

MINUTES OF THE COUNCIL OF GOVERNORS-REGULAR MEETING
MULTIPLE DISTRICT 36-OREGON/NORTHERN CALIFORNIA
May 17, 2018-Eugene, Oregon
Valley River Inn
Time: 1:30 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; Debi Castor, District Governor 36-G; 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 May 17, 2018 at 1:35pm.
The meeting was held at Valley River Inn, in Eugene, OR.
Invocation given by 2nd VDG 36-O Terry Bowman.
The Pledge of Allegiance started by 1st VDG 36-G Phyllis Carlin.
Introduction of Guests: PID Sunny Pulley introduced ID Bruce Beck & Erin Beck from Minnesota.
2. Additions to Agenda – none.
3. Approval of Minutes of March 2, 2018 (Pendleton, OR) Council Meeting. **Motion** made by DG Bob Chaney to approve the Minutes of March 2, 2018 from Pendleton, Oregon Council Meeting. The **motion** was **seconded** by PDG Judith Poage. **Motion carried.**
4. International Director Report – PID Sunny Pulley, Chair.
5. Council Chairman Report: CC Brad King. **Reference attachment #2.**
6. Executive Administrator Report: PCC Vincent F. Bishop. **Reference attachment #3.**
7. District Governors Reports:
 - District 36-0- DG Bert Diamond: **Reference attachment #4.**
 - District 36-R- DG Tom Hilgers: **Reference attachment #5.**
 - District 36-E- DG Bob Chaney: **Reference attachment #6.** DG Bob noted that as of Monday night there is a new Leos Club in Sutherlin. The Sutherlin Lions Club will mentor this new Leos Club.
 - District 36-G- DG Debi Castor. **Reference attachment #7.**
8. Incoming Council Chair Report: PDG Gail Black. **Reference attachment #8.**
9. Past District Governors Association: President, PDG Gail Black, CCE. **Reference attachment #9.**
10. Old Business:
 - a.) None.
11. New Business:
 - a.) None.
12. Lions VisionGift Report: PDG Bob Van Slyke – Chairman, absent. **Reference attachment #10.** CC Brad King added that our Lions VisionGift is looking to open another office in Boston. Excited our reach is going nationwide.
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. (no report turned in)
 - 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. PCC Joyce Anderson requested approval of price of registration being \$100. DG Bob Chaney made **motion** to approve price of convention registration fee to be \$100. The **motion** was seconded by PDG Judith Poage. **Motion carried.** PCC Joyce Anderson then explained the need to move \$13,500.00 from contingency reserve account into convention fund account.

DG Tom Hilgers made ***motion*** to approve moving \$13,500.00 from contingency reserve account into convention fund. The ***motion*** was seconded by DG Debi Castor ***Motion carried.*** CC Brad King gave a special thanks to PCC Joyce Anderson for all of her work on this MD36 Convention.

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. **Reference attachment #14.** It was recommended for next year's Council of Governors to consider adopting the General Fund budget prepared by Executive Administrator/Council Secretary/Treasurer PCC Vince Bishop for 2018-2019. ***Motion*** was made by DG Bob Chaney to recommend next year's Council to adopt the budget as presented by the finance and budget committee. The ***motion*** was ***seconded*** by DG Bert Diamond. ***Motion carried.***

Global Leadership, PCC Joyce Anderson. PCC Joyce Anderson spoke and wanted everyone to know that everyone is working hard/training. They had a DGE training in Yachats, Oregon – a lot of fun in December with a lot of partner's support. The 2VDG's had some training at District E Convention in Canyonville. They worked with all potential candidates talking about responsibilities and are hopeful people will step up.

Global Membership, PDG Judith Poage, Chair. PDG Judith Poage spoke and added need for more members and that this will be a good year.

Global Service Team, PCC Rod Bach, Chair, absent. CC Brad King noted PCC Rod is doing a great job.

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

International Participation: PCC Steve Thomson, Chair. **Reference attachment # 15.** PCC Steve Thomson added this year that they helped with the USA-Canada Forum with monies and that they gave each volunteer \$100 (20 people). They also helped the incoming Vice District Governors with their attendance at the USA-Canada Forum. And will have a meeting on Saturday afternoon discussing parade shirts and banners.

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, absent. (no report turned in) CC Brad King noted that MD36 as of Monday has given \$30,512.04. We always get more than we receive. Let's support our foundation.

Long Range Planning: PID Sonja Pulley, Chair.

MD36 International Vision & Health Clinic: PDG Sharon Elder, Chair, absent.

Opportunity for Youth: Sue Jagers, Chair, absent. **Reference attachment # 16.**

Leos: Don Markle, Chair, absent. **Reference attachment #17.**

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

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 #19.**

Youth Exchange: PDG Paul Zastrow, Chair, absent.

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

Oregon Lions Earth Angels: Sue Jagers, Chair, absent. **Reference attachment #20.**

Pin Trading: PDG Bob Hoover, President, absent. **Reference attachment #21.**

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

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

Public Relations & Publicity: Carrie Swesso Bartley & Carol Swesso, Co-Chairs, absent. **Reference attachment #23.**

Sight Preservation & Awareness: PDG Mary Lee Turner, Chair, absent.

Social Media DG Bert Diamond. **Reference attachment #24.**

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

USA/Canada Lions Leadership Forum: PCC Joyce Anderson, Chair. PCC Joyce spoke and wanted to give another big thank you to all the great volunteers at the USA/Canada Lions Leadership Forum in Portland in September, 2017! She has received praise from around the country from Lions who attended. It was a great success both monetarily and physically. She added that we were able to generate more funds with fewer in

attendance than many before us! We proved what we all know, the Lions of MD36 are THE BEST! She personally appreciates the willingness of our Lions to step up! She then said there is still time to register for the 2018 Forum in Columbus, September 20 - 22. That more Lions are needed from MD36 to register and attend to help out the Lions of Ohio. They came here 70 strong to lend a hand to us!

Additions: None.

15. Ad-Hoc Committee Reports:

Lions Centennial: PDG Sharon Rollins, Chair. **Reference attachment #25.** PDG Sharon keeps hearing what a wonderful job MD36 is doing in letting the world know what we are doing.

NWLLI: PDG Gail Black, CCE, Chair. **Reference attachment #26.**

16. **Additions/Announcements:** None.

17. **Adjournment:** The next Council meeting will be August 11, 2018, in Hood River, OR @ 1:00pm. There being no further business the meeting was adjourned at 3:10pm. (There was no motion to adjourn or a second – we just adjourned.)

Attendance Sheet
Meeting of the Council of Governors
May 17, 2018
Eugene, OR

- Leah Hawes
- Vincent Bishop
- Brad King
- Judith Poage
- Gail Black
- Bob Chaney
- Bryan Longland
- Debi Castor
- Phyllis Carlin
- Bert Diamond
- Dan Wolf
- Terry Bowman
- Tom Hilgers
- Dale Bachman
- Geigle Harlan
- Don Adams
- Joyce Anderson
- Sharon Rollins
- Gerald Hopkins
- Trudy Tallman
- Kristen Harmon
- Bob De La Rosa
- PID Dennis Tichenor
- Judy Bachman
- LuLu Bowman
- Garry Charbonneau
- Steve Thomson
- Jane Thomas
- Fred McNaughton
- Vicki Smith
- Richard Smith
- Judy Giorgi
- Red Rowley
- PID Sonja Pulley
- ID Bruce Beck
- Erin Beck
- Wesley King
- Carol King
- Keith Price



To: MD36 Council of Governors & MD36

From: CC Lion Brad King

CC: Leah Hawes, MD36 Exec. Secretary

Subject: CC Report – 4th COG Meeting 2017/2018

May 17, 2018

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

I've cruised the MY LCI section of the Lions International website, www.lionsclubs.org, and have found that the Lions of MD36 have reported a prodigious amount of service during this almost completed Lions year! This is very impressive. What would be truly astounding would be the amount of service if all the Lions Clubs in MD36 reported their service. Only 61% of the Clubs in MD36 have reported service this year. I KNOW that the other 39% of Clubs have done at least their fair share of service and MORE. Well, starting July 1st, 2018, service reporting will be done at a different location, the new MY LION site. If you're here, there's one more webinar to learn more about MY LION and it's on Monday, May 21st from 10:00am to 11:00am.

I'm saddened by the passing of a goodly number of fine old Lions. Some I've known and some I've only recognized their names. I'm also saddened by the passing of several Lions Clubs from MD36. Some were very small and simply couldn't find a way to sustain themselves. Some however, were more substantial. Those make me wonder even more about the reason for their demise.

As we enjoy our Multiple District Convention, keep your service activities in mind and going strong. Seek new members virtually everywhere, at your service projects, in your neighborhood, at work, at church, at the grocery store, the golf course, the bowling alley! 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.

May 18, 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. Leah is continuing to working on program updates as needed to keep our computer up-to-date. I remind each of you to notify the state office if you have any changes to the state directory. Leah continues to work on the website to keep it up-to-date.

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

After each Council meeting Leah will send out an email to let you know that you can access the minutes online 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.

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

Membership continues to decline which is still having an impact on declining revenues which in turn is affecting our cash flow. All of you have received statements through May 2017.

Also as a reminder you need to follow up with your clubs regarding PU101 and getting them to fill in the online documents to bring each clubs officers and meeting information up-to-date. This information is used in our next year's state directory.

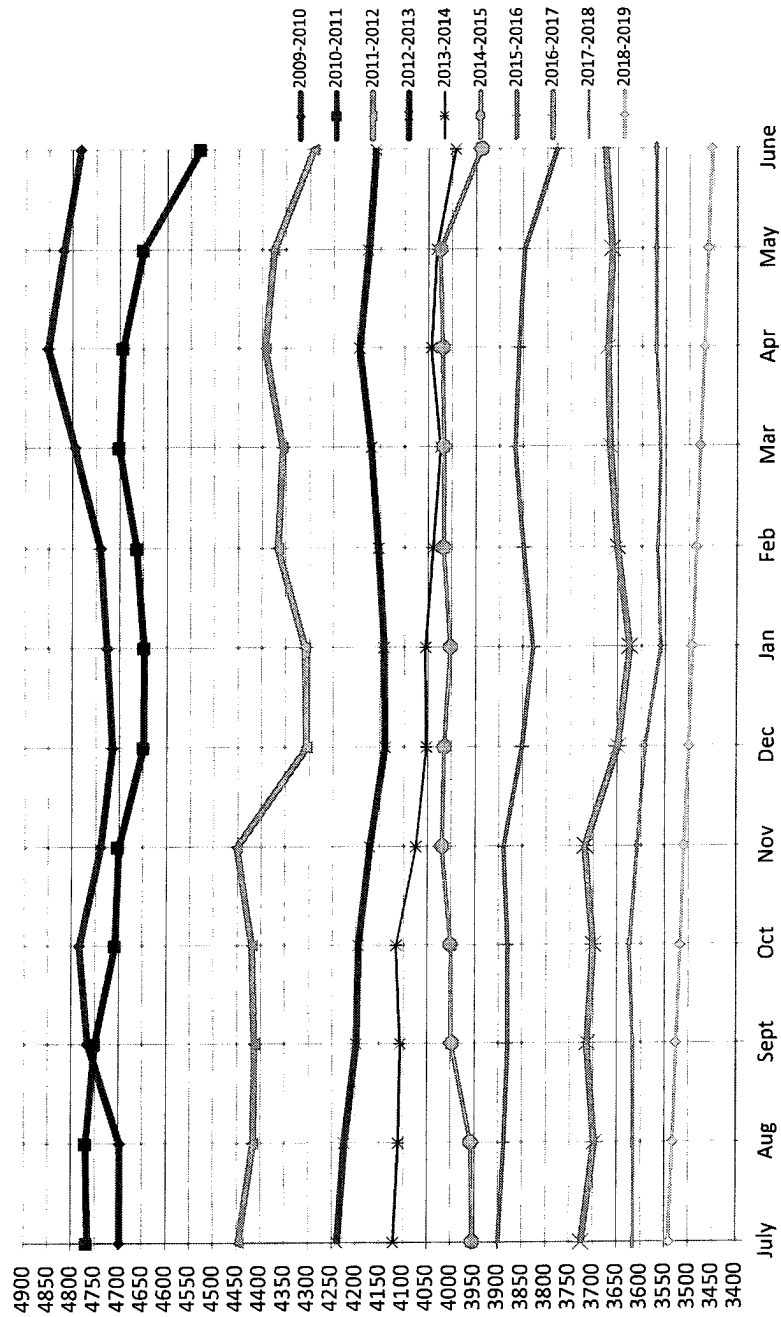
Incoming DG need to have their cabinets information including current addresses, emails & phone number in to the state office as soon as possible with a deadline before leaving for international convention.

If you have 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

MD 36 Membership



District O Report for Council of Governor Meeting, 5/17/18

By DG Bert Diamond

1. Thank you to all on our District O cabinet members who volunteered over the year. Whether these Lions volunteered a few hours or many hours, I so appreciate their work. I want to also thank my fellow district governors DG Debi, DG Bob and DG Tom, Council Chair Brad, and other Lion leaders who helped mentor and assist me (big THANKS to PID Sunny and CC Joyce). And, last but not least, thank you goes to Leah for excellent administrative work, which kept us governors organized.

2. District O Accomplishments:

- **Club Visitations:** I visited almost all of the 40 Lions clubs
- **First Aid Kits:** On my visits, club members made first aid kits for those in need. A total of 1,000 kits will be made before June 30th.
- **Photos:** I took photos of each club and included it in a monthly article about the clubs in the Multiple District Lion magazine.
- **GAT:** We held several Global Action Team (GAT) meetings over the year to select a future VDG, determine our course of action, and identify clubs to start or strengthen.
- **District Convention:** We held a fun one-day district convention on Saturday, February 24 at Portland Community College's Rock Creek Campus. About 170 people registered and about 160 attended.
- **New Lions Club:** We tried to start a new Lions club with the Portland Himalayan Club. Because the prospective club president lived in San Francisco, we could not get enough people to sign up as members. We still hold out that we might next year start a branch club with this Nepalese community.
- **New Branch Club:** This spring, District O leaders are trying to start a cyber branch club in King City and also another branch club in Summerfield, part of King City. Much of this work is being done by Zone Chair Dane Parreira and GST Fae Lloyd.
- **Strengthening Clubs:** I helped transition the Lake Grove Lions Club to a "company club" so that it would not close when most of its members decided to resign. District zone chairs and other leaders have worked hard to build up Lions clubs around the district. Thank you zone chairs!
- **District Committees:** One of my goals was to increase the number of people on district committees. To date we have 7 committees with more than one person.
- **District 3-year Strategic Plan:** Another of my goals is for key leaders to create a 3-Year Strategic Plan for the district for membership, leadership and service. These leaders will meet this spring to develop a draft of a plan.
- **Increase Committee Time:** At cabinet meetings, we had opportunities for committees to meet and discuss goals.
- **Social Media:** District 36-O Facebook and Instagram pages were updated weekly or more often with photos of Lions at work and announcements from club activities.
- **Subcommittees:** Leadership subcommittees met monthly to determine how we can better help clubs and how to start new clubs.

3. Multiple District Convention: We look forward to the big convention in Eugene at the Valley River Inn on Friday and Saturday, May 18-19. The Friday night District O Awards Banquet will be fun with a dress up theme. Please dress up in Western wear, sports clothing or a patriotic hat or shirt.

4. Thanks again! It's been my joy and pleasure to serve as your district governor this year. It's been a fun and productive year. I soon switch gears to be a zone chair and GMT next Lion year, help incoming DG Dan Wolf, and also mentor other Lion leaders.

MD36 COUNCIL OF GOVERNORS
District 36-R Report
May 17, 2018

Club Visits

I will not be visiting all clubs in the district, but I am attempting to at least make contact with those who have not responded to my requests to visit.

Club Financial Status

We had four clubs in arrears with LCI since the last COG meeting, but as of this writing, it appears all four have been cleared up.

Club Reporting

District 36-R has serious work to do when it comes to reporting. The April Healthy Club Assessment report indicates:

1. 40% of 36-R clubs have not filed an MMR report in three months or more.
2. Almost 46% of our clubs have not reported activities year to date.

Membership

As of this writing, District 36-R stands at minus 18 for the 2017-18 Lions year. The Pacific Sea Lions and the Newport Lions are attempting to work out details needed for the two clubs to merge. It remains to be seen if this will happen. What started out as a fairly smooth merger process has since met with some stumbling blocks. If the merger can't be accomplished, the Pacific Sea club will close, and it will be up to the individual members to decide if they would like to transfer to Newport or some other club.

Leadership

Lion Linda Stent has stepped up to run for Second Vice District Governor in District 36-R. In accordance with LCI and MD36 policy for filling a vacancy, Linda's candidacy will be considered at the 36-R cabinet meeting on May 12.

Heartfelt Guest House LCIF Grant

Ground has been broken for the Heartfelt Guest House in Eugene, and regular progress reports to LCIF have begun to be submitted. Although the needed matching funds have been raised, we continue to accept donations in hopes of upping the total Lions contribution to the project to \$250,000.

Women's Symposium

The district's third annual Women's Symposium took place on April 28 at the Wheeler Pavilion in Eugene. Although we would always love to have more people in attendance, I feel the event was a success. This year's speakers this year were exceptionally good. It is my understanding that the committee has applied for a grant from LCI in preparation for next year's symposium, so this should to be an ongoing event.

Tom Hilgers
DG 36-R
5/10/2018

District E District Governors Report
To Council of Governors: May 17, 2018, Eugene, OR

Let start with the technical stuff, which you all know by now, I love to do. I will have finished my visitations in late May (just one to go) and have to say that although we didn't achieve the goals set at the beginning of this process I feel this year was a success and together we began to Restore the Roar.

I had the pleasure of inducting several new members into our Lions family along with the opportunity to install new officers for several clubs. As of this writing we as a District had inducted 59 new members for this fiscal year. Unfortunately we lost 118 for a net gain of -59. We also lost another club, but there is the possibility of a new club on the horizon.

We have had 21 of our 35 clubs report service hours this year. I know that all clubs have had service hours they just haven't been reported but I think we are changing that dynamic. Thank you District 36E for your efforts.

I have to say that this year has been one of the most exciting and fulfilling years of my life. It has brought such great joy to me as I have traversed the highways and byways of District 36E to meet with the clubs and members of this great District.

I have been humbled, surprised and exhilarated by the service of our fantastic members as they continue to help their communities in a variety of ways. You have endeared yourselves to me and hopefully I have been able to enlighten you in some way and strengthen your Lions spirit. Thank all of you for this incredible experience.

But wait, I am not going away. I will still be a part of the district team and hopefully will be able to revisit a lot of your clubs.

Now, as the lump in my throat grows even larger, the sappy stuff. There are a few thank yous that I have to hand out. First to PCC Joyce and PID Sunny for their continued support at every turn and their vast knowledge. Second, to PCC Vince and Leah for their work and dedication in making sure the Council was on the right page and that all the I's were dotted and the T's crossed.

Third, the Council. CC Brad you are an incredible man. You have become a valued dear friend and I do believe we are of kindred spirit, just ask anyone who was at the District G convention. Thank you for being there at all costs. Now for my fellow DGs. This journey for us began some three years ago and we all bonded at NWLLI and became fast friends. I feel we have a relationship that goes far beyond the boundaries of the COG. Our friendships will last a lifetime and we will forever be linked. Bert (Felix) you always kept us laughing and your words of encouragement and support were always appreciated. Tom (Oscar), your go-with-the-flow attitude was always comforting and your help at times was greatly appreciated. Debi (Dianna), what can I say. You, Sheri and I hit it off from the beginning and have built friendships far beyond Lions. Chicago would never have been the same without you two along. Thank you for all that you have done. Fourth my 1st VDG Brian. You have helped me immensely throughout this year and the friendship that we have built means volumes to me. I know we will continue to work closely for years to come.

And finally, CCE Gail. You are my mentor, my rock and you have been a safe harbor for many a storm. Thank you for your assistance, your support and your continued advice. I will forever hold you as one of my closest friends.

Now as I try to end this I have to continually wipe the mist for my eyes. I have loved every second of this journey and felt so blessed to have had the opportunity to have served and to end with that old adage, which just feels right in this instance, parting is such sweet sorrow.

Forever yours in Lionism, DG Bob

District Governor Debi Castor District G Report
to Council of Governors
May 17, 2018, Eugene, OR

Have done all visitations, except Wallowa and Redmond. Am still planning on those visits when time allows. We have a few clubs, Jordan Valley, Union and Redmond, that are having trouble getting new members. I will be working with Phyllis to help these clubs.

Unfortunately, we lost the Umatilla/Irrigon club. They folded in early May. Three of the members will be transferring to other clubs in the area. That drops our clubs down to 30 and membership is down to 885 so we really need to work on getting new members as well as keeping those we have.

Arlington – 3 (15)
Baker City + 4 (53)
Bend/Sunrise -1 (38)
Burns -1 (29)
Columbia Gorge +2 (15)
Crooked River 0 (96)
Elgin 0 (59)
Enterprise-Joseph +2 (27)
Halfway -1 (18)
Heppner 0 (18)
Hermiston +2 (20)
Hood River -5 (57)
Hood River Eye Openers -4 (27)
Huntington 0 (10)
Island City -4 (22)
Jordan valley 0 (11)
La Grande 0 (36)
La Pine 0 (45)
Madras 0 (19)
Mitchell -1 (16)
Odell -3 (27)
Pendleton -3 (46)
Prineville +1 (16)
Redmond Sunshine -16 (3)
Sherman County -5 (13)
The Dalles +3 (88)
Three Sisters +1 (10)
Umatilla Irrigon folded (4 – 3 transferring)
Union -1 (9)
Wallowa 0 (14)
Weston-McEwen -2 (24)

Service hours turned in 11,202 so all clubs need to turn in service hours.

May 17, 2018
2017-18 MD36 4th Council of Governors meeting
Valley River Center – Eugene, OR.

CCE Report from CCE Gail Black
To: Council Chair, District Governors, and all Council members

Greetings to the Lions of MD36:

On Saturday, April 21, the DG training was held at PID Sunny's home with emphasis placed on their cabinet selections and the MD36 Council Selections. Still have a number of vacancies to fill, but all of the incoming DG's are striving to fill those positions with persons they believe will do justice to the position they will be holding. All of the incoming DG's now have their goals in place and all are looking forward to the upcoming year. It is my privilege to be the Council Chair for this fine group of Lions

There are still some concerns about 1st and 2nd Vice District Governors in District E, but Lion Bob Chaney has agreed to a repeat performance to fill the gap and take the position of 1st Vice District Governor for the 2019-20 year. The District appears to have some good follow-up personnel ready and willing following the 2019 year. District G seems to have solved their problems in this area, and I do believe that O & R are both in good shape.

It must be noted that the DG teams in all of the Districts need to be aware of potential leaders and work with the clubs and members to bring them forward. We have some wonderful advanced training available thru LCI that all clubs should be taking advantage of, and we have some great members that are in need of some of this specialized training. The upcoming District Governors will be especially conscious of this and pursuing advanced training.

Council Chair Elect
CCE Gail Black

May 17, 2018
2017-18 MD36 4th Council of Governors meeting
Valley River Inn, Eugene, OR

PDGA Report from CCE Gail Black
To: Council Chair, District Governors, and all Council members

Greetings to the Lions of MD36:

Past District Governors are scheduled to meet for lunch for our first meeting of 2018 in between the Foundation meeting and the Council meeting, with the second meeting being a breakfast meeting on the 20th.

Several discussions have been held regarding updating the policy manual and there will be an agenda item for addressing this issue. Also at this time the incoming DGs will receive their patches, badges and cards which they are all looking forward to, and we will find out which of the current DG's is going to be our carry over.

This past year we unfortunately lost 7 PDG's throughout our state. So though we gain 4 new PDG's, our loss is greater than our gain. We will all miss those who have gone, but will remember all the good things they did for Lionism while they were with us.

President PDGA 2017-18
CCE Gail Black

Council of Governors Report 05/17/2018



Lions VisionGift continues to support the community through screening, recovery, processing and distribution of high quality ocular tissue for transplant, education, and research. The Board of Directors recently reaffirmed its mission statement: Advancing transplantation, research and education to honor donors and their gifts of sight. The Board also affirmed values statements and corporate goals that will take LVG through the next 3-5 years of operations.

In April, local representatives from the Organ, Eye and Tissue banking communities went to the State Capital for the signing ceremony of a new bill to designate the second week of April as Organ, Eye and Tissue Donor Appreciation Week. The bill also creates a "Gift of Life Award". The champion of this bill is Jerod Doerner who is both a heart recipient and a Boy Scout who needed a service project to get his Eagle Scout badge. His story and the bill was welcomed with unanimous support across both aisles. Also present at the ceremony were donor family representatives and recipients of corneal and organ transplants. It was a great day for donation in Oregon which will aid the recognition of those who give so selflessly of themselves so that others may have renewed life through the gift of donation.



In 2010, Lions VisionGift began preparing eye drops from patient blood to help patients with conditions such as severe dry eye, cornea ulcers, and other ocular surface disorders. Patient blood is drawn at Lions VisionGift by a mobile phlebotomist and the eye bank mixes the serum from the blood (the clear part of the blood that does not contain red cells) with saline using sterile conditions. For some patients, these drops are a last resort that keeps them from living in severe pain. Since 2010, over 1000 patients have been helped with these drops (many return over and over) and last year was a record with over 525 patient blood draws. This year, one of our Board members needed the service and they said "I always knew that LVG was a great force for good, but to experience the help first hand was quite dramatic!"

Council of Governors Report 05/17/2018

The Eye Bank Association of America (EBAA) just put out its annual statistics report. It is an incredibly dense document that measures eye banking on hundreds of data points. For the first time ever, the report is broken down into three separate documents: a summary, a US eye banking report, and a Canadian eye banking report. A couple trends stand out. First, the number of eye banks reporting went down from 62 to 57. With fewer eye banks reporting due to consolidation, the number of corneas distributed for intermediate transplant went UP from 75,926 to 77,579. As we distributed 1757 corneas for transplant last year (a record number), we account for about 2.2% of the US-derived transplants. Last year, Descemet Membrane Endothelial Keratoplasty (DMEK) continued to gain popularity for endothelial replacement, but not at the meteoric rise of prior years. It now accounts for 7628 of the total EK performed in the United States last year (28,993). As LVG prepared 910 grafts for domestic DMEK use last year, we account for over 12% of all the DMEKs performed in the US.

In other EBAA news, Lions VisionGift continues to have a strong presence in the Association. The EBAA sets standards for eye banking, accredits to those standards, advocates on behalf of the eye banking community, and is THE place to share information about best practices and innovation. In the next two year cycle, four Lions VisionGift staff will chair EBAA committees. Other staff will participate on key committees. It's a testament to the incredible commitment Lions VisionGift has to share what we know with the community so that others may benefit from our very talented professionals.

Additionally, the eye bank just entered into a formal five year agreement with Pacific Northwest Transplant Bank (the organ bank for Oregon, SW Washington and western Idaho) as well as Community Tissue Services to be the referral center to handle donation communication from all hospitals in this geographic area. This new collaboration will require significant upgrades to telecommunications and database infrastructure, staffing, and training. The investment is anticipated by all parties to greatly improve communication and collaboration among the donation agencies in the Pacific Northwest which will ultimately benefit the community through more efficient and higher quality communications. That surely will translate into more people helped through the gift of organ, eye and tissue donation!

There is much much more that LVG is involved in that Lions should know about. Perhaps foremost is LVG's incredible research program has been more productive than ever. CEO Chris Stoeger will present at the MD36 Convention on Friday May 18 for anyone interested in hearing more about the advances taking place due to work at LVG.



Oregon Lions Sight & Hearing Foundation
Council of Governor's Report
Valley River Inn, Eugene, OR – May 17th, 2018

- OLSHF was recently approved by the Oregon Department of Education as one of two vision screening organizations in Oregon that are eligible for reimbursement from the new ODE school vision screening fund. This means that the Foundation now has an established revenue stream to support its school vision screening program and should be able to maintain screening at our current level, just over 180,000 students per year, the largest program of its kind in the nation.
- In July, OLSHF will establish a new investment fund, the Eugene Hearing and Speech Center Fund. This fund will be managed by Ferguson Wellman Investments and will use a portion of these funds each year 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 will honor our newest members of the OLSHF Hall of Fame tomorrow night here at the Valley River Inn, immediately following the District Dinners. We hope you will all join us for dessert as we honor the following new Hall of Fame members: Bob Mackey, Portland Downtown Lions; Mike Morelli, Portland SW Lions; Carl Abraham, Astoria Lions; Des Howarth, Pacific Sea Lions; and Pat Jaffer, Central Lions. These Lions will be honored for their significant contributions to the Foundation with at least 10 years of Service.
- Also at the Hall of Fame Induction Ceremony tomorrow night, the Foundation will honor Lions Clubs for their partnership with OLSHF with the new Lions 5-Star Service Awards. MD-36 Lions Clubs that submitted 5-Star Service Award application will be recognized for their level of partnership in programs such as ROAR! Hearing Assistance, LEAP Eyeglass Assistance Program, LERC eyeglass recycling, MHSP health screening, Patient Care surgery and treatment, and for supporting OLSHF financially.
- At tomorrow's Friday luncheon, just before the OLSHF Parade of Checks, the Foundation will recognize members of the new Prestigious Recurring Individual Donor Entourage. The PRIDE program recognizes those that make monthly recurring gifts to OLSHF, enabling the donor to make a larger, more significant gift to support sight and hearing programs that they could make if they wrote one check per year. Our new PRIDE pins are beautiful and are presented to new PRIDE members once they commit to "Joining the PRIDE". We invite everyone to "Join the PRIDE" tomorrow at the OLSHF Luncheon!

Report for Oregon MD36 Council of Governors Meeting
May 17, 2018 at Valley River Inn – Eugene

From: MD36 Lions Alert Team
Sheri Young and Charlene Larsen – Co-Chairs

Our focus in April was preparing for the Mountain West VOAD Conference which was held in Gladstone, OR. on April 22, 23 and 24th.

Also, in April co-chair Sheri Young attended the Oregon Emergency Management gathering in Central Oregon.

Co-chair Charlene Larsen attended a Lutheran Disaster Response gathering in Argyle, Texas in February and presented a disaster preparedness workshop in Seaside, OR. in March.

We continue to collaborate with the Oregon VOAD organization and had an Oregon Lions Alert Booth at the Mountain West VOAD Conference.

Our message to Oregon Lions in MD36 is to be prepared yourself for you and your family in the case of an emergency so you can then be our eyes and ears on the ground in your community during a disaster.

Become involved in American Red Cross training in your community, CERT (Citizen Emergency Response Team) and look at Lions Club International Foundation website to become familiar with the "Disaster Grant Programs" and the roll your District Governors play in securing Disaster Preparedness Grants, Emergency Grants, Community Recovery Grants, Long-term Construction/Equipment Standard Grants.

There is another Oregon-Wide study and survey prepared by Portland State University, City Club of Portland and The Nonprofit Association of Oregon. The survey states: "As nonprofits we are all valued as essential contributors to our society, so when Oregon is affected by an unfortunate natural disaster, our communities will lean on our organizations to help rebuild a thriving and vital Oregon." "Is you nonprofit ready for a disaster?"

"The Pacific Northwest, Oregon, and Portland face a number of natural hazards that can create disasters for our communities. These hazards include both common events such as, storms and flooding, as well as more rare events such as earthquakes and volcanic eruptions. The region's nonprofit organizations are critical in supporting many communities today, and this need will continue after any disaster event. (from Jim White, NAO Executive Director). The Link to survey: https://portlandstate.qualtrics.com/jfe/form/SV_cA6wo5Ubr3aWGdD

If you would like more information or a forward of the NAO email, please contact Charlene Larsen at crl@pacifier.com.

We talk about collaboration being important, because the more we know each other before a disaster, the more we can help after a disaster.

"We Serve" and "We Are Prepared to Serve".

Your MD 36 Lions Alert Team – join our team.

Awards

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

At the MD 36 convention the Awards committee will be handing out the following awards, with the judging taking place on Saturday morning prior to the Awards luncheon. Please remind your district winners to bring their entries to the convention.

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

It is the responsibility of the current DGs to select the winners for the following categories:

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

I would ask that the District Governor's for next year work to promote the awards and also keep track of their district winners so the MD Awards Chairs can more easily manage the program at the MD level.

Respectfully Submitted,

Lion Carrie Bartley

May 17, 2018
Multiple District 36
Finance and Budget Committee report

The Multiple District 36 Finance and Budget committee held a meeting on April 25, 2018 in Salem, Oregon. In attendance were Committee Chair PDG Fred McNaughton, Brian Rangitsch, and Executive Administrator PCC Vince Bishop.

The committee discussed the current status of the compliance 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 Districts 36-O and District 36-R have indicated that they will try to be in compliance with this requirement by June 30, 2018. Executive Administrator Vince Bishop has indicated that he will try to get Multiple District 36 in compliance by June 30, 2018. Our committee recommends that District 36-G also consider being in compliance with this filing requirement.

At this meeting we also reviewed a draft of the Multiple District 36 general fund budget as prepared by Executive Administrator PCC Vince Bishop. It is our committee's recommendation that the 2018-19 Multiple District Council of Governors consider accepting this proposed budget.

Respectfully submitted,

PDG Fred McNaughton
Chairman of MD 36 Finance & Budget Committee

MD36 Lions International Part. Committee
As of April 30, 2018



Submitted by Rod Bach
IPC Treasurer
May 18, 2018

CHECKING ACCOUNT

July 31 2017 beginning balance - \$24481
April 30, 2018 ending balance - \$26440 \$26440

CHECKS

USA/Canada volunteer payments, 20@ \$100 \$ 2000
USA/Canada Steve Thomson – supplies \$ 315

INVESTMENTS

July 31 2017 beginning balance \$19295
April 30, 2018 ending balance \$19295 \$19295

ASSETS Host Committee Advance \$ 5000
Receivables \$ 456
Total \$51916

*ORDERED 9' YELLOW/BLUE FLAG
PARADE SHIRTS ARE ON ORDER*

.....
.....

FYI –

1. USA/Canada volunteer payments 22 checks mailed, 2 not cashed
2. In May 2018 three \$500 VDG scholarships were mailed

Attachment #16
p. 1 of 1

Report to Council of Governors, May 17, 2018

OPPORTUNITIES FOR YOUTH
Sue Jagers, Chair

1. Only report I have received is Lions Quest.

Report to Council of Governors, Eugene, OR, May 17, 2018

LEOS Report

By Chair: Don Markle

I will be presenting the Leo of the Year Award to a deserving Leo at Saturday's lunch. Also, I will be involved in PCC Joyce Anderson's highlighting of Opportunities for Youth. My talk will be about Leos in Oregon. I will be ending my 3-year commitment as MD36 Leo Chair and I believe the Council Chair has a replacement for me.

Report to Council of Governors, May 17, 2018

LIONS QUEST

PDG Jim Jagers, MD Chair

1. The purpose of Lions Quest focuses on Positive Youth Development. It is divided into three parts:

Skills for Growing---grades K-5

Skills for Adolescents---grades 6-8

Service Learning---grades 9-12

The program is revised every two years. The most current revision included a section on how to deal with bullying.

This program does not require the direct involvement of a local school district. Forest Grove Lions received a \$33,000 Core 4 grant to assist a private group helping students in Forest Grove and Hillsboro.

2. During the past two years, MD 36 has received over \$60,000 in grants from Lions Club International Foundation to support projects in Districts O, R and G. A \$10,000 Community Partnership Grant is available for District E. All Districts are eligible to apply for a Core 4 Grant. These grants are not tied to any other Core 4 grant so it makes it easier to apply. I will gladly meet with any club considering such an application.

3. I have made presentations to District E and G Conventions this year. We have interest from 6 school districts in District E and 3 in District G.

4. Several presentations have been made in District O. Currently, we have interest from two clubs and three school districts. In District O, Eugene, Springfield and Junction City School Districts have made contact with LCIF regarding the program.

Report to Council of Governors, May 17, 2018

SMART

PDG Jim Jaggers, MD Chair

1. SMART--(Start Making A Reader Today)--is a program unique to Oregon. Lions had a hand in its founding in the late 1980s. Clubs can participate in the program with little or no cost to the clubs. Just find some members who are willing to meet with a student one time per week and read with him/her one time per week. SMART is looking to expand around the state. If your club is interested, contact the SMART office in your area. The list of offices was published earlier in the Oregon Lion.

2. Clubs still have the opportunity to provide books free to students this year. Good time to start planning this activity for next year. Just sign up FREE for the Scholastic FACES Program and clubs can receive free books as well as ones purchased at 25 cents on the dollar.

Report to Council of Governors, May 17, 2018

EARTH ANGELS

Sue Jagers, MD Chair

- 1. Will be a part of the Oregon Fly In for Angel Flight West to discuss the roll of the Lions over the coming year.**
- 2. I will be visiting Santa Monica, Ca to talk with the office staff of Angel Flight West.**
- 3. Have been invited to the 2019 USA/Canada Forum in Spokane, WA. I have declined the invitation due to costs of the booth.**
- 4. Several missions have been completed.**

TO: MD 36 Council of Governors

FROM: Lions Pin Trading Club of Oregon

May 2018

Subject: Report on Club Activities

We are happy to report that the 2018 state pins have been ordered and received.

These pins have been sold by PCC Don Adams at \$3.00 each. Don has been very faithful visiting each of the conventions in the state. I for one will be sad to see Don retire. This will be Don's last convention selling the pins. The committee for state pins have picked the series of MD 36 pins for the next 6 years, it is a set of six spelling out OREGON. PCC Don Adams has the drawings and will also be doing the ordering for this set.

The club also has sets available from the USA/Canada Forum that was held in 2017.

The pin club has their pin for 2018. The pins for the club are now on a pre-order basis. We went to pre-order so that there would not be a lot of extra pins. We are now preparing to order pins for 2019 (which has already been designed).

Report Submitted By

PDG Bob Hoover

Report to the Council of Governors
May 17, 2018 at Eugene, Oregon
From: Protocol and Parliamentary Chairperson

Council President Brad and Governors:

Thank you for choosing me to be your Chair of this committee this Lion year. I have enjoyed serving you in that capacity and helping those governors and Lions who have called upon me for advice or opinions.

Please remember as you go forward these simple reminders as presiding officers:

Correct Procedures should always be your goal - courtesy to all.
In dealing with motions and amendments, always state the exact wording of the given motion. Ask your secretary to read it back if you are unsure.

Discussion is not in order until you or your secretary have stated the motion.

Do not enter into the discussion as a chair, you are allowed to vote, however, as a member of the Board.

Always indicate how the vote is to be taken - aye or nay, not "same sign".

Doing good so far, aren't you? I hope so.

Respectfully submitted,

PDG Judy Giorgi
Protocol and Parliamentary Chairperson

Public Relations & Publicity- May 2018 COG Meeting

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

The PR manual and media directory have been updated and a 2018-2019 version is now available.

In cooperation with the OLSHF the committee was able to get 75 copies of the manual printed out in hard copy and those will be handed out at the MD Convention. They will be limited to one per club and are available first come, first serve.

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

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 Council of Governors Meeting, 5/17/18

By DG Bert Diamond, District O

1. It's my joy and pleasure to have served another year as your Social Media Committee chair.

2. Here's things for you and your club to do concerning social media.

- Start a Lions Club Facebook page or post more often on your current Facebook page. Your club can benefit by gaining more exposure and maybe even getting new members.
- Link your Facebook page with your partners such as local banks, boy scouts, and other non-profits.
- Start an Lions Club Instagram page. People usually just post photos on Instagram. You can really reach out to a large audience with Instagram.
- Always add some hashtags with each of your posts. Popular hashtags are #lionsclubs, #portland, #pdx, #lakeoswego, #rockaway, etc. Keep your hashtags LOCAL! This way local people see your posts.
- Download the MyLion app and learn how you and your club and connect with other Lions and clubs around the world.
- Start and continue to update your club website or e-club website. You'd be surprised how powerful a website can be to get new members.
- Learn more how to use social media to your club's advantage. It's a great way to reach younger people.
- Check out District 36-O Social Media sites below:

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

and our Instagram page at: DISTRCT360LIONSCLUBS

and our Twitter page at: @LionsNWOregon

**Centennial Celebration Coordinator Report
Council of Governors
May 17, 2018**

The Centennial Celebration continues through June 30, 2017. Clubs will still be eligible for the Centennial Challenge service awards in all five challenge areas for those projects submitted on MyLCI by June 30.

I've completed and submitted the final LCI Centennial Celebration report.

I submitted the marvelous La Grande Eye Clinic Legacy Level 3 project to the LCI Centennial Committee for consideration for the Centennial Legacy President's Award. Wonderful news! The District G project, under the leadership of Dr. Samuel Kimball, was chosen for the prestigious award! Dr. Kimball is unable to be here this weekend to receive the award personally due to a medical conference, but I will travel out to La Grande in mid-June with PDG Judith Poage to present the award to him and his colleagues at the La Grande club meeting.

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

May 17, 2018
2017-18 MD36 4th Council of Governors meeting
Valley River Inn, Eugene, OR

NWLLI Chair Report – CCE Gail Black
To: Council Chair, District Governors, and all Council members

Greetings to the Lions of MD36:

Things continue to proceed for NWLLI 2019. Thanks to PCC Joyce Anderson, and PCC Vince Bishop, the grant for NWLLI was completed and sent in to LCI in a timely manner.

Two locations were under consideration for the 2019 NWLLI event, one in Salem and one in Kaiser. As it turns out, the best contract agreement was made with Quality Suites & Conference Center in Kaiser.

It is anticipated that we will be able to keep the attendance fee the same as in 2017 at \$290 per person. We urge all clubs to start talking with your members about attending this great training program. Just ask anyone who has had the opportunity and you will hear nothing but accolades.

CCE Gail Black