

MINUTES OF THE COUNCIL OF GOVERNORS-REGULAR MEETING
MULTIPLE DISTRICT 36-OREGON/NORTHERN CALIFORNIA
December 2, 2017-Roseburg, Oregon
Time: 1:00 pm

Council Members Present: Council Chair, Brad King; Council Chair Elect, PDG Gail Black; Council Vice Chair, PDG Judith Poage; Bert Diamond, District Governor 36-0; Dan Wolf, 36-O 1VDG; Terry Bowman, 36-O 2VDG; Tom Hilgers, District Governor 36-R; Dale Bachman, 36-R 1VDG; Bob Chaney, District Governor 36-E; Bryan Longland, 36-E 1VDG; Phyllis Carlin, 36-G 1VDG; Executive Administrator/Council Secretary-Treasurer, PCC Vince Bishop; and Leah Hawes, MD36 Executive Secretary. **Reference attachment # 1 for others in attendance.**

1. Call to Order: CC, Brad King called the Council of Governors mtg. to order on December 2, 2017 at 1:10pm
The meeting was held at Littlebrook Clubhouse, in Roseburg, OR.
Invocation given by CC Brad King.
The Pledge of Allegiance started by Don Markle.
Introduction of Guests – none.
2. Additions to Agenda
 - ~ PDG Wes King asked to speak on behalf of Dogs for the Deaf, which is newly renamed Dogs for a Better Life. This was added to new business as a new 11 d)
 - ~ Don Markle, Leo Chair, needed to leave early so he spoke. See section 11 b)
3. Approval of Minutes of August 19, 2017 (Portland) Council Meeting. **Motion** made by DG Bert Diamond to approve the Minutes of August 19, 2017 from Portland, Oregon Council Meeting. The motion was **seconded** by DG Tom Hilgers. **Motion carried.**
4. International Director Report – PID Sunny Pulley, Chair. **Reference attachment # 2.** PID Sunny added that she needs 2nd VDG's dates ASAP. Attachment is Lion PID Brian Sheehan's references and PID Sunny spoke highly of him and he is unanimously endorsed by International Board and she asked for the Council to endorse him. (He came to District E and G's Conventions last year.) She served with him and spoke very highly of him and said he is a dynamic communicator. **Motion** made by DG Bob Chaney to endorse PID Brian Sheehan. **Motion** seconded by DG Tom Hilgers. **Motion carried.**
~To current District Governors – PID Sunny added that for Awards they want recommendations for Leadership and Presidential Awards she needs them by January 15, 2018. Please follow the qualifications. Contact her if you have questions.
5. Council Chairman Report: CC Brad King. **Reference attachment # 3.** Please report your club's service. USE PR Manual and let people know what your clubs are doing.
6. Executive Administrator Report: PCC Vincent F. Bishop. **Reference attachment # 4.**
7. District Governors Reports:
 - District 36-0 – DG Bert Diamond: **Reference attachment # 5.** DG Bert Diamond had everyone do a "Minute-to Win-It Game which he has been doing successfully at his club visits. Did this 30 second exercise here **instead of what would have been 11 d).**
 - District 36-R- DG Tom Hilgers: **Reference attachment # 6.** District R Convention is 2/3/18 from 8:30am-4:30pm now has place of CH2M Hill Alumni in Corvallis, Oregon. Address is 725 SW 26th Street, Corvallis, OR 97331.
 - District 36-E- DG Bob Chaney: **Reference attachment # 7.**
 - District 36-G- DG Debi Castor, Absent. **Reference attachment # 8.** 1VDG Phyllis Carlin, added she is curious to see how creative her district's clubs are with the boots ("Bringing Others Opportunity Through Service") DG Debi has left for all of the clubs she has visited to decorate. The top 3 winners will get a surprise at their convention March 2-3, 2018.
8. Incoming Council Chair Report: PDG Gail Black. **Reference attachment # 9.**
9. Past District Governors Association: President, PDG Gail Black, CCE. Lion PDG Gail added she is planning to have 2 meeting at the Multiple District convention. She wants to make sure they are on the agenda and hopes Lion Bob or Lion Vince makes sure they are on the agenda.

10. Old Business:

a.)

11. New Business:

- a.) Discussion of a proposed amendment to the MD36 Constitution, Article IV, (Council of Governors), Section 1, sentence #2 (underlined below), and the MD36 By-Laws, Article II, (Council of Governors), Section 1, sentence #2, (underlined below). (Both paragraphs from each document are almost the same): "An Immediate Past District Governor from the same District as incoming Council Chair (Council Chair Elect) shall not be eligible to serve as a member of the Council of Governors, except under circumstances where all other Immediate Past District Governors are unable or unwilling to serve in this capacity. ... Amendments to these documents must follow Article XIII - Amendments, through the Chair of the Constitution and By-Laws Committee. Want discussion and agreement and then passed on to PDG Don Roach, Chair of Constitution and Bylaws. Council Chair entertained a **Motion** to pass this proposed amendment. DG Bert Diamond made a **Motion** to recommend that the Bylaws Committee address this. DG Bob Chaney **seconded**. Discussion ensued. **Motion** failed under a vote.
- b.) Leo Chair, Don Markle, spoke to the Council about having a Leo of the Year contest between the 8 Leo clubs. If a club wants to participate in the contest, they would be given an application to fill out and return to CC Brad King by February 20, 2018. The Council would review them all and decide upon a winner to receive the award. This is an LCI sponsored contest. CC Brad entertained a **motion** to initiate a Leo of the Year award for the Multiple District. **Motion** made by DG Bert Diamond to initiate a Leo of the Year award for the Multiple District **motion** seconded by DG Bob Chaney. **Motion carried**. Leo Chair, Lion Don, shared that he is in his 3rd year as the Leo Chair. He is letting everyone know that if a new Leo Chair is needed, he is happy to talk to anyone, but this is his last year. PID Sunny Pully asked if he knew of any excited Lion ready to step into this position. There are possibilities. PDG Gail was told to know this is coming. PCC Joyce Anderson thanked Lion Don Markle for having 29 Lion Leos at the Forum, presented him with a gift, and she thanked him for all of his trips to Portland. **Reference attachment # 10 for Leo of the Year Nomination Form.**
- c.) Josh Norton who is a member from the Myrtle Creek Lions Club (joined a year ago) spoke to the Council. He used to teach English and enjoys travel and community. He joined hoping to establish an Omega Leos in our area. He likes to take 2 week trips when he can. He recently went to Malaysia. He reached out to Lions clubs when he went to Asia through social media. Through Facebook he met 9 Lions who were his age – 19-30. The local Leos served as tour guides for him and a friend and the Leos had monies set aside to tour Buddhist/Hindu/ other temples - many religions worked together; they work with one another to help with a local orphanage (raising money to help provide clothing). He wants to build a sister club with them and show how small the world is and how connected we are. He wants us to reach out to fellow Lions and Leos on a worldwide basis. His personal mission is to fill the gap with his age-group. He now talks to them on social media. He is now planning a winter street festival. They know about it. Goal to get us sharing ideas and people getting involved. Shared importance of social media. 1. Facebook. 2. Instagram. Suggested importance of instant gratification. Getting young folks to come and take “selfie” – they post that they are volunteering, etc. Gets other people wanting to tap into helping. Do live feeds that share what you are up to. Facebook has this. A tool to get others involved.
- d.) PDG Wes King provided an update on Dogs for the Deaf, which is now to be known as Dogs for Better Lives. Grant from LCI came through for \$85,000. He was pleased last Tuesday to deliver the check, look at the progress on the building, etc.
12. Lions VisionGift Report: PDG Bob Van Slyke – Chairman, absent. **No report turned in.** PDG Gail King wanted to make sure everyone knows that Barbara Crow (past Executive Director of Lions VisionGift) passed away recently. Barbara was a true pioneer in the world of eye banking and everyone’s thoughts and condolences are sent to her family.
13. Oregon Lions Sight & Hearing Foundation Report: PCC Keith Price, Chairman, Absent. **Reference attachment # 11.**
14. MD36 Standing Committee Chairmen Reports:
Alert Team: Co-Chairs, Sheri Young & Charlene Larsen, Absent. **Reference attachment #12.**

Awards & Contests: Carrie Bartley & Carol Swesso, Co-Chairs, Absent. **Reference attachment # 13.**

Camp Representatives: PDG Doug Fiala, Chair, absent. **Reference attachment # 14.**

Canine Services: PDG Betty Levenhagen, Chair, absent, (no report turned in)

Constitution & By-Laws: PDG Don Roach, Chair, absent (no report turned in)

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

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

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

Environmental: OPEN. (no report turned in)

Finance & Budget: PDG Fred McNaughton, Chair, absent. **Reference attachment #15.**

Global Leadership, PCC Joyce Anderson. **Reference attachment # 16.**

Global Membership, PDG Judith Poage, Chair. **Reference attachment #17.**

Global Service Team, PCC Rod Bach, Chair, absent. **Reference attachment # 18.**

Hearing Preservation & Awareness & Action: Craig Ford, Chair, absent. (no report turned in)

International Participation: PCC Steve Thomson, Chair, absent. PCC Joyce Anderson submitted report **Reference attachment #19.**

International Understanding & Cooperation: PID Ed Gear, Chair, absent. (no report turned in)

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

LCIF: PCC Rod Bach, Chair. (no report turned in)

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

MD36 International Vision & Health Clinic: PDG Sharon Elder, Chair, absent. **Reference attachment # 20.**

Opportunity for Youth: Sue Jagers, Chair, absent. **Reference attachment #21.**

Leos: Don Markle, Chair. See item 11 b) above Lion Don spoke under New Business.

Lions Quest: PDG Jim Jagers, Chair, absent. **Reference attachment #22.**

Peace Poster: Elaine Johnson, Chair, absent. (no report turned in)

Scouting: Matt Matthews, Chair, absent. (no report turned in)

SMART: PDG Jim Jagers, Chair, absent. **Reference attachment #23.**

Youth Exchange: PDG Paul Zastrow, Chair, absent. (no report turned in)

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

Oregon Lions Earth Angels: Sue Jagers, Chair, absent. **Reference attachment #24.**

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

Policy Manual: PDG Jim Stagl, Chair, absent. (no report turned in)

Protocol/Parliamentarian: PDG Judy Giorgi, Chair. **Reference attachment #25.**

Public Relations & Publicity: Carrie Swesso Bartley & Carol Swesso, Co-Chairs, absent. **Reference attachment #26.**

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

Social Media DG Bert Diamond. **Reference attachment #27**

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

USA/Canada Lions Leadership Forum: PCC Joyce Anderson, Chair. **Reference attachment #28.**

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

Lions Centennial: PDG Sharon Rollins, Chair, absent. **Reference attachment #29.**

NWLLI: PDG Gail Black, CCE, Chair. **Reference attachment #30.**

17. **Additions/Announcements:**

- CC Brad King thanked President Jane Thomas of Roseburg Lions for her hospitality.

18. **Adjournment:** The next Council meeting will be March 2, 2018, at Wild Horse Resort, in Pendleton, OR @ 1:00pm. There being no further business the meeting was adjourned at 3:20pm. (There was no motion to adjourn or a second – we just adjourned.)

Attendance Sheet
Meeting of the Council of Governors
December 2, 2017
Roseburg, Oregon

1. Leah Hawes
2. Brad King
3. Judith Poage
4. Gail Black
5. Bob Chaney
6. Bryan Longland
7. Phyllis Carlin
8. Don Markle
9. Joyce Anderson
10. Sonja Pulley
11. Judy Giorgi
12. Carole King
13. Wesley King
14. Terry Bowman
15. Dan Wolf
16. Bert Diamond
17. Dale Bachman
18. Tom Hilgers
19. Vincent Bishop
20. Jane Thomas
21. Sid Toleno

LIONS OF MINNESOTA, MANITOBA AND NORTHWEST ONTARIO
PROUDLY PRESENT

BRIAN E. SHEEHAN

PAST INTERNATIONAL DIRECTOR



MDSM CANDIDATE
FOR 3RD VICE PRESIDENT
LIONS CLUBS INTERNATIONAL



TEAM TOGETHER EVERYONE ACHIEVES MORE

Lion Brian has over 25 years of leadership EXPERIENCE in Lions at the local, district, multiple-district and international levels. His strong leadership and business skills, combined with the latest technology, allow him to share the



LION BRIAN SHEEHAN LOOKS FORWARD TO BRINGING HIS STRONG PERSONAL AND BUSINESS SKILLS TO WORK FOR THE LIONS OF THE WORLD!

great works of Lions in a unique and motivating way. His much sought-after presentations provide Lions with an uplifting message, leaving Lions recharged and ready to SERVE!

WE SERVE!

MOTIVATING

Brian has been the keynote SPEAKER at numerous Conventions, International Events, and at District Conventions in nearly every state. MD's have proudly invited Brian to speak at Charter Nights, Club Anniversary events, and Club Meetings throughout his Lion's career. Brian's ENTHUSIASM for Lions is contagious! He has been instrumental in the training of Lions, VDG's, and DGE's at MD5M training, RLLI, ELLI, ALLI, DGE School at International Conventions, USA/Canada Lions Leadership Forums, and leads GLT Constitutional Area 1 "D".



LIONS' EXPERIENCE

- District Governor 2004-2005
- MD5M Council Chairman 2005-2006
- International Director 2011-2013
- Chairman, Finance & Headquarters Operation Committee 2012-2013
- Board Appointee, Executive Committee 2012-2013
- Long-Range Planning Committee 2012-2013
- Board Appointee 2014-2015
- LCIF Trustee 2014-2015
- Constitution & By-laws Committee 2014-2015
- Lions University Coordinator 2014-2016

FAMILY

The Sheehan family is a proud, four-generation Lions family!

- Married, wife Lion Lori
- Four adult children
- Lion Lori, also a business owner, has served on numerous community committees including the Bird Island Planning Commission, Renville County Hospital Foundation, Girl Scout Leader, and the Bird Island Civic & Commerce. She is currently on the faculty for MD5M VDG/DGE training and the Regional Lions Leadership Institute. She served as MD5M-4 Leadership Chair, and is a Progressive Melvin Jones Fellow.

BUSINESS EXPERIENCE

Lion Brian is a successful entrepreneur and businessman, building his computer fuel distribution software business from a two-man operation in Bird Island, MN to a highly respected international software provider. Rural Computer Consultants, Inc. now employs a 56 member team in three offices, located in Bird Island, Minnesota; Birmingham, Alabama; and Portland, Maine. Brian is President/CEO of this International business with clients and partnerships around the globe.

In 2011, Lion Brian was awarded the prestigious SBA Minnesota Small Business Person of the Year. He has been a keynote speaker in seminars at many industry events throughout the USA. In 2016, Lion Brian was instrumental in organizing Bird Island Enterprises, created to provide investment dollars, business expertise, and business donations of time and energy to keep vital business in the community. Lion Brian currently serves as Vice President of Bird Island Enterprises.

COMMUNITY

Lion Brian understands the importance of building strong and lasting relationships within the community. He is a strong supporter of Bird Island and surrounding community businesses and organizations.

- Chairman of the Board, "The Learning Funhouse"
- President, Bird Island Civic & Commerce Association
- Vice-President, Bird Island Enterprises
- Service on numerous community, church, school, technology, and economic development committees.

FOR FULL RESUME AND CAMPAIGN UPDATES, PLEASE VISIT:

<http://www.lionbrian.com>

FACEBOOK: T.E.A.M. Sheehan for 3rd VP

PID Brian E. Sheehan

MD5M—Minnesota, Manitoba, NW Ontario
The second largest multiple in North America!

Bird Island Lions

- Active member of the Bird Island Lions Club, Bird Island MN since 1991
- Club President 1995-1996
- Board of Directors 1996-2002
- Membership Chairperson 1996-Current
- Gambling Manager 1996-2003
- Lion of the Year Award 1996
- Club LCIF Coordinator 2016-Current
- Chairman and member of numerous Bird Island Lions committees and projects

5M4 Lions

- District Governor 2004-2005
- PDG Association Chairperson 2009-2010
- GMT Chairperson 2009-2011
- Membership Retention Chairperson 2006-2011
- Leadership Chairperson 2002-2004
- Convention Chairperson 2007-2011
- Technology Advisor and Website 1997-Current
- Zone Chairman 1996-1999

MD5M Lions

- Council Chairperson 2005-2006 (12 Sub-districts)
- Northern Pride Lions Leadership Forum Planning Committee Seminars Chair 2016
- GLT-MD Coordinator 2008-2011 (Second largest multiple in North America)
- Membership, Retention, Women's Initiative Chairperson 2006-2011
- Faculty Member VDG and DGE Training 1999-2011
- MD5M Convention Chairperson 2007
- Long Range Planning Chairperson 2006-2007
- Technology Advisor 1999-2006
- MD5M Evansville Charter Night 2007
- MD5M Villard Charter Night 2007
- MD5M Roscoe Charter Night 2007
- MD5M Browns Valley Charter Night 2008
- MD5M Can-do-Canine Charter Night 2010
- MD5M Special Olympics Charter Night 2010

Lions Clubs International

- International Director 2011-2013
- Board Appointee USA/Canada Leadership Forum Executive Committee 2011-2012
- Board Appointee to the Executive Committee 2012-2013
- Finance & Headquarters Operation Committee 2011-2013
- Finance & Headquarters Operation Committee Chairperson 2012-2013
- LCIF Board Trustee 2014-2015
- Board Appointee for IP Joe Preston 2014-2015
- Constitution and By-laws Committee 2014-2015

PID Brian E. Sheehan

- Selected to give farewell speech on behalf of 2nd year directors 2013
- DGE School Group Leader Group 9 Toronto Ontario 2014
- DGE School Group Leader Group 20 Fukuoka Japan 2016
- DGE School Specialist on Social Media/PR Chicago 2017
- PIP/PID/PDG Banquet Emcee 2015
- International Parade Announcer Fukuoka Japan 2016
- USA/Canada Lions Leadership Forum Seminars Chairperson 2013-2014 Puerto Rico
- Lions University Coordinator 2014-2016
- Lions University Advisor 2016-2017
- USA/Canada Lions Leadership Forum Planning Committee Sponsorship Chair 2015-2016
- USA/Canada Lions Leadership Forum Planning Committee Sponsorship Chair 2016-2017
- LCIF presenter on Strategic Planning to the newly formed LCIF Board Chicago 2015
- Leadership Exchange Team Seminar Honolulu 2015
- Leadership Exchange Team Seminar Chicago 2017
- Presenter at numerous USA/Canada Lions Leadership Forums
- Presenter at numerous LCI Lions Learning Center Leadership Webinars
- Regional Lions Leadership Institute Faculty
- Advanced Lions Leadership Institute Facilitator Chicago 2015
- Emerging Lions Leadership Institute Facilitator Chicago 2017
- Visitation to India, ISAAME LCI Office for Executive Committee report, numerous presentation and project visitations in Kolkata and Mumbai 2013, 2017

International Speaker at Districts, MD-Conventions and Events

2011:

- MD5M Council of Governors
- MD5M Brooklyn Park, MN 50th Anniversary
- MD5M Manitoba Lions Memorial Dedication, Canada
- MD5M Rogers Lions Club
- USA/Canada Forum Anchorage, Alaska
- MD5M Hopkins Noon Lions Club 25th Anniversary
- MD5M Faribault-Northfield Lions 90th Anniversary
- MD5M Rush City Lions Club 40th Anniversary
- MD5M Thanksgiving For Vision Emcee
- MD5M9 Forum
- MD20-N New York
- MD22-A Maryland

2012:

- MD33-Y Massachusetts
- MD31-GHI North Carolina
- MD27-A2 Wisconsin
- MD26-M7 Missouri
- LDUN Lions Day at the United Nations
- MD34-A Alabama
- MD9-NC Iowa
- MD36-E Oregon
- MD1-G Illinois
- MD14-W Pennsylvania
- MD5M Nicollet Lions Club 40th Anniversary
- MD23 State Convention Connecticut
- MD29 State Convention West Virginia
- MD5M Fort Francis Charter, Fort Francis Ontario, Canada

- MD43 State Convention Kentucky
- MD5M St. Cloud Lions Club 85th Anniversary
- MD5M Litchfield Lions Club Awards Night
- MD5M Cuyana Range Lions Club 75th Anniversary
- MD5M Waite Park Lions Charter Night
- MD5M Cologne Leos Charter Night
- USA/Canada Lions Leadership Forum Tampa Bay, Florida
- MD5M Chisago Lakes Lions Club
- MD24-F Virginia
- MD5M Sandstone Lions 50th Anniversary
- MD5M Little Falls Lions 90th Anniversary
- MD8-I Louisiana
- MD5M Dilworth Lions 50th Anniversary
- MD5M Green Isle 40th Anniversary
- MD5M Thanksgiving for Vision Emcee
- MD5M-9 Forum
- MD5M Glenwood Lions Membership Drive
- MD20-R1 New York
- MD38 Nebraska Fall Rally

2013:

- MD35-I Florida
- MD27-A1 Wisconsin
- MD1 Lansing, Illinois 75th Anniversary
- MD3-K Oklahoma
- MD32-C South Carolina
- MD12-S Tennessee
- MD18-B Georgia
- MD26-M4 Missouri

PID Brian E. Sheehan

- MD5M Maple Grove Lions 50th Anniversary
- MD17N Kansas
- MD25B Indiana
- MD5M-5&7 Otsego Lions Charter Night
- MD26-2 Missouri
- India Visitation, Kolkata & Mumbai
- MD21C Arizona
- MD13-H Ohio
- MD30 State Convention Mississippi
- MD6-C Colorado
- MD5M Nisswa 40th Anniversary
- MD4C3 California
- MD5 State Convention Canada
- MD5M-7 North Branch 40th Anniversary
- MD5M-1 Oronoco Charter Night
- MD5M-11 Crookston 75th Anniversary
- USA/Canada Leadership Forum Kansas
- MD5M-11 Parkers Prairie 50th Anniversary
- MD5M-1 Leadership Forum
- MD5M-1 Rochester Lions 75th Anniversary
- MD5M-5 Hopkins Lions 75th Anniversary

2014:

- MD5M-6 Minneapolis Club Websites Seminar
- MD8-I Louisiana
- MD5M-13 Convention Manitoba Canada
- MD2 Texas Leadership Forum
- SD-10 Michigan
- LDUN Lions day at United Nations
- MD5M Coon Rapids 50th Anniversary
- MD5M Goodhue 50th Anniversary
- MD27 State Convention Wisconsin
- USA/Canada Lions Leadership Forum Puerto Rico
- MD5M Bluffton Lions 40th Anniversary
- MD5M Ste. Anne Charter Night Canada
- MD5M CEP Training

2015:

- MD5M-6 Bloomington Convention
- MD37-N Calgary Canada
- MD5M-10 Convention
- MD5M Grant County Lions Charter Night
- MD2-T3 Texas
- Lions Day on the Hill
- MD44-H New Hampshire
- MDS State Convention Michigan
- MD5M Willmar Evening Lions Charter Night
- MD5M Pipestone Lions Charter Night
- USA/Canada Lions Leadership Forum Michigan
- MD1 Princeton Lions 90th Anniversary Illinois
- MD5M Glenwood Lions 75th Anniversary

2016:

- MD5M Bloomington Convention
- MD5M-4 Mid-Winter Convention
- MD5M-3 Marshall Membership Event
- MD5M Kimball Awards Night
- MD5M Malmo Lions Charter Night

- MD11-B2 Michigan
- LDUN Lions day at the United Nations
- MD7 State Convention Arkansas
- MD5M Aitkin 90th Anniversary
- MD5M Burnsville Lions 50th Anniversary
- MD5M Windom Lions 45th Anniversary
- MD17 State Convention Kansas
- MD5M Pine City Anniversary Event
- MD5M Hugo Lions 40th Anniversary
- USA/Canada Lions Leadership Forum Nebraska
- MD5M Kimball Lions 35th Anniversary
- MD5M Benson Lions 50th Anniversary
- MD5M-13 District Convention Canada
- MD5M-13 4-Day Membership Drive Canada
- MD5M Springfield Lions Charter Night
- Midwest Northern Pride Lions Leadership Forum
Keynote Speaker
- MD5 DGE Training and Speaker Request

2017:

- MD9 Iowa Winter Conference
- MD5M Maple Plains Lions Charter Night
- MD12-I Tennessee
- MD14-K Pennsylvania
- MD5M Regional Lions Leadership Institute Banquet
Keynote Speaker
- MD5M Bemidji State Charter Night
- MACCRAY Award Banquet
- MD5M Adams Lions 40th Anniversary
- LDUN Lions day at the United Nations
- MD322 Convention Main Guest Speaker. Darjeeling,
Siliguri projects
- SD37 State Convention
- MD5M Milroy Lions Night
- MD5M Rushford Lions 75th Anniversary
- Lions Day on Capital Hill
- MD5M Chisolm MN Charter Night
- MD5M Adams Membership Drive
- MD8S Louisiana Leadership Conference
- ANZI-Pacific Forum, Ballarat Australia
- USA/Canada Forum, Portland OR
- Europa Forum, Montreux Switzerland
- Pemi Baker Centennial Charter NH
- MD25 Leadership Conference
- MD5M Plainview Lions 50th Anniversary
- OSEAL Forum, Taiwan
- ISAAME Forum, Kolkata India

2018:

- MD27 Rice Lake 50th Anniversary
- FOLAC Forum, Dominican Republic
- MD2 Texas Council Meeting
- MD19H British Columbia
- MD8I Louisiana
- MD1D Rockford IL
- MDX2 Texas 2018
- MD6 Colorado State Convention
- MD11 State Convention 2019

PID Brian E. Sheehan

Education: (Computer Science)

- St Thomas University 1976-1978
- North Dakota State College of Science 1978-1979

Business Experience

Brian is a successful entrepreneur and businessman, building his computer fuel distribution software business from a two-man operation in Bird Island, MN to a highly respected international software provider. Rural Computer Consultants, Inc. now employs a 56-member team in three offices, located in Bird Island, Minnesota; Birmingham, Alabama; and, Portland, Maine.

Brian is President, CEO of an International Business with clients and partnerships using his software in New Zealand, Canada, Gaum, Australia, Egypt, UAE, Cayman Islands just to name a few. He remains committed to the community through volunteer appointments and civic business opportunities.

- President, CEO Rural Computer Consultants, Inc. 1979-Current
- Awarded the prestigious SBA Minnesota Small Business Persons of the Year 2011
- Brian has been keynote speaker in seminars at many industry events throughout USA
- Vice President, Bird Island Enterprises 2016-Current
Bird Island Enterprises, LLC provides investment dollars, business expertise, and business donations of time and energy to keep vital business in the community

Current Lions Clubs Appointments:

- GLT Area Leader—Constitutional Area 1 “D” 2013-Current
Oversees the Multiple Districts of MD5M, MD27, MD9, and MD5
Oversees the search for emerging leadership
Oversees the training and development of new and existing leadership
- USA/Canada Lions Leadership Forum Planning Committee 2015-2017
Sponsorship Chairperson 2015-2017
Responsible for raising appropriate funds for the forum’s success
- Northern Pride Lions Leadership Forum Planning Committee 2016-Current
Instrumental in the start of the NPLLF
Seminars Chairperson for the 1st biannual NPLLF

Lions Clubs Recognitions & Awards

- Second Century Ambassador
- Ambassador of Good Will
- International Presidential Medals (5)
- International Presidents Leadership Medal
- Presidential Certificates of Appreciation (7)
- Melvin Jones Vanguard
- Progressive Melvin Jones Fellow
- Presidential Certificate of Recognition
- Founders Membership Growth Award
- Colorado Foundation Humanitarian Award
- MD5M Al Jensen Leadership Award
- WP Woods Fellow
- MD5M Lions Diabetes Awareness Award
- MD5M Technology Recognition Award
- MD5M PDG Red Cap Award

PID Brian E. Sheehan

Community Volunteer Experience

Brian understands the importance of building strong and lasting relationships within communities. He is a strong supporter of Bird Island and surrounding community businesses and organizations.

- Chairman of the board, "The Learning Funhouse" non-profit children's learning center
- President Bird Island Civic & Commerce Association
- VP Bird Island Enterprises
- Chairperson "Wing Ding Days" community celebration event
- Has served on numerous church and school committees
- Has served on numerous civic committees for technology and economic development

Personal

The Sheehan family is a proud, four-generation Lions family!

- Married, wife Lion Lori
- Four adult children - two boys, two girls
- The youngest child, Brie, had the unique opportunity to move her education online and travel the world with her parents, while Lion Brian served his term as International Director. Now becoming a Lion
- Oldest son is a proud Bird Island Lion, Club Secretary, and 5M4 Convention Chair 2017
- Daughter Jessica joined Lions in 2016
- Raised llamas, fainting goats, and wallabies as a hobby, including a Grand Champion llama.
- Lion Lori is also a business owner, operating her health club in Bird Island. She joined Lions as a Bird Island Lioness in 1999, and then the Olivia Lions Club in 2003. Lion Lori has served numerous Civic and Lions appointments, and currently serves on the faculty for MD5M VDG/DGE training and the MD5M Regional Lions Leadership Institute. Lion Lori is also a Progressive Melvin Jones Fellow.
- Lions Brian and Lori not only believe, but are proof, that when Lions engage their children, grandchildren and youth, they will learn the importance of community, world service and will be future Lions!



To: MD36 Council of Governors & MD36

From: CC Lion Brad King

CC: Leah Hawes, MD36 Exec. Secretary

Subject: CC Report – 2nd COG Meeting 2017/2018

Dec. 2, 2017
.....

Greetings Council of Governors, Vice Council Chair, Council Chair Elect and all MD36 Lions!

As I travel about the Multiple District I'm consistently impressed by the tremendous service I see being done by Lions everywhere! I see families helped, school children heled, elderly people helped, whole communities helped! It's this great spirit of SERVICE that makes you MD36 Lions so great! The only thing I must ask as you Council Chair, is that individual Club Secretaries report their Club's services. As of today (Nov. 15, 2017), according to the Lions International website (www.lionsclubs.org on the MYLCI tab), exactly half of the Clubs in MD36 have reported service during this Lion's Year, (since July 1, 2017). We all know this isn't accurate and that many more than half of the Clubs in the MD have done good service, but ... it's the only way to know. I'm my Club's Secretary and it's pretty easy. I can help you set up your MYLCI account and its slick from there! You all do sooooo much! Let's at least let other Lions know!

On that note, please make use of the MD36 PR Manual! The last thing in my little litany is communication, but ... today it may be vitally important! As we show people the great things we do, they'll want to do it too and join us in our service to our communities. They'll join our Lions Clubs! And we'll turn our membership numbers in the right direction! We're doing a good job of getting new members, 147 this Lion's year. We need to do as good a job of keeping our members, since we've lost 209.

Since we last met, we managed to pull off the 2017 USA/Canada Lions Leadership Forum in Portland. You've all heard it was a resounding success! That's because of the hard work, reliability and friendliness of all of the Lions in MD36! I was in a lucky spot and got to greet our visitors on the way into town and say goodbye as they left. From all the great Lions that visited us, including all of our International Officer visitors, they raved about how great our Forum was. Thank you MD36 Lions!!

As the holidays approach, keep your families first, but keep your service in mind. People are in need at this time as in all. Be the source in your community of SERVICE, LEADERSHIP, FELLOWSHIP and COMMUNICATION ... Do it ... Lead it ... Enjoy it ... Tell about it!

As always, I'm honored to serve you, so proud of your confidence in me and humbled to be counted among you!

Respectfully submitted.

December 2, 2017
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. I remind each of you to notify the state office if you have any changes to the state directory. Leah continues to work on keeping our website up-to-date.

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

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

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

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

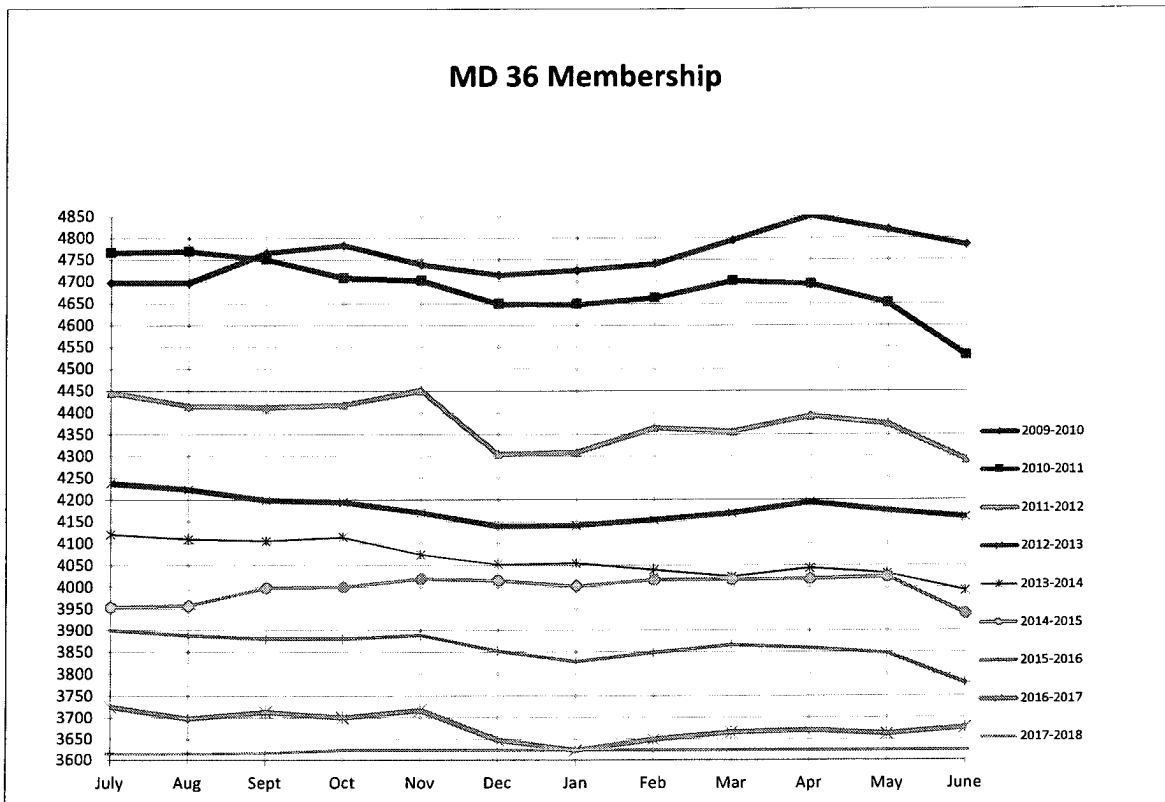
Financial reports of our state office from July 2016 through June 2017 are completed with the finance having reviewed them. Our 990 tax return has been filed before November 15, 2017 which is the due date. A decrease in net membership has continued for the first four months of the 2017-2018 lions year. Dues income is below budget. As a reminder budget showed membership with a small decline and actual shows a larger than expected decline. Districts are having a challenge from collecting dues from a few clubs, which in turn are not paying total amount due to the MD 36. Right now this isn't affecting our cash flow materially but it could in the future if this trend continues. We have also had a few requests to write off dues owed to the MD by cabinet treasurers due to club billing errors or none payment of dues. I have done six years of graphs of our membership by month to show what has been happening to our districts.

Our challenge continues to be meeting the wants of our council as a whole while learning to do with less funds.

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

Respectfully submitted,

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



LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
BALANCE SHEET
YEAR END JUNE 30, 2017

		GENERAL	INTERNAT'L	CONVENT'N	CENTENNIAL	LEADERSHIP	MEXICO	PDG ASSOC	YOUTH
	TOTAL	FUND	PARTICIP'TN	FUND	FUND	FUND	CLINIC	FUND	EXCHANGE
			FUND						FUND
ASSETS									
Cash	106,477.30	43,592.48	24,480.98	21,239.53	5,040.00	5,498.82	1,588.60	1,687.09	3,349.80
Investments	55,599.06	23,976.34	19,295.08	7,019.51					5,308.13
Accounts Receivable-Host Committee	6,134.01		6,134.01						
Accounts Receivable-Dues	1,103.68	1,093.93	6.50	3.25					
Total Current Assets	169,314.05	68,662.75	49,916.57	28,262.29	5,040.00	5,498.82	1,588.60	1,687.09	8,657.93
FIXED ASSETS:									
Equipment	17,856.75	17,856.75							
Less depreciation	17,856.75	17,856.75							
	0.00	0.00							
TOTAL ASSETS:	169,314.05	68,662.75	49,916.57	28,262.29	5,040.00	5,498.82	1,588.60	1,687.09	8,657.93
LIABILITIES AND FUND BALANCES									
CURRENT LIABILITIES:									
Accounts payable	4,869.39	869.75		647.95		3,351.69			
Payroll taxes	976.98	976.98							
Custodial liabilities	9,945.72	1,340.43			5,040.00			410.00	3,155.29
Total current liabilities	15,792.09	3,187.16	0.00	647.95	5,040.00	3,351.69	0.00	410.00	3,155.29
FUND BALANCES:	153,521.96	65,475.59	49,916.57	27,614.34	0.00	2,147.13	1,588.60	1,277.09	5,502.64
TOTAL LIABILITIES AND FUND BALANCES	169,314.05	68,662.75	49,916.57	28,262.29	5,040.00	5,498.82	1,588.60	1,687.09	8,657.93
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
GENERAL FUND
STATEMENT OF INCOME AND EXPENSES
WITH BUDGET COMPARISONS
FOR YEAR BEGINNING JULY 1, 2016 - JUNE 30, 2017

		Budget	Over/Under
INCOME	Actual	Amount	Budget
Dues	74,855.75	76,000.00	-1,144.25
Directory Sales	105.00	200.00	-95.00
Directory Postage	9.86	300.00	-290.14
Interest — Checking account	4.12	5.00	-0.88
Investment Interest	107.59	40.00	67.59
Misc Income	0.00	55.00	-55.00
Newspaper income	10,900.00	10,500.00	400.00
Other income/DGE Training	2,055.00	500.00	1,555.00
Sale of MD36 pins	1,770.00	2,000.00	-230.00
TOTAL INCOME	89,807.32	89,600.00	207.32
EXPENSES			
Administrative salaries	31,374.00	31,374.00	0.00
Payroll taxes	3,055.31	3,300.00	-244.69
Annual Convention Awards	0.00	300.00	-300.00
Awards/ Flowers/ Gifts	0.00	50.00	-50.00
District Governor Training	211.86	700.00	-488.14
Insurance & bonds	520.00	510.00	10.00
International programs	600.00	1,200.00	-600.00
MD36 trading pin expense	1,520.00	1,400.00	120.00
Newspaper Expense	12,710.60	22,000.00	-9,289.40
Office equipment maintenance & repair	852.79	1,000.00	-147.21
Office rent	7,028.00	7,550.00	-522.00
Office supplies & merchandise	1,516.23	1,600.00	-83.77
Postage	10,840.22	1,000.00	9,840.22
Printing — MD36 directory	3,998.80	4,500.00	-501.20
State Conv. administrative expense	1,816.36	1,700.00	116.36
Telephone	1,958.73	1,700.00	258.73
Travel — MD36	1,932.76	2,100.00	-167.24
USA Forum/Internation Conv.	0.00	1,000.00	-1,000.00
Workers compensation insurance	239.00	300.00	-61.00
Contingencies	0.00	6,316.00	-6,316.00
TOTAL EXPENSES	80,174.66	89,600.00	-9,425.34
EXCESS INCOME OVER EXPENSES	9,632.66	0.00	9,632.66
FUND BALANCE, beginning of year	55,842.93		
FUND BALANCE, end of year	65,475.59		

**LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
INTERNATIONAL PARTICIPATION FUND
STATEMENT OF INCOME AND EXPENSES
WITH BUDGET COMPARISONS
FOR YEAR BEGINNING JULY 1, 2016 - JUNE 30, 2017**

	Actual	Budget Amount	Over/Under Budget
INCOME			
Dues	3,651.50	0.00	3,651.50
Host Committee PY Exp Reimbursement	2,008.45	0.00	2,008.45
Interest	2.46	0.00	2.46
Investment Interest	139.45	0.00	139.45
Uniform Income	413.00	0.00	413.00
TOTAL INCOME	6,214.86	0.00	6,214.86
 EXPENSES			
Uniform Expense	372.70	0.00	372.70
USA/Canada	2,505.00	0.00	2,505.00
TOTAL EXPENSES	2,877.70	0.00	2,877.70
EXCESS INCOME OVER EXPENSES	3,337.16	0.00	3,337.16
 FUND BALANCE, beginning of year	46,579.41		
FUND BALANCE, end of year	49,916.57		

**LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
CONVENTION FUND
STATEMENT OF INCOME AND EXPENSES
WITH BUDGET COMPARISONS
FOR YEAR BEGINNING JULY 1, 2016 - JUNE 30, 2017**

	Actual	Budget Amount	Over/Under Budget
INCOME			
Membership Dues	1,825.75	0.00	1,825.75
Interest - CV Checking	2.43	0.00	2.43
Investment Interest	19.37	0.00	19.37
State Convention Income	-2,745.08	0.00	-2,745.08
TOTAL INCOME	-897.53	0.00	-897.53
 EXPENSES			
TOTAL EXPENSES	0.00	0.00	0.00
EXCESS INCOME OVER EXPENSES	-897.53	0.00	-897.53
 FUND BALANCE, beginning of year	28,511.87		
FUND BALANCE, end of year	27,614.34		

**LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
CENTENNIAL FUND
STATEMENT OF INCOME AND EXPENSES
WITH BUDGET COMPARISONS
FOR YEAR BEGINNING JULY 1, 2016 - JUNE 30, 2017**

	Actual	Budget Amount	Over/Under Budget
INCOME			
LCI Centennial Income	2,200.00	0.00	2,200.00
TOTAL INCOME	2,200.00	0.00	2,200.00
 EXPENSES			
Centennial Exp to Sub-Dist's	1,000.00	0.00	1,000.00
Centennial Celebration Expense	7,937.52	0.00	7,937.52
Committee Chair Expense	664.14	0.00	664.14
TOTAL EXPENSES	9,601.66	0.00	9,601.66
EXCESS INCOME OVER EXPENSES	-7,401.66	0.00	-7,401.66
 FUND BALANCE, beginning of year	7,401.66		
FUND BALANCE, end of year	0.00		

**LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
LEADERSHIP DEVELOPMENT FUND
STATEMENT OF INCOME AND EXPENSES
WITH BUDGET COMPARISONS
FOR YEAR BEGINNING JULY 1, 2016 - JUNE 30, 2017**

	<u>Actual</u>	<u>Budget Amount</u>	<u>Over/Under Budget</u>
INCOME			
Prior Years registration net	5,465.81	0.00	5,465.81
Registration	20,164.00	0.00	20,164.00
TOTAL INCOME	<u>25,629.81</u>	<u>0.00</u>	<u>25,629.81</u>
 EXPENSES			
Crown Plaza (Rooms & Food	22,531.69	0.00	22,531.69
Printing	104.00	0.00	104.00
Refreshments	31.99	0.00	31.99
Refunds	815.00	0.00	815.00
TOTAL EXPENSES	<u>23,482.68</u>	<u>0.00</u>	<u>23,482.68</u>
EXCESS INCOME OVER EXPENSES	<u><u>2,147.13</u></u>	<u><u>0.00</u></u>	<u><u>2,147.13</u></u>
 FUND BALANCE, beginning of year	<u><u>0.00</u></u>		
FUND BALANCE, end of year	<u><u>2,147.13</u></u>		

Attachment #4
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**LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
MEXICO CLINIC
STATEMENT OF INCOME AND EXPENSES
WITH BUDGET COMPARISONS
FOR YEAR BEGINNING JULY 1, 2016 - JUNE 30, 2017**

	Actual	Budget Amount	Over/Under Budget
INCOME			
Prior Years Net Fees	3,093.63	0.00	3,093.63
Donation	2,153.06	0.00	2,153.06
Eyeglass Donation	500.00	0.00	500.00
Preschool/Kindergarten	375.00	0.00	375.00
Registration	1,740.00	0.00	1,740.00
TOTAL INCOME	7,861.69	0.00	7,861.69
EXPENSES			
Currency Exchange Charges	401.80	0.00	401.80
Kitsap Low Vision Printing	1,200.00	0.00	1,200.00
Supplies	3,297.25	0.00	3,297.25
Travel & Freight	1,374.04	0.00	1,374.04
TOTAL EXPENSES	6,273.09	0.00	6,273.09
EXCESS INCOME OVER EXPENSES	1,588.60	0.00	1,588.60
FUND BALANCE, beginning of year	0.00		
FUND BALANCE, end of year	1,588.60		

**LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
PAST DISTRICT GOVERNORS ASSOCIATION
STATEMENT OF INCOME AND EXPENSES
WITH BUDGET COMPARISONS
FOR YEAR BEGINNING JULY 1, 2016 - JUNE 30, 2017**

	<u>Actual</u>	<u>Budget Amount</u>	<u>Over/Under Budget</u>
INCOME			
Dues	340.00	0.00	340.00
TOTAL INCOME	<u>340.00</u>	<u>0.00</u>	<u>340.00</u>
 EXPENSES			
Directory Postage	52.85	0.00	52.85
Gifts for incoming District Governors	274.96	0.00	274.96
OLSHF Memorial Gifts for Deceased PDGs	200.00	0.00	200.00
Postage and Supplies	15.00	0.00	15.00
TOTAL EXPENSES	<u>542.81</u>	<u>0.00</u>	<u>542.81</u>
EXCESS INCOME OVER EXPENSES	<u><u>-202.81</u></u>	<u><u>0.00</u></u>	<u><u>-202.81</u></u>
 FUND BALANCE, beginning of year	<u><u>1,479.90</u></u>		
FUND BALANCE, end of year	<u><u>1,277.09</u></u>		

**LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
YOUTH EXCHANGE FUND
STATEMENT OF INCOME AND EXPENSES
WITH BUDGET COMPARISONS
FOR YEAR BEGINNING JULY 1, 2016 - JUNE 30, 2017**

	Actual	Budget Amount	Over/Under Budget
INCOME			
Interest — investment	5.31	0.00	5.31
TOTAL INCOME	5.31	0.00	5.31
EXPENSES			
TOTAL EXPENSES	0.00	0.00	0.00
EXCESS INCOME OVER EXPENSES	5.31	0.00	5.31
FUND BALANCE, beginning of year	<u>5,497.33</u>		
FUND BALANCE, end of year	5,502.64		

LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
ADDITIONAL INFORMATION
YEAR END JUNE 30, 2017

1 — Summary of Accounting Policies

REVENUE RECOGNITION — The organization uses the accrual method of income and expense recognition.

FURNITURE AND OFFICE EQUIPMENT — The furniture and office equipment additions are reflected at cost or fair market value when donated. Depreciation is recorded on a straight line basis - using the estimated useful lives.

2 — Cash

Cash is composed of the following items:

Cash in Various Banks - 8 accounts	106,477.30
TOTAL	106,477.30

3 — Investments

Investments are comprised of:

	Certificates of Deposit	Treasury Bills	Matures	Rates
General Fund	23,976.34		June 20, '18	0.08%
International Participation Fund	19,295.08		May 30, '18	0.03%
Convention Reserve Fund	7,019.51		May 31, '18	0.02%
Youth Exchange Fund	5,308.13		May 18, '18	0.01%

4 — Return of organization Exempt from Income Tax

The return of Organization Exempt from Income Tax, Form 990 for the current fiscal year will be filed within the required time period. The Organization is exempt from income taxes pursuant to Internal Revenue Code Section 501(c)(4).

5 — Custodial Liabilities

Funds held in the General Fund in trust for others are as follows:

Coastal Bus Trip	5,040.00
Diabetes Awareness	1,340.43
PDGA Deferred Dues	410.00
Youth Exchange - Summer Youth Excursion	2,827.23
Youth Exchange - Trip Trust for Youth	328.06
Total Custodial Liability	<u>9,945.72</u>

**LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
SCHEDULE OF ANNUAL CONVENTION INCOME
FOR YEAR BEGINNING JULY 1, 2016 - JUNE 30, 2017**

	Actual	Budget	Over/Under Budget
INCOME			
Registration	20,490.00	0.00	20,490.00
Annual Convention - grant	0.00	0.00	0.00
Carry Over	0.00	0.00	0.00
Raffle Baskets	2,320.00	0.00	2,320.00
Used Lion Clothing	28.00	0.00	28.00
TOTAL INCOME	22,838.00	0.00	22,838.00
EXPENSES			
Meals Convention	17,822.76	0.00	17,822.76
Advertising	200.00	0.00	200.00
Convention Center Rental	1,100.00	0.00	1,100.00
Decorations/Flowers	0.00	0.00	0.00
Deposit Seven Feathers	1,625.00	0.00	1,625.00
Entertainment	700.00	0.00	700.00
Equipment Rental	449.00	0.00	449.00
Hospitality/Gifts	200.00	0.00	200.00
Host Clubs	500.00	0.00	500.00
Miscellaneous	0.00	0.00	0.00
Office Expenses	1.75	0.00	1.75
Operating Committee Costs	0.00	0.00	0.00
Programs/Printing	597.00	0.00	597.00
Raffle Baskets	200.00	0.00	200.00
Red Lion Hotel	647.95	0.00	647.95
Refunds/Overpayments	425.00	0.00	425.00
Supplies	605.63	0.00	605.63
VIP Gift	508.99	0.00	508.99
TOTAL EXPENSES	25,583.08	0.00	25,583.08
NET INCOME	(2,745.08)	0.00	-2,745.08

District Governor Report for Council of Governor's Meeting on December 2, 2017
by Bert Diamond, DG, District 36-O

1. We have 39 chartered Lions clubs along with three branch clubs and one campus club. We currently have 1,046 members.
2. We are starting a new club called the Portland Himalayan Lions Club. The guiding Lions are Dane Parreira and Carrie Swesso Bartley.
3. Currently I have visited 29 Lions clubs delivering International President Dr. Aggarwal's message and the changes with LCI's framework. My own message is about the health of our district and Multiple District with Lions. I also ask each person present at the club visits to make a first aid kit for those in need. To date, we have made about 600 kits. I appreciate the four Lions clubs that donated money to purchase the supplies for these kits. At the last 10 club visits, I also brought a Minute-To-Win-It game, in particular, a tallest tower contest using paper plates and plastic cups.
4. Some of my goals this year are to encourage more Lions to read the Multiple District Lions magazine. So, I've taken a photo of each club at my visit and put those photos into an article in the monthly magazine. Also, I hope to encourage more Lions to step out of their club and be on a district committee. So far, six Lions have agreed to do so.
5. I hope to find the money and apply for a LCIF Public Relations Matching Grant. I am hoping to find the money by February.
6. District leaders have generated a list of clubs who have a Facebook page and this information will be distributed to district clubs. Thanks to Dane Parreira and Carrie Swesso Bartley for this work.
7. We have held two district cabinet meetings and one GAT meeting. Primary concern is developing a 3-year plan for district membership, leadership and service. 1st VDG Dan Wolf is willing to compile a draft of this plan from discussions at GAT meetings. Also, we are encouraging more district Lions to say YES to being a 2nd Vice District Governor.
8. The district convention planning committee is working to plan the next district convention to be held on Saturday, February 24, 2018 at the Portland Community College Rock Creek Campus Event Center. Our keynote speaker will be ID Jenny Ware.

MD36 COUNCIL OF GOVERNORS

District 36-R Report

December 2, 2017

Club Visits

As of this report, my club visits are coming along nicely. With just one exception, I did not start my club visits until after the USA-Canada Forum in September. To date, I have visited 21 clubs, and I have 3 more visits scheduled between now and the end of January. The other 15 clubs did not respond to my request to book a date, so I will have to start calling those clubs to see if I can arrange a time to join them at a meeting.

Membership

As of November 19th, District 36-R membership is -15 for the current Lions year. We have added 30 new members, but we have dropped 45, only 4 of which were the result of death. We continue to do a respectable job of recruiting new people, but we can't manage to reduce our drops enough to allow the additions to translate into a membership gain. I am currently reviewing statistics compiled and reported by LCI from the exit questionnaire responses they have received from departing members. While the information is good, there is little new in it. We know what needs to be done; we just can't get clubs to do it.

As far as clubs in trouble are concerned, we currently have one club on financial suspension, and we have lost one club.

- Newport has a past due balance of \$172 owed to LCI and is on status quo as a result. Hopefully, this will have been resolved before our December 2 meeting.
- Lincoln City has been lost. The club was down to three members, two of whom are in very poor health. Those two members have moved to Corvallis, hopefully into assisted living where they can receive the care they need. The third member has left the Lions, and I am told she is now a Kiwanian in Lincoln City.

Blue McKenzie, one of the clubs dropped last year, has contacted 1VDG Dale Bachman in hopes of being re-instated. Even though they have only had three members for a number of years, they managed to do their community Christmas dinner with the help of volunteers. Unfortunately, since being suspended, they can't do service in their community as a Lions club anymore, so they had hoped to be reinstated in order to be able to do the dinner again this year. I don't think this is possible, but I will contact LCI in hopes that they might have an idea of how we can make this happen.

Also of concern is the status of the OSU campus club. I am currently trying to find out how many of the members returned to campus this fall and collect dues from them. With this report being submitted in advance of the COG meeting, hopefully, I'll have an update in Roseburg.

Leadership

Leadership also is proving to be a serious problem for our district.

- I still have no Global Leadership Team Coordinator, nor am I optimistic about prospects

for finding one. First Vice District Governor Dale Bachman and I have talked, and at this point, we will focus on making sure we have one for the next Lions year so that we can begin working to make up for lost time.

We have no candidate for Second Vice Governor at this time. With the convention and election just 75 days away, there's a good chance we will be dealing with this problem outside of the normal time frame and procedure. That being said, we did not get Dale Bachman to commit until the day of the convention in 2016, so it still can be done.

Service

District and Multiple District Global Service Team Coordinator, Rod Bach, PCC, has done a great job leading the way in the area of service. As reported in August, Rod put together the six state-wide service projects to enhance the impact of our service and make it more visible to our communities. Clubs, for the most part, have been doing service in these areas all along. I have been encouraging them to modify how they conduct their projects in hopes of increasing the number of people served. I'm not sure that's happening, but I am sure service is being done. For years now, I've heard District Governors boast about the service their clubs are doing. I can now join them in doing so. The service our clubs do is amazing, especially when one considers the age and small number of members in many of them.

Special recognition needs to go out to the Eugene Downtown Lions Club for spearheading the effort to help fund the new Heartfelt Guest House in partnership with the Sacred Heart Medical Foundation and other community groups. Although the grant won't be considered by LCIF until January, I'm told we have already raised \$81,000 toward our \$100,000 match.

Communications

For three or four years now, there has been pressure put on us to improve communications in District 36-R. The communications chain in this case means:

- Downward from LCI to MD and district leaders, club officers, and individual Lions members.
- Upward from Lions members and club officers to district and MD leaders.
- Lateral communications among clubs and districts.

Working with cabinet secretaries, we greatly improved communications between the district leadership and club officers, but more often than not, the information wasn't passed on from club officers to the membership. As a result, we began looking for a way to communicate directly with club members throughout the district.

In March, I signed up for an e-mail marketing program called Constant Contact. It is a pay service which makes it possible to create attractive, promotional e-mails and send them to large numbers of recipients in one mailing. In District 36-R, we have about 850 members, with about 500 showing e-mail addresses in the LCI database. On average, I'm mailing to about 450 Lions in each send. In August, I did my first mailing, and as of this writing, I have sent out a total of 14. The reception to this has been mixed. With so much marketing taking place via e-mail these days, initial reaction was cool, but as I informed clubs about it during my visits, they seem

to see value in it. It remains to be seen if this practice is worth the money and has value for the Lions in the future, but I plan to continue this for the rest of this year, and possibly through next year as well in an effort to find out.

Women's Symposium

We are planning to hold the third annual Women's Symposium in Eugene again next spring. I have been asked to see if any funding for the event might be available in the 36-R or MD36 budgets. No grant was applied for from LCI this year, so money is tight.

District 36-R Convention

The district convention will take place on Saturday, February 3, 2018 at the CH2M Hill Alumni Center on the OSU campus in Corvallis. Our international guest will be International Director Nicolin Carol Moore and her husband, Rudy, from Trinidad and Tobago. Registration forms will be in the December and January *Oregon Lion* magazines.

Tom Hilgers
District 36-R

District E is starting to Roar!

Believe it or not here it is December already and the holiday season is upon us. So with that said I would like to pass along Season's Greetings, Happy Holidays, Happy Hanukkah and Merry Christmas to all.

As December descends upon us I find myself almost finished with my required visitations, having had the opportunity to visit 25 of the clubs within District E and one thing I can say with certainty is that I have enjoyed each and every visit.

It is also my hope that through my visits I have been able to shed a little light and perspective on the future we have in store for District E and MD36 over the next 100 years.

Our clubs, despite our census running in the negative, are doing great things and are continuing to add members and provide service to their communities.

There are a couple of instances throughout the district that I feel need to be made known across our District and that is that Medford Host has a new member and Jacksonville has two new members, one being the first woman in their club, which I will talk more about in my oral report.

Cave Junction is also adding new members, which warms my heart. This club two years ago was on the verge of collapsing but the due diligence of a dedicated President and the guidance of one PDG Wes King this club has come full circle and is on the rise.

Certainly there is still a lot of work to do but they are definitely on the path to recovery and Roaring like never before.

These are the kind of instances we must embrace as Lion leaders. Sometimes, we as leaders, get caught up in the "politics" of Lionism and tend to forget about the grassroots level of things. It's where the rubber meets the road that matters and we as leaders need to remember this. As I tell each of the clubs during my talks with them, its not about me (the district) but about them and the incredible work and sacrifices they do and make every day for the sake of their communities that matter because without them there wouldn't be a district, multiple district or LCI.

I would also like to extend a Great Big Thank You to Zone Chairs Carolee Blatter and Donna Penney and First Vice District Governor Bryan Longland for accompanying me as I visited the clubs on the coast. They did so with no urging or coaxing on my part and of their own choosing and I do appreciate it. I will also talk more about this in my oral report.

I would like to finish this by saying that I am very proud of the leaders and clubs of District E for taking to heart my goal of Restoring the Roar

We are working together throughout the district to insure that projects and fundraisers continue and we are re-establishing entities that have been neglected for several years such as Region meetings. So as we embrace the holidays and renew family ties remember that all it takes to Restore the Roar is to Ask and to Answer.

District G, District Governor Report

To: The Council of Governors, 12/2/17 meeting in Roseburg, OR

From: DG Debi Castor

I have visited all but 3 clubs in my district.

Redmond club is considering folding and I am trying to get time to visit with the 3 remaining members to see if we can save the club.

Umatilla is having trouble with a meeting place and loss of members, so I am visiting with them this month to see what can be done to help them keep going.

Union is having trouble getting new members, so I will be visiting them again to work on a membership drive.

All of the other clubs are doing good and working on our new service projects.

I am having some health issues but hopefully am getting them under control. For this reason, I will not be attending this meeting.

Respectfully submitted,
DG Debi Castor

Dec 2, 2017
2017-18 MD36 2nd Council of Governors meeting
Roseburg, OR.

Report form CCE Gail Black

To: Council Chair, District Governors, and all council members

Greetings to the Lions of MD36:

Now that USA/Canada Forum is over, our attention is once more directed at training of our upcoming District Governors. It is my pleasure to be working with MD36 GLT leader PCC Joyce Anderson in this venture as she sets up training for both our 2nd and our 1st VDG's in preparation for their year as DG.

We have a fine group of 1st Vice District Governors who are soaking up all the vast information given them in preparation for their year. However we are still in a holding pattern for a couple of 2nd Vice District Governors, but with luck will have those positions filled soon.

It is most important that all of the clubs in each of the four districts of MD36 look forward in determining future leaders, and do training in their individual districts to ready those leaders as they go forward. It is an honor and a privilege to represent the Lions in your district as District Governor in this great organization of ours, and I urge our current leaders to impress this on the clubs in their individual districts.

Council chair elect
CCE Gail Black



Leos of the Year Award Nomination Form

This award is available to any current Leo club member who is in good standing, meets membership age requirements, has all the required endorsements, and is not a previous recipient of the award. Each multiple district or single district (not a sub-district of a multiple district) may nominate one Leo annually.

Leos considered for this prestigious award must have:

- demonstrated outstanding leadership skills;
- achieved a superior record as a Leo in implementing successful service projects;
- made an identifiable contribution to the development and growth of the Leo Club Program;
- achieved distinction in community or school activities outside of Leo club commitments; and
- demonstrated high ethical standards and personal integrity.

This application must be received by the Leo Club Program Department at International Headquarters no later than April 1. Only applications in which all questions are completed and have all required signatures will be considered valid. Please type or print clearly.

Nominee

Leo _____ Leo Club _____
Lions Multiple District/District _____ Year became a Leo _____ Year of Birth _____
Member ID (if applicable) _____ Country _____
E-mail _____

Endorsement

We hereby certify that the information in this application is complete and correct, and that the candidate meets all criteria for the Leos of the Year Award.

Leo Club Advisor _____
Print Name Signature Date

Nominations from a Multiple District

I understand that each multiple district may nominate only one Leo annually from an officially certified Leo club that is sponsored by a Lions club within the multiple district. I further confirm that this nomination has been approved by the multiple district council of governors, as applicable.

Council Chairperson _____
Print Name Signature Date

..... **OR**

Nominations from a Single District I understand that each single district (not a sub-district of a multiple district) may nominate only one Leo annually from an officially certified Leo club that is sponsored by a Lions club within the single district. I further confirm that this nomination has been approved by the district cabinet, as applicable.

District Governor _____
Print Name Signature Date

Please answer the following questions about the nominee. Feel free to use separate sheets for each question as needed. You may also attach additional documentation such as reports, photos, newspaper articles, etc. to support the nomination.

1. How did this Leo demonstrate leadership skills? List examples including offices held by the candidate and dates of service.
2. How did the Leo show a superior record in implementing successful Leo service projects? Mention the level of organization required for the project, the beneficiary of the project and the project's outcome.
3. How did the Leo make contributions to the development and growth of the Leo Club Program? Include the number of new members sponsored by the candidate, the candidate's contribution to establishing new Leo clubs, and Leo publicity efforts made by the candidate.
4. How did the Leo demonstrate distinct achievements in community or school activities outside the Leo Club Program? List detail on how the community benefited from the candidate's involvement and any special recognition received by the candidate.

Send completed form by **April 1** to:

Lions Clubs International
Leo Club Program Department
300 W. 22nd Street
Oak Brook, IL 60523-8842 USA
E-mail: leo@lionsclubs.org
Fax: (630) 571-1692



Oregon Lions Sight & Hearing Foundation
Council of Governor's Report
Littlebrook Clubhouse - Roseburg, OR – December 2nd, 2017

- OLSHF's Mobile Health Screening Program (MHSP) has been busy during the first three months of the 2017-18 school year. We have already conducted 425 school vision screening events and have screened 120,600 students through November 30th. In October alone, MHSP screened 55,400 students at 190 events. To put this in perspective, this is more students screened than any other Lions Multiple District screens in one year.
- In November, OLSHF received a significant gift from the Eugene Hearing and Speech Center, which closed its doors in 2016. OLSHF will set up a *EHSC Long-Term Investment Fund* which will be managed by Ferguson Wellman Investments and, beginning in 2018-19 will use a portion of these funds to support hearing assistance in Lane County. More information on the EHSC Fund can be obtained by contacting Doug Thompson at dougt@olshf.org
- The Foundation is now taking nominations for 2018 OLSHF Hall of Fame consideration. Nominations should be 250 words or less and demonstrate how an individual with at least 10 years of Service to the Foundation has made an impact on OLSHF. The 2018 Hall of Fame Induction ceremony will take place at MD-36 Convention in Eugene on May 18th, 2018.
- OLSHF Trustees are now scheduling presentations to local Lions Clubs. Trustees can share info on OLSHF programs that are available to local Lions, including the Mobile Health Screening Program (MHSP), the ROAR! Hearing Assistance Program, Lions Eyeglass Assistance Program (LEAP) and more. To schedule a visitation to your Lions Club contact info@olshf.org
- Does your Lions Club have a great story to share around someone in need that you've helped with sight or hearing issues? The Foundation is always looking for good stories to tell for our pages in the Oregon Lion magazine and at District and State Conventions. For more info or to share your story, please contact Nicole Mandarano at Nick@olshf.org
- In July, the Foundation opened its new retail optical shop, Eye Promise. Eye Promise is located in the former administrative area of the OLSHF offices at legacy Good Samaritan Hospital in NW Portland and is open Monday – Friday from 9 am to 4 pm. Eye Promise has been established as a for profit Limited Liability Company (LLC) and is designed to generate revenue for the charitable Lions Eyeglass Assistance Program (LEAP). All dollars that made Eye Promise possible came from the grant from LCIF that supported the opening of the LEAP Lab in 2015. We hope that you will all stop in and visit and see first-hand the variety of frames and lenses available that fit every budget.

MD 36 Alert Report Nov 2017

Co-chairs Charlene Larson and Sherilynn Young

The destruction hurricanes Harvey, Irma and Maria brought to Texas, Florida, Puerto Rico and their neighbors this summer and fall demonstrated how vital national response capacity and coordination are for major disaster response. We are proud that LCIF sent \$100,000 grants to those state and territory Lion clubs, and know additional funds were raised for by Lions across the nation. We would like to see more documentation on the web of the funding as the response unfolded, and of the district and club use of those funds. We're certain they were able to multiply the value many time over using the connections and credibility of the Lions at local and national levels. We also hope to see the record on the 1000s of volunteer hours Lions contributed.

National VOAD (NVOAD) produced regular web and email reports on the support other response organizations were sending and/or providing within the disaster areas, and news media urged donors to check the NVOAD site to verify which organizations to support. We were disappointed that LCIF (not being a NVOAD member) was neither there nor updating their webpages, facebook page and disaster blog page. We have top Charity Navigator rating, we must also let people see what that produces – and especially while the events are unfolding!

Another lesson of the second half of this year, if that *while* the massive disasters and response were happening, local, district and state potentially disastrous events were also occurring, in particular, forest fires. On the Chetco Bar fire in Curry County, Charlene took the lead in coordinating with District E Governor Bob Chemey, affected Lion Club Presidents, Curry county, Oregon Emergency Management (OEM) and other officials and the Oregon VOAD member organizations – both in her Lion role and as ORVOAD Vice President Rural. That fire was declared 100% contained at the end of October, and now the Long Term Recovery Committee will assess what assistance might be needed. An Alert Chair visit with the Brookings Club for a group review of the events and view on future planning is hoped for. For reference, the fire burned about 191,000 acres, most of which was in the Rogue-Siskiyou National Forest and under USFS management, but about 15K acres were privately owned.

To further prove the need for Lion Clubs preparing for local and district level incidents, the Eagle Creek fire was started a mile south of Cascade Locks September 2, grew to 3000 acres over night and 20,000 acres by September 5. The threat to Multnomah Falls Lodge, the Gorge scenery and the smoke over the Portland Metro area drew public attention. Alert Chair Sheri sought contact with the District G governor, Alert Chair, and presidents of The Dalles and Hood River Clubs. There was some question of how they should be affected, but we sought to frame the event as raising the issue of what they could or should do if a fire spread further. District O clubs at Sandy and Mt Hood also saw how I-84 closure could impact their communities, and the Mt Hood Club is taking a particular lead in disaster prep. We will document their efforts as an example for other clubs, and to show Oregon VOAD (and through them, OEM) what Lions can contribute.

Sheri on behalf of Lions and ORVOAD, participated in the September 11 public forum on the Eagle Creek fires held at Gresham McMenamins. Shortly thereafter, Charlene (as ORVOAD Vice President, Rural) stepped in as acting ORVOAD President when President Dean Alby (Oregon Food Bank) resigned.

At the September USA-Canada Forum, Sheri made contact with multiple other US Lions who were committed to Lion disaster response and attended the ALERT "Put those Boots on the Ground" session with more than 60 Lion Alert leaders from across the nation who offered commitment and contributions on how Lions could advance the Alert program and the importance of that. At the Forum Sheri lunched with The Dalles President Tim McGlothlin, who has standing as a city official, and is very well informed on official disaster response organization, but had not

been thinking in terms of what Lions and volunteers could be prepared and organized to do in an potentially major incident. We will work on him ;-)

Multiple other Oregon Lions approached Sheri after she spoke about disaster response (in Q & A) with the International President in his session with club Presidents. They want follow-up on the Alert program. Then in the session on Lions in the UN, Al Brandel pointed out that Lions under the Disaster Response auspices had "boots on the ground" in Syria helping refugees, and in Africa (though I didn't hear what countries.) Lions Volunteers in some instances are partnering with UNICEF to assist refugees. It would be amazing to know more about this. We should be so proud; it validates our organization and volunteer efficacy and ethical reputation at a global level.

Another lunch encounter was with Lisa Coyle of District 4 – northern California, who said their district was already running their Alert program as a district wide team, and recommended a Mike Ferrier as a speaker and organizer on said program. The last session Saturday was specifically on Disaster Relief: Boots on the Ground. Specific responses were described, including the 2014 Oso mudslide (Tom Smarsh), and the May 2011 Joplin Missouri tornado (Debbie Cantrell.)

We in Alert and Lions in general, should have concise and accurate stories on these events (especially from Lion sources) to make known to ourselves as well as the public, what and how we have effectively responded. In the Joplin story, they have gone farther as well in getting a response trailer labeled "Lions Alert..." and equipped, establishing a (Kansas) statewide Lions Foundation as an umbrella (501c3) for Lions programs, and creating an inventory of their clubs and Lions to know what equipment, skill sets and training they had/have/needed.

There were at least 60 attendees, and many spoke (including Sheri) in the Q&A. While some mainly wanted to tell of their own programs, 2 key concerns were whether LCIF leadership was still fully backing the Alert program, and the importance of LCIF joining NVOAD so the state teams which are members would also be recognized contributors at regional and NVOAD planning events. We hope our District 36 Council of Governors will convey that to LCIF.

There is so much we need to do, local through state and national levels to be prepared and to respond to our communities, state, and country. So much we can do through Lions and Lions partners.

Thank you for the opportunity to serve

District 36 Alert Co Chairs
Sheri Young (Wilsonville)
Charlene Larson (Astoria)

Awards

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

The Awards booklet has been updated for the 2017-18 Lion year, which for award purposes is from May 1, 2017 thru April 30, 2018. Booklets can be found on the MD36 website under Club Resources.

All of the Awards chairs should be working to promote the Awards program in their respective districts.

One award has been added at the request of the four district awards chairs: Club Visitation Award. This will require club's to fill out a special form that will be included in the score sheets booklet.

Awards for the 2017-18 year:

Awards handled by the MD Awards Chairs:

- Club Bulletin Award
- Club Brochure Award
- Club Scrapbook Award
- Club Flyer Award
- Club Website Award
- Club Facebook Page Award
- Club Instagram Page Award
- Club Public Relations Award
- Community & Cultural Activities Award
- Club/Community Partnership Award
- Sight Conservation Award
- Club Visitation Award

Awards handled by District Governors:

- Club Net Membership Award
- Membership Sponsor of the Year
- District Extension Award
- District Leadership Awards
- MD Lion/Cub of the Year Award
- Lion Mile Award

Service Challenge STORYBOARD Contest

Camp Representatives Report, December 2, 2017, Roseburg, OR
By: PDG Doug Fiala, Chair

Hello:

Ms. Leah Hawes,
Executive Secretary,
MD-36 Lions

&

Council Chairman Brad King,
Council of Governors Vice Chair Judith Poage,
District Governor Debi Castor, 36-G,
District Governor Bob Chaney, 36-E
District Governor Bert Diamond, 36-O
District Governor Tom Hilgers, 36-R

Camp Taloali is undergoing extensive planning and organizational work.

- 1) I apologize for not being able to attend today, 12/2/17.
- 2) In order to reduce maintenance costs we, The Camp Taloali Board of Directors, are encouraging individual Lions Clubs and/or Zones to adopt one of the ten (10) bunkhouse cabins for the year. Clubs may adopt more than one cabin. From top to bottom, the Lion Hours required to clean a cabin are approximately six (6). This includes clearing the sheet metal roof and gutters, cleaning all windows, sweeping the walls and floor, clearing the bunk stands and wiping down the mattresses. Some doors may need repairs or new doors and they will be painted to match the present cabin exterior color.
- 3) It may be advisable to build new restroom and shower facilities. The facilities were repaired in May, 2013 but we consider that they need to be expanded or rebuilt to allow us to rent the Camp Taloali facilities to large groups or combinations of groups. The maintenance director and his team are looking into proposals for same and will bring recommendations to the Camp Taloali Board of Directors. This upgrade will allow us to better facilitate a large group (World Deaf Timberfest) or groups of renters simultaneously.
- 4) We are always hunting for Board Members that have an interest in the deaf community and can help us with their expertise.
- 5) We presently need a grant writer or a grant advisor for producing documentation for applying for grants. We have a strong advantage in that Camp Taloali owns over 100 acres of land (a square .395 miles on a side) that has approximately 900 feet of North Santiam River frontage. Perhaps a Lions Club Member could be found to advise and assist. The person we need would not necessarily need to be a Board Member.
- 6) It will be required to have two advisors per cabin in the near future. There is room to expand 9 of the 10 cabins without removing existing trees, thus allowing 14 residents instead of 6 campers per cabin. Revising the 9 cabins will increase our rentable space from 90 beds to 152 bunk spaces (A 68.8% increase) for all non-deaf-camp renters. For the Deaf Camp sessions, it would increase our

- housing from 60 to 132 bunks (a 220 % increase under upcoming regulations). The expansions will be expensive and hence the need for grants.
- 7) We, I, am putting myself on the line to speak to Lions Clubs, Zone Meetings, District Conventions and the Multiple District Convention throughout the rest of the year. I am the Board Member of choice because I am a Lion and one of three or four Camp Taloali Board Members who hear.
 - 8) At the Council of Governors Meeting on March 2, 2018 at Pendleton, I would like to have the time to introduce Mr. Stan Teets whose father, Mr. Royal Teets was a building work crew coordinator for Camp Taloali buildings and facilities during construction. Stan was at the site for all of the building projects and I believe that you will enjoy meeting him. He is a member of the Camp Taloali Board of Directors, lives in Salem and works in the Bay Area of California.

I hope to send a supplement regarding The Gales Creek Diabetic Camp.

I have received contact from Lion Sue Jaggars, the Chair of Oregon Lions Earth Angels regarding their ability to provide transportation for children going to/from Camp Taloali and Gales Creek Diabetic Camp. We and you have been asked to "not" forget them for special transportation needs.

Respectfully Submitted,
Lion Doug Fiala, PDG

December 2, 2017
MD 36 Council of Governors Meeting
Finance and Budget Committee report

The Multiple District 36 Finance and Budget committee held our first meeting of the current fiscal year on November 1, 2017 in Salem, Oregon. In attendance were committee Chair PDG Fred McNaughton, Brian Rangitsch, and Executive Administrator PCC Vince Bishop. Unable to attend were committee members Jeff Plummer and PCC Bev Bridgewater.

At this meeting, we reviewed a draft of the 2016-17 fiscal year financial statements and IRS Form 990-EZ as prepared by Executive Administrator PCC Vince Bishop. We noted that funds for Leadership Development and the Mexico Vision Mission were reported in the 2016-17 financial statements and were being properly reported to the IRS on Form 990-EZ.

The committee continued our discussion from prior meetings regarding the requirement for filing an Annual Report or Assumed Business Name Report with the Secretary of State Corporation Division. Currently District 36-E has complied with this requirement. Committee members from District 36-O and District 36-R have indicated that they will be complying with this requirement in the near future. Our committee also recommends that Multiple District 36 and District 36-G also need to comply with this filing requirement.

We also discussed the need to improve internal controls regarding the MD 36 general funds by allowing two members of the MD 36 Finance and Budget committee on-line access to the MD 36 bank accounts. Executive Administrator Vince Bishop indicated that he should have this issue resolved in the near future.

The committee also recommends that statements of income and expense for all MD 36 funds, such as International Participation, Leadership Development, Mexico Vision Mission, Past District Governors Association, and Youth Exchange, be required to submit annual budgets of income and expenses. We feel that the inclusion of annual budget amounts would help in understanding the financial reports and would strengthen internal controls.

Respectfully submitted,

PDG Fred McNaughton
Chairman of MD 36 Finance & Budget Committee

December 2, 2017

To: Lion Brad King, Council Chair
MD 36 Council of Governors
From: PCC Joyce Anderson, Chair
MD 36 GLT Coordinator
Subject: Report to Council

The Global Leadership Department at Lions Clubs International is going through major revamping this year and many parts of the program are not up and available for our use but working with the Leadership Division at LCI, we are now able to start training our 1st Vice District Governors. That first training will be held December 15 – 17, 2017. This will give our incoming Governors an opportunity to spend time working as a team and start planning for the coming year.

While we will use the basic format as in past years, this year we will rely on many seasoned Lions in this process. The major reason for this decision is that PID Sunny Pulley will be their DGE Trainer in Las Vegas and it will give them an opportunity to hear the styles of other Lions in our multiple district.

These Lions will travel to California in late January for a weekend of intense training with Regional Instructors and finish their local training in April in preparation for DGE School in Las Vegas in June.

2nd VDGs will start training with some online topics and have their local training start in the Spring, probably March.

Due to a number of reasons, there has not been a MD 36 GAT (Global Action Team) meeting but we hope to have those dates set this next week. This is an important meeting for our Multiple District because it brings the whole Governor's Team (DG, 1st and 2nd VDG, CC, District and multiple district Global Membership (GMT), Global Service (GST) and Global Leadership (GLT) together four times a year to plan and evaluate how we as individual districts and the multiple district are doing in reaching our defined goals.

GMT REPORT - Council of Governors – 12-02-17
MD36 GMT Judith Poage

The USA/Canada Forum dominated the focus of MD 36 in September. I had the privilege of being the moderator for Lion Gary Wong and his instruction on Developing Membership. Sixty Lions were in attendance from 14 clubs. Conversation spiraled around gaining new members by including them in projects (as opposed to invitations to meetings) and increasing dropped members.

Dropped members is a problem for MD36. I encourage our District Governors to have each club do exit interviews. Conduct an interview when you hear that someone is considering leaving – before they are gone. Also, encourage each club to appoint a Retention Chairman. It is required that each club have a membership Chairman. Working in tandem, these chairmen can provide their Governor with valuable data.

I have received quarterly reports from each Governor or their GMT:
District O – Governor Bert – reported that they will soon have a new club (Nepalese Lions Club). Lake Grove Lions Club has four new members. 48% of clubs less than 20 members.

District R – GMT Chuck Blanchard – encourages strengthening existing clubs with a goal of membership retention. Governor Tom and his team are working on a new club in Yoncalla-Drain. PCC Rod Bach conducted a membership orientation in October with four clubs attending the orientation and three new members. 59% of the clubs have less than 20 members.

District E – Governor Bob – has lowered their minus with the addition of new members and a reduction of dropped. GMT Wes King reports Cave Junction Lions Club has reorganized and added two new members. Three other Lions Clubs helped Cave Junction with their turkey bingo fund raiser and the success helped the club. Crescent/Gilchrist Lions Club is struggling. District E has 52% of clubs with less than 20 members.

District G – Governor Debi reports the induction of new members in Hermiston Lions Club, Umatilla Lions Club and Crooked River Ranch Lions Club. 52% of the clubs have less than 20.

MD36 shows and overall increase in membership for the August/September/October period and the beginning of November.

Fifty five clubs added one or more members. Gender distribution is currently 61% male and 39% female. MD36 has no cancelled clubs to date.

Global Service Team Report
December 2, 2017, Roseburg, Oregon
Submitted by Rod Bach, GST

There are 6 MD36 projects planned for this Lions year. Two of our service projects are already completed.

1. October 10-16, 2017 Worldwide week of **service in sight**
2. November 13-19, 2017 Worldwide week of service to halt **Diabetes**
3. January 8-14, 2018 Worldwide week of service to **fight hunger**
4. March 11-17, 2018 MD36 project to help our **homeless with vision problems**
5. April 21-23, 2018 Worldwide week of service **to protect our planet (earth day April 22)**
6. June 3-9, 2018 **Pediatric Cancer** donate activities.

I did hear from one club that they collected about 1,700 additional pairs of glasses by holding an eyeglass collection day in front of their local grocery store. They also are handing out information about **Diabetes at a local store.**

Here are suggestions for the Council dealing with the next service projects:

1. Governors and Council Chair continue to encourage clubs to participate in our state wide days of service.
2. Ask each club to report their service projects and results to the state service coordinator, (rodbach@gmail.com).
3. If clubs already have service projects scheduled at different times reassure the clubs that this is excellent. We do not want to discourage any appropriate service projects.
4. Continue to support the clubs and their efforts.

Below is the detailed information about the state wide projects and how the clubs can participate.

Thank you for the GREAT job you've been doing with the clubs and our service projects!

It's a great day for Lions Service,
Lion PCC Rod Bach,
MD36 GST Coordinator

Global Action Team - Service Component 2017/2018

Guidelines for MD36 service activities are:

1. Governors support the statewide service activities.
2. Projects and activities are coordinated with the MD and District Global Action Team Service members.
3. Grant money from LCI for support materials such as advertising, collection materials, and general club materials support will be looked into and applied for.
4. The Governors will support the projects by encouraging clubs to participate in their monthly articles and by having their district secretaries distributing information to the clubs.
5. The service activities group will help, when possible, the Leadership and Membership areas of the GAT.
6. Statewide Service project participation will be up to each club.
7. All projects are short term with a definite starting and ending date and time.
8. Each project will have project information on how, when and where about projects that will give guidelines to clubs that want to participate.
9. Each club that participates will be given recognition by their Governor and the Council.
10. A complete calendar of projects will be distributed to each MD36 Lions through email and through the *Oregon Lion*.

A list of possible projects for MD36 that coordinates with LCI projects follows. Statewide service projects are listed in conjunction with LCI projects and dates.

1. October 10-16, 2017 Worldwide week of **service in sight**
Project – statewide campaign for all clubs to collect glasses for OLSHF-North American Recycling Center. Records will be kept on amount of glasses collected by each club/district with recognition being given to each club that participates.
2. November 13-19, 2017 Worldwide week of service to halt **Diabetes**
Project – Encourage clubs to hold Strides activities in their communities. Activities can include walking, dancing, cycling, running, and other physical activities. Records will be kept on activities and participants will receive recognition from the Global Action Team.

3. January 8-14, 2018 Worldwide week of service to **fight hunger**

Project – Statewide food drive to help stock local food banks and pantries. Clubs will be given information on holding local food drives with collection materials given to each club. Records will be kept on amount of food collected and each participating club will be recognized.

4. March 11-17, 2018 MD36 project to help our **homeless with vision problems**

Project – Encourage MD36 to first schedule community screenings, and second to have clubs distribute reading glasses to local homeless shelters, foodbanks, and other areas that will help those in need. Clubs will have access to reading glasses through the Global Action Team via the OLSHF>

5. April 21-23, 2018 Worldwide week of service to **protect our planet (earth day April 22)**

Project – Statewide project to encourage and support all MD36 clubs to improve the environment in their local community. This could be tree planting, road cleanup, beautifying local schools or city parks or several other projects. Clubs will be asked to document their projects with photographs and short descriptions.

6. June 3-9, 2018 **Pediatric Cancer** donate activities

Project – Each MD36 club will have an active can/bottle recyclable drive during this week. Funds raised during this week will be donated to an Oregon Cancer research center. Many clubs already use can recycling for raising their club activity funds, we will be asking for donations from can fundraising for only this week unless clubs want to donate more.

December 2, 2017

To: Council Chair Lion Brad King

From: PCC Joyce Anderson

Subject: Addition to IPC Report

After a short visit with PCC Steve Thomson, Chair of the MD 36 International Participation Committee, I want to remind all of you that the 101st Lions International Convention will be held in Las Vegas, Nevada, June 29 – July 3, 2018. This event is being held at the MGM Grand. Some information is now available on the LCI website lionsclubs.org under the LCICON.

The International Participation Committee will be talking about events for MD 36 Lions while in Las Vegas and if there is interest in some type of group travel arrangements.

Stay tuned for more information and registration information at the district and multiple district conventions.

**MD36 Lions Mexico Vision and Health Clinic
Tepic, Nayarit
November 1-11, 2018**

11.30.17

Council of Governors Meeting 2017-2018

Dear Council Chair, PDG Brad, Vice Chair PDG Judith,
District Governors, Bert Diamond, District O, Tom Hilgers, District R, Bob Chaney, District E
and Debi Castor, District G,

The Lions of MD36 completed the **17th Annual Lions Mexico Vision and Health Clinic**,
November 1-11, 2017 in Tepic, Nayarit, Mexico.

This trip went surprisingly smooth, considering all the usual delays we have getting through Mexican customs with over 10,000 pairs of used eyeglasses. Lions from Oregon, and Alberta, Canada and non-Lions from these same areas were able to give vision care to 2,227 people, distribute 46 white canes and 12 support canes. The volunteer group totaled 47 volunteers not counting another 20 Lions from the Tepic host club.

136 special lenses were made for people (primarily children) when we could not find prescriptions with our existing inventory of eyeglasses. We can get a prescription made for \$11 per eyeglasses via an optometrist in Tepic. That totaled 34,018 pesos or \$1,888.00. Our budget amount for special lenses was \$600 so the volunteer group took it upon themselves to donate the remaining amount.

All volunteers pay their own expenses, and funding is needed each year for special lenses, eyedrops, and other medical supplies. We hope each club in our MD will consider the importance of changing someone's life for the better through the simple act of donating their old eyeglasses and through donating financially any amount you feel comfortable giving. The Oral Hull Foundation for the Blind, board of directors has agreed to handle the funds as many people would like to be able to use their donation as a tax deduction. The Oral Hull Foundation is a 501(c)(3) EIN # 93-603-2742 and donations are tax deductible.

The memories are many, the stories and adventures from the volunteers will be talked about for years to come! Giving someone a pair of eyeglasses and literally seeing the spark in their eyes

when they put them on is truly life changing. Just ask any one of the volunteers who came on this trip or have been on one before. We have a put together a PowerPoint presentation of the Tepic trip if anyone would like to share it with their club members, just let me know.

In the meantime, the next vision clinic is planned for October 31-November 10, 2018 to Morelia in the Mexican state of Michoacán. The Lions Club of Morelia will be our hosts. If anyone is interested in volunteering, please contact me at sharon.access@comcast.net.

PDG Sharon Elder

The reading glass station

The entire group! Oregon and Alberta, Canada



Finding the prescriptions!

Opportunities for Youth
Report to Council of Governors, December 2, 2017, Roseburg, OR
Sue Jagers, MD Chair

- Leos and SMART have activities but other areas have not gotten started as of yet.
- No reports turned in as of this date.

Lions Quest
Report to Council of Governor's, December 2, 2017
PDG Jim Jagers, MD Chair

- School districts are beginning to receive grants from Measure 98 passed by a citizen vote. Measure 98 provides funds for reintroduction of technical training programs, developing or improving programs to lower the dropout rates, and college entrance programs.
- Lions Quest fits all three of these programs and would be a great opportunity for a local Lions Club to become involved.
- Finances are always a concern. District E has an unused \$10,000 Community Partnership Grant to support Lions Quest. There are Core 4 grants available to Districts O, R, E and G. Core 4 requires a $\frac{1}{4}$ local match of funding. There are several endowments around Oregon willing to assist with this funding.
- How do we get started? This was the most common question at the USA/Canada Leadership Forum. First, make yourself familiar with Lions Quest through the LCI website, or obtain the "Lions Quest" booklet from District leadership. Second, make contact with your schools to find out what type of programs might have been funded by Measure 98. Look for ways to match the two. See if you can find a match. Third, report to your club what you have discovered.

SMART (Start Making A Reader Today)
Report to Council of Governors, December 2, 2017
PDG Jim Jagers, MD Chair

- The major effort of the program this year has been to reintroduce SMART to local Lions Club.
- These efforts have included publishing contact information of all the local SMART Offices around the state so local clubs can find out if there is a local program.
- This program fits in the Youth area of Lions Clubs International's Anniversary Celebration. The program costs the local Lions Club nothing but the willingness of members to volunteer 1 hour a week to participate.
- A number of clubs around the state provide free books to students in schools in their area. Don't overlook the Scholastic Public Service program where books can often be purchased at 10-15 cents on the dollar.

Oregon Lions Earth Angels
Report to Council of Governors, December 2, 2017, Roseburg, OR
Sue Jagers, MD Chair

- Several beautiful, handmade quilts were donated by the Mount Hood Lions Club for use by our clients.
- We hope to be working with Camp Taloali again this summer. Camp Taloali serves hearing impaired youth from the Pacific Northwest.
- Took several weeks off due to a family emergency.
- Biggest need for drivers continues to be around Hillsboro Airport, but more flights are beginning to arrive at the Aurora State Airport.
- Angel Flight West repeatedly thanks the Lions of Oregon for the service Lions provide with our ground transportation.

To: MD-36 Council of Governors
From: Protocol and Parliamentary Committee
December 2, 2017

CC Brad and Governors:

The district conventions will be coming up before you know it and if I may, I would like to take a moment to remind you of some of your responsibilities.

I trust that you are in contact with your visiting dignitary and are at the point where you will be exchanging information about weather, clothing (ie white jackets or other attire), hotel, meals, etc.. Let them know when and where they will be asked to speak. Make sure that especially PID Sunny is in your communication loop, if she is to be that IDs escort. If it is either PID Ed or Dennis, let them know where you are at with your plans.

Make use of the handout that you received in training and please know that I am always available should you have questions

Have fun at your conventions, Governors Bert and Tom, and we will all meet again in Pendleton. CC Brad, more to come for you.

Respectfully submitted,

PDG JudyG

Chairperson, Protocol/Parliamentarian

Public Relations & Publicity- November 2017 COG Meeting

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

The PR manual and media directory have been available since May 2015 to all clubs via both email and under Club Resources on the MD 36 website where it is available in a downloadable PDF format.

If there was any sort of money available, we would love to print hard copies of the manual and directory so that each club could have at least one, maybe two, copies available. Clubs seem to forget that the manual is available for download/printing online, or are resistant to doing so. We are hopeful that this isn't preventing clubs from using this resource.

In the meantime, Carrie is printing manuals with her own supplies and giving them to clubs and members in exchange for a nominal fee to cover her costs. Professional printing, full color laser, could run about \$20 a manual. With a color laser printer, laminating machine and spiral binding machine, Carrie can make these for less than half-that price (it is just very time consuming). In the meantime we are encouraging clubs to print their own copies.

Committee Chairs Carol and Carrie will continue to make changes and updates to the manual as the need arises so feedback is always welcome.

Lion Carrie also presented two sessions at the USA/Canada Forum in September using the PR manual as an example for clubs. The manual was well received and Carrie has been asked to present at future Forums.

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

Respectfully submitted,

Lion Carrie Bartley

Social Media Report for the Council of Governors Meeting, December 2, 2017

By Bert Diamond, District Governor, District 36-O

FACEBOOK: It's easy to start a club Facebook page. Here's how you start.

1. Find someone in your club who is willing to learn, willing to start the page, and willing to take photos and post them onto the club page weekly.
2. One of the easiest ways to start a club Facebook page is to make a "sub-page" under a club members Facebook page. Search on the Internet for "facebook.com/pages/create". This will give you the steps to create a "sub-page" under your own Facebook page.
3. Post club photos, club announcements, and even information about your club's history.
4. Try to post weekly.
5. Do not post personal information or photos; just club photos and announcements.
6. Click "Like" on other Lions Club's Facebook pages and their page will appear in your Facebook "feed".
7. Add links (or their URL) to your club partnering organizations and other local Lions Clubs.

INSTAGRAM: Consider starting a club Instagram page.

Instagram usually only has photos and your can really get a lot of "friends" or "followers" easily. They are called "friends" on Facebook and "followers" on Instagram.

MORE INFO: Check out the District 36-O Facebook and Instagram pages. Here are the link below.

Facebook page at

<https://www.facebook.com/District-36-O-Lions-Clubs-Oregon-1612713655627028/>

Instagram page at:

district36olionsclubs

For more information, feel free to contact me at bertdiamond@gmail.com

December 2, 2017

To: Lion Brad King, Chairman
MD 36 Lions Council of Governors
From: PCC Joyce Anderson, MD 36 Committee Chair
USA/Canada Lions Leadership Forum
Subject: Report to Council

Now that we have had time to catch our breathe and get a short rest, it's time to start planning to attend the 2018 USA/Canada Lions Leadership Forum in Columbus, Ohio being held September 20 – 22, 2018.

Registration is now open and the fee is \$260.00 until May 31. There are four hotels and they are all attached to the Convention Center. They range in price from \$135.00 - \$169.00.

Start planning now to attend this great event. The Columbus Lions will really appreciate our support and if you had a great time as a volunteer in Portland, I'm sure they can use your help!

Register online at lionsforum.org. That is the official Forum website and there is some information available there now about the speakers and the hotels. There will be more information available at each of the district conventions and in Eugene at the MD 36 Convention.

December 2, 2017

To: Lion Brad King, Chairman
MD 36 Lions Council of Governors
From: PCC Joyce Anderson, Host Committee Chair
2017 USA/Canada Lions Leadership Forum
Subject: Final report to COG

My most heartfelt THANKS to the Lions of MD 36 for all your hard work and terrific support as we made our plans to host the best USA/Canada Lions Leadership Forum in Portland on September 21 – 23, 2017.

With the help of our terrific volunteers, we welcomed 1659 Lions, Leos and guest from around the United States, Canada, India, Malaysia, Iceland, Korea and Hong Kong. We transported them by car, bus and train from their arrival to their departure and I don't think we lost anyone!

Our guests really appreciated all our hard work and the beauty of our great city and state. They were very generous with their thanks and praise for all that was done in preparation for the Forum. As far as they know, it went off without a glitch and for the most part, that is exactly how it went.

I've always been proud to be an Oregonian and working with all of you made me even more proud! You were terrific and everyone stepped up to the plate. Many of you spend most of your time as a volunteer in some spot or another. If there was a need, it was filled!

The Citizens of Portland were on good behavior for that week and we got Lions back and forth across the Willamette River, took a Strides Walk around the Oregon Convention Center and gave them great entertainment, weather, fun, fellowship, friendship and terrific food! What more can you ask for?

If for some reason, I have not told you personally how much I appreciate your help, please know, I really do!

I'm working to find a good opportunity for all of us to celebrate our great success!

In 2003, when we were the Hosts for that year's Forum, I thought it was a wonderful experience and worked hard to help secure the bid for this one. I was not disappointed with our finished produce.

OUR LIONS ROCK!

**Centennial Celebration Coordinator Report
Council of Governors
December 2, 2017**

The Centennial Celebration continues through June 30, ~~2017~~²⁰¹⁸. To meet the needs of our ever-changing world, the Global Service Framework has been expanded to include Diabetes and Pediatric Cancer as service challenges. Centennial Service Challenge activities are now encouraged in the following humanitarian areas: Vision, hunger, the environment, diabetes and pediatric cancer. The MyLCI reporting site has been updated to allow posting of service activities in these areas, and clubs will be eligible for the Centennial Challenge service awards in all five challenge areas.

I would very much appreciate clubs and Districts keeping me informed about Legacy and Centennial Service Challenge projects because I've been told that a major report will be required in the spring of 2018. I'll need all the data, including photos, that can be shared with me, please!

Keep up the marvelous work, MD 36 Lions! Lions are moving ahead, using the Power of We as WE SERVE!

Sharon Rollins
Centennial Celebration Coordinator

Dec 2, 2017

2017-18 MD36 2nd Council of Governors meeting
Roseburg, OR.

NWLLI Chair Report – PDG Gail Black

To: Council Chair, District Governors, and all council members

Greetings to the Lions of MD36:

The 2018 NWLLI is being held in Vancouver British Columbia on May 10-13, 2018. Application deadline for attending is April 26, 2018. Anyone wishing to attend, or knowing anyone who wishes to attend, Please go on line to obtain an application form.

2019 Will find the institute back in Oregon. As this is my first year as chair of training program, I have enlisted the help of our very able Joyce Anderson in our site selection for the event. We do hope to have the venue somewhere in the Salem/Kaiser area.

PDG Gail Black