

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

March 7, 2020 –Hood River, Oregon

Time: 1:00 pm

Council Members Present: Council Chair, Sharon Rollins; Council Vice Chair, PDG Phyllis Carlin; Terry Bowman, District Governor 36-0; Sheri Young, 1VDG 36-O; Doug Loose, 2VDG 36-O; Steve Moser, District Governor 36-R; Lynn Coon, 2VDG 36-R; Bob Chaney, District Governor 36-E; Carolee Blatter, 36-E 1VDG; Steve Brewster, 36-E 2VDG;; 1VDG John Taylor, 36-G; Executive Administrator/Council Secretary-Treasurer PCC Vincent Bishop; and Leah Hawes, MD36 Executive Secretary. **Reference attachment #1 for others in attendance.**

1. Call to Order: CC Sharon Rollins called the Council of Governors mtg. to order on March 7, 2020 at 1:00pm.
The meeting was held at the Hood River Adult Center.
Invocation given by PDG Dan Wolf.
The Pledge of Allegiance was led by 36-R DG Steve Moser.
Introduction of Guests: none. CC Sharon Rollins asked everyone to introduce themselves.
2. Additions to Agenda – none.
3. Approval of Minutes of November 16, 2019 Council Meeting. **Motion** made by DG Bob Chaney to approve the Minutes of November 16, 2019 Council Meeting. The **motion** was **seconded** by DG Terry Bowman.
Motion carried.
4. Council Chairman Report: CC Sharon Rollins. **Reference attachment #2.** CC Sharon added news from LCI that First Vice President Judge Haynes Townsend passed suddenly. (Judge Townsend had come to Oregon twice and many MD36 Lions had the pleasure of meeting and getting to know him.) The Executive Committee of the International Board is responsible for finding a replacement of a sitting IVP when their passing happens within a certain period of time before they are supposed to take office. Their choice is PID Douglas Alexander from Brooklyn, New York and he has been put into that position now. The Council of Governors was asked for an endorsement. We got our email endorsement off and within 15 minutes received a thank you. He will still have to officially run for full election. There are two other qualified PID's in the running for this position. We will hopefully hear in the next 3-4 weeks whether the International Convention will still take place in Singapore or whether it will be moved to another location due to the recent virus concerns. Int'l dues will likely raise \$3 in July 2021 and will be voted on at next International Convention. Also, there is discussion on "annual adjustments based on inflation thereafter where we will use a 3-year inflation average not to exceed 3% or be lower than 1.5% of the percentage of the US inflation percentage." Will be interesting to see what the results are. CC Sharon noted excellent article on Heartfelt House in recent issue of LCI's magazine. There is still money left for pediatric cancer grants- program must directly assist the families and children fighting cancer.
5. International Director Report – PID Sunny Pulley, Chair. Absent. No report turned in.
6. Executive Administrator Report: PCC Vincent F. Bishop. **Reference attachment #3.**
7. District Governors Reports:
 - District 36-0- DG Terry Bowman: **Reference attachment #4.**
 - District 36-R- DG Steve Moser: **Reference attachment #5.** DG Steve mentioned how beneficial LCIF is. Learn about the district grants that are available. If you reach \$10,000 you get \$1,500 to spend on projects. We are putting \$500 towards E-prep grant at Central School District; and \$800 towards wood for birdhouse-making project at Gales Creek Camp. Money from LCIF is also available to individual clubs. Contact him if you have questions.
 - District 36-E- DG Bob Chaney: **Reference attachment #6.**
 - District 36-G- DG Gary Mose, absent. **Reference attachment #7.**
8. Incoming Council Chair Report: CCE Paul Zastrow. **Reference attachment #8.**
9. Past District Governors Association: President, PDG Paul Zastrow. **Reference attachment #9.**

10. Unfinished Business:

- a) Policy Manual. CC Sharon thanked PCC Gail Black for the tremendous amount of work that has been done on the policy manual. PCC Gail Black then spoke. LCI's Alert Project is now referred to as Oregon Lions Prepared. **Reference attachment #10.** So what was approved at last meeting is now null and void as it referred to LCI's Alert Project. A new chapter "Oregon Lions Prepared" was sent to the Policy Manual Committee and the District Governors and those on the Council that are eligible to vote 7 days ago. There was no representation from the districts on it though. So note what is written in red will be added. PCC Gail requested that it be approved as a single package. Some sections will need to be alphabetized and renumbered. PCC Vincent Bishop stated that since it is no longer an LCI Standing Committee perhaps it should be considered an ad hoc committee. PCC Gail offered perhaps it should be listed under services. Lots of discussion. Lion Vince suggested that further discussion is probably warranted and it should be brought up at next meeting. **Motion** made by DG Steve Moser to recommend approval of all reworked sections that have been brought to them, with the exception of the Oregon Lions Prepared section, which will be reviewed at the next Council of Governor's meeting. The **motion** was **seconded** by DG Terry Bowman. **Motion carried.**

11. New Business:

- a) CC Sharon Rollins let everyone know that DG Bob Chaney turned in a letter of intent to run for Council Chair Elect at the MD36 Convention in Canyonville in May 2020 and she read it to everyone.
- b) CC Sharon Rollins said they received a letter requesting endorsement from a private group USA/Canada Leo Leadership Foundation Incorporated. They have been holding worldwide Lion Leo Forums for the past 3 years and hold some terrific trainings. **Motion** made by DG Terry Bowman to endorse USA/Canada Leo Leadership Foundation Forum in July 22-26, 2020 in California. The **motion** was **seconded** by DG Bob Chaney. **Motion carried. Reference attachment #11.**

12. Lions VisionGift Report Susan Meikle Stoops –Chairman, absent. **Reference attachment #12.**

13. Oregon Lions Sight & Hearing Foundation Report: PDG Hank Calhoun, Chairman, absent. **Reference attachment #13.** PDG Wesley King read the report. PCC Vincent Bishop advised PDG Wesley King to pass along to Doug Thompson of OLSHF that Robin Stoeckler will need newly elected recipients by April 15, 2020, to be included in the 2020 MD36 Convention Program.

14. 15 minute break – skipped.

15. MD36 Standing Committee Chairmen Reports:

Alert Team: Chair, Charlene Larsen, absent. **Reference attachment #14.** 1VDG John Taylor spoke. He thanked clubs that have donated to help with the Umatilla flooding. You can send checks to Pendleton Lions Club and they can put it towards where you want money to go. Recovery efforts are underway and representatives from Governor Brown, Senators Merkley and Wyden and others are expected to visit this next week. It's a mess. Has been four weeks and they are waiting to hear what FEMA determines.

Awards & Contests: Carrie Bartley & Carol Swesso, Co-Chairs, absent. **Reference attachment #15.** DG Bob Chaney spoke and wanted Guiding Light Award changed to Guiding Lamp Award under the section of the report that are handled by the District Governors.

Camp Representatives: PDG Doug Fiala. **Reference attachment #16.** PDG Doug Fiala spoke and added that Camp Taloali received a \$13,000 grant from Hewlett Packard Foundation in Corvallis; also four days ago we received an email from an anonymous person that a donation was to be sent (this donor has donated before and it is typically around \$10,000); and PDG Doug thanked Lions clubs in the multiple district which have sent in \$900.00 (\$400.00 coming from Portland Oaks Bottom Lions Club).

Canine Services Diane Mead, Chair, absent.

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

Convention Operating: PCC Joyce Anderson, Chair. **Reference attachment #17.**

Credentials: Jim Vincent, Chair, absent.

Diabetes Awareness: PDG Garry Charbonneau, Chair. **Reference attachment #18.**

Environmental: Ted Carlin, Chair. **Reference attachment #19.**

Finance & Budget: PDG Fred McNaughton, Chair, absent. PCC Vince Bishop added that they are planning to get a meeting set up with Brian Rangitsch so they can have a preliminary budget ready for the incoming council.

Global Action Team, CC Sharon Rollins, Chair. CC Sharon spoke and said there will be a final GAT meeting in La Pine on April 24, 2020 from 10am-pm at the beginning of the District G convention for those that can attend.

Global Leadership, PCC Joyce Anderson, Chair. **Reference attachment #20.** PCC Joyce added that they are working on forums for the MD36 convention. If you have ideas, don't hesitate to contact her.

Global Membership, PDG Judith Poage, Chair. **Reference attachment #21.**

Global Service Team, PDG Tom Hilgers, Chair, absent. **Reference attachment #22.**

Hearing Preservation & Awareness & Action: PDG Red Rowley, Chair. **Reference attachment #23.**

International Participation: PCC Steve Thomson, Chair, absent.

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

Internet Technology & Social Media: Rod Taguchi, Chair, absent.

LCIF: PCC Steve Thomson, Chair, absent. Report submitted by PDG Paul Zastrow, CCE. **Reference attachment #24.**

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

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

Opportunity for Youth: CHAIR: OPEN

Leos: OPEN.

Lions Quest: PDG Jim Jagers, Chair, absent. **Reference attachment #25.**

Peace Poster: PDG John Hamstreet, Chair, absent. CC Sharon Rollins spoke and shared that the 4 peace posters have been shared at the two conventions that have taken place. The Multiple District winner was District O's.

Scouting: Darrell Bennett, Chair, absent.

SMART: PDG Carol Brink, Chair, absent. **Reference attachment #26.**

Youth Exchange: PDG Paul Zastrow, Chair. **Reference attachment #27.**

Oregon Lion Magazine: PCC Vincent Bishop, Chair, absent.

Oregon Lions Earth Angels: Sue Jagers, Chair, absent. **Reference attachment #28.** Discussion about Lion Sue Jagers who was approached last week from Jason Hiccox (sp?) Camp You Can Do (sp?) organization that helps children fighting cancer and his questions about services Lions could provide. Lots of discussion. Nothing decided.

Policy Manual: PCC Gail Black, Chair. **Reference attachment #29.**

Protocol/Parliamentarian: PDG Judy Giorgi, Chair. **Reference attachment #30.**

Public Relations & Publicity: Carrie Swesso Bartley & Carol Swesso, Co-Chairs, absent. **Reference attachment #31.**

Sight Preservation & Awareness: Kerith Vance, Chair, absent.

USA/Canada Lions Leadership Forum: Carol King, Chair. **Reference attachment #32.**

Ad-Hoc Committee Reports: None

Additions/Announcements

16. Additions:

a) 1VDG John Taylor added hoping video project is alive and well in District G.

17. **Adjournment:** The next Council meeting will be May 14, 2020 in Canyonville OR @ 1:30pm.

There being no further business the meeting was adjourned at 2:46 pm.

Attendance Sheet
Meeting of the Council of Governors
March 7, 2020
Hood River, Oregon

- Leah Hawes
- Terry Bowman
- Doug Loose
- Steve Moser
- Sheri Young
- Lynn Coon
- Judith Poage
- Joyce Anderson
- Ted Carlin
- Trudy Tallman
- Garry Charbonneau
- Gail Black
- Jane Thomas
- Douglas Fiala
- Dale Rollins
- Dan Wolf
- Carol King
- Wesley King
- Red Rowley
- John Taylor
- Stephen Brewster
- Carolee Blatter
- Bob Chaney
- Paul Zastrow
- Phyllis Carlin
- Sharon Rollins
- Vincent F. Bishop

Council Chair Report to Council of Governors Saturday, March 7, 2020

I'm looking forward to the two remaining District conventions, and getting to know a bit about Grants Pass for District E on March 20-22 and La Pine for District G on April 24-25.

I plan to visit the two remaining District Cabinet meetings, in Grants Pass for District E following that convention, and in Junction City for District R on May 9. Congratulations to those Districts on planning to provide leadership training and training in the use of MyLion, either at the conventions or Cabinet meetings.

The two District Disaster Preparedness Grants from LCIF have been put into action, in Districts 36-O and 36-R. Both of the District projects involved creating a cache of emergency response materials and the training that will go with those items, and activity is moving ahead to purchase and house the emergency materials in schools central to large community population groups. Congratulations to both of the Districts' ALERT committees for the work involved in writing these grants for essential emergency preparedness!

I am eagerly waiting to hear from our four Districts about possible membership growth using the knowledge on Cyber Clubs that was presented in November by PDG Charlie Short. Actually, I'm eagerly waiting to hear about ANY membership growth in our MD 36!

The MD 36 Convention is coming on May 14-16, and planning is well underway. There will be a new activity this year, a fundraising walk for Pediatric Cancer, which will take place immediately following the COG on Thursday, May 14. DG Bob Chaney has plotted out an easy route from Seven Feathers and back; a T-shirt, water and a power bar will be provided for the registration fee of \$25.00. Hopefully, this will be a popular event for those already in town for the convention the next day. Registration for this walk will be on the main convention registration form.

Let's keep working this Lions year with renewed energy, and focus on providing the best Lions experience for all of us and for the communities that we serve!

Council Chair Sharon Rollins

March 7, 2020
Council of Governors
Executive Administrator/Council Secretary/Treasurer Report

Council hope your first six months of being a District Governor has now passed. Hope you are having a great year. Our state office continues to run smoothly handling monthly duties including our monthly magazine, monthly financial reports, answering the many inquiries that come from Lions and our communities. I remind each of you to notify the state office if you have any changes to the state directory. Leah continues to work on keeping our website up-to-date.

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

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

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

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

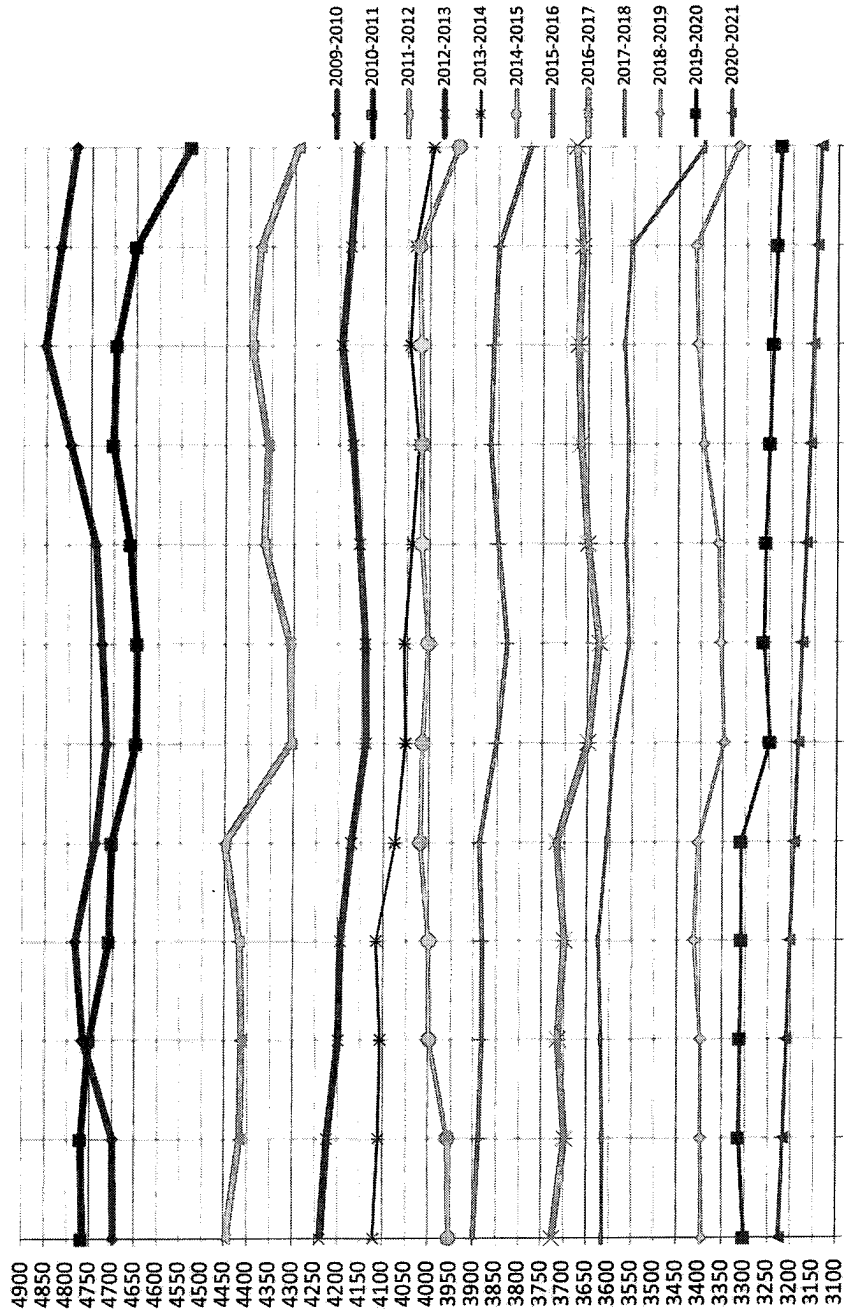
Our challenge continues to be meeting the wants of our council, while learning to do with less funds.

If you have any questions, please let me know.

Respectfully submitted,

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

MD 36 Membership



Attachment # 4
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District Governor, Terry Bowman, 36-O Report

Council of Governors, March 7, 2020

I feel successful after our District 36-O convention is done.

Thanks, convention committee, PDG's like Bert, and especially the energizing bunny Lulu.

Feedback is important so we all innovate and improve our next event. I received praise for Jason Hickox (child cancer camp) and "new voices panel". Mentoring our new members is recognized as necessary and we are learning how to be successful. District O is starting a generation change from existing lions to what our future lions are becoming. Cyber is just appearing in our club awareness and soon will be just what we do. The task of getting on board is somewhat vexing now but will soon be our best and most useful friend. Our "new voices" and technology will allow us to more effective and have time for fun. Picture, an effective long distance meet by cyber then a social gathering to enjoy ourselves in our relationships. Picture, us Lions face to face, enjoying our expressions and seeing who is speaking - - - only, it is happening on a screen. Yes, we can. If you are ill that day – put on a nice top and stay in your pj's and no coronavirus is spread.

Special praise to Lions trying new ways even when it looks difficult and unrewarding. The success will happen. Remember, try three ideas and learn from some because one idea will work and be worth all the other efforts. Success works that way. That is how we learn.

Carry on, wash your hands and District O Lions will experience our bright future.

Thanks sincerely, Terry Bowman, District Governor 36-O.

From: DG Steve Moser, 36-R

Subject: COG Report

Date: March 7, 2020

I am working hard to finish up my club visitations. At this time I have 5 more to get on my calendar and then I will have visited all of the clubs in District R. We are working with a couple of the clubs to resolve issues of not having reported officers correctly so that they can use the My-LCI program. It's exciting to see and hear about all the things the different clubs are doing for their communities. I attended the 10 year celebration of the Jefferson Lions Club, and the 65th year celebration of the Eugene Bethel Lions Club. I also attended a recent meeting of the Springfield Lions Club to present to Lion Rod Taguchi his Certificate of Appreciation, as he was not at our convention.

Please see the reports from My GLT, GMT and GST groups they have been working hard.

One very important thing I want to talk about is that in District R there have been 180 school screenings and there are 31 or more to go before the end of the school year in June. We Lions have screened 51,721 children and there have been 6,384 students referred for additional testing. That is a referral rate of almost 12.5%. DO YOU THINK THAT WE ARE MAKING AN IMPACT FOR CHILDREN IN NEED !!!.

During my club visits I spend a lot of time talking about LCIF. What impact it can have in the communities, project ideas, etc. And I end my talk with the line once completed your grant request needs the Governor's signature. Trust - Me, I know the Governor He will sign anything.

I just sent off the paperwork to LCIF for the completed Heartfelt House Grant. Thank You to PID Ed Geer and everyone who worked on this, It's an amazing building. We are close to getting all the stuff for the E-Prep Grant that we did for Central School District 13J. And I am looking forward to the roll out to the Go Bags and Reunification Kits and next how we will work with them on trainings for Teachers, Staff, Lions and the Community. I asked my cabinet for \$800.00 of our District and Community Grant Moneys to purchase wood for the Bird House Project for the Gales Creek Children. We have been assigned a tracking number for this grant so hopefully we will get that paperwork real soon.

We also asked for a Leadership Development Grant for Zone Chair Training (\$500.00). This will be done on April 4th from 9am-12noon in Junction City. This will be done by PDG Holly Sparks. Anyone and everyone is welcome just give myself or PCC Rod Bach a call with numbers attending so we can plan accordingly.

And last I believe that we are on track to raise more moneys for LCIF in District R than we did last year. One thing this means is that incoming Governor Linda will also have some District and Community Grant moneys that her team can spend in the district.

ROAR WHAT A GREAT DAY TO BE A LION

DG Steve Moser

District Governor Bob Chaney District 36-E

Third Council of Governors Report

Well we are moving into the final few months of this fiscal year and with that comes our convention.

It is just two weeks away in Grants Pass and we have a lot of fun activities planned as well as training and taking care of business.

As for leadership we have several training opportunities scheduled for the convention to include a Guiding Lions Training and a Secretary Training

I am pleased to announce once again that we do have someone running in all positions

Carolee Blatter is running for District Governor

Steve Brewster for First Vice District Governor

Danny Hawkes for Second Vice District Governor

Carol Swesso for OLSHF Trustee

Although we have not been holding any specific training opportunities they are available.
Service

We have not had a District wide service project but we are asking people to bring food to the convention which will be donated to local area food banks.

There are many opportunities for service and I think that each Lion in their own club provides service every day that is not recorded or talked about so it goes unnoticed to all except the recipient of the service and after all isn't that the real reason why we do what we do..

Lions Clubs International Foundation

We are working toward handing out several Melvin Jones Fellowship awards at the Multiple District convention in Canyonville as has been the focus over the past few months.

Membership

I left this to last on purpose because this is where our focus needs to be.

The few months since our last meeting have been trying ones on the membership side of things.

Without going into intricate detail that would take more pages and time than I am allotted lets just say that the District took a major hit in December.

The Cave Junction club, which PDG Wes King, PDG Bryan Longland, PCC Gail Black, Lion Jan Slusser and myself spent countless hours attempting to rebuild, is for all intents and purposes non-existent. There is one member left on the rolls and they have disbursed all of their assets. The only reason their charter has not been rescinded is because she wants to maintain membership and control.

Also, it is with sadness and regret that I report that the Grants Pass Redwood club has folded.

Their charter was rescinded as of February 29. All but one member resigned or was terminated to include PCC Chuck La Taurette.

Lion Jan Slusser transferred from that club to the Grants Pass club.

Along with the normal purging of the books in December to avoid dues we took a significant hit to membership.

But not all is lost new members are trickling in and if we stick to the plan we will rebuild this district.

As for the branch clubs that have been spoke about before in Myrtle Creek and Brookings they are still being explored.

District G Governors Report for March 7th COG Meeting:

January –

Zone Chair Training – Zone Chair Joe Foran scheduled four training sessions starting in December and going through March. This was a team effort. Great job to Lions Joe & Cathy Foran, Lion Sue and my GAT team for assisting with these training sessions, and Lion Cathy Foran sending out all the training documents associated with each session. More Region and Zone Chairs need to take advantage of conference call/video conferencing/webinar technology for meetings and training sessions. December's session was on Service with GST Phyllis Carlin, January's was on Membership with GMT Steve Oliver, February's was Leadership with GLT Richard Smith, and March was The Future with 1VDG John Taylor.

Club visits – I completed my last two club visits to Burns and Prineville.

Lions Quest - I've been working with Lion Jim Jagers on the Lions Quest program for a few months. The Burns Lions are looking to expand the Lions Quest program in their area, as well as expand the program into Central/Eastern Oregon. Paperwork on the two types of Lions Quest grants was sent to their club representative to review and determine which grant option fits their program goal. We haven't received the completed grant paperwork, but when we do, I will sign and forward on to LCIF. During our visit to the Baker City Lions last fall we met Sarah Rea, Mental Health Promotion and Prevention Coordinator for New Directions NW Inc. She goes around to all the schools within her territory talking to kids about bullying and other issues. We sent Sarah information about the Lions Quest Program and invited her to attend the convention to participate in our Bullying session. We hope with further assistance from Lion Jagers that we'll be able to convince her on the importance of the Lion Quest program and assist her in obtaining grant funding to expand their existing program in the schools in Baker County. In addition, I've reached out to the Oregon Community Foundation in Bend in hopes of discussing their grant program. I hope to find out how we can work together to bring the Lions Quest program to more schools in our District.

Cabinet Meeting – teleconference – during our meeting we approved several Policy Manual updates, and will be working on a couple more in April in preparation for our May Cabinet meeting in Redmond. In addition to our Policy Manual updates, we approved updates to our District G Constitution and By-laws. These updates are based upon the LCI updated Constitution and By-Laws. In preparation of voting at convention a copy of the updated constitution and by-laws has been mailed out to each club.

AirMedCare agreement - Last year I was approached by representatives of our local AirMedCare network offering a partnership agreement with District 36G. We need to explore these types of partnership agreements and see them as a win/win for the clubs and District. We submitted to LCI legal for review and was given approval to move forward. The agreement is voluntary. There is no kick back to the clubs or District. The agreement must be renewed each year by the current District Governor. It offers a \$20 discount to all new AirMedCare Lion members, or existing AirMedCare Lion members. Lions must remain in good standing within the District to take part. This network offer is a plus when discussing membership with potential new Lions. Application forms have been provided to each club.

February –

Growth continues, new membership is at 72 – my district goal was 60. I'm very pleased with how our clubs are working to grow membership.

Flooding in Umatilla County – A big Thank You to Charlene Larsen and VDG John Taylor who have been helping me work through the process of obtaining all the necessary disaster data on the flooding across Umatilla

County. The areas of Echo, Stanfield, Milton-Freewater, Pendleton and other outlying areas have been hit hard by this flooding. I-84 was closed for several days and only recently opened to one lane. I was fortunate to have participated in several emergency response phone conference calls right after the flooding occurred. My experience working with LCIF has been a positive one as well. They have committed to being there to help with every step of the disaster grant process. Once I receive all the emergency data from local, and state officials, I will submit a \$20,000 grant request to LCIF.

Membership growth –

Odell Lioness Club – we have been assisting Odell Lions Club President to sponsor the Odell Lioness Club as a branch club of the Odell Lions. The Lionesses have had many questions which we've tried to address. The LCI website has considerable information and resources to help with this process. We have suggested they take advantage of the Lioness Bridge Program to facilitate this transition, but, have also given them information on the Join Together Program. We are awaiting their decision.

Redmond Sunrise – we are targeting April to begin working on a membership drive.

Milton Freewater branch club – Lions Steve & Kathy Oliver, John Taylor, Sue Mose and myself arranged a meeting with Lion Eli who lives in Milton-Freewater, but belongs to the College Place Lions. She is wanting to start a Lions club to serve her town. During our meeting, we received interest in joining the new club from the Postmaster and our waitress. This will be a Pendleton Lions Branch club.

Dufur – I'm disappointed we haven't been able to move forward with a Dufur branch club, but will continue working on it.

John Day – I still have my sights set on getting a club going again in John Day before my term ends. If not, then as GMT under DG John, we'll continue working on it together.

I will also be arranging meetings with our three clubs – Columbia Gorge, Wallowa and Sherman County who are struggling. I would also like to get back to Enterprise-Joseph to visit their camp and Fergi Ski resort.

Convention – Our convention committee continues to work on all aspects of our District convention. There will be a silent auction Friday night. We're asking clubs around the District and State to provide silent auction items. Our event schedule will be finalized shortly. A second edition of our convention newsletter will go out detailing more information about our speakers and convention schedule. Two hours of Leadership Training has been added to Friday's schedule starting at 2pm. We're also planning MyLCI and MyLion training.

If you plan to stay in your RV, there are several RV parks nearby, plus La Pine Park and Recreation management has agreed to allow a few RV's to stay on site. Power is available with a donation to La Pine Park and Rec Foundation. Contact Lion Sue if you plan to bring your RV. Lodging – We've made arrangements with the Best Western to hold 5 rooms, 3 single Queens and 2 double Queens, for "Lions" booking late. These rooms will be released April 20th. Please make your reservations soon.

Service Reporting – Clubs are continuing to remain active serving their communities. However, service reporting is still down. 16 clubs are currently in the red with N/R – 24+ months of non-recorded service report activity. Some are very active clubs. We have yet to determine exactly why this is, but continue to emphasize availability of training and sharing LCI training documents in hopes to change the trend. LCI needs this data to apply for grants from the larger corporate partners like Bill and Linda Gates Foundation. We can only hope as LCI continues to improve the MyLion application it will get easier for our Lion users. On a side note, we've submitted several help desk requests to fix the reporting capability in MyLCI.

March –

For several months we've been working to gain access to our District website. Unfortunately the company who holds the domain name will not release it back to us. We cannot provide them with the information used to establish the website. It was paid for until May 23, 2020. So, we will wait for it to expire and begin the process again. This time, we will maintain the administration rights at the District Cabinet level. We don't want to lose access to it again.

We also have a District 36G Facebook Page.

La Pine Lions Club has 2 new members. It's also taking time to re-evaluate their club meetings. Utilizing LCI's "Your Club Your Way" program, our club Secretary sent out a meeting survey and will be tabulating the results by March 19th. The goal is to make meetings more accessible, productive, engaging and fun. Our club Marketing and Advertising Chair has been busy developing the clubs new website.

<https://lapinelionsclub.org>. Check it out. The new website contains convention registration forms and has the functionality of taking convention registration payments online.

Arlington Lions are celebrating their 10th Charter anniversary on March 17th right after their regular meeting. Location, Happy Canyon Pizza at 6pm. Pizza, salad and cake will be provided. All welcome.

Halfway Lions – Crab Feed is scheduled for March 14th – see poster.

Jordan Valley Lions are working on obtaining their 501C3 to help with their community building expansion.

Pendleton Lions just received their 501C3 designation. They are also preparing for their radio auction.

DG Gary Mose

"That's What It's All About"



Club Health Assessment for District 36 G through February 2020

Attachment #7
p. 4 of 5

Club Number	Club Name	Charter Date	Status		Membership					Reports				Finance		
			Number of times on status quo within last two years in brackets	if below 15 members appears in red	YTD Members Added	YTD Members Dropped	YTD Net Growth	YTD Net Growth%	Member Count 12 Months Ago	Avg. length of service for dropped members	Months Since Last MMR ***	Yrs. Since Last Officer Report	President Rotation	Vice President Reported	Months Since Last Activity Report ***	Account Balance
Clubs more than two years old																
107753	ARLINGTON	03/05/2010	Active	18	1	3	-2	-10.00%	21	3	0	2	R	M,MC,SC	1	
12920	BAKER CITY	08/29/1929	Active	46	5	2	3	6.98%	48	30	0		N	VP,MC,SC	10	
12921	BEND/SUNRISE	11/05/1926	Active	27	0	1	-1	-3.57%	27	12	0	2	R	MC	0	
12924	BURNS	03/27/1942	Active	32	4	3	1	3.33%	31	3	0	5		S,M,VP,MC,SC	N/R	
12925	COLUMBIA GORGE	06/28/1948	Active	8	0	0	0	0.00%	8	3	0	3		M,VP,MC,SC	24+	
37320	CROOKED RIVER RANCH L C	06/28/1979	Active	85	6	11	-5	-5.56%	91	7	1		N	MC,SC	8	
59567	ELGIN	05/23/1997	Active	58	8	7	1	1.75%	60	2	0	2	N	P,VP,SC	5	
12927	ENTERPRISE-JOSEPH L C	09/09/1929	Active	35	9	1	8	29.63%	26	13	0	8	N	M,MC,SC	24+	
12928	HALFWAY	12/08/1965	Active	19	2	0	2	11.76%	17		1	10		P,M,VP,MC	24+	
29114	HEPPNER	04/04/1974	Active	18	0	0	0	0.00%	18		1		R	P,M,VP,MC,SC	24+	
12929	HERMISTON	11/27/1972	Active	22	1	0	1	4.76%	23		0	2	N	M,VP,MC,SC	3	
12930	HOOD RIVER	08/09/1938	Active	55	4	2	2	3.77%	53	12	0	2	N	SC	8	
31438	HOOD RIVER EYE OPENERS	12/29/1975	Active	21	2	1	1	5.00%	23	27	0	4	N	MC,SC	10	
12931	HUNTINGTON	11/09/1948	Active	10	0	0	0	0.00%	10		1	2		P,T,M,MC,SC	24+	
12934	ISLAND CITY	01/14/1974	Active	20	1	6	-5	-20.00%	22	9	0	4	N	M,VP,MC	14	
12935	JORDAN VALLEY	10/13/1970	Active	18	5	0	5	38.46%	9		1	4		P,M,VP,MC,SC	24	
12936	LA GRANDE	05/02/1929	Active	34	3	3	0	0.00%	35	16	1	2	N		24	
82431	LA PINE	05/24/2004	Active	47	27	31	-4	-7.84%	49	1	0	2	N	M,VP	1	
	Exc Award (.06/30/18)															
12938	MADRAS	01/30/1970	Active	17	0	1	-1	-5.56%	17	9	0		N	MC,SC	8	
30172	MITCHELL	01/27/1975	Active	12	1	0	1	9.09%	15		0	3	R	M,VP,MC,SC	20	
12941	ODELL	02/24/1971	Active	26	0	1	-1	-3.70%	26	1	1	8	N	M,VP,MC,SC	2	



Club Health Assessment for District 36 G through February 2020

Attachment # 7
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Club Number	Club Name	Charter Date	Status		Membership										Reports				Finance	
			Current Member Count	Member Count 12 Months Ago	YTD Members Added	YTD Members Dropped	YTD Net Growth	YTD Net Growth %	Member Count 12 Months Ago	Avg. length of service for dropped members	MMR ***	Yrs. Since Last Officer Report	President Rotation	Vice President Reported	Months Since Last Activity Report ***	Account Balance				
12942	PENDLETON	04/21/1950	39	15	3	7	-4	-9.30%	42	6	0	2	N	P	12					
12945	PRINEVILLE	09/20/1938	19	1	1	0	1	5.56%	19	1	1	3	N	M,MC,SC	24+					
128873	Redmond Sunshine	09/14/2016	3	2	0	0	2	200.00%	2	0	0	3		M,VP,MC,SC	24+					
12948	SHERMAN COUNTY	02/26/1964	1	0	5	-5	-83.33%	9	22	1	1	2		M,VP,MC,SC	N/R					
12949	THE DALLES	11/15/1926	105	10	3	7	7.14%	100	6	0	2	N	VP,SC	0						
Exc Award (.06/30/17,06/30/18)																				
65248	THREE SISTERS	04/23/2002	12	1	0	1	9.09%	11	0	0	2		MC,SC	1						
12950	UNION	01/15/1974	16	0	0	0	0.00%	15	1	1	2		P,T,M,VP,MC,SC	14						
12953	WALLOWA	10/15/1973	13	0	1	-1	-7.14%	14	14	1	1	N	S,M,VP,MC,SC	24+						
101924	WESTON MC EWEN	05/05/2008	20	0	3	-3	-13.04%	23	7	1	2	R	M,MC,SC	24+						
30	0	0	856	96	92	4	0.47%	864	29	47%	0%	0%	0%	0	0	0				

* - P - Priority Club. Cancellation Reasons: 1-Objectives/conduct, 2-Non-active club, 5-Non-existing club, 6-Disbanding, 7-Merger, 8-Financial Suspension, 9-District/Multiple District Dues.
 ** - Abbreviation: P-President, S-Secretary, T-Treasurer, M-Member Chairperson, VP-First Vice President, MC-Communications Chairperson, SC-Service Chairperson
 *** - Abbreviation: N/R - Never reported using the Lions Clubs website, N/A - Not applicable, No password registered for the Lions Clubs website.
 **** - Abbreviation: N - New, IP - Immediate Past, R - Repeat

[Click here to return to minutes](#)

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Council Chair Elect Report

To: Council of Governors and interested Lions
From: PDG Paul Zastrow
March 7, 2020 – Hood River, Oregon

Council Chair Elect – District Governors Elect are in the final stages of securing their cabinet members for the upcoming year. Some making final plans for trips to Singapore and other things to ensure completeness of plans and goals. Let's ensure that their year of leadership comes and goes without a hitch, that their year in District Leadership is a memorable and worthwhile attempt at making their Districts the best they can be!

Attachment # 9
p. 1 of 1

Past District Governors Association

To: Council of Governors and interested Lions
March 7, 2020 mtg. in Hood River, Oregon
From: PDG Paul Zastrow, President

Past District Governors are to have their annual meeting at the Multiple District Convention in Canyonville, and need District Governors to gather information on Lions who have passed to their Lions Den in the sky! Send this info to Lion Paul as well as to Lion Leah, so it can be tracked appropriately. At the MD Convention, there will be a short program to honor those Lions who have passed. Additionally at our annual meeting we'll have to elect several new officers, so step up and make it count.

Chapter V-A Oregon Lions Prepared

I. **Oregon Lions Prepared Committee (OLP):** The Council Chairperson shall appoint a Lion to the position of Multiple District Oregon Lions Prepared Chairperson. (Each district will have an OLP committee chair which will comprise the MD 36 OLP Committee and from which the MD 36 OLP Chair will be chosen. The MD 36 OLP Chair position shall have the following criteria:)

(parenthesis is red)

- A. Willingness to organize an OLP plan in the event of a local emergency
- B. Understanding of program parameters
- C. Knowledge of Oregon Volunteer Organization Active in Disaster (ORVOAD) program resources
- D. Ability to mobilize an **OLP** team after an emergency has occurred
- E. Understanding of Lions Clubs International Foundation (LCIF) program resources

II. **The Responsibilities:**

A. The responsibilities of the Multiple District **Oregon Lions Prepared** Chairperson are:

1. Familiarity with **ORVOAD** program resources and the four (4) areas of response:
 - a. How to develop an **OLP** plan
 - b. Disaster relief opportunities
 - c. Personal safety checklist
 - d. After a disaster occurs
2. Ability to work with local authorities in the development of an **OLP** plan.

B. Before an emergency occurs: Multiple District **OLP** Chairperson responsibilities:

1. Develop a Multiple District **OLP** plan
2. Encourage and promote District **OLP** plans
3. Organize Multiple District training classes and seminars for District **OLP** Chairpersons
4. Remind all **OLP** Chairpersons to complete an annual review of their **OLP** plan

C. After an emergency occurs: Multiple District **OLP** Chairperson responsibilities:

1. Serve as the central figure in implementing the Multiple District **OLP** plan. Communicate with club, District, and Multiple District leaders as well as outside agencies about the situation capabilities of the **OLP**
2. Assist Districts implementing an **OLP** plan
3. Encourage Districts to work together in the event of a natural, man-made, or healthcare emergency

4. Remind **OLP** team members to comply with safety regulations
 5. Work with the Public Relations Chairperson to submit **OLP** news and photos to local media
 6. Remind Lions to use Lions logo signs and wear Lions logo apparel when serving as members of an **OLP** team
- D. Multiple District **OLP** Chairpersons are responsible for rewarding team members with Lion **OLP** awards:
1. The **OLP** banner patch award is available to any club, District or Multiple District that submits an **OLP** plan

Rewritten by:

Charlene Larsen, 2019-2020 MD 36 Alert Chairperson

Sharon Rollins, 2019-2020 Council Chairperson

February 29, 2020

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USA/Canada Leo Leadership Foundation
Pablo Romano, President
523 115th Street, 2nd Floor
College Point, NY 11356

Lion Pablo:

The Council of Multiple District 36, Oregon, USA, is happy to offer support and endorsement of the USA/Canada Leo Leadership Forum and to help to promote and motivate Leos and Lions to attend future Leo Forums.

Good luck with this marvelous Lions Club project!

Council Chair Sharon Rollins
MD 36, Oregon, USA



2019 – A Review

Building upon the work of 2018 to make the Donor Referral Line a reality, the DRL went live and functioned as the first point of contact for all hospital referrals and deaths for the entirety of 2019. This expanded our service area into western Idaho where PNTB and Community Tissues Services (the local tissue bank) serve as the recovery organizations. LVG had to hire additional staff and learn how to use a new donor database called iTransplant. LVG faced numerous challenges after the initial change-over tied to staffing, technology and space. By the end of the year, we had new management for the DRL, a remodel to accommodate additional staff, and a full-time trainer was added to accommodate the onboarding of new team members.

With regard to the organization structure, Khoa Tran, PhD and Stephen Wehrer were both promoted to the VP role. Khoa as VP of R&D, and Stephen to VP of Donor Services over the DRL and Recovery departments. Kristin Mathes was promoted to COO with all donor referral, recovery and eligibility activities as well as QA reporting to her. All R&D, distribution, processing and business development remained under Corrina Patzer. In conjunction with these changes, LVG initiated its first ever formal leadership training program with 10 “emerging leaders” going through a program that will help ensure LVG has a deep leadership expertise to help propel us into the future.

Sadly, the LVG family lost two of its greatest supporters. Long time Board member Gary Tate and Director *emeritus* Carol Tate died just days apart in September of 2019 - taking the LVG community by surprise. Gary and Carol served on the Board for close to 25 years. The conference room where Board meetings are held was named after them in 2012 to honor their many years of service. Their service included a great deal of work to ensure that LVG was its own separate corporate entity – a decision that has allowed us to flourish. They embodied the impact that volunteerism can have on an organization as they drove in from Eastern Oregon for countless meetings in Portland.

The Research and Development team were again very productive. With 11 peer reviewed publications, 11 scientific presentations, and one issued patent, LVG continued to be a leader in the field of evidence-based innovation. US patent 10,481,051 B2 further solidified LVG’s intellectual property around the Patient Ready™ process. Toward the end of 2019, LVG acquired a new fluorescent microscope and hired an additional researcher (Dr. Megan Straike) which we hope will lead to even greater impact in the future.

LVG has had many global partners for sight restoration. 2019 marked a year of increased engagement with OHSU to aid the people of Myanmar. LVG Medical Director and Casey Eye Institute doctor Winston Chamberlain, MD, PhD invited LVG to accompany him on a trip the Mandalay Eye Hospital to help expand the capacity of the local eye bank which is dramatically under resourced as compared to the needs of the corneal blind in the region. Dr. Chamberlain brought many sterile halo grafts as well as 16 corneas provided by LVG to be used to treat patients that are in critical need as well as to help the faculty of the local eye hospital learn the

Attachment #12



LIONS
VISION
GIFT

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MD 36 Council of Governors Report

March 2020

latest techniques of lamellar keratoplasty. Additionally, physicians and eye bankers from Bangkok, Thailand visited LVG and the Casey Eye Institute in June to learn about the latest transplant and eye banking techniques.

Finally, LVG ended the year strong with a record month in December. 189 corneas were distributed for transplant. This capped a record year for transplants (1889) and DMEK preparation (1311).

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Chris Stoeger".

Chris Stoeger, MBA, CEFT, CTBS
Chief Executive Officer



Oregon Lions Sight & Hearing Foundation
Council of Governor's Report
Hood River Valley Adult Center – Hood River, OR
March 7th, 2020

- OLSHF's 2020 School Vision Screening Program is hitting full stride in the 2019-20 school year. We have scheduled over 600 school screening events and likely will exceed 215,000 students screened this school year. Due to the successful advocacy effort at the Oregon Legislature in 2019, schools in Oregon will have twice as much state funding for vision screening during this 2019-2021 biennium. We anticipate that because of the new funding, well over 20,000 students will be referred for comprehensive eye exams to address vision health issues.
- In order to fully utilize the new state funding available for vision screening in Oregon schools, the Foundation will need to acquire additional SPOT vision photo screeners to increase our current capacity for screening Oregon students. We have launched a 2020 Vision Capital Campaign to raise the funds necessary to purchase 20 new SPOT devices and also to expand the LEAP Optical lab and to create an internship for graduates of the paraoptometric program at the Coffee Creek Correctional Facility for Women. The fundraising goal of our 2020 Vision Capital Campaign is \$600,000 and as of today we have raised over \$190,000 – 32% of the campaign goal.
- OLSHF is launching our Strategic Planning process to develop the plan that will guide the organization from 2021 through 2025. Our first step is to collect feedback from MD-36 Lions to help address our strengths and weaknesses. OLSHF Trustees and members of our Strategic Planning Committee will be visiting Lions Clubs to provide and collect as many surveys as possible between now and next March. The information gathered will be used to help develop the goals and objectives for OLSHF for the next decade; The 2021-2025 OLSHF Strategic Plan will be introduced at the 2021 MD-36 Convention in Pendleton.
- There is still time for MD-36 Lions Clubs to submit their application for the OLSHF Lions 5-Star Service Award program. The program annually recognizes Lions Clubs for their level of partnership with the Foundation; Beautiful patches are awarded to Lions Clubs in the 3-Star, 4-Star, and 5-Star categories at MD-36 Convention. Applications will be accepted through April 1st.
- At today's OLSHF Trustee Meeting the Foundation kicked off our annual Keep the Promise campaign. We encourage all Lions to help OLSHF "keep the Promise" made to Helen Keller of being Knights of the Blind by making a donation to OLSHF and supporting our sight and hearing programs. We will hold Keep the Promise fundraising events in Eugene on April 2nd, Salem on April 16th, Portland on May 6th, and for the first time we will have a Roseburg event at Wildlife Safari on June 5th.
- The Foundation's annual Hall of Fame Induction ceremony will take place on May 15th at Seven Feathers Casino as part of MD-36 Convention. Nominees for induction include Gary and Carol Tate and Bev Thoman (posthumously) and Dr. Craig Ford, Brad King, Helen McNaughton, Ron Scheuer, and Dr. Mark Terry in the Living Category. Inductees will be announced in early April, we hope to see you all at the Hall of Fame event at MD-36 Convention.

Alert Report to Council of Governors, March 7, 2020

Oregon Lions MD 36 and District 36-O Alert Report

By: Charlene Larsen, MD 36 Alert Chair

Crl.larsen@charter.net

Cell: 503-791-6207

(Members: Linda Stent and Michelle Hazeltine)

Since we last were together, I hope you all know where the emergency exits are!

When a disaster strikes it is very important to know where to exit.

Northeast Oregon and Southeast Washington were engulfed by the perfect storm with rain and fast melting snow to cause flooding in the river and streams in Umatilla County, Union County, Walla Walla county all along the flood plains of the Umatilla River.

The MD 36 Oregon Lions Alert Team was activated along with Gary Mose District Governor of 36-G and 1st District Governor John Taylor of Pendleton Lions. They have been our eyes and ears on the ground.

Your Oregon Lions Alert Chair plugged into our conference call system with ORVOAD (Oregon Volunteer Organizations Active in Disaster) to learn of the needs that were immediate and the long-term needs on the horizon.

We have supported the two-week short-term needs with our ORVOAD Partners which include:

American Red Cross, Seventh Day Adventist Disaster Recovery, Team Rubicon, Oregon Office of Emergency Management, Lutheran Disaster Response, CAPECO, United Methodist (UMCOR) and many other local organization and citizens.

An intake center was established at the Pendleton Convention Center for citizens to report their damage and receive initial assistance through a MARC (Multi-Agency Resource Center). Solicited Donations and Unsolicited Donations were corralled by SDADR Donations Management Team and a site was found to store items until they were needed.

Umatilla County Emergency Manager, Tom Roberts, directed county efforts for rescue and securing the safety of citizens and property. Muck-out assistance was provided by Team Rubicon and many citizens were involved.

FEMA Region X has sent support to the affected counties and to the Umatilla Indian Reservation to provide technical assistance.

Now we are headed into the Long-Term Recovery Phase:

1. Oregon State Governor announced a \$11.3 Flood Recovery Package for Northeast Oregon.
2. OEM is collecting damage data and requesting FEMA funding for Individual Assistance and Public Assistance for citizens and public infrastructure.
3. CAPECO has taken on the role of fiscal agent and working towards establishing a Long-Term Recovery Group.
4. District Governor Gary Mose is putting together a request for LCIF Disaster Recovery Funds once we have a clear picture of what the needs are.
5. Coordination for LTRG will occur with the assistance of ORVOAD to the local communities.

Assessment of needs is now ongoing through government such as the City of Pendleton, Umatilla County, Union County, City of Milton Freewater, Umatilla Indian Reservation and all the affected communities in Northeast Oregon.

It is now two to three weeks from the flooding incident and the event falls off the collective radar of anyone not affected.

- Recap: About 450 homes have been either damaged or destroyed by the flood
- Areas impacted are communities with socio-economic challenges; native communities have been impacted as well.
- OEM is requesting through FEMA for a federally declared disaster for IA and PA assistance.
- At least two major employers were flooded out causing 400 employees to be unemployed. One firm is paying their employees for three months. Worksource Eastern Oregon set-up at the MARC to take unemployment claims from those affected.

Action: Long Term Recovery efforts are underway, and more information will be forthcoming as needs are known.

Special thanks to DG Gary Mose, 1st VDG John Taylor, MD36 Alert Team.

Now is the time to Be Prepared, then you as a Lion, a Lions Club, a District can help your fellow Lions and neighbors.

Update: The LCIF Disaster Preparedness Grants that were awarded in District 36-O to Robert Gray Middle School in the Portland School District have a ripple effect to other school in PSD and I am receiving updates of exciting Preparedness activities and neighborhoods around schools to be more prepared. The Central School District in Monmouth Independence is moving forward with their LCIF grant and District 36-R DG Steve Moser has spearheaded this effort.

Awards- March 2020 COG Meeting

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

So far we have had two district conventions. I am not sure about the results from 36-R but I know that 36-O had entries and winners in every single category. I challenge the district Awards Chairs and DGs in 36-E and 36-G to have a similar turnout. How you make that happen is up to you.

If participation continues to decline we should consider scrapping this program all together.

We will again be creating the Banner patches to save the MD money.

Awards handled by the MD Awards Chairs:

Club Bulletin Award
Club Brochure Award
Club Digital Media Award
Club Flyer Award
Club Website Award
Club Facebook Page Award
Club Instagram Page Award
Club Public Relations Award
Community & Cultural Activities Award
Club/Community Partnership Award
Club Storyboard award

Sight Conservation Award (MD Convention- ALL clubs can enter)
Club Visitation Award (MD Convention- ALL clubs can enter)

Awards that will be handled by District Governors:

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

Respectfully Submitted,

Lion Carrie Bartley

Doug Fiala

From: Doug Fiala
Sent: Friday, March 06, 2020 6:25 PM
To: Sharon Rollins
Cc: Phyllis Carlin; Terry Bowman; 'mosermob08@gmail.com'; Bob Chaney; 'lapinelionsclub@gmail.com'; 'md36lions@comcast.net'; Vincent F. Bishop; 'md36lions@comcast.net'; Sheri Young; 'dougwithtlc@msn.com'; 'stentlinda47@gmail.com'; 'boston1@centurylink.net'; ccblatter@charter.net; sbrews6140@yahoo.com; 'John Taylor'; burnslionsclub@gmail.com
Subject: Camp Needs

Hello Council Chair Sharon,
Vice Council Chair Phyllis,
District Governors Terry, Steve, Bob and Gary,
First Vice Governors Sheri, Linda, Carolee and John,
Second Vice District Governors Doug, Lynn, Steve and Peter,
Executive Administrator Vincent Bishop and
Executive Secretary Leah Hawes

CAMP TALOALI:

As you know Camp Taloali is a Camp for the Deaf, the Hard of Hearing and their families. Throughout the year Camp Taloali has groups that rent the facilities, has camps for deaf children and their siblings, has summer learning sessions and have our own fundraisers.

Throughout the last year we have had:

- 1) The Youth Deaf Conference that is a three week session that teaches deaf participants to be leaders in their communities. Having met their leaders, I found them amazing public presenters and authors.
- 2) The World Deaf Timber-Fest is held each Labor Day with participants from many nationalities. It is a four day event and a good fund raiser with timber competition of all types.
- 3) Camp Taloali organizes "Big Game" parties in Estacada.
- 4) We have an Easter Egg Hunt for youth and in 2021 will have an adult Easter Event.
- 5) The Haunted Trail "Halloween" event will be held this year in early September so participants and staff volunteers do not freeze their feet. This fundraiser can be very profitable.
- 6) Camp Taloali has a disc golf course that raises money for the camp through public use. One of our Board Members operates the course and we will be expanding the nine holes in the future.
- 7) The Camp Taloali Clean-Up day is March 14, 2020 from 9:00 AM to the end of the day or until everyone is so tired that they are exhausted.
- 8) We need work parties for sawing wood for fire pit area camp fires.
- 9) Camp Taloali is considering a horseshoe tournament fundraiser but because of tournament scheduling we will attempt scheduling until 2021. We will rent cabins to participants.

CAMP TALOALI NEEDS:

- 1) For the Disc Golf Course we have a list: A) The course is big enough that during the leaf dropping time of year, we need a professional grade Tow-Behind Leaf and Lawn Vacuum that can not only be used on the golf course but in the acres we have in grass fields. Leaves blow for long distances and rakes are very slow. These are expensive so an individual Club probably would have to join with other Clubs for this cost. (B) We need surveyors to volunteer with equipment to make an accurate course layout map. (C) We need Drone Pilots to help us make a presentation of the golf course and film all holes, (D) We need to repair and/or replace the old wooden bridge on Hole 16, (E) We need volunteers and equipment to clear the ground cover for an added 9 hole disc golf course on both sides of the entry road from the entry culvert on the driveway to the disc golf

- parking area, (F) An expanded disc golf parking area will possibly be needed to serve increased use. (G) We need to build a rain cover for the pay box. This could be a good project for a small Lions Club, (H) We need to build a new kiosk or repair the existing Kiosk at the golf course entry. (I) Disc Golf Holes are a metal mechanism that is surrounded by chains and sits above ground. I am not sure but I believe that with a new nine-hole course, we will need nine new "hole" mechanisms.
- 2) Virtually all of the existing cabins need new doors. The cabins were originally constructed at a little above adjacent grade and the doors have gotten wet and have been damaged by the water since they were built in about 1975. They are approximately 45 years old. Perhaps a Lion Club could purchase a door for a Cabin.
 - 3) Art Supplies are needed for the summer Camp Sessions. I know virtually nothing about art supplies but I can get the information from the summer camp people and get the needs to Lions Clubs, Zones or Districts.
 - 4) Electricity has become very expensive at Camp Taloali and we need to replace all of our lights with long-lasting LED bulbs. We will not attempt to use any bulbs with mercury because of the possible health hazards. Exterior lights also need to be replaced. These lights are expensive but they are long-lasting. Perhaps a Club could provide some light bulbs. Please ask what we need.
 - 5) We need to re-construct the culvert that cross Alder Creek at the camp entry. This will include new larger diameter steel pipes and better fill over the pipes so that fire trucks can cross safely. This will be expensive.

THE GALES CREEK CAMP:

- 1) Because the Campers are learning to live with Type 1 Diabetes, purchasing food for The Camp is best done with gift certificates for Whole Foods or New Seasons Markets. People who are diabetic must avoid white and brown sugar, molasses, corn syrup and fruits such as figs. These all have sucrose and the insulin injected by a person does not act on them. Gift certificates allow The Gales Creek Camp to do their own purchasing for the dietary needs of the campers. They have many sessions from very young through age 18.
- 2) Gales Creek Camp uses a lot of art supplies. Their Art Instructor is a professional artist who knows what to purchase and where to get it. Therefore she purchases all of the art material and gift certificates are very handy for that use. Please contact the Gales Creek Camp Foundation for help in deciding where to purchase gift certificates for art.
- 3) Other needs at Gales Creek please reference The Gales Creek Camp contacts.

ORAL HULL FOUNDATION-BLIND INC.

Because we are involved in Sight and Hearing work, The Lions Clubs of Oregon help The Oral Hull Foundation-Blind any way that we can as Clubs. Please reference their web-site for information regarding camping, camp rental, and their donation needs.

CAMP MEADOWOOD SPRINGS:

The camp is at 77650 Meadowood Road, east of Weston, Oregon. The mission of the camp is: To improve the lives of children and young adults who have communication difficulties and related disorders by providing service, education, training and research. They can be reached at 1-541-566-2191 for donation needs and information.

Submitted by

Lion Douglas W. Fiala , PDG

District 36-O, 1996-97

D 971.346.3735

March 7, 2020

To: Lion Sharon Rollins
Chair MD 36 Council of Governors
From: PCC Joyce Anderson
MD 36 Convention Operating Committee Chair
Subject: Report to Council

The registration form for the MD 36 Multiple District Convention is now available to all of you. (I have some with me today.) It has been sent electronically to all Cabinet Secretaries and the MD 36 office has been added to the MD 36 website.

Registration forms and payment be sent to PDG Tom Hilgers, PO Box 5145, Salem, OR 97304. The full registration packet is \$125.00 if received by April 20. The fee increases to \$150.00 after April 20.

The convention will be held at Seven Feathers Casino Resort in Canyonville, OR on May 15 & 16. There is a block of rooms being held for MD 36 Lions and you can either call 1-888-677-7771 or book it online at <https://book.b4checkin.com/chameleon/sevenfeatherscasinoresort#groupSignin>. The Lions Block is #168.

We are adding a "KICK" Walk, Kicking IT, Cancer In Kids! This event will be held on Thursday, May 14 at 4:00 pm. You can register to participate on your convention registration form. Cost is \$25.00 and you will receive a tee shirt for participating. This should be a fun event and will give those who arrive early an opportunity get out and enjoy the fresh clean air in Canyonville and contribute to one of our **new** Service Areas.

As LCIF 100 is coming to its final months, this convention will give all of us an additional opportunity to contribute to LCIF. We would like to recognize all the MD 36 Lions who will receive a Melvin Jones Fellowship award this year during our convention. It will be an extra bonus to have it presented by PID Robert Littlefield. Please let me know if your club is presenting a Melvin Jones and if that recipient will be attending convention. What a great way to honor our Lions and introduce them to convention!

Another change you will see to the convention program will be on Friday. This year, we will combine all district banquets and dinner will again be followed by the Induction of the newly named OLSHF Hall of Fame inductees.

We're still working on our seminars schedule, so if you have a topic you would like more information on, let's talk or send me an email.

Looking forward to seeing you in Canyonville.

MD36 Diabetes Awareness
Report to Council of Governors for 3/7/20 meeting
PDG Garry Charbonneau, MD36 Diabetes Awareness Chair

Diabetes is an epidemic in the United States. According to the Centers for Disease Control and Prevention (CDC), over 34 million Americans have diabetes and face its devastating consequences. What's true nationwide is also true in Oregon.

Oregon's diabetes epidemic is approximately 500,000 people, or 13.2% of the adult population. Of these, an estimated 99,000 have diabetes but don't know it. In addition, 1,075,000 people, or 36.5% of the adult population, have prediabetes with blood glucose levels higher than normal but not yet high enough to be diagnosed as diabetes. Every year an estimated 19,000 people in Oregon are diagnosed with diabetes.

You might ask how can people have diabetes but not know it. Diagnosed diabetes is based on self-reports. Undiagnosed diabetes (don't know it) is based on fasting plasma glucose and A1C levels among people self-reporting no diabetes. I'll let you figure that one out.

Diabetes is expensive: Diagnosed diabetes costs an estimated \$4.3 billion in Oregon each year. The serious complications include heart disease, stroke, amputation, end-stage kidney disease, blindness—and death.

People with diabetes have medical expenses approximately 2.3 times higher than those who don't have diabetes. In addition, \$1.2 billion was spent on indirect costs from lost productivity due to diabetes.

Improving Lives, preventing diabetes and finding a cure: In 2018, the National Institute of Diabetes and Digestive and Kidney Diseases at the National Institutes of Health invested \$11,121,510 in diabetes-related research projects in Oregon. The Division of Diabetes Translation at the CDC provided \$1,984,164 in diabetes prevention and education grants in Oregon in 2018.

Information from Centers for Disease Control and American Diabetes Association

Environmental Report

For the Council of Governors, March 7, 2020

From: Ted Carlin, MD36 Environmental Chair

Where the Plastic Meets the Road

"Plastics" is what Ben Braddock heard in the movie *The Graduate* back in 1967. "The window is closing faster on plastics than on climate change, I really believe," said Scott Rosin of *Plastic Up-Cycling*. The stats on the ground and in the water are staggering. "Think about it," he said. "Predictions of a billion tons of plastic produced each year by 2025. Compare that to 1.5 million pounds produced in 1950."

He went on to punctuate this staggering stat. "Predictions about current rates of plastic waste state by 2050 there will be more plastic in the ocean than fish." Rosin sees innovator *TechniSoil* of Redding, California, as taking recycled plastics, bitumen, asphalt substrate and integrating it into a flexible and long-lasting paving mixture (up to 15 percent of the total volume for paving roads could be plastic).

Then there is *MacRebur*, a Scottish Company, working in Southern India helping people at landfills gather potentially reusable items and sell them. Rosin observed that some of the plastics the pickers culled were put into potholes and set on fire. Instant melted plasticize pothole filler. "Not the most environmentally friendly way to fill potholes," Rosin stated, "However those plastic-filled potholes outlasted the actual roads."

"MD-36 Lions are leaders in environmental projects and I am sure many clubs have projects involving the recycling of plastics," stated Ted Carlin, MD-36 Environmental Chairperson.

Lions MD-36 Nature/Scenery Photo Contest for 2019-20

"Many beautiful and quality photos have been entered, but always room for more," said Carlin. "The deadline for photo entries is **April 1, 2020**, which is coming up quickly."

The rules are simple 1) Photo must be taken by a Lion in Oregon; 2) No photo shopping, and 3) A limit of four photos per Lion. The photos can be sent to the below email or hard copies to the below mailing address.

After April 1, the photos will be judged by four professional photographers in Central Oregon who will pick out the top five photos. The five will then go the MD-36 Lions Convention in Canyonville in May 2020. Each registered participant will be given a ticket to vote for the best Nature/Scenery Photo of the year. The winner will receive a GoPro photo and video camera and head strap for wearing it. All top five finalists will be recognized at the MD-36 Convention.

All of the photo entries (there were 78 in 2018-19) will be displayed and Lions will be able to purchase them through a Silent Auction. See you in Canyonville...

submitted by Ted Carlin, MD 36 Environmental Committee Chairperson
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16355 SW Chinook Dr., Terrebonne, OR 97760

March 7, 2020

To: Lion Sharon Rollins
Chair MD 36 Council of Governors
From: PCC Joyce Anderson
MD 36 GLT
Subject: Report to Council of Governors

On the Multiple District level, we are continuing training for all 1st Vice District Governors in April. We will hold our first group training g of the 2nd Vice District Governors this weekend in Hood River and as districts elect their 2nd V DGEs they will start work online from LCIs Lions Learning Center.

In mid-February, all four VDGEs traveled to St. Charles, IL (Chicago) for the LCI DGE School. They, along with over 700 others spent 3+ days of training and classes. It was cold and there was snow in Illinois, but the sessions were all inside. Unfortunately, three of our Leaders were under the weather which doesn't make for a very enjoyable experience. Speculation is that VDGE Sheri Young travels to enough different parts of the world, her immune system might be stronger than most.

Now we wait and see what is happening worldwide with the daily news of the COVID-19 Virus and how it effects their last day of training and Lions Clubs International Convention in Singapore in May.

They will have one final day of training locally in April. By that training, each of the VDGEs should have their district cabinet members selected and the Chairman for the MD 36 Committees selected.

Just a heads up to all of you, they may seem a little "Squirrely"

MD 36 GMT Report
PDG Judith Poage
For 3/7/20 Council of Governor's meeting

All Districts in MD36 have a minus for the beginning of 2020. The multiple district total is -1.75% All four districts are tackling the loss of members and trying a variety of methods.

District O, as reported by GMT Co-chair Lion Steve Studer, is focusing on uniting their Lions Clubs through their district website and calendar. Each club is encouraged to upload their ideas, events and activities. Sharing will give clubs in the district ideas and encouragement.

District R, PDG Chuck Blanchard reports the use of resources to help rebuild weak clubs in the district. He notes that often clubs in trouble do not ask for help. District officers and members must observe and be aware of where help may be needed.

District E, DG Bob Chaney has two clubs in trouble and likely to close. Often older clubs are left with members who have tried a number of methods to bring in new members that did not work for a variety of reasons. The remaining members are tired and have lost enthusiasm. It is appropriate to consider letting the club close and regroup in a new way.

District G, has one Lioness Club remaining. Odell Lioness are sponsored by Odell Lions Club. The club is choosing between becoming a Branch club and folding. The choice will be determined by the Lioness club and their sponsor. (Please note: Lioness have until June 30, 2021 to make their decision) GMT PDG Steve Oliver is working on a branch club in Milton-Freewater. The Pendleton Lions Club has agreed to be their sponsor.

It should be noted that Branch Clubs are a good source of increasing membership for an existing club. However, Branch Clubs rarely become independent Lions Clubs. After chartering the Redmond Lions Club, I walked the downtown business area of Bend and signed 15 prospective Lions who wanted to meet after hours in their downtown area. They became a branch club for Bend Breakfast club and remain short of members to become independent.

MD36 GST REPORT

March 7, 2020

Going into this year as GST-MD, I had two main goals. The first was to increase the number of clubs reporting service via the MyLion site. The second was to encourage clubs to add service projects in support of the five main areas of focus laid out in LCI's new service framework.

Let's take a look at what our Multiple District 36 Lions clubs have accomplished so far this year:

- People served: 149,732
- Service activities: 637
- Volunteer hours: 16,923
- Funds donated: \$94,894

Although the majority of the service being reported is outside of LCI's five main campaigns, which are vision, diabetes awareness, hunger relief, childhood cancer, and the environment, clubs are making significant contributions in at least a couple of the five service areas. Here is the **number of reported service activities** in each of the service framework categories:

- Other service areas: 230
- Hunger relief: 176
- Vision: 164
- Environment: 57
- Childhood cancer: 7
- Diabetes awareness: 3

It will be interesting to follow these numbers as time goes on. I certainly expect to see more activities reported in the area of childhood cancer thanks to the efforts of Gary Mose in District G and Fae Lloyd in District O. April is Environmental Awareness month, so we could well see larger numbers in the environment category before the end of the year.

As for the reporting portion of my goals for the year, I'm intentionally trying to keep a low profile on the MyLion reporting module. I have been accused of being obsessed - and negatively so - with LCI's online reporting program, and I readily admit that my relationship with MyLion bears close resemblance to Captain Ahab's relationship with Moby Dick, with MyLion playing the whale to my Ahab. For the record, any ill feelings I have for the MyLion reporting program are only because it was ill conceived and it doesn't work. As a social media app, MyLion is fine. As a reporting program, it has so many glitches and is so difficult to use that I believe its results must be called into question. Not only is there a ton of service going unreported, but I'm not convinced the service numbers being reported are accurate.

On a more positive note, I have been a regular "attende" of Northwest Area GAT Leader Al Hedstrom's online GAT meetings dating back to last year. Our last meeting on February 17th was the best attended yet. I would like to thank Lions John Taylor, 1VDG 36-G, Sheri Young, 1VDG 36-O, Carolee Blatter, 1VDG 36-E, Terry Bowman, DG 36-O, for giving of their time and testing the Go-To-Meeting waters to join me for the last meeting with Al. Al greatly appreciated the participation of so many MD36 Lion leaders, and I think the participating Lions appreciated having the opportunity to see how online meetings can be put to use for our organization.

Tom Hilgers
MD36 GST Chair

Hearing Preservation, Awareness & Action

PDG Red Rowley, MD-36 Hearing Chair

Report to Council of Governors

March 7, 2020

The U.S. population is about 327 million

- About 38 million have **diagnosed** hearing loss (12%)
- About 26 million adults have **undiagnosed** hearing problems (8%)
- 30 million are regularly exposed to hazardous noise levels (9%)
- 33 million have balance or dizziness problems (10%)
 - 7 million per year seek help for dizziness (2)
 - 1 in 4 ER visits include complaints of dizziness
 - 40% of population has experienced episodes of dizziness by 65
 - 9,500 elderly people die from falls each year.

Hearing Aids:

- The OLSHF's Melinda Rhodes has done yeoman's work with hearing aid manufacturers Starkey and Sonic Innovations.
 - Between the two, there are 5 different BTE aids available.
 - One helps people with profound hearing loss
 - Another is for people with tinnitus
- RJS Acoustics also provides refurbished aids including molds/OTE/BTE/Custom/Cross Over, etc.

2019-2020 Tactical Planning

- School-based hearing screenings
 - Ambient noise is a problem
 - Screening cost is also a problem
 - Working with Pacific University's Audiology School to explore other options
- Building our network of Oregon –based hearing professionals and audiologists.
 - Deficit of professionals in rural Oregon
 - Currently have 33 professionals
 - Aiming for 66
- Acquisition of a retail hearing aid center.
 - Would provide an additional location for Lions Clubs to refer ROAR! Recipients.
- Feasibility of advocating for Medicare reimbursement for hearing aids in Oregon.
 - Medicaid will pay for one, but the reimbursement is so little, providers aren't taking advantage of this resource.

Funding:

- Foundation is in approval process for new Jayne /Eyre McDonald fund (named after former Executive Director) guidelines to pay ½ provider fees, smoke alarms for hearing impaired, speech services, loop systems, and assist with hearing aid fees in Lane County only. This fund will work in tandem with the Eugene Hearing & Speech Center Fund. Clients will still be required to pay a \$150 program service fee per hearing aid except in areas where additional funding is available.

Other:

- Roarmobile was in Bend on 2/21/20 and will be in Roseburg 3/6/20.
- Play It Again Hearing with hearing instruments specialist Nick Schenfeld has outfitted a small vehicle and has been traveling to Albany, Junction City, and Corvallis to help people with hearing services.
- Dr. David Brown, Professor at Pacific U. College of Audiology is a new OLS&HF Trustee at Large. He is working with the Foundation to address the **ROAR!** Tactical Plan. He is an experienced researcher and will help address improvements to our school hearing screening program.

LCIF Report

To: Council of Governors and interested Lions
March 7, 2020 mtg. in Hood River, OR
From: PDG Paul Zastrow, CCE

LCIF – just a big reminder – we are half-way to completing Campaign 100, yet are less than half completed with the fundraising efforts. Let's double down and help ensure that we complete the challenge. It is not too late to make the donations and name Melvin Jones Fellows for the upcoming MD Convention!

LIONS QUEST Report to Council of Governor's for March 7, 2020
PDG Jim Jagers, Chair

1. Lions Quest is a program owned by Lions Clubs International for almost 30 years. It is one of the flagship programs of Clubs International Foundation and is printed in 16 different languages around the world. Oregon is fortunate to have one of the top trainers in the world from Portland. The theme of Lions Quest is "Positive Youth Development."
2. LCIF will fund 3/4 of the program with a Grant to a District or local Lions Club. This grant covers the cost of the training, meals and snacks, a local public relations budget, and the cost of student materials for up to three years. Local clubs and a District fund the remaining 1/4. Oregon is fortunate in that several sources are available for that 1/4 cost so that Club or District Budgets are not affected.
3. My schedule is rapidly filling for the remainder of the year. I have spoken with 6 clubs in District O. On January 25, I was at the Mohawk Valley Lions Club. Will be in Burns on April 7. Have a part in the programs of both District E and G Conventions.
4. Local Club Involvement: 1) vote to sponsor Lions Quest; 2) identify a club member for communications; 3) identify 3-4 club member to help with the actual training--set up meal prep, handing out materials. Remember one thing---you may invite members of the community---school administration and school board; local elected officials, members of your club, and community members who have influence in decisions.



MD 36 Council of Governors Meeting March 2020, SMART Report by PDG Carol Brink

SMART: “Let’s Make A Reader Today” – 10 SMART reading tips– because – Reading Matters!

Here are some fun and easy ways to engage with children around the idea of reading aloud, to gain a better understanding of their interests and encourage reading, which we would love to share with your audience.

1. **Ask your child: “Where is your favorite place to read?”** Prompts can include, do you enjoy reading at the beach? In bed? Outside or inside? At school? Do you like to read in the car?
2. **Ask your child: “When is your favorite time to read?”** Prompts can include, do you like to read before bed? Do you like to read on the weekend?
3. **Ask your child: “Where is your favorite spot in the WHOLE world to read?”** Prompts can include fun and silly responses before you get to the real response, “In Mommy or Daddy’s lap? In Nana’s lap?”
4. **Ask your child: “What is your favorite thing to read about?”** Prompts can include, do you like to read about snakes? Do you like books about sports? Do you like books about the jungle, insects and monsters?
5. **Allow time for discussion after reading a story.** Books can bring up many thoughts, hopes, fears and discoveries for children.
6. **Before you begin to read a book to a child, always recite the name of the book, the author, and illustrator.** Also, discuss the cover illustration. “What do you think this book is going to be about?”
7. **Encourage discussion around the plot.** “If I walked in to find a little girl had eaten my porridge, I’d be quite upset! How would you feel?”
8. **Write your own book.** Help your child make a small flip book so they can tell their own story and become engaged with not only reading, but writing.
9. **Reluctant readers or unusually active children** frequently find it difficult to just sit and listen. Paper, crayons, and pencils allow them to keep their hands busy while listening.
10. **Be patient.** Help your child sound out the words; if they become frustrated take a break, and most importantly, show them reading is fun. If it becomes frustrating take a step back and refer to the list for other ideas to bring the excitement back.



READ ACROSS AMERICA – Monday March 2, 2020 <https://www.readacrossamerica.org>

Read Across America Day like **SMART** also promotes reading, particularly for children and young adults. Many schools, libraries, and community centers across the United States participate in the day by bringing people together to take part in reading books.

Background

In 1997 an organization known as the National Education Association (NEA), pushed for a special day to celebrate reading throughout the United States. This idea proved to be a popular one so it was not long before the first *Read Across America Day* was held on **March 2, 1998**. This nationwide observance coincides with the birthday of Dr. Seuss (Geisel), an American writer best known writing children’s books. Some of his books include “Green Eggs and Ham”, “How the Grinch Stole Christmas!”, and “The Cat in the Hat”.

Contact your local Elementary School to see if you can read to Children.

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Youth Exchange Report

To: Council of Governors and interested Lions
March 7, 2020, Hood River, Oregon
From: PDG Paul Zastrow, CCE, MD36 Youth Exchange Chair

Youth Exchange – it has been too many years since we in MD 36 had a real Youth Exchange Program. I’ve tried to continue to get hosts – too few, and send youth out – again only a few. We should embrace that Lion tenant - “to foster an understanding among peoples of the world.” There is no better way than hosting a youth from another country! Oregon used to be a shining star with our collective ability to both finding hosts as well as getting youth to visit. Let’s make that true again – who wants to host, and let us collectively try to find those wanting a lifelong memory of going overseas through this Lions Program.

Oregon Lions Earth Angels Report to Council of Governors, March 7, 2020
Sue Jagers, MD Chair

1. I am in the process of updating our driver's list. For some of the airports around Oregon it is becoming outdated. Anyone here interested in becoming a driver, give me your name and contact information. Generally you will have 48 hours notice on a mission.
2. The first three months of the year are traditionally slower months for missions. Missions will increase beginning in late February.
3. Angel Flight West for Oregon has a new Wing Commander which will provide new information.
4. Above all, safety is the major concern for all drivers. During inclement weather, no missions will be assigned.

POLICY MANUAL REPORT

Council of Governors meeting, March 7, 2020

Hood River, Oregon

Submitted by PCC Gail Black, MD36 Policy Manual Committee Chair

To: District Governors, and all council members

At the previous council meeting the council was able to accept updates to the policy manual for chapters I—IV and chapters V-VI with a few exceptions of some that had not been yet reviewed. Chapters not submitted were III-A and VII-A with regard to the Executive Administrator and chapter IV-C OLSH. In addition the council asked that the committee resubmit chapters IV-E and V-P.

All members of the PMC have reviewed updates that have been made to these chapters along with the two new chapters that have been suggested be added to the policy manual which are Diversity and Safe Sanctuary. As there has been no response to chapter IV-C OLSHF it will remain as is.

All updated chapters have been forwarded to the COG in a timely manner for their review and acceptance at this COG meeting.

In addition, new information came forth at a late date concerning the fact that the Alert policy as proposed for our manual that had been accepted, is not in accordance with LCI. A new policy has been written and was forwarded 7 days prior to the meeting for review. It is proposed that this new policy along with the others submitted be accepted as a full package as was done at the 1st COG meeting.

It must be noted that with the changes that have been made in titles to the policies, the previous chapter numbers are now, not always in alphabetical order. Prior to submitting all to Leah for the production of a new 2020 manual, with the approval and acceptance by the COG, all chapter numbers will be adjusted so that all are once again in alphabetical order, and a new Table of Contents set up accordingly. Also a notation will be made on each policy indicating its review and date of acceptance by the COG.

Report to the Council of Govenors
Hood River, March 7, 2020

From: Protocol and Parliamentarian

Council President Sharon and Governors:

As you have had rumored from this Committee before, parliamentary procedure or “the order of business” is the established sequence that is taken up during any meeting. There are five simple rules and, if followed, will keep your meetings flowing seamlessly.

They are:

1. Read and approve the minutes.
2. Reports of officers, boards, and standing committees.
3. Reports of special committees.
4. Unfinished business (not old business).
5. New business.

Any item of business can be taken out of its proper order by adopting a motion to suspend the rules (that must be a two-thirds vote).

What can be easier? To vary from this order and allow members to interject or to add non agenda items or business results in chaos. And that would be on you - the chairperson. Imagine what visitors and non-members would think, imagine what your visiting ID would note in his or her report to LCI. Think first, act second.

Respectfully submitted,

JudyG

PDG Judy Giorgi
Protocol and Parliamentarian Chair

Public Relations & Publicity- March 2020 COG Meeting

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

The PR manual and media directory have been updated and a 2018-2019 version is still available on the MD 36 website. <http://www.md36lionsclubs.org/public-relations>

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

It had been the intention of the committee to update and have new hardcopies of the manual available at the MD Convention in May. However, Lion Carrie is in the process of selling her house and buying another so there will not be the time to make this a priority in the next two months. The goal will be to have something updated by the end of the year.

Most of the content is still current and relevant so clubs and members should still use the manual if they are looking for help with marketing and public relations.

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

Respectfully submitted,

Lion Carrie Bartley

USA/CANADA Lion Leadership Forum

Report to Council of Governors, March 7, 2020
submitted by Carol King, MD36 Chair

Another great year to go to the USA/CANADA Lion Leadership Forum. This year in Louisville Kentucky. /September 17-19 2020. /This will be the 44th Annual Forum. /From Louisville Slugger to Churchill Downs, to wonderful restaurants and bars, there is so much to experience in Louisville. /Plus you will capture the crown in winning leadership knowhow.

There will be 70 seminars to choose from. Offering a unique style as we move forward in our endeavor to create better leaders and educate you on building leadership within your multiple, district and club membership. I believe quite a few from Multiple District 36 will be attending. It is not too late to register. www.lionsforum.org or phone 605-723-4007.