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

November 12, 2016-Springfield, Oregon

Time: 1:00 pm

Council Members Present: Council Chair, PDG Steve Oliver; Council Chairman Elect, PDG Brad King; Council Vice Chairman, PDG Hank Calhoun; Garry Charbonneau, District Governor 36-0; Bert Diamond 36-O 1VDG; Judy Kauffman, District Governor 36-R; Tom Hilgers, 36-R 1VDG; Carol Brink, District Governor 36-E; Bob Chaney 36-E 1VDG; Executive Administrator/Council Secretary-Treasurer, PCC Vincent Bishop and Leah Hawes, MD36 Executive Secretary.

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

1. Call to Order: CC, Steve Oliver called the Council of Governors mtg. to order on November 12, 2016 at 1:00 pm. The meeting was held at Springfield Justice Center in Springfield, OR.

Invocation given by PDG Gerald Hopkins.

The Pledge of Allegiance.

Introduction of Guests – none.

- 2. Additions to Agenda CC Steve Oliver mentioned 36-O 1<sup>st</sup> VDG Bert Diamond will lead short discussion on how to build and strengthen smaller clubs after Incoming Council Chair Brad King's report.
- 3. Approval of Minutes of August 13, 2016 (Rockaway Beach, Oregon) Council Meeting. DG Garry Charbonneneau made a *motion* to approve the Minutes of August 13, 2016 from Rockaway Beach, Oregon. The motion was *seconded* by Carol Brink. *Motion carried*.
- 4. International Director Report PID Dr. Sonja Pulley. (no report turned in)

Due to shortened number of seated International Directors, she needs dates of Convention dates as soon as you have them. She is asking of 2<sup>nd</sup> VDG's for 2018-2019. For seated Governors, go online and "speaker request notification form" fill out. PID Sonya Pulley handed out colored papers to seated Governors, very important, ask her or your guest for one or two outstanding Lions you want to present a Presidential Certificate of Appreciation. The next is a Presidential Medal. Please read your recommendations, before you turn them into her. They are due by end of this year. Look for one, maybe two, outstanding leaders.

The International Board has endorsed Judge Haynes Townsend as the 3<sup>rd</sup> VP of Lions Club International. He will attend DG Carol Brink's convention. **Motion** made by DG Garry Charbonneau, to endorse Judge Haynes Townsend . **Seconded** by Judy Kauffman.

Council Chairman Report: CC Steve Oliver. Reference attachment #2.

- 5. Executive Administrator Report: PCC Vincent F. Bishop. Reference attachment #3.
- 6. District Governors Reports:
  - District 36-0 DG Garry Charbonneau: Reference attachment #4.
  - District 36-R-DG Judy Kauffman: Reference attachment #5.
  - District 36-E-DG Carol Brink: **Reference attachment #6.** DG Carol added that PDG Gail Black is adding her Letter of Intent to declare her intention to run for the position of Council Chair for the 2018-2019 year. **Reference attachment #7.**
- 7. District 36-G-DG Judith Poage: Absent. Reference attachment #8.
- 8. Incoming Council Chair Report: PDG Brad King. (no report turned in)
  Lion Brad King reported that while in Omaha, Nebraska, he spent some quality time with the incoming
  District Governor's and they work together and efficiently. He shared they are all very excited for the
  upcoming years and the future's so bright he has gotta wear shades.

9. 1st VDG Bert Diamond initiated discussion of how to build and strengthen smaller clubs.

The group broke into smaller groups and the following ideas were presented:

- ~Make club visitations; bring in cheerleading and fun
- ~Appoint a Guiding Lion
- ~Have a third party do a community assessment
- ~Do an interest inventory of club's members' passions
- ~Mentor the new Lion forever
- ~Invite a prospective member to a service event
- ~Person mentioned he doesn't think requirement of attending meetings should be so harshly treated: If they are paying dues and participating in events that is what is important
- ~Validate even struggling clubs
- ~Invite friends and strangers & learn how to ask
- 10. Past District Governors Association: President, PDG Sharon Rollins. (no report turned in). PDG Sharon Rollins said they will be meeting in Pendleton at breakfast meeting.
- 11. Old Business: None.
- 12. New Business:
  - PDG Wesley King is working on a grant for the Dogs for Deaf to Lions Clubs International for \$85,000. We need to provide half which is \$42,500. Deadline for a pledge or money is December 15, 2016. The program supports hearing assistance dogs, program assistance dogs, autism assistance dogs. Funded by individuals, corporations, Lions clubs and others groups, not by the government. They are a 501c3. Send donation or a pledge to PDG Wes King's PO Box 398, Brookings OR 97415 but made out to: Dogs for the Deaf. Then he can document. They are willing to come to your club and you can see what the dogs can do.
- 13. Lions VisionGift Report: Chris Dorr, JD- Chairman, absent. (no report turned in.)
- 14. Oregon Lions Sight & Hearing Foundation Report: PDG Art Abbott, Chairman. Reference attachment #9.
- 15. MD36 Standing Committee Chairmen Reports:

Alert Team: Co-Chairs Sherri Young and Charlene Larsen, absent. (no report turned in)

MD Awards & Contests: Carrie Bartley & Carol Swesso, Co-Chairs. Reference attachment #10. (IMPORTANT: Updated Awards Booklet & Score Cards are available on the homepage at www.md36lionsclubs.org ---Scroll to Lions Clubs Resources and you can print)

Camp Representatives: PCC Keith Price, Chair, absent. (no report turned in)

Canine Services: Diane Mead, Chair, absent. (no report turned in)

Constitution & By-Laws: PDG Don Roach, Chair, absent. Reference attachment #11.

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

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

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

Discussion there is over \$5,000 in account and we want to get it dispersed to the 3 different areas.

Environmental: Sarah DeMerritt, Chair, absent. (no report turned in)

Finance & Budget: PDG Fred McNaughton, Chair. Reference attachment 12.

PCC Vincent Bishop noted that regarding the Diabetes Awareness Fund, a request needs to be made to the Headquarter's Office to disperse of these funds. That is the process.

Global Leadership, PID Sonja Pulley. (no report turned in)

Training coming up in Yachats this next weekend and it will be team-building and educational.

Global Membership Coordinator, PDG Cy Kauffman, Chair. (no report turned in)

PDG Cy Kauffman added that the Governor's when making their club visits are asking each club to add ONE member from last year's membership number. And to take on more projects.

Hearing Preservation & Awareness: PCC Chris Gustafson, Chair, absent. (no report turned in)

International Participation: PCC Steve Thomson, Chair, absent.

International Understanding & Cooperation: PDG Judy Giorgi, Chair. Reference attachment# 13.

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

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

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

MD36 International Vision & Health Clinic: PDG Sharon Elder, Chair, absent. (no report turned in)

Opportunity for Youth: Sue Jaggers, Chair, absent. Reference attachment #14.

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

Lion Don stressed that the youth are our future Lions. Get involved.

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

Peace Poster: PDG John Hamstreet, Chair, absent. (no report received)

Scouting: Joe Swesso, Chair, absent. (no report turned in)

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

Youth Exchange: PDG Paul Zastrow, Chair. Reference attachment # 18.

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

Oregon Lions Earth Angels: Sue Jaggers, Chair, absent. Reference attachment #19.

Pin Trading: PDG Bob Hoover, President. Reference attachment # 20.

There will be a price increase to \$3.00 next year because price has increased and profit has gone away with DG's giving pins away, etc.

Policy Manual: PCC Bev Bridgewater, Chair, absent. (no report turned in)

Protocol/Parliamentarian: PDG Judy Giorgi, Chair. Reference attachment #21.

Public Relations & Publicity: Carrie Swesso Bartley & Carol Swesso, Co-Chairs.

Reference attachment #22.

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

Social Media 1st VDG 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.

15. Ad-Hoc Committee Reports:

Lions Centennial: PDG Sharon Rollins, Chair. Reference attachment # 25.

- PDG Sharon Rollins, Centennial Chair noted that she needs reports and a one paragraph description of what clubs are doing to send into Lions Clubs International. Very important.
- Pendleton Convention will be amazing. Parade is routed and approved. Free to enter. It is a one mile flat route.

NWLLI: PCC Vincent Bishop, Chair. Gave verbal report. (Forms available on MD website)

• We are hosting the NW Lions Leadership Institute April 21-23, 2017 at the Crown Plaza, 14811 Kruse Oaks Drive, Lake Oswego, Oregon. Price is \$290. There is a \$100 deposit required. The form will be emailed to all Governors, Vice Governors, Cabinet Secretaries and a few others ~ then you can print it. Please remember each District has scholarships available to help Lions attend this very beneficial training. This is leadership development.

Adjournment: There being no further business the meeting was adjourned at 3:35 pm.

The next Council meeting will be March 24, 2017 in Klamath Falls, OR @ 1PM.

Attachment-#1 p. 10+1

# Attendance Sheet Meeting of the Council of Governors November 12, 2016 Springfield, Oregon

- 1. Vince Bishop
- 2. Stephen Oliver
- 3. Brad King
- 4. Hank Calhoun
- 5. Garry Charbonneau
- 6. Bert Diamond
- 7. Judy Kauffman
- 8. Tom Hilgers
- 9. Don Markle
- 10. Joyce Anderson
- 11. Wally Anderson
- 12. Art Abbott
- 13. Darrell Scott
- 14. Cy Kauffman
- 15. Marilou Bowman
- 16. Terry Bowman
- 17. Sharon Rollins
- 18. Sandy Woolverton
- 19. Helen McNaughton
- 20. Fred McNaughton
- 21. Carol King
- 22. Wesley King
- 23. Paul Zastrow
- 24. Judy Giorgi
- 25. Sonya Pulley
- 26. Bob Chaney
- 27. Carol Brink
- 28. Charlie Tate
- 29. Gerald Hopkins

Attachment #2 p. 10f 1

November 12, 2016 Council of Governor's meeting Council Chair report:

This report will hopefully be short. Things are proceeding smoothly. The District Governors are working very hard to make this year a big success. DG Judith had a Charter night for the new club in Redmond, a real success story. Campus may soon be a reality. DG Garry had a potential disaster to contend with. Everything turned out well. The Community Partnership Grant in the amount of \$10,000 has been approved by the LCI Foundation. The Hood River School District in District G will now have the money for the Pilot LIONS QUEST Program. It took awhile to get all the signatures but after many email attempts and phone calls, the signatures were obtained and sent off. The money is now available. I want to thank PDG Jim Jaggers for all his work. PCC Joyce has everything well in hand the USA/Canada Forum. All she needs now are the 300 volunteers to help at the Forum. What a great job she and her committee have done. Plans for the 100 year Centennial Celebration are proceeding. Thanks to all that are helping PDG Sharon in the planning. I know each Council Chair thinks that they work with the best District Governors, but I believe that I am working with the best ever. This closes my report.

Sincerely, Stephen (Steve) G Oliver

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November 12, 2016
Council of Governors
Executive Administrator/Council Secretary/Treasurer Report

Our state office continues to run smoothly handling monthly duties including our monthly magazine, monthly financial reports, answering the many inquiries that come from Lions and our communities. The transition with Leah continues to goes very smoothly. The state office has moved to Leah's home office as of October 14th. The new mailing address is as follows:

Lions Club International MD36 Headquarter's Office PO Box 51345 Eugene, OR 97405

The phone number, email and web site remain the same. I remind each of you to notify the state office if you have any changes to the state directory.

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

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

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

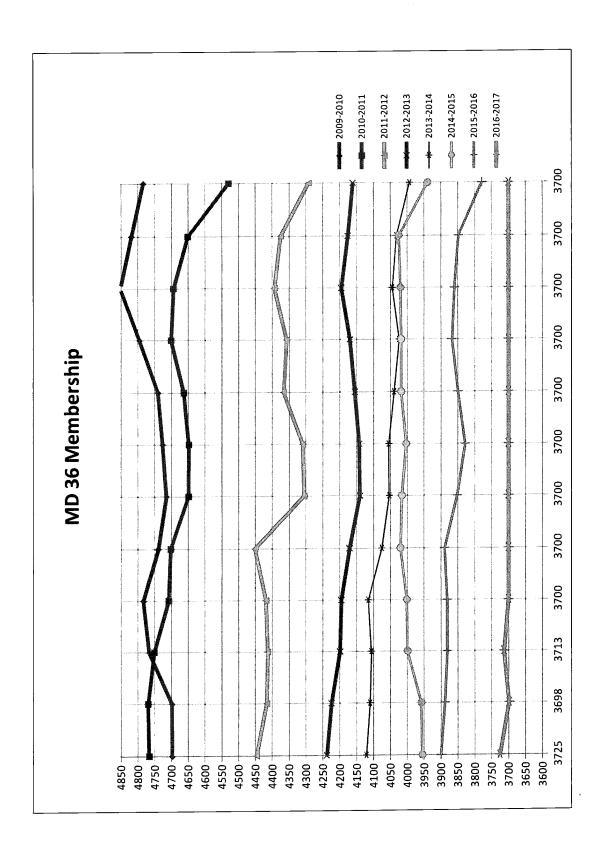
Financial reports of our state office from July 2015 through June 2016 have been reviewed by the finance and budget committee and will submit their review today. Our 990 tax return will be filed before November 15, 2016 which is the due date. A decrease in net membership continues for the first four months of this year. I have done six years of graphs of our membership by month to show what has been happening to our districts.

The MD finance and budget committee has met and will present the results of their meeting from last week. 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



Attachment #4 p. 1 of 8

# COUNCIL of GOVERNORS DISTRICT 36-O. NOVEMBER 2016

District 36-O clubs in the red has not changed from the last report, 15 clubs below 15 members and 5 other below 20 members. No one is able to contact the Seaside Lions Club and they have past dues to pay to International. No word from the Banks Lions Club on when they are going to relinquish their Charter. The saddest news is the folding of the district's newest chartered club the Gales Creek Camp Lions Club, not even a year old.

Gales Creek Camp Lions Club was the brainstorm of the director of Gales Creek Camp, Lion Cheryl Sheppherd. The members of the club were parents of Diabetic kids that attended the camp. These parents live all over the district from the coast to the mountain and even in Washington State. Also most of them are low income families and were never told about any dues that had to be paid; their kids went to the camp paid through the scholarship program. You can understand why these Lions are not able to stay together as a club.

This is not all that Lion Cheryl did. She is under investigation and is being charged for embezzlement of camp funds at around \$140,000 to \$150,000 over many years. I've been told this is now public record with the police department by PCC Steve Thomson who is one of the Trustees for Gales Creek Camp. This is very sad news to all of us who knew Miss Sheppherd and those of you who were closer to her.

Lion Steve has assured me that this is not the end of Gales Creek Camp, but a new beginning with better oversight and management. He's told me that the LCIF Grant money has not disappeared and that he would notify LCIF on that subject. Fellow Lions we need to continue supporting the camp to the best of our ability.

I do have good news to report and that is the Rockaway Lions on November 8th held its first informational meeting in the process of forming a Rockaway Branch Club. Five people showed up for the meeting and two more could not due to illness. The second meeting is to be held November 22<sup>nd</sup> where applications for membership will be filled out and the choosing of officers. Then at the Rockaway Lions Club meeting December 6<sup>th</sup> the club will vote to approve the new members of the Rockaway Lions Branch Club. The Branch Club is going to be an evening club for those who have wanted to be Lions but due to work kept them from joining the noon club.

Now I need to tell you about the October wind storm that hit the coast and the Manzanita tornadoes. Early Friday morning I received a call from Sue & Jim Jaggers if I had heard about the storm that hit Manzanita that morning, I had not I was watching my golf channel. They were concerned and worried about the people of Manzanita and any other concerns for the area. They also mentioned LCIF and its emergency relief grant.

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While I was looking up the LCIF Emergency Grants I had switched the TV over to the local news. After see what the news was reporting about Manzanita and reading the criteria for LCIF Emergency Grants I started making phone calls to Lions who I know live in the area and to the Tillamook County Emergency Manager Gordon McCraw. District 36-O is a member of the Oregon VOAD, Lion Charlene Larsen and president of the Astoria Lions Club Is the district co-chair of the Alert Team and Vice President for Rural Oregon. Lion Ray Herrington of Rockaway Lions and Zone 1 Chair and Lion Terry Bowman of Rockaway Lions and member of the Area Emergency Response Team.

My decision not to apply for an emergency relief grant was the right choice because there was no death or injuries. Very, very few people were impacted. Most of the structures damaged were 2<sup>nd</sup> residences and vacant. Lots of trees were destroyed and need to be cleared out. Early Sunday the American Red Cross closed the emergency shelter. What's left to do is recovery work but we need a full assessment before we can apply for a LCIF Recovery Grant.

I have on filed all of LCIF criteria for Emergency Relief and Recovery Grants. I also have copies of the Emails that were sent by Lion Charlene Larsen to me and to Dean Alby, president of the Oregon VOAD and his reply back to Charlene. I'm attaching those Emails to this report.

I would like to say that District 36-O Alert Co-Chair Charlene Larsen did a most outstanding job getting all the facts and information during a most difficult time that weekend. She did what she was trained to do, she kept records of the times of the warnings and she contacted her on site resources to keep abreast of what was happening up and down the coast.

Yes two tornadoes ripped through Manzanita and we have a tendency to see the destruction that happened and we want to do what we can to help because that what Lions does We Serve. But to rush to a conclusion when the need was already met I think is not the Lions way. We need to fully assess the need before we act or we could end up making a bigger miss and with egg on our face. Lions of Oregon you showed great concern and you were ready to go to work and you still are ready to go to work and help your fellow community. I'm very proud to be amongst wonderful Lions such as you.

Yours in Lions Can Do Garry Charbonneau District Governor, 36-O

Attachment #4 p. 3 of 8

#### Leah

From: Garry Charbonneau <gmcharbonneau@gmail.com>

Sent: Thursday, November 10, 2016 1:00 PM

To: Lions Multiple District 36
Subject: Fwd: MD 36 Lions Alert Team

----- Forwarded message -----

From: Garry Charbonneau < gmcharbonneau@gmail.com >

Date: Mon, Oct 17, 2016 at 11:41 PM Subject: Fwd: MD 36 Lions Alert Team To: Steve Oliver <<u>oliverucso@yahoo.com</u>>

-----Forwarded message -----

From: **S J Young** <<u>siyoung1@aol.com</u>>
Date: Sun, Oct 16, 2016 at 10:35 PM
Subject: Re: MD 36 Lions Alert Team

To: Charlene Larsen < crl.larsen@charter.net >

Cc: "Gartland, Susan" < Susan.gartland@redcross.org >, black wolf kj@yahoo.com,

Shirley.voyles@yahoo.com, Carrie Swesso Bartley <<u>cls24@hotmail.com</u>>, <u>silkies75@yahoo.com</u>, Garry

Charbonneau < gmcharbonneau@gmail.com>

#### Charlene

#### Good update.

Sorry to be late getting back to you, electricity was out here yesterday and part of this afternoon, so my modem was out.

You probably know I spoke with Garry today. He, also, hopes there is a role for Lions

He and I are interested in joining you in Manzanita for observation and consultation on their specific needs. I'd like to talk with you by phone when it would be convenient for you.

#### Sheri

(H) 503 638 7189

(C) 503 515 7189

On Oct 15, 2016, at 8:31 PM, Charlene Larsen <crl.larsen@charter.net> wrote:

I wanted to reach out and update you regarding weather activities on the Oregon Coast.

Attachment # 4 P. 4 of 8

10-14-16 – Friday: There were ten tornado warnings broadcast for the North Oregon Coast and the SW Washington Coast.

10-14-16 @ 8:15AM a water spout in the Pacific off of Manzanita became a Tornado that raced through Manzanita causing damage to 128 structures.

One-third of Manzanita's trees have been damaged.

Mayor Gary Bullard of Manzanita declared a State of Emergency.

Tillamook County Sheriff, Andy Long activated the Incident Command Team at the 911 Center in Tillamook.

The Emergency Volunteer Corps of Nehalem Bay (EVCNB) responded.

An Emergency Shelter was established at the Calvary Baptist Church, 560 Laneda Avenue in Manzanita. Emergency Manager Gordon MC Craw stated there were no injuries or deaths.

Tillamook County Commissioner Mark Labhart was on site.

A Command Center was established at the Manzanita Post Office.

Manzanita City Manager, Jerry Taylor has asked folks to stay inside and do not travel to the area.

A door to door assessment is taking place and homeowners will be notified of any damage. (Many of the homes are 2<sup>nd</sup> residences)

10-15-16 – Update The Tillamook PUD has restored power to Manzanita except for 44 structures that will need an electricians attention.

(This information is on Facebook @Tillamook Headlight Herald and there are also many photos and interviews)

I called Lion Ray Harrington our Zone 1 Chairman, to reach out to him and the Rockaway Lions Club to see once more is known, and how declarations are forthcoming if Lions should pursue any type of grant funds from LCI.

If this is a path we want to follow, we should do this together with the best needs assessment we can tap into.

We need to know more and I am also following this through the channels of ORVOAD, (Oregon Volunteers Active in Disaster) of which Oregon Lions District 36-O is a member and I am Vice President for rural Oregon.

Curtis Peetz of the American Red Cross was also on the ground in Manzanita and should have information to share.

ORVOAD will have a follow-up storm update conference call tomorrow, Sunday, 10/16 at 2:00PM. I will share that update with you.

Thought you might want to conference on this as we know more what the needs were and if Oregon Lions can help in the recovery.

Charlene Larsen, co-chair Oregon Lions Alert

Email: crl.larsen@charter.net

PH: <u>503-325-0590</u> Cell: <u>503-791-6207</u>

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#### Leah

From: Garry Charbonneau <gmcharbonneau@gmail.com>

Sent: Thursday, November 10, 2016 1:01 PM

To: Lions Multiple District 36

Subject: Fwd: Emergency Meeting Today!!! follow-up to Emergency Meeting and Manzanita Tornado

----- Forwarded message -----

From: **Dean Alby** <<u>dalby@oregonfoodbank.org</u>>

Date: Wed, Oct 19, 2016 at 12:53 PM

Cc: "sjyoung1@aol.com" <sjyoung1@aol.com>, "gmcharbonneau@gmail.com"

<gmcharbonneau@gmail.com>, "VicePresidentRural@orvoad.org" < VicePresidentRural@orvoad.org>,

Gordon McCraw < gmccraw@co.tillamook.or.us >, "Peetz, Curtis" < Curtis.Peetz@redcross.org >,

"president@evcnb.org" president@evcnb.org>

Hi Charlene,

Thank you for the excellent information regarding grant money available through Lions Club International Foundation. My feeling is that it is much too early to respond as we haven't yet had a request to do so. The tornado hit last week and the insurance companies haven't had time to complete their work in the area.

To a great extent, this incident impacts a very limited number of people and of that number of impacted people there is a sub-set of folks that actually fall within Oregon VOAD response criteria. The businesses and most of the houses damaged or destroyed fall outside our sphere of influence, only a couple homes were primary residences; of the homes that were primary residences we still have to find out if they were insured (Red Cross can help us with that information). Those remaining home(s) can be the work of a local LTRG, or ORVOAD can come in at the request of Gordon if needed.

I hope you do no read in this limited note an unwillingness to respond. There is a process to disaster response and Long Term Recovery and I will keep Oregon VOAD in its lane. The local community has first responsibility for recovery; then the county can respond if needed; lastly Oregon VOAD can be called in at the request of the local Emergency Manager. My hope is this process will work quickly and efficiently so if we need a grant to support the recovery efforts in Manzanita, we have time to request that financial help. We can connect with Linda Kozlowski to see what happened at the city meeting today. I did not hear of a meeting until noon so going was not an option.

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Thank you for the work you have done to date, as being proactive and responsive helps us set up an efficient and well informed response on our part. I look to you for information from the coastal communities which are such an important and rich part of your life. Oregon VOAD certainly stands ready to help the community through the resources of our member organizations. If and when projects have been identified, we will work closely in partnership with local leaders to rebuild homes if needed. The resources of Oregon VOAD are available.

Dean

Oregon VOAD, President

From: Charlene Larsen [mailto:crl.larsen@charter.net]

Sent: Wednesday, October 19, 2016 9:35 AM

To: Dean Alby < dalby@oregonfoodbank.org >; president@orvoad.org

Cc: sjyoung1@aol.com; gmcharbonneau@gmail.com; VicePresidentRural@orvoad.org

Subject: RE: Emergency Meeting Today!!! follow-up to Emergency Meeting and Manzanita Tornado

I have made contact with MD 36 Oregon Lions Alert Team. I have found a willingness to provide a Lions Club International Foundation Grant if the funds are needed. The Grant is very specific and can granted in the thirty day window following the disaster. Garry Charbonneau of Amity is our District O Governor <a href="mailto:gmcharbonneau@gmail.com">gmcharbonneau@gmail.com</a> cell phone: <a href="mailto:971-241-4738">971-241-4738</a>, and the one who would submit the grant request. The specific uses are for: Food, Water, Shelter and Clean-up. Money cannot be used for other purposes and must be returned to LCIF.

I have talked with our Lions Zone Chairmen Ray Harrington in Rockaway Beach regarding information and eyes on the ground. Lion Terry Bowman in Rockaway Beach is also part of the Rockaway Beach Preparedness Team and has eyes and ears on the ground. Terry and other Lions have done an outreach to Garry Charbonneau as well.

I have talked with or done follow-up emails with the Lions Alert Team and with Garry Charbonneau to ask them to wait until we actually have information regarding the needs.

I have also made contact with folks I know who reside in Manzanita to be my eyes and ears. And I should have a call or email soon from Linda Kozlowski the President of the Emergency volunteer Corps of Nehalem Bay,

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<u>president@evcnb.org</u>. In my discussion last evening with a Nehalem colleague she stated the folks in Manzanita where have to pay for the debris to be hauled away and dumped. There is more information about this in the Facebook blog of Tillamook County Pioneer, please go look at the latest article at: <a href="http://www.tillamookcountypioneer.net/">http://www.tillamookcountypioneer.net/</a> this is a blog put together by Gordon McCraw.

There is a community meeting scheduled for Wednesday, October 26<sup>th</sup> from 11AM to 1PM at the Pine Grove community House in Manzanita. Gordon McCraw will attend as will the Red Cross to offer mental health resources. Contact for more information is Linda Kozlowski. I will be in Chicago that day and unable to attend if we are even welcome. The Tillamook County Pioneer is a good source of the funding mechanisms and groups to help that have been put in place already. Please review the October 19<sup>th</sup> edition to capture this information.

There had been requests by the City of Manzanita to stay away while the clean-up efforts were ongoing. Now there seems to be a reach out by the merchants to come and purchase. What is your sense of this now approaching a week of recovery?

The MD-36 Lions Alert Team is Sherri Young siyoung1@aol.com of Wilsonville and Sherri is the representative to ORVOAD. Additional member are myself, Astoria; Susan Gartland, Dallas; Dennis Denney, Sutherlin and Shirley Voyles, Hood River. They are a very good resource in all but the eastern reaches of Oregon.

I will be in Chicago from Monday, October 24<sup>th</sup> through Thursday, October 27<sup>th</sup> and will be available by cell phone.

Charlene Larsen, ORVOAD VP Rural

Email: crl.larsen@charter.net

VicePresidentRural@orvoad.org

PH: 503-325-0590

Cell: 503-791-6207

P O Box 446

Astoria, OR 97103

President, ORVOAD: president@orvoad.org

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#### Dean Alby Oregon Food Bank

Compliance and Readiness Coordinator

(971) 313-8286 (Direct Phone #)

dalby@oregonfoodbank.org

KG7ESY

Affachment #5 P. 1 of 1

District Governor Report Judy Kauffman, MD36-R November 12, 2016

<u>Centennial</u> Ongoing push to keep clubs involved in Centennial projects. Patches are coming for clubs and being distributed to clubs. The banner goes on each club visit with all members signing. This was a great idea, whoever thought of it. For those not knowing, the banner will be carried in the International Parade at convention June 30 - July 4, 2017, in Chicago. It is anticipated that there will be 55,000 attendees at this convention.

<u>36-R Conference</u> 36-R Conference will be held February 4, 2017, Alumni Center, at Oregon State in Corvallis. ID Louis Quinn from Alaska will be the special guest. Theme for the conference is "Celebrate Lions - 100 years". Storyboards, web pages, newsletters, scrapbooks and raffle baskets are encouraged. First-timers will have a special "game" to play.

<u>USA/Canada Forum</u> Host committee is working hard in preparation for this event. All clubs are urged to get involved and attend. Event is September 21 - 23, 2017 in Portland. More information to come from Host Committee Chair, Joyce Anderson.

**New Club Development** Lion Steve Moser is working on the campus club at Western University. They have 18 members and soon will have enough to charter. Lion Tom Hilgers is working on the campus club at Oregon State. They have 12 members to date. The sponsor club will be Corvallis Lions Club. Lion PDG Chuck Blanchard is working on the campus club at U of O. They have 5 members and hope to have more soon. A BIG thank you to those committee leaders in their efforts to put in the campus clubs. Lion Chuck also received a call about forming a Leos club at a Eugene high school and is working on that.

**Women's Symposium** We are still working to finish the requirements to get the grant money from the last symposium. We will begin work on next year's symposium in January. We are looking for committee members and are always glad to have all the help we can get. The Symposium is scheduled for April 29, 2017. Anyone interested should contact DG Judy Kauffman (541.547.4632), or Karen Norton (541.543.5791

Attachment #6 P. 1 of 1

#### Council of Governors Meeting 11-12-16 in Springfield: District 36E – District Governor Carol Brink

My Members Statistics - Updated 10/21/2016

Opening Balance	841	859	
Added Members	2	16	
Dropped Members	1	33	
Closing Balance	842	842	
Net Gain/Loss	1	-17	

Club Visitations — I have visited 23 clubs so far with 13 more to go and hope to be done by year end. There are 6 clubs with less than 10 members and the same officers are serving year after year. I have been gently reminding these clubs that if something happened to their President or Secretary's health or if their officers move then their club will probably fold. I asked them to start training other Lions for these positions. I make sure they know that I can assign them a guiding Lion to help build up their club membership. In the New Year I want to get back to these clubs and see how they are doing and again offer my help.

Clubs in Trouble Who Don't Want Help — Silver Lake club meets at 6:30 am and they almost lost their Pres/Sec this year. I suggested they start an evening branch club because many people they ask don't want to meet that early. But I haven't heard anything more from them. I have another club that has 3 members out of 9 who meet once a month in a Medford restaurant. Their only service project is helping the Southern Oregon Sight and Hearing Center. They are out of money and looking for a fundraiser. Several PDG's have tried to help the club and have actually gotten them new members but they are still struggling. I suggested a branch club that we already have members ready to join and they weren't interested. They don't want help and we'll just have to let their fate happen on its own until they are ready to seek help.

Club Rebuilding – One club asked for help; Cave Junction club who will be down to 4 members after Harry and Cheryl Johnson move to California. I assigned PDG Wes King as a Guiding Lion. Wes, 1<sup>st</sup> VDG Bob Chaney, Zone Chair Jan Slusser and I (also my husband) visited their club in September. We talked with the 4 remaining members to see what they wanted to do and Wes gave them some leads on possible new members. We all brainstormed some ideas with them for membership recruiting. DG Wes attends their meetings.

**Membership Recruiting** — Wes Kings working w/Dogs for Deaf in Central Pt; the demand for dogs has been so great that the group wants to expand their business as they have a long list of people needing dogs. They provide dogs for hearing impaired, autistic youth and comfort dogs for special needs. Wes is working on a matching \$85,000 LCIF grant. The grant has been written and Lions need to come up with \$42,500. We are asking all Clubs in MD36 to support the matching grant. If your clubs would like to donate make your checks out to District 36E. DFD will also seek out other grants to help collect our matching dollars.

**Cabinet Meetings** – at 1<sup>st</sup> one in Sutherlin, I had an ALERT speaker, on Emergency Preparedness from Sutherlin's Backpack King Store owner Daniel Kresky. I also had attendees fill out a Training Survey to find out Lions topics they would like to know more about. Top 5 responses were 1) *Membership Marketing- Recruiting Poung Adults*, 3) *Membership Satisfaction - Retention*, 4) *Art of Recognition* and 5) *Fundraising Ideas*. At 2<sup>nd</sup> Cabinet Meeting Rod Bach did a presentation on the first choice Membership Marketing – Recruiting. I will be working with GLT PDG Gail Black to pick out topics for Convention Forums

**DGE Team Meeting** – Nov 5, Medford (SOLSHC); We discussed Dogs for Deaf (DFD) in Central Pt., adding a new branch with Eagle Point as the Parent club in Medford area, made up of DFD wistorkers and others (6-8 members) and a Disc Golf Specialty Club, several District Lions helped Cave Junction with their Turkey Bingo Fundraiser. GLT PDG Gail Black talked about her plans for regional Lions leadership training.

**USA Canada Leadership Forum** – Sept 15-17, Doug and I were  $1^{st}$  time attendees at the Omaha event and listened to some interesting forums. There was a good exchange of membership and fundraiser ideas with Lio<sup>r</sup>

Altachment #7 P. 1 of 3

November 1, 2016

Lions Club District 36E Letter of Intent

I am a member of Myrtle Creek Lions Club #12903 and Past District Governor of MD36E. I am dedicated to the Lions, and after much thought, and the support of my club, wish to declare my intention to run for the position of Council Chair for the 2018-19 year.

I have enclosed a copy of the letter of support from my club, and wish to ask for the support from District E.

Respectfully submitted

Gail E. Black

Gail E. Black

PO Box 5002

Myrtle Creek, OR. 97457

sgblack@charter.net

541-863-5073

541-733-5450



# P.O. BOX 595 MYRTLE CREEK, OR 97457 (541) 863-5073 PDG Gail Black

October 13, 2016

RE: Letter of Support for Lion Gail Black

Nominations Committee,

As President of the Myrtle Creek Lions Club #36E I am proud to offer our support towards Lion Gail Black's efforts to be elected Council Chair of Multiple District 36 for the year 2018-19.

Lion Gail is the Lion that we all aspire to be, working tirelessly in support of all the projects that our club takes on. She will serve our District well, as she has in her past leadership positions within the Lions Organization.

Sincerely,

Sean Negherbon

President

Myrtle Creek Lions Club #36E

Attachment #7 p. 3 of 3



District 36E Lions DG Carol Brink P.O. Box 495 Sutherlin, OR 97479

November 7, 2016

RE: Letter of Support for PDG Lion Gail Black

**Dear Nominations Committee,** 

The District 36E Cabinet and I are pleased to endorse Past District Governor Lion Gail Black as a candidate for Council chair for the year 2018-2019.

PDG Lion Gail served as District Governor in 2014-2015 and provided distinguished leadership in fulfilling the needs of the clubs in 36E. She has served this year as 36E Global Leadership Team Coordinator and will be conducting four regional leadership training sessions by June 30, 2017. PDG Gail accomplishes any activity that she sets out to do with wholehearted dedication.

We as a district would be greatly honored to have her serve as Council Chair in 2018-2019.

Sincerely,

Carol Brink

36E District Governor

Affactment # 8 p. 1 of 1

#### District 36G Report November 2016

We are Souring To The Mountains. We have new projects, new members and New Clubs!

District 36G is doing well in regard to membership. We have a plus! We have a new Charter Lions Club – the Redmond Sunshine Lions Club. At the International Convention in Japan International President Bob Corlew challenged new District Governors to have 100 new Charters before the USA/Canada Forum in September in Omaha. A total of 31 Districts charted by September. And, District 36G was one. The new club in Redmond chartered with 21 members with the average age of 38 years. We held a Charter Party on November 5<sup>th</sup> with special guest and installing officer, PID Dennis Tichenor.

I would like to give a special thank you to Lion Sue Mose, Lion Gary Mose and Lion Elaine Johnson for working with me for an entire week along with new club specialist PDG Ronnie Martin. We canvased Redmond Monday through Thursday and held an election of officers on Friday.

We will have a second effort in Bend on April 2nd with new club specialist PDG Nancy Vanalstine.

Currently we have a plus 22 in membership and no clubs on Status Quo. I have completed DG visits to over half of our clubs (before the snow flies) for a total over 6,000 miles.

The clubs I have visited are working on special projects to celebrate the Centennial and are doing well providing services to their communities. District 36G held two cabinet meetings with two to go. The next cabinet meeting will be held in February and we will be preparing for our 41<sup>st</sup> Annual Mid-Columbia Lions Follies. The Follies support the OLSHF and is directed by our Follies creator PCC Bev Bridgewater. Let me know how many tickets you need.

Our District G Convention will be held at the Historic Columbia Gorge Hotel on March 10<sup>th</sup> and 11<sup>th</sup>. The theme is HATS (Helping Another Through Service). We hope to see you there.

Fight & Hearing Decembration

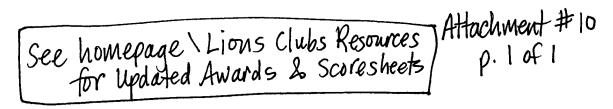
Attachment #9 P.1 of 1

#### Oregon Lions Sight & Hearing Foundation Council of Governor's Report Springfield, OR – November 12th, 2016

- OLSHF's Mobile Health Screening Program (MHSP) is off to a fast start for the 2016-17 school year. We have already conducted over 270 school screening events and have screened over 75,000 students through October.
- The Foundation will be introducing legislation in January to provide state funding for school
  districts to provide vision screening in Oregon schools. If passed, the Foundation and Lions in
  MD 36 will be able to screen even more children than we do now, which will help more students
  read at grade level and be more likely to succeed in school.

This legislative effort has already begun, as we are meeting with key legislators and influential groups such as the Oregon Education Association. All MD 36 Lions in Oregon will be invited and encouraged to support this effort once a Bill number has been assigned to the legislation. Please mark Thursday, March 16, 2017 on your calendar – that is "Lions Day at the Capitol" in Salem, where we will celebrate the work of Lions in Oregon and meet with our state legislators to urge them to support this important legislation.

- The Foundation recently received funding from the Murdock Charitable Trust which will enable
  OLSHF to acquire new equipment to provide higher quality vision screenings at MHSP
  Community Events. We will soon introduce the opportunity for Lions to schedule these
  "enhanced" MHSP Community events featuring brand new auto-refractors and new
  tonometers, which screen for glaucoma without the irritable air puff feature.
- When the Foundation received funds from LCIF to develop our Lions Eyeglass Assistance Program (LEAP) Optical Lab a little over a year ago, the grant from LCIF also included funds to remodel a portion of the OLSHF offices to develop a retail optical shop. Using these funds, renovation starts on Monday at the Foundation on "Eye Promise", a retail shop where customers can purchase high quality eyeglasses for an affordable price. Every dollar of profit from Eye Promise will support the charitable efforts of the LEAP Lab.
- The LEAP Lab manufactured over 1,000 pair of new eyeglasses for people in need that were sponsored by MD-36 Lions Clubs in the past year. We now have over 40 Lions Clubs and over 40 local vision providers as part of the LEAP Network. As Governors, we ask that you promote this opportunity for Lions Clubs to save money every time they help someone in need with a new pair of eyeglasses.
- The Foundation is exploring moving the date of our OLSHF Hall of Fame Gala from October to coincide with MD-36 Lions Convention each year. We are attending tomorrow's meeting of the MD-36 Convention Planning Committee and will propose to stage the Hall of Fame induction ceremonies on Friday night, immediately following the District dinners. If approved, the Foundation will provide dessert and invite all attendees of the Convention to attend the ceremonies. We hope this will add value to the Convention and also encourage more Lions to attend the State Convention. Nominations for 2017 Hall of Fame induction will open on December 1<sup>st</sup> and will be accepted through March 1<sup>st</sup>. We encourage you all to nominate a Lion that has made significant contributions to the Foundation for 10 years or more.



#### **Awards**

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

The updated Awards Booklet and corresponding score sheets have been sent out to all District Governors and District Awards Chairs. The Awards Committee Chairs would like the DGs and Awards Chairs to work together to promote the updated awards and to encourage participation by their clubs.

Both a PDF and MS Word version of these files were sent out (please see attached PDF). The awards chairs are encouraged to use the MS Word file to customize the booklet for their district. Districts don't need to use the included score sheets but those score sheets are what will be used to judge submissions at the MD Convention.

Ideally, we would like to see submissions for every award by all four districts at the MD Convention in May.

We welcome any and all feedback about the awards and their criteria.

Respectfully submitted,

Carrie Bartley

Attachment # 11
P. 1 of 1

Report of the Constitution and Bylaws Committee to the Council of Governors Meeting November 12, 2016

I will be unable to attend the Council of Governor's meeting on November 12, 2016. The committee presently does not have any bylaw or constitutional amendments pending before the committee.

If the council has any areas to explore concerning potential constitution or bylaws amendments please refer them to our committee. We must make a decision by the March Council of Governors meeting.

I have reviewed the amendments to the Lions Clubs International Constitution and Bylaws adopted this past June 30, 2016 and do not find any need for amendments to our Multiple District Constitution and Bylaws based upon the amendments to the LCI Constitution and Bylaws on June 30, 2016.

Thank you for your consideration in this matter. Please do not hesitate to contact me if you have any questions on the constitution or bylaws.

Respectfully Submitted,

Donald P. Roach MD36 Constitutional and Bylaws Chair

Attachment #12 P. 10f1

November 12, 2016 MD 36 Council of Governors Meeting Finance and Budget Committee report

The Multiple District 36 Finance and Budget committee held our first meeting of the current fiscal year on November 3, 2016 via phone conference.

At this meeting, we reviewed a draft of the 2015-16 fiscal year financial statements and IRS Form 990-EZ as prepared by Executive Administrator PCC Vince Bishop. We noted that we are currently holding \$5,257 for the Diabetes Awareness Fund. It is our committee's recommendation that these funds should be disbursed in a timely manner. We also noted that funds for the NW Leadership Program and the Mexico Vision Mission are not being reported in the financial statements. If these are MD 36 programs, they should be properly reported in the financial statements and reported to the IRS on Form 990-EZ.

The committee discussed the requirement for filing an Annual Report or Assumed Business Name Report with the Secretary of State Corporation Division. So far we are still trying to obtain information to clarify the filing requirements since we have received conflicting information regarding the filing of these two reports. We hope to get this issued resolved by our next meeting.

We also discussed the need to possibly expand the committee to five voting members to make it easier to have a quorum at our meetings.

Respectfully submitted,

PDG Fred McNaughton Chairman of MD 36 Finance & Budget Committee

Attachment #13 P. 1 of 1

Report to the Council of Governors from the International Understanding and Cooperation Committee

Council Meeting of November 12, 2016

From Chairperson PDG Judy Giorgi

Council Chairman Steve and Governors:

This committee serves as a resource for the Lions of our Multiple District in recognizing that they are citizens of the world as members of a Lions Club.

It promotes activities that clubs may wish to join in to promote a better understanding of Lions in other countries and areas. Some of the activities that encourage this understanding are Youth Exchange, youth camps, even the Flags for First Graders programs and club twinning.

You have the opportunity to reinforce a better cooperation between Lions in other countries and I hope that you take the time to do so.

In Lionism,

Judy G

PDG Judy Giorgi

## Attachment #14 p. 10f 1

#### Leah

From:

matthieu5775@comcast.net

Sent:

Thursday, October 13, 2016 7:05 PM

To:

Lions, MD

Subject:

Opportunities for Youth

#### OPPORTUNITIES FOR YOUTH

Sue Jaggers, MD Chair

- Goal for the program is to increase the publicity for the overall program. All of these programs work with the Centennial Celebration Youth Program.
- 2. May be time for the Council to evaluate the entire program's future. Not been much done for the past few years and I am concerned. We are missing several district chair.
- 2. LEOs--Don Markle----Participating in the USA/Canada Forum in Portland.
- 3. Lions Quest--PDG Jim Jaggers--- Programs completed in Districts O, R and G
- 4. Peace Posters--John Hammond--- no report
- 5. Scouting--no MD Chair
- 6. Start Making a Reader Today--PDG Jim Jaggers--- Will have the sites published in the next issue of the Oregon Lion.
- 7. Youth Exchange--PDG Paul Zastrow--- no report

Attachment #15 p. 1 of 1

#### LIONS MD 36 YOUTH REPORT

LEO CLUBS Many Oregon Lions Clubs sponsor a Leo's Program, however many others do not. Many clubs are small and feel they cannot support a Leo's Club, these may just be the ones that might be in for a pleasant surprise. It may just open the doors to new members for their club. A chairman's role is to work with the local high school and set about encouraging students to become a Leo. Club members will learn the importance of serving their school and community as exemplified by the Lion's Club that is sponsoring them. These young people are the future of our Clubs.

HOBY SEMINAR In 1978 Actor Hugh O'Brian started HOBY (Hugh O'Brian Youth). The focus to instill leadership qualities in our young people starting out as sophomores in high school. With this in mind the HOBY Seminars were born. Today they are held in all states, except Hawaii in the USA, as well as several provinces in Canada. In Oregon the seminar is held at Willamette University in Salem. Students stay in dorms, eat on campus and participate in breakout rooms for leadership sessions. It is a great way for Lions Clubs to support a local high school student by sponsoring a sophomore to attend this seminar. Again our future for tomorrow.

<u>USA/CANADA FORUM</u> The 2017 USA/Canada Forum is coming to Portland, Oregon in September. I am currently one of 25 Lions serving on committees to organize and staff this very important event. I am paired with P.I.D. Marvin Chambers from Canada. It is our responsibility to present one hour programs at two different sessions on "Young Lions" and "LEO Clubs". These will be held on Saturday at the Convention Center. We are currently in the process of designing programs for these sessions.

If you have any questions or would like additional information on any or all of the above feel free to call or email me. I will be happy to work with you in moving forward on these programs.

Don Markle, Chairman 35345 Swan Avenue Nehalem, OR 97131 (H) 503-368-7177 (C) 503-367-9300

Email: djmarkle@nehalemtel.net

## Attachment # 16 p. 1 of 1

#### Leah

From:

matthieu5775@comcast.net

Sent:

Thursday, October 13, 2016 5:55 PM

То:

MD 36 Lions

Subject:

Lions Quest Report

## LIONS QUEST PROGRAM PDG Jim Jaggers, MD Chair

1. Two Lions Quest training workshops completed since the last Council meeting:

District O----Forest Grove Lions Club sponsored a Core 4 training in the amount of \$25,000 on September 23.

The program supported a private group working with both the Forest Grove and Hillsboro School Districts.

District G----The Hood River Eye Openers Lions Club made use of a Community Partnership Grant of \$10,000 for training within the Hood River School District.

- 2. MD 36 has received over \$45,000 in grants from Lions Clubs International Foundation to support Lions Quest.
- 3. Both District R and G are eligible for a Core 4 grant to support additional Lions Quest training workshops. Core 4 grants require 1/4 local matching dollars, but do not have a limit.
- 4. District O's Core 4 grant is for two years.
- 5. I will be focusing on District E this year. The District is eligible for the \$10,000 Community Partnership Grant. The grant is much easier to apply for and does not require the 1/4 local match like the Core 4.
- 6. Special educational programs seem to be the way of the future with Lions Quest. District O --- Alternative School and special program to support Latina students. District R --- Program for the School for the Deaf. District G --- Alternative School.

### Attachment#17 p. | of |

#### Leah

From:

matthieu5775@comcast.net

Sent:

Thursday, October 13, 2016 6:02 PM

To: Subject: MD 36 Lions SMART report

Oregon SMART program PDG Jim Jaggers, Chair

 The SMART program (Start Making a Reader Today) is unique to Oregon. Lions of Oregon had a hand in starting the program in the 1990s. The program is recognized by Lions Club International's Reading Action Program.

- This program is a great opportunity for Clubs to participate in the Centennial Celebration for Youth. Just contact your local SMART program to volunteer to read to and read with elementary school students once per week.
- 3. Some clubs give away free paperback books as a part of their involvement in the program.
- 4. I will have a list of all the local SMART programs to publish in the November Oregon Lion.

Attachment #18 p. | of |

To: COG and Interested Lions From: PDG Paul Zastrow Re: Youth Exchange

Date: November 12, 2016

Annually we put out the call and request for Host Families for continuing a viable Youth Exchange Program in MD 36. All too often the results do not bring in sufficient responses to get enough host families willing or interested in hosting youth from another country. We have our usual great hosts — the Gardner's in Parkrose, Sandy Streit in Portland — near Lewis and Clark, and myself. That means only around 5 or 6 kids can be placed. Requests on a yearly basis means we could place upwards of at least 20 young adults.

So – DGs and Lions, we truly need to step up to the plate and willingly host these good young adults for their summer experience in the United States – and demonstrate true Oregon Hospitality! The need is great and the rewards are truly awesome. As a District your leadership in this area is necessary for success.

The past summer we had only three guests staying for their time in Oregon. One guest each from Germany, Finland and Slovakia. They were here for from 4 weeks to 2 months and all had a grand time experiencing what we in Oregon often take for granted — warm summers, great weather, beautiful scenery, and the wonders of it all — from Crater Lake, the Pacific Ocean beaches, to Rodeos and even baseball! The opportunity to take Tri-Met almost everywhere in the Portland Metro area, to try one's hand at golf several times, even getting on the water for wind-surfing can all be accomplished here!

A number of years ago we had mobile camps that took these youth for about 10 days using motor homes around three areas of the state – Salem to the Coast and up to Astoria and then back was the shortest route, one from Junction City area south to Wildlife Safari and the Oregon Caves to Crater Lake and then other areas of Central Oregon, and the last from Junction City north to the Columbia River Gorge, to Baker City and then to Central Oregon before heading back to host families. Would it not be great to try this once again? We would need one motor home and driver or couple for every three kids – so if we had 20 – then 7 motor homes could make it the best experience for these kids and the hosts!

Host families need to be sponsored by Lions Clubs – as do the guest youth – for insurance coverage, etc. A safe place has to be provided. Bedroom either by themselves or shared with others. It is always preferable that there be kids of about the same age, but if you host 2 or more youth exchangees this would suffice as well. I would suggest hosting from different countries – making English the language spoken! Exchange Youth are here on a cultural exchange, not an 'educational' session. The purpose is foremost to allow them to see how we are as families, to enjoy and improve their usage of English and to experience life here. It truly fulfills the tenant of Lionism – "To create and foster a spirit of understanding among peoples of the world."

Let's do our share and promote this LCI program and help make MD 36 outstanding! For more information – contact me at pzastrow@gorge.net.

## Attachment #19 p. | of |

Leah

From:

matthieu5775@comcast.net

Sent:

Thursday, October 13, 2016 6:14 PM

To:

MD 36 Lions

Subject:

Earth Angels program

### OREGON LIONS EARTH ANGELS Sue Jaggers, MD 36 Chair

- 1. Presentation made at the MD 19 (Washington, Idaho and British Columbia) Fall Conference in Spokane October 21 about Oregon's program.
- 2. Medical flights into Portland area have steadily increased over the summer and into the fall. Most flights arrive and depart from Hillsboro Airport.
- 3. Drivers are still a need. Usually a driver receives 24-48 hour advance notice. Drivers perform no medical service.

Attachment#20 p.10f1

To: MD 36 Council of Governors

From: Lions Pin Trading Club of Oregon

Subject: Report on Club activities

We are glad to report that the following pins have been ordered and received. The pins for MD 36 the 100<sup>th</sup> year 1000 pins, these are being sold by PCC Don Adams at \$2.00 per pin. Three pins for the USA/CANADA FORUM 1000 each pin a total of 3000 pins, sales started at the USA/CANADA FORUM in September, some were sold by the Pin Club, the cost of these pins is \$5.00 each.

The Pin club had 225 pins made and the pins have been sent out to all paid up members. A pin comes with your membership.

All these pins are dated 2017 for the 100<sup>th</sup> year of Lionism.

The committee for the State pins have picked the next series of MD 36 pins, this next series will six pins. PCC Don Adams has the drawing for these pins. PCC Adams also does the ordering of the pins.

The Pin Club is working on a pin for next year.

**Report Submitted By** 

PDG Bob Hoover

Attachment #21 p. 1 of 1

To the MD 36 Council of Governors

Meeting of November 12, 2016

From Protocol and Parliamentarian Chairperson PDG Judy Giorgi

Chairman Steven and Governors:

Writing this just after the elections, I would remind all of you that we Lions do not discuss either politics or religion when we come together as Lions.

And in this age of dissent and political incorrectness, please remember the Golden Rule. It has been around for thousands of years and is still applicable to our daily conversations and actions. This is the basis for the Rules of Order that LCI has deemed the authority for our conduct during meetings and conventions. Follow the courtesies that Henry Robert set down for us and your meetings will proceed smoothly and General Robert will rest easy in that great (orderly) beyond.

In Lionism,

Judy G

PDG Judy Giorgi

Attachment #22 P·10f 1

#### **Public Relations & Publicity**

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.

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

On August 1, a Webinar hosted by the OLSHF was presented and the recording of this should be available on their website.

The committee chairs are interested and willing to teach a session at District Conventions and the MD convention on Public Relations and what clubs can do to get the word out about their club and projects.

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

Respectfully submitted,

Carrie Bartley

Attachment#23
Instagram Twitter

Twitter

### Facebook

### SOCIAL MEDIA COORDINATOR'S REPORT, for Council of Governor's Meeting, November 12, 2016

by Bert Diamond, 1<sup>st</sup> VDG, District 36-O

WANT AN EASY, FREE WAY TO ADVERTISE YOUR LIONS CLUB AND CONNECT WITH YOUR CLUB MEMBERS?

DOES YOUR LIONS CLUB HAVE A FACEBOOK PAGE?

HOW ABOUT AN INSTAGRAM OR TWITTER PAGE?

If you want to start a social media club page, check out my articles in the last few issues of the Multiple District's Lion magazine. There's instructions how to get started. Or contact me at bertdiamond@gmail.com or 503-730-7119.

Here's an update on our district's social media pages:

District's Facebook Page: This page has had 127 "likes." Please go to www.facebook.com/district36-OLionsClubs and click like on a photo. I post a photo, announcement, or information almost every day.

And now you can post your club photos and announcements on this page.

District's Instagram Page: Start your own Instagram page or a club page. The district's Instragram page has 315 pictures of club and district events. Check it out at district36olionsclubs.

We have over 900 other Lions clubs and districts following us. It's a great way to see what's going on with Lions around the world.

**District's Twitter Page:** Start your own and club Twitter page. Easy way to connect with young people. This page has 325 other Lions clubs and districts following us and we're following over 1,000 other clubs and districts. Check it out at @LionsNWOregon.

I have started a district Pinterest page and also district Snapchat page but I have only posted a few photos. I'm still learning about these social media sites.



Attachment #24 p. 1 of 2

November 11, 2016 To: Lion Steve Oliver

MD 36 Council Chairperson From: PCC Joyce Anderson

USA/Canada Lions Leadership Forum Host Committee Chair

Many Lions of MD 36 have already had some busy days working on plans for the 2017 USA/Canada Lions Leadership Forum which will be held in Portland September 21 – 23, 2017.

The 25 members of the Planning Committee and many of their spouses came to visit on October 1 and stayed until Wednesday, October 5. During that time, they had the opportunity to travel on the MAX light rail system and enjoy great food at many local dining spots. There were even ten brave souls that came a day early and spent time on the Segue Tour of Portland.

On Monday, October 3, the Host Committee Chairs spent the day meeting with their counterparts on the Planning Committee. This meeting gave all of us the opportunity to help with planning and logistics for next year. There were many creative thoughts and plans put together during this one day event!

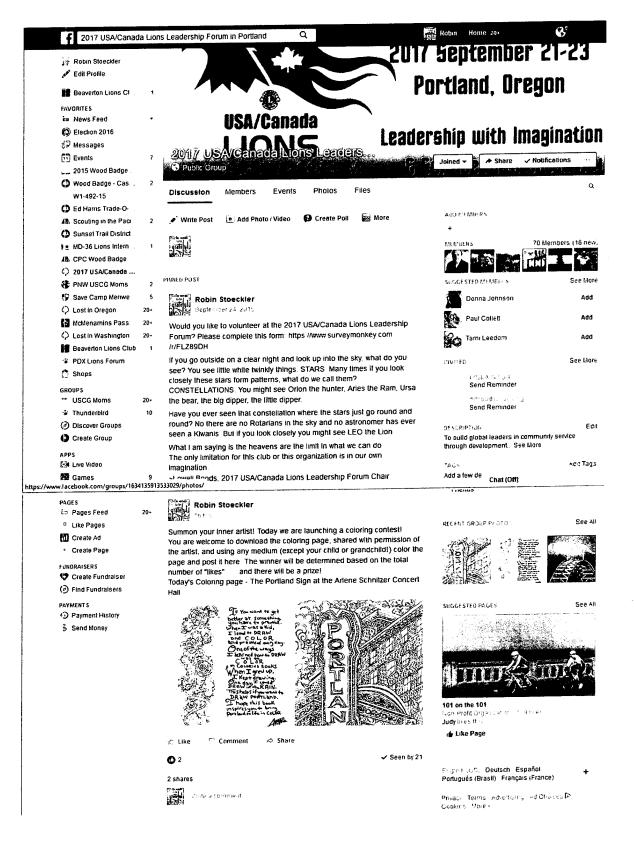
I think if you asked those in attendance, they would agree that it is amazing that 50 Lions working together with one purpose can totally plan the three-day Forum in five days! To go from one person's idea of the theme to the finished program, is terrific work.

Also, since our last Council Meeting, 47 Lions from MD 36 attended the 2016 USA/Canada Lions Leadership Forum in Omaha. We had a great time! You may have seen some of the great photos taken by Lion Henry Miller and others that have been posted to Facebook or in the Oregon Lion. It was our job to pre-register the Lions who were in attendance in Omaha to come to Portland next year. We did that, in fact, we pre-registered 847 Lions. That number is the largest number of pre-registered for a Forum since 2011! Ask anyone who traveled to Omaha to explain the "Poken-Paw" to you.

The Host Committee Chairs should be contacting the Lions of MD 36 who have signed up as volunteers starting in about two weeks. While we have many Lions, who have expressed their interest in helping, we have not had enough information to make committee assignments until now! Watch for information in your inbox. That is how you will be contacted. Also, continue to encourage your friends in our multiple district as well as the Lions you know from other areas to register to come to Portland. Registration is easy! Have them go to www.lionsforum.org to register online. They can also make a visit to http://www.surveymonkey.com/r/FLZ89DH to register as a volunteer in Portland, 2017.

We are still in need of items for the registration bags. If you have or know of a business that can help with items for the bags, please contact DG Judith Poage at heyjude@gorge.net

This is going to be fun for everyone! Please plan to join in on all that FUN!



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Centennial Celebration Coordinator Report Council of Governors Meeting Springfield Justice Center November 12, 2016

At the risk of sounding repetitive, I have delivered the following parade kit materials to each District Centennial Coordinator:

5 photo panels (photos from those sent to me by each District)

1 package industrial strength Velcro for the PVC support structure attachment

100 white-with-Centennial logo collection bags (for eyeglass or other service collections during parades or events)

1 triangular magnetized sign for the top of a truck or car

2 magnetic panels of the Centennial logo for truck or car doors

1 ziplock bag containing 48 Centennial logo pins, to be distributed to

Lions active in the Centennial around your District

1 manila envelope containing calendar pages from August 2016 through June 2018 for scheduling of the material use.

I have heard from District O (Lake Oswego and Forest Grove Lions), District R (Central Lions) and District E (Brookings Harbor Lions) about their use of the kits, with accompanying photos. **LIONS, LET'S USE THESE BEAUTIFUL MATERIALS!** Indoor events during the winter season are a perfect way to share our Centennial with our photos of Lions in action.

Not included are the PVC materials with which the support structures to support the panels on truck beds or displays will be made. It is the task of each District CCC to work together with Lions skilled in this sort of construction to create these support structures. The cost of the PVC materials will be reimbursed from the grant funds in the Centennial account. I have requested that any and all invoices be sent to me; after I've entered the amounts into my bookkeeping, I will send them on to Leah Hawes in the MD office for the writing of the reimbursement check. **AT THIS TIME**, I have not received invoices for reimbursement from Districts E, G and R.

The major requirement for use of these materials: A short report and .jpg photo or two via email of the materials in use. I am required to submit these reports to LCI as proof of our MD's appropriate use of the \$6K grant money. We will want to spend down the \$6K for certain (we are close to that) and then will have the remainder of the total \$7200 to help cover the expenses of the big MD 36 Centennial celebration in Pendleton.

Speaking of Pendleton and the **BIG** Centennial celebration: Plans are underway for an exciting parade on Saturday morning, May 20<sup>th</sup>, in central Pendleton. Lions clubs from the whole MD are invited to participate in any manner; applications for parade registration will be out within the next month. Lion John Taylor is VERY involved in making this a parade to remember! A Centennial celebration party will be held during the Saturday luncheon following the parade. All clubs will be asked to bring photos and displays of the club Centennial activities.

Many clubs have made requests for 4<sup>th</sup> of July use of the materials. However, it's very possible that the panels will head to Chicago to be a part of the MD 36 entry in the

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Centennial International Parade of Nations. This decision is up to the MD 36 International Participation Committee. All of the kits WILL be used in the MD 36 Centennial parade in Pendleton in May 2017.

LCI has generously made available a second \$250 per District Centennial Coordinator and \$600 for the MD Centennial Coordinator expenses, separate from the grant funds. Each District Treasurer has received a check for \$250.00, and the \$600 MD CCC expense amount has been deposited in the Centennial Budget Account in the MD office.

I will have the second of the required quarterly reports due to LCI in January, sharing the Centennial activities taking place within the MD.

We're on our way to the BIG celebrations of this Centennial year!

PDG Sharon Rollins