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

March 15, 2019 - Bandon, Oregon

Time: 1:00 pm

Council Members Present: Council Chair, Gail Black; Council Chair Elect, PDG Sharon Rollins; Dan Wolf, District Governor 36-0; 36-0; Terry Bowman 1VDG; Dale Bachman, District Governor 36-R; 36-R 2VDG Linda Stent; Bryan Longland, District Governor 36-E; Bob Chaney 36-E 1VDG; Carolee Blatter 36-E 2VDG; Phyllis Carlin District Governor 36-G; Gary Mose 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 Gail Black called the Council of Governors mtg. to order on March 15, 2019 at 1:00pm.

The meeting was held at the Sprague Room of the Library, in Bandon, OR.

Invocation given by PDG Wesley King.

The Pledge of Allegiance started by CCE Sharon Rollins.

Introduction of Guests: CC Gail Black asked everyone to introduce themselves.

- 2. Additions to Agenda none.
- 3. Approval of Minutes of December 1, 2018 (Springfield, OR) Council Meeting. *Motion* made by DG Phyllis Carlin to approve the Minutes of December 1, 2018 from Springfield, Oregon Council Meeting. The *motion* was *seconded* by DG Dan Wolf. *Motion carried*.
- 4. Council Chairman Report: CC Gail Black. Reference attachment #2.
- 5. International Director Report PID Sunny Pulley, Chair. Absent. No report turned in. (Absent due to picking up ID Connie LeCleir-Meyer and Michael from Wisconsin from Portland airport to bring them to the convention later today.) PCC Vincent Bishop spoke on PID Sunny's behalf and recommended endorsement of PID Dr. Patti Hill for International 3rd VP. *Motion* made by DG Dale Bachman to endorse PID Dr. Patti Hill for International 3rd Vice President. *Motion seconded* by DG Bryan Longland. *Motion carried*
- 6. Executive Administrator Report: PCC Vincent F. Bishop. Reference attachment #3.
- 7. District Governors Reports:
 - District 36-0- DG Dan Wolf: Reference attachment #4.
 - District 36-R-DG Dale Bachman: Reference attachment #5.
 - District 36-E-DG Bryan Longland: Reference attachment #6.
 - District 36-G-DG Phyllis Carlin. Reference attachment #7.
- 8. Incoming Council Chair Report: CCE Sharon Rollins. Reference attachment #8.
- 9. Past District Governors Association: President, PDG Paul Zastrow. Reference attachment #9.
- 10. Unfinished Business:
 - a) Policy Manual committee is still working on updating it. A lot of discussion.
- 11. New Business:
 - a.)
- 12. Lions VisionGift Report: PDG Bob Van Slyke Chairman, absent.
- 13. Oregon Lions Sight & Hearing Foundation Report: PDG Red Rowley, Chairman, absent. Reference attachment #10. PDG Wes King covered highlights from the report.
- 14. VDG1 Presentation: 1VDG Terry Bowman talked about Gales Creek Camp. It specializes in children between the ages of 5-18 that have Type 1 diabetes ~ providing counsellors and dedicated volunteer medical staff. They have speakers that will come and speak to your club if you want more information.
- 15. VDG2 Presentation 2VDG Linda Stent presented a question and answer session to the four District Governors about Lionism. DG Phyllis Carlin won a stuffed animal.
- 16. 15 minute break
- 17. MD36 Standing Committee Chairmen Reports:

Alert Team: Co-Chairs, 2VDG Sheri Young & Charlene Larsen (absent). Reference attachment #11.

Awards & Contests: Carrie Bartley & Carol Swesso, Co-Chairs. **Reference attachment #12.** Carrie requested that everyone at training on March 23, 2019, have a serious conversation about importance of awards and what is wanted with them. Whether making them simpler or are there changes needed for the policy committee?

Camp Representatives: PDG Doug Fiala, Chair. PDG Doug is very willing and wants to speak to clubs in MD36 and Zone Chairs about the Camps. Please contact him. On behalf of Gales Creek Diabetic Camp he shared that insulin is now synthetically available and more pure/effective it is not obtained from animals anymore. Camp Taloali has a new board. He wants folks to know that it costs \$400 per campership. World Deaf Timberfest will happen on Labor Day Weekend. Haunted Trail raised \$8,500 for the camp for building upkeep and maintenance.

Canine Services: PDG Betty Levenhagen, Chair, absent.

Constitution & By-Laws: PCC Richard Smith, Chair, absent.

Convention Operating: PCC Joyce Anderson, Chair. Reference attachment #13.

Credentials: Jim Vincent, Chair, absent.

Diabetes Awareness: PCC Charlie Tate, Chair, absent.

Environmental: Ted Carlin, Chair. Reference attachment #14.

Finance & Budget: Brian Rangitsch, Chair, absent.

Global Action Team, CC Gail Black, Chair. Reference attachment #15.

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

Global Membership, PDG Judith Poage, Chair. Reference attachment #16. PDG Judith added that if anyone needs a table for a display at the MD36 Convention in Seaside this coming May, 2019, to please contact her.

Global Service Team, PCC Rod Bach, Chair, absent, Reference attachment #17.

Hearing Preservation & Awareness & Action: PDG Red Rowley, Chair, absent.

International Participation: PCC Steve Thomson, Chair, absent.

International Understanding & Cooperation: PID Ed Gear, Chair, absent.

Internet Technology: Rod Taguchi, Chair, absent.

LCIF: PCC Rod Bach, Chair, absent. Reference attachment #18.

Long Range Planning: PID Sonja Pulley, Chair, absent.

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

Opportunity for Youth: CHAIR: OPEN

Leos: OPEN.

Lions Quest: PDG Jim Jaggers, Chair. Reference attachment #19. Lion PDG Jim suggested importance of a Youth Task Force. Discussed graduation rates and the low numbers and what we might be able to help with as Lions. Lion Jim talked about high teenage suicide rates in Oregon/across the nation. Classroom in crisis suggests that by 2025 unsafe for teachers to enter a classroom. Is SMART program operational in every district? Is Lions Quest operational in every district/community? Are Leos programs active? Jordan Valley Club has 60 members in their Cub Program. Shared importance of youth leadership programs.

Peace Poster: PDG John Hamstreet, Chair, absent. Gail spoke and shared that artist from Eagle Point Middle School, Jasmine Rands was the MD36 Peace Poster winner and is from District E. Her poster will be sent to International. All of the entries were exceptional.

Scouting: Matt Matthews, Chair, absent.

SMART: PDG Carol Brink, Chair, absent. Reference attachment #20.

Youth Exchange: PDG Paul Zastrow, Chair. Reference attachment #21. PDG Paul spoke and said there are 3 young women from Italy that would like to visit this summer.

Oregon Lion Magazine: PCC Vincent Bishop, Chair.

Oregon Lions Earth Angels: Sue Jaggers, Chair. Reference attachment #22. Lion Sue shared that they have flown 3,800 missions in 10 years. They are in need of drivers in the Medford area/District G – but inclement weather will mean they do not want the driver's to be on the road.

Pin Trading: PDG Bob Hoover, President, absent.

Policy Manual: PDG Jim Stagl, Chair, absent.

Protocol/Parliamentarian: PDG Judy Giorgi, Chair, absent. Reference attachment #23.
Public Relations & Publicity: Carrie Swesso Bartley & Carol Swesso, Co-Chairs. Reference attachment #24.

Sight Preservation & Awareness: Betty Bugbee, Chair, absent.

Social Media: Tim McGlothlin, Chair, absent.

USA/Canada Lions Leadership Forum: Carol King, Chair, absent. Reference attachment #25.

1. Ad-Hoc Committee Reports:

NWLLI: CC Gail Black, Chair. **Reference attachment #26.** PCC Gail shared that only 11 have signed up so far. April 24th is the cut off and we would like at least 30.

- 2.Additions/Announcements: 2nd VDG Sheri Young submitted report. Reference attachment #27.
- 3. Adjournment: The next Council meeting will be May 2, 2019, in Seaside OR @ 1:30pm.

There being no further business the meeting was adjourned at 3:10pm.

Attachment # 1 p. 1 of 1

Attendance Sheet Meeting of the Council of Governors March 15, 2019 Bandon, OR

- Leah Hawes
- Dan Wolf
- Dale Bachman
- Terry Bowman
- LuLu Bowman
- Linda Stent
- Paul Zastrow
- Sue Mose
- Douglas W. Fiala
- Jim Jaggers
- Sue Jaggers
- Garry Charbonneau
- Ted Carlin
- Ron Fuller
- Joyce Anderson
- Judith Poage
- Wes King
- Gary Mose
- Phyllis Carlin
- Carolee Blatter
- Bob Chaney
- Bryan Longland
- Stephen Brewster
- Sharon Rollins
- Gail Black
- Vincent Bishop
- Dale Rollins
- Judy Bachman

Attachment #2 p. 1 of 1

March 15, 2019 2018-19 MD36 3rd Council of Governors meeting Community Center- Bandon, OR.

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

Greetings Lions of MD36:

It seems that never a day goes by, that I don't learn something from holding this position as Council Chair. Sometimes the chair makes good and positive decisions, and sometimes the chair will make errors in judgement, but whatever the case may be, it is certainly a learning experience.

After having been approached of the possible need to change the date of an upcoming meeting, I proceeded to take care of the matter immediately and changed the date. However, as I never respond to a questioning e-mail without waiting for a bit and giving myself time to mull over the situation, I quickly learned that I had made a mistake in not doing the same regarding the change of date. Things have ironed themselves out, but that decision affected a number of persons that should not have had to deal with the consequences of that action. Luckily as humans, we can learn by our actions, and the repercussions they cause, and make sure that we **do not** make the same mistake a second time.

February found me attending, first, the District R convention in Corvallis, followed by District O convention in Hillsboro, and then District E convention at Bandon by the Sea. The conventions are necessary for the purpose of electing the new officers and leaders in each of the districts. All of the conventions had very dynamic ID's as guests, who not only give us information about goings on at LCI, but also give us new energy and focus with their keynote speeches.

District G convention was scheduled for March1 & 2, but due to inclement weather had to be rescheduled. So I give Kudos to DG Phyllis on doing a great job of cancelling and rescheduling. That is a hard task to get everything together and she was able to handle it well, as the true leader she is

Our third CoG meeting is at the District E convention in Bandon, and as there is a convention taking place it is hoped that many of our MD36 chairs will be here for both. Our reports at the Cog meetings are very important in the scheme of things by making all aware of what is happening in all four of our districts. So if a chair cannot physically be present, they should be sure to send in a written report.

As has been brought out before, sharing our Lions stories both with our clubs and our districts, is just as important as sharing our Lions stories with our communities.

Attachment #3 p. 1 of 2

March 15, 2019
Council of Governors
Executive Administrator/council Secretary/Treasurer Report

Our state office continues to run smoothly handling monthly duties including our monthly magazine, monthly financial reports, answering the many inquiries that come from Lions and our communities. I remind each of you to notify the state office if you have any changes to the state directory. Leah continues to work on keeping our website up-to-date.

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

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

State directories are sent to each club, each Governor including their cabinet, MD Officers and MD committee chairs. Extras are sold for \$5 per book. We have extras of the directories that anyone can buy.

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

Financial reports through January 31, 2019 have been email to the council but not reviewed by the finance committee. Our MD net membership is 33 down from the beginning of the year. Two of our district have a net increase. Dues income is down compared with budget. As a reminder budget showed membership with a small decline and actual shows the same. Districts are having a challenge from collecting dues from a few clubs, which in turn are not paying total amount due to the MD 36. Right now this isn't affecting our cash flow materially but it could in the future if this trend continues. We have also had a few requests to write off dues owed to the MD by cabinet treasurers due to club billing errors or none payment of dues. I have done ten years of graphs of our membership by month to show what has been happening to our districts.

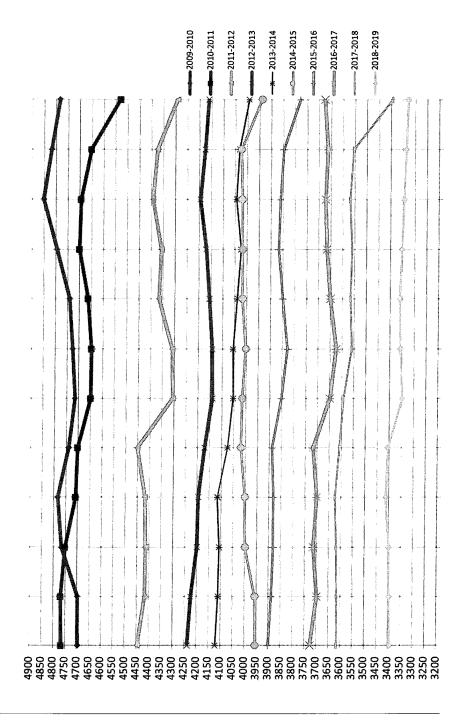
Our challenge continues to be meeting the wants of our council as a whole while learning to do with less funds.

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

Respectfully submitted,

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

MD 36 Membership



Attachment#4
ort P. 10f1

March 2019 Council of Governors - District O DG Report

Greetings Council of Governors

Well, spring is just over the horizon, and we are well into Convention Season, and our District O Convention was great, thank you all who attended.

It is encouraging to see District O's Membership growing again. A big thank you to GMT Lulu Bowman and DGE Terry Bowman for their hard work in getting Clubs recharged on the coast, especially getting the Tillamook Lions going again. Thanks to the many Membership Chairs and Clubs for keeping on inviting new members. To enlarge the amount of Service to our communities the more members are going to be needed. As I am writing this report I see that we close to hitting the 1,000 member mark. It would really be great to get our District O back up over a thousand members. The needs of our communities are what we are all about, and I am so proud of all of our Lions, who are serving so well.

We have been encouraging Clubs to be looking future leaders, and younger members. Getting them trained and encouraged to attend leadership courses, has also been our goal. They will be the leaders of the next generations of Lions. I have encouraged all District O Lions Clubs to get involved with your local youth programs whether it be; Leos, Scouts, or other youth programs in their community.

A big Thanks to GLT Sharon Rollins for all of her leadership in getting leaders trained in our District O, and assisting new club leaders get on board with their new positions. We wish her well as our next Council Chair, and I know she will do a great job. We have been encouraging our Clubs to get 1 or 2 of their Club members to The North West Leadership Institute in April.

Congratulations to GST Fae Lloyd as she has continued to encourage many Service Project ideas for our District O some of which were adopted by all of the Multiple District Clubs. Although she had to step down from some of her leadership roles to continue her fight with cancer, she never gave up on looking for new service projects, and encouraging Clubs with Service ideas.

I am actively encouraging our District O Lions to attend the 2019 Multiple District Convention in Seaside. PCC Joyce Anderson and her committee have been working hard to make this Convention the best ever. We will be Having International Director Tom Gordon and his wife Lion Gillian as our guests in Seaside for our annual Convention.

My Last Cabinet meeting will be at the Oregon Guide Dogs in Boring, OR on May 18th 10 am, after a light lunch we will be invited to attend the Graduation Ceremony, when the Guide Dogs are presented to their new owner. I will be encouraging Clubs to donate a Harness to the new clients for their new dogs. This is a very tender moment and a touching ceremony to attend.

Respectfully submitted – Dan Wolf, District Governor – District 36 O

District Governor - MD36 District R Report

Attachment #5 p. 1 of 1

March 15, 2019

COG MEETING BANDON COUNCIL CHAIR GAIL BLACK PRESIDING

1. 2019 Visits: Mapleton, Mt. Angel, Silverton, South Willamette Valley Honor Flight; Eugene Bethel,

Yachats, Eugene Downtown, East Albany, Newport @ Yachats;

2. Discussion and/or Report Items:

- *Women's Symposium New Voices, New Opportunities May 9, 2019 4 to 7 pm Riverbend Annex, 123 International Way, Springfield (near RiverBend Hospital)
- * Springfield Lions Club Mothers' Day Plant Sale Saturday, May 11, 2019 9:00 to 3:00 58^{th} & Main Springfield
- * Support Lions Clubs' humanitarian efforts with a gift in your will (johnny.cooper@lionsclubs.org or call 630-468-6829
- * Lions Day at the Capitol April 24, 2019 9:30 a.m. Orientation Room 162 State Capitol (lunch served on the front steps from 11:30 to 1:00
- * Heartfelt Guest House Campaign Continues Contact PID Ed Gear (<u>oldarmy6@gmail.com</u>) for an update and/or to garner more information of how you can help.
- * UofO Campus Club update
- * Eugene Downtown Lions Trivia night is April 4 at Claim 52
- * Springfield Lions Club raffle to benefit Bags of Love (I have tickets, should you be interested!)
- * NW Lions Leadership Institute April 26-28 in Keizer (Quality Suites) you may still be able to register
- * District G Conference re-scheduled date: April 19 and 20 in Madras (postponed due to weather)
- * MD36 Convention in Seaside May 3-4 (COG is May 2) and DG meeting with 1^{st} and 2^{nd} VDG's on Sunday, May 5
- * Nice thank-you e-mail from ID Ardie Klemish and spouse, Ken (our District R Convention guests)
- * GMT and GLT updates Chuck Blanchard and Charlie Tate (if present)
- * GST Rod Bach report via e-mail
- *District R Conference Evaluation report from Lion Linda Stent
- * Lions Eyeglass Sorting Party from 9-11 and again from 12-2 on Saturday, March 23
- * I am speaking at Springfield Rotary Club on Wednesday (20th) Any suggestions for coverage?
- *
- *

District Governor-MD36 District E Report C.O.G Report

Affachment #6 P. 10f1

I have 5 more clubs to visit this year ,scheduling conflicts and weather have had a major factor in visiting these clubs, I will make it.

Membership,

With Districts"O" and "R" have shown a positive growth for this year, Congratulations. District E is in striking distance to show a positive growth, we need 24 new members by June 30th and we will join district's O and R in positive growth this year. I have a couple in new members in mind. My goal is a modest plus one for the year, District E can do it.

Service hours

Since our last meeting I have encouraged club Secretaries to report Service hours and how it works with LCIF and the ability to get local grants for their community projects. Many clubs started reporting. But we forget or are in a hurry. The last report had only one club of thirty five reported Service Hours. Back to the drawing board.

Leadership,

As we know is tied to membership and with a average membership of 21, most clubs cannot do a proper rotation of officers, Many have held their office for 5 to 8 plus years. On the other hand I'm not a fan of welcome a new member and ask them if they would be president in the first month of membership or chair the clubs largest fund raiser.

Campaign 100 will be on the front burner at Club Visitations, now that Convention will be over and encouraging clubs to participate, by handing out pledge cards and the web address for Campaign 100 at club meetings. This will be a challenge, like selling all male clubs the idea of Bedazzling a purse for convention, or reporting Service hours, some members might contribute and some clubs will just lock it their heals and say the money we raise stays in our community!!!

Thank You and enjoy the Convention.

Attachment #7
p. 1 of 1

District G District Governor's Report Phyllis Carlin March 15, 2019

Call it "snowpocalypse", call it "snowmageddon", whatever name you give it, the snow storm that blanketed central Oregon and beyond put a temporary halt on the District G Convention, but have no fear, the show will go on, just on a different date. Convention has been rescheduled for April 19th and 20th in Madras, Oregon where it's predicted to be a balmy 50 degrees.

Friday is fun night in District G. Imagine being surrounded by over 20 vintage aircraft, most of them World War II era and most in flying condition as you listen to Alison Perry, founder of the Central Oregon Veteran's Ranch, describe the concept and development of the 19 acre working farm for veterans of all generations. In Central Oregon, we have had the privilege of watching the Central Oregon Veteran's ranch grow from an idea to a functioning ranch where veterans of all generations come together to support each other and heal.

At 4:30 p.m. that afternoon the museum opens for us and tours will be offered by staff members. Social Hour and a New Comers meeting start at 5:00 p.m. We will be entertained by the Box Canyon Bluegrass Band with Madras Lions Club president Christy Brown performing in the band. The convention will open at 6:00 p.m. followed by dinner, special music by Crooked River Ranch Lion Michelle Shank and featured speakers.

On Saturday April 20th, convention moves to the Inn at Cross Keys Station. Special guests are International Director Gwen White and husband Rhett of Columbia, North Carolina. ID Gwen will be the keynote speaker for Saturday's evening banquet. A whole array of interesting speakers awaits you during the day Saturday.

ID Gwen also serves as Executive Director of the North Carolina Lions Visually Impaired Persons Fishing Tournament. The three-day event is the largest service project of its kind in the world and attracts more than 350 visually impaired persons and 300 volunteers to the Outer Banks every year. From humble beginnings with twelve participants to the amazing event it is today, you will enjoy hearing about the ins and outs of the Visually Impaired Persons Fishing Tournament.

Because of this situation, I will recommend to future District G Governors that they consider moving their convention to a later date. What I thought was traditional, that the District G convention is third, maybe doesn't have to be. Should MD-36 consider developing a Standard Operating Procedure for convention cancellation/postponement?

Club visits continue to amaze me as I learn the many wonderful things our clubs are doing. Ranging from an owl habitat to a tri-county New Year's gala to sponsoring a ski slope to an eye clinic for low income residents to Christmas tree pick-up, which serves as both a fundraiser and a PR project, and more. Our clubs serve their communities in so many ways.

District G currently sits at plus eight in membership growth. The results of the six-month Membership Madness membership growth contest will be announced at the end of March. While I can't name the club yet, one club will be hard to beat as they are posting a 67% membership increase and have lost no members to date.

One of my most ambitious goals this year was that a 50% of clubs in the district would implement New Membership Orientation programs. While that percentage will not be met, I'm happy to report that some clubs are currently working on developing orientation programs, which I believe help with both new member satisfaction and membership retention.

Attachment # 8 p. 1. of 1

MD 36 COUNCIL OF GOVERNORS COUNCIL CHAIR ELECT REPORT MARCH 15, 2019

I attended the District R and District O conventions and enjoyed the programs offered. I will attend the District E convention March 15 and 16, and the postponed District G convention April 19 and 20.

I plan to meet with the four DGEs in Bandon to work on plans for the 2019-2020 year. Further DGE training will be held at the home of PID Sunny Pulley on March 23, 2019.

Bob Chaney has put much effort already into the script and costume design for a skit to entertain the MD 36 convention attendees in Seaside – be prepared for both humor and music (loosely defined).

Sharon Rollins, CCE

Attachment #9 p. 1 of 2

Council of Governor Meeting March 15, 2019 Bandon, Oregon

PDGA Report

Paul Zastrow

Your PDGA is suggesting that you accept the proposed Policy Manual changes that are on a separate page and essentially indicate that there will be only one mandatory meeting per year – and at the Convention – normally at the conclusion of the event – when the Governors Elect determine who the 'hold over' is, as well as determine what the Past District Governors are to focus on.

The PDGA is willing to assist the incoming Governors in the administration of their duties in their respective districts. We know that there is need, and that every district may have similar needs that often go unaddressed. So – it is important that Governor Elects communicate what they want their PDGA group to focus on to help insure their success.

On a new note – now is the time for both Governors and Incoming Governor Elects to let us know who all in their District has passed away. I am sure that Leah has most of the information, but as you are the ones more closely related to individual district events, we need to have that list. It should include the name as well as what club the individual was associated with, and whether the late Lion was a District Governor, International Director, etc. Thanks, so that we can have an accurate Memorial Service at the upcoming Convention. (By the way, I bought new candles for the event – and they seem to really fit the holes in the board!)

Attachment #9 p. 2 of 2

To: MD 36 COG; MD 36 Policies Committee; Past District Governor Reps; Interested Lions

Paul Zastrow - President - Past District Governors Association

Date: December 8, 2018

Re: Policy Manual

The policy Manual of MD 36 Lions must be changed in two areas regarding the Past District Governors Association. The current manual does not allow proper editing on its surface, so will include language from it and the proposed language that needs consideration.

Chapter IV-D - Past District Governors Association (PDGA) Pages 18-20 in the manual

No proposed changes until we get to Section III; B Officers; Subsection 4 Executive Committee sub b – Responsibilities (1)

Currently reads:

Shall meet 3 times (3) times per year before meetings of the general Association membership. If all members of the Executive Committee have e-mail capacity, no more than 2 two (2) of the meetings may be conducted by e-mail.

Proposed Language:

1) Shall meet as needed up to three (3) times per year. If all members of the Executive Committee have e-mail capacity, then no more than two (2) of the meetings may be conducted by e-mail.

Rationale – cleans up language, clarifies need for having meetings, and as the executive group of the PDGA, the need for 3 meetings would come to play only in times of definite need.

The other change would be in Section V - Meetings; Subsection A

Currently reads:

A. Two regular meetings shall be held, one (1) immediately prior to the MD Convention and one (1) immediately following the MD Convention.

Proposed Language:

A. One regular meeting of the PDGA shall be held following the MD Convention.

Rationale – only one meeting is needed, after the convention, but not immediately, but by practice the morning after, when the carry-over governor is selected.



Attachment #10 p. 1 of 1

Oregon Lions Sight & Hearing Foundation Council of Governor's Report March, 2019

 The Foundation and MD-36 Lions led the way to successfully pass SB 187 during the 2017 Oregon legislative session. This legislation is providing \$1 million in funding for schools to be able to afford vision health screenings for Oregon students grades K through 8 during the completed 2017-18 school year and during the current 2018-19 school year.

We have now introduced legislation at the 2019 Oregon Legislature that will continue this funding for the 2019-2021 biennium. SB 289 was unanimously approved and moved out of committee this past Monday by the Senate Education Committee. The Bill will be referred to Ways & Means and likely will have a hearing sometime in May.

An opportunity for Oregon Lions to support this effort will take place at the State Capitol in Salem on April 24th for Lions Day at the Capitol. We encourage all Lions in MD-36 to attend this important effort of advocating for children's vision health. More info is available at Info@olshf.org

The partnership between MD-36 Lions and OLSHF will result in nearly 180,000 students screened for vision health issues during this 2018-19 school year. Together, we are helping to refer approximately 20,000 children for comprehensive eye exams, many of whom will receive new eyeglasses and will have a better chance to see and learn to their full potential.

Currently a study is taking place at Pacific University's School of Optometry that is finding a scientific connection between failing vision screenings and performing poorly on standardized tests. Dr. JP Lowery —a Forest Grove Lion — will be publishing his study as early as this summer. He is using data provided by OLSHF and local school districts in Oregon and we believe the results of this study will validate the work of Lions in Oregon schools and could lead to further financial support from the State of Oregon and from the private sector.

- The OLSHF Slate of Officers that will be approved at the OLSHF Board of Trustee Meeting on May 2nd are:
 - Hank Calhoun, Chair
- Carrie Bartley, Secretary
- Wes King, Vice Chair
- Brian Rangitsch, Treasurer
- Phyllis Carlin, 2nd Vice Chair Red Rowley, Immediate Past Chair
- This summer OLSHF will assemble a special Hearing Task Force to:
 - Assess the feasibility of reactivating school-based hearing screening for students
 - Explore the feasibility of acquiring a retail hearing center to enhance the ROAR! Hearing Assistance program
 - Explore possible advocacy of State of Oregon support for hearing exams and hearing assistance for seniors in Oregon

This task force will be comprised of Pacific University's Audiology College, the Hearing Loss Association of Oregon, current hearing partners of OLSHF, and the OLSHF Board and Staff.

The Foundation's annual Board of Trustee Retreat has been scheduled for May 31st and June 1st, 2019 and will take place at Crooked River Ranch. The Retreat is designed for Trustees serving on the Board during the 2019-20 Lions year and is open to the public. Please contact OLSHF Executive Director Doug Thompson if you are interested in more information.

Attachment # 11
p. 1 of 1

Alert Team Report Co-Chairs: 2nd VDG Sheri Young & Charlene Larsen

Prepared for the Council of Governor's meeting, Bandon, OR March 15, 2019

The priorities we have previously set out still apply. We submitted changes to the Policy Manual that would (we hope) better set out that there are multiple layers of responsibility between the MD-36 Chair(s) and clubs in disaster preparedness and response.

Charlene and I have attended the Oregon Volunteer Organizations Active in Disaster (ORVOAD) meetings from December through this month. There is a new ORVOAD form for identifying each organization's contacts and roles in disasters.

I will complete that, but (1) I also have identified the need for all ORVOAD members to know what geographic regions their organizational titles encompass, and (2) Lions need to further identify what the clubs/zones and different districts have – so we know. Then we can work to modify what information should be available through ORVOAD.

PDG Wes King continued to report on the Chico Lions response and continued needs. Charlene took the lead on coordinating response to the snow road blockages and associated challenges in the foothills and mountains outside of Eugene, whether west around Drain, or east in Oakridge and beyond. Charlene coordinated this within Oregon VOAD. Red Cross and Southern Baptists provided particular assistance with meals and other needs.

Charlene and I will represent Lions at Oregon Emergency Managers (annual) Workshop in Bend. This event provides training and connections which help us place Lions Alert activities appropriately in state wide emergency response. Attendance also demonstrates the Lion commitment to ORVOAD and State partners.

Attachment #12 p. 1 of 1

Awards

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

The following award categories are active for the 2018-2019 Lion year. The awards manual has been updated and sent out to the COG, District Awards Chairs and it has been posted on the MD 36 website. In the past we have encouraged the use of Scoresheets but these don't seem to be used when it comes to judging at the district level so while we may use them as loose guidelines we are not going to update them at this time. The District Awards Chairs will submit to us the results of their district contests and we will prepare accordingly for the MD Convention in May.

Awards handled by the MD Awards Chairs (these would all need banner patches):

Club Bulletin Award

Club Brochure Award

Club Digital Media 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

Club Storyboard

Awards that will be handled by District Governors:

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

We will again award Banner Patches to the MD winners and we are working on finding a new vendor and/or a new way to create comparable patches while being mindful of cost.

It is hoped that the District Awards Chairs, with the support of the DGs, will do what they can to ensure that there is an entry from every district in every category.

Respectfully Submitted,

Lion Carrie Bartley

Attachment # 13 p. 1 of 5

March 15, 2019

To: Lion Gail Black Council Chair MD 36

From: PCC Joyce Anderson, Chair

MD 36 GLT

MD 36 Convention Chair Subject: Report to Council

This year, for the first time, our DGEs travelled to St. Charles, Illinois for DGE Training in February. The four of them and PID Sunny Pulley spent three intense days of training along with over 690+ other DGEs from around the world. This was a great opportunity to really get the feel that our organization is truly world-wide. Ask one of them to explain their "Passport" and what other interesting things they learned.

We will continue their training locally at the end of March and they and their travelling companion and many other Lions from Md 36 and around the world will finalize this training in Milan, Italy, July 4-9.

Our training of 1st VDGs was going to begin two weeks ago in Madras but was postponed because of weather. All the newly elected 1st and 2nd VDGs are working on online training now and will have local training through out the next 12 months.

Also, we are working on Seminars and training at the MD 36 Convention in Seaside, May 3-4.

I have registration forms and hotel information available today and tomorrow. It is important for you to call one of the hotels before April 15, to take advantage of the special Lions Rates at these four hotels. I can also provide numbers of other Seaside hotels if you request that information.

I'm looking forward to an exciting time in Seaside! The renovation and expansion of the Seaside Convention Center will be well on the way to completion by the time we arrive there. I think you will really be impressed by the work they have done on that building. Look for "Lions" directional signs when you get to the

Attachment#13 p. 2 of 5

Convention Center. The www.md36lionclubs.org lobby will be at the West end of the building. Much of the meeting room space has been enlarged and is now equipped with state-of-the-art digital AV equipment. It's going to be fun and exciting to be in Seaside again.

If you have a few photos that you would like to share of club or district activities, Lions from your clubs and districts working on Lions projects and programs, please get them to me no later than April 2. The Convention Center has a monitor system where we could have a slide program that shows what we have been doing this year. This will be a great way to celebrate our success!

Be sure to schedule and hold district trainings for your newly elected club and district officers. Encourage everyone to attend, even if they have held a specific office in the past years. LCI is always offering new ideas and concepts and we need to keep up to date especially in our clubs.

Some of the Seminar topics for the convention are: New program for hearing, Optical Tradeshow from Eye Promise, the newest information from Lions Vision Gift, training for Zone Chairs and Club and District Secretaries, Updates on Diabetes, LCIF 100, What is New Voices, ideas for designing trading pins, 60 years of OLSHF, "What is this thing called Lions"?

Registration forms are now available on line at MD 36 website http://www.md36lionsclubs.org and the April issue of the Oregon Lion Magazine.

We encourage baskets for the Basket Raffle "Soaring Beyond the Horizon" (the theme) and MD Standing Committee display tables. Please reserve your table by contacting PDG Judy Kauffman: jckauffman@aol.com or PDG Judith Poage: heyjude@gorge.net.

Send photos by email, thumb drive or actual photo to PCC Joyce Anderson, 1025 SW Perfecta Avenue, Beaverton, OR 97005 or lionjo45@gmail.com.

See you in Seaside!

Attachment # 13 p. 3 of 5

One Form Per Person Please!

One Form Per Person Please!

MULTIPLE DISTRICT 36 CONVENTION REGISTRATION

MAY 3 & 4, 2019 Seaside, OR Convention Center

PLEASE PRINT CLEARLY!

FIRST NAME			LAST NAME BA		BADG	ADGE NAME (if different than 1st)			
Address Number Street Apt		Apt	City			State		Zip Code	
Home Ph	none		(Cell Phone	<u> </u>	Email Ad	ddress		
Lion	_ Lioness	Leo (Guest	Interested in Joining	? 1 st	Time Attende	e N	New Men	nber
Lions Clu	ıb Name				District (MD	36 O, R, E, G)	Other th	an MD 36	
Current E	Elected Position				Р	ID	PCC		PDG
REGIS [*]	Hospitality Bo	ok includes	Registra F	DNLINE: www.md36lic ation (through April 20) Received after April 20 VAILABLE FOR PURC	and all me	eals	\$125.0 \$150.0	00 <u>\$</u> 00 <u>\$</u>	
	Registration F	ee Only (Al	L atten	dees must register) and pay the registration			\$35.00) <u>\$</u>	
	Individual Mea			ing for a single meal, th	e registrat	ion fee is waiv	/ed,		
	Friday Lunch S Saturday Lunc			Friday Dinner \$40.00 Saturday Banquet \$45.0	00 T	otal Individual	l Meals	\$	
					TOTAL A	MOUNT REM	IITTED	<u>\$</u>	
	Saturday Band Special Dietar			Roast Tenderloin /egetarian Diabeti					
OR 97	103. Due to ex	xpenses inc	urred, \$. Request refunds in w 35.00 is non-refundable May 31, 2019 to be con	e and will b				Astoria,
Hotel re	eservations m id36lionsclubs	ust be ma s.org for de	de indivetailed in	ridually with the hotel nformation regarding	of your o	choice. It's in including de	mporta: eadline:	nt that y s, cost, o	ou go to etc.
Conven	tion Dress: Ca	sual excep	t for ban	quets. Friday dinner S	ports Coat	/ Dressy. Sa	turday b	anquet (Dressy
MAIL R	EGISTRATION			Checks Payable to MENTS to:	MD 36 C Tom Hilge PO Box 5 Salem, Ol	ers 145			

Attachment#13 p. 4 of 5

Rivertide Suites

Phone 1-877-871-8433

www.rivertidesuites.com 102 N Holladay Drive Seaside

Continental breakfast included

"Request rooms in Lions Room Block

Weekday Rate Weekend Rate Room Type 5/1 & 2/2019 5/3 & 4/2019 \$ \$ 159 139 Studio Suite 1 Queen & Sofa Sleeper \$ 149 \$ 189 1Bedroom Mountain View Suite 1 King & Sofa Sleeper \$ 199 159 1 Bedroom River View Suite 1 King & Sofa Sleeper \$ 189 \$ 219 2 Bedroom Mt View Suite 1 King, 1 Queen & Sofa Bed 229 \$ 199 2 Bedroom River View Suite 1 king, 1 Queen & Sofa Bed

Cutoff date for Room Block is April 9, 2019.

Two-night minimum stay required for Friday and Saturday.

Rates are for up to two (2) adults (Studio & 1 bedroom), up to four (4) adults in 2 bedroom. Additional \$20.00/person/night.

Check-in is 4:00 pm & Check-out is 11:00 am

Cancellations/No-Shows - Early departure, reservation changes and cancellations must be received by 4:00 pm 3 days prior to arrival date. Cancellations received less than 3 days from arrival or no-shows will be charge for one night's room rental.

Non-Guest Breakfast is \$9.00 and must be puarchased at Front Desk.

Best Western Plus

Phone 1-800-234-8439

"Request rooms in Lions Room Block"

www.oceanviewresort.com 414 North Prom Seaside

Room Type	Weekday Rate 5/1 & 2/2019		Weekend Rate 5/3 & 4/2019	
Micro Room Small Single Queen	\$	99	\$	139
Mountain View w/Two Queen Beds	\$	109	\$	149
Partial View w/two Queen Beds	\$	119	\$	179
Ocean Front Kingw/Queen Wallbed on Groundfloor	\$	129	\$	189
Ocean View King w/Queen Wallbed	\$	149	\$	219

Cutoff date for Room Block is April 9, 2019.

Two-night minimum stay required for Friday and Saturday.

Rates are for up to two (2) adults (Studio & 1 bedroom), up to four (4) adults in 2 bedroom. Additional \$20.00/person/night.

Check-in is 4:00 pm & Check-out is 11:00 am

Cancellations/No-Shows - Early departure, reservation changes and cancellations must be received by 4:00 pm 3 days prior to arrival date. Cancellations received less than 3 days from arrival or no-shows will be charge for one night's room rental.

Attachment # 13 p. 5 of 5

Inn at Seaside	Phone 503-738-9581 441 2nd Ave Seaside	"Request rooms in Lions Room Block" Continental breakfast included
Room Type		Weekday Rate Weekend Rate 5/1 & 2/2019 5/3 & 4/2019
King or King Kit		\$ 79 \$ 149
Two Queens		\$ 89 \$ 159

River Inn At Seaside	Phone 503-717-5744 531 Ave A Seaside	"Request rooms in Lions Room Block" Continental breakfast included				
Room Type		Weekda 5/1 & 2	•		end Rate 4/2019	
King or King View		\$	89	\$	159	
Two Queens or Two C	lueens View	\$	99	\$	169	

To get Lions block rate for above four Hotels much call for registration 21 day before arrival.

Attachment # 14 p. 1 of 1

Council of Governors March 15, 2019 MD 36 Environmental Report, Chair Ted Carlin

St. Helens Lions Club put their Service into the Environment

Maintaining 17 exercise stations at a frequently used city park and, as of this date, turning in over a **TON** of plastic to Trex are just a couple of examples, among many projects, of the St. Helens Lions outreach to the environment "We are very proud of our environmental/recycling projects in St. Helens and they have become signature activities for our Club," stated Club Secretary Jim Syrstad.

The 17 exercise stations were initially created as an Eagle Scout project, but over time fell into disrepair because the city did not have the funding or the staff to maintain them properly. St. Helens Lions took over the maintenance which involved some major repair initially and then regular weeding and minor repairs. Individual members have adopted one or two stations each and they also schedule work parties, just for the exercise stations, several times a year.

The St. Helens Lions collect plastic bags and other forms of sheet or film plastic to recycle in a project with Trex (that makes decking and steps). For every 500 pounds collected, Trex provides a bench which they can place at a school, a park or any other public place. Since October 2018 St. Helens Lions have "earned" four benches and are now working on the 5th.

Newspaper and magazine recycling is actually an environmental fundraiser for St Helens Lions. They fill a large drop box several times each year. A large portion of the paper that they recycle would otherwise make its way into a landfill.

At least twice a year the St. Helens Lions can be seen along Highway 30, which runs through St. Helens, picking up trash and numerous interesting items.

The St. Helens Senior Center is so grateful that the Lions weed and maintain the flower beds in front of the Center.

A big congratulation and ROAR to the St. Helens Lions for the environmental projects they take on and continue with exuberance and energy. And thanks to Jim Syrstad, for sending the information for this article.

MD 36 Lions Environmental Projects

The list of environmental projects being done by Lions Clubs throughout the state continues to grow. They were listed in the March on-line version of the *Oregon Lion* and will be listed again in the May printed version. At every meeting, convention or club visitation I attend, I learn of more and more environmental projects that we do. Please keep sending them in and also please check over the list to see if there is at least one your club can add as a project.

MD-36 Scenery/Nature Photo Contest

By the time this *Oregon Lion* comes out we will most likely have over 50 entrants in the Photo Contest. And they are beautiful. But don't worry there is still time to enter as April 15th is the deadline to have them to me. Reminder our only rules are it must be taken by a Lion in Oregon and no photo shopping. You can send them hard copy or by email to me. Judges will narrow the entrants down to the top five photos which will then be voted on by the delegates at the MD 36 State Lions Convention in Seaside May 2-4 for the overall champion. All photo entries will be there and there will be a silent auction available for you to take home a stunning Oregon scenery photo.

Attachment # 15 p. 10f 1

March 15, 2019 2018-19 MD36 3rd Council of Governors meeting Community Center- Bandon, OR.

GAT Chair Report - CC Gail Black

Lion Council and Members All.

Our 3rd GAT meeting is being held here at the District E convention. It will be quicker than usual as we will have just finished much reporting at the COG meeting prior.

Over the time from our last meeting on December 1, 2018 and the present time, many GAT activities have been accomplished.

District O has been very active with their stuff a purse projects. District R had a service project at their convention for all to join in on. The "membership letter" from District R has gone out to many with some great ideas captured therein. District E has a blessing bag project for all to join in on at their convention. District G focused on Pull tabs for diabetes along with hygiene kits for the homeless. Excellent training has been accomplished in all of the districts.

All of these accomplishments were done in each of the individual districts. Now the GAT needs to make sure that a team effort between the districts is accomplished. Getting the word out to all is one of the first steps. The "My Lion" app has been updated, and now appears to be much more user friendly. If you had downloaded the ap some time ago, delete it and download the new ap. Then make sure that all activities are put on the "My Lion" ap to share with all. The four districts are a working team sharing their ideas and projects.

District O has come up with an idea that all can join in very readily is to have a flyer that is placed in a business owners window indicating that they support the local Lions Club and giving information on how to contact someone from the club. Great recruitment idea

Lion Rod Bach has been able to get MD36 a PR grant and is ready to start taking action on it.

GAT Chair - CC Gail Black

Attachment # 16 p. 1 of 1

MD36 GMT Chairperson Judith Poage

March 2019 COG Report

The Health Assessment for MD36 Dated 2/28/2019 shows MD36 with a plus. Our four District GMT's and District Governors have worked hard to bring net growth. A cumulative report is as follows:

District R - PDG Chuck Blanchard is producing a monthly Orientation Newsletter. (If you have not seen a copy of his newsletter, contact him to be placed on the email list) He reported the success of Eugene Downtown following the structure of 'The Ohio Plan' and holding a new member event on February 19. They have a definite six new members and possibly more. Eighteen clubs in District R added one or more new members.

District O – Lion Lulu Bowman is still working on her new club in Tillamook. Temporarily it will be a branch club for Garibaldi Lions and help with their Crab feed in March. Lion Lulu noted that new Lions sign on for community service and need to be assigned an event. (You do not want them to lose their enthusiasm while you are working for more members) She is also in favor of the use of the Ohio Plan as a tool and urges clubs to review it on the LCI website. Astoria Lions are working toward a branch club in Seaside. Zone 1 has grown by 33 members.

District G – PDG Steve Oliver reports he is still working with the Union Lions to make some changes. The result is positive. They have inducted new members. He is considering using the Ohio Plan to help expand the LaGrande Lions Club. Twenty clubs in District G have added one or more members this quarter.

District E – PDG Wes King is pursuing a new club in Gaske, California. He has identified a future members and a possible club President. PDG Wes is also working toward a specialty club at Dogs For Better Lives located in Central Point, Oregon. It was formerly known as Dogs For The Deaf. District E had nineteen clubs add one or more members this quarter.

All Lions clubs are encouraged to give a glasses collection box to all new members. The new Lion immediately has ownership in an ongoing project and feel part of our commitment. This also provides a venue to explain about the formation of our unique Oregon Sight and Hearing Foundation and our optical program at the Coffee Creek Correctional Facility. The only program of its kind in the world.

All four districts are working on membership. You can be proud of the progress to date.

Thank you, PDG Judith Poage MD36 GMT

Attachment #17 p. 1 of 1

Council of Governors Report March 12, 2019 Submitted by Rod Bach Subject: Global Service Team

Global Service Team

- 1. The Governors and others have been encouraged to have their clubs turn in their monthly reports and activities to LCI. This has been a big push from LCI this year.
- 2. Thanks to Lion Tom Hilgers the monthly newsletter is still going out to over 500 lions around the state. The main purpose of the newsletter is to inform and remind clubs of our state wide service projects.
- 3. The area 1-H GST leader Al Hedstrom has offered to be a speaker at our convention. I hope that the governors will consider his offer. Here is his email about attending and speaking:

"Hi, Rod – I'd like to attend and offer my services in whatever capacity needed. I'm an instructor by trade and am well-versed on a variety of topics. Of course, if I'm able to teach a seminar I'd like to work on something GST-related.

I'll download and send in registration. Al Hedstrom Area 1-H GST Leader"

If you have any MD36 GST questions please contact me. rodbach@gmail.com, or 503-508-2121

Attachment # 18 p. 1 of 1

Council of Governors Report March 12, 2019 Submitted by Rod Bach Subject: LCIF

Lions Clubs International Foundation

- The District LCIF coordinators are doing a good job. Several clubs have been visited, and communications made with a lot of clubs.
 Some of the districts efforts are more visible than other, but everyone is making an effort.
- 2. MD36 has received a PR grant from LCIF for \$8000. The grant is mainly to redo our MD flyers with a new look and updated information. There are MD lions helping with the updated information and a graphic artist has been consulted to help us with the design.

Here are the basic for what we hope to do with the grant money:

- 1. Develop an up-to-date flyer that shows how Oregon Lions are coordinating our activities with the 5 major LCIF service areas, diabetes, environment, hunger relief, vision, and childhood cancer.
- 2. Develop Public Relations kits that would be sent to each club. These might include flyers, Oregon Lion Volunteer bumper stickers, pens, LCIF information, and other materials. Every Lion in MD36 will receive information about what Oregon Lions are doing.
- 3. Develop a Governor and Vice Governor PR kit for them to use when they're working with their clubs.
- 4. Expand the MD email to include all members that have email.

Please remember that our job as LCIF representatives is to help raise money for the foundation. When you see your LCIF representative ask them for one of the pins they're selling. This will help our LCIF support projects around the world.

Thanks for all you're doing, Lion Rod Bach

Attachment #19 p. 10f1

Report for the Council of Governors March 15, 2019 Bandon, Oregon

LIONS QUEST PDG Jim Jaggers, Multiple District 36 Chair

- 1. Presentations about the program are picking up. I have visited clubs and zones in all the Districts since the last Council meeting.
- 2. Three major issues are beginning to affect classrooms in Oregon and student success. The Lions Quest program can provide a positive influence on all three and give local clubs the opportunity for great service to the local community.
 - The growing disruptive nature of many elementary classrooms. Channel 8 KGW recently had a special on this topic entitled "Classrooms in Crisis."
 - Lower grade point averages or graduation rates lower than the state average are beginning to show up in some of the larger high schools in the state. Oregon ranks 49th out of 50 states. Graduation rates are lower than the 80% statewide average while many Oregon High Schools are in the 90-95% rate.
 - Student suicide rates are edging upward in several areas of the state.
- 3. New LCIF Grant program -- Grants from LCIF to support Lions Quest are no longer tied into the Core 4 program. The grants are easy to get. They still require the local match of dollars. Districts and a Multiple District can now apply for grants. Remember, Oregon has three ways to raise the local matching funds that will not affect the club.
- 4. Remember, Lions Quest is sponsored by a local Lions Club, working with a local school or private organization. Plans can be developed for K-5 -- "Skills for Growing;" 6-8 -- "Skills for Adolescents;" or high school -- "Skills for Action."
- 5. District O, R and G will need to apply through the Lions Quest Grant. District E has not made use of the community grant (recently increased to 15,000). District E can make use of the Lions Quest as well. These grants pay for all the training, provide for food and snacks and usually pay for 2-3 years of student materials.

HHACKWEUT # 20 p. 1 of 1 SMART Phone: 971-634-1634

SMART "Let's Make A Reader Today" - HELPERS NEEDED

3rd Quarter Council of Governors Meeting, 3-15-19 Bandon, by *PDG Carol Brink*



I sent an Email asking MD36 Chairs....."Do you have any information to pass on to me regarding what's happening with SMART "Let's Make A Reader Today" in your district?

Holly Sparks SMART Chairperson from MD36R, Eugene Bethel Club said this:

"Hi there....Basically we need more Lions to volunteer to be SMART readers. Several schools did not get to do SMART this year due to not enough readers signed up; © many Lions are semi or retired they can make time for this important cause"

Thank you Holly, it's a problem throughout the state of Oregon. More SMART volunteers are needed.

Every child should be able to read. With your help, they can.

Each year, SMART reaches thousands of Oregon children with vital one-on-one reading support, and books for those who need them most. SMART relies on volunteers for every level of their organization's work from leadership expertise, graphic design, office work, data entry, fundraising, event planning, onsite program implementation and supervision, and reading to students. SMART Readers Training requirement is a 20-minute online orientation and 1-hour on-site orientation. Readers are individuals who commit an hour each week from mid-October to mid-May to read one-on-one with two to four children in sessions that range from 15 to 30 minutes.

Webpage Heartfelt Stories: Renee, Lane County

I was having a hard time connecting with one of my new little guys. He seemed uninterested, always sat with his arms crossed, and he kept insisting, "I can't read." I had to find a way to get him to realize that he could indeed read, so I came in early on one of our reading days to find the "perfect" book. The books that at least seemed to spark an interest in him had animals in them, and I found a cute little frog book that had the word, "Frog" in big bold letters on every single page. When I started reading to him, I got to the word, "Frog" on the first page and said it in a funny, loud voice, and made a funny expression, while I pointed to the word. I did the same on the next page, and he giggled, then on the third page, I pointed to the word, made the funny face, and waited for just a second...and then he said, "Frog!"

Pretty soon, he was so involved in the book; just waiting for the next time that word would come so he could read it. By the middle of the book, I was no longer pointing to the word, he was. When we got to the end of the book and he had read the last, "Frog," he clutched the book to his chest and said, "I've never read a WHOLE book before!" And from that day forward, his interest was piqued, he got excited when he saw me waiting for him every Monday, and I had a hard time keeping up with him as he swiftly walked down the hallway to get to his next SMART session. This little guy changed my life.

Go to the Website and read more of these stories. www.getsmartoregon.org/stories

Reading for SMART is as much a gift to the reader as it is to the child. It is a life changing experience.

Attachment #21 p. 1 of 1

Council of Governor Meeting March 15, 2019 Bandon, Oregon

Youth Exchange Report

Paul Zastrow

MD 36 Youth Exchange is very much wanting participation with Lions, Clubs and especially host families. I currently have three young ladies from Italy that are in desperate need of hosting. There can be others as well. One does not have to be a Lion to host, but should be vetted by a local club, have a place that is safe, their own bedroom, and be made a part of the family. English is the language that will be spoken, no matter where the youth may be from. If you are currently without children of about the same age, often take 2 kids from different countries as getting to know people from different cultures is one of the main purposes of the exchange.

It is a bit too late for outgoing youth, as many countries already have met their deadline. But – next year is open as a great option. It also appears that we have several youth going out this year from the central valley area. Thanks Tom Hilgers for getting involved.

For more information – please contact me – pzastrow@gorge.net.

Attachment #22 p. 1 of 1

Report for the Council of Governors March 15, 2019 Bandon, Oregon

OREGON LIONS EARTH ANGELS Sue Jaggers, Multiple District 36 Chair

- 1. We were excited to see Lion Mary Thibert of King City Lions on the cover of the Oregon Lion. Her photo with the pilot and the 83 year old veteran was also used by Angel Flight West and distributed over the 13 western states.
- 2. Weather is affecting missions. At first it was fog, then ice affecting flight in and out of the Portland area.
- 3. Thank you to the drivers who have stepped forward to work the missions. Many missions go through the Hillsboro Airport to the medical facilities downtown. Drivers are always needed in that area.
- 4. It is with sadness that I report the loss of two Angel Flight West Pilots. One was in a plane crash and other had a heart attack.
- 5. The annual Fly In for the Oregon Wing of Angel Flight West is scheduled for June 8. We will not be attending this year---our oldest grandson's high school graduation is that day.

Attachment #23
p. 1 of 1

Report to the Council of Governors March 15, 2019

From: Protocol and Parliamentarian Chair

Council President Gail and Council:

Many of you have asked about protocol and I want to remind you of the general aspects that it relates to:

Reception and entertainment of Lion dignitaries, especially international officers and past officers, ie, PIDs and PIPs

Proper respect for and recognition of Lion dignitaries

Introductions of dignitaries at meetings and special occasions

Just remember: courtesy and recognition

I know that you all are remembering all that protocol is at its best respect and etiquette. I know that you are all doing a good job this year, setting a good example for the governors to follow. Thank you.

Respectfully submitted,

PDG JudyG

PDG Judy Giorgi Protocol and Parliamentarian Chairperson

Attachment #24 p. 1 of 1

Public Relations & Publicity- March 2019 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 on the MD 36 website.

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

Lion Carrie is always willing to visit clubs, zone meetings or district meetings to talk about PR.

At this time, there is a tentative plan to do a printing of an updated/revised manual every other year, so the next printed manual would be in the 2019-2020 Lion year. The chairs worked with the OLSHF to print the last batch of manuals and that option and others will be pursued for the next printing, since there is no budget at the MD level for printing the guide.

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 #25 p. 10f1

Report for the Council of Governors March 15, 2019, Bandon, Oregon

USA/CANADA Lions Leadership Forum Report

So it is getting closer! What? The USA/Canada Lions Leadership Forum! Closer like day-less than six months away.

Distance-Spokane Washington. You don't want to miss this opportunity to attend.

Special guest speakers from outside of the Lions organization with seminars for your growth as a community leader. Expanded leadership training in skills for success. Over 70 seminars beginning Thursday through Saturday. The speakers speak during meals.

The Power of You....You will be educated with leadership tips that will personally make you a better leader. And you will be given insight on how to create new members for your clubs in the art of speaking the right language to any age group.

Please register and if you are able, arrive a day early to help MD19.

You will be glad you did!!!

Submitted by Carol King, MD36 USA/Canada Lions Leadership Forum Chair

Attachment #26 p. 1 of 1

March 15, 2019 2018-19 MD36 3rd Council of Governors meeting Community Center- Bandon Oregon

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

Greetings to the Lions of MD36:

The date is growing ever closer for the NWLLI to take place on April 26, 27, 28, 2019 at the Quality Suites in Kaiser, Oregon located at 5188 Wittenberg Lane NE.

The price is right, the scholarships available, the applications available on line or thru PCC Vince Bishop at vfbishop@hotmail.com or CC Gail Black at sgblack@charter.net The contract is signed, the instructors ready to go, and now we just need the students.

It is never too early to register, so I urge all of you to bring this training opportunity to all of the clubs in all of districts, and start signing up people now. At the present time we have a lot of "I plan to attend", but not many "here is my registration" forms. Again let me reiterate that is a great learning opportunity, not just for Lionism, but in a person's daily business life.

In looking back at a photo of the 2015 group of students, out of 37, I found 9 that have gone on to leadership positions in the Lions. That is fairly typical as this institute does a great deal to prepare you for better things to come in your life.

Attachment #27 p. 1 of 1

2nd VDG Sheri Young District 36-O

Prepared for the Council of Governor's meeting, Bandon, OR March 15, 2019

The priorities we have previously set out still apply. We submitted changes to the Policy Manual that would (we hope) better set out that there are multiple layers of responsibility between the MD-36 Chair(s) and clubs in disaster preparedness and response.

Charlene and I have attended the Oregon Volunteer Organizations Active in Disaster (ORVOAD) meetings from December through this month. There is a new ORVOAD form for identifying each organization's contacts and roles in disasters.

I will complete that, but (1) I also have identified the need for all ORVOAD members to know what geographic regions their organizational titles encompass, and (2) Lions need to further identify what the clubs/zones and different districts have – so we know. Then we can work to modify what information should be available through ORVOAD.

PDG Wes King continued to report on the Chico Lions response and continued needs. Charlene took the lead on coordinating response to the snow road blockages and associated challenges in the foothills and mountains outside of Eugene, whether west around Drain, or east in Oakfield and beyond. Charlene coordinated this within Oregon VOAD. Red Cross and Southern Baptists provided particular assistance with meals and other needs.

Charlene and I will represent Lions at Oregon Emergency Managers (annual) Workshop in Bend. This event provides training and connections which help us place Lions Alert activities appropriately in state wide emergency response. Attendance also demonstrates the Lion commitment to ORVOAD and State partners.