

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

March 4, 2022 –at Sunridge Inn, Baker City, OR – & VIA Zoom

Time: 1:30 pm

Voting Council Members Present: Council Chair, Bob Chaney; Council Vice Chair, PDG John Taylor; Doug Loose, District Governor 36-O; Lynn Coon, District Governor 36-R; Steve Brewster, District Governor 36-E; and District Governor Kathy Oliver 36-G.

Non-Voting Council Members Present: Kerith Vance, 1VDG 36-O; 36-O; David O’Kelley, 1VDG; Executive Administrator/Council Secretary-Treasurer PCC Vincent Bishop; Council Chair Elect, PDG Judith Poage; and Leah Hawes, MD36 Executive Secretary. **Reference Attachment #1 for others in attendance.**

1. Call to Order: CC Bob Chaney called the Council of Governors meeting to order on March 4, 2022 at 1:30 pm.
The meeting was held live and via Zoom.
Invocation was given by PDG Garry Charbonneau.
The Pledge of Allegiance was led by PCC Paul Zastrow.
Introduction of Guests: None.
2. Additions to Agenda: None.
3. Approval of Minutes of November 20, 2021 Live and via Zoom Council Meeting. ***Motion*** made by DG Lynn Coon to approve the Minutes of November 20, 2021 Council Meeting. The ***motion*** was ***seconded*** by DG Doug Loose. ***Motion carried.***
4. Council Chair Report: CC Bob Chaney. **Reference Attachment #2.**
5. International Director Report: PID Dr. Sonja Pulley. No report. PID Sunny spoke and has medals that were recommended and approved are in her hands which will be presented at the MD36 Convention in May. She reminded DG’s to let Leah Hawes know of Presidential Certificates of Appreciation you have presented to Lions at your conventions so she has a record of them.
6. Executive Administrator Report: PCC Vincent F. Bishop. **Reference Attachment #3.**
7. District Governors Reports:
District 36-O: DG Doug Loose. **Reference Attachment #4.**
District 36-R: DG Lynn Coon. **Reference Attachment #5.** DG Lynn spoke and added how very much he has appreciated how the DGs have supported one another by attending each other’s conventions.
District 36-E: DG Steve Brewster. **Reference Attachment #6.** DG Steve spoke and noted that his 1st Vice resigned and his 2nd Vice wants to wait on becoming DG for another year. Thus, he is in search for a Lion to take the DG position. He will report at the next meeting and hopefully will have good news.
District 36-G: DG Kathy Oliver. No report. DG Kathy spoke and said that District G has an increase in membership and she is hopeful for the future.
8. Incoming Council Report: PDG Judith Poage. No report.
9. Past District Governors Association: President: PDG Judith Poage. **Reference Attachment #7.** CCE Judith spoke and reiterated that they need a candidate for PDGA President.

10. Unfinished Business:

- a) Conventions. PCC Joyce Anderson reported they still do not have a location for the 2022 MD36 Convention. The facility they had hoped for in Keizer is still under construction, and not available until the end of this year now. Lion Joyce said they are trying to keep it central to the middle of the state and in District R if possible per the rotation schedule. They are waiting to hear back from several places. The convention may look a little different: consider that the Trustee/CoG meeting may take place on Friday with an event that evening. Then the convention all day Saturday. She will hopefully have a proposal in the next week-ish that she will send to DGs/CC for their approval before they need to book it. CC Bob then brought up DG Doug Loose's consideration of having 2 conventions a year if only to help with costs. DG Lynn and DG Kathy have concerns about this and if you would lose Lions participating. District E's Bylaws would allow for this. This discussion will need to be pushed back for upcoming Councils to discuss.
- b) Membership Contest. The Council had set up a Membership Contest for each district to have a drawing, at their convention, for Lions who have brought in a new member and have their name in it. The winner from each district would get a free hospitality book to the Multiple District Convention: which includes meals and the convention registration only.

Tom Hammond, Milwaukie Lions Club – District O.

Tracie DuVal, President of Gardiner-Reedsport Lions Club – District R

_____ (determined on March 26, 2022) - District E

_____ (determined on March 4-5, 2022) - District G

International Participation Committee is also having a contest. CCE Judith Poage spoke. She distributed a flyer to the DGs. One person will be drawn from each district. (They will use the same names that were used for the Membership Contest.) At the Multiple District one of the four names will be drawn and one person can go to the USA/Canada Leadership Forum and upon their return will get their \$285 registration reimbursed.

11. New Business:

- a) None.

12. Lions Vision Gift Report: CEO Report: Chris Stoeger. **Reference Attachment #8.**

13. Oregon Lions Sight & Hearing Foundation Report: PDG Phyllis Carlin, Chair.

Reference Attachment #9.

14. 15 minute break – was skipped.

15. MD36 Standing Committee Chair Reports:

Awards, Honors & Contests: Paula Hilgers, Chair, absent. No report.

Camp Representatives: PDG Mary Lee Turner, Chair. **Reference Attachment #10.**

Canine Services: Dale Howard, Chair, absent. No report.

Constitution & By-Laws: PCC Gail Black, Chair, absent. **Reference Attachment #11.** PCC Gail Black's report requires a vote of the Council. **Motion** made by DG Doug Loose to approve the Constitution and Bylaws Committee's report. The **motion** was **seconded** by DG Lynn Coon. **Motion carried.**

Convention Operating: PCC Joyce Anderson, Chair. **Reference Attachment #12.**

Credentials: Jim Vincent, Chair, absent. No report.

Diabetes Awareness: PDG Steve Lesetz, Chair, absent. No report.

Disaster Response: Charlene Larsen, Chair, absent. **Reference attachment #13.**

Environmental: 1VDG Kerith Vance, Chair. **Reference attachment #14.** CC Bob Chaney asked 1VDG Kerith about how the photo contest is coming along. She reported receiving no photos as of yet. CC Bob mentioned speaking with PDG Phyllis Carlin and that she still has all of the photos from when Ted Carlin was in charge of them before he passed and prior to the COVID outbreak. CC Bob asked if PDG Phyllis gets them to her can you use them for the contest? 1VDG Kerith said that would be great.

Finance & Budget: Jeff Plummer, Chair, absent. **Reference Attachment #15.**

Global Action Team: CC Bob Chaney, Chair. No report. CC Bob spoke. They haven't met.

Global Leadership Team: PCC Joyce Anderson, Chair. **Reference attachment #16.** PCC Joyce added it is critical to go to lionsforum.org's website to register. She stressed to use the rooms offered on the website. It's \$285 plus the cost of the room.

Global Membership Team: CCE Judith Poage, Chair. **Reference attachment #17.**

Global Service Team: PCC Sharon Rollins, Chair, absent. **Reference Attachment #18.**

Global Membership Approach (Was NAMI): CCE Judith Poage, Chair. No report.

Hearing Preservation, Awareness & Action: Jennifer Brewster, Chair, absent. No report.

Hunger Relief: 1VDG Kerith Vance, Chair. **Reference attachment #19.**

Information Technology: Steve Studer, Chair, absent. No report.

International Participation: Robin Stoeckler, Chair. **Reference attachment #20.**

Lion Robin added that we are registered to march in the parade. She also has the prototype of the scarf that will be part of the uniform to be worn.

International Understanding & Cooperation: PID Dennis Tichenor, Chair.

Reference attachment #21.

LCIF: PCC Paul Zastrow, Chair. **Reference attachment #22.** PCC Paul added that there is around \$3,000 in unclaimed money in MD36 (because whoever donated it is no longer a Lion) that is listed under the person's district. LCI will keep it, but districts can add to it or make it into more Melvin Jones awards, etc.

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

MD36 International Vision & Health Clinic: OPEN.

Opportunity for Youth: CHAIR: OPEN

Leos: Diane Ongman, Chair, absent. No report.

Lions Quest: PDG Jim Jagers, Chair, absent. **Reference attachment #23.**

Peace Poster: Chair: OPEN. CC Bob let everyone know that Avery Brown from the Pendleton Club is the MD36 winner.

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

SMART: PDG Carol Brink, Chair, absent. **Reference attachment #24.**

Youth Exchange: PCC Paul Zastrow, Chair. **Reference attachment #25.** PCC Paul said to please contact him if you are interested in hosting a student!

Oregon Lion Magazine: PCC Vincent Bishop, Chair. No report.

Pediatric Cancer: PDG Gary Mose, Chair, absent. No report.

Policy Manual: Dale Rollins, Chair, absent. **Reference attachment #26.**

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

Public Relations & Lions Information: Carrie Bartley, Chair, absent. **Reference attachment #27.**

Sight Preservation, Awareness & Action: PDG Mary Lee Turner, Chair.
Reference attachment #28.

USA/Canada Lions Leadership Forum: PCC Joyce Anderson, Chair. **Reference attachment #29.**

Ad-Hoc Committee Reports:

NWLLI: OPEN. Reference attachment #30. CC Bob Chaney added to PCC Gail Black's report by pleading with the DGs and PDGs to get names of people to him and registration forms sent in to PCC Vincent Bishop. They must have a minimum of 15 Lions registered to have this incredible leadership training take place. District E provides \$150 scholarship per person that attends this training and he isn't sure what the other districts do.

Pin Trading: PDG Bob Hoover, President, absent. No report.

Pin Sales: PDG Garry Charbonneau. **Reference attachment #31.** PDG Garry added to "Buy a lot of Pins this Weekend"!!

16. Additions/Announcements:

- 17. Adjournment:** There being no further business the meeting was adjourned at 2:21pm. The next Council meeting will be either May 19 or May 20, 2022 at 1:30pm. Location to be announced.

Attendance Sheet
Meeting of the Council of Governors
March 4, 2022

- Leah Hawes
- Steve Brewster
- Bob Chaney
- Kathy Oliver
- Lynn Coon
- Doug Loose
- John Taylor
- Vincent Bishop
- Kathy Coon
- Robin Stoeckler
- Wally Anderson
- Joyce Anderson
- Garry Charbonneau
- Paul Zastrow
- Judith Poage
- Cheri Jackson
- Jim Stagl
- Linda Stent
- Mary Lee Turner
- Sunny Pulley
- David O'Kelley
- Dennis Tichenor
- Kerith Vance
- Steve Oliver
- Gerald Hopkins

Report for the Council of Governor's, March 4, 2022 meeting

Council Chair Report 3rd Quarter 2021-22 Lions Year

Here we are halfway through the district conventions and just four months left in this Lion's year. I think that as our state has begun to open back up our Lions clubs have continued to provide service to our communities despite the obstacles.

Both District O and R conventions were very satisfying and good for the Lions soul as we were able to come together in person for the first time in two years. I am sure that this weekend here in Baker City (and in three weeks in Klamath Falls) we will continue to replenish our thirst for camaraderie and Lions knowledge.

I know one of the questions that is on everyone's mind is where are we holding the Multiple District convention? Well if you look at your agenda you will see that Conventions is listed as a discussion item under unfinished business and hopefully we will be able to answer that question in that discussion.

As for your multiple district we are still running at a negative in new members to dropped members but if DG Lynn continues with his ability to bring in members to his District, he may end up being the one who pushes us to a positive for the year. Currently we are operating at a negative 32.

Moving on, we need participants for the Northwest Lions Leadership Institute. This incredible training opportunity is set for April 8-10 in Myrtle Creek. If you have anyone that is looking to attend or someone you think should, please make sure that the registration form is given to PCC Vince Bishop here this weekend or it is mailed to him post haste. We have a short amount of time to make sure we have the people to make this happen.

Back in August I outlined several goals that I had for this Lion's year and now I would like to report on where those goals are currently at.

First, I wanted to assist the multiple district in emerging from the COVID age and re-establish in-person meetings. I think we have accomplished that for the most part with our CoG meetings in Rockaway in August, Myrtle Creek in November and our gathering here today, along with the District O and District R conventions. We will continue to make these meetings in-person and look forward to an in-person MD convention in May.

Second, I wanted to address an almost forgotten piece of the membership puzzle and that is retention. One of my goals is to see the number of Lions leaving decreased this year. How do we accomplish this? By working together as a team (GAT) to determine why the majority of Lions are leaving and then make changes to our individual and collective policies and procedures to stop the mass exodus. Sadly, we have not been able to fully come together as a GAT team and work on issues such as this.

The third goal I have is to increase the awareness of Lions throughout our communities and states. This goes back to the old adage of the largest service in the world but the best kept secret. How do we get out of this enigma? By promoting any and all events we do as Lions. Our multiple district has a public relation manual that is available for anyone to use and we also have a MD Public Relations committee with representatives from each district who are more than willing to help with the promotion of Lions. I think that one of the best programs I have seen in recent times is the sign program that Amity is running. They are

more than happy to tell anyone how this came about and how to make it happen in your community.

Fourth, I would like to be able to eradicate the blinders, barriers and territorial borders that we have established over the years. We must remember and embrace our Lions Clubs International motto "We Serve". This doesn't say that only Bob from the Myrtle Creek Lions serves. We have to be willing to work together and do away with the old school ground mentality of "if I don't get my way I'm going to take my ball and go home". We have to work as one to continue to further our cause and to survive in this current environment. If we are willing and able to do this I see great things on the horizon for our multiple district. I think all of our clubs are beginning to embrace this cooperative attitude and as the District Governors continue to push it -- the sounds of We Serve will begin to reverberate throughout the Multiple District.

Fifth, I would like each and every one of us to look for leaders in our clubs. We are severely lacking in new leaders in our multiple district. If you look at our current list of MD committee chairs and the officers and committee chairs of each district you will see a number of vacancies, especially in cabinet positions, and a lot of familiar names filling positions for another term. We must find and develop new leaders and the only way to do that is to ask someone or allow someone who asks to take on a role. So what if they make mistakes or do it differently, we all have!

I think that we have been able to identify some new leaders and I know there are more out there. Kudos to both DG Lynn and DG Kathy for being able to find Lions to serve as District Governor for the 2022-2023 year. Thank you to both David O'Kelley and Cheri Jackson for stepping up into these leadership roles.

Finally, on a sad note, District E lost a longtime Lion and Past District Governor at the end of February as PDG John Schock passed away.

I served as Zone Chair during John's term as District Governor and I considered John a friend. He will definitely be missed. So if you have the opportunity please extend your condolences to Areta.

Yours in Lionism and continued service.
CC Bob Chaney

March 4, 2022
Council of Governors
Executive Administrator/Council Secretary/Treasurer Report

Council hope your first eight months of being a District Governor has gone well. 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.

As a reminder 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.

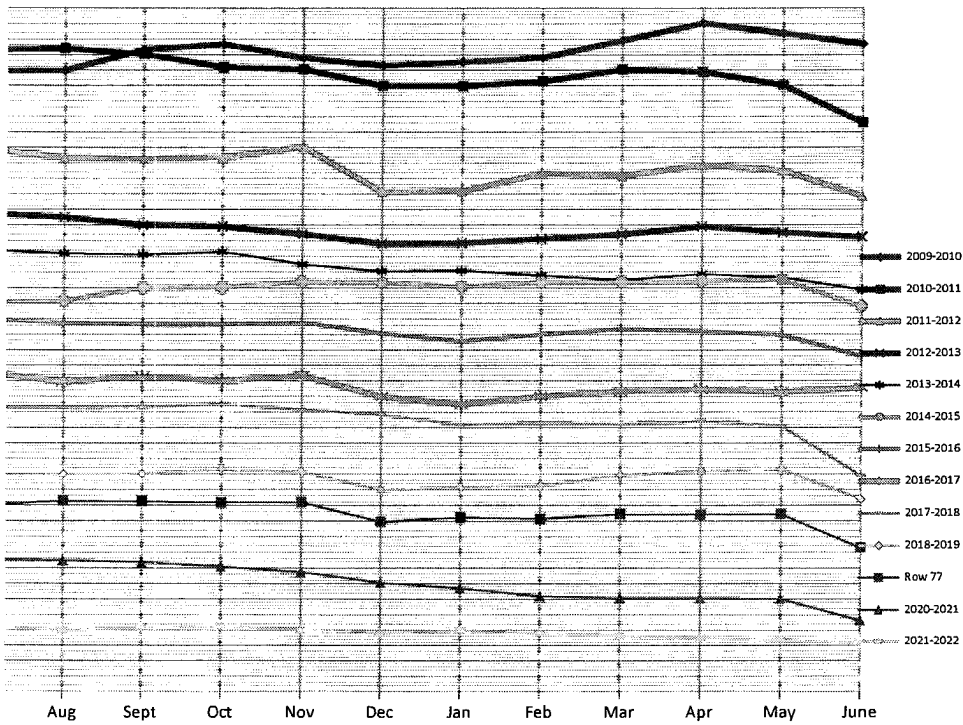
Our challenge continues to be meeting the wants of our council, while learning to do with less funds.

If you have any questions, please let me know.

Respectfully submitted,

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

MD 36 Membership



To: Council of Governors and Interested Lions
For: March 4, 2022 meeting in Baker City, OR

**Report From:
District Governor 36-O, Doug Loose**

As most of you know we had the most amazing convention this last weekend. We ended up with 77 signed up, but I know more than that showed up and I'm pretty sure we broke even or very close.

We also had our 3rd cabinet meeting on the Friday before, with the only real big thing being Oral Hull wanting us to facilitate a grant from LCIF for improvements which the cabinet ok'd'.

As of now I've been to 27 clubs and 1 club branch which is on the cusp of chartering.

At our convention we changed up the flow and made it more of a carnival-festival atmosphere with 15 interactive displays of service. All the participants had passports to be stamped and turned in for a prize at the end: over 30 were finished and turned in. We've had nothing but positive feedback so far other than the venue was a little ill-suited but beggars can't be choosers.

Thank you for all your support this year. Together we can and are making a difference.

In Your Service,

DG SuperDoug

Report for the Council of Governor's March 4, 2022 1:30pm meeting

District Governor, Lynn Coon, 36-R Report

Hello Lions of MD36. District R had what I considered to be an excellent convention in February. Thank you to the convention planning committee. We had a basket raffle for Pediatric Cancer and for the Heartfelt House. We had great participation from the clubs and sold \$856 worth of tickets. \$200 came off the top to give most tickets sold and best Basket following the Theme of *Service from the Heart*. Most tickets sold went to the Florence Club and the best theme went to the Zone chairs of 36-R. That took us down to \$656 to split. I want to thank my home club Junction City Lions for stepping up to round this amount up to \$2,000. We will be sending \$1000 to Camp UKANDU, \$500 to Camp Millennium and \$500 to the Heartfelt House from District 36-R. For a Covid-year I feel we had a good turn out and great programs.

Things are going well in District 36-R: New members, positive net gain, reporting better than when we started, and providing important service in our communities. Three spots we need to continue working on are: Retention, Guiding Lion, and a big one is Orientation.

RETENTION - We need to keep our meetings positive, upbeat and of interest to our members. Are we working on our programs? Are we getting feedback from our members as to what kind of programs they would like? Are we asking our members to be participants? All of this is part of retention. Involvement of our members is the key. I often ask myself are we listening to our members? In our District Governor training we had a class on **LISTENING**. What I took away from that training was that when I'm talking I'm not listening. We need to ask ourselves are we truly listening to our clubs and our members? As our Zone Chairs go into their clubs we need to go in with open ears. What do the clubs of the District need? How can we as a District help?

GUIDING LIONS TRAINING - We had to postpone our class in February. Our Global Leadership Chair, PCC Lion Rod Bach, is rescheduling this class. For those that have signed up already: please keep your material close and know that the class will happen soon. Two existing clubs that will

benefit from this training when we are able to hold it are the Newport Lions and the Woodburn Lions. We need to go into their areas and canvas and recruit members. Then, I think we need to go into the Gates area, the Vida area and even look at trying again in Sweet Home. The time is right to recruit as people are ready to serve.

ORIENTATION - Another spot I want to highlight is that with all these new members, which is great, we need to set up orientations for them. Our GAT team has set this into motion and I have asked our Global Leadership Team MD36 Chair, PCC Lion Rod Bach, to set this up. We want to set up a Training session with our Zone Chairs and have them and some of our GAT team present as a program for their clubs. We will invite all new members of the club along with seasoned members to hear the Orientation. I know some clubs hold orientations, but we need to give our new members and our old members these tools to make them outstanding Lions. As I said, our District is doing great and I have our cabinet members and especially our Zone Chairs to thank for their commitments and hard work to caring for the members of our District. Thank all of you for all you do.

SERVICE FROM THE HEART.

I believe Lions Change Lives Today and Forever.

DG Lynn Coon, 36-R

Report to Council of Governors and Interested Lions
For March 4, 2022 meeting in Baker City, OR

District Governor Report – 36-E, Lion DG Stephen Brewster

As restrictions ease, I see a lot of the clubs reemerging and Reimagining The way they service their communities. I see Clubs joining forces in some areas to enable them to meet their service goals. I see some expanding their service areas so they can attract new members and serve an underserved portion of their communities. Clubs are now looking at ways to attract new members. They know that to survive they must grow.

On another note our 1st VDG had to resign because of health reasons. We give Jerry our thanks for his service to our Lions community. And look forward to working with him in the future in his capacity as a serving Lion in our District. We are in the process of looking for a qualified Lion to fill his shoes.

MD36 E Convention is coming up on March 26. WE Invite all to attend and be inspired by ID Ken Ibarra. KEN IBARRA INTERNATIONAL DIRECTOR Ken Ibarra, from San Bruno, California, USA was elected to serve a two-year term as international director of Lions Clubs International at the association's 103rd International Convention, June 25 through June 29, 2021. Director Ibarra has 41 years of experience as a licensed architect and is the owner of Ibarra Associates. Over the course of his career, he has designed more than 400 residential and 60 commercial projects throughout the San Francisco Bay Area. He has also served for 22 years as a councilman for the City of San Bruno. During his tenure several housing, transit and redevelopment projects were created in the community. He also served on many regional committees such as the San Mateo County Transit Authority and the Airport Roundtable for San Francisco International Airport. He became a Lion in 1992 as a member of the San Bruno Lions Club. He has held a number of offices with the association including district governor, leadership coordinator, LCIF coordinator as well as serving many years as a Leo Club advisor. He has been a presenter at three USA/Canada Forums as well as a presenter at the 95th Lions Clubs International Convention in Busan, South Korea. He has also served as a Certified Guiding Lion for four clubs. In recognition of his service, he has received numerous awards including an International President's Award, two International President's Leadership Awards and multiple International President's Certificates of Appreciation. Director Ibarra is a Progressive Melvin Jones Fellow. In addition to his Lions activities, Director Ibarra remains active in numerous civic and business organizations. Director Ibarra and Lion Amy Fink, also a Progressive Melvin Jones Fellow, have been together for 22 years and have a blended family of four children and four grandchildren.

Attend and learn to prepare for the zombie apocalypse, or maybe how to design your yard for water conservation during a drought.

DG Stephen Brewster, MD36-E

Report to the Council of Governor's for the March 4, 2022 meeting

PDGA: Past District Governor's Association Report

PDG Bert Diamond is our current Vice President. He reports he is not ready to move up at this time.

Our next meeting is scheduled for the Sunday morning breakfast after the MD36 Convention.

Please consider who would be a candidate for PDGA President. It is a two-year term.

Salary is non-negotiable.

Thank you,

PDGA President Judith Poage
Council Chair Elect



MD 36 Council of Governors Report March 2022

2021 Record Year. Lions VisionGift finished 2021 with a RECORD number of eye donors (2116)! Additionally, our Donor Referral Line, which supports organ, eye, and tissue donation in Idaho, SW Washington, and Oregon, handled a RECORD number of referral calls (21,000). This means that our staff, taxed by the pandemic and many of the same staffing issues that is vexing the rest of the world, are to be commended for their stellar work honoring the gifts of

Honoring our history. Last summer on a very warm Saturday, past Medical Directors Drs. Tanne and Burris, and current Medical Director Dr. Terry, each took turns sharing their reflections on their service to LVG. We shared a [video of Dr. Tanne](#) at our December board meeting that captured his thoughts and reflections on the community need that was filled by the formation of the Lions Eye Bank of Oregon, now Lions VisionGift. The rest of the videos are now complete and we have additional footage for the archives should we ever decide we need to do another project. Dr. Burris's two minute video [is shared here](#). On the right are a couple of images used for the videos. We will be posting these to our social media sites soon.



Dr. Burris at the 1986 opening of the eye bank research lab made possible with a grant from LCIF. Recognize any others from this picture?

Video of Dr. Tanne available at this address:
<https://youtu.be/z02qEaP2-u8>

Video of Dr. Burris available at this address:
<https://youtu.be/frDWmInGWbc>

Gearing up for 2022. LVG has many exciting projects in the works. For example, we recently got approval from the European Union authority to send sterile corneal tissue to most countries in the EU. These sterile grafts are used to treat glaucoma patients and keratoconus patients. Our innovation and research allow us to help more people than ever. For 2022, solving current staffing issues tied to "the great resignation" will be the key driver of our success in the coming year. We are also working through the inflationary pressures that threaten our mission (no margin/no mission). Working on these issues will allow us to continue to serve our communities that depend on us to honor donor's precious gifts of sight. Onward!

-Chris Stoeger, CEO



Dr. Tanne at the signing of the bill to allow funeral directors to be trained to recover eye tissue on behalf of the eye bank. Do you recognize any others in this picture?



Oregon Lions Sight & Hearing Foundation
Council of Governor's Report
March 4th, 2022

School Vision Screening

Lions KidSight USA recently announced the winners of the See Clearly Now 2021 Awards, presented to the Lions Multiple Districts that have had the biggest impact through school vision screenings.

The graphic features a central image of a child wearing glasses, with the text 'See Clearly Now 2021' overlaid. To the right is a list of the top 10 districts. Logos for the Oregon Lions Sight & Hearing Foundation and Lions of Oregon are at the bottom.

Students Screened: 2021 Calendar Year		
1.	MD-36 (Oregon and N. Cal)	88,217
2.	MD-25 (Indiana)	49,970
3.	MD-21 (Arizona)	38,544
4.	MD-27 (Wisconsin)	37,509
5.	MD-24 (Virginia)	37,355
6.	MD-26 (Missouri)	28,186
7.	MD-9 (Iowa)	25,743
8.	MD-2 (Texas)	23,145
9.	MD-37 (Montana)	20,894
10.	MD-6 (Colorado)	19,842

All MD-36 Lions should be proud that we screened more students in 2021 than any other Multiple District in the United States. OLSHF and MD-36 Lions have already screened over 100,000 students during the 2021-22 school year and we project that we will exceed 150,000 students screened this year.

Interestingly, the number of students being referred as needing comprehensive eye exams has increased: We are referring 15.6% of students for eye exams currently, up from 10.5% as recently as 2018-2019.

KEX Kids Fund Available Statewide

With more Oregon students in need of eye care, it's more important than ever that MD-36 Lions are aware of resources that help families with the resources needed to receive exams and new eyeglasses. We encourage all Lions Sight & Hearing Chairs to contact OLSHF to learn about the KEX Kids Fund and VSP's Sight for Students program, to help ensure that all Oregon students are seeing and learning to their full potential. Please contact OLSHF Optical Manager Katie Warren at Katie@olshf.org

Lions Eyeglass Assistance Program (LEAP) Optical Lab

During our November COG Report, we announced that OLSHF had hired Gracie, our newest LEAP Intern, and a recent graduate of the paraoptometric program at Coffee Creek Correctional Facility for Women. We are proud to announce that Gracie has accepted a FT optician's position with Dr. Strawn at Keizer Vision Source in Keizer. Our Lions Eyeglass Assistance Program not only provides high quality, low cost eyeglasses for Oregonians in need, we are also changing the lives of the women that make our LEAP eyeglasses.

New OLSHF Website & E-News!

We're receiving rave reviews of the Foundation's new website – please visit us at OLSHF.org – and especially the new Lions HQ portal that contains countless resources for MD-36 Lions that are looking to provide sight and hearing services to members of their community. Our new OLSHF E-News has also hit inboxes, with info on MD-36 Lions, OLSHF programs and events, and great images and stories of how MD-36 Lions and OLSHF partner to “keep the promise” made to Helen Keller so many years ago.

For more information on this, or any other topic in this report, please contact Executive Director Doug Thompson at Dougt@olshf.org

To: Council of Governors and Interested Lions
For: March 4, 2022, meeting in Baker City, OR
By: PDG Mary Lee Turner, MD36 Camp Representatives Chair

CAMP REPRESENTATIVES REPORT

Camp Meadowood

by: PDG Dee Stubblefield, camp representative member from 36-G

HI HO, HI HO, It's off to camp we go!

Your camp is scheduled for 2 separate sessions - first camp begins on July 10 and lasts for 6 fun-filled days before saying hello to your parents and 'good by' to your newest friends for now. The second camp begins on July 17 and lasts thru July 23rd. Get your parents and yourself ready for a fun-filled six days of learning and sharing with other 'new friends.' When you go home you can share with your "at-home" friends all the fun you had with your "new friends" on the mountain.

We are looking forward to seeing happy faces every morning at breakfast. We have a special on "pbj's" for lunches. There are other foods also. You don't have to have "pbj's" every day. Sometimes we find pizzas. See you there!

Now for the older children in our midst, let me share with you the many benefits I have observed during my time at camp. For two years, two sessions each - children came for many reasons. Speech therapies is the primary reason, but so many different causes are related to speaking. There are children with oral difficulties due to the structure of their mouth and/or of their teeth. Hearing plays a huge part in speech so it is not unusual to have children with different kinds of hearing aids. Eating disorders are often a result of physical disorders. Camp is intended to help the camper do the best they can do with whatever their disorder may be. Sometimes there is a very fearful response to hearing something for the first time. Camp location is free of traffic so it is not unusual for a child/teen to ask "what was that?"

Camp is such an "eye opener" to help overcome obstacles in young lives.

Hull Foundation and Learning Center, Inc.

From: sharon.access@comcast.net

Date: February 4, 2022 at 12:19:58 PM PST

To: Mary Lee Turner <smilingmarylee@me.com>

Cc: Tony Lewis <alewis865@gmail.com>

Subject: Lions report for Hull Foundation and Learning Center, Inc.

We are still open and in fact have never completely closed during the past two years! COVID still continues to put a serious dent in our park rentals and on-site events. Just in case the word hasn't got out, we are now identifying ourselves with a new name that better reflects the resources and services of our Foundation, the Hull Foundation and Learning Center, Inc. Year ending income was good, but donations have seriously dropped off for the first quarter of 2022. We are looking to Lions Clubs throughout the multiple districts to help with donations for the first and second quarters, when hopefully our rentals and income will increase in the third

quarter, and as COVID numbers decrease. Our goal has always been to be as self-sustaining as possible.

Our educational programs via zoom are increasing dramatically. We currently hold 6 zoom calls per week on topics that teach, inform, and provide comfort and hope to those with sight loss. We are partnering with the American Council of the Blind in 2-3 zoom calls out of six, we hold weekly. This national organization provides a substantially greater constituent list and in fact are attracting many new people with sight loss who can access our resources and services. Last year's zoom calls attracted more than 2500 people

We will have five or more immersion Living with Sight Loss seminars this year at Hull Park and our much-anticipated adventure retreats and social get-a-ways during the spring and summer months. Our board members are all actively supporting these activities and are instrumental in being available to staff, as needed.

The brightest spot in the past year and going forward into 2022 are the six "sight loss instructors" that, while in a part-time capacity, are able to speak with referrals and those newly diagnosed with sight loss, via phone and group zoom calls, to educate people regarding the numerous resources and services available to them. These older adults have all but lost hope that their world, along with their eyesight, has diminished. The sight loss instructors are partially or totally blind and have walked the walk and are able to ensure the sight loss referrals that they are not alone.

Our park facilities have been kept up and as spring arrives are anticipating the opening of the Gardens of Enchantment. We would welcome Lions to volunteer with the upkeep of these gardens as well as the smaller O'Keefe Garden, another focal point and enjoyable attraction, just outside of our grand lodge.

There will be several new fundraising opportunities to announce this year and are hoping the Lions will be in support as we celebrate our 60th year of service. We also encourage clubs to become annual members with a \$250 donation. A club's donation shows their support in the services and resources that we can provide to those with sight loss. I know Helen Keller would be very proud!

Gales Creek Camp – No report received.

Camp Taloali – No report received.

To: Council of Governors – March 4, 2022

Constitution and Bylaws Report

Request that the Council of Governor's approve the following By-laws changes needing to be updated to conform with Multiple District changes and changes to policy manual.

By-Laws - Article III Past District Governors Association

Section 3: Meetings

Eliminate items A-C which read as follows

Meetings: The Past District Governor's Association shall hold (3) three regular meetings as follows:

- A. *Mid-Year at call of President*
- B. *Immediately prior to the annual Multiple District Convention at a time and place set by the President*
- C. *Immediately following the annual Multiple District Convention at a time and place set by the President.*

Change to read as follows per MD36 Policy Manual

Meetings: The Past District Governor's Association shall hold meetings as follows:

- A. One regular meeting of the PDGA shall be held following the MD Convention.
- B. PDGA Shall meet as needed up to three (3) times per year. If all members of the Executive Committee have e-mail capacity, then no more than two (2) of the meetings may be conducted by e-mail

By-Laws - Article IV - Revenue and Accounting

Item 1: B To conform with the change in amounts of revenue. Take out those figures crossed thru and insert those figures shown in red.

B: To Provide revenue and defray expenses of the Multiple District operations funds, there shall be an annual per capita tax of ~~\$22.00~~ \$23.00 levied upon each member of a Lions Club within Multiple District 36 and shall be paid in advance by each club in two semi-annual installments of ~~\$11.00~~ \$11.50 per member as shown on the June Monthly Membership Report payable July 21, and on the December Monthly Membership Report payable January 21. The Multiple District will also include in the billing, any amounts levied by each District to its membership to defray District expenses in accordance with each District's By-laws. Each Cabinet Secretary-Treasurer will be responsible for billing and collection these funds. This Lion shall retain the District Funds and forward to the State Secretary-Treasurer or the Executive Administrator the ~~\$22.00~~ \$23.00 balance. The ~~\$22.00~~ \$23.00 shall be broken down as follows:

Item	Annual	6 months
Convention Reserve Fund	\$.50 \$ 1.50	\$.25 \$.75
International Participation Fund (Reserve Fund)	\$1.00 \$ 1.00	\$.50 \$.50
Multiple District Administration Fund	\$20.50 \$20.50	\$10.25 \$10.25
	\$22.00 \$23.00	\$11.00 \$11.50

March 4, 2022

To: Lion Bob Chaney, Chairperson
MD 36 Council of Governors
From: PCC Joyce Anderson, Chair
Convention Operating Committee
Subject: Report to Council

I'm sorry to report that we do not have a location for the 2022 Lions Convention. We have been waiting for the completion of a facility in Keizer, but they have now said they will not be ready for our use until the end of 2022.

There is a group frantically searching for a new location. As soon as we find a spot, we'll let you know.

Disaster Response Committee Report

To: MD36 Council of Governors for March 4, 2022 meeting
(And Report To: District 36-O Cabinet)

From: Charlene Larsen – Chair MD36 Disaster Response Committee

The 2020 to 2021 Flooding and Wildfire Events are still very much front and center in my daily outreach to the eight Long Term Recovery Groups (“LTRG’s”) in Oregon.

The service to these LTRG’s and the various committees is ongoing. I have shared opportunities for service to many of the Lions Clubs, District Governors and Lions in: Clackamas County, Lincoln County, Marion and Linn Counties, Lane County, Douglas County, Klamath and Lake Counties and the Blue Mountain Region of Umatilla County.

Please review the Office of Emergency Management Report that was sent out to the MD36 Secretary and shared with each District Secretary. This is an overview that tells the story in figures. The real story of survivors is in the many ways their neighbors have stepped forward to help.

Many thanks to the individual Lions members who have stepped up to help the survivors through their very worst days and to the various Lions Clubs in MD36 who have stepped up to help.

There are many more opportunities to help the survivors and I will present some of those visions of service at the District 36-O Convention.

If you have an interest in service, please contact me.

Email: crl.larsen@charter.net

Cell: 503-791-6207

From: Leah Hawes <md36lions@comcast.net>
Sent: Thursday, February 17, 2022 9:19 PM
To: 'Charlene Larsen' <crl.larsen@charter.net>; 'Carrie Swesso Bartley' <cls24@hotmail.com>
Cc: Doug Loose <dougloose46@gmail.com>; LYNN COON Owner <boston1@centurylink.net>; Steve Brewster <sbrews6140@gmail.com>; Kathy Oliver <kspso@hotmail.com>; Carrie Bartley <cls24@hotmail.com>; Jadie DeLille Wright <lionjadie@gmail.com>; Steve Brewster <sbrews6140@gmail.com>; Sue Mose <district36glions@gmail.com>
Subject: RE: Wildfire Recover Final Update.

Per Charlene Larsen's request, please forward to the Lions in your districts.

Thank you in advance for your assistance with this,
--Leah

From: Charlene Larsen [<mailto:crl.larsen@charter.net>]
Sent: Wednesday, February 16, 2022 7:58 PM
To: 'Leah Hawes' <md36lions@comcast.net>; 'Carrie Swesso Bartley' <cls24@hotmail.com>
Subject: FW: Wildfire Recover Final Update.

This is a report from the Oregon Office of Emergency Management regarding the status of the recovery around the State of Oregon from the 2020 Labor Day Wildfires.

This is a Final Update but by no means does it mean the end of recovery efforts.

Wildfire Recovery efforts will be on going for many years.

This is a good overview to share and with links to the various Long Term Recovery Groups around the State of Oregon.

Please share with MD 36 District Governors and Secretaries.

Thanks, Charlene Larsen, MD 36 OR/N. CA Disaster Response

Email: crl.larsen@charter.net

Cell: 503-791-6207

Subject: Wildfire Recover Final Update.

The 2020 Wildfire recovery in a Nut Shell. Impressive.

<https://wildfire-auth.oregon.gov/Updates/Wildfire-Recovery-Update-2-15-22-EN.pdf?fbclid=IwAR1YQ1mXbKQI8IS4cYFtI9d5NBJGhr5f4rxIYpusrIkU6O4LFWVYrtoRys>

John Core KX7YT

Environmental Report

Prepared for the March 4, 2022 Council of Governor's mtg.

As we head into spring and to our Multiple District Convention, I hope that some of our Lions will have both fun and time to participate in our photo contest. (SEE ATTACHMENT TO THIS REPORT.) Time got away from me this year so I have not promoted this as I should have.

As for local projects, I know from the Lions Magazine and from club meetings that many Lions are cleaning up roads and highways, collecting plastic film products and bags, planting trees, tending community gardens and more.

Congratulations to all of the clubs who have held at least one environmental project this year.

There is still time if you have not participated yet. A quick and easy project would be a can and bottle drive for those of you with recycling centers in your area. You can even earn money for your club projects this way. You could also check with your forest serve or parks and recreation websites to find out if there are trail clean ups or tree plantings happening in the area. Maybe your local school would like to participate with you, or they may have a garden or trees or grounds that need some sprucing up. Perhaps there is a local care home that needs new flowers, or an area damaged by wildfire or other natural disaster that could use trees or plants. So many choices and you can adjust the project to match the size and skills of your club members. Maybe you will even get some new Lions this way!

Submitted by 1VDG Kerith Vance, MD36 Environmental Chair

MD36 Lions Environmental Photo Contest 2021-22

By the MD36 Environmental Committee:

O: Kerith Vance; R Susan Pfanner; E Danny Hawkes; G Joe Foran

Our theme for 2021-22 is CHANGES, Past and Present Photos.

Find a historic photo in Oregon or Northern California and repeat the photo (as close as you can) in the present day. Both Photos must have an easily identifiable feature in both photos showing that it is the same location.

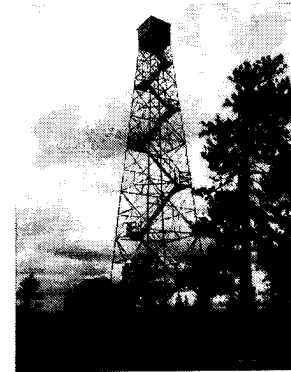
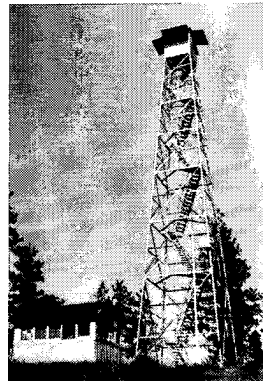
Send us the new photo and the past photo. Let us know the year and location of the original photo and the year of the new photo.

Examples:

Photo of a city street past and present;

Photo of a Lions Club activity in an area past and present;

Photo of an area before and after a natural disaster;



Resources

Email your photo and any questions to Kerith at andycat3@comcast.net by April 30, 2022.

Photos will be shared at the MD36 Convention and on the MD36 Facebook page.

Top three will be shown in the Oregon Lion Magazine.

<https://www.ohs.org/research-and-library/our-collections/photographs.cfm>

<https://sos.oregon.gov/archives/Pages/records/historical-photos.aspx>

<https://www.oldoregonphotos.com/>

<https://www.nwnewsnetwork.org/environment-and-planning/2014-10-10/cross-time-photos-from-northwest-lookouts-reveal-big-changes>



Finance and Budget Committee
February 2, 2022



In Attendance: PCC Vince Bishop, Lion Brian Rangitsch (36-R), Lion Ruth DeLaRosa (36-G), Lion Jeff Plummer (36-O)

Current committee chair Lion Jeff Plummer thanked PCC Vince for attending the meeting and went through a brief agenda with committee which included; 1) Review of responsibilities of committee, 2) Review documents that are provided to committee monthly/quarterly and 3) Decision-Making process(es) involving the committee.

Lion Jeff shared the pages from the policy manual as PCC Vince answered questions and explained the overall roll of the committee. In addition to helping to finalize a yearly budget, the committee reviews all of the financial documents (budgets, monthly balance statements, etc.).

The group reviewed the documents from the month ending December 31, 2021. Lion Brian noted he had perused those closely and found that they aligned closely with the budgeted amounts. The group voted to affirm the accuracy of the documents.

Lion Jeff will continue to establish meetings every 2-3 months and forward all of the monthly documents to the committee.

March 4, 2022

To: Lion Bob Chaney, Chair
MD 36 Council of Governors
From: PCC Joyce Anderson, Chair
MD 36 GLT
Subject: Report to Council

Leadership training is an ongoing thing in MD 36. Each district has been helping Club Secretaries learn how to do their report online. By the end of March, all of our Districts will have held their District Convention where a variety of opportunities have been given to Lions on a variety of topics. District R had planned to hold their Guiding Lion Training in January but it had to be postponed due to health issues. Look for more information on that in the future.

Applications are now being accepted for Northwest Lions Leadership Institute. This great training event will be held April 8-10, 2022 in Myrtle Creek. Any Lion interested in attending this event should contact PCC Gail Black or your District Governor for an application.

The Annual Lions Clubs international Convention, also known as LCICon will be held in Montreal, Quebec, Canada, June 24 – 28, 2022. There is some information here for registering and hotels. Please see me or look for the information at a table in the displays area. **The registration cost will increase after March 31, 2022.**

This is a great place to really see our organization as world-wide, enjoy great entertainment, see the beautiful Parade of Nations and help elect out next International President, Brian Sheehan from Bird Island, Minnesota.

The USA/Canada Lions Leadership Forum will be in Calgary, Alberta, Canada, September 15 -17, 2022. Register online at lionsforum.org.

Districts will be holding training for club officers very soon. It's important to attend the training even if you have held the office before. There is always something to be learned.

March 4, 2022

For: The Council of Governor's meeting -- March 4, 2022 mtg.

Global Membership Report

Submitted by MD36 GMT Chair, CCE Judith Poage

MD36 Districts are still losing Lions overall. However, the loss has slowed. All four Districts inducted new members this quarter. The increase in new membership is continuously reported to be related to service projects and their visibility. Some new members join after hearing of a service project and others join when invited to help with the event. With the relaxing of Covid restrictions, visibility and the increase of new membership will continue to increase.

District O - PDG Dan Wolf

Work is continuing in the Rockwood area in Portland. Momentum in Happy Valley is lost. Interested members were taken by another club. Mt. Hood club has 81 members with applications being requested monthly at their Club board meetings.

District R - DG Lynn Coon

Governor Coon has inducted new members while making his visitations. He found that the key was "just ask" and bringing those interested to a service event. New members want to get involved for the community service. Guiding Lion Training is scheduled for March. After the training, a rebuilding of membership in Newport Lions Club and Woodburn Lions will begin. Zone Chairs are being trained and will make presentations in their assigned clubs. District R has a positive growth. (Congratulations DG Lynn!)

District E – PDG Bob Chaney

District Governor Steve Brewster reports Brookings Harbor has actively brought in new members and recently inducted eight. His visitations to other clubs average two new members for induction. Clubs are slowly returning to in-person meetings and bringing in new members. GMT Chair, CC Bob Chaney, stated the Jacksonville Club changed their name to identify it with the area they are active in: Rogue Valley Lions Club. Roseburg Lions and Roseburg Umpqua Lions are considering a merge in order to better serve their community. Things are opening up and District E is considering a membership drive.

District G - PDG Steve Oliver

No report

Global Service Team Report
Council of Governors
Saturday, March 4, 2022

I have had no communication from all four District GSTs to obtain a report of the service that has taken place/is happening in their respective Districts.

I am aware that many clubs within the MD are still not feeling comfortable with being in active service out in their communities. Nonetheless, the need for our Lions involvement in our communities is still present, and even magnified with the changes in the structure of many help organizations. I do hope that this spring will bring a change in the continuing COVID disruption of our lives, particularly after March 31 when we are slated to be more open!

I would like to propose a challenge to all four Districts within the MD:

Under the guidance of the District GST, begin to plan and then carry out a District-wide "Day of Lions Community Service". The special day does not have to be the same for all four Districts, but at a time when the majority of clubs within each District can carry out an event with the same theme. The Lions Club focuses on Hunger and Environment could provide service activities in any community – and of course, there are many other ways of reaching out. Please, District GSTs, put on your Lions "thinking caps", work with your DG and clubs, and make a difference with a visible Day of Service. And then REPORT each club's service to their MyLion site!

We Serve – From the Heart!

PCC Sharon Rollins
MD 36 GST Chair

Hunger Relief Report

Prepared for the March 4, 2022 Council of Governor's mtg.

In January, lots of the Lions Clubs participated in a food drive or hunger awareness event. Congratulations to all of you! If your club was not one of the participants, consider a food drive in your club's area or partnering with other clubs in your area to gather food. Food drives can be as simple as each member donating items or you can put up flyers or collection barrels in local stores for a larger collection. Perhaps you know of a school pantry or local charity that distributes food and this is your chance to show them support. Grocery Outlet's and many other businesses support these efforts. Maybe you will even gain a new Lion for your club!

If your club members are animal lovers, consider checking with your local animal shelters to see if they have food needs for their pets. Some charities work with low income families or individuals who have pets and you could support both the person and their pet.

We still have four months left in our Lion's year for you and your club to impact hunger in your community!

Submitted by 1VDG Kerith Vance, MD36 Hunger Relief Chair



MD-36 Council of Governors Meeting, 4 March 2022

International Participation Committee Report

Submitted on behalf of the Committee

Committee Members:

District O Representative – Judy Giorgi
District R Representative – Dale Bachman
District E Representative – Gail Black
District G Representative – Judith Poage
Past International Director – Sunny Pulley
Past International Director – Dennis Tichenor
Past International Director – Ed Gear
Member at Large – Joyce Anderson
Member at Large – Rod Bach
Member at Large – Steve Thomson
Chair – Robin Stoeckler

Long-time Lion and member of this Committee, Don Adams, passed away in December. The International Participation Committee extends its sincere sympathies to Nancy Adams.

Lions interested in learning more about international participation are encouraged to visit with members of the International Participation Committee during the MD-36 Convention.

The early registration discount for the International Convention in Montreal June 24 – 28, 2022 has been extended through the end of March. The fee is \$175 and will go up to \$250 after April 1st. Lions and Leos can reunite with each other and experience the plenary sessions, service activities, entertainment and much more. Enjoy music and live entertainment acts featuring top performers from all over the world, including a performance by Smokey Robinson on Saturday night. Celebrate cultural diversity by marching in the Parade of Nations with fellow Lions and Leos. Learn and grow your skills in expert-led seminars. Hear from world-renowned speakers. Meet and chat with Lion Clubs International staff about how to enhance your service, create new opportunities, access key resources and more. Registration information can be found: <https://lcicon.lionsclubs.org/attend/registration-information/>.

Attachment #20

p. 2 of 2



The parade uniform, as previously shared, will consist of a white top (blouse, polo, button-down), black bottom (pants, skirt, shorts, capris) and the embroidered scarf representing the multiple district. The scarf will cost \$35, which represents actual cost of material and embroidery.

There will be a social gathering of MD-36 Lions in attendance at the International Convention in Montreal. More details will be shared as plans are confirmed.

Registration is also open for the USA/Canada Lions Leadership Forum to be held in Calgary September 15-17, 2022: <https://members.lionsforum.org/>. The early bird registration fee is \$285. The Forum will feature over 70 seminars in 2 and 1/2 days. There will also be four motivational general meal sessions, service projects, and countless opportunities network with partner programs and other like-minded Lions members.

Make sure your passport is current and plan to join us in Montreal and/or Calgary!

Respectfully submitted
Robin Stoeckler

Report to the Council of Governors
For the March 4, 2022 meeting in Baker City, Oregon

International Understanding & Cooperation Report

The status of the Mexico trip is unknown to me at this time.

On February 18, 2022, a 4-person delegation left for Peru to check out a possible surgical trip by FACES in early June. It is my guess that Lions will accompany them in November of 2022. At that time Oregon Lions will be involved in some way. In 2020 I sent a letter to the Lions of Lambayeque. Our main purpose was to get them committed to testing children in the poor areas around them and get a Local Doctor to reduce prices for further tests and glasses. They just answered that request and have been successful. I and PCC David Rich then developed 4-5 questions that the 4 person FACES group will put forth to the Peruvian Lions. If the answers are favorable we will release about \$3,500 to the Lions of Peru that was raised and being kept by our group.

We will need other Lions to go to Peru next year. I am currently working on that project. So far, I'm aware of interest from Lion Tom Carter from my club and The Legacy Lions of 36-0 and of course PCC David and Penny Rich. Spread the word.

Submitted by PID Dennis Tichenor,
MD36 International Understanding & Cooperation Committee Chair

To: Council of Governors and Interested Lions for March 4, 2022 meeting

From: IPCC Paul Zastrow, MD36 LCIF Chair

LCIF Report

Our international Foundation is in its last 4 months of a three year – extended to more than 4 years – with Campaign 100. Attempting to get some \$300 million USD donated worldwide, we still should be able to gain the necessary donations for success. Oregon's totals are not great, but we do have 3 Model Clubs – clubs with a minimum of \$100 per member donated each year; one club that folded did use their money for this purpose, and the other 2 active clubs are Brookings Harbor and the Hood River Eye Openers. We are working on getting a donor or two to give a significant donation to LCIF as well – perhaps a \$15,000 donation to the worldwide cause. For clubs or individuals that wish to donate for a Melvin Jones Fellowship of \$1,000, you will have a three year window for making the donation from the time you make a pledge – thus make it this year and fulfill it by the end of 2025! It will still count for both you and your club for these donations and assist in achieving the total.

I believe that we have an additional club or two wishing to become model clubs – and the same arrangement can be made – the pledge for the total amount and three years to make it up. Please do your best to pass the word to clubs and members so that we can achieve in making the world a better place for those in need. I plan on an added amount of my own for this great endeavor, as I believe in Campaign 100! I have given a Melvin Jones Fellowship Donation each year for the past 5 years – and I know others could as well – so please step up to the challenge! I challenge each of you to give whatever you can – including getting your club to pledge money in each member's name; for a 100% club; or for each club in the District to donate for a 100% District coverage. Let's end the year on a positive note and achieve the challenge that is before us with Campaign 100!

Report for the Council of Governor's March 4, 2022 mtg.

LIONS QUEST

Submitted by: PDG Jim Jagers, Chair

1. Article for the next issue of the Oregon Lion is a step-by-step plan of action of how a local club can set up a Lions Quest program in their own communities.
2. Still have interest from communities in Districts R, E and G. Being realistic planning may start this summer with the idea of later next school year for the training session.
3. I have found that most of our MD leadership knows nothing about Lions Quest. This is something we must move to correct so they can pass on information easier.
4. Each District has received enough copies of the Lions Quest booklet for each club. I want to thank PDG Dale Bachman in District R for his work.
5. Please don't forget that Lions Quest can begin at any time of the year. All it needs is a club sponsor Lions Clubs can partner with local school or community groups to set up the program.

Council of Governors Meeting March 4, 2022: SMART READING by PDG Carol Brink

SMART READING and The CHILDREN'S BOOK BANK MERGE

Reading Matters: *The Simple Magic and Joy of a Shared Book Can Change a Child's Life Trajectory.*

SMART and The Children's Book Bank are excited to announce that, after nearly a year of exploration, we have agreed to merge into one combined organization.

This merger is a natural fit for both organizations — it combines the shared impact of access to books and reading engagement, two of the strongest predictors of early literacy skills. The Children's Book Bank, is based in the Portland-Metro area. We expect to combine forces legally and administratively in 2022 and begin implementing shared programming in 2023.

How Does the Work Of SMART Reading and The Children's Book Bank Differ?

The Children's Book Bank emphasizes access to books through book ownership and fulfills its mission by providing free books for children ages birth to eight. SMART Reading emphasizes access to books (through book ownership) and shared reading and fulfills its mission by serving PreK through third-grade children with one-on-one reading engagement and books to keep.

The Children's Book Bank Provides Gently Used Books

"I like knowing that the books my children and I have loved and enjoyed might be loved and enjoyed by another family that needs them." — Anonymous book donor

Will The Children's Book Bank Now Be Working/Serving Statewide?

Given SMART's statewide infrastructure, we have the opportunity to expand The Children's Book Bank service and increase impact statewide through that established network.

OTHER BOOK PROGRAMS FOR CHILDREN

REACH OUT AND READ

<https://reachoutandread.org>

-- One of the Program Sites is OHSU Family Medicine at Scappoose --

Reading Starts at a Child's Birth

Reach Out and Read is a program that works directly with pediatric medical providers to share the lifelong benefits that result from families reading aloud to their children every day. Starting at birth, reading with children puts them on a path to success. The program can combat the effects of inequality so that family income, race, and geography are no longer predictors of kindergarten readiness, school, and life success.

Lasting Impact

- Better recognition of sounds and letters
- Knowledge of a wider range of vocabulary
- Increased listening skills
- A deeper understanding of how stories work



When we read with our young ones, we help grow their curiosity and memory. Stories transport them to places and times they have never experienced, enhancing their understanding of the world. Holding a child close while reading can help them manage moments of anxiety and create a positive association with reading that endures throughout their lives. [Go to the website and check out the resources you can use](#)

To: Council of Governors and Interested Lions for March 4, 2022 meeting

From: IPCC Paul Zastrow, MD36 Youth Exchange Chair

Youth Exchange Report

Although Youth Exchange for many countries and clubs throughout the world is starting up again, there are modifications coming to the forefront all the time. Some in Eastern Europe that were on schedule have suddenly been canceled due to the Ukrainian conflict. In the United States we are still in the throes of Covid – masks, distance and careful consideration of others in our midst. Additionally, for youth wanting to visit European countries, there is yet a potential halt for incoming kids without negative testing even with sufficient vaccines and boosters – depending on where they wish to visit. Oregon seems hesitant to volunteer spaces for visitation - and I have decided that at my age and things that have to be addressed this summer – repairs after the winter snow, working on several autos to restore, etc., that I will not participate nor host this summer. However, for those wishing to host or send youth elsewhere, please let me know and I shall hook you up with the country of desire or with incoming youth. They are there - only waiting for space! Next year, we should be beyond the worst of the Covid pandemic and things will more closely approach some normalcy!

Report to the Council of Governor's for March 4, 2022 mtg.
MD36 Policy Manual Committee Report

Submitted by Dale Rollins, MD36 Policy Manual Chair

Changes to the following policy chapters have been proposed:

- I Policy Manual
- III-A MD36 Executive Administrator
- III-D Student Dues
- V-A Alert
- V-B Awards
- V-I Extension
- V-M Global Membership Team
- V-O International Participation
- V-Q Internet Technology & Social Media
- V-T Oregon Lion Newspaper-Magazine
- V-U Opportunities for Youth
- V-U-5 Start Making a Reader Today (SMART)
- V-V Public Relations
- V-W Retention
- V-X Sight Preservation & Awareness
- VI-D Oregon Lions Earth Angel Program
- VII-F Youth Exchange Procedures

In addition, two new policies have been received:

- Hearing Preservation, Awareness, & Action
- Hunger Relief

And the chairs of the following new committees have been asked to draft policies for those committees:

- Credentials
- Pediatric Cancer

These new and revised policies will be submitted to the CoG at their May meeting for their review and approval.

Public Relations & Lions Information- March 2022 COG Meeting

Committee Members:

Carrie Bartley, 36O, PDG Tom Hilgers, 36R, Carol Swesso, 36E & Sue Mose, 36G

The PR committee has not met since the last COG meeting but the committee will meet soon to discuss if we want to go forward with a PR Grant in the next open application period, which starts July 1. There needs to be significant support from the incoming DG teams and the next CC. Ideally, a grant idea would be formulated so that the grant is ready to submit as soon as the submission window opens.

The PR manual and directory remains available to all members and the public via the MD36 website. It has not been updated in several years but most of the information is still relevant and current. The directory information may have changed for individual entities, but if someone is looking for specific info, Google is their best friend. Most information can be found with a simple online search.

Some feedback from Lions continues to come in regarding the MD36 website. It would be great if the PR committee and the Technology committee could work together to update the website so that it is more user friendly for the masses.

As always, I am as are the other committee members always willing to help clubs with their PR needs.

Respectfully submitted,
Lion Carrie Bartley

Council of Governors and Interested Lions
March 4, 2022 meeting in Baker City, OR

Sight Preservation, Awareness & Action Report

As always, I am honored to serve on the OLSHF Patient Care Committee. All Lions are welcome to attend this monthly meeting. Please contact Melinda Rhodes at OLSHF if you would like to join us as we do this important work for Lions. Staff from the OLSHF will update us with information about the school screenings now taking place.

Awareness: The Ad Hoc committee of pedestrian safety action coalition will begin holding monthly meetings to continue the process of providing educational opportunities regarding pedestrian safety throughout the spring, summer and fall and culminates with White Cane Safety events around October 15. We would love to have representatives from throughout the multiple district for this effort. Please contact PDG Mary Lee Turner directly if you are interested, willing and available to join us.

Action: A state affiliate of the American Council of the Blind of Oregon that provides and promotes services for older folks newly experiencing sight loss has been established and is now holding monthly meetings via zoom. The Oregon alliance of aging with vision loss is also open to all interested parties to attend. If you would like more information about this organization, please contact PDG Mary Lee Turner. I am in the directory.

Respectfully submitted by Chair, PDG Mary Lee Turner

To: Lion Bob Chaney, Chair
MD 36 Council of Governors
From: PCC Joyce Anderson, Chair
USA/Canada Lions Leadership Forum
Subject: Report to Council

Time to make sure your passport is up to date! You will need it if you plan to attend the USA/Canada Lions Leadership Forum this year. The Forum will be held September 24-28, 2022 in Calgary, Alberta, Canada.

It's easy to register! Go to lionsforum.org and register online. This is the best leadership training opportunity offered by Lions Clubs International. Please join other Lions at this fun filled event.

TO: Council of Governors-
March 4, 2022

Report from NWLLI Committee

The NWLLI is just a few short weeks away and as of this date, the registrar has received no applications. We have had several commitments of attendance, but have not seen any actual applications. We will be making a final decision regarding the institute following this CoG meeting so it is imperative that we receive these applications ASAP in order to ensure that we will be able to hold the institute.

Location: Myrtle Creek Community Center
425 2nd Ave. Myrtle Creek, OR. 97457
Dates: April 8,9,10, 2022
Application Deadline: April 1, 2022

The Institute will start at 6:00 pm on Friday, April 8, and continue until 1:00 pm on Sunday April 10. Sign in and supplies distribution will begin at 5:30 pm on Friday April 8. The fee for the Institute is \$300 which includes supplies and materials, lodging for two nights, and meals during the event.

This package of materials has been sent to Lion Leaders in MD36. It is also available on the MD and District websites, where applicable.

I urge you to take advantage of this opportunity for exceptional MD36 training.

PCC Gail Black- NWLLI Chair

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TO: Council of Governors and Interested Lions
FOR: March 4, 2022 meeting in Baker City, OR

PIN SALES REPORT

MD-36 Pin Sales is back at the conventions in person. At District 36-R Convention I received the new pins for the years 2021 and 2022. The new pins are the G pin and the second O pin with grapes on the pin. The sale of these pins and others went very well at the District R convention bringing in \$280. Sales of the MD pins at the District O convention was not that good with only \$76 made. In addition to the MD pins I was also given a box of the three pin set of the Portland US/Canada Forum 2017. I was told to keep the money of these pins separated from the other pins. The price of these pins are \$3 for one pin and \$5 for all three. The sale of the forum pins was \$25 at District R and \$23 at District O.

I'll be in Baker City for the District G convention and I'm mailing my registration for the District E convention. I'm looking to see everyone at the convention, so bring some money and buy some pins. Have a great month of March.

PDG Garry Charbonneau, MD36 Pin Sales Chair