conventions. If every seated ID is not available, we are then able to invite a PID.

Therefore it is important that the 1st and 2nd vice District Governors set their convention dates as early as possible and get that information to me.

I have enclosed our speaker schedule for 2016 and 2017 with this report.
I'm available to help anyway I can.

GLT:

The last GLT/GMT meeting was held last June with 16 Lion leaders in attendance. Each incoming DG had excellent leadership goals for their district regarding club officer training, developing new leaders, CEP to help strengthen clubs, zone chair training and training Lions to assist in rebuilding.

Our next joint meeting of GLT/GMT will be October 31.

Continue to promote the online information and learning opportunities that are readily available to us through lionsclubs.org and Lions University through lionsforum.org.

USA/Canada Lions Leadership Forum in Grand Rapids, Sept.17-19, 2015

ALLI Nov. 14-16 in Oakbrook, \$125

ELLI Mar. 26-28 in Denver, \$125

FDI will be either above date, \$150

USA/Canada Lions Leadership Forum in Omaha Sept, 2016

Sonja "Sunny" Pulley, PID

Lions Convention Speaker Schedule for 2015-2016

District O - Feb.20, 2016

ID Robert Littlefield – Minn.
r.littlefield@ndsu.edu
218-790-4346

DG Hank Calhoun

District R – Feb. 6, 2016

ID Robert Libin – NY
RMLibin@att.net
718-974-1574

DG Chuck Blanchard

District E – Mar. 18-19, 2016

PID Dennis Tichenor

DG Wes King

District G – Mar.4-5, 2016

PID Maurice Kahawaii – Hi
dikalantzo@gmail.com
808-895-2081

DG Paul Zastrow

MD36 – May 13-14

ID Rod Wright – CAN
Rwright506@hotmail.com

CC Chuck LaTourretter

Convention Speakers 2016-2017

District O

DG Garry Charbonneau

District R - Feb4, 2017

DG Judy Kauffman

ID Lewis Quinn – Alaska

lquinn@capital-office.com

907-244-1730

District E

DG Carol Brink

District G Mar. 10-12, 2017 Hood River

DG Judith Poage

PCC Jenny Ware, Michigan

[Pdg10jen@hotmail.com](mailto:Pg10jen@hotmail.com)

9063998214

MD 36 – May 12-14, 2017 Pendleton

CC Steve Oliver

Council Chair Report
August 15, 2015

As of August 1, 2015, the status of Multiple District 36 is a position of strength. All four District Governors are pursuing their goals and are working from a strong foundation formed last year.

Membership is up in District 36-O and down in the other three Districts. We know how this happened, 36-O sponsored a new Lions Club last year, our other three Districts didn't. knowing this, I can assure you that there will be new Lions Clubs in each District during our Lion year.

The COGs have continued the "Story Board" competition to showcase our Lions Clubs service projects: to display – Past, Current, and Future Centennial celebration projects. The story board is to be displayed on a tri-fold board 48 x 36. Our Lion Clubs have the distinction of being their communities, "Leader In Outstanding Noteworthy Service" and this needs to be shown and promoted.

Yes, we are ready to grow, we have the team, the ability and the motivation, as Lions we are all in.

CC Chuck La Tourrette

Council of Governors
Lions Clubs MD36 Oregon
1075 Washington St. #212
Eugene, OR 97401

Dear Council of Governors:

I would like to inform you that I will be retiring effective June 30, 2016.

I have enjoyed working for the Lions of Oregon and I sincerely appreciate the support provided to me during my 24 years as part of the organization.

While I look forward to enjoying my retirement, I will miss being part of the team and the organization.

If I can be of any assistance prior to my departure and afterwards, please let me know. I'd be glad to provide whatever assistance I can to provide a smooth transition.

Respectively submitted,

Glynis L. Beyerlin

hank calhoun
to terry & marilou bowman

Sat, Aug 15 7:59 AM

Lions

District 36-O Report District Governor Hank Calhoun August 15, 2015

It is a great day to be a Lion! Everyday gives us new opportunities and challenges for service in our communities. One will only recognize opportunities when one is looking and willing to accept them when they come. This year District 36-O lost three clubs during the change of the Lions Year. We now has 43 active Lions Clubs and two branch clubs. This year to date we have dropped 22 members and added 12 members for a net loss of 10 Lions.

District 36-O is working on both extension and assisting existing clubs to get new members. The Gales Creek Centennial Lions Club has enough members to charter and is in the process of getting the paper work finished. The University of Portland Campus Club is planning on having enough members to charter that club this year. We have been working on starting a Veterans Lions Club and have been doing some ground work for a club in Molalla. There is work on a new branch club in the French Prairie area.

We are encouraging clubs to use the LCI provided materials to improve their clubs. Our global membership Team Chair, Past Council Chair David Rich, has put together the "I Can Plan" a Lions Club Membership Growth Plan for Lions Clubs That Want to Grow. This is a step by step plan that a club can use to get new members. We plan on having a lot of fun this year by giving our "Round TUITs" and One Million Dollar Bills. We want all Lions to have a million dollars of fun with there fellow Lions serving others, a million dollars worth of satisfaction by doing worthwhile service through Lions, and a million dollars worth of knowledge with workshops and training to make us better leaders, and club members.

The GLT and GMT are working and serving together to build better support Lions Clubs through out our district. This past month we learned about and helped the Portland Police Sunshine Division. This is a great group to partner with and to provide a great program.

The Global Leadership Team did a three hour training for our Zone Chairs. Eight of our nine Zone Chairs were able to attend. Most of the Zone chairs have already started their club visitations and have had a chance to introduce the District Governor to a club in there zone. The GLT has also Planned a Leadership 101 Workshop at the Rockaway Lions Clubhouse on August 29th, and a Leadership 101 Workshop at the King City on September 12th.

This year both the first and second vice district governors are involved with our executive team. Both are committed to doing visitations to clubs in our district. They will be working with the Zone Chairs to find out how the district can support each club. They are also writing welcome letters to new members to Lions, and thank you letters for years of service to Lions who have been dropped.

The District 36-O Convention will be held on February 20th in Gresham. It will be a one day convention with International Director Robert Littlefield being our guest speaker. It should be a great convention where we will learn a lot and have a lot of fun.

It is a great day to be a Lion!

43 active clubs

District 36R Governor's Report
Rockaway Lions Club, Rockaway Beach, OR
August 15, 2015

District 36R is off to a great start this year. We will have a new Campus Club started in the near future. We are working on establishing a second club in Albany. We have started new initiatives to strengthen club leadership in the district. We are working to make our District Cabinet Meetings more interesting and fun. We are looking into strengthening the Lions Clubs in the Salem area. We are exploring sponsoring a Women's Symposium to be held in either the Salem or Eugene – Springfield areas.

I have visited five Lions Clubs in District 36R. All five are fairly small clubs; the largest has 22 members. I have been amazed by the energy and enthusiasm I saw at the meetings I attended. Even the smallest clubs are doing truly wonderful service in their communities. For example, the West Salem Lions sponsor six free weekly Concerts in the Parks for the City of Salem. They solicit donations from local businesses. They arrange for a different band each week and they run the concessions at the concerts. All of the proceeds from the donations and concession sales are used to cover the cost of the bands, a usage fee to the city and supplemental insurance to cover the gap between Lions Clubs insurance and that required by the City of Salem. These six weeks literally take all of the resources of the club.

Leadership: Following are some of the leadership initiatives we are working on.

Training Challenge: I have issued a training challenge to the clubs and club officers in District 36R. The challenge is to complete at least three online leadership skills modules on the LCI website by the end of this year. While this is directed at club officers, I encourage future leaders to participate also. Clubs will report completed training at the end of each quarter. We will recognize clubs that participate and Lions completing at least three modules at the MD Convention. I have copies of the Training Challenge letter and report form if you are interested.

Guiding Lion training: We plan to conduct Certified Guiding Lion training at two different locations in the district. One will definitely be in the Salem area. The second location will either be on the coast or in the southern part of the valley. We plan to start at least one more regular Lions Club and to give some help to weaker clubs that need it, so more guiding Lions will be needed.

Communications: We are forming a Communications Task Force to address communications issues in District 36R. This task force will prepare a report that will be communicated to clubs, District Officers and appointees with the request that they implement the recommended communications procedures.

Membership: Following are some of the membership initiatives we are working on.

Campus Club: We are working on establishing a Campus Lions Club at Western Oregon University. We will have Lions Clubs International recognized as a Campus Club before "Clubs Day" at WOU on September 23rd. I have requested that Paul Baker, the North American Campus Club specialist, provide Campus Clubs

District 36R Governor's Report
Rockaway Lions Club, Rockaway Beach, OR
August 15, 2015

Guiding Lion training on September 22nd and assist us with tabling at Clubs Day on the 23rd. I received confirmation last Tuesday that our request has been approved.

Women's Symposium: We are exploring sponsoring a women's symposium which will be held in the spring. The symposium will address women's issues, will have guest speakers and will include a light lunch. We believe that, as sponsors, we will receive excellent publicity and recognition. We also believe it will lead to recruiting more women into existing Lions Clubs or possibly to the formation of a Women's Lions Club.

Salem Area Initiative: We are looking for ways to strengthen the Lions Clubs in the Salem area. 2VDG Tom Hilgers is recruiting a few Lions in the Salem - Keizer area to work on developing a plan to either make the Salem area clubs more successful or to form a new club. We do not plan to merge any of the Salem area clubs. We are looking at the possibility of a Specialty Club, maybe First Responders. PID Ed Gear has agreed to mentor this group once it has been formed.

Concerns: I have two major concerns, one of which appears to be working itself out.

Newport Lions: About ten days ago, I received a call from PDG Carleene Iverson. She said she had received a call from the 1st Vice President of the Newport Lions. He believes that his club should merge with the Pacific Sea Lions (Depot Bay). I called him and he advised me that the President had resigned and is no longer a Lion. The club also does not have a Secretary. We agreed to visit the Newport Lions at the next club meeting on August 26th. VDG Judy Kauffman, GMT Coordinator Rod Bach and I will be there.

Lincoln City Lions: I have been very concerned about this club. They chartered in February, 2015 with 21 members. They are now down to a core of seven and they had started to lose their confidence that they could become a successful club. That has changed recently. They have organized a raffle for a rifle. It is a .308 Ruger rifle with a scope. The retail value of the rifle with scope is \$1500.00. The rifle was donated by Ruger and the gun shop owner sold the scope for his cost. Tickets are \$20.00 each. They have printed a total of 250 tickets. Needless to say, the Lincoln City Lions are feeling pretty good about themselves. If you interested in buying a ticket, call Colin Teem, the Lincoln City President, or see Lion Judy.

August 8, 2015

Council of Governors Meeting
August 15, 2015
Rockaway

My goals for this year are: to visit each club in 36-E, have each club increase membership by 2 members net, start one new Lions club and start one branch or specialty club.

I have visited 6 clubs as of August 7th. My schedule this month for club visitations includes 12 clubs. September visitations will include 12 clubs as well. I plan on visiting all the east side Lion's clubs before hunting season and the snow flies.

Our first cabinet meeting was held in Roseburg at the Community Cancer Center. The meeting was well attended with 8 presidents, 9 secretaries and 15 committee chairmen plus club members for a total of 48 Lions in attendance.

Lion Areta Schock, our Cabinet Secretary, presented information on the Centennial Service Challenge, Children's Dignity Week, Centennial membership pins and certificates and the Lion University.

Lion Kelly Cook presented information about the Treva Hoffman Foundation which supports cancer research and transports tissue to Portland.

Informal training was conducted for President's, Secretaries, Treasurer's and Committee Chairs.

USA/Canada Forum in Grand Rapids will be attended by Lions Areta Schock, PDG John Schock, Carol King and myself. We are looking forward to this event.

Our Brookings-Harbor Lions Club has been really pleased to participate in Honor Courts for five young men who have reached their Eagle Scout level. These young men are leaders of tomorrow. Lions Clubs International has always been involved with the Boy Scouts and has a very nice certificate that Lions Clubs can download and present to the new Eagle Scouts. We have also been honored to participate in the program for Girl Scouts who reach their highest level of The Gold Award. Lions International had no certificate for the Gold Award. Lion Areta Schock, PDG John Schock, Carol King and myself penned a letter to LCI requesting they provide a certificate to Gold Award Girl Scouts as well as the Boy Scout Eagle Award. Short story.... After a period of time and much support from International Directors there will now be a congratulatory letter for the Girl Scout Gold Award. Where there's a need there's a Lion.

Following is the letter VDG Wes King sent to LCI.

*Brookings-Harbor Lions Club
P.O. Box 1105
Brookings OR 97415*

*To: Youth Programs Department
From: Brookings-Harbor Lions #12881
Re: Girl Scout Gold Award*

Our Brookings-Harbor Lions club had an opportunity to present an award to Laurie Buehler on January 3, 2015 to honor her for achieving the highest Girl Scout Award: The Gold Award.

This award is of the same distinction as the Boy Scout Eagle Award.

Lions Clubs International has an Eagle Scout Award online that can be printed and presented to Eagle Scout recipients. Our club has used this online service several times.

Lions Clubs International does not have a Gold Award certificate online for the highest Girl Scout Award. Our club is asking you to make such award available online to help us recognize our youth.

Attached is a program and pictures of the Gold Award Ceremony we attended.

*We Serve,
1VDG Wes King
District 36-E*

Following is the letter received from LCI

*January 12, 2015
Wesley King
Brookings Harbor #12881
P.O. Box 1105
Brookings OR 97415*

Dear Lion Wesley,

Thank you for your recent request regarding recognition for the Girl Scouts of Brookings-Harbor who have achieved the Girl Scout Gold Award.

While earning the Gold award is certainly a notable achievement, Lions Clubs International (LCI) does not provide formal recognition for this particular commendation. We will pass along your suggestion for future Gold Award recipients.

Please send our congratulations to all the honorees. We wish each girl the very best in her future endeavors.

*Sincerely,
The Staff of the LCI Youth Programs Department*

Following is the letter received from ID Don Shove from Washington State pertaining to action taken by LCI.

Dear International Directors Tincher, Harris, Littlefield and Shove,

Greetings from LCI. It was a pleasure meeting with International Director Tincher last Friday to discuss the development of a Gold Award Certificate for Girl Scouts. You are absolutely correct in your reasoning that if LCI recognizes Eagle Scouts, we should recognize Girl Scouts who achieve the Gold Award. I would like to carry your argument even further by saying that as an international organization, if we offer these recognitions for scouting troops in the United States, we should do the same for scouting troops that partner with Lions all over the world.

As such, I am currently working with our various teams here in Oakbrook to develop a template congratulatory letter on LCI letterhead that will be translated into all languages and Lions can customize to meet their specific scout needs. The letter will be available for download on the association's website. In addition to the letter, we will update the content on our Scouts and Lions webpage and provide a link to the Young Leaders in Service award. The quality of this certificate is much better than the existing Eagle Scouts certificate and aligns with the LCI "brand".

I know this isn't exactly what you were hoping for, but in light of the recent reorganization and ongoing Service Activities Division program assessment, it is the best possible solution at this time. Another option is for districts and multiple districts to partner directly with their local Girl Scout Councils to develop letters and certificates of recognition. The Girl Scout Council Finder is available at <https://www.girlscouts.org/councilfinder/>.

Thank you for bringing this very important issue to my attention. You will be the first to be notified when the letter because available.

*Best wishes,
Angela A. Supernaw
Manager – Programs & Service Initiatives*

This may serve as an example how to approach LCI to affect change.

*Waves of Lionism,
DG Wes King
36-E*

District G Governors Report - August 15, 2015

DG Paul Zastrow

By now, you all know what a blast of activity, enjoyment and even heat the LCI convention in Honolulu was. We DGs of Oregon, and several other Districts and Multiple districts were assigned to Group 2 – led ably by Manoj Shah of Kenya. As such we easily got our pics taken with President Yamada and his wife early in the morning! Three long days of training – 8:30 to after 5 was the normal time frame for our trainings, with a lunch break at assigned tables with other incoming governors from afar. I would have to say the best part of training as well as other activities has to be the networking and all with others. In fact I do believe we shall see more interest from several DGs from California in attending at least a convention or two! The International Parade is always a real highlight at LCI, and this year was no exception – over 10,000 marching (including Hood River's Leos) in the heat of a much warmer than usual day – with the Trade Winds gone! Lastly, we all did our best to stay together at Plenary Sessions and all other events, building a real TEAM for the Lions of Oregon and N. California.

My first Cabinet meeting was held in Rufus – at Bob's Texas T-Bone with a good number of folk present. Discussions ranged around our budget – adopted; clubs in trouble – too many; the needs that have surfaced this summer – again too many; and where to have the rest of the Cabinet meetings – in Bend in November, a Teleconference in February and in April in conjunction with the Lions Follies in Hood river! Hitting the ground running will allow for more direct communication with the clubs in G, and I intend to visit most at least 2 or more times – once formally, and at other times to visit, chat or volunteer at a project or function. Luckily, I have other options to be visiting areas on business, so shall combine some things with Lions as well!

You all know that a passion of mine is to continue the Youth Exchange Program – even if I must seem to have to do it all mostly myself! A tenet of Lionism is 'to increase understandings amongst peoples of the world' – and what better way than to bring youth together – to visit, enjoy the beauty of Oregon and enjoy our hospitality? Three youth this summer – Lennart and Maxi from near Frankfurt, Germany and Samuele from near Florence, Italy were my guests this summer. Each an individual, and collectively great young men that have demonstrated once again that the future has real promise when they take over and are in charge! Travels with them have been to the Coast, Crater Lake, points in between, to a baseball game, the rodeo and even golfing! Shoppers they are not – to the store and purchase needs, not mega-shopping! They are in awe of the beauty of Oregon as well as the wide open spaces and friendly people. This ongoing program deserves not only our support, but that of the Lions and Clubs in our Multiple District – so, let's embrace it and expand the program to what it can be with visitors in all areas, and a good number of our own youth seeing various places in the world as outgoing youth! It can be done!

As I make my visitation schedule, I shall be taking Dr. Yamada's message with me throughout my District. Emphasis will always be on instilling the need to look beyond our local area, as we have much more in common world-wide than differences. Maintaining each one's personal dignity, serving humanity and harmony in all be say and do should be a mark each of us strives to do. My theme of Think Possibilities simply means that the old paradigm of doing things has to change – we are creators of our own destiny, and with each pitching in doing our best – great things can be accomplished. So – the challenge – dream big, live large and do what we all do best – SERVE others! Tucker and I shall be visiting clubs throughout my area and hope to see you on down the line!

MD-36 Council Meeting
Hawaiian Convention Center
Honolulu, Hawaii

June 30, 2015

Vince Bishop PCC, Secretary / Treasurer

DG Wes King 36-E

DG Paul Zastrow 36-G

DG Chuck Blanchard 36-R

DG Hank Calhoun 36-O

PCC Vince Bishop called the meeting to order at 12:16pm.

DG Paul Zastrow moved that the 2015-2016 budget for MD-36 be approved. Seconded by DG Wes King. M/S/C.

DG Hank Calhoun moved to adopt MD-36 Committee Chairs as presented. Seconded by DG Paul Zastrow. M/S/C.

Meeting Adjourned at 12:19p.m.

Lion Carol King,

LIONS INTERNATIONAL — MULTIPLE DISTRICT 36

GENERAL FUND

STATEMENT OF INCOME AND EXPENSES

	2013-14	2013-14	5/15/15	2014-15	2015-16
INCOME	Actual	Budget	YTD	Budget	Budget
401 Dues	83,465.75	84,050	81,856.50	82,000	81,000
409 Banner Sales	48.00	60	-	60	-
428 Dimes for Diabetes Admin.	-	200	-	200	200
407 Directory Sales	167.31	200	186.31	220	180
408 Directory Postage			284.87	500	280
411 Interest — Checking account	8.96	10	3.71	10	5
412 Investment Interest	47.06	470	-	40	40
415 Newspaper income	11,229.50	11,000	9,400.00	10,700	10,700
425 DGE Training	-	500			700
Extension Revenue	-	-			-
Extension Expenses	(263.05)	-			-
Public Relations Revenue	7,225.77	-			-
Public Relations Expenses	(7,249.06)	-			-
405 Sale of MD36 pins	2,288.00	2,600	1,194.00	2,600	2,000
Funds transfer from cash reserve					1,200
TOTAL INCOME	96,968.24	99,090	92,925.39	96,330	96,305
EXPENSES					
509 Administrative salaries	39,200.04	39,200	35,933.37	39,200	39,200
508 Employee benefits	2,000.00	2,000	-	2,500	2,500
519 Payroll taxes	4,040.60	3,700	3,547.49	3,700	3,900
558D Annual Convention Awards	236.95	500		500	300
535 Awards/ Flowers/ Gifts	-	50	44.35	50	50
NW Lions Leadership Institute		-			-
532 Club Display Banner	30.00	100	-	100	-
559 District Governor Training	188.98	710	273.02	710	700
523 Office Equipment Purchase		-	1,195.00	-	-
551 Insurance & bonds	507.00	300	507.00	810	510
State programs				600	800
International programs	-	800		200	200
GMT/GLT					200
501 MD36 trading pin expense	2,288.00	1,800	1,320.00	1,800	1,320
570 Newspaper Expense	25,255.32	25,000	17,241.10	19,360	22,000
525 Office equipment maintenance & re	725.00	980	324.00	980	500
513 Office rent	10,284.00	10,800	9,427.00	10,800	10,300
530 Office supplies & merchandise	1,368.58	1,700	1,018.59	1,500	1,600
Part time help - designated fund		-			-
517 Postage	897.48	1,000	801.46	800	1,000
545 Printing — MD36 directory	3,902.00	3,780	3,880.00	4,000	4,000
558 State Conv. administrative expense	1,404.46	1,545	1,531.32	1,545	1,550
515 Telephone	1,609.60	1,550	1,472.28	1,670	1,700
Oregon Lion DG Column		-			-
Admin Exp Dimes for Diabetes		-			-
539 Travel — MD36	1,549.69	1,800	507.21	1,800	1,800
558A USA Forum/Internation Conv.	1,000.00	1,000		1,000	1,000
550 Workers compensation insurance	294.00	650	290.00		300
590 Contingencies		-		2,705	875
TOTAL EXPENSES	96,781.70	98,965	79,313.19	96,330	96,305
EXCESS INCOME OVER EXPENSES	186.54	125	13,612.20	-	-

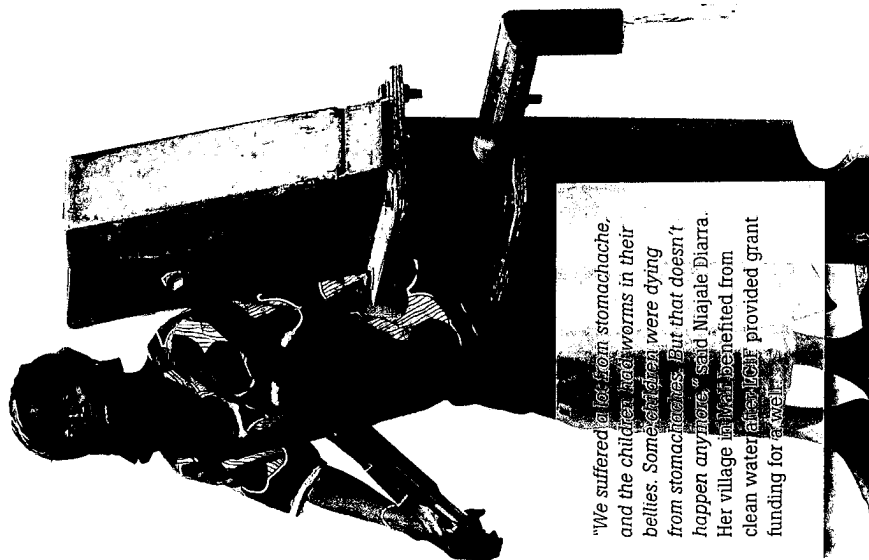
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Diabetes Treatment and Prevention

Diabetes prevention and control programs are funded through LCIF, which can include funding for equipment, education and awareness programs for underserved populations.

Opening Eyes

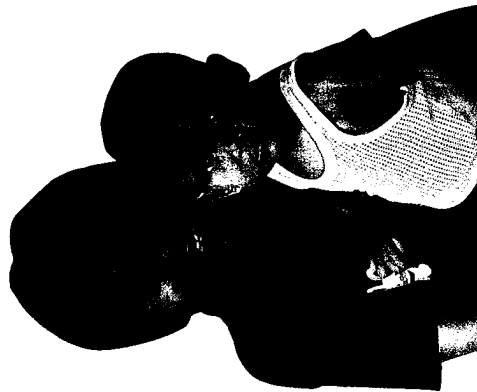
Opening Eyes is a partnership program with Special Olympics to provide vision screenings at select Special Olympics games. Since 2001, more than 250,000 athletes have been screened, and more than 99,000 provided with prescription eyeglasses. More than 15,000 Lions have volunteered their time at the screenings.



"We suffered a lot from stomachache, and the children had worms in their bellies. Sometimes they were dying from stomachaches. But that doesn't happen anymore," said Najale Diarra. Her village in Mali benefited from clean water after LCIF provided grant funding for a well.

"To support the efforts of Lions clubs worldwide in serving their local communities and the world community as they carry out essential humanitarian service projects."

LCIF Mission Statement



**We Care.
We Serve.
We Accomplish.**



**Lions Clubs International
FOUNDATION**

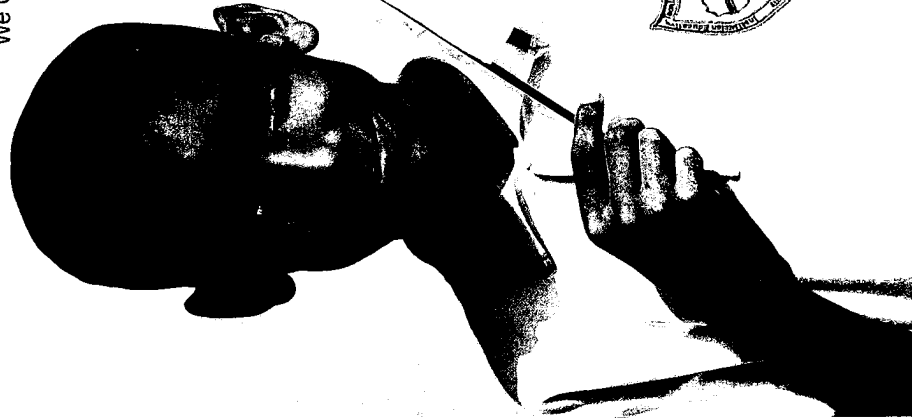
LIONS CLUBS INTERNATIONAL FOUNDATION
300 W. 22nd Street
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phone: 630.468.6901
fax: 630.571.5735
lcif@lionsclubs.org
www.lcif.org

LCIF600 EN 10/12

**LIONS CLUBS INTERNATIONAL
FOUNDATION**

AT A GLANCE

**We Give Sight.
We Support Youth.
We Provide Disaster Relief.
We Combat Disability.
We Serve.**



Attachment # 10

FOUNDATION OVERVIEW

One of the most important ways that Lions make a difference in their communities and the world is through Lions Clubs International Foundation (LCIF), the official charitable organization of Lions Clubs International. With funding from LCIF, Lions carry out large-scale humanitarian projects in their community.

Lions' support of the Foundation is critical, as donations from Lions provide the majority of LCIF's revenue.

Since LCIF began in 1968, it has awarded more than 10,846 grants totaling more than US\$789 million. Together, Lions and LCIF are making a difference for millions of people. "We Serve" better together.

SIGHT

Lions are known worldwide for blindness prevention. Since the SightFirst Program began in 1990, 7.8 million people have had their sight restored through cataract surgeries. 30 million people have had vision loss prevented and hundreds of millions of people have received improved eye care services. Lions and LCIF are establishing and expanding sustainable eye health care systems in underserved areas.

Through two fundraising campaigns, Lions have raised more than US\$415 million to continue and expand SightFirst Programs. Thanks to SightFirst and Lions, the battle against preventable blindness remains a priority in communities worldwide.

"I feel complete now. I cannot thank the Lions enough for restoring my sight. For the first time in a year, I am able to work. It's like being born again," said Nicolas Diaz, a former taxi driver in Mexico. He attended a Lions' SightFirst vision screening and received free cataract surgery.

Childhood Blindness

Since 2001, LCIF and the World Health Organization have been collaborating to address childhood blindness throughout the world. Thirty-five need-based Lions eye care centers have been established in countries all over the globe, delivering preventative, therapeutic and rehabilitative eye care services for 121 million children.

SightFirst China Action

Through SightFirst China Action, 5 million cataract surgeries have been carried out in China, home to 20 percent of the world's blind from cataract. Additionally, medical staff has been trained and clinics upgraded to increase accessibility to eye care.

Sight for Kids

LCIF and Johnson & Johnson collaborated to develop Sight for Kids, a program that has provided vision screenings, follow up treatment and eye health education to more than 16 million children in Asia.

River Blindness

SightFirst has supported more than 153 million treatments for river blindness in 15 countries in Africa and Latin America in partnership with The Carter Center. As a result, experts foresee eradication in Latin America by 2012.

Trachoma

Lions and LCIF provide support for 10 million people who have trachoma through medication, surgery, training of health workers, improving hygiene and health education.



YOUTH

Supporting the development of youth is a major initiative of LCIF. Lions are bettering the future of children all over the world through improved education and health.

Lions Quest

Lions Quest is a school-based life-skills program for children from kindergarten to 12th grade. More than 12 million children have taken part in a Lions Quest classroom and more than 500,000 educators have been trained to implement the program. Lions Quest teaches responsible decision-making, effective communication and drug prevention.

HUMANITARIAN EFFORTS

Many of LCIF's successful humanitarian programs range from combating disability to disaster relief efforts. Lions continue to develop projects that address the immediate and long-term needs of their local and global community.

Disaster Relief

LCIF emergency grants enable Lions to meet immediate needs such as food, water, clothing, and medical supplies. LCIF awards approximately US\$2 million for disaster relief each year. Lions often offer additional assistance through volunteering or donating supplies. When disasters occur on a larger scale, major catastrophe grants are awarded for long-term reconstruction projects. LCIF has provided funding for recent catastrophes including Haiti and China earthquakes, Hurricane Katrina and South Asia tsunami.

Measles Initiative

More than 157 million children will benefit from the partnership program fighting measles and childhood blindness. LCIF is working with the Measles Initiative, a worldwide effort to protect children from measles & strengthen routine immunization services.

Support LCIF at www.lcif.org/donate.

5 Measles Facts To Know

- 400 people die each day from measles or 16 deaths every hour
- Most measles deaths occur in unvaccinated children under the age of five
- 30 percent of survivors experience complications
- When one person has measles, 90 percent of those they come into contact with will become infected, if they have not been vaccinated or have not previously contracted the disease
- For US\$1, a child can be vaccinated against measles



ONE SHOT, ONE LIFE

THE LIONS MEASLES INITIATIVE



OUR PARTNERS

Lions are proud to partner with organizations that are leading the effort to end measles.

Together, we are making measles history.



"This new partnership will bring us another step closer to effectively tackling measles. Teaming up with the vast network of Lions Clubs worldwide will allow Gavi to immunize more children with the measles-rubella vaccine, ultimately reducing the number of measles deaths and cases of Congenital Rubella Syndrome."

– Dr. Seth Berkley, CEO, Gavi, the Vaccine Alliance

BILL & MELINDA GATES foundation

"One of the challenges of the fight against measles, and of immunization in general, is that you've got to keep at it. You've got to be relentless, tireless... You don't vaccinate once. You do it year, after year, after year. As long as you do, children are safe. But when you stop, children die."

– William H. Gates Sr., Co-chair, Bill & Melinda Gates Foundation, speaking to Lions at the 2011 Lions Clubs International Convention



"The funds raised by Lions Members and matched by the UK will mean that millions of children will lead healthier and happier lives, able to better contribute to their communities."

– Justine Greening, UK's Secretary of State for International Development



Lions Clubs International Foundation
300 W. 22nd Street
Oak Brook, IL 60523
630-571-5466
lcif@lionsclubs.org

For more information, updates and fundraising tools, please visit www.lcif.org.

Help Us Stop
Measles Now.



THE PROBLEM

Measles is one of the most contagious yet easily prevented diseases in the world. It is still very much a deadly threat to people in areas that lack access to vaccinations. In fact, measles is a leading cause of vaccine-preventable deaths among children. The World Health Organization (WHO) estimates more than 145,000 deaths a year still occur due to measles.

For US\$1, a child can be immunized against measles for life, making the vaccine potentially the most cost-effective health intervention available. Ending measles can be a reality, but your help is needed. Lions have engaged in a long-term partnership with Gavi, the Vaccine Alliance, committing US\$30 million towards the fight against measles by our 100th anniversary in 2017.

THERE IS HOPE

In 2000, before the Measles Initiative was formed, more than 562,000 children died each year due to measles complications. Fortunately, between 2000 and 2013 increased access to vaccinations reduced measles deaths by 75 percent worldwide. In 2013, about 84 percent of children worldwide received a vaccination by their first birthday. But 330 children still die each day from measles.

Today, Lions, LCIF and our partners are hard at work, reaching those children who have not yet been vaccinated. Since becoming involved in the fight against measles in 2010, Lions and our partners have helped to vaccinate millions of children. Through our newest partnership with Gavi, millions more children will receive the vaccination.



A NEW CHALLENGE

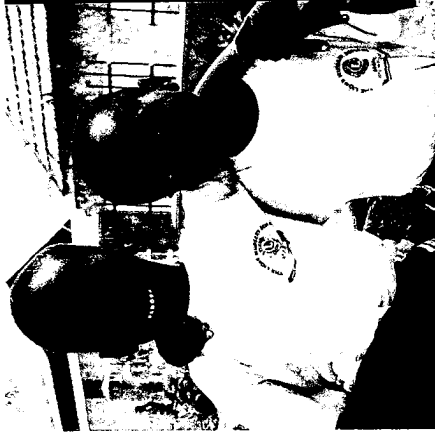
Through the partnership with Gavi, Lions will continue to provide financial support to deliver needed vaccinations, social mobilization and advocacy efforts in the fight against measles and rubella. When you donate to Lions Measles Initiative, your donation will be matched 1 to 1 by the Gavi Matching Fund, which is financially supported by the United Kingdom's Department for International Development (DFID) and the Bill & Melinda Gates Foundation. This matching program doubles the impact of your gift, bringing the total to US\$60 million. Through our joint efforts with Gavi and other partners, we will increase access to quality immunization services at every level – globally, nationally and locally – to benefit children around the world.

Your donation to One Shot, One Life: Lions Measles Initiative is matched dollar for dollar. To make a donation, visit www.lcif.org/donate.

By the Numbers

85

Countries where Lions Quest is present – a life skills program benefiting 12 million youth throughout the world.



17,000,000

Children screened by Sight for Kids – a joint initiative of LCIF and Johnson & Johnson Vision Care – providing vision screenings, eyeglasses and other treatments.



350,000

Athletes screened through the Lions Clubs International-Special Olympics Opening Eyes Program at Special Olympics events worldwide.



Give Hope, Donate Today:
www.lcif.org/donate



Lions Clubs International Foundation
300 W. 22nd Street
Oak Brook, Illinois 60523, USA
lcif@lionsclubs.org

Through the efforts of Lions Clubs International Foundation (LCIF), millions of people around the world receive hope for a better tomorrow.

Help us give hope to millions more.



11,341

Grants awarded since being founded in 1968 – totaling more than US\$826 million in funding.

7,840,000

Cataract surgeries performed through SightFirst – a program saving and restoring sight to people around the world.



50,000,000

Dollar amount given in the last 10 years for immediate and long-term relief in communities impacted by natural disasters.



Centennial Celebration Chair Report
August 15, 2015

Finally, finally, the grant application for the Centennial Celebration was posted on the LCI "lions100.org" web site on Thursday afternoon, a full four weeks after it was promised. Wow - apparently LCI had great difficulty with translation into all of the accepted languages, and held it back until all was done. The procedure will be on the "first in, first served" basis as previously described. I spoke with Mary in the office of Dane LaJoie on Friday morning to be certain that MD 36 would follow the procedures exactly.

I profusely thank Nicole Mandarano at OLSHF for taking my information (as emailed to you about 6 weeks ago) and fitting it perfectly into the grant application. It was then sent to the Council of Governors for approval, and a few suggestions for improvements were made and accomplished. Today, Dale and I drove to Springfield to meet CC Chuck LaTourette for his signatures on the application and accompanying W9 form. At 5:00 this afternoon, I faxed the packet to the designated number at LCI.

According to the office of Dane LaJoie, the progression of the application is as follows:
Submission to the office of Public Relations and Communications - done 8/1/2015
Date and time stamp applied on receipt at LCI
Pre-reading of application, division into two categories:

Requests for funding immediately, to be COMPLETED by June 2016 and any unspent funds returned to LCI, to be given to the Centennial Committee and then the International Board for reading and decision at the October 2015 meeting. This means that all phases of the proposed project(s) must be completed by June 30, 2016, a full year before the actual anniversary year.

Requests for funding for a project(s) to take place in 2017, the anniversary year, will be further placed in a "first in, first served" order and will be taken under consideration in October of 2016 for award in 2016-2017. The funds from that group must be spent and the project(s) COMPLETED by June 30, 2017. Because our project(s) will take place in 2017, our application will be placed in this group. Full reporting of the use of the funds (and much else) will be due to LCI no later than 30 days following June 30, 2017. Notification of our application being placed into this group will come as a letter in October.

I will make a report to the COG on August 15th in Rockaway. At that time, at the request of Paul Zastrow and Chuck Blanchard, discussion will begin as to getting started on Centennial Celebrations that will happen with or without the grant funds. It's time to begin planning this 100th anniversary across the MD, from individual club level on up to the MD celebrations ;-*) If any of you who are not otherwise planning to attend to the COG would like to come for a day at the coast, please join us at the Rockaway Lions Clubhouse at 1:00 PM on August 15th.

Sharon Rollins
Centennial Celebration Chair

August 12, 2015

To: Lion Chuck LaTourrette
Council Chair – MD 36 Lions
From: PCC Joyce Anderson
Host Committee Chair – 2017 USA/Canada Lions Leadership Forum
Subject: First Report to Council

Thank you for the opportunity to serve as the Chair for USA/Canada Lions Leadership Forum for Multiple District 36 this year. I really appreciate the support and interest that all of our Lions who were in attendance in Seaside at the annual convention and came to the forum session. We hope that the information provided helped to encourage more Lions to plan to attend the future Forums and start to plan to be in Portland in 2017. We will need 400 Lions from MD 36 to make our Forum a great success.

We are just getting started with planning for 2017 and we should arrive back in Oregon after attending the 2015 Forum in Grand Rapids with renewed enthusiasm and inspiration.

There are 28 Lions registered from MD 36 for the Forum in Grand Rapids. There is still time to register and attend. The Forum website: lionsforum.org is the place to get that done. We would love for you to join us!

If you would like to join the other Lions from MD 36 who have already started planning for 2017 and signed up as volunteers, contact either Co-Chair PCC Steve Thomson – steve@beautifulbuildings.com or Co-Chair PCC Rod Bach – rodbach@gmail.com or me – lionjo45@gmail.com. We have started compiling our Lions volunteers.

We are still accepting ideas for meal sponsors and presenters.

Dist List

			First name	City	State/Zip
36		Bowman	Terry	Rockaway Beach	OR
36		Bowman	Marilou	Rockaway Beach	OR
36		Charbonneau	Garry	McMinnville	OR
36		Thomson	Steven	Portland	OR
36		Pulley	Sonja	Portland	OR
36	E	King	Carol	Brookings	OR
36	E	King	Wesley	Brookings	OR
36	E	La Tourrette	Charles	Grants Pass	OR
36	E	Schock	John	Brookings	OR
36	E	Schock	Areta	Brookings	OR
36	G	Poage	Judith	Hood River	OR
36	G	Zastrow	Paul	Hood River	OR
36	O	Anderson	Joyce	Beaverton	OR
36	O	Bishop	Vincent	Beaverton	OR
36	O	Calhoun	Luree	Columbia City	OR
36	O	Calhoun	Henry	Columbia City	OR
36	O	Diamond	Bert	Portland	OR
36	O	King	Bradley	Tualatin	OR
36	O	Rich	Penny	Beaverton	OR
36	O	Rich	David	Beaverton	OR
36	O	Richardson	Diana	Lake Oswego	OR
36	O	Rollins	Sharon	Tigard	OR
36	O	Rollins	Dale	Tigard	OR
36	O	Stoeckler	Robin	Beaverton	OR
36	R	Kauffman	Judy	Yachats	OR
36	R	Kauffman	William	Yachats	OR
36	R	Scott	Darrell	Marcola	OR

27



Lions VisionGift Council of Governors Report 8/15/2015

At our board Meeting on August 14th, the Board and Staff held a moment of silence in honor of LVG Past Chairman, George DeHart, who passed away early in the morning of the same day. George will be sorely missed by all at the eye bank and will be remembered as a keen supporter whose expert advice was invaluable to the CEO and the entire staff.

1. **Statistics:** See attached report. Transplant numbers are strong. May was a record month for donor activity. With staffing issues in our Recovery department this means our remaining technicians have been doing a remarkable job. Other departments are equally stressed by the sheer volume of numbers as well as staffing issues. We are monitoring the situation closely as a management team and making appropriate staffing recommendations and actions in order to ensure adequate staffing into the future.
2. **DMEK:** Several eye banks have contracted with LVG for training recently in addition the numerous prior eye bank trainees: Lions Eye Institute for Transplant and Research (Tampa), Lions Eye Bank of West Central Ohio (Dayton), and Sierra Donor Services (Sacramento and Nashville).
3. **halo Sterile Cornea:** Currently we release sterilized grafts that are sections of a cornea. Coming soon will be a "whole halo" cornea which means the entire cornea will be sterilized. This requires a huge investment on the part of LVG to run a new validation but it is worth it for potential growth of the program. One item that could be of value is the whole cornea for "Deep Anterior Lamellar Keratoplasty" or DALK. Dr. Terry is testing sterilized whole halo grafts in a wet lab setting. Last year he tried this with partial thickness grafts that were sterilized in our patent pending flat packs and the tissue was too flat to be comfortably transplanted. We are hopeful the new packaging will make a positive difference.
4. **EBAA Meeting Update:** A number of our staff attended the Annual EBAA meeting in Atlanta in early June. Related to that meeting, I want to share some words with you all from our newest Medical Director, Dr. Winston Chamberlain of OHSU:

"I just wanted to say as an aside how much I enjoyed this conference and how proud I was to be a part of Lions VisionsGift. We have a phenomenal team and the quality of our research presented was outstanding and our involvement in this organization is seminal."

Dr. Chamberlain didn't have the benefit of seeing some of the other contributions we made to the field at other sessions. Josh led a very robust discussion about DMEK program implementation at a large technical education seminar. Marie Engstrom, Senior Quality Program Specialist, gave an excellent talk about quality audit findings and corrections, and others served on various committees that are critical to maintaining and advancing the Association.

5. **Building/Facilities:** On August 4th (at night) we had a flood that occurred when a connector hose attached to the upstairs drinking fountain came off. Water quickly fell through the ceiling and into the laboratory leaving an inch of standing water with water pouring down the walls. The majority of the water fell into the tissue packing room but flooded the entire floor of the laboratory and into the surrounding walls and hallways. Staff stepped into quick action to stem the flow of water but had to call the city of Portland to turn off the water supply to the building because the particular fountain had no water shut off valve.

We've been able to get much of the damage cleaned up and repaired but we still have some walls that had to be removed needing replacement.

According to our insurance adjuster, they expect the final tab to be in the neighborhood of \$100,000 in damage. Fortunately we were able to continue our services and even used one of the operating rooms at Good Samaritan Hospital to process our tissue.

6. A separate Research Laboratory Report is attached for your interest.

Respectfully Submitted,

Christopher Dorr, JD
Chairman
Lions VisionGift



—OREGON LIONS—
Sight & Hearing Foundation

**Report to the MD-36 Council of Governors
August 15, 2015**

- During the recently completed 2014-15 program year OLSHF programs served just under 200,000 people, a total of 196,592 – highlighted by:
 - Over 158,000 sight and hearing screenings in schools and Community Events
 - Over 28,000 recycled eyeglasses dispensed throughout the world
 - 763 children received eye exams and new eyeglasses through the KEX Kids Fund
 - 481 people received new eyeglasses through the LEAP program
 - 226 people received hearing aids through the Hearing Aid Bank and ROAR! Hearing Aid program
 - 118 special needs children received Low Vision Screenings
 - 124 people received critical sight or hearing surgery or treatment through Patient Care
- The Foundation's new LEAP Optical Finishing Lab is now operating and is adding Lions Clubs and optical providers throughout MD-36 to our network of LEAP partners. So far we now have 17 Lions Clubs and 11 Optometrist providers as part of the LEAP network. These Lions Clubs will now save money every time they help a person in need with new eyeglasses and will now be able to help more people.
- The Foundation and MD-36 Lions were recently invited to join the LCI Lions KidSight USA coalition of Lions that screen children for vision issues in schools in the USA. PID Dr. Ed Cordes recently travelled to Portland from New York to visit OLSHF and see our screening methodology and learn how we utilize our sophisticated screening software to comply with federal privacy laws. Dr. Cordes congratulated OLSHF on being a model for other Lions organizations across the U.S.
- The Foundation is now beginning our information gathering in the process of developing our 2016-2021 Strategic Plan. We invite all Lions throughout MD-36 to participate in the process of helping OLSHF identify our strengths and weaknesses as well as assisting us in identifying potential opportunities and threats that may exist in the future.
- The OLSHF Hall of Fame Gala is scheduled for Saturday, October 3rd at Tualatin Valley Country Club. New members of the Foundation Hall of Fame will be inducted that evening and we invite all MD-36 Lions to attend the night's festivities to celebrate the contributions of great Lions.

Our mission is to screen, treat, save and restore sight and hearing for those in need, in partnership with Lions Clubs.

1010 NW 22nd Avenue, #144, Portland, OR 97210

(503) 413-7399 | (800) 635-4667 | FAX: (503) 413-7522 | Info@OLSHF.org | www.OLSHF.org

[Click here to return to minutes](#)

Awards & Contests Report
August 15, 2015
Rockaway Beach, OR

Dear Council:

I am apologizing in advance for not being at the August 15th Council of Governors Meeting. I am currently working 6 days a week at work with no end in sight for the foreseeable future.

As I have not heard or seen anything regarding any changes for awards from International, or anyone attending International Convention or trainings, I will leave the awards for the 2015-2016 as stands, unless the council has any recommendations regarding any changes or the creation of a task force to update and make changes during this year?

Respectfully, Kristen Harmon
MD 36 Awards Chair

DONALD P. ROACH
933 SE 17th Ave.
Portland OR 97214
donroachlaw@yahoo.com
503-232-1808 (h)
503-228-7306 (o)

August 14, 2015

Chuck La'Tourrette
Council Chair
Email: towers7@charter.net

RE: Constitution and Bylaws - Council of Governors Meeting August 15, 2015

Dear Council Chair:

I will not be able to attend the Council meeting on August 15, due to a prior commitment to a Lions Club project.

At the convention amendments to the Bylaws regarding the Council of Governors was adopted.

I have not had an opportunity to review any changes made by Lions Clubs International Constitution and Bylaws which would necessitate any changes to our Multiple District Constitution and Bylaws. I intend to make a report regarding this issue at our next Council of Governors meeting.

If any of the Council members have any questions regarding our Multiple District Bylaws or any proposed amendments please do not hesitate to contact me.

Very truly yours,



Donald P. Roach
Constitution and Bylaws Chair

DPR/dsh
c: Glynis Byerlin, glynismd36lions@comcast.net

Report to the Council of Governors MD 36
August 15, 2015

From: Chairperson of the International Understanding and Cooperation
Committee - PDG Judy Giorgi

Thank you, Chairman Chuck, for appointing me to the chair of this committee, I hope that the Governors will become more aware of the need to encourage their clubs to look into participation with clubs in other countries and geographical areas in inter-club communications. We are indeed fortunate to have many vehicles to enable this participation: twinning, youth exchange, youth camps. And assistance projects.

In every district, your chairperson is ready to facilitate that participation, please encourage your clubs to take advantage of that.

Respectfully submitted,

Judy G

PDG Judy Giorgi
Chair, International Understanding and Cooperation Committee

LIONS QUEST

Report to the Council of Governors MD 36

PDG Jim Jagers

August 2015

1. LCIF Community Partnership Grant for \$10,000 has been awarded to the St. Helens School District.
2. The Lions Quest training workshop has been scheduled for September 3rd in St. Helens. This workshop is the high school version "Skills for Adolescence" and is community service based.
3. Another Lions Quest training session is scheduled for McKay High School in Salem for September 2.
4. The Community Partnership Grant is much easier to apply for than the LCIF Core 4 Grant.
5. Applying for the Partnership Grant is open to any club in MD 36.
6. School districts need to be aware that Lions Quest meets the "Common Core Curriculum Goals."

Scouting Report to Council of Governors

August 15, 2015

Rockaway, Oregon

Hello, my fellow lions of the District 36. My name is Joe Swesso and am honored to be the Scouting Chair for District 36. I haven't been affiliated with the scouts for a few years. I spent my youth in the scouting organization and attained my Eagle scout in 1992. Stayed active through Junior college as an assistant scout master. I talked with the local council head and asked what we could do to help them. I was informed that recruitment numbers are down, this is due to a variety of reasons. Lack of interest in group settings. Unable to recruit in schools. This gave me a starting point.

One of the things I brought up at our 36E meeting was to get the Lions and Scouts doing joint service projects. I also found out at the meeting that you can get a certificate of achievement from Lions International for Eagle Scout and Girl Scout Gold Awards. I feel that this is a great opportunity for Lions to recruit these young people into our organization.

OREGON LIONS YOUTH EXCHANGE

This year we showed a glaring need to boost our Host family ranks. Two of our usual Host families had family issues and could not participate. We still got the job done.

It's important that anyone wishing to send youth out to other countrys must submit Exchangee applications no later than March 1st of the year in which they wish to travel.

This years Exchangees that came in are as follows;

	HOST	
Samuele Meoni – Prato, Italy	DG Paul Zastrow	7/2-7/31
Lennart Feldmeyer – Verl, Germany	“	
Maxi Charifi – Hofheim, Germany	“	

2 Japanese girls

Hosted by

Mark & Janet Gardner

OREGON LIONS EARTH ANGELS
Report to the Council of Governors MD 36
MD Chair Sue Jagers
August 2015

1. Sorry I am not in attendance. Jim and I are babysitting the family due to illness of daughter (6 weeks) and son-in-law (3 weeks). Have the three grandchildren with us.
2. In May 2015, I was the keynote luncheon speaker for the Colorado Lions Convention in Aspen. Met with ID Esther LaMothe and several PIDs regarding expanding Earth Angels in 4 southwest and 2 mid-west states.
3. Need to give a special thanks to those Lion drivers who give of their time to help people in need.
4. It appears that Montana's new single district will be starting the Earth Angel program in the fall after its re-districting is completed.
5. On a personal note, my cousin was elected International Director in Hawaii. He will be the speaker at the District R Conference. I hope everyone will want to meet ID Robert Libin.
6. Here is the Earth Angel Committee for 2015-16:
 - District O---Sue Jagers
 - District R---PDG Carleen Iverson
 - District E---PDG Gail Black
 - District G---VDG Debi Castor

Many blessings,
Lion Sue
United WE SERVE

Report to the Council of Governors MD-36
August 15, 2015

From: Chair of the Parliamentarian and Protocol Committee
PDG Judy Giorgi

Governors,

It is incumbent on you in this coming year to conduct your Cabinet meetings in accordance with the assistance of Roberts Rules of Order. The last thing you want is for anyone to call you on an obscure protocol procedure.

And so to this end, I encourage you all, and you also Chairman Chuck, to be familiar with those rules of common courtesy and the manner of conducting a fair and proper meeting. You are in a position of influence and Lion leaders look to you for guidance and education. Be there for them and conduct yourself and your meetings accordingly.

So I ask you to find and read that code of conduct in Roberts by going to Amazon.com and obtaining a really cheap copy, checking out a copy from the library, or buying one from a bookstore. Use Roberts Rules for Dummies (my favorite) or Roberts Rules *in brief*. *In brief* is in everyday language and also the least expensive. You will have clubs asking you questions about procedures - use this book!

Respectfully submitted,

Judy G

PDG Judy Giorgi
Chair

Public Relations & Publicity

**Committee Members: Co-Chairs, Carrie Bartley (36-O) & Carol Swesso (36-E)
Darrell Scott (36-R), Bob Chaney (36-E) and Gerald Hopkins (36-G)**

One of goals for this year is to help clubs in the multiple district improve the resources at their disposal when it comes to getting publicity. To this end, the committee members are working together to create a Public Relations manual that clubs can use.

This project may take a good portion of the year to create and format but the following list is what the content of the manual will include:

- Contact information for TV Stations
- Contact info for radio stations
- Contact info for Newspapers
- Sample press releases
- Sample brochures- events
- Sample brochures- clubs and membership
- Sample flyers- events and fundraisers
- Sample radio and television Public Service Announcement scripts
- Tips and Tricks when it comes to contacting the media

This project is in the initial planning stages and we need sample press releases, brochures, flyers, etc. from all the clubs that have them. These can either be mailed to Carrie Bartley via snail mail or email. Please share this with all the districts.

We are also willing to help any club that needs help accessing these resources before the manual is completed. I can also help clubs with press releases, etc.

Feedback from PDG Gerald Hopkins:

"I have challenged the Lions of District G to have every club submit a story to the Oregon Lion (copy to local paper) and the one I view best for the year will receive a free scholarship to our District G convention. I don't mind spending that money for a worthy cause."

"I would like to see a new public service announcement tape for the radio. Our station plays the Lion message about every hour for the full time on air, and it is really getting old."

Note from Carrie: I have friends that do production for tv and radio, I will see what we can do to work on getting updated PSAs.