#### MINUTES OF THE COUNCIL OF GOVERNORS-REGULAR MEETING MULTIPLE DISTRICT **36-**OREGON/NORTHERN CALIFORNIA March 2, 2018-Pendleton, Oregon Time: 1:00 pm

Council Members Present: Council Chair, Brad King; Council Chair Elect, PDG Gail Black; Bert Diamond, District Governor 36-0; Dan Wolf, 36-O 1VDG; Terry Bowman, 36-O 2VDG; Tom Hilgers, District Governor 36-R; 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 March 2, 2018 at 1:15pm The meeting was held at Wild Horse Resort & Casino, in Pendleton, OR.

Invocation given by 1<sup>st</sup> VDG 36-G Phyllis Carlin.

- The Pledge of Allegiance started by 1<sup>st</sup> VDG 36-O Dan Wolf.
- Introduction of Guests none.
- 2. Additions to Agenda none.
- 3. Approval of Minutes of December 2, 2017 (Roseburg, OR) Council Meeting. *Motion* made by DG Bert Diamond to approve the Minutes of December 2, 2017 from Roseburg, Oregon Council Meeting. The motion was *seconded* by DG Debi Castor. *Motion carried*.
- International Director Report PID Sunny Pulley, Chair, absent. PCC Joyce Anderson spoke on her behalf and noted that PID Sunny needs medals you have requested to LCI & she needs 2<sup>nd</sup> VDG dates of conventions so she can find speakers.
- 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.** DG Bert added that he wanted to thank the Beaverton Lions Club for their work on the Peace Poster Contest. Their student artist this year, 8<sup>th</sup> grader Taylor Igarta, won District, then Multiple District and went on to be selected top 23 finalists in the world. Kudos to the Beaverton Lions Club that consistently has a poster entry every year.
  - District 36-R-DG Tom Hilgers: Reference attachment # 5.
  - District 36-E-DG Bob Chaney: **Reference attachment # 6.**
  - District 36-G-DG Debi Castor (no report turned in). 1VDG Phyllis Carlin spoke for DG Debi as Debi had lost her voice. She thanked ID Alan Lundgren for coming to speak at the District G Convention.
- 8. Incoming Council Chair Report: PDG Gail Black. Reference attachment # 7.
- 9. Past District Governors Association: President, PDG Gail Black, CCE. Reference attachment # 8.
- 10. Old Business:
  - a.) None.
- 11. New Business:
  - a.) CC Brad King discussed sponsorship from marijuana retailers and warned to verbally thank them, but it can't be publicized. To call the OLCC for clarifications. If you are going to have an event at their address, to not name them and to just list the address.
- 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 # 9.
- 14. MD36 Standing Committee Chairmen Reports:

Alert Team: Co-Chairs, Sheri Young & Charlene Larsen, Absent. Reference attachment #10. Awards & Contests: Carrie Bartley & Carol Swesso, Co-Chairs, Absent. Reference attachment # 11. 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. Reference attachment # 12. PCC Bob confirmed MD36 Annual Convention will be in Eugene, OR at the Valley River Center May 18-19, 2018. There are reserved rooms for Lions at \$99 – call soon to reserve them. PCC Bob noted there should be a \$100 registration fee. *Motion* made by DG Bob Chaney to have a \$100 registration fee. The motion was *seconded* by DG Tom Hilgers. *Motion carried*. ID Bruce Beck from Minnesota will be our guest. Eugene Bethel Lions Club will be the host Club- Pres/Sec. co-chairs

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 (no report turned in).

Global Leadership, PCC Joyce Anderson. Reference attachment #13.

Global Membership, PDG Judith Poage, Chair, absent (no report turned in).

Global Service Team, PCC Rod Bach, Chair, absent (no report turned in).

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

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

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) PCC Vince Bishop shared that this will be the 50<sup>th</sup>Anniversary for LCIF and would be wonderful for MD36 Lions to attend the Las Vegas Convention.

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

MD36 International Vision & Health Clinic: PDG Sharon Elder, Chair, absent. Reference attachment # 14.

**Opportunity for Youth:** Sue Jaggers, Chair. (no report turned in) Lion Sue spoke and asked for Committee members to please keep her in the loop of what you are doing.

-Even a few sentences.

Leos: Don Markle, Chair, absent. Reference attachment #15.

Lions Quest: PDG Jim Jaggers, Chair. Reference attachment #16.

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

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

SMART: PDG Jim Jaggers, Chair. Reference attachment #17.

**Youth Exchange**: PDG Paul Zastrow, Chair. (no report turned in) PDG Paul spoke and added that a commitment is needed from the Council of Governors to support the Youth Exchange Program and that we currently have several kids from Italy and other countries that wish to come and visit Oregon this summer - if we can find host families.

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

- **Oregon Lions Earth Angels**: Sue Jaggers, Chair. **Reference attachment #18.** Lion Sue Jaggers asked people to rise and thank CCE PDG Gail Black, DG Debi Castor and DG Tom Hilgers for their service.
- **Pin Trading**: PDG Bob Hoover, President, absent. PCC Don Adams turned in a report resigning his position (which he held for 32 years) (**Reference attachment #19.**) PCC Don added that the Council should consider paying the registration fee for the next Pin Trader Chair as they need to attend all Conventions. So those alone amount to \$500 for registration fees (\$100/each). This doesn't even touch the travel and lodging.

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

Protocol/Parliamentarian: PDG Judy Giorgi, Chair absent. Reference attachment #20.

Public Relations & Publicity: Carrie Swesso Bartley & Carol Swesso, Co-Chairs, absent. Reference attachment #21.

Sight Preservation & Awareness: PDG Mary Lee Turner, Chair, absent. Reference attachment #22. Social Media DG Bert Diamond. Reference attachment #23.

**TREVA Hoffman Foundation:** Kelly Cook, Chair, absent. (no report turned in) **USA/Canada Lions Leadership Forum:** PCC Joyce Anderson, Chair. **Reference attachment #24.** 

- Ad-Hoc Committee Reports:
  Lions Centennial: PDG Sharon Rollins, Chair.. Reference attachment #25.
  NWLLI: PDG Gail Black, CCE, Chair. Reference attachment #26.
- 17. Additions/Announcements:
- 18. Adjournment: The next Council meeting will be May 17, 2018, at Valley River Inn, in Eugene, OR
  @ 1:30pm. There being no further business the meeting was adjourned at 2:40pm. (There was no motion to adjourn or a second we just adjourned.)

AHachment #1 # p. 1 of 1

Attendance Sheet Meeting of the Council of Governors March 2, 2017 Pendleton, OR

- Leah Hawes
- Bryan Longland
- Brad King
- Vince Bishop
- Bob Chaney
- Terry Bowman
- Tom Hilgers
- Phyllis Carlin
- Paul Zastrow
- Don Adams
- Caralyn Laysen
- Timothy McGlothlin
- Jim Wilcox
- Kristen Harmon
- Trudy Tallman
- Nancy Adams
- Carole Stagl
- Lulu Bowman
- Sharon Rollins
- Susan Jaggers
- Jim Jaggers
- Jim Stagl
- Debi Castor
- Gail Black
- Bert Diamond
- Dan Wolf
- Ted Carlin
- Steve Oliver
- Dee Stubblefield
- Gerald Hopkins
- ID Alan Lundgren
- Terry Pressel
- Nicole Mandarano
- Doug Thompson
- Joyce Anderson
- Wally Anderson
- Bob Guerrant
- Garry Charbonneau

Attachment#2 p. 1 of 1



#### To: MD36 Council of Governors & MD36

From: CC Lion Brad King

CC: Leah Hawes, MD36 Exec. Secretary

#### Subject: CC Report – 3rd COG Meeting 2017/2018

#### March 2, 2018

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

During these past 3 months of cold, wet winter here in MD36 I've been about and seen Lions all over the Multiple District doing great service, filling those needs where there's only a Lion to do it, helping friends, neighbors and, most importantly, people we don't know and may never meet. Those people are getting glasses, getting much needed surgery, even more needed food for themselves and their families. Even in the cold rain of January, MD36 Lions answered the challenge! The count is still going on and I know we'll break that 15 tons of food mark. I'm also so proud and pleased by the support I see Lions giving their District Governors!

As of 2/20/2018, MD36 has 147 registered Lions clubs and ... 80 have reported service activities during this Lions year. That means 67 clubs have not reported their service. I know that almost all of those 67 Lions Clubs have accomplished a service project, helping people in their communities (I'm pretty sure I've been there with them!). The club's Secretary or President simply needs to go to <u>www.lionsclubs.org</u> get signed in to MYLCI and report those service and fundraising projects! Also, spread the word in your local and regional media! But wait! There's more! ...

Please make use of the MD36 PR Manual! What a great tool! The last thing in my little litany is communication, but ... today it is seriously 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, 244 this Lion's year. We need to do as good a job of keeping our members, since we've lost 347 (including that big bunch clubs always drop in January). Keep your Lions involved! Let them enjoy that service and fellowship.

As we enjoy our "Convention Season", keep your service activities in mind and going strong. 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.

Attachment # 3 p. lof 2-

March 2, 2018 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.

In the last two months we had the challenge of replacing our computer system and programs as our system just got old and no longer was working. Leah has been working with a vendor and the OLSHF to update programs and purchase a new lap top. It now is working again and our state office is able to communicate with us again.

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 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.

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

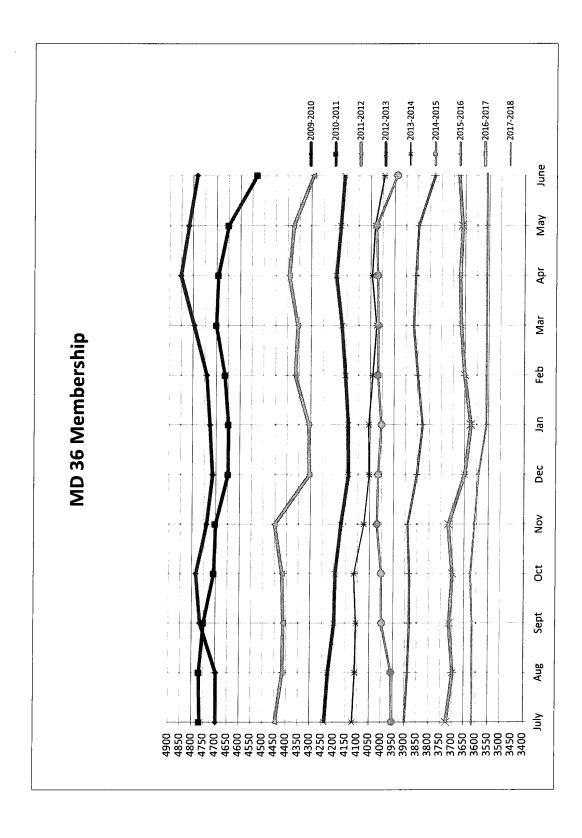
Membership continues to decline which is still having an impact on declining revenues which in turn is affecting our cash flow. All of you have received statements through January 2017.

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

Attachment #3 p.2 of 2



# Attachment # 436-O District Governor Reportfor Council of Governor's Meeting, 3/2/18p. 1 of 1

By DG Bert Diamond

### My Theme: Let's Have Fun Doing Service... and at meetings and conventions

1. It's a pleasure to serve the Lions of NW Oregon. I've visited about 30 clubs and am very impressed with the community service clubs do for their communities. After the district convention, I plan to complete my club visits, attend the other district conventions, and work to help some struggling clubs including Portland Colombia and Portland Parkrose. I also like to put a lot of time mentoring the VDGs in our district and nearby districts. I hope to continue that next Lion year too.

**2. The District Convention** was a fun, educational event. We have about 170 attendees registered with four breakout sessions and a keynote by ID Jenny Ware from Michigan. We welcomed ID Jenny and her husband Lion Jeff. Thanks to more than 20 Lions who have helped to make the event a success.

**3. Health of the District**: We have 1,043 Lions in 42 chartered, campus or branch clubs. This includes 2 branch clubs and 1 campus club. Our two largest clubs hover around 70 members. We have eleven clubs with over 35 members We have 8 clubs with ten or less members. However, only a few of these are really struggling to stay afloat.

**4. New Club Development**: The big story is the district's attempt to assist the Nepalese community in Portland to start a chartered or branch Lions Club. We are still in the planning stage. We appreciate the time and effort so far by Guiding Lions Dane Parreira, Carrie Swesso Bartley, Steve Thomson and Bill Loos. And thanks goes to Don Roach and the Portland Bentham Lions Club. The district is also encouraging several branch clubs to form this year.

**5.** At My Club Visits: During my club visits, I've brought materials for each person present to make a <u>first aid kits</u> for those in need. So far, we've made almost 600 kits and, by July, we hope to make 1,000 kits in all. Much appreciation goes to the five Lions Clubs that donated money for the supplies, that is Lake Oswego, Mt. Hood, Rockaway and Portland Bentham Lions Clubs. Also, I've promoted the doing of a <u>one-minute exercise routine</u> and having fun, the latter by everyone singing a <u>ROAR song</u>.

**6.** Next Cabinet Meeting: <u>Note Change!!!</u> Saturday, April, 28, 2018, 10am-1pm at the Oral Hull Camp for the Blind and Low Vision. Lunch provided by the camp at nominal cost. Camp Cleanup after meeting, 1:30- 4pm

Attachment #5 p. lof2

# MD36 COUNCIL OF GOVERNORS District 36-R Report

March 2, 2018

#### Club Visits

I resumed my club visits after the holidays. It remains to be seen if I will be able to visit all clubs in the district. Several clubs have not responded to my requests to meet with them.

#### Membership

As of this writing, our district is dead even on membership for the Lions year-to-date, a significant improvement over the -15 I reported in December. We have added 57 members and dropped 57 members through February 12. In spite of that, I would have to characterize the membership outlook for District 36-R for the remainder of the 2017-18 Lions year as bleak.

- The Blue McKenzie Lions Club was successfully reactivated with just hours to spare at the end of December. They only have three members on the rolls, but the club is "active" and in good standing.
- As reported in December, Lincoln City is history, with no chance of recovery, so although we show 40 clubs in the district following Blue McKenzie's reactivation, we really only have 39.
- The devastating news and the primary reason for the poor outlook is the announcement that Lane County Applegate Trail is closing its doors. This will set us back the net gain of 15 since December, and with the anticipated purge of June 30 still ahead, it is highly unlikely that we will get back on the plus side. The loss of Applegate Trail will reduce our club count to 38.
- The Corvallis and Mid-Valley Lions Clubs merger was formally approved by the district cabinet on February 10, so that will reduce our club count to 37. Although I would normally expect a net loss of members following a club merger, in this case I am optimistic. These clubs separated 46 years ago to provide evening meetings for Lions in Corvallis, and this merger is simply reuniting the two Corvallis clubs. The merger might even offer an opportunity for membership growth.
- It is unknown at this time what the effect of my inability to work with the OSU campus Lions during my year as Governor might have. Twelve OSU students were on the Corvallis rolls at the beginning of the year. One graduated last year, one moved on to the U of Arizona, and only three others have responded to my e-mails to them. We likely will lose a number of the other seven student members.
- Gains are being made by the U of Oregon campus club. They have added members, and three members attended the district convention.
- GMT-D Coordinator Chuck Blanchard, PDG, and I are discussing the possibility of attempting to form a new North Douglas Lions Club in Drain and Yoncalla. We have been provided with the history behind the demise of the old Drain and Yoncalla clubs by PCC Richard Smith, and armed with that information, Chuck and I might venture forth to explore the possibilities.
- As of this writing, no 36-R clubs are being reported as suspended or on status quo for financial reasons.

#### Leadership

Leadership continues to be public enemy number one in District 36-R.

- No candidate stepped forward for the 2<sup>nd</sup> VDG position prior to our district convention on February 3<sup>rd</sup>. We will most likely begin the 2018-19 Lions year without a "2<sup>nd</sup> Vice".
- We still have no GLT-D Coordinator in place, so we have lost a year of having someone working to identify, draw out, and train Lion leaders in District 36-R. I do, however, wish to acknowledge the efforts of PCC Rod Bach who has conducted officer training sessions and a membership orientation in my district, all in addition to his duties as GST-MD Coordinator and MD36 LCIF Chair. Thank you, Lion Rod.

#### Service

Service continues to be a bright spot in District 36-R, as I'm sure it is in most of our districts and clubs.

- GST-MD/D Coordinator Rod Bach's statewide service activities are still being worked by some clubs.
- The \$100 thousand LCIF matching funds grant request for the Heartfelt Guest House in Eugene has been approved, and the required matching funds have been fully funded, either through collections or pledges. We are in the process of reporting our progress to LCIF. We would very much like to exceed our matching-funds commitment of \$100 thousand in hopes of making the overall Lions contribution to the project \$250 thousand.

#### **Communications**

My efforts to introduce a more attractive and effective means of communicating with the district 36-R membership using the Constant Contact pay service have produced mixed results. Although there have been some pluses to the idea, there is little or no hard evidence of significant positive impact from the practice over against simple e-mail, so I will most likely discontinue paying for the service in the next few months.

#### Women's Symposium

Plans for the third annual Women's Symposium are moving forward, but funding for it is presenting a serious problem. I can't provide further information on this as of this writing. Hopefully, an updated verbal report will be possible at the COG meeting.

#### District 36-R Convention

The district convention is behind us, and for the most part, it went well. It will have been an expensive conference, so we might well be back to tightening our belts next year if the convention-fund comes down too much as a result of this year's event.

Tom Hilgers DG District 36-R

Attachment # 6 p. lof (

District 36E Governor's Report

For the Council of Governor's, March 2, 2018, Pendleton meeting

Well believe it or not we are more than 2/3 of the way through this year. I'm not sure how the rest of my fellow Governors feel but I am feeling kind of bitter-sweet. Yes, out tenure is on the downhill side and soon we will have a lot more time on our hands, we think, but at the same time I am a bit melancholy about my year coming to a close.

Have I been able to achieve any of those unrealistic goals that LCI made us fill out? No. Do I feel bad about that? Yes, to some degree.

Will I miss the constant travel and the visiting with clubs throughout the District? You bet your bottom dollar I will and I plan to continue doing that because I am not going away just because the year is over. I am a Lion. Lions is my passion. I will always be involved with Lions and hopefully for a long time on the District and Multi-District level. So my fellow Lions throughout Multiple District 36 if you thought were going to get rid of me that easily, think again. I am not a one and done.

As for the report on my District since our last meeting in December things haven't changed much.

Most of the clubs take off time in December and January so I haven't made any additional official visits and if you have the opportunity to read my column in the March issue of The Oregon Lion magazine you will understand what I mean.

As for the numbers, which I know is what LCI wants to hear, but I think get in the way of being Lions.

Now with that said here they are:

36E's census at the end of February was.

This year we started with 827 members and have added 45 new members in the District while at the same time we have dropped 92 members giving us a net of negative 47 Unfortunately we did lose one club this year. Crescent/Gilchrist turned in their charter in January.

I am still looking for a GST for the district and at this point I think we will probably encourage anyone who shows an interest to hold off until July to take on that position that way we can have their services for an entire year instead of just a couple of months. It appears at this point that we will not have a candidate for first or second vice district governor at our convention.

We know what the problem is and it is our own fault because we as District Governors, continue to put the same people back into the roles of Zone Chair and not bring along others into these roles and therefore suffer a lapse in the leadership continuum.

However, 1<sup>st</sup> Vice Brian and I are working together, along with council chair - elect Gail to rectify the problem for the future.

Finally, I have just a handful of clubs yet to visit and those will all be done before Multiple District convention in May

As long as we continue to keep our end goal in sight we will continue to Restore the Roar in 36E and beyond.

Attachment # 7 p. 1 of 1

March 2, 2018 2017-18 MD36 3rd Council of Governors meeting Wild Horse Casino Resort- Pendleton

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

Greetings to the Lions of MD36:

Over the weekend of the 16<sup>th</sup> and 17<sup>th</sup> of December, I participated in the 1<sup>st</sup> Vice District Governors training in Yachats. It was a good session with some fun thrown into the mix so as not to overwhelm the incoming District Governors. It appears to me that the upcoming crew are taking everything in very well, and to their advantage do not hesitate to ask questions.

I have been kept in the loop with the incoming DG's via the internet, as well as discussions at the various conventions, and have observed that there has already developed a great camaraderie amongst the group.

There are some major concerns on my part regarding District Governors for next year as we have 2 of our Districts without a 2<sup>nd</sup> DG to go forward as 1st, and do not have a 2<sup>nd</sup> coming up. Our current DG's and our incoming DG's definitely need to be aware of potential leaders in the clubs in their districts, and work with them to advance to leadership positions.

Council Chair Elect CCE Gail Black

Attachment # 8 p. 10F 1

March 2, 2018 2017-18 MD36 3rd Council of Governors meeting Wild Horse Casino Resort- Pendleton

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

Greetings to the Lions of MD36:

Convention committee has been contacted and asked to arrange for a place for PDG's to meet on Thursday May 17, 2018 at 12:00 pm following the OLSHF meeting and prior to the 1:00 pm CoG meeting. All PDG's will be informed via the Convention Agenda of the place of the meeting.

According to the MD36 policy manual, the Past District Governors shall meet twice a year, with the first meeting being just prior to annual convention and the 2<sup>nd</sup> being right after convention. There has been much discussion regarding holding the first meeting, and this will be brought up at the first meeting being held at the upcoming convention at Valley River Center

President PDGA 2017-18 CCE Gail Black



Attachment #9 p. 1 of 1

Oregon Lions Sight & Hearing Foundation Council of Governor's Report Wildhorse Casino - Pendleton, OR – March 2nd, 2018

- OLSHF's Mobile Health Screening Program (MHSP) is on pace to screen more students than ever during the 2017-18 school year. As of February 25<sup>th</sup> we have conducted 604 school vision screening events, screening 164,341 students. A total of 17,985 students have been referred for comprehensive eye exams, and a total of 2,984 volunteers have helped, including 1,247 Lions Club members.
- The ROAR! Hearing Assistance program recently added Sonic Hearing Aids as a partner, enabling people in need to receive brand new, digital hearing aids for as low as \$150 (\$2,500 retail value). On March 10<sup>th</sup> at District E Convention, a ROAR! Mobile Hearing event takes place with Dr. Todd Landsberg of South Coast Hearing.
- 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 <u>dougt@olshf.org</u>
- The Foundation has closed nominations for 2018 OLSHF Hall of Fame consideration. New Hall of Fame inductees will be recognized on May 18<sup>th</sup> at MD-36 Convention and will honor Lions that provided significant contributions to the Foundation with at least 10 years of Service.
- Also at the Hall of Fame Induction Ceremony on May 18<sup>th</sup>, the Foundation will honor Lions Clubs for their partnership with OLSHF with the new Lions 5-Star Service Awards. MD-36 Lions Clubs can still submit their applications for recognition, the deadline is April 1<sup>st</sup>.
- OLSHF Trustees are now scheduling presentations to local Lions Clubs. Trustees share info on OLSHF programs such as 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 <u>info@olshf.org</u>
- 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 KME hope that MOUS will all stop in and visit and see first-hand the variety of frames and lenses available that fit every budget.

Attachment # 10 P. 10f 1

#### MD 36 Alert Report for Council of Governors, 3-2-2018, Pendleton

Since our November report, we have continued representing to Lions and other Oregon VOAD members what Oregon Lions could offer in emergency and disaster response.

Charlene acted within OrVOAD (Oregon Volunteer Organizations Active in Disaster) as President when the elected President was not able. Charlene and Sheri have been active in OrVOAD planning for hosting the Mountain West VOAD conference which will take place in Gladstone Oregon April 22-24. Mt West VOAD includes Alaska, Oregon, Washington, Idaho, Montana, Colorado ... and more neighboring states. These are all members of National VOAD, which is the interface between FEMA (Federal Emergency Management Agency) and other Homeland Security Agencies. FEMA is represented at the state level by Oregon Emergency Management.

Sheri will also representing Oregon Lions as an OrVOAD member at the Oregon Emergency Managers Workshop in Sunriver April 2-6.

Through Oregon VOAD, Oregon Lions have access to OEM/FEMA training an to coordination with other volunteer organizations in Oregon which are active in disaster. The majority of those organizations are faith-based, and a significant proportion have significant cross regional disaster response experience and disaster-response configured resources (such as emergency response supply trailers).

Charlene and Sheri continue to work to identify the resources that our local Lion Clubs have – both physical and human resources, and how VOAD resources can amplify those, and (reciprocally) how Lion resources can better serve their communities and Oregon in disasters.

Charlene attended a Lutheran Disaster response conference/retreat in Texas in the week prior to the District 36-O convention, but still made the trip to attend the conference, and seconded Sheri's nomination for second Vice Governor for 2018-19.

For the Mountain West VOAD conference, we have been active with planning panels, and are still seeking Lion contributors in several areas, and would welcome attendees. This is an opportunity to open our members to a much wider range of thinking about emergency and disaster response.

What we most need is to find other Lions with time to develop our contact lists and a database of members with skills and training for response so that we can deploy appropriately when called.

From: Co-Chairs Charlene Larson and Sherilynn Young

Attachment # 11 p. lof 1

### <u>Awards</u>

# 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.

We are hoping that there will be entries from every district for every category. Information and reminders will be sent out closer to the MD convention regarding the awards.

#### 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 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

Attachment #12 p. 1 of 1

# 2018 Eugene Convention Hotel

#### Host Hotel: Valley River Inn

1000 Valley River Way Eugene, OR 97401 Phone: (541) 743-1000 Fax: (541)687-0289

Rates: \$99.00

Call: 1-800-543-8266

Attachment # 13 p. lof (

March 2, 2018

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

Since the last Council meeting, our 1<sup>st</sup> Vice District Governors have been very busy in preparation for their year as District Governor. They have been busy helping with plans for their district convention, preparing their on-line assignments, a three-day training that included spouses in Yachats and a trip to San Francisco for Regional training.

All of our incoming leaders are working hard to become prepared for their year as District Governor and into the future. They do need some help now as they work toward filling Cabinet positions for 2018 – 2019. If you are asked to fill a position, please give that request careful consideration. If you truly can't help next year, why not give some guidance by suggesting a Lions that you feel can do the job. Everyone knows at least one Lion who could be a next GREAT LEADER in our Multiple District!

We will continue with training of 2<sup>nd</sup> Vice District Governors in March and DGEs (they will all be elected by then) in April. Each District GLT will be holding Club Officer Training and Guiding Lion Training in the next couple of months. Be sure to attend those training sessions and encourage your newly elected officers to attend. Even if you and/or they have held that office for a number of years and know everything there is to know about the job, you have valuable knowledge that can be shared with the group. This will help all of our clubs and districts to grow!

Check out the displays for International Convention in Las Vegas, June 30 - July 3 and USA/Canada Lions Leadership Forum in Columbus, Ohio, September 20 - 22. Both of these events are great opportunities to learn more about Lions Clubs International and leadership training that is available! It's easy to register for these events, just REGISTER ON-LINE, for Convention - lionsclubs.org/LCICon and for the Forum - lionsforum.org.

More information will soon be available about plans for MD 36 Lions in Las Vegas! Our International Participation Committee is working with MD 4 (California) on a fun event. If you are planning to attend the Convention, you will want to join the festivities.

When you find you have a few minutes free of other things you are doing on the computer, could I suggest to you, the Lions University on the Forum website and the Lions Learning Center on LCI. Both sites offer many great courses that you will find helpful as you lead your club or district, as well as in your everyday life and/or job.

Lastly, it's time to plan seminars for our Multiple District Convention in Eugene, May 17 -19, 2018. I'm interested in finding new and exciting programs and presenters, so if you have suggestions, please let me know. Email your suggestions to <u>lionjo45@gmail.com</u>.

### MD36-Lions Mexico Vision and Health Clinic

#### **Report 2.25.18**

Attachment#14 p. lof 4

#### Submitted by: PDG Sharon Elder,

#### MD36 Lions Mexico Vision and Health Clinic Chair

Dear Council of Governors,

This year the MD36 Lions Mexico Vision and Health Clinic will be held in Las Varas, Nayarit, Mexico. It is our 18<sup>th</sup> trip. To date our clinics have given vision care to more than 27,227 people in need.

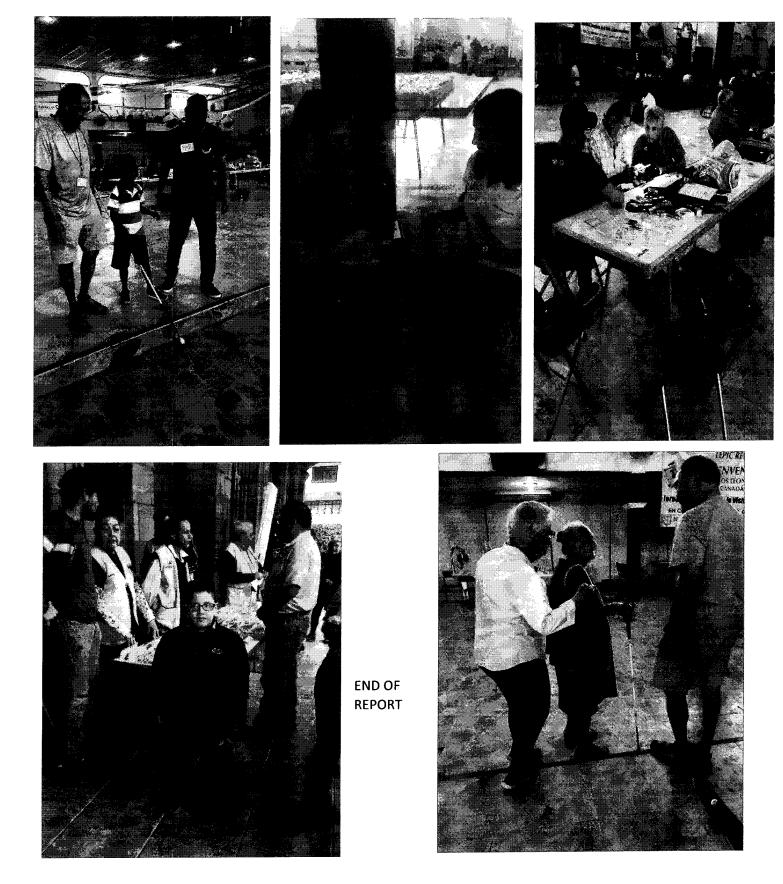
Our travel plans are: Arrive Las Varas, October 31, set up clinic on Nov. 1st, see patients November 2-3. Nov. 4, day off. November 5-6 continue clinic. November 8-9 rest, have fun on the beach or check out the local sites. November 10, head back to Portland. We will see over 2000 patients in the five-day clinic. Since we will hit our 30,000<sup>th</sup> patient on this trip we are making a special presentation of giving the 30,000<sup>th</sup> patient \$300(US), donated by an anonymous donor, to celebrate this number of patients served. \$300 is the equivalent of a month's pay to most of the people we see.

The Oregon Lions Sight & Hearing Foundation will be able to provide us with over7,000 pair of prescription eye glasses, reading glasses and non-prescription sunglasses. Through the Oral Hull Foundation for the Blind we are raising funds to purchase and take along 30 plus white canes and tips.

This is the largest contingency of volunteers in any of our past 17 clinics. The group consists of MD36 Lions, Lions from Alberta Canada and 5 volunteers from the Oregon Commission for the Blind. The trip is full with 49 volunteers signed up.

All participants pay for their own air and hotel costs and a \$40 registration fee used to purchase clinic shirts and other needed items for the clinic. The host Mexican Lions pay for our breakfast and lunch during clinic days as provide transportation from and to the airport and clinic site. <u>We are hopeful that Lions Clubs will assist with any donation amount that they feel comfortable giving to help reach our budget amount. Checks can be made out to the Oral Hull Foundation</u>

Here  $\mu$  for the Blind with a notation that it is for the Mexico Clinic. Mail checks to OHFB, PO Box 157, appreciated. Please enjoy the following pictures from last year's clinic.



Attachment#14 p.30f4

2017 MD36 Lions Mexico Vision and Health Clinic Budget/Actual

ltem		Budget
18 gallon bins for freight	\$	175.00
Inserts for eyeglass library	\$	200.00
Tape and ties for bins	\$	35.00
Name badge inserts	\$	25.00
Labels for bins	\$	25.00
Labels for eyeglasses	\$	48.00
Tips to Porters	\$	250.00
Alaska Airlines freight charge	\$	1,500.00
Ground Transportation	\$	300.00
Diabetes Equipment	\$	150.00
Eye drops	\$	50.00
Shirts for clinic participants	\$	1,500.00
Special lenses	\$	600.00
White canes/tips	\$	800.00
Printing brochures	\$	75.00
Miscellaneous/gifts	\$	150.00
Total anticipated Costs	\$	5,883.00
INCOME		
Carryover 2016	\$	1,588.60
Participant registrations	\$	1,840.00
Total	\$	3,428.60
Need to raise:	Ś	2,454.00
	Ť	
Lap Tops	\$	2,551.98
Lap Top Cases (10)	\$	112.96
Freight for preschool	\$	375.00
	\$	3,039.94

1

Actual	Paid by		Income Actual		
5 119.70	S. Elder		Carryover	\$ 1,588.60	
5 74.97	Shaw, Ron		Participants	1,880.00	
5.00	S. Elder		Lethbridge Host Lions	\$ 1,000.00	C
101.39	S. Elder		West Lethridge Lions	\$	C
35.00	S. Elder		S. Edmonton Lions	\$	US
35.19	S. Elder		Kingsbury Kathleen, Michael	\$	
120.00	S. Elder		Loeman, Annie	\$	
150.00	M. Turner		Rockaway Lions	\$ 300.00	
<b>;</b> -			Stony Plain Lions	\$	
35.00	S. Elder			\$ 6,439.60	
<b>;</b> -					
5 2,014.00	S. Tronnes		Laptop income		
1,888.00	S. Elder		Sevcik, Jim	\$	
920.00		\$ 870.	00 Strauss, Ann	\$	
33.99	S. Elder	\$50.	00 Schock, John, Areta	\$	
11.74	Shaw, Ron	Zip ties	Hawley, Lisa	\$	
			Stevenson, Shelley, Bill	\$	
			S. Edmonton Lions	\$	
			S. Salem Lions	\$	
			Wilson, Bruce, Kathy	\$	
5,543.98			Leggatt, Ardith, Bill	1,000.00	
			Swart, Edwina	\$	
			Alvarado, Marco	\$	
			Levenhagen, Brian	\$	
			Levenhagen, Betty	\$ 50.00	
				\$ 3,054.00	
	S. Elder				
'ay to:					
5,393.21		Clinic and Laptops		\$ -	
86.71					
150.00					
257.00					
2,014.00	S. Tronnes				

Attachment#14 p.4of4

#### 2018 MD36 Lions Mexico Vision and Health Clinic Budget

Item	[	Budget	Actual Paid b	y .
18 gallon bins for freight	\$	355.00	\$ 355.00 Shaw,	Ron 2 year supply
Inserts for eyeglass library	\$	200.00		
Tape and ties for bins	\$	15.00		
Name badge inserts	\$	25.00		
Labels for bins	\$	25.00		
Labels for eyeglasses	\$	48.00		
Tips to Porters	\$	200.00		
Alaska Airlines freight charge	\$	1,500.00	This could be anywhere from \$	0 to \$4000
Ground Transportation	\$	300.00		
Diabetes Equipment	\$	200.00		
Eye drops	\$	150.00		
Shirts for clinic participants	\$	2,000.00	Based on 50 participants	
Special lenses	\$	1,800.00		
White canes/tips	\$	700.00		
Printing brochures	\$	-		
Miscellaneous/gifts	\$	150.00		
Total anticipated Costs	\$	7,668.00		
INCOME				
Carryover 2016	\$	1,086.67		
Income raised to date 2.25.18	\$	1,654.65		
Total	\$	2,741.32		
Need to raise:	\$	4,926.68		

Attachment #15 p. l of l

Leos – Opportunities for Youth Prepared by Lion Don Markle, Chair of Leos Report to Council of Governors March 2, 2018,

I am unable to attend the meeting and my report is that I told the Council of Governors in Roseburg (December 2, 2017) that I will end my MD36 Leo Chairman at the end of this term. I believe I have made some significant changes in Leo values in our state. Good luck to the future chairperson. I am available for consultation if someone needs my advice.

Attachment #16 p. 1 of (

#### Opportunities for Youth: Lions Quest PDG Jim Jaggers, Chair

Report for Council of Governors meeting on March 2, 2018.

- Had to cancel a presentation in District R due to the Flu.
- Will be speaking to District E and G on the program.
- Lions Quest fits in well with the state of Oregon's push to improve the number of students receiving diplomas and help move Oregon out of the bottom 10 states to do so. Local Lions Clubs can easily be in the forefront of this effort.
- Still plenty of dollar support for clubs to sponsor a Lions Quest program in their communities.
- Four Lions Quest programs have been completed in MD 36 over the past two years.

# Attachment #17 p. 1 of 1

#### **Opportunities for Youth: SMART PDG Jim Jaggers, Chair**

#### Report for Council of Governors meeting on March 2, 2018.

- Lions Clubs are a great source of improving the reading skills of students by becoming active in this program. Easy to do. Just contact your local school district. If there is no local program, just contact the Oregon SMART program. This is a program that will help meet Oregon's effort to create a larger number of diplomas and get the state out of the bottom 10.
- Another way to help your community is to provide free paperbacks for students in the lower elementary school grades. There is at least one state-wide group that will provide dollars for clubs to run this program.

Attachment #18 p.lof (

#### Oregon Lions Earth Angels Sue Jaggers, Chair

Report for Council of Governors meeting on March 2, 2018.

- Earth Angel Drivers have been very busy since the first of the year.
- The program can always use more volunteer drivers to serve the 4 airports around Portland. There is a special need for Hillsboro and Aurora as more and more flights are arriving and departing from those locations.
- We are getting more flights out of Districts E and G. This has increased the need for drivers in those Districts to get clients to the local airport. The need is especially great in the Rogue Valley.

Attachment # 19 p. lof 1

#### **OREGON STATE LIONS PIN SALES PERSON**

I, **DONALD ADAMS**, do hereby resign my position as Oregon State Lions Pin Sales Person effective June 30, 2018. It has been 32 years since PCC Don Bowers asked me to take this position. I feel that it is time to allow someone else this opportunity. Since I am now 87 and both Nancy and I have retired, it is no longer practical for me to continue in this position.

#### **INFORMATION FOR CANDIDATES**

#### Attend all five conventions (4 Districts and State)

#### Cost:

- Personal expenses equal approximately \$1,000 per year
- Registration fee for all five conventions
- Lodging expense for approximately 16 nights
- Meals not included in registration packet
- Travel expenses for fuel and vehicle wear

#### Attendance:

- Recommend arrival at location city on night before convention. Allow for early set-up in morning prior to opening. It is almost impossible to unload and prepare table with attendees wanting to view pins and ask questions.
- At convention with Saturday night banquet, recommend stay overnight.
- Maintain position at pin table at all times. If you leave, have someone relieve you. Duties at the table do not allow you to attend/participate in convention meetings or activities.
- If you have a table cover you can secure your table, take money box and enjoy lunch with delegates.

#### Accountability:

- You must reserve a pin table for each convention through their Convention Chair.
- You are responsible for all pins including storage.
- There is an Excel inventory sheet that shows what your inventory is.
- Immediately after State Convention, you count all pins.
- Show the balance you have now, the difference between first and last count, number of pins missing, times value of pins and the remainder is what you owe.
- Monies are forwarded to the MD36 Executive Secretary, Leah Hawes.

I will be happy to review all of the above with the candidate that the 2018-2019 Council recommends. This selling position has no responsibilities until about September.

Attachment #20 P. 10F1

To: Council of Governors

From: Protocol and Parliamentarian PDG Judy Giorgi

Council of Governors meeting March 2, 2018

Council Chairman Brad and Governors:

Unfortunately I will not be able to be with you for this meeting, but I trust that you are all going to do an outstandingly polite and attentive job without me.

In Council or Cabinet meetings, as Henry M. Robert III says "it is virtually impossible for any human being to perform the function of chairman fairly under all the situations that may arise, without a considerable body of established rules to go by. No one can do it just out of her or her own head."

And so we have **parliamentary procedure** which is the name given to the tradition of rules and customs that has grown up in the civilized world for dealing with these problems. Some of which goes back to the ancient Greeks, but most of it was formed by centuries of trial and error in the English Parliament.

Just a little history to make it a good day for you because a day in which you learn nothing is a waste of a perfectly good 24 hours.

Respectfully submitted,

JudyG

PDG Judy Giorgi Chairperson, Protocol/Parliamentarian Committee

Attachment #21 p. lof (

#### Public Relations & Publicity- March 2018 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.

We ask that district leadership to continue to remind their clubs about the existence of the PR manual and directory. 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.

Lion Carrie will be 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 about 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.

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

Attachment #22 p. lof 6

Sight Preservation Report from Committee Chair, PDG Mary Lee Turner For the Council of Governor's meeting on March 2, 2018.

The major focus of activities since the past COG meeting has been on the promotion of services and programs offered through the HULL PARK AND RESOURCE CENTER FOR THE BLIND. Thanks to a grant from the community services committee of the Eugene Downtown Lions Club, the park has received funds to enable three individuals new to vision loss who live in that community to attend upcoming "living with vision loss" seminars. A fundraiser was also sponsored please see the attached invitation information for the foundations upcoming luncheon being held in Portland on March 21, 2018. If you are unavailable to attend in person, your personal and club financial donations are more than welcome!

State wide support of the upcoming Gala sponsored by our OLSHF is also a great way to ensure funding of the programs and services offered through their programs.

Though I am again not available to be with you in person at this meeting because I am in New York providing care to my 101-year-old mother, I look forward to being with you all at our multiple Lions convention in May.

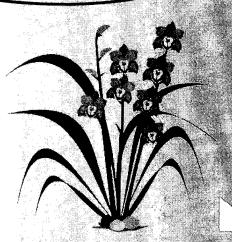
Respectfully submitted PDG Mary Lee Turner

# SAVE THE DATE! WEDNESDAY, MARCH 21, 2018

# NOON-1 pm

# **FUNDRAISER**

Please join us, as our guest, for LUNCH!



AHachment # 22 p. 2 of 6

Doubletree Hotel—Lloyd Center 1000 Multnomah Street Portland, Oregon

Discover the many programs that can assist seniors to maintain their independence with age-related vision loss.

# **Oral Hull Foundation for the Blind**

# 43233 SE Oral Hull Road, Sandy, OR 97055

For more information and to reserve your table seat, please call 503-668-6195

Non Profit 501 (c) (3)

Www.hullparkfortheblind.org

Click here to return to minutes



- Keeping Hope and Dreams Alive

Dear Friend of those with Vision Loss,

February 1, 2018

We would like you to consider **being a sponsor for the Hull Park and Foundation for the Blind's 7th Annual Lunch.** The lunch will be held on Wednesday, March 21, 2018 at the Doubletree Hotel. The theme this year and in years past is *"Keeping Hope and Dreams Alive."* The program will feature those with blindness and low vision who have benefited from their Oral Hull experiences and how have become a positive change in their everyday lives.

We are deeply committed to increasing our services:

- Educational seminars for individuals who are learning about living with low vision
- Week long retreats for those with blindness or low vision
- Setting up workshops for those with blindness and low vison with specific interests, such as, technology, living skills or transportation
- Creating consumer awareness presentations to the public about vision loss

With your sponsorship for the lunch and your guests that attend, we will be able to provide these retreats and workshops to any person who would like to attend.

Please feel free to contact us at anytime.

Sincerely,

Sharon Elder Executive Director

The Oral Hull Foundation for the Blind is a 501 (c)(3) EIN# 93-6032742 Phone, 503-668-6195, Office, PO Box 157, Sandy, OR 97055, Email, <u>sharonelder@oralhull.org</u>, Website, <u>www.hullparkfortheblind.org</u>



Double -Tree Hotel

1000 Multnomah St. Portland, OR 97220 Noon-1pm



# Htachment #22 p. 4 of 6 AND DREAMS ALIVE 7th Annual Lunch FUNDRAISER THE ORAL HULL FOUNDATION FOR THE BLIND

# **Sponsorship Opportunities**

### Event details:

- Date WEDNESDAY, March 21, 2018 from Noon 1:00 pm
- Location Double Tree Hotel by Hilton Hotel

1000 Multnomah St, Portland, OR 97232 Phone: 503-281-6111

- Purpose: In support of the Activities and programs at Hull Park in Sandy, Oregon
- Theme Keeping Hope and Dreams Alive
- Program Features blind and low vision people who have benefited from the Hull Park experiences and how those experiences have become a positive change in their everyday lives

Estimated attendance - 200 plus

# **Sponsorship Amounts**

# \$5,000 Dreamcatcher Sponsor

- > Event naming (Lunch Fundraiser presented by <u>Name or Organization</u> and Oral Hull Foundation)
- Logo displayed in program
- Logo displayed on signage at the event
- Verbal recognition during event program
- > Mention in all media materials including press releases
- Logo displayed on the Hull Park for the Blind website <u>www.hullparkfortheblind.org</u> and in the Rainbow Lodge at the Oral Hull Park
- Reserved table for 8 at lunch

### \$2,500 Hope Sponsor

- Logo displayed in program
- Logo displayed on signage at the event
- Verbal recognition during event program
- > Mention in all media materials including press releases
- Logo displayed on the Hull Park for the Blind website <u>www.hullparkfortheblind.org</u> and in the Rainbow Lodge at the Oral Hull Park Reserved table for 8 at lunch

Attachment #22 p. 5 of 6

### \$1,000 Gold Sponsor

- Logo displayed in program
- Logo displayed on signage at the event
- Mention in all media materials including press releases
- Logo displayed on the Hull Park for the Blind website <u>www.hullparkfortheblind.org</u> and in the Rainbow Lodge at the Oral Hull Park
- Reserved table for 8 at lunch

# \$500 Silver Sponsor

- Logo displayed in program
- Logo displayed on signage at the event
- Logo displayed on the Hull Park for the Blind website <u>www.hullparkfortheblind.org</u> and in the Rainbow Lodge at the Oral Hull Park

### \$250 Bronze Sponsor

- Name displayed in program
- Name displayed on the Hull Park for the Blind website <u>www.hullparkfortheblind.org</u> and in the Rainbow Lodge at the Oral Hull Park



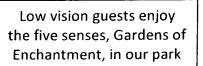
Seniors, diagnosed with Macular Degeneration or Glaucoma, are ready to take on the world!

The Oral Hull Foundation for the Blind Keeping Hope and Dreams Alive Lunch Fundraiser March 21, 2018 - Sponsor Form

# Yes! Count me in!

I would like to sponsor the Keeping Hope and Dreams Alive Lunch Fundraiser at the:

- \_\_\_\_ Dreamcatcher Sponsor (\$5,000)
- \_\_\_\_ Hope Sponsor (\$2,500)
- \_\_\_\_ Gold Sponsor (\$1,000)
- \_\_\_\_ Silver Sponsor (\$500)
  - \_\_\_\_ Bronze Sponsor (\$250)





<u>Attachment # 22</u> p. 6 of 6

Name or Individual or organization:					
Contact:					
Address:					
City: State:	Zip:				
Phone:	E-mail:				
Who do we contact regarding logo for program, s	ignage, etc.?				
Phone: Ema	Email:				
Authorized signature:	Date:				
Would you like a reserved table for our event?	YesNo, we are unable to attend.				
If YES, how many reserved seats will you need? _					
	n this completed form to:				
	ndation for the Blind				
	O Box 157				
	ly, OR 97055				
	03-668-6195				
	der@oralhull.org				
Thank you for your gen	erous sponsorship in support				
of those who are l	olind or with low vision!				
The Oral Hull Foundation for the Blind is a 50 Click here	01(c) (3) non-profit organization (Tax ID# 93-6032742) e to return to minutes				

# Attachment #23 Social Media Report for Council of Governor's Meeting, 3/2/18 p. of 1

By DG Bert Diamond

1. Please encourage your club to start a Facebook page. Start it by clicking on "New Page" under your Menu bars of your personal Facebook page.

2. Post photos of club activities 2-4 times a month or more often.

- 3. Also post announcements of your meetings, fundraisers, and service projects.
- 4. Post links of any organizations your club partners with.

5. Add a "call now" button. It'll be more like a long, blue strip than a button. Search online "how to add a call me button on my facebook page."

6. Different from a personal Facebook page where you have to ask approve a friend request, when someone clicks "like" on your club page, they become a friend of that club page.

7. Check out other club Facebook pages. Check out the district's Facebook page, which is open so you can post your club info or photos anytime.

8. Start a club Instagram page. Search online "how to start an Instagram page". Instagram is photo based and you can get new friends, called followers, really quickly. Instagram is a fun and useful form of social media.

9. Check out below the District 36-O Facebook and Instagram links.

On Facebook: <u>https://m.facebook.com/pages/District-36-O-Lions-Clubs-Oregon/1612713655627028</u>

On Instagram: distrct36Olionsclubs

Attachment #24 p. 1 of 2

March 2, 2018

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

Have you registered for the USA/Canada Lions Leadership Forum that is being held in Columbus, Ohio, September 20 -22, 2018? If not, now is a great time to get that done! There were 70 Lions from Ohio in attendance at the Forum last year in Portland. It would be great if many MD 36 Lions were to travel to Columbus.

Their theme "Building Teams Through Leadership", will be a great way for all Lions to hone and advance your leadership skills. It will help club leaders learn how to grow and manage clubs and give young Lions a place to network and grow marketable leadership skills. With over 80 Seminars available, there is something for everyone!

Thursday evening will kick-off the activities with a Tailgate Party. Lions are encouraged to wear a jersey of their favorite athletic team and join in the fun!

The four Inspirational Speakers: Thursday evening, John Pinero as Vince Lombardi; Friday lunch, Michelle Ray – Embrace change; Saturday lunch, Lion Gudrun Yngvadottir – first female president of LCI; Saturday dinner, Jon Petz – building foundations and breaking barriers will provide food for thought and ideas for our use in the future.

Again, this year the Strides Walk will be held about noon on Thursday and a special Graduation Ceremony for Lions meeting requirements through Lions University will be Saturday afternoon.

Registration is easy on line at lionsforum.org. The fee is \$260.00 through May 31. More information is available on line on the Forum website and on the display table at each of the district and multiple district conventions. Join other MD 36 Lions and Lions friends you met last September for a great time in Columbus.

# Dist List

# Attachment #24 Registered MD36 Lions for Columbus, OHIO p2of2 as of 2-14-18

Multiple/St Sub-District	con nome	F)rst Turne	City City March	State/Prov
	Charbonneau	Garry	McMinnville	OR
36-Е	La Tourrette	Marge	Grants Pass	OR
36-Е	La Tourrette	W.	Grants Pass	OR
0	Bowman	Terry	Rockaway Beach	OR
0	Bowman	Marilou	Rockaway Beach	OR
Ο	Pulley	Sonja	Portland	OR

#### Centennial Celebration Coordinator Report Council of Governors March 2, 2018

Attachment#25 p.1of1

The Centennial Celebration continues through June 30, 2017. 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've completed and submitted the final LCI Centennial Celebration report. Unfortunately, I had no reports of Centennial service activities from either District R or District G. Districts O and E submitted some wonderful information about the service done to benefit their communities.

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

Attachment #210 p. 10f 1

March 2, 2018 2017-18 MD36 3rd Council of Governors meeting Wild Horse Casino Resort- Pendleton

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

Greetings to the Lions of MD36:

Application deadline of April 26, 2018, for attending the 2018 NWLLI being held in Vancouver British Columbia on May 10-13, 2018, is fast approaching. Anyone wishing to attend, or knowing anyone who wishes to attend, please go online to obtain an application form. At the present time we are woefully lacking in participants from MD36.

2019 NWLLI will be held in Oregon, and the Salem area is being considered as a possible venue on the last weekend in April. We must submit for a grant by the end of April of 2018, so by the time our next Council of Governors meeting is held in May at the Valley River Center, things will have been put in place, and, you will be informed as to the when and where.

CCE Gail Black