

MINUTES OF THE COUNCIL OF GOVERNORS-REGULAR  
MEETING MULTIPLE DISTRICT 36-OREGON/NORTHERN  
CALIFORNIA

May 12, 2016- Canyonville, Oregon – Seven Feathers Resort and Casino

Time: 1:30 pm

Council Members Present: Council Vice Chairman, PDG Brad King; Hank Calhoun, Governor 36-0; Chuck Blanchard, Governor 36-R; Wes King, Governor 36-E; Paul Zastrow, Governor 36-G. Others: 1st Vice Governor 36-0, Garry Charbonneau; 2nd Vice Governor 36-0, Bert Diamond; 1st Vice Governor 36-R, Judy Kauffman; 2nd Vice Governor 36-R, Tom Hilgers; 1st Vice Governor 36-E, Carol Brink; 2nd Vice Governor 36-E, Robert Chaney; 1st Vice Governor 36-G, Judith Poage, 2nd Vice District Governor Debi Castor; Executive Administrator/Council Secretary-Treasurer, Vincent Bishop, PCC; Glynis Beyerlin, MD36 Executive Secretary and new hire Leah Hawes.

**Reference attachment #1 for others in attendance.**

1. Call to Order: Council Vice Chairman, PDG Brad King called the Council of Governors meeting to order on May 12, 2016 at 1:30pm. The meeting was held at Seven Feathers Resort & Casino in Canyonville, OR. DG Hank Calhoun gave the invocation. The Pledge of Allegiance was led by DG Wes King.
2. Introduction of Guests – PID Sonya Pulley introduced PID Rod Wright.
3. Additions to Agenda – DG Hank Calhoun asked for “Grant” put under new business.
4. Past International Director Report- PID Dr. Sonja Pulley. (no report turned in):
  - When on Board in 2010 she mentioned that women Lions represented 19% worldwide. In North America, we’re now at 29.9%. Lions should be 51% women as our numbers are in population.
  - Next year’s 1stVG training at her house August 6<sup>th</sup>, November 19<sup>th</sup> in Yachats, and April 8<sup>th</sup> in Portland.
  - Next year’s 2nd VG training at her house August 6<sup>th</sup>, and August 11<sup>th</sup> at Dist G Convention.
  - Our guest PID Rod Wright is on Leadership Committee at LCI, an amazing man. PID Rod Wright then spoke on importance of strong leadership to grow. He challenged people to get people involved and see what Lions are doing – that this will increase membership.
5. Approval of Minutes: DG Paul Zastrow made a ***motion*** to approve the minutes of March 4, 2016 (The Dalles, Oregon) Council meeting. The motion was ***seconded*** by DG Wes King. ***Motion carried.***
6. Council Chairman Report: CC Chuck La Tourrette. Absent. Report turned in. **Reference attachment #2.**
7. Executive Administrator Report: PCC Vincent F. Bishop. **Reference attachment #3.**
8. District Governors Reports:
  - District 36-0 – DG Hank Calhoun: **Reference attachment #4.**
  - District 36-R- DG Chuck Blanchard: **Reference attachment #5.**
  - District 36-E- DG Wes King: **Reference attachment #6.**
  - District 36-G- DG Paul Zastrow: **Reference attachment #7.**
9. Incoming Council Chair Report: PDG Steve Oliver. Absent. (no report turned in)
10. Past District Governors Association: PCC Steve Thomson. (no report turned in)
11. Old Business: None.
12. New Business:
  - Submission of the budget for 2016-2017. Council Vice Chairman, PDG Brad King suggested we put it on Next Year’s Council.
  - Council Chair Elect Announcement. Council Vice Chairman, PDG Brad King announced his candidacy for Council Chair 2017-2018 and he will be running for this nomination Saturday morning.
  - LCIF Standard Grant. Council Vice Chairman, PDG Brad King discussed new audiology equipment and software driven, user-friendly equipment for Foundation and screening in schools and other organizations we work with to be able to use. Lions International Foundation contacted us and encouraged us to apply for a LCIF \$100,000.00 grant for equipment to improve our hearing screening equipment. It has a \$50,000.00 match. We have a strong reputation in MD36. The deadline is the end of this month. Per Brad: Development Director Nicole said this

would not be a problem and is doable. It requires a signature from Council Chair and CC Chuck La Tourrette has said he is extremely favorable to this. DG Hank Calhoun made a ***motion*** that we approve MD36 application for a LCIF Standard Grant for \$100,000.00 with a \$50,000.00 match for Oregon Lions Sight & Hearing Foundation for hearing equipment, programs and screenings. DG Wes King ***seconded. Motion carried.***

13. Lions VisionGift Report: Chris Dorr, JD- Chairman, absent. (no report turned in.)
14. Oregon Lions Sight & Hearing Foundation Report: PDG Carleene Iverson, Chairman. **Reference attachment #8.** PDG Carleene Iverson spoke about the Sightless Challenge. Challenged Council of Governors to take it and encouraged those present to get their Clubs involved as well.
15. MD36 Standing Committee Chairmen Reports:
  - Alert Team:** Co-Chairs Sherri Young and Charlene Larsen, absent. (no report turned in)
  - MD Awards & Contests:** Kristen Harmon, Chair. (no report turned in)  
To date hasn't received submission for awards. She will accept until 4:00 Friday and they will be handed out at lunch Saturday.
  - Camp Representatives:** PCC Keith Price, Chair, absent. (no report turned in)
  - Canine Services:** Kelly Hobson, Chair, absent. (no report turned in)
  - Constitution & By-Laws:** PDG Don Roach, Chair, absent. **Reference attachment #9.**
  - Convention Operating:** PCC Bob Guerrant, Chair. (no report turned in)  
Welcomed everyone and thanked staff at Seven Feathers Resort & Casino.
  - 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. **Reference attachment # 10.**
  - Global Leadership Coordinator,** PID Sonja Pulley, absent (went to lunch). (no report turned in)
  - Global Membership Coordinator,** PDG Cy Kauffman, Chair. (no report turned in)  
Tough to get membership. Nurture volunteers, it will improve.
  - Hearing Preservation & Awareness:** PCC Chris Gustafson, Chair, absent. (no report turned in)
  - International Participation:** PCC Steve Thomson, Chair. (no report turned in)  
If you are an incoming 1<sup>st</sup> VDG, there is an opportunity for \$500 reimbursement from the International Participation Committee to go to Omaha and attend the USA/Canada forum.  
See him or go and talk to him about being reimbursed.
  - International Understanding & Cooperation:** PDG Judy Giorgi, Chair. **Reference attachment# 11.**
  - Internet Technology:** MD36 Headquarters Office. **Reference attachment # 12.**(Information about Social media submitted by Bert Diamond, 1<sup>st</sup> VDG Elect Dist-O)
  - LCIF:** PCC Rod Bach, Chair, absent. (no report turned in)
  - Long Range Planning:** PID Sonja Pulley, Chair. (no report turned in)
  - MD36 International Vision and Health Clinic:** PDG Sharon Elder, Chair, absent. (no report)
  - Opportunity for Youth:** Chairmanship **Open.** (no report)
    - Leos:** Don Markle, Chair absent. **Reference attachment # 13.**
    - Lions Quest:** PDG Jim Jagers, Chair. **Reference attachment # 14.**
    - Peace Poster:** PDG John Hamstreet, Chair, absent. (no report received)
    - Scouting:** Joe Swesso, Chair. (no report turned in)
    - SMART:** PDG Betty Levenhagen, Chair, absent. (no report turned in)
    - Youth Exchange:** Trevor Lewis, Chair, absent. (no report turned in)
  - Oregon Lion Magazine/Newspaper:** PCC Vincent Bishop, Chair. (no report turned in)
  - Oregon Lions Earth Angels:** Sue Jagers, Chair. **Reference attachment # 15.**
  - Pin Trading:** PDG Bob Hoover, President, absent. (no report turned in) PCC Don Adams reported to incoming District Governors to take 50 pins to International Convention and trade well.
  - Policy Manual:** PCC Bev Bridgewater (absent) & PDG Gerald Hopkins, Co-Chairs. (no report)
  - Protocol/Parliamentarian:** PDG Judy Giorgi, Chair. **Reference attachment # 16.**
  - Public Relations & Publicity:** Carrie Swesso Bartley & Carol Swesso, Co-Chairs(no report)  
We have completed a communications manual. We hope to get out via email to every cabinet secretary. And would like to have it available on the MD36 website.

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

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

**USA/Canada Lions Leadership Forum:** PCC Joyce Anderson, Chair. **Reference attachment # 17.**

15. Ad-Hoc Committee Reports:

**Lions Centennial:** PDG Sharon Rollins, Chair. (no report turned in)

- We only had 30 clubs in our Multiple District report what their plans are. I'm hoping people have begun to plan. We will have a display up tomorrow that highlights 4 LEVEL II Legacy Service Projects that are underway or are completed. They are amazing. Reminder to each Cabinet to be sure to get your matching funds in. Lion Sharon then talked about the floats for the parade.
- PDG Sharon Rollins, Centennial Chair asked for permission to use the \$7,200 as of now on all of these plans she has relayed. DG Hank Calhoun made a ***motion*** to approve Multiple District Centennial Chair, PDG Sharon Rollins, be allowed to spend \$7,200 as of now. The motion was ***seconded*** by DG Paul Zastrow. ***Motion carried.***

MD 36 Executive Secretary Glynis Beyerlin was thanked by 1<sup>st</sup> VG Judith Kauffman for her years of service and given a crying towel. Glynis thanked everyone for this journey since 1992.

**Adjournment:** There being no further business the meeting was adjourned at 3:50 pm.

The next Council meeting will be August 13, 2016 in Rockaway, OR @ 1PM.

Attendance Sheet  
Meeting of the Council of Governors  
May 12, 2016  
Canyonville, Oregon  
Seven Feathers Resort & Casino

1. Robert Chaney, Sr.
2. Debi Castor
3. Wes King
4. Vincent Bishop
5. Hank Calhoun
6. Carol King
7. Richard Smith
8. Phyllis Carlin
9. Carleene Iverson
10. Gail Black
11. Gerald Hopkins
12. Carol Brink
13. Jim Jagers
14. Sue Jagers
15. Matt Jagers
16. Carrie Bartley
17. Carol Swesso
18. Nancy Adams
19. Don Adams
20. Fred McNaughton
21. Brad King
22. Chuck Blanchard
23. Bert Diamond
24. Garry Charbonneau
25. Tom Hilgers
26. David Rich
27. Red Rowley
28. Judy Giorgi
29. Sharon Rollins
30. Vicki Smith
31. Judith Poage
32. Paul Zastrow
33. Cy Kauffman
34. Joyce Anderson
35. Steve Thomson
36. Kristen Harmon
37. Trudy Tallman
38. Judy Kauffman

COUNCIL CHAIR REPORT – COG 5/12/16

This Lion year is coming to a close and I am pleased to note that our incoming COG's have a firm foundation to begin their year. I have already seen the DG's Elect working to continue the work our current Governors have been working on.

It's been a privilege to work with the Council over the last two years, they are serious about Lions and our purpose. Our team appreciate each other and work together in a supportive and respective manner. USA/Canada Leadership Forum coming to our MD in 2017 and our Centennial Celebration, next year will be a very busy year for Lions.

Thank you all committee chairs, you have done an exemplary job.

C C Chuck La Tourrette

May 12, 2016  
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. Glynis is continuing to working on program updates to match the new computer. 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 Glynis 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 Glynis and it will also need to be announced at the next council meeting.

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 the incoming Governor expense reimbursement. If you have any questions or need help please don't hesitate to ask me.

Please remind all of your club who have not filed online their club elections for 2016-2017 need to do so. This information is what is used to make up the state directory information on who to contact next year by club. This is very important in order to get the directory printed and delivered by the August Council meeting. Currently 81 club have not as of yet reported online the form PU101.

As a reminder budget showed membership with a small decline and actual membership for billing has decline more than budget. Districts continue to have some issues with collections from clubs but are doing their best on keeping up with MD payments. Through the end of April our multiple is showing a 79 member decrease with two positive growth districts. Incoming governor's make sure that you have both your cabinets and MD committee appointments in to Glynis before you leave for the international convention.

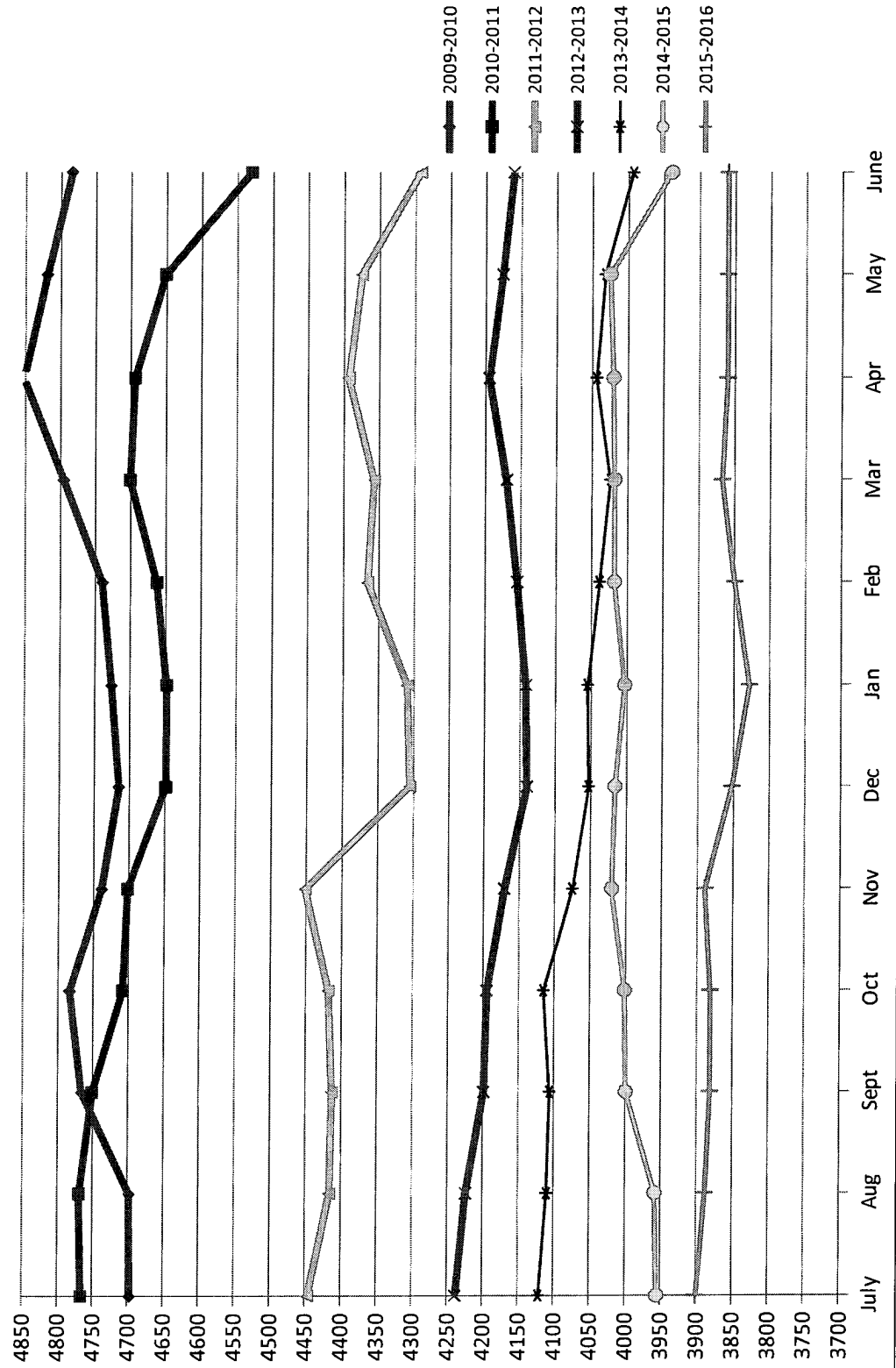
Glynis continues to train Leah who will be taking over as of July 1, 2016. Let's make the transition easy by getting everything in on time or earlier.

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

Respectfully submitted,

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

## MD 36 Membership



## Lions District 36-O Report

May 12, 2016

It has been my privilege and honor to serve as the District 36-O Governor for 2015 – 2016 year. This has been a great year for the Lions of Oregon as the clubs have worked hard to serve their communities. The Lions of District 36-O are keeping the promise we made to Helen Keller in 1925 by working hard to help those who are visually impaired. We also continue to follow the example given to us by Melvin Jones to make our communities a better place to live through service.

My goal for this year was to leave this district stronger than it was when I started. IPDG Brad King, you are a hard act to follow. My measure to know if this District 36-O is stronger is to look at membership and service. Clubs in our district continue to serve their communities by providing food for hungry children on weekends to building baseball fields for kids. Lions provided eyeglasses to young and old alike through the "Kids Fund", District 36-O Taskforce, and local Lions Clubs. Lions in District 36-O truly lives up to the motto "We Serve."

With membership this year, we started out very well. We chartered our first family oriented Lions Club with the chartering of the Gales Creek Lions Club. For much of the year we had better retention and a healthy increase of new members. At this time we have lost the Portland St. Johns Lions Club, and are in danger of losing two more before the year is over. This means District 36-O will no longer have 43 active clubs, but will start the year with 41 clubs. A drop of two clubs.

While this news is sad, I feel the leadership of our district is working hard to reverse the trend of shrinking membership.

1. We need to double the effort to train leaders at the club level to the Multiple District level. Better leaders make it possible to grow and serve others more efficiently.
2. We need to continue to look for communities that do not have a Lions Club and charter or start a branch club that can serve that community.
3. We need to help each existing club to value each member of their club. To find ways that will allow each member of a club to fulfill their desire to serve.
4. We need to find ways to get help to struggling clubs. Help them get new members for their club and expand the Lions vision of service to their community and beyond.

This year I have visited all of the clubs in my district. I have had the pleasure to induct twenty-three new lions. I have had the honor of installing new officers for five clubs with several more scheduled yet this year. I have attended district convention for District O,R,E, and G and I am planning on attending MD36 Convention. I must congratulate the other three district Governors for inspiring conventions and the hard work they did this past year.

The Lions of MD 36 are all in when it comes to serving our communities. We treat all Humanity with Dignity while working in Harmony with fellow Lions. It is, a great day to be a Lion!

Respectively Submitted

Lions District 36-O Governor Hank Calhoun



DISTRICT GOVERNOR'S REPORT  
DISTRICT 36R  
MAY 12, 2016

Attachment #5  
page 1 of 2

It has been a fun, interesting and, sometimes, challenging year as District Governor. I believe we have made progress in some areas and stood still or even regressed in others. Overall, I believe we have continued the forward movement started by PDG Darrell Scott. At the same time, I am disappointed that we have not been able to bring about the membership growth that I had anticipated.

The Campus Lions Club at Western Oregon University is ready to apply for a charter. Guiding Lion Steve Moser advises that he is completing the charter application and that it will be ready for my signature within the next few days. He may even bring the application with him this weekend. That will add at least twenty Lions to our membership numbers and will bring us much closer to membership growth for the year.

The Women's Symposium was a great success. DGE Judy Kauffman and her committee of five lady Lions did a terrific job in planning and staging the symposium. We had nearly 100 attendees, both women and men, although a much larger number of women. We had thirteen vendors or organizations that paid \$100.00 to have a display table at the symposium. We had six excellent speakers who discussed health and life style options that could be applied by anyone who attended the symposium. Even the food was good – tasty and plentiful. I believe every attendee got something she or he could take away and we had at least one potential new member who indicated her interest in the Lions that day.

Our communications initiative has been successful in improving communications within the District. We know that communications from LCI and the District are getting to the clubs. Communications from LCI that I deem to be especially important are being forwarded by me to insure that the President and Secretary recognize the importance of the communication. I have been told by more than one Lion that communications are more frequently getting to the Lions that need the information. Finally, I have been working with Lion Rod Taguchi from the Springfield Lions to design a District Facebook page where clubs can post information about upcoming events and additional information once the event is over. We expect this Facebook page will be up and running before the end of this year.

DISTRICT GOVERNOR'S REPORT  
DISTRICT 36R  
MAY 12, 2016

I have some concerns at the end of this Lions Year. I have two clubs that are hanging on by their fingernails. We have several clubs that are struggling but will not ask for help, even though it has been offered on more than one occasion. We have many clubs that say they want to grow and add new members but will not take the steps necessary to get the club ready to bring in new members. My opinion is that these clubs need to change. They need to look at club operations using either the CEP or Blueprint methods. They need to insure that their members are getting satisfaction from being a club member. They need to insure that their meetings are fun, interesting and informative. If they do not address these concerns, I do not believe these clubs have much of a chance of growing in the near future.

Finally, I feel very good about turning the District over to DGE Judy. She is well prepared and has some great ideas about how to move District 36R forward next year. I anticipate working closely with her and the other leaders in the District.

Report to C of G  
Canyonville – May 12, 2016  
Seven Feathers Resort & Casino

It is once again time to look back at our stated goals and see how we have done. First; charter a new lions club, no. Second; charter a new branch or specialty club; no. Third; visit all active clubs in district 36E; yes. Forth; encourage each lions club to increase their membership by two members; yes, nineteen clubs increased membership by two or more members. Nine lions clubs increased membership by one member. Ten lions clubs did not bring in any new members. We have twelve of our lions clubs in district 36E that have less than fifteen members. These clubs with low membership are where we need to focus our immediate attention. We have two clubs that have failed completely and turned in their charter. Two other clubs are in the final process of closing. These four Lions clubs are wolf creek/ London peak, Sprague River, Tri Cities, and Roseburg breakfast clubs. Our current membership count is nine hundred and five lions. Cabinet meetings were well attended with forty eight at the first meeting, fifty at the second meeting, and thirty eight at the third meeting the morning after our convention. Our district convention was an exciting time and was well attended with one hundred and twenty one lions in attendance. We were able to keep the prices down for rooms at the Ramada Inn and Convention Center and for the convention booklets. After all was said and done, and bills paid, the profit of over two thousand dollars was transferred to District 36E budget to be used for training. The best part of my term as district governor has been having the opportunity to meet so many wonderful lions throughout the district who are doing the necessary work that lions do throughout the world.

Wesley King

## DG Report to COG May 12, 2016

Paul Zastrow

The year 2015-2016 did not start as a very good year considering the loss of several clubs at the last minute – Redmond and Maupin immediately placed us at a real disadvantage, and at the winter break, came another loss with Pilot Rock dropping out. Each of the clubs had members who were just plain tired – as well as up there in years. It is unfortunate that the clubs are no longer there to support the things that make their communities a great place to live, work and play. Clubs can mean so much to an area and community, and in fact for several of our District G communities, they are truly the only game in town – Jordan Valley, Elgin, Weston-Athena, Enterprise-Joseph, Crooked River Ranch and La Pine to name a few, would be so much worse off without a Lions Club showing the way in almost every community affair.

Even so, it seems that Lionism is alive in District G – at the end of April we have a positive of three new members. In some clubs there are truly outstanding recruiters – Eye Openers with Russ Paddock, Sherman County with Jeremy Schull, La Pine with Gary Mose and Jerry Toussaint, each having sponsored at least three or more during the year. Clubs with net growth through April were Arlington with 4, Bend/Sunrise with 1, Columbia Gorge with 5, Enterprise Joseph with 1, Elgin with 5, Hermiston with 3, Hood River Eye Openers with 6, La Pine with 13, Pendleton with 2, Sherman County with 4 and Three Sisters with 2. These are net from last year at this time, so one can easily see that growth can occur! During the year we've had a net gain of three with the loss total of 103. If we could have kept the lost clubs, there were some 19 members unaccounted for at this time. The loss of members has to also mean that we are failing as a group in retention – making sure that Lions want to stay in clubs – so we must work on that very thing for the next several years as well as recruitment! Excuses abound for why Lions drop out, but the only truly legitimate ones are via moving away or through death. Thus – blame lies with our clubs not doing their jobs or asking for needed assistance.

What does the future hold? Several years ago we were told that with fewer than 1,250 member and 35 active clubs, we would be forced to be annexed to another district or two – perhaps three. I had at that time, cautioned that this was not true, that for any redistricting to take place, we would have to ask that it be done, as when I was DG before, in 2004-2005, our twin district was in Missouri, which at the time, had less than 700 members and only the minimum number of clubs. I also find that just to the east of us we have 2 districts in Idaho, with one having less than 500 members and 27 clubs. So – although there may be a desire to join a larger group, the actual only advantages is to assist in sending a spouse or significant other to the LCI Convention with expenses covered, and having the ability to run someone for higher office as an International Director or higher. Redistricting is always a possibility, but only when it is wanted and desired. Mileage, distances and meeting times and days will keep us together as a District for years to come, and the numbers game is not insurmountable.

The future is not rosy without tons of work and a dedicated group of Lions – to recruit new members, to retain others and to seriously work at increasing the number of clubs and Club Branches. This is the only way we can survive – and never use as an excuse there are other service clubs that are active in the area. Success is determined by recruiting one member at a time, by retaining that member over the years, and by having active and ever vigilant clubs whose mission is locally driven with active Lions having fun.

For me, Lionism is a way of life – serving others! I put in almost 2,000 hours doing so this past year and will continue to do so in the future. My continued interest in Youth Exchange will not waiver – we must look at kids as our legacy, so whatever we do to assist this cause will help! Celebrating our Centennial as an organization, with the addition of Legacy Projects throughout the District will be my focus. Ensuring that our own OLS&H Foundation, that LCIF continues growth and we renew our focus on SERVICE is paramount to success. Lastly, quality time to relax, to travel and to accompany Tucker in his trials and travels will take up a lot of my time!



Oregon Lions Sight & Hearing Foundation  
Council of Governor's Report  
Canyonville, OR - May 12, 2016

- OLSHF's Mobile Health Screening Program (MHSP) once again has eclipsed our record for number of people screened in one year. As of the end of April, MHSP has screened over 180,000 people in MD36, over 95% of them students at school vision screenings.
- The Foundation's new Lions Eyeglass Assistance Program (LEAP) Optical Lab recently celebrated its 1<sup>st</sup> Anniversary and continues to add Lions Clubs and local vision providers to the growing LEAP network. To date, LEAP now has 40 Lions Clubs participating with the LEAP lab, which means that 40 Lions Clubs are now saving money every time they provide new eyeglasses for someone in need.
- OLSHF is nearing completion of a Pilot project with Lions Clubs International and Vision Service Plan. Since January the Foundation has been able to provide VSP gift certificates for nearly 700 people in need in Lions District MD36-O. The Pilot project, administered through LCI allowed one District only to be used and we are hopeful that the Foundation's success in distributing the VSP gift certificates will enable OLSHF to receive and distribute gift certificates throughout the Multiple District in 2017. We should know more about this possibility at the COG meeting in August.
- This year 208 people in need have received 402 new or refurbished hearing aids through our ROAR! Hearing Aid program. OLSHF will soon submit a request for LCI Standard Grant funding that would enable the Foundation to continue this level of providing hearing services. With our Council Chair's approval, this LCI grant would sustain the Foundation's ability to provide both new and refurbished hearing aids at the very low cost of \$125 for people in need throughout MD36 and would also provide new, state of the art hearing screening equipment for MHSP school and MHSP Community Events. We appreciate consideration of this request and assure the Council that if approved, the LCI funding will be used to help people hear in a profound way.
- The Foundation's annual OLSHF Hall of Fame Gala is scheduled for Saturday, October 1<sup>st</sup> at the Tualatin Country Club in Tualatin. Nominations are being accepted through July 15<sup>th</sup> for both posthumous and living nominees for consideration of induction into the OLSHF Hall of Fame. We hope to see many of you there on October 1<sup>st</sup>.
- Foundation programs play a significant role in providing a healthcare safety net for vulnerable Oregonians. The Lions Clubs of MD36 founded OLSHF back in 1959 and at one time provided 100% of the Foundation's funding through our Parade of Checks. Today, Lions Clubs contributions account for about 5% of the Foundation's revenue. Moving forward, I suggest that all of us encourage our own Lions Clubs and those that we visit and communicate with, to plan a gift to the Foundation each year. I hope you all agree that we have an amazing organization in OLSHF, that it is recognized by LCI as one of the premier Lions organizations in the U.S., and that every Lions Club should contribute what they can to sustain our critical programs.

CONSTITUTION AND BYLAWS COMMITTEE REPORT  
COUNCIL OF GOVERNORS MEETING MAY 12, 2016  
CANYONVILLE, OREGON

The Constitution and Bylaws Committee has not met this year. We have not had any proposed amendments to either the Bylaws or the Constitution submitted to the Committee this year. Thus there have not been any proposed ballot measures for amendment to either the Constitution or the Bylaws for Multiple District 36.

I will not be able to attend the MD36 Convention due to work commitments.

Respectfully Submitted,

Donald P. Roach  
Chairman of the Constitution and Bylaws Committee

May 12, 2016  
Multiple District 36  
Finance and Budget Committee report

The Multiple District 36 Finance and Budget Committee last met on April 28, 2016, in Salem. At that meeting, we reviewed and modified the preliminary draft of the 2016-17 MD 36 general fund budget as prepared by Executive Administrator Vince Bishop. Attached is a copy of the proposed 2016-17 MD 36 general fund budget as recommended to next year's Council of Governors by the MD 36 Finance and Budget Committee.

Also at our last meeting, we reviewed with Vince Bishop the March 31, 2016 year to date financial statements. We also discussed the current status of having one or more members of this committee having direct access to MD 36 bank statements and banking activity. Vince Bishop agreed to have this issues resolved by July 1, 2016.

We also discussed the need to have all financial information for MD 36 programs such as the Mexico Vision Mission and NW Leadership reported on the year-end financial statements and to have this financial information reported separate from the MD 36 general fund.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Fred McNaughton".

PDG Fred McNaughton  
Chairman of MD 36 Finance and Budget Committee

LIONS INTERNATIONAL — MULTIPLE DISTRICT 36

GENERAL FUND

STATEMENT OF INCOME AND EXPENSES

WITH BUDGET COMPARISONS

FOR YEAR BEGINNING JULY 1, 2015 - MARCH 31, 2016

INCOME	Estimated		Total	Budget Amount	Over/Under Budget	2016-2017 1 <sup>st</sup> Draft Budget
	Actual	April to June, 2016				
Dues	78,966.00	0.00	78,966.00	81,000.00	-2,034.00	76,000
Banner Sales	0.00		0.00	0.00	0.00	
Dimes for Diabetes Admin.	0.00		0.00	200.00	-200.00	
Directory Sales	230.00		230.00	180.00	50.00	200
Directory Postage	386.63		386.63	280.00	106.63	300
Interest — Checking account	3.07		3.07	5.00	-1.93	5
Investment Interest	0.00	40.00	40.00	40.00	0.00	40
Newspaper income	8,063.00	2,637.00	10,700.00	10,700.00	0.00	10,500
Other income/DGE Training	500.00		500.00	700.00	-200.00	500
Misc Income	110.22		110.22	1,200.00	-1,089.78	55
Sale of MD36 pins	880.00	1,120.00	2,000.00	2,000.00	0.00	2,000
<b>TOTAL INCOME</b>	<b>89,138.92</b>	<b>3,797.00</b>	<b>92,935.92</b>	<b>96,305.00</b>	<b>-3,369.08</b>	<b>89,600</b>
<b>EXPENSES</b>						
Administrative salaries	29,400.03	9,799.97	39,200.00	39,200.00	0.00	31,374
Payroll Expenses	727.50	7,000.00	7,727.50		7,727.50	0
Employee benefits	2,500.00		2,500.00	2,500.00	0.00	0
Payroll taxes	2,995.52	904.48	3,900.00	3,900.00	0.00	3,300
Annual Convention Awards		300.00	300.00	300.00	0.00	300
Awards/ Flowers/ Gifts			0.00	50.00	-50.00	50
NW Lions Leadership Institute			0.00	0.00	0.00	0
Club Display Banner			0.00	0.00	0.00	0
District Governor Training	499.97	200.03	700.00	700.00	0.00	700
Offic Equipment Purchase			0.00	0.00	0.00	0
Insurance & bonds	757.00		757.00	510.00	247.00	510
International programs			0.00	1,200.00	-1,200.00	0
MD36 trading pin expense	1,360.00		1,360.00	1,320.00	40.00	1,200
Newspaper Expense	16,708.34	5,291.66	22,000.00	22,000.00	0.00	1,400
New Equipment			0.00	0.00	0.00	22,000
Office equipment maintenance & repair	652.74		652.74	500.00	152.74	0
Office rent	7,713.00	2,587.00	10,300.00	10,300.00	0.00	1,000
Office supplies & merchandise	794.80	500.00	1,294.80	1,600.00	-305.20	7,550
Part time help - designated fund			0.00	0.00	0.00	1,600
Postage	842.68		842.68	1,000.00	-157.32	0
Printing — MD36 directory	3,956.00		3,956.00	4,000.00	-44.00	1,000
State Conv. administrative expense	660.95	889.05	1,550.00	1,550.00	0.00	4,500
Telephone	1,208.96	491.04	1,700.00	1,700.00	0.00	1,700
Office storage expense			0.00	0.00	0.00	1,700
Office move expense			0.00	0.00	0.00	2,400
						3,000
						-2,400
						-3,000

Attachment #10  
p. 2 of 3



Travel — MD36	334.06	1,465.94	1,800.00	1,800.00	0.00	2,100	-300
USA Forum/Internation Conv.			0.00	1,000.00	-1,000.00	1,000	0
Workers compensation insurance	264.00	264.00	300.00	300.00	-36.00	300	0
Website			0.00	0.00	0.00		0
Contingencies	0.00	0.00	0.00	875.00	-875.00	916	-41
<b>TOTAL EXPENSES</b>	<b>71,375.55</b>	<b>29,429.17</b>	<b>100,804.72</b>	<b>96,305.00</b>	<b>4,499.72</b>	<b>89,600</b>	<b>6,705</b>
<b>EXCESS INCOME OVER EXPENSES</b>	<b>17,763.37</b>	<b>-25,632.17</b>	<b>-7,868.80</b>	<b>0.00</b>	<b>-7,868.80</b>	<b>0</b>	

64224

Report to the Council of Governors MD 36

March 4, 2016  
The Dalles, Oregon

From: Chair of the International Understanding and Cooperation  
Committee Chairperson

Governors:

Good afternoon to you and the Council Chairperson, I just want to remind you of the coming opportunity to mingle with Lions from other countries.

In September, we have the opportunity to attend the USA/Canada Leadership Forum where we learn and interact with our northern neighbors and other Lions from various countries. Please take this opportunity to attend an outstanding forum highlighting seminars that will help you in your professional and Lions activities. PCC Joyce and others will be telling you more at this meeting and through the year.

Respectively submitted,

*Judy Giorgi, PDG*

PDG Judy Giorgi  
Chair of the International Understanding and Cooperation Committee

Report to the Council of Governors  
May 12, 2016 Canyonville, Oregon

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

Our committee is established to foster international understanding of people respecting their differences in cultural and racial heritages. To this end, we encourage our clubs to participate in every opportunity that comes their way that contributes to our dedication to the concept of "We Serve" throughout the world.

It is my hope that all the Governors encourage their clubs to take advantage of all that LCI offers them in taking positive action to advance international understanding and cooperation between our Lions nations.

Respectfully submitted,

*JudyG*

PDG Judy Giorgi  
Chair

# SOCIAL MEDIA/WEBSITE COORDINATOR'S Report Council of Gov's Meeting, May 12, 2016, by Bert Diamond 1<sup>st</sup> VDG Elect -O

One of the best ways to see what is going on with social media in District-O is to look at the social media pages. Below are the Facebook, Instagram, Twitter and Website pages.



District's Facebook page has 150+ "Likes"

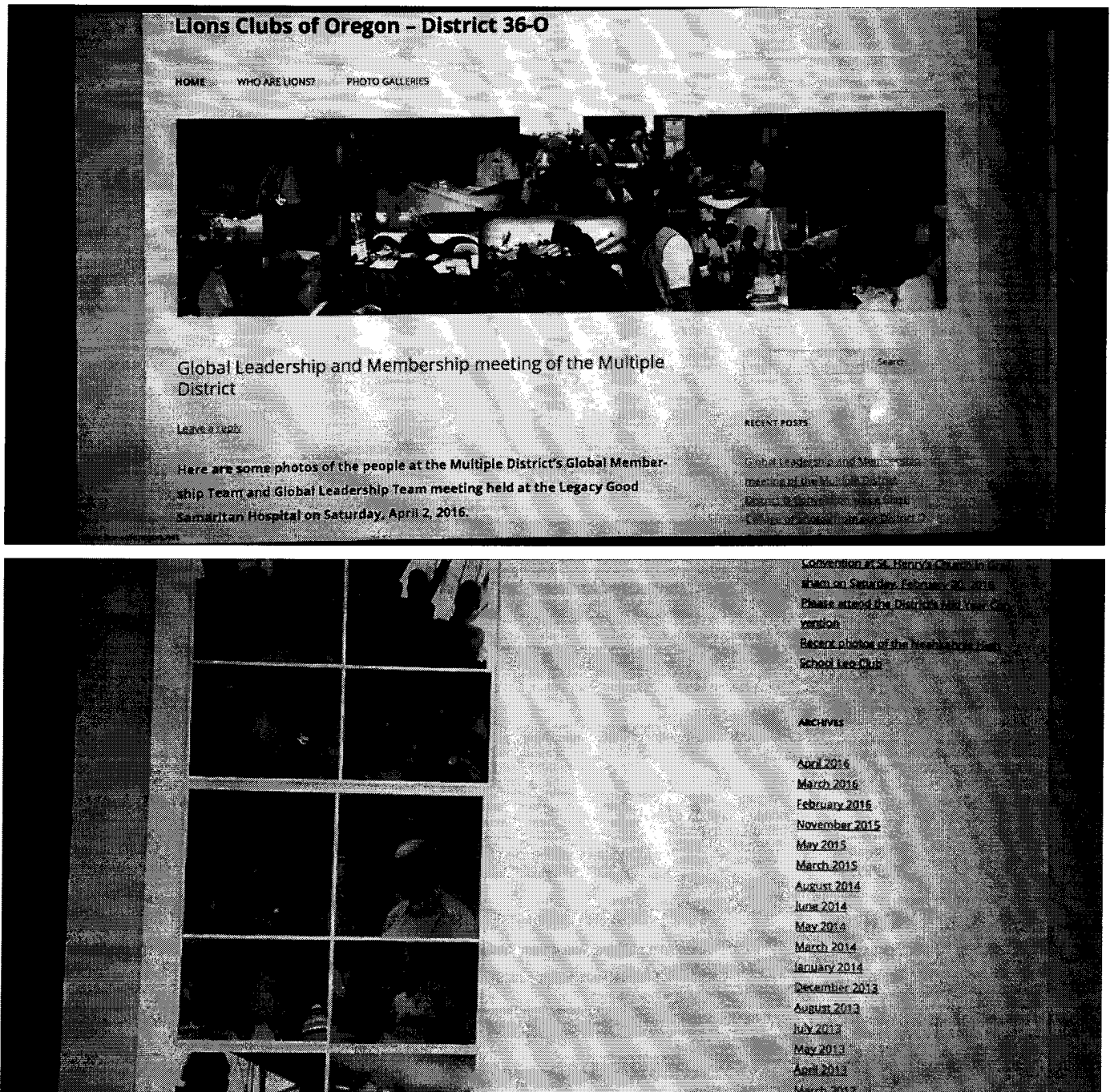


District's Instagram page has 460 "Followers"



District's Twitter page has 183 "Followers"

[Click here to return to minutes](#)



District's Website is updated monthly with announcements and photos.

**Want to set up a club/district Facebook, Instagram, Twitter page or website, please ask Bert Diamond or contact him at [bertdiamond@gmail.com](mailto:bertdiamond@gmail.com) or 503-730-7119.**

**Glynis**

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**From:** Don & Jan Markle <djmarkle@nehalem.tel.net>  
**Sent:** Wednesday, April 27, 2016 12:49 PM  
**To:** MD36 Lions  
**Subject:** Leo Chairman report

*What's on your mind?*

Glynis""I will not be at the convention so here is my year end report. For my year end report there has been interest from several Lion Clubs on a Leo Program. In my first year as MD36Leo Chair I believe we are heading in the right direction.. LaPine Lions Club"" Gary Mose reported they have chartered their Leos Club and will work as a club to build the program. Brookings Harbor Lions Club""Joe Donahue said the Leo effort is not looking good. A board decision will be coming soon on the future of the Leos program. Sutherlin Lions Club"" Denny Cameron says the Leo Club interest is strong at their club so the future looks good. Canby Lions Club"" Jim Jaggers say they are moving towards starting a club and it centers on who will Chair it. Myrtle Point Lions Club"" Tracy Seifert has restarted their club and their charter was still valid. It sound like they will grow with time..



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LIONS QUEST

MD 36 Lions

PDG Jim Jagers, Chair

1. Working with a school district in District G regarding the Lions Quest Program.
2. Waiting to hear back from at least one club in District E.
3. District R has completed one training workshop and will complete are Quest. This was paid for by a Community Partnership Grant and is with the School for the Deaf in Salem.
4. District O has completed one Lions Quest in St. Helens funded by the Community Partnership Grant. District O, through the Forest Grove Lions Club, is preparing a second Lions Quest training which is financed by an LCIF Core 4 Grant.
5. To date, MD 36 has received grants totaling over \$45,000 from LCIF to fund Lions Quest.
6. District R is eligible for a Core 4 grant. District E and G are eligible for both the Community Partnership Grant and the Core 4 Grant to support local Lions Quest programs.

OREGON LIONS EARTH ANGELS

Council Report---May 2016

Sue Jagers, Chair

1. As I write this report, I am preparing to leave for Idaho and Montana where I will be making presentations on the Oregon Lions Earth Angels program.
2. Have met with the new Directors at Camp Taloali. The Directors have asked about starting a new Lions Club in support of the camp. Camp Taloali has asked for assistance getting youth to the camp.



Report to the Council of Governors  
May 12, 2016 Canyonville, Oregon

From the Chairperson of the Protocol and Parliamentary Committee

Governors:

Thank you for the privilege of serving you this past year. Council Chair Chuck has been both open and receptive to the guidelines of Roberts Rules of Order and I hope that all of you will continue to use this reference in your conduct of meetings in the future.

Protocol is simply good manners and proper procedure giving a voice to all that wish to participate in the discussion. Be cognizant and benign and all will be well in your future gubernatorial gatherings. Peace

Respectfully submitted,

*JudyG*

PDG Judy Giorgi  
Chairperson, Protocol

May 12, 2016

To: Lion Chuck LaTourrette  
MD 36 Council Chairman  
From: PCC Joyce Anderson  
USA/Canada Lions Leadership Forum Committee Chair  
Subject: Final Report to Council

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The MD 36 USA/Canada Lions Leadership Forum Host Committee spent four busy days in a whirlwind of activities with part of the Planning Committee and two of their spouses at the end of March. Six of the committee came to Portland to work on contracts, re-visit the contracted hotels, tour the Portland Convention Center and talk to bus companies. Also, part of the visit was to find activities for the Planning Committee spouses to do when they come to Portland in October for the joint meeting with our Host Committee Chairs.

We met them at the Portland Airport on Easter Sunday, had brunch at Beaches at PDX and then on to the Hilton Executive Towers. We joined them for dinner on Sunday evening at Ringside Fish House and then got them back to the Hilton. The Executive Officers rode MAX to the Convention Center for a full day of meetings. The rest of us, PCC Steve Thomson and Linda, PCC Rod Bach, Wally Anderson and myself met Carolyn Bonds and Kathy Lozier, wives of two of the Executive officers for breakfast and to discuss ideas to visit in Portland. We had access to a 15 passenger bus that made this excursion very successful.

Our plan was to show them around Portland and offer ideas for attractions that would be of interest to a number of out of town visitors. The tour took them from downtown, across the Marquam Bridge, down to OMSI, past Lions VisionGift, to Lloyd Center and the Double Tree, to the Convention Center and back across the river. We traveled past Voodoo Doughnuts and into the Pearl District on our way to Oregon Lions Sight & Hearing Foundation. From there, we traveled up into the West Hills and the Rose Garden, Oregon Zoo and Children's Museum and then back to the Hilton. We spent a couple of hours over lunch, finalizing a plan for the next day. Then we met up with the rest of the group and had dinner at Fogo de Chao.

On Tuesday, the Exec Committee toured all of the hotels that are under contract and looked for banquet space to accommodate 80 – 100 people for a dinner in October. During that time, the rest of the group made a visit to the LEAP Lab at our Foundation, toured more of Portland and had lunch and a tour at McMenamin's Kennedy School. We had dinner that evening at Imperial Restaurant.

The whole group spent the morning on Wednesday, working on the schedule for the Joint Planning Committee Meeting in October. We met with Navigator Bus Company and toured the banquet space at the Oregon Historical Society. That evening our dinner was at Swank and Swine.

The out of town guests all flew out of PDX on Thursday morning to Omaha for their next visit to Omaha before the Forum that will be held there in September, 2016.

As you can see, it was a few days of typical Lions planning meetings, a lot of meetings but also a lot of good eating! We were lucky that we have Portland Dining Month during March. It was a great opportunity to show some of our local eateries at very good prices. All of the restaurants offered a fixed menu for \$29.00 for a three course meal. I would suggest that you give it a try next March!

Now, it's time to get to serious work for us in Oregon! We will have two different sessions about the Forum during the MD Convention in May in Canyonville. One session will be a discussion of what we need to be working on for Portland, 2017 and the other will be specifics for the trip to Omaha and our job of pre-registering Lions for our Forum next year.

We still need help in Omaha and you still have time to register for Omaha before the fee increases. Early registration is \$275.00 per person, that increases to \$295.00 after May 31 and increases again to \$320.00 after July 30.

**COME JOIN THE FUN IN OMAHA! WE WOULD LOVE TO HAVE YOUR HELP!!**

*I would like to encourage each of you who are registered or interested in information for the 2016 Forum in Omaha to attend our session tomorrow at 4:00 pm in the Dogwood Room. We will discuss various aspects of our responsibilities and expectations while in Omaha on September 15 – 17, 2016.*

*We will also make a presentation to the entire convention on Saturday, May 14 at 1:45 pm. This presentation will focus on the what, why, where, when and needs of our Host Committee for September 21 – 23, 2017 and how the Lions of MD 36 can be of help and service.*

*We are still looking for corporate sponsors and donated items for the welcome bags for October, 2016 and registration goody bags for September, 2017.*