

MINUTES OF THE COUNCIL OF GOVERNORS-REGULAR MEETING
MULTIPLE DISTRICT 36-OREGON/NORTHERN CALIFORNIA
May 18, 2017-Pendleton, Oregon
Time: 1:30 pm

Council Members Present: Council Chair, PDG Steve Oliver; Council Chairman Elect, PDG Brad King; Garry Charbonneau, District Governor 36-0; Bert Diamond 36-O 1VDG; Dan Wolf 36-O 2VDG; Judy Kauffman, District Governor 36-R; Tom Hilgers, 36-R 1VDG; Dale Bachman, 36-R 2VDG; Carol Brink, District Governor 36-E, Bob Chaney 36-E 1VDG; Judith Poage, District Governor 36-G; Debi Castor, 36-G 1VDG; Phyllis Carlin 36-G 2VDG; 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 March 24, 2017 at 1:34 pm. The meeting was held at Red Lion, in Pendleton, OR.
Invocation given by PCC Bob Guerrant.
The Pledge of Allegiance started by CC Steve Oliver.
Introduction of Guests – none.
2. Additions to Agenda
 - a. As PCC Chuck LaTourrette was not present, DG Carol Brink will present him with a letter and Certificate of Appreciation from Immediate Past International President Yamada when she sees him.
 - b. MD36 Co-Chair Sheri Young of the Alert Team spoke about Oregon VOAD (Volunteer Organizations Active in Disaster) also known as ORVOAD. Oregon Lions can capture greater respect from government and other experienced volunteer non-profits if we join ORVOAD as a state-wide organization, not just as a sub-region. In the last 10 years, internationally, LCIF has donated over 100 million dollars to disaster relief around the world. We do so much at an international level, locally, etc. We want to bring up preparedness at local, state and international levels. Oregon's Dept. of FEMA looks to VOAD. Checking houses, helping people who need to be fed in crisis, etc. It opens us up to training. This is an area she feels strongly can bring in younger people who want to help. Difference in fees is \$50 per year as a sub-district. Or \$75/annually for our entire multiple district. She can get the difference covered if that is an issue. She wants us to stake our claim as a non-denominational group to be effective and a unique organization to be professional and perform effective CERT (Community Emergency Response Team) teams. Was decided to put on old business and discuss and vote on at Council of Governor meeting on August 19, 2017, Rockaway. Will need to be renewed annually for each Council to consider. Don Markle added that Manzanita has a well-established CERT team in place. They appreciated Lions wanting to help, but they have a great well-trained team in place.
3. Approval of Minutes of March 24, 2017 (Klamath Falls) Council Meeting. **Motion** made by DG Carol Brink to approve the Minutes of March 24, 2017 from Klamath Falls, Oregon Council Meeting. The motion was **seconded** by DG Garry Charbonneau. **Motion carried.**
4. International Director Report – PID Dr. Sonja Pulley. (no report turned in) PID Sonja Pulley gave verbal report. Incoming DGE's have speakers for their conventions. She wants dates confirmed and for all DGE's to contact their ID's over the summer that will be speaking and to touch base with them and confirm dates they are attending. She also needs incoming first Vice's dates as she can't do anything without them. She has brochures of ID's who are running 2017-2019 if anyone wants to see them.
5. Council Chairman Report: CC Steve Oliver. **Reference attachment # 2.**
6. Executive Administrator Report: PCC Vincent F. Bishop. **Reference attachment # 3.**
7. 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.**
 - District 36-G-DG Judith Poage: **Reference attachment # 7.** DG Judith Poage added that Crooked River Ranch went from 105 members to 97;

Halfway went up 71% from 11 members and La Pine dropped 22 members; but we still ended up in a positive. She was bound and determined to charter 2 clubs. She got one. The LCI specialist was wonderful and Gary and Sue Mose who were guiding Lions were of huge help, sponsored by Crooked River Ranch for the new Redmond Club (average age of 38). The second will happen with DGE Debi Castor she is hoping in the fall. She noted that they like to help as a “flashmob” and organize by an email. Where is the project, when, etc.. They show up and get it done and leave. They are excited and have a strong sense of community. She thinks approaching churches, police departments, etc. and talking about partnering.. what are needs of community—people needing wheelchairs ramps, kids in need.. – this is critical to forming these new clubs. Show up on sunny days, think about timing of when you go to visit (not over spring break..) she is available to help to set up new clubs.

8. Incoming Council Chair Report: PDG Brad King. **Reference attachment # 8.**
9. Past District Governors Association: President, PDG Sharon Rollins. (no report turned in)
10. Old Business: none
11. New Business: La Grande Lions Club put in grant from LCI and it was approved.
12. Lions VisionGift Report: Chris Dorr, JD- Chairman, absent. (no report turned in.)
13. Oregon Lions Sight & Hearing Foundation Report: PDG Art Abbott, Chairman. Report turned in at meeting. **Reference attachment # 9.**
14. MD36 Standing Committee Chairmen Reports:

Alert Team: Co-Chair Sherri Young present. **Reference attachment # 10.** Sheri added business and community support is very important.

Awards & Contests: Carrie Bartley & Carol Swesso, Co-Chairs. **Reference attachment # 11.** Carrie Bartley added that she is disappointed in the participation this year. She wants to honor clubs. Encourage clubs to participate. PR Manual has been online for a year now, please use it. She has copies you can purchase. Carol Swesso added to send in copies of your clubs flyers.

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. Report turned in after convention.

Reference attachment # 12.

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

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

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

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

Finance & Budget: PDG Fred McNaughton, Chair. **Reference attachment # 13.**

Global Leadership, PID Sonja Pulley. (no report turned in) PID Sonja Pulley gave verbal report that currently the percentage of women is 30.74% in US and 28.6% in Japan. DGE's will get extensive training about the new service section. Please bring back copies of training materials. She has trained her replacement and it will be PCC Joyce Anderson. August 5, 2017, at 10am PCC Joyce Anderson will have a meeting at Tigard United Methodist Church. Working together we get a lot done. She thanked everyone for allowing her to serve and help in this position. DG Judy Kauffman added that District R is now at 37% women. CC Steve Oliver added that he remembers when clubs closed when they didn't want women in their clubs. He thanked women for their service.

Global Membership Coordinator, PDG Cy Kauffman, Chair. (no report turned in) Outgoing PDG Cy Kauffman spoke and thanked the District Governor's for the super job they all did at holding numbers.

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

International Participation: PCC Steve Thomson, Chair **Reference attachment # 14.** PCC Steve Thomson added that shirts are for sale.

International Understanding & Cooperation: PDG Judy Giorgi, Chair. **Reference attachment #15.**

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 Jagers, Chair. **Reference attachment # 16.** Sue Jagers spoke highly of Don Markle and what he has done for the youth. He is doing a remarkable job.

Leos: Don Markle, Chair. **Reference attachment # 17.** Don Markle added that Astoria wants to do a Leo Club too. Will be up to 11 Leo clubs then. He thanked DG Garry Charbonneau for coming to Rockaway where he spoke for 10 minutes and wowed the kids. He passed out pins to almost 30 kids and he's not just a governor, he also likes youth.

Lions Quest: PDG Jim Jagers, Chair. **Reference attachment # 18.** PDG Jim Jagers added special thanks to: District O has PDG Red Rowley working on a Core 4 grant that it still running; and PDG Hank Calhoun working on Community Partnership: District R has PDG Betty Levenhagen; and District G has Trudy Tallman handling tons of paperwork.

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

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

SMART: PDG Jim Jagers, Chair. **Reference attachment # 19. Start Making a Reader**

Today PDG Jim Jagers added that PDG Russ Gilmore from Silverton Lions Club spearheaded this in 1986 or 87 or around there.

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

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

Oregon Lions Earth Angels: Sue Jagers, Chair. **Reference attachment # 20.** Lion Sue Jagers said they have completed over 2,100 missions since 2009. LCI recently told her every time you bring someone to the doctor, the dentist, grocery shopping, you can be getting service hours for.

Pin Trading: PDG Bob Hoover, President, absent. PCC Don Adams spoke they operate under international pin trader's club. Have new pins available. \$ goes to the state. They give 200 pins to District Governor's. The state makes \$80 which isn't highly profitable. They have agreed to not increase the price for 6 years. The \$2.00 club price hasn't gone up since 2000. He is proposing to raise the cost to \$3.00 for club pins. He got a general consent.

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, both present .

Reference attachment #22. Carrie Swesso Bartley spoke and added to please send her copies of what you do; and Carol Swesso added to also let them know what social media clubs are using.

Sight Preservation & Awareness: PDG Mary Lee Turner, Chair. **Reference attachment #23.** PDG Mary Lee Turner added to consider that it be renamed Vision Innovations Committee. PCC Vincent Bishop said this needs to be accomplished via writing to Council Chair who refers it to Policy Committee. Then they review it and it is a policy adjustment and proposal for the new council to review.

Social Media 1st VDG Bert Diamond. **Reference attachment #24.**

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

USA/Canada Lions Leadership Forum: PCC Joyce Anderson, Chair. **Reference attachment #25.**

PCC Joyce Anderson shared a couple of reminders: urged people to purchase quilt tickets and there are 3 pins also available for sale. REGISTER to attend the forum. Look at pdxforum.org Please register. Please volunteer. If you have signed up and haven't been contacted, let PCC Joyce Anderson or PCC Vincent Bishop know. We have hospitality rooms available for volunteers to meet other Lions at University Place (times to be announced). We need items to be donated for goodie bags and baskets. And for them to be put together.

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

Lions Centennial: PDG Sharon Rollins, Chair. **Reference attachment #26.**

We have PDGA mtg. at 8 am at Red Lion.

NWLLI: PCC Vincent Bishop, Chair. Gave verbal report. Was successful with 39 people. Great instructors. Selected PDG Gail Black to be Chair for 2019 NWLLI.

- 16. **Adjournment:** There being no further business the meeting was adjourned at 4:30pm. The next Council meeting will be August 19, 2017 in Rockaway, OR @ 1:30pm

Attendance Sheet
Meeting of the Council of Governors
May 18, 2017
Pendleton, Oregon

1. Vince Bishop
2. Stephen Oliver
3. Brad King
4. Carol Brink
5. Bob Chaney
6. Judith Poage
7. Debi Castor
8. Phyllis Carlin
9. Leah Hawes
10. Garry Charbonneau
11. Bert Diamond
12. Dan Wolf
13. Judy Kauffman
14. Tom Hilgers
15. Dale Bachman
16. Steve Thomson
17. Sonja Pulley
18. Gerald Hopkins
19. Terry Bowman
20. Lulu Bowman
21. Ray Herrington
22. Don Markle
23. Don Adams
24. Judy Giorgi
25. Mary Fechtel
26. Matt Jagers
27. Susan Jagers
28. Jim Jagers
29. Joyce Anderson
30. William Loos
31. Sheri Young
32. Fred McNaughton
33. Sandy Woolverton
34. Cy Kauffman
35. Mary Lee Turner
36. Stella Brown
37. Lorraine Garibbo
38. Carrie Bartley
39. Carol Swesso
40. Gail Black

- 41. Trudy Tallman
- 42. Sharon Rollins
- 43. Elaine Johnson
- 44. Kristen Harmon
- 45. Art Abbott
- 46. Gail Abbott
- 47. Bill Taylor

Council Chair report
May 18, 2017,
Pendleton, Oregon

This report should be short as not a lot has happened that I need to report on. It has been a great year and I am glad that I was elected Council Chair. What a great experience. I had the privilege of working for some amazing District Governors. They hit the road running in July and never slowed down. I want to thank them for their wonderful service to all Lions in Oregon and Northern California. I also want to thank all those committee chairs and their committees for all they did this year, especially those responsible for our 100 year convention Celebration and those on the US/Canada Forum. What a great job was done by all.

The District Conventions were all successful. I had a wonderful time at the three I was able to attend. I wish the best for the incoming Council of Governors. I know that they will do a great job. Thanks again for all the support I received this year.

Sincerely
CC Steve Oliver

May 18, 2017
Council of Governors
Executive Administrator/Council Secretary/Treasurer Report

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

Remember your articles due dates in order to get them 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.

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

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

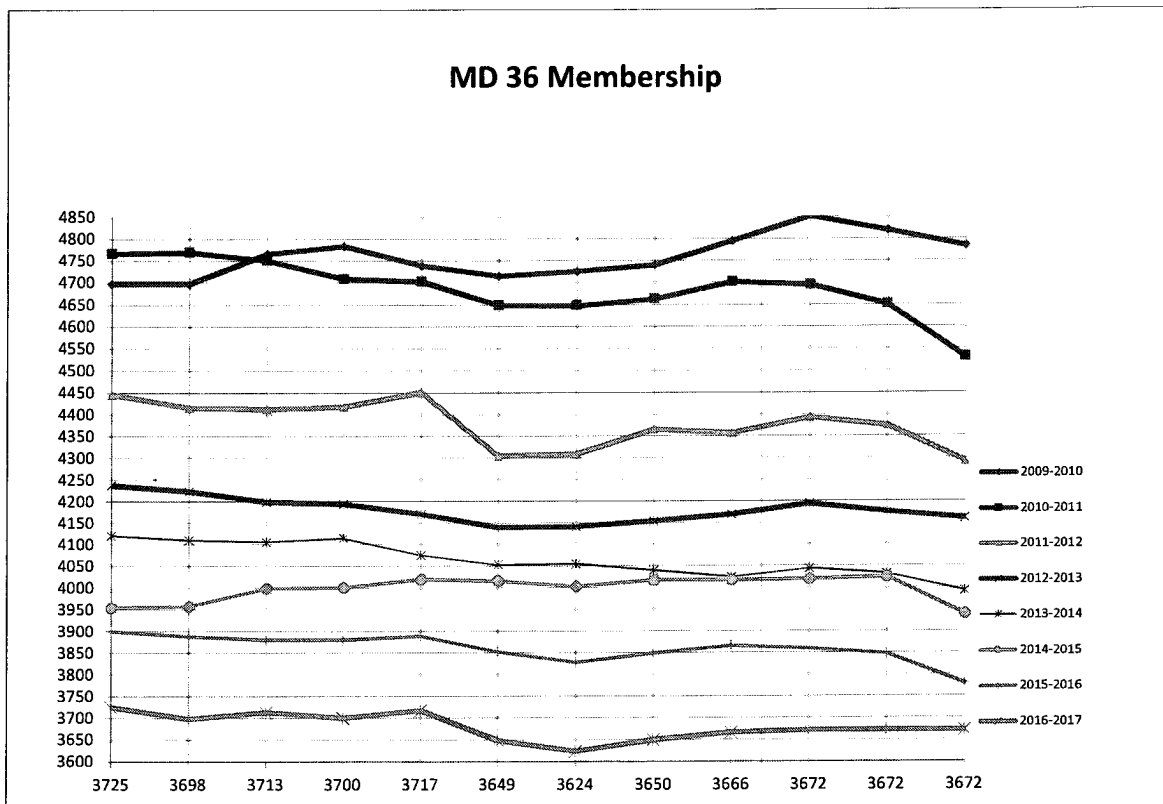
Also as a reminder you need to follow up with your clubs regarding PU101 and getting them to fill in the online documents to bring each clubs officers and meeting information up-to-date. This information is used in our next year's state directory.

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

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

Respectfully submitted,

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



Council of Governors

District 36-O

May 2017

Fellow Lions I going to start with Zone 1 on the coast and you have 86 miles from Astoria to Cloverdale which is a two hour trip without traffic. The zone has a net gain of +5 for the year thanks to the Rockaway Lions in starting their new branch club, the Rockaway Knights Lions Club. Rockaway has become the largest club in the district with 71 members and the only Leos club in the district, the Neah-Kah-Nie Leos. With Seaside Lions charter pull by LCI, the Astoria Lions is rushing in to try to start a branch club instead in Seaside and have it up and running sometime in the next year. I should mention Garibaldi Lions stumbled a little this year but some quick action by Lion Zone Chair Ray Herrington and other Rockaway Lions saved the club and hopefully back onto a sustainable path. Next step on Zone 1s list is to try to start a branch club in Tillamook, the Rockaway Lions has been helping out with a lot of eyeglasses there and their efforts have been noticed.

Zone 2 with 6 clubs which includes my club of Amity, still hanging in there with 10 members. The McMinnville Lions and the Vernonia Lions are at 41 Members each. McMinnville has been slowly losing members were Vernonia has been growing. Both clubs are very active in their areas. Carlton/Yamhill with 17 members has some issues with their membership not wanting to step up into any of the club officer's positions. They finally returned one of my calls and I'll be visiting them on the 24th of the month, ask PDG Red about his visit as DG. Forest Grove Lions Club is very active and works closely with Pacific University School of Optometry. Forest Grove Lions Club also sponsors the Eden Acres Branch Lions Club. Last September I was able to get ahold of Lion Becky Clark of the Banks Lions Club and she told me that they had only five members and that they were talking of turning in their charter. Now I know they have 11 members and have not turned in their charter.

Zone 3 has the Portland Downtown Lions Club with 37 members and for the past few years the office of club President would change hands after 3, 4 or 6 months. But next year they'll have a full time President. The next club in this zone is our OLS&HF, Portland Legacy Lions Club with 10 members and they are unique, they are responsible for making sure that our foundation run's as well as it does and fallow the wishes of the Lions of MD 36. Portland Bentham Lions has 23 members and this is our next District Governors home club. St. Helens with 38 members is in this Zone along with their branch club French Prairie Lions. PDG Hank Calhoun and the St Helens Lions worked hard to keep the Scappoose Lions in the fold, LCI pulled their charter the same time that they pull Seaside and Gales Creek Camp. It was the loss of Gales Creek Camp Lions 20 members that set our district membership back.

Zone 4 has the Beaverton Lions Club with 28 members and they always have something in the works to keep active, you should try their mystery dinner sometime. Cedar Hills Sunset Lions with 19 members and 6 years old is always on the look for activities to do. They also sponsor the University of Portland Campus Branch Club. Hillsboro Lions is going on to 80 years next year and they have 5 members that wants to keep the club alive and they have asked for help in doing that. King City Lions Club is the largest in this zone with 61 members and it's a club that is always looking outside the box for activities to do. Portland Metro Lions Club with 9 members is our district Korean Lions Club that meets at noon at the New Seoul Garden Restaurant in Beaverton. If you visit they do understand and speak in English but they talk amongst themselves in Korean. The food is authentic Korean.

We now move to Zone 5 which is the far east side of the district and we'll start with the Estacada Lions Club with 17 members and they just had their 50th anniversary this past December and they have a net gain of 6 new members this year. I was told that not too long ago they were down to just 3 members with one saying they should throw in the towel. Look at them today. Next are the two Gresham Clubs. We have the Gresham (Super) Supper Lions Club and the Gresham Breakfast Lions Club. The Supper Club has 15 members and Breakfast Club has 51 members, both are hardworking active club. Troutdale Lions Club has 5 members and has asked for help. I have not visited this club yet but I was told to just go without announcement. The Sandy Lions Club has 9 members and are doing what they can to bring in more members. For the past two years they've had a Lions Peace Poster entry. Last of the clubs in this zone is not exactly on Mount Hood but it does come close. The Mount Hood Lions Club has 66 members and their own clubhouse. When talking to 1st VDGE Dan Wolf about his club it'll take an hour to run off everything they do.

Zone 6 makes up the Eastside of downtown Portland. Portland Columbia with 11 members, meet at the Spare Room Restaurant and Bingo Hall. Every Monday night is Bingo and it's in the Clubs Charter with LCI. Every year the Bingo brings in \$15,000 to \$20,000. Portland Hollywood Lions Club has 40 members and this club had to find a new place to meet because the Rhinelander closed down. I have not received an official notice on where they move to as of yet. Portland Lloyd Lions Club has 15 Members which I haven't visited yet. This club is the club that took LCI to court to allow women to become members of Lions Clubs not just Lioness. Thank you Portland Lloyd Lions. Portland Oaks Bottom Lions Club with 35 members the club that's the biggest supporter of the Mexico Vision Clinic Trip every year. Oregon Lions has reached across International borders to truly help those in need. Portland Parkrose Lions Club has 9 Members and I have not yet visited this club.

Zone 7 and I'll start with Beavercreek Lions Club another club that meets in the morning but on a Saturday has 32 Members. I attended the clubs Auction, Silent Auction and Plant sale before I officially visited the club. Canby Lions Club has 20 Members and I should be able to

visit them this month. Milwaukie Lions Club has 22 Members and I never seem to be there when Dennis is there except at the Milwaukie Golf Tournament to give support and have fun. Oregon City Lions Club is down from 22 to 13 Members. West Linn Lions Club has 57 Members and they have activities all over the place from Lake Oswego to the Capital Building in Salem. West Linn Riverview Lions Club has 30 Members and I just visited them where I had a fantastic potluck dinner.

Zone 8 has Lake Grove Lions club with 13 Members and a member that was trying to shut it down and the club president said not without approval of the members. They are still with us and have a new outlook in their membership. Lake Oswego Lions Club with 44 Members and if you want to see energy go to their pancake breakfast feed on the Fourth of July. The Mighty Tualatin Lions Club has 7 Members and I'm not sure why I have not visited them yet. Wilsonville Lions Club has 12 Members and was on suspension but payment was made on May 1st, 2017.

Lions Can Do

Garry Charbonneau, DG-O

**Council of Governors Report
District 36R
May 18, 2017
Judy Kauffman, District Governor**

Clubs

Cancelled Clubs:

Lebanon - The year started with this club being a club in trouble. It had been 10 months since a MMR had been filed. There had not been an officer report in the last year, and 24 months since an activity report had been filed. The district governor and the club president met and agreed that the club would meet to discuss closing the club. On 9/21/16 the club met and voted to disband. With eight members in attendance five voted yes, with three abstaining. On 10/20/16 the club was placed on status quo with an unpaid dues of \$322.50. At this point the district governor put the First Vice District Governor, Tom Hilgers in charge of closing the club. Lack of communication became readily apparent by all parties, but the club did pay their dues by 12/29/16. On April 13, 2017 the First Vice District Governor sent mail requesting that if the club is closing its doors that the accounts be closed and the remaining monies be put to work. To date we have not received any decision and the vice district governor has forwarded the eyeglass applications on to the club. At this date, the issues are not resolved.

Scio - The Scio club voted to close its doors. The governor and vice governor met with the club. The club wanted to give out one last scholarship and then the remaining monies will be distributed and used for eyeglasses. At this date the Christmas decorations (on the street poles) will go to another club in Scio and remaining property has been picked up and will be distributed to other clubs or returned to the district office.

Blue McKenzie - This club was put on status quo in November, 2016. And was cancelled on 12/29/16. Second Vice District Governor Dale Bachman is familiar with this club and agreed to work with the remaining three members to re-activate the club. Dues owed and reactivation forms are filled out, however the bank account has a problem so the forms and payment have not been filed. Again, communication with the club has not been good, with club president in Alaska. We continue to work to rebuild this club.

New Clubs:

Campus Clubs: Corvallis Campus Club has 12 members and is becoming a branch club of Corvallis Lions Club..U of O club has seven members and is becoming a branch club of Eugene Downtown. Western Oregon Campus Club has given no report as of this date. By becoming branch clubs, the university clubs can plan summer vacation and plan for Fall semester.

Other new clubs: As soon as LCI receives the paperwork on the campus branch clubs we will begin work on Drain/Yoncalla. This will be started in this governor's year, but will be completed in the next year.

Fund Raisers/Projects: Many fund raisers and service projects have been going on all year. Many Centennial projects have been completed and many still happening. The posters that have been made are being put to good use. Many clubs are giving out scholarships. Those students receiving scholarships will be contacted about joining a campus club if attending a university.

Clubs in Trouble: This governor considers any club that has dropped under 10 is a club that needs to be watched. True, many small clubs do great work, but factors that change the membership of the club need to be watched. Those clubs are Lincoln City, Pacific Sea, Newport and Lakeside. The coast clubs met recently to discuss their positions and possible solutions for keeping their individual charters, but work together on projects. More to come on this as they meet again in August.

What we did well:

- formed three branch campus clubs*
- Put on the Second Women's Symposium*
- Continue with Centennial projects*
- The wristband project was a huge success in our district.*
- The Eclipse Glasses Project is huge with projected 10,000 glasses to be sold by clubs. At this date we are over 3,000. If we do in fact sell 10,000 that will mean \$5,000 for Clubs and \$2,500 for the Yachats and Central Club (minus expenses) for managing the project.*

Conclusion: The majority of clubs in District R are doing fine. All clubs are experiencing the same drop in membership due to circumstances that are beyond our control.

This has been a great year and this district governor learned a lot, had a lot of fun, and will continue to work to serve as a Lion.

Thank you.

Council of Governors Meeting 5-18-17 Pendleton: DISTRICT 36E – District Governor Carol Brink

MEMBERS STATISTICS: This Year we added 65 new members but dropped 85 for a net loss of -20

CLUB VISITATIONS: I have visited 35 out of 36 clubs, and still trying to catch up with Southern Oregon Drifting.

CLUB REBUILDING: **Cave Junction** is down to 4 members but the good news is they are adding a new member and will soon be a club of 5. They are enthusiastic and getting ready for their classic car show. PDG Wes King is their Guiding Lion and continues to work with them. **Crescent/Gilchrist** is 4 years old and has been having administrative trouble. They were very close to turning in their charter. They couldn't get any new officers and were struggling with future plans. There was a Lion from another District attending their meetings and stirring the pot by encouraging Crescent/Gilchrist Lions to close down their club and join them in their district. This caused controversy among members. The outcome for the club is positive thanks to the President Gary Neville, PDG Rennie Cleland and support of my DG team. Gary will continue on as president one more year and has found a Vice President to replace him the following year. They still need a Secretary but a volunteer will take meeting notes until they find one. The good news is the club will go forward in July with 15 members.

DOGS FOR DEAF: Grant application was presented May 9-11 at the LCIF Board of Trustees Meeting. PDG Wes King and I are hopeful regarding DFD getting the \$85,000 matching grant. We appreciate state wide clubs donations. DFD are also going to be presenters at the upcoming USA/Canada Forum in September.

36E CONVENTION: was March 24, 25 in Klamath Falls and we were excited to have 95 Lions there. Because of the snow we weren't sure how many would come. We were pleased to have PID Haynes Townsend as our guest speaker. He is LCI's endorsed candidate for 3rd Intl. Vice President. Gail Black organized Officer and Zone Training and as a bonus Carrie Bartley volunteered, at the last minute, to talk about Public Relations. Our income from quilt raffle, basket raffle, silent auction and convention booklet was almost \$3000. What is left after convention expenses will be transferred to our Leadership Training account for future scholarships.

NORTHWEST LIONS LEADERSHIP INSTITUTE: there were 9 attendees from all areas of 36E (including Gail Black who was a presenter). We were able to sponsor Lions using our Leadership Training fund (\$150 per Lion) for a total of \$1350. Some clubs paid the remaining \$140 for their attendees.

USA/CANADA FORUM in SEPT: I am pleased that there are thirteen 36E Lion volunteers signed up to assist at the USA/Canada Forum in Portland. I will keep asking; hopefully we can get more 36E Lions to help.

LEOS CLUB: Sutherlin Club is working on chartering Leos club but the couple that volunteered to be the Lion liaisons backed out, good news is 2 other Lions have stepped forward. We will work on it again in the fall.

SUMMARY: I have enjoyed my year as District Governor, especially the club visits. It was amazing to me to see how many **small clubs** with 15 members or less in my district are staying healthy. They continue to do great things in their communities with only a few Lions. They do this by supporting each other, not taking on more projects than they can handle and focusing on "Just Ask 1". They have a "Heart of the Lion" and are concerned that adults and youth in their area won't get the help they need if they close their doors. I didn't add any new clubs this year but thanks to my Guiding Lions and District Governor's team we were able to keep the clubs who were struggling moving forward in a positive direction. My focus this year has been "retention" I have emphasized it in my monthly Oregon Lion magazine articles and the E-COM newsletter. My goal was to inform clubs in my district of what it takes to retain their Lions through **Helping others, Encouraging one another, having an Attitude that is positive for Success, Respecting each other's differences and working together as a Team.** Dogs for the Deaf received a grant to expand their facility through the efforts of PDG Wes and support of Lions throughout the state. 36E clubs had a successful year due to perseverance and a Lion heart.

Council of Governor's
May 18, 2017

District Governor 36G Judith Poage
HATS – Helping Another Through Service
International Director Joyce Middleton and Martin Middleton
Council Chair Steve Oliver
Fellow Governors

We began our journey in Fukuoka, Japan. And it truly meant Happy Mountain. We were so well cared for and enjoyed getting to know each other. Our friendship has progressed throughout our term and here we are. You three will be dear to me forever.

All the clubs in 36-G have received their official visit. And I am enriched by meeting each and every Lion in our District. 36-G held their District Convention on March 11 and 12. We had Lions attending from over 34 clubs throughout Multiple 36. Our lives are enriched by sharing with you. Saturday evening will be forever remembered due to your attendance. I am humbled.

36-G chartered a new club in August. We met International President Bob Corlew's challenge to charter before USA/Canada Forum. The club chartered with 25 new members. I thank Lions Sue Mose and Gary Mose for serving as their guiding Lions.

In Fukuoka,, Japan, I pledged an increase in membership – achieved! I also pledged two new clubs. Redmond Sunshine club chartered! The first two weeks of this month, spent in Bend Downtown area. I both achieved my goal and missed it. We have 15 new Lions who are very excited and ready to serve. We need 20, so -it will be a charter club.

Bend has a population of over 90,000. At one time there were three clubs. I do not know what happened to two of them. We still have the Bend Breakfast Club. And they are ready to sponsor the new club and guide them. I especially want to thank Lion President Russell Chase. My goal was a downtown club of working who needed to meet in the evening. With the help of LCI specialist PDG Ronnie Martin, we targeted millennials.

They are everywhere, they want to serve, and they are willing. They do not want weekly, long meetings. They have businesses, family, children, and little spare time. Millennials make direct eye contact and ask exacting questions. Where is the \$30 initial fee going? What are dues and where do they go? As a non-profit, how is LCI ranked? They do their homework and they want direct answers and don't waste their time with a lot of fluff. When satisfied they were in. An example of how they would like Lions to serve: Have a meet up on line, sketch out a service project. Example: if you partner with Lowes or Home Depot to build an elderly resident a wheel chair ramp. They will charge cost-only for materials and they have carpenters. Then the new Lions text time and date and "flash mob" the location. They show up, paint the structure, and +gather their brushes and leave!! This is our new audience for the future of our clubs. They do not have much time; they do have money and want to serve. We serve!

The new Lions come from all professions. In 36-G we have Club Presidents who are: Sherman County Sheriff, Cascade Locks Fire Chief, Educators, Public Defender, fire fighters, lawyers, railroad workers, farmers, ranchers, engineers, nurses, EMT's, Funeral Director, etc. We all wear different HATS – We Serve.

It was an amazing year!! You humble me by all you do! My Hat is off to you!



To: MD36 Council of Governors & MD36

From: CCE Lion Brad King

CC: Leah Hawes, MD36 Exec. Secretary

Subject: CCE Report – 4th COG Meeting
.....

Greetings Council, Council Chair, in-coming Council (my Crew!) and all MD36 Lions!

Enjoy a brief CCE report –

The members of the 2017-2018 Council (1st VDG's and DGE's) have been hard at work training and preparing for the coming Lion's Year. We met at the District E Convention on March 23/24 (had a great time) and again on April 4th for training, (tremendous thanks to those who've contributed to our training), and to hash out District Cabinets and MD Committee Chairmanships. A lot of hard work at that! Most MD36 Committee Chairs have responded to us, but if you haven't, we'll find you! We know where you live!

As a reminder, the schedule for next year's MD36 COG meetings is as follows:

- *1st Council of Governors meeting - August 19 at Rockaway (Lion's Clubhouse)
- *2nd Council of Governors meeting - December 2 – Roseburg (Location TBA)
- *3rd Council of Governors meeting - March 2 – Dist. G Conv. Pendleton (Wildhorse)
- *4th Council of Governors meeting - May 17 – MD36 Conv., Eugene (Valley River Inn)

Let's have an amazing time here in Pendleton and keep "**Moving MD 36 Forward**"!

Respectfully submitted.



Attachment # 9
p. 1 of 1

Oregon Lions Sight & Hearing Foundation
Council of Governor's Report
Pendleton, OR – May 18th, 2017

- OLSHF's Mobile Health Screening Program (MHSP) is nearing completion of the 2016-17 school year and is on track to conduct over 600 school vision screening events and over 175,000 students screened for vision health issues. Our referral rate to date is 10.5%, we will refer approximately 18,500 students for eye examinations.
- The Foundation has been part of the process of introducing legislation in January to the Oregon legislature 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 continue to screen the number of students we currently screen. When HB 3000 was passed back in 2013, it envisioned a public-private partnership where the state would provide resources and nonprofits – like OLSHF – would provide equipment and volunteers to provide critical vision screenings. Lions have held up our end of the bargain and we now are asking the State of Oregon to fulfill their obligation.

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.

We hope that you all will join us at this coming Thursday, May 24th for "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.

- When the Foundation received funds from LCIF to develop our Lions Eyeglass Assistance Program (LEAP) Optical Lab almost two years 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, the Foundation will soon open "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.

OLSHF Staff have brought Eye Promise here to Pendleton for MD-36 Convention by providing a Trunk Show for interested Lions that would like to purchase new eyeglasses. Every dollar that Eye Promise generates will support the charitable LEAP program, and will help us continue to help people in need with new eyeglasses.

- The LEAP Lab has now manufactured over 2,000 pair of new eyeglasses for people in need that were sponsored by MD-36 Lions Clubs in the past year. We now have over 50 Lions Clubs and over 50 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 excited to induct our newest class members into the OLSHF Hall of Fame tomorrow night after the District Dinners. Being inducted are Lions Art Rotter (posthumously) of the Yachats and Jefferson Lions, Fred McNaughton of the Milwaukie Lions, and Brian Rangitsch of the Salem Downtwon Lions. We hope to see you all there!

Leah

From: S J Young <sjyoung1@aol.com>
Sent: Friday, April 28, 2017 4:13 PM
To: Glynis Beyerlin
Cc: Charlene Larsen; Carrie Swesso Bartley
Subject: CoG Agenda May 18 Alert

Lions Leah and Glynis,

Charlene Larsen (copied here) and I have been Lion Alert Co-chairs for MD 36-O since 2010-11.

Both of us have emergency and disaster response experience and training prior to and beyond our Lion Alert roles and in addition to our Lion roles.

As such we both (1) recognize the particular and valuable role Lions (through their values and organizational structure) can play in generating effective community and regional/state response to hazards occurring in our communities, sub regions and state, (2) know development of effective club/community response can best occur utilizing government and other non-profit training programs, and (3) work with those agencies through Oregon VOAD (Volunteer Organizations Active in Disaster.)

Lion membership in ORVOAD demonstrates to Oregon Emergency Management (OEM), associated government jurisdictions and agencies, and other established VOADs (such as but not limited to Red Cross, Salvation Army, Southern Baptists, Catholic Relief Services and Lutheran Disaster Response) that Oregon Lions are committed to preparing for and responding to hazards and disasters in our communities through knowing and using the best training and organizational techniques available. As Lions, we will match those to Lion Club resources, and integrate with government and other non-profit humanitarian responder organizations.

This is entirely consistent with historical local and regional response by Oregon Lions Clubs (such as the 2007 and 2012 Vernonia, Tillamook and north Oregon coast floods) and LCIF purposes identifying Disaster Response as among the 4 key international programs.

MD 36-O Lions voted to join ORVOAD in 2014. Other MD 36 Alert chairs have been aware of the ORVOAD role and - as with Susan Gartland, 36-R- attended ORVOAD and headed other county volunteer efforts to unite government and non-profit organization efforts in disaster preparation, damage mitigation and response.

Oregon Lions can capture greater respect from government and other experienced volunteer non-profits if we join ORVOAD as a state-wide organization, not just as a sub-region.

We would appreciate this topic being on the agenda of the Council of Governors at the May 18 meeting in Pendleton.

Thank you for this opportunity.

Lion Sheri Young, Wilsonville
Lion Charlene Larson, Astoria

MD 36-O Alert Team Report
MD 36 Council of Governors and State Convention
Pendleton May 18-20 2017

For the Alert Program, our March report remains a valid overview, with the confirmation that (as anticipated) Sheri attended the Oregon Emergency Preparedness Workshop sponsored by the Oregon Emergency Managers and Oregon Health Authority April 10-14, and Charlene attended the Mountain West VOAD (Volunteer Organizations Active in Disaster) conference April 23 to April 30.

Both events provided extensive information, training and contact with government and non-profit sectors active and responsible for emergency and disaster response. We are concerned with (at the least) (1) knowing who does or is responsible for what in the various stages of preparing for and responding to natural and/or anticipated hazards and emergencies (2) what the known gaps are (3) establishing credibility for Lions and volunteer organizations in filling those needs, (4) how to build effective community organizations and (5) effective training and communication techniques.

Post conferencing, we must assimilate the "take-home" from the wide range of topics covered, and then how we can use that to build Oregon Lions.

We are heartened to know the Council of Governors will consider bringing MD-36 into Oregon VOAD as a whole. Within Oregon VOAD this builds Lions credibility and as a VOAD member, we will have greater credibility with Oregon Emergency Management and FEMA (Federal Emergency Management Agency) which "credentials" volunteer response organizations through NVOAD (National Volunteer Organizations Active in Disasters.) We also believe building preparation for disaster response within local communities will strengthen Lions Clubs credibility and community roles.

We will continue to try to upgrade our primary "do prepare to survive" trainings, and hope to prepare more Lions to give their own in club and community trainings in personal and family preparation. This is only the first step. We also wish to move forward with creating a register of interested and committed Lions who will build community teams which can enhance their community and Lions role in county and regional response. This can (for example) include integrating otherwise isolated (disaster trained) health professionals, canine search and rescue teams, and/or Ham radio operators.

Through the ORVOAD connection we are introduced to so many possibilities, we are still trying to assess what constellations of skills and needs are the best fit for Lions. We expect this will vary by club and locality, but we will only learn that through a good system of communication with the clubs. We hope to use the Pendleton convention to connect with other MD-36 Alert chairs and interested Lions to develop those foci and the next steps for building a statewide team.

We are also aware we should be coordinating with Lions Alert Chairs in other states. LCI initiated such contacts in 2014. It all takes thought and time.

Thank you for your support
Sheri Young (Wilsonville Lions)
Charlene Larson (Astoria Lions)

The ORVOAD annual meeting is Tuesday, May 23rd 1:00 to 3:30 p.m. at Oregon Food Bank-West, 1870 NW 173rd Ave., Beaverton, OR 97006.

The first ORVOAD ESEE (Emotional & Spiritual Care Committee) meets Wednesday, June 7th 1pm-3pm at the American Red Cross Cascades Region offices, 3131 N. Vancouver Avenue, Portland

Awards

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

The updated Awards Booklet and corresponding score sheets were sent out to all District Governors and District Awards Chairs last Fall and after the MD convention these will be updated based on feedback received.

The score sheets that have been created will be used to judge submissions at the MD Convention and the following awards will be presented

Winners from the four districts will be competing for these awards:

Club Bulletin Award
Club Brochure Award
Club Scrapbook Award
Club Flyer Award
Club Website Award
Club Facebook Page Award
Club Instagram Page Award
Club Public Relations Award
Club Community and Cultural Activities Award
Club/Community Partnership Award
Service Challenge STORYBOARD Contest

This award is open to all clubs and submissions will be made at the MD convention:
Sight Conservation Award

Other awards to be given out, winners determined by COG:

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

This award needs to be calculated by the convention chair and registrar:
Award Lion Mile Award

We have requested a list of winners from each district so that we can recognize all winners, in the hopes that it will encourage other clubs to participate next year.

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

Respectfully submitted,

Lions Carrie Bartley

Lion Carol Swesso

Report of the Constitution and Bylaws Committee to the Council of Governors
Meeting May 18, 2017 - Pendleton, Oregon

I will be unable to attend the Council of Governors meeting on May 18, 2017 in Pendleton.

Our committee does not currently have any Bylaws or Constitutional amendments pending before the committee nor have there been any proposed amendments submitted to the committee.

Thank you for consideration. Please do not hesitate to contact me if you have any other questions regarding the MD 36 Constitution and Bylaws.

Respectfully Submitted,

Donald P. Roach
MD36 Constitutional and Bylaws Chair

May 18, 2017
Multiple District 36
Finance and Budget Committee report

The Multiple District 36 Finance and Budget Committee last met on April 27, 2017, at Good Samaritan Hospital in Portland. At this meeting, the committee reviewed the 1st draft of the 2017-18 MD 36 general fund budget as prepared by Executive Administrator Vince Bishop. Suggested modifications by the committee were e-mailed to Vince Bishop for clarification and approval. Attached is a copy of the second proposed draft of the 2017-18 MD 36 general fund budget as recommended to next year's Council of Governors by the MD 36 Finance and Budget Committee.

The committee also discussed the current status of the following ongoing issues:

1. The status of the required registration of Multiple District 36 and each of the four Sub-Districts with the Secretary of State Corporation Division and the filing of annual reports. It appears that only District 36-E is complying with this requirement.
2. The current status of having one or more members of this committee having direct access to MD 36 bank statements and banking activity. Vince Bishop has agreed to have this issues resolved by the end of the current fiscal year.
3. The need to report all financial information for MD 36 programs, such as the Mexico Vision Mission and the NW Leadership Institute, on the year-end financial statements and the IRS Form 990.

Respectfully submitted,

PDG Fred McNaughton
Chairman of MD 36 Finance and Budget Committee

Attachment #13
p. 2 of 2

LIONS INTERNATIONAL — MULTIPLE DISTRICT 36
GENERAL FUND
STATEMENT OF INCOME AND EXPENSES
WITH BUDGET COMPARISONS
FOR YEAR BEGINNING JULY 1, 2016 - MARCH 31, 2017

INCOME	Estimated		Total	Budget Amount	Over/Under Budget
	Actual	April to June, 2017			
Dues	74,814.75	0.00	74,814.75	76,000.00	-1,185.25
Banner Sales	0.00		0.00	0.00	0.00
Dimes for Diabetes Admin.	0.00		0.00	0.00	0.00
Directory Sales	105.00		105.00	200.00	-95.00
Directory Postage	9.86		9.86	300.00	-290.14
Interest — Checking account	2.80		2.80	5.00	-2.20
Investment Interest	0.00	40.00	40.00	40.00	0.00
Newspaper income	8,100.00	2,637.00	10,737.00	10,500.00	237.00
Other income/DGE Training	0.00		0.00	500.00	-500.00
Misc Income	928.50		928.50	55.00	873.50
Sale of MD36 pins	930.00	1,070.00	2,000.00	2,000.00	0.00
TOTAL INCOME	84,890.91	3,747.00	88,637.91	89,600.00	-962.09
EXPENSES					
Administrative salaries	23,436.00	7,812.00	31,248.00	31,374.00	-126.00
Payroll Expenses			0.00		0.00
Employee benefits			0.00	0.00	0.00
Payroll taxes	2,290.61	763.54	3,054.15	3,300.00	-245.85
Annual Convention Awards		300.00	300.00	300.00	0.00
Awards/ Flowers/ Gifts		50.00	50.00	50.00	0.00
NW Lions Leadership Institute			0.00	0.00	0.00
Club Display Banner	47.36	652.64	700.00	700.00	0.00
District Governor Training			0.00	0.00	0.00
Office Equipment Purchase			0.00	0.00	0.00
Insurance & bonds	520.00		520.00	510.00	10.00
International programs			0.00	1,200.00	-1,200.00
MD36 trading pin expense	1,520.00		1,520.00	1,400.00	120.00
Newspaper Expense	8,471.49	2,823.83	11,295.32	22,000.00	-10,704.68
New Equipment			0.00	0.00	0.00
Office equipment maintenance & repair	852.79	284.26	1,137.05	1,000.00	137.05
Office rent	5,828.00	1,722.00	7,550.00	7,550.00	0.00
Office supplies & merchandise	950.39	649.61	1,600.00	1,600.00	0.00
Part time help - designated fund			0.00	0.00	0.00
Postage	7,959.73	2,653.24	10,612.97	1,000.00	9,612.97
Printing — MD36 directory	3,998.80		3,998.80	4,500.00	-501.20
State Conv. administrative expense	300.00	1,400.00	1,700.00	1,700.00	0.00
Telephone	1,449.33	483.11	1,932.44	1,700.00	232.44
Office storage expense			0.00	2,400.00	-2,400.00
Office move expense			0.00	3,000.00	-3,000.00
Travel — MD36	1,095.81	1,004.19	2,100.00	2,100.00	0.00
USA Forum/Internation Conv.		1,000.00	1,000.00	1,000.00	0.00
Workers compensation insurance	257.00		257.00	300.00	-43.00
Website			0.00	0.00	0.00
Contingencies	0.00	0.00	0.00	916.00	-916.00
TOTAL EXPENSES	58,977.31	21,598.42	80,575.73	89,600.00	-9,024.27
EXCESS INCOME OVER EXPENSES	25,913.60	-17,851.42	8,062.18	0.00	8,062.18
				2017-2018 2nd Draft Budget	71,000 0 0 200 50 5 40 10,500 500 55 2,000 84,350
				31,250 0 0 3,300 300 50 700 520 1,200 1,600 12,000 1,000 4,800 1,600 11,000 4,500 2,000 1,950 0 0 2,500 1,000 300 2,780 84,350 0	

**Council of Governors meeting
Pendleton, Oregon**

**International Participation Committee report
May 15, 2017**

The IP Committee has been assisting the USA/Canada Lions Host committee financially throughout the last three years. First in applying for the Forum to come to Portland and then assisting the host committee as the USA/Canada Lions Planning committee came to Portland to view the town and the convention facilities. Presently the IP committee is providing the financial resources that allow the Host committee to carry out the duties and functions necessary to host the forum in Portland and Oregon.

The IP Committee has loaned over \$10,000 to fund the operations of the USA/Canada Lions Host committee.

As of May 1st the IPC checking account has \$23,460.12.

A handwritten signature in black ink, appearing to read 'Steve Thomson', with a stylized flourish at the end.

PCC Steve Thomson
IPC 2016-2017 Chair

Report to the MD-36 Council of Governors from the Chairperson of
The International Understanding and Cooperation Committee

Council Meeting May 18, 2017

Council Chairman Steve and Governors:

Very little has happened throughout the Multiple District this year in regard to International projects. The one exception is the Youth Exchange project which continues on an abbreviated basis. Those Lions hosting students from other countries learn so much about the other parts of the world that we may never visit. It is a remarkable opportunity to share insights with those young people.

Another sharing and learning opportunity is coming our way in September and we are all aware of that. It is an exciting opportunity to get to know Lions from all over North America and learn more about our organization and the people who are part of it.

Thank you for the letting me serve in this capacity this past year and I wish all of you good luck in the coming year.

Respectfully submitted,

JudyG

PDG Judy Giorgi,
Chair, International Understanding and Cooperation Committee

Report to Council of Governors
May 18, 2017 – Pendleton, Oregon

OPPORTUNITIES FOR YOUTH
Sue Jagers, MD Chair

1. Don Markle is doing a great job with the LEOs program. It is growing and we look for a number of new clubs.
2. SMART will have an article in one of the next issues of the Oregon Lion telling clubs where this program is in operation.
3. Lions Quest is closing up one LCIF Grant and is in the second year of another.
4. Now is the time for clubs to order next year's Peace Poster packets from LCI. Don't forget private groups such as scouts for participation.
5. Scouting seems to be in a growing stage. My home club will be sponsoring a new Boy Scout Troop.
6. The goal for Youth Exchange is to spread the program to all Districts next year.

Report to Council of Governors
May 18, 2017 - Pendleton, Oregon

Don Markle MD36 Leo Chairman

I am very busy coordinating two youth panels for the Canada/USA Forum with PID Marvin Chambers. It is coming together very well we think and should be a very good presentation by young people. There are two new Leo Clubs forming in Oregon and I will elaborate more about them at the meeting in Pendleton.

Report to Council of Governors
May 18, 2017 – Pendleton, Oregon

LIONS QUEST
PDG Jim Jagers, MD Chair

1. The Hood River Eyeopeners has filed the final report with LCIF for the \$10,000 Community Partnership Grant it received for the Hood River School District. A big thanks goes to Trudy Tallman for her extensive work with the Grant over this fiscal year. She reports that all but around \$50.00 was used for training and student materials in Hood River.
2. The Forest Grove Lions are in their second year of a LCIF Core 4 \$33,000 grant used in the Forest Grove and Hillsboro School Districts. This grant provides funds for a private group to assist children in those school districts.
3. Still looking for a school district/private group and local Lions Club in District E to take advantage of the \$10,000 Community Partnership Grant. Have had interest from two school districts, but no formal applications.
4. To date, Districts O, R and G have made use of the Community Partnership Grants of \$10,000. These grants do not need local matching funds and can be used only once by the District.
5. District O is in the second year of the LCIF Core 4 Grant in support of Lions Quest. Core 4 Grants require a 25% local match. There are several endowments around Oregon that have expressed interest in helping raise the local match funds.
6. Looking ahead---Districts R and G are eligible immediately to file a Core 4 Grant Application. District E still has the opportunity for the \$10,000 Community Partnership Grant. District O can begin to work on a new Core 4 Grant application and file it as soon as Forest Grove has filed its final report during the next fiscal year. Remember, Core 4 grants can be given for much more than the \$10,000.

Report to Council of Governors
May 18, 2017 – Pendleton, Oregon

SMART (Start Making a Reader Today)
PDG Jim Jagers, MD Chair

1. History Lesson---The Lions of Oregon were one of the groups that started this program. SMART is a program that brings adults into the schools to read with early elementary students. The goal is to assist students in improving their reading skills.
2. I am currently working with the SMART offices around the state to identify each school district using the SMART program. This list will be published in a later edition of the Oregon Lion so local Lions Clubs have the opportunity to become involved in the program.
3. As a sidelight, local Lions Clubs can easily provide free reading books to local schools. Sign up for Scholastic Books FACES program. This is free and provides clubs the opportunity to purchase books at 10-25 cents on the dollar. I am aware of several clubs in Districts O and R who are doing this.

Report to Council of Governors
May 18, 2017 – Pendleton, Oregon

OREGON LIONS EARTH ANGELS
Sue Jaggers, MD Chair

1. Missions are picking up with the good weather. More pilots can get into the air. Most medical missions are to Portland area. Always need drivers for the Hillsboro and Aurora State Airports.
2. Spoke on the Earth Angel Program at the District 19-C Lions Convention in Renton, WA on May 6. Topic was building a state wide Earth Angel program.
3. Have arranged for a number of visitations to clubs around the state, because the need for drivers in many areas of Oregon is growing. Will continue to visit clubs in all Districts.

Report to the MD-36 Council of Governors

From the Chairperson of the Protocol and Parliamentary Committee

Council Meeting of May 18, 2017

Council Chairman Steve and Governors:

It has been a pleasure and honor to serve you in this capacity this Council year. As you go forward in Lionism, remember the basic rules of Protocol: courtesy and cooperation. Make sure that every member has a chance to express their opinions and that members speaking out of turn should be asked to wait for others to finish. It is often a nerve wracking experience to preside over a meeting if everyone tries to speak at once. Remember YOU are in command of the meeting as the chairperson and practice fairness and justice.

To the District Governors, have a restful Immediate Past year and to the Governor-elects, have a wonderful governing year, enjoy yourselves.

Respectfully submitted,

JudyG

PDG Judy Giorgi
Chair, Protocol/Parliamentary Committee

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

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

There will be a PR presentation at the MD Convention in Pendleton.

Lion Carrie will also be presenting a session at the USA/Canada Forum in September using this PR manual as an example for clubs. She would like feedback from clubs of successes or struggles in using the manual. This is a real opportunity to shine a light on how great Oregon Lions clubs are in using the media and social networking in their communities.

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

To: Counsel of Governors of MD 36

Subject: Sight Preservation & Awareness Committee Report

From: PDG Mary Lee Turner, Chair

Date: 5/18/17

As documented in previous reports, I have continued to serve on the OLSHF Patient Care Committee. Our MD continues to provide outstanding services in the areas of site preservation and site restoration. Upon reflection of the purview of this committee, I recommend that either this committee be expanded or an additional standing committee be created. The service area to be addressed is the provision of services to enhance the lives of individuals experiencing sight loss. As our population ages and lives longer the need for services to this population grows. This expanded service area compliments our global service commitment as we move into our second century. My suggestion for this expansion is "sight visioning committee".

I look forward to serving as chair if so requested.

Respectfully submitted, PDG Mary Lee Turner, Chair

Attachment # 24
p. 1 of 1

Social Media Report for Council of Governors meeting, 5/18/17

by Bert Diamond, Social Media Coordinator, District 36-O

Social Media guru Laura Lake wrote in an article that when nonprofits use social media properly they greatly benefit. Here's some of she suggested in the article.

- 1. It's pretty much free.** Organizations do not need to use much money to use Facebook, Instagram, Twitter, YouTube and other sites. If you want to spend a small amount of money, you can check out the special marketing your social media provides.
- 2. Special Causes:** People usually like to hear about nonprofit's special causes. So, post photos of community service projects and of upcoming events.
- 3. Develop Relationships:** If you post frequently and write "comments" frequently, you can establish working relationships with your social media audience. This can lead to more interest in your non-profit activities.
- 4. Power of Videos:** Post videos on your social media sites. And link your posts to other websites and pages for more information.
- 5. The Power of Videos:** You can even post surveys on your social media pages. This way you can poll your organization members and your audience. What works? What other activities can you do? How effective is your social media?

the Balance, 2016, Marketing, "**5 Benefits Non-Profits Organizations Gain from Social Media Marketing**"

May 18, 2017

To: Lion Steve Oliver

Council Chairperson, MD 36

From: PCC Joyce Anderson

USA/Canada Lions Leadership Forum Committee Chair

Subject: Final Report to Council

Thank you, CC Steve for allowing me to serve on this committee on your Council. It has been a fun filled, exciting year and we have been very busy.

The Lions of MD 36 have been great with the help and assistance they have provided. As the Host Committee for this year's USA/Canada Lions Leadership Forum that will be held in Portland, September 21 – 23, 2017, we have kept very busy!

We still need our Lions to register and attend the Forum but we also need those who can spend some time at the first part of Forum Week, preparing for the arrival of 2,000+ Lions in Portland. Registration for the Forum is not required to help with stuffing registration bags, setting up the Forum Store, preparing the sack lunch for Strides Walk participants, greeters at the airport and on MAX lines and hotel greeters. You can see, there is much to do!

There are still opportunities for local businesses and groups to become sponsors of this event and plenty of room for exhibitors. Ask about how this can be done!!!!

We are looking for donated items that will go in the registration bags. If you have items to contribute, please contact DG Judith Poage and DG Judy Kauffman. They oversee this project.

We would encourage you to look at our Host Committee website. You will find it at pdxforum.org. On this site, you will find information on hotels, maps for getting around Portland, information on tours and other interesting, necessary information and a direct link to the Forum website. Please use the tab to register as a volunteer. The Survey Monkey lets you find the day, time and jobs you are interested to work. Please fill that out and join us in Portland. We will have so much fun and meet so many great Lions!

There will be a Host Committee Hospitality Room at University Place Hotel, 310 SW Lincoln Street, Portland 97201, for all our volunteers. Plan to stop in, relax and say hi and find out if there any last-minute changes that effect you!

Come, help us speculate on what Lions will accomplish in the next 100 years!

Centennial Celebration Coordinator Report
MD 36 Council of Governors
May 18, 2017

The Lions 100th Centennial Celebration is in full swing! This weekend here in Pendleton is the big parade and lunch party for all attending Lions, and many Pendleton community members, to enjoy.

Lions will be transported from the Convention Center via school bus to the gathering site at the Chamber of Commerce. The parade will begin at 10:00 AM and progress up Main Street, to end at Pioneer Park at the site of the Pendleton Lions Legacy project. Refreshments will be served to the many community members participating and Lions will be transported back via bus to the celebration lunch at the Convention Center. I will explain in more detail in my live report.

Only one new Centennial Legacy Service Project has been shared with me since our last COG meeting. I would love to know if such service is being done around our MD, so that I can share it with our clubs, LCI and the world.

Where there is a need, there is a Lion!

Sharon Rollins
Centennial Celebration Coordinator