MINUTES OF THE COUNCIL OF GOVERNORS-SPECIAL MEETING

MULTIPLE DISTRICT 36 – OREGON/NORTHERN CALIFORNIA

January 30, 2021

Time: 1:00 pm

Council Members Present: Council Chair, Paul Zastrow; Council Vice Chair, PDG Bob Chaney; Sheri Young, District Governor 36-O; Doug Loose, 1VDG 36-O; Kerith Vance, 2VDG 36-O; Linda Stent, District Governor 36-R; Carolee Blatter, District Governor 36-E; Steve Brewster, 1VDG 36-E; John Taylor, District Governor 36-G; and Executive Administrator/Council Secretary-Treasurer PCC Vincent F Bishop.

Others in Attendance:

Joyce Anderson PCC; Gail Black PCC; Tom Hilgers PDG; Charlene Larsen; Judith Poage PDG; Dr. Sonja Pulley PID; Don Roach PDG; Sharon Rollins PCC; Steve Thomson PCC

1. Call to Order: CC Paul Zastrow called the Council of Governors meeting to order on January 30, 2021 at 1 pm.

The meeting was held via Zoom.

Invocation given by Tom Hilgers PDG

Pledge of Allegiance led by Bob Chaney PDG

1. PCC Sharon Rollins reviewed LCIF Campaign 100. MD 36 is short of total goal by over 50%. She reviewed what has been happening grant-wise and donations by MD 36 over the past few years. She asked that each Lion member consider donating to Campaign 100 of $240 per member. Governors have received copies of grants.
2. CC Paul received an email from Lion Robin Stoeckler regarding members who dropped should be followed up with a call from the Club about why dropping and if the club could help to bring them back into the Club. PDG Bob Chaney commented that his Club used a phone tree to stay in touch with their members. Various other comments were made about the membership challenge that Lions is experiencing.

CC Paul asked PID Sunny to have the three PID’s look at long range planning – budgeting – District redesign/realignment related to our membership challenges. He also indicated that Lion Vince will work with them on this process.

1. CC Paul opened discussion on the proposed 501(c)3 for Emergency Services. He asked for a review of the status of this proposal. DG John reviewed the process to-date. DG John has written a draft constitution and by-laws for review. His review included reasons for forming the new 501(c) 3 foundation.

CC Paul asked what about the costs of forming the foundation. Conversation following on what it was thought to cost to form the foundation. There was no consensus regarding the cost.

CC Paul asked each person attending the zoom meeting to share their thoughts regarding the foundation. Pros and cons were given as each person expressed their opinion.

Lion PDG Bob Chaney moved to table this subject until the next council meeting (Friday March 26, 2021). DG Linda seconded. There was further discussion on this motion. Vote was held with 5 yes votes and 1 abstention.

CC Paul will look at the OLSHF as an example of a 501(c)3 foundation.

1. CC Paul adjourned meeting at 2:55 pm.

Respectfully submitted,

Vincent F. Bishop PCC

Council Secretary