

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

August 11, 2023 –Crooked River Ranch, Juniper Room

Time: 1:00 pm

Voting Council Members Present: Council Chair, Phyllis Carlin; Council Vice Chair, PCC Gail Black; District Governor 36-O Edward Glad; District Governor 36-R Lynn Coon; District Governor 36-E Stephen Brewster; District Governor 36-G Pete Runnels.

Non-Voting Council Members Present: 1VDG 36-O Carrie Bartley; 1VDG 36-E Paul Novak; Executive Administrator/Council Secretary-Treasurer, PCC Vince Bishop; Council Chair Elect, DG Lynn Coon; and MD36 Executive Secretary Leah Malcolm. **Reference Attachment #1 for others in attendance.**

1. Call to Order: CC Phyllis Carlin called the Council of Governors meeting to order on August 11, 2023 at 1:00 pm.
Invocation was given by DG Edward Glad.
The Pledge of Allegiance was led by DG Lynn Coon.
Introduction of Guests: CC Phyllis introduced PID Sunny Pulley and the Council. She then welcomed the MD36 Chairs, Lions of MD36 and their spouses and everyone in attendance. This is our new Lion's 2023-2024 year and CC Phyllis' hope is to have 200 people attend this year's MD36 convention (back to our pre-COVID levels). She is committed to promoting this tirelessly.
2. Additions to Agenda: CC Phyllis added that under item #12 there will be an item c) which will be titled Quickbooks for MD36 Headquarter's Office.
3. Approval of Minutes of May 18, 2023 Council Meeting. **Motion** made by DG Lynn Coon to approve the Minutes of May 18, 2023 Council Meeting. The **motion** was **seconded** by DG Stephen Brewster. **Motion carried.**
4. Approval of *Minutes* of July 11, 2023 Council Meeting. **Motion** made by DG Pete Runnels to approve the Minutes of July 11, 2023 Council Meeting. The **motion** was **seconded** by DG Lynn Coon. **Motion carried.**
5. Council Chair Report: CC Phyllis Carlin. **Reference Attachment #2.**
6. International Director Report: PID Dr. Sonja Pulley. No report submitted. PID Sunny began by sharing she has watched this team developing over the years and she is very pleased and knows they will do a great job working together (for their districts and the multiple district) and they have a great facilitator in CC Phyllis. Lion PID Sunny was overjoyed all DGs and the CC have their IDs all set up for their conventions as it takes a load off of her. She asked the DGs to copy her on their correspondence with their IDs for their conventions and she urged them to communicate regularly with them. She reminded them they will have to fill out on an official speaker request online form and mail it in to LCI a couple of months before your convention requesting this with LCI in order for LCI to arrange for their travel plans. By early October, at the latest, she went on to instruct the DGs that they will be receiving an email from LCI explaining requirements for Int'l Presidents Award and International Leadership Awards you want to submit recommendations in to Sunny. She needs these from you by Jan 1 (not LCI's deadline which is later) as she wants to send them all off together and doesn't want to miss this deadline. She would like also, but it doesn't have to happen at this meeting: To share that at the conclusion of the convention in Boston, the International Board of Directors (both last years and this years) and the Executive Committee got together and held a vice president candidate review session where they unanimously recommended PID Manoj Shaw from Kenya to be the 3rd ID for International. She would like if the Council

would give their endorsement of this candidate so we can show our support. There are others running, but PID Sunny always personally supports who International's Executive Committee and Board of Directors nominate as they "spread the wealth around the world" and know who they would work well with. Also, Africa is our newest constitutional area which is amazing. CC Phyllis asked whether this needed to be handled today. PID Sunny replied it could easily be done today depending on how comfortable people felt about it. CC Phyllis asked the DGs for their thoughts. DGs Lynn and Stephen have both read emails about this and felt it would be great to support him and that it is wonderful to also support bringing another country in. **Motion** made by DG Lynn Coon to support with our endorsement Lion Manoj Shaw from Kenya to be the 3rd ID for International. The **motion** was **seconded** by DG Stephen Brewster. **Motion carried.** PID Sunny let CC Phyllis know that she will send her the email which explains how to send in this endorsement.

7. Executive Administrator Report: PCC Vincent F. Bishop. **Reference Attachment #3.**

8. District Governors Reports:

District 36-O: DG Edward Glad. **Reference Attachment 4.** DG Edward added he has a meeting this week with a Ukrainian church in Portland that showed interest in his introductory post to them – maybe this will result in a club based in the Ukrainian community there. He also has a meeting with a fellow in the Hispanic community in Yamhill County scheduled -- hopefully he will be able to introduce him to a group of folks who have wanted to do community service, but the groups they appealed to were not interested in supporting them – he's hopeful maybe this could end up resulting in a club somehow too. He then spoke about Lion Dr. Thuy Tran (a Portland Hollywood Lion) who is preparing a presentation to give to clubs on how to use the portal for reporting, etc. She was ready to give this to several clubs when DG Edward (on the advice of 1VDG Carrie Bartley) asked her to hold off until the portal is launched. Also: Dr. Tran was in the State legislature last year. One of her primary goals was to get a bill passed to get a budget line for supplying diabetic monitoring devices. Although she wasn't successful, the Oregon Health Department has agreed to fund and support this endeavor! He is going to continue to work with Dr. Tran on this and make sure clubs know this information. Lion Dr. Thuy Tran is also planning to introduce him to a member of the Vietnamese community she is closely tied to and he's optimistic that has the potential to bring another club in as well. Lastly, DG Edward introduced McMinnville Lion Brian Sauer, who started as a Zone Chair this year. So early in 2024, DG Edward is going to put a nomination before his Executive Committee for Lion Brian to be our 2VDG and is hopeful we will get an endorsement and send in to International for him to be our 2VDG. They were discussing this at a McMinnville Club meeting when Lion Tyler Yeoman-Millette, this year's District O Secretary, walked up and asked if he were to be the District's Secretary would that make him eligible to run to be a district governor? He told him absolutely, so we may also have ourselves a 3VDG.

District 36-R: DG Lynn Coon. **Reference Attachment #5.** DG Lynn summarized his report and teased DG Edward if he could borrow one of District O's VDGs. He's excited for the coming year and honored to be serving again. CC Phyllis encouraged everyone to look at District R's website noted in his report as it is amazing and she loves that every club has the ability to post their upcoming activities.

District 36-E: DG Stephen Brewster. No report. DG Stephen spoke and said that all District E clubs are active within their own communities, but most are inward-looking. He has a goal this year to have clubs look beyond their own clubs and work with other clubs for service projects, etc. He also has a person who will be going to clubs to get Lions trained on the new portal. DG Stephen has reactivated Zones and plans to get some of these vacancies filled. He wants to get new Lions involved. CC Phyllis asked DG Stephen to please share this presentation

with other districts when it's completed.

District 36-G: DG Pete Runnels. No report. DG Pete shared he has completed 3 club visits. The biggest challenge is the distance between the clubs. As he visits more clubs he will have more to report. His theme is to be instrumental through service. His message is to avoid stress/burnout in yourself so you can take care of your clubs and communities.

9. Incoming Council Report: PDG/current DG Lynn Coon. No report. CCE Lynn spoke and is excited to watch what all CC Phyllis accomplishes as a leader this year. He is looking forward to serving as next year's Council Chair and knows we will have a great year.
10. Past District Governors Association: President: PDG Linda Stent. **Reference Attachment #6.** PDG Linda added to her submitted report that she plans to reach out to the PDGs to see how they want to get more involved in helping the clubs in their areas.
11. Unfinished Business:
 - a) Oregon Lion Magazine Committee. CC Phyllis said it was brought to her attention that this committee does not have a Chair by Policy. So, the directory was corrected to now reflect it is made up of the Executive Administrator and two at large members.
12. New Business:
 - a) International Bylaws Change. There's a change and she summarized it: The requirements to run a candidate for 3rd Vice President and International Director have changed at International via the Bylaws. This will be referred to our Constitution & Bylaws Committee for review.
 - b) Hybrid COG meetings. CC Phyllis was happy we were able to have a Zoom option for this meeting and asked if people think this is a good option to provide moving forward. 1VDG Paul Novak replied yes and noted we have 9 Lions who were able to attend this way that wouldn't have otherwise. DG Stephen agreed it's important to involve as many people as possible in these meetings. That by offering a Zoom option it allows those that can't make the trip for one reason or another to be able to still attend the meeting and participate. DG Edward / PCC Sharon Rollins also strongly support the Zoom option. PCC Paul Zastrow noted one drawback of it is difficult to make out seeing everyone seated around the table. (Later in the meeting, PDG Linda Stent shared that when you are on Zoom that by going to the upper right corner, if you change the view from "Gallery" to "Speaker" that you can see people really well.) It was noted that several people have the option of helping with Zoom at these meetings. CC Phyllis said it sounds like hybrid meetings are the way to go moving forward whenever it is feasible.
 - c) Quickbooks for MD36 Headquarter's Office. CC Phyllis asked MD36 Executive Secretary Leah Malcolm to explain this agenda item to everyone. Leah shared that the costs of obtaining the required latest versions of Quickbooks that she uses to manage MD36' funds have gone up and up. Quickbooks has honestly become unfriendly to small companies and non-profits in her opinion. Last year it was \$249 for the year which she thought was expensive. It had been less than that for discs that lasted 3 years prior to that. It then jumped to around \$1,600 this year. Ridiculous for the needs of MD36 and her uses of it. We have had conversations about this at several Council meetings. She had to get something working by May of 2023 or was going to be frozen out of the 4 Funds. So, in recent conversations she had with OLSHF she was given approval to have Brenda set her up with a VPN (Virtual Private Network) that has firewalls and the accounts were securely uploaded to the Foundations' server. It is much more secure than working on QuickBooks from a desktop computer and she is the only one who can see or work on the MD36's 4 Funds. Until she receives Council approval she has been paying \$108/month to OLSHF for

the ability to continue working in Quickbooks. The Foundation has agreed to charge \$0/month. She feels this is a no-brainer in her opinion. **Motion** made by DG Stephen Brewster to approve the MD36 Headquarter's using the VPN that OLSHF has to remote in and use Quickbooks moving forward at no cost to MD36. The **motion** was **seconded** by DG Lynn Coon. PCC Vince added that with all of the challenges we have had with the increasing costs of Quickbooks and with OLSHF's offering this to us at no cost to us going forward that he agrees with what Leah said. He cautioned he doesn't have anything in writing so potentially OLSHF could charge us at some point. PCC Bob Chaney, on behalf of OLSHF, said they feel this is a win-win for both and they are happy to be assisting MD36 with this. **Motion carried.**

13. Lions Vision Gift Report: CEO Report: Chris Stoeger, absent. No report.

14. Oregon Lions Sight & Hearing Foundation Report: PCC Bob Chaney, Chair. **Reference Attachment #7.** Please review the report Doug prepared as it is OLSHF's 2022-23 Impact Report and it covers a lot of important material. PCC Bob added that a major goal for this year is WE ARE YOUR Foundation and we want to make that re-connect and be closer with the clubs.

15. 15-minute break – was skipped.

16. MD36 Standing Committee Chair Reports:

Awards, Honors & Contests: Paula Hilgers/Kristen Harmon. Co-Chairs, both absent.

Reference Attachment #8.

Camp Representatives: Chair to be determined. No report.

Canine Services: PCC Sharon Rollins, Chair. **Reference Attachment #9.** PCC Sharon added that the Sutherlin Leos held a club carwash and raised \$500 for Canine Companions.

Constitution & By-Laws: PDG Don Roach, Chair. **Reference Attachment #10.** PDG Don added that at the International Convention they changed some of the requirements for an International Director eliminating the number of club's requirement. DG Ed Glad has asked him to review the multiple district Constitution and Bylaws and provide an outline to the district governors regarding the eligibility and election of international directors or officers in accordance with our MD36 constitution and bylaws and the respective district constitution and bylaws as well as the International constitution and bylaws. He has sent out an email to the members of the Constitution & By-Laws Committee and they will work on a summary to send out to the district governors. Also, if anyone has any proposals to make about any changes to the Multiple District Constitution and Bylaws he would prefer these before the October 28, 2023, Council of Governor's meeting as any proposed changes need to, after Council approval, be sent to the various clubs thirty days before the next state convention in May, 2024.

Convention Operating: PCC Bob Chaney, Chair. **Reference Attachment #11.** PCC Bob added he has received some good pricing on the facilities from Bandon Community Center where the MD36 Convention likely will be (he's securing on Thursday when he hands them a check). He spoke with DG Stephen Brewster first to make sure he was okay with this location as District E's convention is also going to be at the Bandon Community Center. DG Stephen said he was fine with it. PDG Bryan Langland's hotel will be the host hotel. We hope to hit the 200 mark of attendees. They may also do a Strides Walk for Diabetes or a Childhood Cancer walk.. so stay tuned on that.

Credentials: Jim Vincent, Chair, absent. **Reference Attachment #12.**

Diabetes Awareness: Chair to be determined. No report.

Disaster Response: Charlene Larsen absent. **Reference Attachment #13.**

Environmental: Chair to be determined. No report.

Finance & Budget: Jeff Plummer, Chair, absent. No report. CC Phyllis added that she spoke with Lion Jeff Plummer recently and he received financials recently and the Committee will be meeting soon.

Global Action Team: CC Phyllis Carlin, Chair. No report.

Global Leadership Team: PCC Joyce Anderson, Chair. **Reference Attachment #14.** PCC Joyce added that the DGs have their MD36 Administrative Handbooks now, which has pertinent information inside and useful forms, etc. We know there are sections to be updated (Going onto the MD36 Website for example you can print the 2023 Awards & Contests info, Constitution & Bylaws and the 2023 Policy Manual and replace these sections in your books, etc...) She is working with CCE Lynn Coon to come up with a training calendar for the incoming DGEs and she is also going to try and include any incoming 2VDGS in these trainings as they come along. PCC Joyce added we can get some additional funding from LCI for this if we apply by the end of September, but the kicker is in order to get the money they need to be on record with LCI at that time (we may not have some listed until January, so she is going to work this week on whether she can submit a list and still receive this \$75 per 2VDG available from LCI). Another goal is for everyone to help recruit new Lions for leadership positions.

Global Membership Team: PDG Dan Wolf, Chair, absent. No report.

Global Service Team: PCC Sharon Rollins, Chair. **Reference Attachment #15.** PCC Sharon stressed returning to doing service and SHARING IT. We have a new Lion's portal coming so have a challenge to get trainers prepared so they can train our clubs on how to report their service. October is Vision Awareness month – maybe we could do a state-wide service project where we collect eyeglasses and hearing aids on October 14th? This will give Tracy at LERC a lot of work to do with her team. Hopefully, you will be hearing more in the next couple of weeks on this.

Global Membership Approach (Was NAMI): PDG Dan Wolf, Chair. No report.

Hearing Preservation, Awareness & Action: PDG Red Rowley, Chair, absent. **Reference Attachment #16.**

Hunger Relief: Chair to be determined. No report.

Information Technology: Tim McGlothlin, Chair, absent. No report.

International Participation: Robin Stoeckler, Chair. **Reference Attachment #17.** PCC Joyce spoke and said this committee has already met this year to get some things established and some groundwork laid and to make sure everyone is aware of the bylaws changes that have gone into effect, which particularly affect this committee: From your dues - money is collected which goes into the International Participation Fund and there has been discussion about how these monies have been used because we haven't been able to use these monies in a number of years to have a candidate for International Director. It has been used to help reimburse the 1VDGS especially those who have attended the Forum and to help them financially. If, in fact, we have the capabilities of having a candidate from our Multiple District that we need to go back to the original purpose of why this committee was set up and that was to have monies in the coffers available to help this one Lion who we would select as our candidate to have some funding available to promote their election as an International Director. The only 1VDG attending the Forum who would be eligible for any reimbursement from IPC is Paul Novak this year, as he has never attended a Forum. 1VDG Carrie Bartley has attended one already and 1VDG Betty Jane Bugbee is not (currently) signed up to attend. The reimbursement amount would be 40% of the annual IPC income from dues, divided among the 4 districts – which would be 10% per district/person. The exact dollar amount would be determined based on the actual dues received and this is a reimbursement of expenses with receipts submitted to IPC. Robin's report was thorough so please read it. The other thing is the discussion about the International Parade Uniform vs. the Lions of Oregon Uniform and what the district governor's wear at council meetings and other events and whatever they wear at the parade at International. PCC Joyce modeled the scarf we have been using for 2 years-now and a white top and black skirt (can also be black pants, skort, shorts, etc.). It's important to know if you have a Lion that is eligible to announce as a candidate

for international director they must first be endorsed by your club, then the district, then the multiple district. CC Phyllis clarified that the district endorsement would take place at the district convention. DG Edward Glad added that anyone going to Australia should know it's going to be cold as it's the middle of winter. PCC Paul Zastrow added it is incumbent for districts to have sufficient funds raised to assist incoming VDGs to attend the USA-Canada Lions Forum.

International Understanding & Cooperation: PID Dennis Tichenor, Chair, absent.

Reference Attachment #18.

LCIF: PCC Paul Zastrow, Chair. **Reference attachment #19.** PCC Paul summarized his report and added his hopes of clubs/individuals stepping up their giving to LCIF! CC Phyllis added that there is a wonderful list of all of the grants we have received for the MD36 from LCIF that PCC Sharon Rollins emailed to her a while back. She has it in her emails and so does PCC Sharon Rollins so please reach out to them if you would like a copy of this and you can forward it to your clubs. PCC Sharon Rollins added that this morning she and Brian Sauer (McMinnville Lion) presented a \$1,200 check to OLSHF this morning. They were so pleased at the response at a recent McMinnville Event "Taste of Mac" where they walked along 3rd Street tasting food and wine, went to the bookstore and the toy store, and they raised a surprising amount of money for LCIF and OLSHF. She's giving Dr. Scott Gibson, of the McMinnville Lions, a ton of credit for his work on this event as he went around personally walking to each of the businesses to ask for their support. CC Phyllis added that Dr. Gibson is a wonderful presenter on diabetes so she planted this seed in PCC Bob Chaney's ears if he would like to ask him to speak at the MD36 convention.

Long Range Planning: PID Sonja Pulley, Chair. No report.

MD36 International Vision & Health Clinic: Chair to be determined. No report.

Opportunity for Youth: CHAIR: OPEN

Leos: Sharon Elliott, Chair, absent. No report.

Lions Quest: PDG Jim Jagers, Chair, absent. No report.

Peace Poster: Carma Fisher, Chair, absent. No report.

Scouting: Ted Yarosh, Chair, absent. No report.

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

Youth Exchange: PCC Paul Zastrow, Chair. **Reference Attachment #21.**

Oregon Lion Magazine: PCC Vincent Bishop and two At Large who are: PID Ed Gear and CC Phyllis Carlin. No report.

Pediatric Cancer: PCC Sharon Rollins, Chair. **Reference Attachment #22.** PCC Sharon summarized her report. CC Phyllis thanked PCC Sharon for again arranging such outstanding speakers on this at the MD36 convention this past May.

Policy Manual: Dale Rollins, Chair. **Reference Attachment #23.** Lion Dale added that there are some differences in the Policy Manual's names of MD36 committees and what is in the list sent out to the COG: For instance, the Policy Manual lists Childhood Cancer and the MD36 Committee list calls it Pediatric Cancer; also, the Policy Manual lists Reading Action Programs and the MD36 Committee list calls it SMART. Should we update the MD36 Committee Chairs list or the Policy Manual for these 2 committees? CC Phyllis asked when these were changed. Lion Dale Rollins said these were changed at the COG in May 2022. CC Phyllis said this seems if they were changed and approved by that body then that we should change the MD36 Committee Chairs list so they match. It was agreed. The third one was that the MD36 Committee Chairs list shows Global Membership Approach (which was NAMI), which is not in the Policy Manual, and he wonders if this even needs in the Policy Manual as is a set of tools for the GMT to use and, so, does not warrant a separate committee. DG Stephen said it now called the GET (Global Extension Team Coordinator) and he read an article that

this should be the 1VDG of each district. PCC Paul Zastrow said perhaps this should also be folded into the GAT. Lots of discussion. PID Sunny said this sounded like an individual and not a committee. Lots of discussion. Was recommended to not make any decisions on this until more review is able to be done.

Protocol/Parliamentarian: Craig Urbani, Chair, absent. No report.

Public Relations & Lions Information: 1VDG Carrie Bartley, Chair. **Reference**

Attachment #24. 1VDG Carrie added to her report by stressing to please look at the PR Manual on the MD36 website. Clubs should download and use it. Reach out to her if they need help. The importance of clubs updating their flyers, Instagram, facebook, tic toc.. Use more PR in your clubs! CC Phyllis added that 1VDG Carrie is correct and we don't want to be the best kept secret.

Sight Preservation, Awareness & Action: PDG Mary Lee Turner, Chair. **Reference**

Attachment #25. PDG Mary Lee spoke and expressed she wished she could have attended in person. She said it was hard to hear some people on Zoom. She remembered receiving an email of who was on this committee, but couldn't locate it and Lion Leah Malcolm said it was her who sent her the email and she would resend their contact information. PDG Mary Lee wants this committee to be of service to MD36 Lions and wanted everyone to know that all MD36 Lions are welcome to reach out to her and to attend the monthly zoom Patient Care Committee meetings that OLSHF holds and to please MAKE SURE that your applications are completely filled out. If they aren't, they are sent back and this causes unnecessary delays in getting people the assistance they need. They provide surgeries, eye drops and much more. She thanked all of the Sight and Hearing chairs for all that they do. She also sits on the Pedestrian Safety Action Coalition to educate Oregon drivers (and others driving through our state) about the laws and follow them. They meet monthly. Doing everything we can to grab the attention of all moving vehicles to decrease the fatalities of those that are sight impaired.

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

Attachment #26. PCC Joyce added it's not too late to register. Let her know if you are registered!

Ad-Hoc Committee Reports:

NWLLI: Chair to be determined. No report. PCC Gail Black spoke and is very pleased with the feedback they have received from the 2023 NWLLI and they are planning to hold it again in 2024. They are hoping for 25 people to register and it will likely take place in March 2024 in Sutherlin again.

Pin Sales: Chair to be determined. No report. CC Phyllis Carlin asked PCC Vince Bishop to give an update. PCC Vincent Bishop shared that this person attends all 5 conventions at their own cost and they maintain and manage the pins and the pin sales and turn the monies over to him to deposit into the bank account. It's not reimbursed and the person is required to attend all 5 conventions. The purpose of the pins is to provide the next year's District Governors 50 pins that they are allowed to pass out at no cost to them. In place right now, the DGs have agreed to provide someone to cover the pin sales table at each of their own conventions; and the MD36 Convention Committee will find someone to cover the pin sales table for the MD36 convention. We are still looking for someone who wants to take this on. DG Edward Glad asked if this is the same committee that designs the districts' pins. PCC Vince said no -- this is only for managing and selling the pin sales at the conventions. DG Edward wanted to know who creates the design proposals that they adopt? PCC Vince explained it had been managed by PCC Don Adams and

PDG Bob and Julie Hoover. For this year, Julie Hoover has designed them and they are already out.

17. **Additions/Announcements:** DG Edward Glad is going to propose at our Executive Meeting on the 19th that we put together a rough outline of what the next 5 years should look like. He has noticed when recruiting someone to take on a project that it is much easier if there is a plan in place. PCC Vincent Bishop explained that we have a MD36 Long-Range Planning Committee that PID Sunny chairs.

18. **Adjournment:** There being no further business the meeting was adjourned at 2:56pm. The next Council meeting will be October 28, 2023 @ 1pm at the Rockaway Lions Clubhouse.

Attendance Sheet
Meeting of the Council of Governors
August 11, 2023

- Leah Malcolm
- Lynn Coon
- Pete Runnels
- Ed Glad
- Stephen Brewster
- Paul Novak
- Kathy Coon
- Cheryl Runnels
- Sonja Pulley
- Joyce Anderson
- Judy Sauer
- Bob Chaney
- Brian Sauer
- Jim Stagl
- Sharon Rollins
- Dale Rollins
- Paul Zastrow
- Gail Black
- Phyllis Carlin
- Christie Peterson
- Susan Windell
- Vince Bishop
- Mary Lee Turner
- Linda Stent
- Carrie Bartley
- Robin Stoeckler
- Patty Harrison
- Don Roach
- Mike O'Brien

Report to Council of Governors/MD36 Lions
For August 11, 2023 meeting @ Crooked River Ranch

Council Chair Report

I've been living in my adopted state, the great and extremely beautiful state of Oregon for 15 years now. And during this time, I've tried to be a good Oregonian. I've rooted for the Beavers (go Beavs). And when the Beavers aren't playing, I've rooted for the Ducks.

But, the bottom line is.....my blood runs orange, burnt orange that is. And deep down, I am and will always be a Texas Longhorn,

And with all respect to the great coaches of the Oregon State and the University Oregon, you probably will never have one as colorful as the late great Darrell Royal of the University of Texas.

Royal came from humble beginnings, growing up in the little tiny town of Hollis, Oklahoma, in the south west corner of Oklahoma, just 30 miles from my little tiny home town of Wellington Texas, in the southeast corner of the Texas panhandle. And as they say in that part of the country, his family was dirt poor. They weathered to dust bowl and stayed put in Hollis, when many people were leaving that part of the country. Then along came their son Darrell, a high school football star, a college legend and later a legendary coach.

You know, Texas is football nuts. If you're a great coach, you're put on a pedestal so high it almost touches the heavens. One day, the year was 1976, I was a college sophomore and I found myself, alone, in an elevator with Darrell Royal. I said to myself, I've got to say something, what do I say. So I blurted out, "I'm from Wellington." He looked at me and said, "Oh, you're one of those Wellington Skyrockets are you?" I said, "Yes sir I am." "Well it's good to see you hun." With star struck eyes, I said, "It's good to see you too coach." The elevator stopped and off he went while I stood there in awe.

With all due respect to the great coaches from Oregon and Oregon State, if you took their last name, added ism to it and then googled their name, what would you get? Nothing. But if you Google Royalism, a whole list of sayings comes up.

I would like to share a few of these Royalisms with you.

"You better dance with the one that brung ya."

I had always heard that saying but had no idea it could be attributed to Darrell Royal. In this quote Royal was talking about consistency. Consistency on the playing field and consistency in life.

"Breaks balance out. The sun don't shine on the same ol' dog's rear every day."

Royal was talking about luck. He started out one season 4 – 0. Everyone was telling him he was going to have a great season. He knew he had tough games ahead and that nothing was a given in college football.

Finally, the quote I'm about to read to you is considered the greatest "Royalism" and it amazes me that what was said to a group of 18, 19, 20 and 21 year olds on a football field in Austin, Texas rings true to us as Lions 56 years later. And this is it.

"To be a successful team, you must bring all the parts together and play as one heartbeat,"

We aren't the same. We don't think the same, we don't feel the same. And yet, we have a common heartbeat, a heartbeat of service, the heartbeat of team that desires to serve. Royal believed in team above self and with this quote he was trying to instill that value in his young players.

Our enthusiastic District Governor team is off to a great start. Already visiting clubs, installing officers, inducting new members, planning and conducting trainings and participating in club service projects. And we're not even half way through August. Talk about mach speed. Hats off to you Ed, Lynn, Steve and Pete. I can hardly wait to see what you'll accomplish this year!

Some of our state committees have already met and others are gearing up to. You guide us in our service direction and provide for the smooth and consistent functioning of our Multiple District! Hats off to you Committee Chairs and members.

Our Convention Committee has selected a sight for the state convention and soon planning will begin for our State Convention. Hats off to the convention committee who will bring us together in the beautiful city of Bandon in May!

Clubs are conducting service projects and fundraisers, some traditional, some new, and are striving to serve their communities in the best way possible. Hats off to all 2809 Lions in MD36!

And now back to teamwork, coaches are not the only ones who understand the importance of teamwork. So too does our new International President, Dr. Patti Hill of Alberta Canada. Hill's presidential theme is "Changing the World". "Collectively, when we change our communities, we change the world one step at a time." Hill believes that it is through teamwork that we can effect change. Working collaboratively with community leaders, other service organizations and each other we are better able to solve the problems facing our communities. Change happens through many small choices and with every act of kindness that we give to someone else.

Let's go out and effect positive change.

I wish you all the best Lions year ever.

Phyllis Carlin
Council Chair

August 11, 2023
Council of Governors
Executive Administrator/Council Secretary/Treasurer Report

Council, 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 even during this time of great challenges. I remind each of you to notify the state office if you have any changes to the state directory. Leah continues to work on keeping our website up to date.

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

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

State directories are sent to each club, each Governor including their cabinet, MD Officers and MD committee chairs. Extras are sold for \$5 per book.

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

Financial reports through June 30, 2023 have been mail out to both last years council and this years council. Our MD net membership through July 31, 2023 continues to go in a downward trend by 18 from June 30, 2023 membership. MD 36 is down net one clubs since June 30, 2023. Districts are having a challenge from collecting dues from a few clubs, which in turn are not paying total amount due to the MD 36. Right now, this isn't affecting our cash flow materially, but it could in the future if this trend continues. We have also had a few requests to write off dues owed to the MD by cabinet treasurers due to club billing errors or nonpayment of dues. I have done twelve years of graphs of our membership by month to show what has been happening to our districts.

At the end of the International Convention in Boston several By-Law changes were passed. These changes effect the election of International Directors and 3rd Vice President by eliminating the numbers of members in districts and number of clubs in a district. Our multiple district and four individual district will need to change their by-laws to be in line with international by-laws.

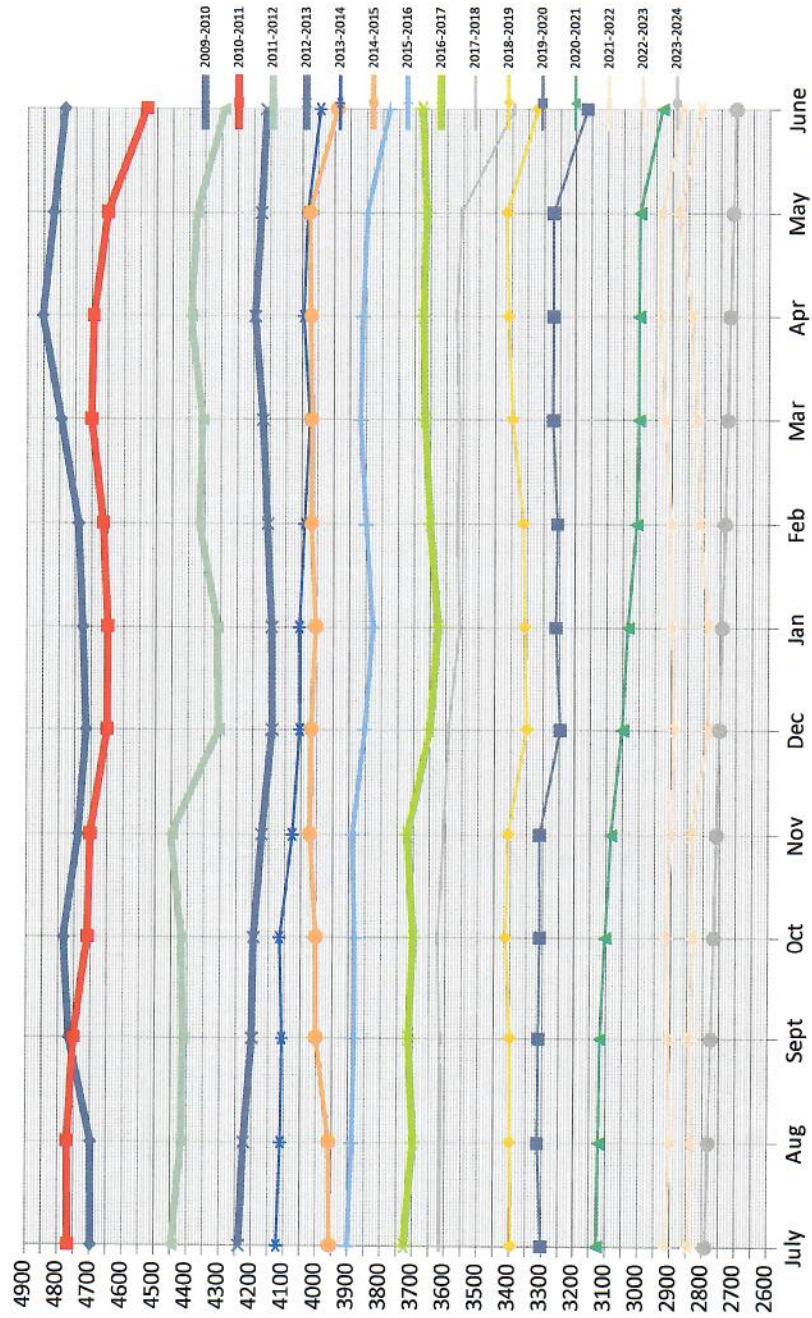
Our challenge continues to be meeting the wants of our council while learning to do with less funds.

If you have any questions please let me know.

Respectfully submitted,

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

MD 36 Membership



Report to the Council of Governors
For August 11, 2023 meeting at Crooked River Ranch, Oregon

District Governor Edward Glad's Report from District O

AND SO IT BEGINS AGAIN, AGAIN.

After returning from the convention in Boston, my Mother-in-Law asked me about what I had learned. It was challenging to pinpoint everything I learned since most of my education as a District Governor had taken place over the past year in a group setting with fellow District Governors. Instead, I shared my impressions, which were truly remarkable.

One of the most powerful moments was witnessing the International Parade, where participants from around the world showcased their national costumes and colors. The sheer diversity and omnipresence of Lions in all walks of life became apparent to me. The colorful array of languages and cultures left a lasting impact on my mind. Moreover, when we were joined by the Leos from Hood River during the parade, it felt like we all united as leaders from Oregon.

Another unforgettable experience was attending a panel discussion featuring three remarkable athletes. Among them was a skateboarder who used his success to establish a foundation that builds skate parks globally. Another athlete, a "free climber," emphasized the significance of teamwork in his accomplishments. His excursions, which may seem solitary, were actually the result of months or even years of preparation by an extensive team with diverse expertise. The most inspiring individual on the panel was a blind mountaineer who conquered Mt. Everest. His success led to a foundation that empowers people with disabilities to pursue their dreams creatively. This highlighted the message that with determination, a dedicated team, and a dream, there are no limits or barriers to achieving the seemingly impossible.

Since my return, I have been actively engaged in Lions Club activities, visiting four clubs, installing three sets of officers, and coordinating our booth and canopy for upcoming service events. I've been collaborating with incoming Zone Chairs and working on the visual elements of our new member orientation presentation with Doug and Sam at OLSHF.

Furthermore, I've been involved in preparing for District O's Convention in McMinnville, led by Brian Sauer. We are diligently securing the venue and assembling a capable team to make the event a success. Additionally, I've received new member initiation packets and certificates, and I will be inducting ten new members into the West Linn Club along with their new officers.

Despite my busy schedule, I've also made time for personal milestones, celebrating my mother's 90th birthday in Gig Harbor, Washington, and attending my nephew's wedding in Temecula, California, all before the start of August.

Now, after all these endeavors, it's time for a well-deserved nap.

To: MD36 Council of Governor's/ the Lions of MD36
For: August 11, 2023 mtg. in Crooked River Ranch

DG Report for District R

Submitted by DG Lion Lynn Coon

It has been an exciting start to the new Lion's year 2023-2024, filled with promising developments in our District and numerous exciting service projects in progress. As I reached out to our clubs to arrange DG visitations and assist with their service projects, the responses have been really positive. As a result, I've had the privilege of actively participating in several club activities:

- A sight screening with the Eugene Downtown Lions for immigrants, where we had the incredible opportunity to change lives and make a difference.
- Serving with the Central Linn Lions during their pie-eating contest for the Brownsville Stand By Me Days.
- Partnering with the Bethel Lions for their Chicken BBQ.
- Working with my Junction City Lions Club for our Coburg Car Show/pancake feed and helping set up for the Scandinavian festival.

These experiences, among many others on my calendar, have been truly inspiring.

I'm also thrilled to share another exciting development in our District: the launch of our new District 36-R web page, thoughtfully crafted by our very own Stayton Lion and web master, Lion David Neilson. Together with our constant contact PDG Lion Tom Hilgers and our Global Service Leader PCC Lion Rod Bach, this platform features a comprehensive service calendar where clubs can share their projects and events with the entire District 36-R community. Moreover, the web page includes a monthly District Governor newsletter, keeping all Lions informed about the happenings around the District. Effective communication is essential to unite our clubs and ensure our collective success as Lions.

As a District we also have in place a Lion's Heart, Lion Debbie Bach from our Central Lions, who takes the initiative to make and send out beautiful cards on behalf of the District to those who are unwell, have suffered a loss, or simply need a pick-me-up. This thoughtful gesture fosters a strong sense of connection and support among our Lions and their families.

We also had a very successful officer training thanks to our Global Leadership Chair Lion Fran Silbernagel and her team of Lions. We had 57 in attendance with many positive comments about the training provided. To accommodate those who couldn't attend, we are planning two additional trainings—one on the coast and another in the Salem area.

We have great Lions in place for our three regions and eight zones. These dedicated Lions are ready and eager to serve the clubs of 36-R. They will be working with the clubs helping them be successful in Service, Membership Growth and Retention. By having our region and zone chairs involved with their clubs we can start our Mission: 1.5 membership growth and move from 1.4 million to 1.5 million by Lions year 2027.

Additionally, I am excited to incorporate the theme of our esteemed International President, Dr. Patty Hill: "CHANGING THE WORLD." I firmly believe that when we Lions serve with our hearts, we go beyond making a difference in our communities; we are, in fact, CHANGING THE WORLD.

**PAST DISTRICT GOVERNORS ASSOCIATION REPORT -
August 2023**

The newly elected officers of the PDGA are currently reviewing the Policy pertaining to the organization. Feedback will be provided to Lion Dale Rollins.

Cordially submitted,
PDG Linda Stent
PDGA President



Oregon Lions Sight & Hearing Foundation
Council of Governor's Report
August 11th, 2023

OLSHF 2022-23 Impact Report

Oregon Lions Sight & Hearing Foundation services had a deep impact on Oregonians in need of sight and hearing services this past year:

Our 2022-23 Impact Report – included in your report – reflects the following:

- **158,117 students screened** at 691 School Vision Screening events
- **174,425 pairs of used eyeglasses collected** and 19,907 **distributed** to people in need in developing countries
- **1,968 eyeglasses manufactured** and distributed through the OLSHF LEAP Lab
- **178 people receiving new or refurbished hearing aids** through the OLSHF ROAR! program
- **596 children receiving eye exams and new eyeglasses** through the KEX Kids Fund
- **87 people in need receiving surgery and treatment** through Patient Care and Mission Cataract programs
- **91 children with special needs receiving low vision exams** from Dr. JP Lowery of Pacific University and the Lions Low Vision program

School Vision Screening (SVS)

All MD-36 Lions should be proud that the OLSHF School Vision Screening (SVS) program **screened more students in 2022-23 than any other Multiple District** in the United States. OLSHF and MD-36 Lions once again has been named the #1 Lions school vision screening program in the United States by LCI's Lion KidSight USA.

2023 Lions KTP Days

We are pleased that 23 MD-36 Lions Clubs participated in the inaugural Lions KTP Days in 2023, designed to raise awareness of the work that Lions do in our communities to help people in need. All MD-36 Lions are invited to participate in 2024 Lions KTP Days and can access a media kit this fall from OLSHF to help promote their event next year – we hope to have over 40 participating Lions Clubs next year.

OLSHF Halloween Gala – October 21st

Lions are encouraged to make plans to attend our annual Halloween Gala in October at the Sentinel Hotel in Portland, where all proceeds support OLSHF sight and hearing programs. Those unable to attend can still support the event in two ways: (1) Participating in the new "Gift Card Challenge" where every Lions Club donating gift cards to the Silent Auction will be eligible to win a promotional video for their Lions Club and (2) Purchasing raffle tickets to win a trip to paradise for two – please contact Nick@olshf.org or Sam@olshf.org for more details.

Schedule an OLSHF Presentation!

All MD-36 Lions Clubs are encouraged to schedule an OLSHF presentation this year for an in person update on our sight and hearing programs and how to access them for members of your community. OLSHF Trustees and Staff are available for in person and remote presentations to your Lions Club. Contact Sam at Sam@olshf.org to schedule a presentation today!

For more information, please contact Executive Director Doug Thompson at Dougt@olshf.org

Oregon Lions Sight & Hearing Foundation
2022-2023 Programs Impact Report

Oregon Lions Sight & Hearing Foundation
2022-2023 Programs Impact Report

SVS School Vision Screening Program
158,117 students screened for vision health issues
691 vision screening events

Lions kidsight usa #1 School Vision Screening Program in the country!

37 more events than last year!

LVC Lions Low Vision Clinic
91 children received low vision exams
27 low vision aids provided

LERC Lions Eyeglass Recycling Center
174,425 recycled eyeglasses collected
19,907 eyeglasses distributed

400 more eyeglasses than last year!

LEAP Lions Eyeglass Assistance Program
1,968 eyeglasses made in OLSHF's LEAP Optical Finishing Lab
400 more eyeglasses than last year!

ROAR! Hearing Assistance Program
178 people received hearing aids

KEX Kids Fund
596 students received eye exams & new eyeglasses

Patient Care
87 people served
26 people served at community events

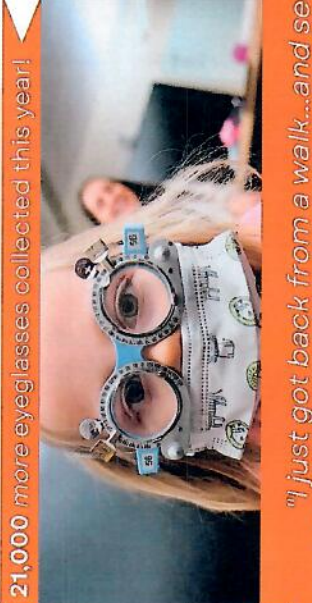
Patient Services Program
87 people served
26 people served at community events

KEX Kids Fund
596 students received eye exams & new eyeglasses

We screen, treat, save, and restore sight and hearing, in partnership with Lions Clubs. Every year your Oregon Lions Sight & Hearing Foundation (OLSHF) screens, treats, and saves the sight and hearing of over 200,000 children and adults.

OLSHF Oregon Lions Sight & Hearing Foundation
 oishf.org
 info@oishf.org
 facebook.com/oishf
 instagram.com/oishf

OLSHF Oregon Lions Sight & Hearing Foundation
 oishf.org
 info@oishf.org
 facebook.com/oishf
 instagram.com/oishf
 youtube.com/OLSHF



"I just got back from a walk...and seeing better than I can remember, so thank you so much for your help...you have all changed my world and I am so grateful...God bless you all."

Cataract Surgery Patient assisted by Patient Care Program

Council of Governors Meeting
August 11, 2023

Awards, Honors & Contests Committee

The Co-Chairs of this committee have been unable to get together due to our own clubs' busy summer activities. We will do our planning for the year later this month. A full committee meeting will be held after we co-chairs have our plan.

Part of our 2023-24 focus is to educate district clubs on the updated Awards, Honors and Contests document and to encourage clubs to prepare to participate in the various contests and awards categories including some of the Governor Awards.

Respectfully submitted,

Paula Hilgers & Kristen Harmon, Co-Chairs
MD36 Awards, Honors and Contests Committee

CANINE SERVICES
MD 36 Council of Governors
FRIDAY, AUGUST 11, 2023

The Lake Oswego Lions and Vision Envoy Club Branch members cooked and served a leadership breakfast and then grilled burgers and onions and served the lunch at the Guide Dog Fun Day at the Boring campus on Saturday, July 22. We made a donation for the cost of a harness as an honor for the Vision Envoy team and their dedication to community service. And, we then enjoyed seeing the new pups go to their raisers in the path to becoming Guide Dogs – such fun!

I have made and will keep in contact with the Guide Dogs for the Blind staff, Dogs for Better Lives staff, and the Lions Project for Canine Companions for Independence volunteer leadership. Each of the organizations is happy to present a program to District conventions and to select clubs as is possible. Guide Dogs presented a program at the District O convention. Our MD 36 convention was a wonderful showcase for GDB and DBL, with both pups in training and their handlers and a working hearing assist dog presenting a seminar. 10 pups in training from GDB and LPCCI came for pup socialization training at the Lake Oswego Lions 4th of July pancake breakfast.

One goal for clubs in the coming Lion year could be to provide the funds for a specific need for any of the three organizations. Guide Dogs for the Blind is in need of a full working harness for each of the graduates, with the current cost at \$500. Dogs for Better Lives has a plan for expansion of some of the facility in Central Point. LPCCI always has a need for specific funding, as well.

Please reach out to me for contact information on any of the canine service organizations. I'm happy to help with any club ideas of support.

PCC Sharon Rollins
503-702-5917
sgrollins@comcast.net

REPORT OF THE CONSTITUTION AND BYLAWS COMMITTEE
DISTRICT 36-O CABINET MEETING
August 7, 2023

The delegates at the Multiple District 36 O convention in Seaside, Oregon approved all four of the amendments to the Constitution and Bylaws. I am attaching the pertinent provisions with changes approved at the convention.

The Committee would invite the Council of Governors or any member or club to make proposals of any changes to the Multiple District Constitution and Bylaws to our committee. Preferably we would prefer having these by the October, 2023 Council meeting. Any proposal approved by the Council needs to go to the various clubs thirty days before the state convention next May.

I have been contacted by District O governor, Ed Gladd, to review the multiple district Constitution and Bylaws and provide an outline to the district governors regarding the eligibility and election of international directors or officers in accordance with our MD 36 constitution and bylaws and the respective district constitution and bylaws as well as the International constitution and bylaws. Hopefully, we will have more information after we have had a chance to review the changes to the Lions Clubs International constitution and bylaws adopted at the convention in July.

The amendment to the MD 36 Constitution and Bylaws approved at the May 2023 convention at Seaside have already been incorporated into the MD 36 Constitution and Bylaws and are available online on the multiple district website.

I would like to propose that the Constitution and Bylaws of the four district, if available, likewise be posted on the multiple district website.

Respectfully submitted,

Don Roach
Chairman
Constitutional and Bylaws Committee

Proposed changes to the MD 36 Constitution and Bylaws

Club Presidents and Secretaries of Multiple District 36. Please find below the proposed changes to the MD 36 Constitution and Bylaws as recommended by the Constitution and Bylaws Committee and the Council of Governors.

These changes will be voted on by the delegates attending the Multiple District convention in Seaside on May 19-20, 2023.

Please distribute these changes to your club members and discuss them prior to your delegates attending the convention.

Currently Reads CONSTITUTION ARTICLE V

Multiple District Convention

Section 1: A Convention of this Multiple District shall be held each year prior to the date set for the International Convention at a place selected by the vote of the delegates present, qualified and registered at the preceding annual Convention of this Multiple District; the time to be fixed by the Council of Governors, to conclude at least 30 days prior to convening date of the International Convention.

Section 2: The Council of Governors shall have supervision over all phases of the State Convention and shall elect a presiding officer and a secretary of such convention.

Change to Read CONSTITUTION ARTICLE V

Multiple District Convention

Section 1: A Convention of this Multiple District shall be held each year prior to the date set for the International Convention at the location chosen by the Convention Committee and following in the order of said location by District as follows O, E, G, R, the time to be fixed by the Council of Governors, to conclude at least 30 days prior to convening date of the International Convention.

Section 2: The Council of Governors shall have supervision over all phases of the Multiple District Convention.

Currently Reads
BYLAWS
ARTICLE V

Multiple District Convention

Section 2: Sergeant at Arms: The Council of Governors shall appoint a Sergeant at Arms and such assistants as may be necessary who shall be responsible for the maintenance of proper order and decorum at the Multiple District Convention, and who shall perform such duties as are incident to the office.

Section 3: Program: Council of Governors shall arrange a program for the Multiple District Convention, and the same shall be the order of the day.

Change to Read
BYLAWS
ARTICLE V

Multiple District Convention

Section 2: Sergeant at Arms: The Council of Governors may appoint a Sergeant at Arms and such assistants as may be necessary who shall be responsible for the maintenance of proper order and decorum at the Multiple District Convention, and who shall perform such duties as are incident to the office.

Section 3: Program: The Convention Committee shall arrange a program, approved by the Council of Governors, for the Multiple District Convention, and the same shall be the order of the day.

Currently Reads
BYLAWS
ARTICLE II
Council of Governors

Section 7: The Council of Governors shall appoint the members and chairman of Multiple District Standing Committees, including but not limited to:

- A. Constitution and By-Laws, Convention, Finance & Budget, International Participation, Public Relations & Publicity and Youth Exchange.
- B. A Lion should serve on but one such committee at any time.
- C. Term on committee should rotate to assure continuity of experienced members.

Change to Read
BYLAWS
ARTICLE II
Council of Governors

Section 7: The Council of Governors shall appoint the members and chairman of Multiple District Standing Committees, including but not limited to:

- A. Constitution and By-Laws, Convention, Finance & Budget, International Participation, Public Relations & Lions Information and Youth Exchange.
- B. A Lion should, but is not limited to serving, on but one such committee at any time.

Currently Reads
BYLAWS
ARTICLE III
Past District Governor's Association

Section 5: Quorum: Twenty or more member of the Past District Governor's Association shall constitute a quorum for the purpose of transacting business.

Change to Read
BYLAWS
ARTICLE III
Past District Governor's Association

Section 5: Quorum: 50% +1 of the members present and voting shall constitute a quorum for the purpose of transacting business of the Past District Governor's Association.

MD36 Convention Operating Committee Report
First Quarter 2023 – Crooked River Ranch, August 11, 2023

The first four weeks of this fiscal year saw a flurry of activity, or maybe I should say since the convention in Seaside.

First there were multiple runs made at holding the 2024 convention in Roseburg but the dates that we were after were not available but maybe we can book it out for four years from now when we return to District E. The fairgrounds was the first and most logical choice because of space. There was also a serious look taken at the Winston Community Center but again, based on input from the Council of Governors, there were space constraints. Finally, after conversations with the Council Chair and District E Governor, the Community Center in Bandon was secured for the 2024 convention.

The dates are:

May 16, 2024 – OLSHF Board of Trustees and Council of Governors meeting

May 17-18, 2024 – Multiple District 36's 100th Annual Convention, Bandon Community Center

The official committee is listed in the directory but I know there are several of you that have expressed an interest in helping out and I will be contacting you as we move through the process later this year.

Thank you Council once again for having the confidence in me and appointing me to Chair this committee.

PCC Bob Chaney
MD36 Convention Operating Committee Chair



Attachment # 12
p. 1 of 1

Phyllis Carlin <pascarlin@gmail.com>

Credentials Report COG 8-11-2023

1 message

James Vincent <jfvincent@msn.com>

Thu, Aug 10, 2023 at 6:15 PM

To: Leah Hawes <md36lions@comcast.net>, Phyllis Carlin <pascarlin@gmail.com>, "eglad57@gmail.com" <eglad57@gmail.com>, "boston1@centurylink.net" <boston1@centurylink.net>, "sbrews6140@gmail.com" <sbrews6140@gmail.com>, "peterrunnels59@gmail.com" <peterrunnels59@gmail.com>, "Vincent F. Bishop" <vfbishop@hotmail.com>

To the Council of Governors,

In May at the MD-36 convention, DG Lynn Coon was elected as Council Chair for the 2024-2025 Lions year. In addition, all four of the Constitution and Bylaws amendments were approved.

As we move into this year with the changes in Lions International's Constitution and Bylaws regards to the election of Lions International Directors and 3rd Vice Presidents, we may have the ability to endorse a candidate for one of those offices. If we have a declared candidate from our districts or multiple districts, they will need the endorsement of their respective club first, district second and then the endorsement of the multiple district. There may also be multiple candidates at the district and multiple district level. As a veteran of the endorsement process for one director candidate and one vice presidential candidate, this is not new territory and I have the correct ballot language ready in the event we go forward with the endorsement process. It is critical that we remember that we are endorsing a candidate and not electing them at the district and multiple district level.

The credentials process starts in the spring.

Jim Vincent
MD-36 Credentials Chair

Report to MD 36 Council of Governors at Crooked River Ranch 08-11-2023

Disaster Response Report

Submitted by: MD 36 Disaster Response Chair, Charlene Larsen
Crl.larsen@charter.net Cell: 503-791-6207

It is August 2023 and we are in the height of wildfire season.

The call has gone out to our Lions Clubs in the Klamath/Lake County region for their outreach to the survivors of the Golden Fire on Bly Mountain. Many of you attending this meeting today have responded with help and you are much appreciated.

Our Disaster Response Team will continue to keep you informed regarding the needs of these and other survivors of previous disasters.

There are still ongoing efforts for recovery in Lincoln County, Marion County, Linn County, Jackson County, Klamath/Lake Counties and Wallowa County. As your Disaster Response Chair, I am following each one of these efforts and participating with the Unmet Needs Committees for these areas.

I would urge our MD 36 Lions Clubs to involve themselves in "Prepare in a Year" -one month at a time. There are excellent materials on the FEMA Region 10 website.

If you need help in becoming prepared, please let me know.

Thanks, We Serve – Lion Charlene Larsen

August 11, 2023

To: Lion Phyllis Carlin
MD 36 Lions Council Chair
From: PCC Joyce Anderson
MD36 GLT Chair
Subject: 1st Report to COG- GLT

As this new Lions years begins, it's time to begin the training of all new officers in our clubs, districts and multiple district. If each of our District Governors and their GAT Teams have not set dates for that training, now is the time to set them!

We will be announcing the training dates of the 1st and 2nd VDGs and a decision on holding a Regional Lions Leadership Institute in early Spring. There has been much interest in the local Institute and I hope we can get that put together very soon. I think we can use a similar format as the one used last year, which worked very well.

Most of the training information is now available online for both 1st and 2nd VDGs and our elected VDGs can begin their training programs. While most of the training is done online, there will be a few in person sessions.

The 1st VDGs will travel to St. Charles, Illinois, February 27-29, 2024 for three days of intense training as they plan to make the trip to Melbourne, Australia for International Convention in June. Please continue to support and encourage these Lions as they strive to become the best they can be now and in the future.

I urge each of you to look for potential new leaders in your clubs and district. Now is the time for Lions to step up and look to the future and make the decision to becoming a new club officer or district leader. Multiple District 36 becomes better as we identify and develop new leaders.

Global Service Team Report

MD 36 COUNCIL OF GOVERNORS
FRIDAY, AUGUST 11, 2023

As we begin a new year of Lions service to our communities in MD 36, our clubs are all in need of encouragement! Many clubs have returned to service projects, including food and clothing drives, vision screening, a parade to collect teddy bears for kids in crisis, service to the elderly and more. Unfortunately, many clubs are still quiet as to reaching out into their communities (I know this from many communications with leadership in the MD).

Perhaps, in the coming Lions year, a deeper focus on service and reporting of the projects undertaken can be achieved. Yes, there will be the challenge of learning the new Lions Portal (once that it's up and running for club reporting). Hopefully, the new reporting platform will be less cumbersome for club secretaries to enter their service data. There will be tutorials available – very soon, I'm assured – so that the gap in service reporting won't be large.

I plan to be in close communication with the District GST officers: PCC Rod Bach of District R, Lion Marianne Baxter of District E and PCC Steve Oliver of District G. It is my goal as MD 36 GST to get that service reporting done and shared across the MD!

How about our MD returning to a state-wide service project? October is Vision Awareness Month in the LCI (both LI and LCIF) calendars. Used eyeglass collection points can be set up by clubs, either individually or as a District-wide effort on a set day. Perhaps use Halloween as a theme – an owl wearing glasses? Let's set this as our first MD 36 service goal of the year!

Together, we can Change The World!

PCC Sharon Rollins
MD 36 GST
503-702-5917
sgrollins@comcast.net



MD-36 Hearing Chair Report
Crooked River Ranch
August 11, 2023

All new information is italicized.

HEARING AIDS

Phonak

- Custom Virto Belong Hearing aids, 1-year warranty

Starkey

- *Evolv AI 1000* BTE & RIC aids, 1 year warranty, 312 champ battery size.
- *Evolv AI 1000 P+* 13 champ battery size. This a high powered option for those who have profound hearing loss.
- *Evolv AI 1000 BTE CROS & BiCROS*. 1 year warranty.
- All molds with the exception of the AP molds are now *only* \$17.00/unit + shipping (does not include the impression fee per ear, which can vary depending on the hearing provider).
- Shipping & Handling fees increased to \$27 in 2022

Sonic Innovations (*company closed*)

ReSound - NEW hearing aid manufacturer!

- *Key 2 custom aids, 3-year warranty*
- *Key 3 BTE & RIC aids, 3-year warranty, 13 battery OR 312 battery*
- *Key 3 RIC aids, 3-year warranty, **Rechargeable***
- ***All shipping & handling fees are waived!***

Refurbished aids from RJS Acoustics (*not working with RJS at this time*)

FUNDING

- *The **COVID-19 ROAR! Relief Fund**, which consists of the generous funds gifted to OLSHF in 2018 through the closure of*

the Eugene Hearing & Speech Center, will now be referred to as the Jane Eyre McDonald Fund (JEMF).

- In 2020, Development Director Nicole Mandarano helped secure a \$9k grant from the Oregon Community Foundation (OCF) which has been designated for use in the ROAR! Program. These are Donor Advised Funds and can be spent however we see fit. At this time, we have decided to use these funds to help Lions Clubs cover the cost of any provider fees associated with the ROAR! Program, within reason. This allows Lions Clubs who have not been able to allocate funds to help community members with hearing services for whatever reason now utilize the ROAR! Program and the COVID-19 ROAR! Relief Fund to help folks in need. Approximately \$3,500 of this fund remains unallocated.

CLIENT FINANCIAL OBLIGATIONS

As of July 1st, 2023, the ROAR! Program Hearing Aid fees increased from \$150/aid to \$200/aid.

- **OUTSIDE OF LANE COUNTY:** *The COVID-19/Pandemic Relief Fund will now be referred to as the Jane Eyre McDonald Fund (JEMF). This Fund will cover \$25 per aid for all approved ROAR! applicants. This means that until further notice, **all approved ROAR applicants residing outside of Lane county will owe \$175/aid (\$350/pair)**. Reflects \$25 Pandemic relief fund per ear.*
- **IN LANE COUNTY:** *The Eugene Hearing & Speech Center Fund has merged with the Jane Eyre McDonald Fund and will now be referred to as the Jane Eyre McDonald Fund (JEMF). This fund will continue to cover HALF of the hearing aid fees for applicants whose gross household income is at or below 200% of the Federal Poverty Guidelines and it will cover ALL of the hearing aid fees for applicants whose gross household income is at or below 100% of the Federal Poverty Guidelines. This means that until further notice, **all approved ROAR applicants residing in Lane Country will owe \$100/aid (\$200/pair) OR \$0/aid (\$0/pair)**. Reflects \$50 Pandemic Relief fund per ear.*
- *Any applications which were received before July 1st will be processed as they had been processed this past fiscal year.*

SCHOOL HEARING SCREENING PROGRAM

Everything remains basically the same for the school hearing programs. In the future we will be looking into the possibility of raising funds for the school hearing screening program and researching better screening equipment and screening methods. We have formed a tactical committee for Roar! which will help us explore options to put hearing screenings back on the table. We have partnered up with Dr. David Brown with Pacific

University's School of Audiology who is very interested in helping OLSHF revitalize our school hearing screening program. Dr. Brown is also an At Large Trustee on our Board.

HEARING AIDS:

1. Over-The-Counter (OTC) Hearing Aids - If we decide to work with OTC aids, it would be an option in areas where there is a Lions Club available to process applications for help but there is not a partnering hearing provider available. This would allow OLSHF's ROAR program to operate more inclusively and hopefully allow more folks in need access to hearing care.
 1. We completed a trial in 2022 of OTC aids from **Hearing Assist**, a company who the Southern Oregon Lions Sight and Hearing Center now partners with. If we purchase aids in bulk (10 pairs) then they will send us 10 pairs free. This equates to \$250 per pair or \$125 per aid, which aligns perfectly with our current hearing aid fees. Our school vision screening staff member, Steve Brewster, who is also a hearing aid specialist at Klamath Audiology, tried these aids for a month and found them to be disappointing and frustrating to wear.
 2. We have reached out to EarGo and Resound to see if they are willing to lower their cost per unit and partner with OLSHF and the Lions of MD36 but we have not heard back and not followed up.
 3. We may decide to do a "pilot" project and see how the public responds to the hearing aids. We are still hopeful that this could be a good option for folks who live in areas where there is not a ROAR provider to partner with.
 4. It will be important to find a manufacturer who produces high quality products, offers comprehensive support for the virtual testing and fitting, provides adequate warranty coverage, and can provide high quality aids within our price point (currently OLSHF pays \$150/unit for all hearing aids offered through the ROAR! program)
 5. Much more to come I'm sure!

CLINICS/EVENTS:

1. *OLSHF, Roseburg Lions Club, Sutherlin Lions Club and Myrtle Creek Lions Clubs are partnering with Nick Schenfeld and his son, Travis Schenfeld from Play It Again Hearing to help up to 7 people with hearing exams and hearing aid fittings **this Friday, 8/11/2023**. Thanks to Sutherlin Lion Jon White who secured the Sutherlin Community Center for the event. The*

providers will see folks who have been helped previously by the Lions for follow up care as well as needed.

PROVIDERS:

- 1. We are now working with My Hearing Centers (Bend & Redmond), Pacific Northwest Audiology (Bend), Hearing Aids by Tricia Leagjeld (Redmond), All American Hearing (Redmond) to tackle the need in and around Deschutes County. There is still a large queue of people who have been approved and between the available providers, we are working through the queue.*
- 2. We intend to reach out to Costco again about the possibility of partnering with the Lions. The last time we inquired about a partnership was 2017.*
- 3. We are currently working with 28 providers throughout the state. The main gaps in available ROAR providers are in the Roseburg area and the Gorge.*

OTHER:

- 1. We are in communication with Pacific University's School of Audiology (PUSOA) and are working towards a possible partnership. This partnership will involve the acquisition of a retail hearing center as well as other potential projects which are still in the conceptual stages. This is still in the early stages of development but by using the report from Fuel Medical along with data from OLSHF on referrals received and participating Lions Clubs available, Washington County seems to be the ideal location for this endeavor. More to come on this. We are all VERY excited about this prospect!*
- 2. HATS Program continues this fiscal year in Lane County....AND STATEWIDE! OLSHF is partnering with Pacific University's School of Audiology to help offer Hearing Assistive Technology. These accessories, when distributed to approved applicants in Lane County, would be covered by the Jane Eyre McDonald fund (up to \$1.5k) and OLSHF has allocated \$2.5k for the stipend to cover the Grad's student's "wage" as well as up to 1.5K for accessories distributed to approved applicants outside of Lane County. The accessories could include devices like smoke alarms, alarm clocks and possibly devices and tools to help someone do their job safer and more effectively. Michael Parisi, the amazing grad student who got the program up and running, has moved on and we are looking forward to meeting the new student once they have been hired!*
- 3. Optical Director, Katie Torgerson, is exploring a partnership with the Springfield Vocational Rehab team to see how potential funding for glasses through VR could help Lions clients and how*

our LEAP Lab could receive reimbursements for glasses made. We are also exploring how this program could work with our ROAR program and intend to reach out to other VR offices statewide! More to come!

4. *UPDATED ROAR! Impact from FY 2022-23:*

- *178 people assisted*
- *344 hearing aids dispensed*

Respectfully submitted by Hearing Chair, Red Rowley



MD-36 International Participation Committee Report

MD-36 Council of Governors Meeting, 11 August 2023

1. Purpose & Responsibilities of MD-36 International Participation Committee

The purpose of the International Participation Committee is to encourage the active participation and involvement of MD 36 in Lions Clubs International Association's activities and functions.

The IPC is specifically responsible to promote, organize, and encourage MD 36 participation at International Conventions by arranging for Convention breakfast and/or gathering, parade, receptions, caucus and voting.

During its meeting on 30 July 2023, the Committee was reminded that the original purpose of the International Participation Committee is to assist with providing funding for running of an International Director and/or International Vice President. An update to the current policy will be recommended to properly reflect this in the purpose.

2. Report from 2023 Lions International Convention in Boston

The following individuals attended the 2023 Lions International Convention in Boston: District Governor-Elects: Ed Glad and his partner in service Shelley, Lynn Coon and his partner in service Kathy, Pete Runnels and his partner in service Cherie, Steve Brewster, Council Chair-Elect Phyllis Carlin, Past District Governor Linda Stent, Past District Governor Garry Charbonneau, Past Council Chair Vince Bishop and his partner in service Robin, along with 12 Leos and 3 Advisors from Hood River.

3. Lions International Bylaws Change – Implications and Timing

With the successful vote to change the International Bylaws, any district or multiple district is now eligible to present a candidate for International Director without the previously limiting factor of number of Clubs or members. The individual must first obtain written endorsement from their respective Club, followed by a successful vote at their respective Sub-District convention, and finally a successful vote at the Multiple District convention.

Upon successful endorsement at the Multiple District level, the candidate, through their campaign committee, may submit a budget and request funding from the International Participation Committee to assist with their International Director election campaign. Funds are not available for past expenses, only those going forward after election at the Multiple District Convention.

Due to the timing of the Multiple District Convention and the requirement from Lions International, the first time MD 36 can present a candidate for election to International



Director is in 2025 at the International Convention in Mexico City. The endorsement from the Multiple District, however, must occur by election at the Convention in 2024 in Bandon to meet the endorsement guidelines from Lions International.

Additional specific details are found in the International Bylaws, Article II, Sections 3, 4, and 5, last revised June 28, 2022. LCI is working on updates and expect them to be available sometime in August.

4. USA/Canada Lions Leadership Forum

The International Participation Committee discussed the current reimbursement for 1st or 2nd Vice District Governors to attend a USA/Canada Lions Leadership Forum if they have not attended in the past. The committee believes it's important to encourage and support leadership development. The committee also believes it's important not to deplete the IPC account. Consensus was reached that any reimbursement to attend the USA/Canada Lions Leadership Forum would be 40% of the current income, divided among the 4 Districts, with up to 1/4 of the total allocated to each District.

2023 – September 21-23 Reno Nevada, **2024** – September 5-7 Louisville Kentucky
2025 – September 18-20 Atlantic City New Jersey, **2026** – Memphis Tennessee

5. International Convention 2024 and beyond

2024 – June 21-25 Melbourne Australia. 2 Lions from MD 36 are already registered to attend. **2025** – July 4-8 Mexico City, **2026** – July 3-7 Atlanta Georgia, **2027** – July 2-6 Washington D.C., **2028** – June 23-27 Singapore

International Convention Uniform – the International Participation Committee provides the recommendation to continue with the current uniform for the Parade of Nations to consist of a white top, black bottoms, and the blue embroidered scarf. The current cost per scarf is \$35 to cover the cost of fabric and embroidery.

2023-2024 Committee Members:

District O Representative – Joyce Anderson (*IPC Treasurer*)
District R Representative – Steve Moser
District E Representative – Gail Black (*IPC Secretary*)
District G Representative – Judith Poage (*IPC Vice Chair*)
Past International Director – Sunny Pulley
Past International Director – Dennis Tichenor
Past International Director – Ed Gear
Member at Large – Steve Thomson
Member at Large – Rod Bach
Member at Large – Jim Stagl
Member at Large –
Chair – Robin Stoeckler

To: The Council of Governors & Lions of MD36
For: The August 11, 2023 meeting @ Crooked River Ranch

International Understanding and Cooperation report

The Peruvian activities are alive and well. The FACES surgeons will be going to Peru in January 2024 and a delegation of Lions will be teaming up with an optometrist Lion from Palm Springs.

Between now and then money is being raised for a new Spot machine. Clubs are invited to give money as well as individuals. A grant is also being written and presented to LCIF through District 36-0. More on that later.

On the Lions side, Lions Tom Carter and Charles Brod from the Milwaukie Lions Club are taking the lead. We are having trouble in getting readers from the OLSHF depot so an effort is being made with the MD 19 depot. Over the 15 years of this project we have taken 30,000 pairs to dispense with the poorer communities of Chiclayo Peru.

Respectfully presented,

PID Dennis Tichenor
MD36 Chair of International Understanding & Cooperation Committee

Report to the Council of Governor's/MD36 Lions
For the August 11, 2023 meeting at Crooked River Ranch

Lions Clubs International Foundation

Submitted by: PCC Paul Zastrow – MD36 LCIF Chair

They came by car, by train, by bus and plane – even some via local cabs! Over 200 District and Multiple District LCIF Coordinators gathered at the CA1-LCIF Strategy Session at the Rosemont Hilton/Chicago O'Hare from July 22nd thru July 25th. Trainings regarding all aspects concerning fundraising guides, grants - applications to awarding, monitoring and follow-up evaluations, speaking scripts, and even the complete arena of Melvin Jones Awards were subjects of the session. Past International President Brian Sheehan presided and inspired us throughout, all the while traveling back and forth from the front of the room to the back on his Segway.

Weather-wise found the area typical simmer muggy and in the neighborhood of 85 degrees, so air conditioning was welcome for most of us! We were divided into our 'groups' based on location in LCI Constitutional Area 1 – USA and Canada. Oregon was represented by PDG Steve Moser from District R and myself PCC Paul Zastrow as the MD36 Chair, and we were assigned and ably led by Lion PDG Dr. Mark Mansell from MD19.

Several different sessions were outstanding, but each demonstrated the drive we need for being successful at raising sufficient funds from clubs and individuals to make LCIF a true success. The real key for district representatives as well as for club reps is to:

- A. Tell your Story.
- B. Build from Scratch – create your team.
- C. Create Your Goals – Individuals and Clubs.
- D. Plan for Success.
- E. Implement!

Overall it should not become overwhelming – currently in 2022-23 the goal was to raise \$50 Million, and we raised some \$57 Million. New Goal is to find a way to achieve \$70 million raised for 2023-24. When we look at clubs and individual Lions – 2022 – 23 only 8% donated and let's bring that up to at least 10%. Individual donating is at 3.79%, so bringing that up to over 5% should not be too difficult.

We had a myriad of classes and discussions as to truly find the ways that we can become effective fund raisers. From the car washes to cooking, from raffles to entertainment, for sponsoring to whatever one can imagine to bet attention to donate – all were welcome – especially the ASK!

Of course after all this – comes the ability to grant monies to the various causes. In our MD36 we are so much better at asking for grants than we are at donating! Let's at least try to turn that around!

As a true inspiration we did a bit of fundraising while at the Strategy Session, raising a bit over \$300,000 -, not bad for just a bit over 200 Lions! LCIF reports many things – your Coordinators receive reports in Donations, - by month; Status of Installments (towards MJF/PMJF); Club Participation; and Grants – available from LCIF.

Council of Governors Meeting August 11, 2023: Reading Action Programs *by PDG Carol Brink*

AT SMART Reading, our goal is to positively impact literacy outcomes by providing early reading support, access to books, and community engagement in a fun, inclusive environment for everyone involved. One of the primary ways we do that is through facilitating shared reading opportunities – kids and volunteers reading together with the goal of building reading engagement and motivation, two key factors in literacy development. www.smartreading.org



Classroom SMART is a new shared reading model developed during the COVID-19 pandemic that pairs a volunteer with a classroom of students for regular interactive group read-alouds, either virtually or in-person. These reading sessions with a “special guest” volunteer are designed to build excitement and enthusiasm for reading.

Students in participating classrooms also choose two books per month to keep and read with their families.

What are the benefits?

- Entire classrooms can participate and “special guest” volunteers make reading and story time an exciting event
- Flexible scheduling means teachers can select the time that works best for their schedule and incorporate it into their lesson plans
- Access to books—each student chooses up to two books to keep each month, increasing literacy opportunities outside the classroom
- Increased engagement—kids are more likely to finish the books they take home when they get to pick them out themselves
- Greater connection between community volunteers and schools

What are the outcomes?

- 97% of educators report that Classroom SMART contributed to reading enjoyment for their students
- 93% of educators report that Classroom SMART contributed to reading motivation for their students
- In 97% of Classroom SMART sessions, students are engaged in the read-aloud

What do educators say?

“The whole class SMART visit was so successful today! The students were engaged, motivated and thrilled by the read aloud and gift of two books! I was blown away by the conversations the guest had with the students about the vocabulary in the read aloud. These vocabulary lessons are EXACTLY what our students need to build literacy awareness this year.”

– Teacher, Multnomah County

To: Council of Governors and Interested Lions
From: PCC Paul Zastrow
Re: **Youth Exchange**
August 11, 2023

Internationally, this Lions Year the Youth Exchange Program is about to conclude, the young men and women looking forward to, going home after their wonderful experiences learning about other cultures and nations, and the planning stage is being set for 2024. The Lions of Oregon and Northern California did not participate in the YEP program again this year, although we did have a youth or two as outgoing, visiting other countries as a part of a different Multiple District's offering.

It is becoming more important that we participate, or drop pretenses of having something to offer to either outgoing youth or those wanting to visit our great northwest. In the not too distant past we had almost 50 youth participating – in fact had quite a contingent visiting Australia and New Zealand. We had a standing winter camp as well, hosting youth from other parts of the world. We lastly as a Multiple District offered a mobile camp – using around 10 motor homes traveling around Oregon on one of three venues all starting from Junction City area. One went south to the Oregon Caves, visiting Crater lake and ending up near Sisters. A second one traveled to the Oregon Coast, then north stopping in Vernonia and lastly disembarking at the Outlet Stores. The last trip covered the Columbia Gorge through Baker City and again left each other in Sisters. Each trip used volunteer drivers/hosts, with most motor homes hosting two to six youth each.

Assisting in making sure we foster a spirit of understanding among peoples of the world ensures that Lions are in the forefront of making the world a place of better understanding and tolerance. Let us each in some way, make this happen again – whether it is by hosting a youth, seeking a youth to visit another country, or volunteering to drive your motor home on a most memorable trip with youth from a foreign country. Let's work on getting sufficient host families and individuals to make this program a success once again!

PEDIATRIC CANCER
MD 36 COUNCIL OF GOVERNORS
FRIDAY, AUGUST 11, 2023

Plans are in place to hold a Walk to Kick Childhood Cancer at the MD 36 convention in Bandon on the 17th of May, 2024. I have and will continue to work with Jason Hickox of Camp UKANDU, Mindy Bean of Camp Millennium and a representative of the Kiwanis Doernbecher Children's Cancer Project to involve them directly in this day of fun and fundraising. A special t-shirt may again be made available for this walk. As well, all clubs and Districts in the MD are encouraged to hold their own Walks at any time this coming year to raise funds for the goal of defeating childhood cancer!

PDG Doug Loose has asked that many District O Lions, and Lions from all over MD 36, join the Oregon City Lions in their annual Teddy Bear Parade, to be held on Saturday, May 4, 2024 in downtown Oregon City. This will be a combination of the Walk to Kick Childhood Cancer and the Oregon City Lions charity parade! Come wearing your t-shirt and join the Lake Oswego Lions as a group walking for this support project – following a special lead car for the group!

After the excellent presentation by all three organizations at the MD 36 convention in Seaside, each of the organizations was asked to make presentations in three of the four Districts! As an example, Kiwanis Doernbecher Children's Cancer Project participated with the Lake Oswego Lions and Vision Envoy club branch by hosting a booth at the Lake Oswego Farmer's Market, where information about the Project was shared and \$400 was raised in donations.

I am happy to provide contact information for any of the above group representatives, and work with a club or District on a project to support this cause.

PCC Sharon Rollins
503-702-5917
sgrollins@comcast.net

Prepared for the Council of Governor's August 11, 2023 meeting

Policy Manual Report

The relevant policy has been sent to the chair of each MD committee (if a chair has been appointed) with a request that they review their policy with the district members of their committee and send any suggested changes to the Policy Manual Committee.

The following MD committees do not have chairs yet. When chairs are appointed for these committees, their policies will be sent to them with the same request:

- Camp Representatives
- Diabetes Awareness
- Environmental Services
- Hunger Relief
- International Vision & Health Clinic
- NW Lions Leadership Institute
- Pin Sales

There are a few minor differences between committees listed in the Policy Manual and those in the list for COG agendas.

1. In May 2022 the COG adopted a policy for the new Childhood Cancer Committee. The COG list calls that committee "Pediatric Cancer".
2. In May 2022 the COG approved changing the name of the SMART Committee to "Reading Action Programs" so that it covers other reading programs such as "Reading is Fundamental". The COG list still uses the old committee name.
3. The COG list includes "Global Membership Approach (was NAMI)" which is not in the Policy Manual and probably should not be. This seems to be a set of tools for the GMT to use and, so, does not warrant a separate committee.

Finally, two questions for the COG:

1. Should the Policy Manual include something to document how MD committee chairs and district committee representatives are chosen each year?
2. Are there any other subjects that would be worthwhile adding to the Policy Manual?

(end of report)

Dale Rollins

MD36 Policy Manual Chair

Public Relations & Publicity- August 2023 COG Meeting

Carrie Bartley (36-O), Unassigned (36-R), Carol Swesso (36-E) & Gerald Hopkins (36-G)

The PR committee recently communicated via email and will continue to follow-up with districts to get feedback regarding the signs and magnets purchased with grant funds last year. The committee encourages all DGs to make sure ALL clubs have received their items and that they are using them. If clubs aren't using the items, feedback regarding this would be helpful so that the committee can learn and grow from this experience.

The committee does not have any plans to apply for a grant in this grant cycle but welcomes requests for ideas and suggestions around PR and marketing. Committee members are always available to help clubs and we encourage clubs to use the resources available to them.

While the directory and the manual are a few years old, most of the information is still correct and relevant. They can be found at this link:

<http://www.md36lionsclubs.org/public-relations>

The committee does have a goal of updating both the manual and directory this year. The manual is comprehensive but there is information related to social media that needs to be updated as those platforms are constantly evolving.

Respectfully submitted,

Lion Carrie Bartley



Attachment # 25
p. 1 of 1



Phyllis Carlin <pascarlin@gmail.com>

Sight Preservation, Awareness & Action Committee Report

1 message

smilingmarylee@gmail.com <smilingmarylee@gmail.com>

Thu, Aug 10, 2023 at 4:34 PM

To: Phyllis Carlin <pascarlin@gmail.com>, Lions MD36 <leah@olshf.org>

I would love to be there at Crooked River Ranch in person for our first Council of Governors meeting scheduled for August 11, 2023! I'll be there via zoom though it's just not the same!

It is my honor to serve as Chair of the Sight Preservation, Awareness and Action Committee for this 2023-24 Lions year.

Preservation:

- The OLSHF Patient Care Committee meets monthly to use our diminishing funds to serve as many individuals as our budget allows. This committee reviews requests for funding for higher cost items. If any of you would like a summary of the Patient Care Committee services, Please contact: Melinda Rhodes at melinda@olshf.org / 503-522-6846.

Sight Awareness:

- Lions throughout our MD36 continue the work of serving folks experiencing sight loss through our provision of eye glasses to eligible adults served by our Lions clubs.
- As children return to school in the fall, we will begin to screen their vision in schools throughout most of our area.

Action:

- The State-wide Pedestrian Safety Action Coalition has been meeting monthly via Zoom since March to continue the process of supporting communities to strengthen their awareness campaigns regarding the increasing need for pedestrian safety. The annual White Cane Safety Day of Oct. 15th provides us a good excuse to interact with cities and counties to promote activities that celebrate this annual event. As Chair of this committee, I invite whoever would like to be involved to either give me a call or contact me via email for more details.

Respectfully,
Chair, Mary Lee Turner, PDG
503-956-5088

Sent from my iPad

August 11, 2023

To: Lion Phyllis Carlin
Council Chair MD 36 Lions
From: PCC Joyce Anderson, Chair
US/Canada Lions Leadership Forum Committee
Subject: 1st Report 2023-24 to COG

I have great news to report that there are 19 Lions from MD 36 registered to attend the USA/Canada Lions Leadership Forum next month in Reno!

There is still time to register and attend for anyone else considering this event. It is being held at The Row in Reno on September 21-23, 2023. This is the closest the Forum will be to us for a number of years and it's a great opportunity for Lions to learn more leadership skills. It's also a time and place to renew old friendships and develop some new ones.

I'm also looking for a Lion from Districts R and E to represent those districts on the MD Forum committee. The responsibility of that Lion is to be the liaison to the district for the Forum. I will have a display board for the district and multiple district conventions but most years, the Forum Committee has provided promotional information that is sent to the district representative. If you or someone you know is interested in helping, please contact me or your district governor.

Registered:

Fran Silbernagel

Cheryl Brewster

Steve Brewster

Garry Charbonneau

Gail Black

Bob Chaney

David O'Kelley

Patty O'Kelley

Vince Bishop

Robin Stoeckler

Sunny Pulley

Joyce Anderson

Carrie Bartley

David Bartley

Kerith Vance

Paul Zastrow

Paul Novak

Trudy Novak

Nancy Patzer