

# LIONS CLUB DISTRICT 36R

## Q2 CABINET MEETING MINUTES

**Date:** November 4th, 2023

**Location:** Central School District office, 750 South 5<sup>th</sup> Street, Independence, OR  
97351 **Host Club:** Central Lions Club

### **9:00 Opening**

- Call to Order – DG Lynn Coon
- Pledge of Allegiance – Lion Brian Rangitsch
- Introductions – There were 26 attendees
- Welcome - DG Lynn Coon expressed his appreciation for those who joined us at this 2<sup>nd</sup> quarter Cabinet meeting, and that he looked forward to hearing from each one.
- Approval of Minutes – Diane Bash. Lion Craig Urbani moved to approve; Seconded by Lion Henry Miller; Approved.

*\*See the District website for all available reports @ [www.LionsDistrict36R.org](http://www.LionsDistrict36R.org)*

### **Cabinet Reports**

- **District Governor – DG Lynn Coon** – He has been able to visit over half the clubs in the district, and looks forward to visiting the rest of the clubs soon. He has participated in several service projects, and enjoys being part of the opportunities for individual Lions to come together as one heartbeat to serve others and make a difference. He has encouraged clubs to help support Mission 1.5 by asking others to join the largest service organization in the world – “Just Ask”!
- Immediate Past District Governor – PDG David O’Kelley – Absent
- First Vice District Governor – OPEN
- Second Vice District Governor - OPEN
- **Cabinet Secretary – Diane Bash** – Lion Diane has focused on improving communication between the District and individual Clubs by reaching out in support to Club Secretaries, and being responsive to the feedback on needs. She has tried to share information in an effective way, and is open to suggestions. She expressed admiration for the Cabinet members for their hard work in their positions and the many ways they serve.
- **Cabinet Treasurer – Brian Rangitsch** – Lion Brian presented a summary of Fund Balances as of the end of October, and explained the status of elements of the budget. He shared those line items that required an increase for the current year, especially the ‘Dues’, and asked for approval of the suggested changes.

**Motion** - Lion Craig Urbani moved to approve the proposed budget for the 2023-2024 year; Seconded by Lion Ken Wells; Approved.

**Motion** – Lion Linda Stent moved to approve the financial statement presented by Lion Brian Rangitsch; Seconded by Craig Urbani; Approved.

- Cabinet Marketing - OPEN
- **District Administrator – Michael Ward** – Lion Michael has worked on improving the reporting of club activity on the LCI website. He stated that over 2/3 of clubs have reported activity and filed monthly membership reports since July 1st. He has created and sent out a Club Health Assessment report to show the status of each club in our District, which shows who needs some extra help. He is willing to assist anyone in need of it, and has helped many clubs with reporting.

### **Region/Zone Reports**

- Region 1 Chair – Allen Oakes
- R1 Zone 1 Chair– Dave Fitzgerald
- R1 Zone 2 Chair – Craig Urbani – No Report
- **R1 Zone 3 – Bill Scheler** – Jefferson Lions have 1 new member. The Diamond Dames fundraising concert was successful! East Albany Lions had an APD mental health guest speaker at a well-attended meeting. They have been doing sight screenings, are preparing for a holiday dinner and auction in December, as well as helping with Christmas Storybook Land. Lion Dick Wetzel received a Vision Fellowship award and Lion Jerry Cox received a Spirit of Service award. The club is preparing for a gun show in January.
- Region 2 Chair – PDG Darrell Scott – Absent
- R2 Zone 1 – Edwena Matychuck – Absent
- **R2 Zone 2 – Henry Miller** – Mohawk Valley Lions are cleaning up the Mohawk Valley Park for the fall holidays. They are working on gaining new members, and are donating to the helping hands food pantry. Their sight and hearing program serves both Mohawk and Sweethome families. Mohawk had their 1<sup>st</sup> annual golf tournament, and a road cleanup was scheduled for October. Springfield Lions sponsored a raffle for the “Community Help Easing Trouble Times” charity. They are planning to put a float in the Springfield Christmas Parade.
- **R2 Zone 3 – Karen Norton** – Cottage Grove Lions have inducted 3 new members this year. They do fundraising on a local radio station for their two initiatives, Vision & Hearing and Hunger. Elkton Lions Club is 6 members strong, and works with other non-profits in the area. They recently did a Community Calendar fundraiser and will give scholarships with the proceeds. They place US flags on Veterans Day, process applications for Sight & Hearing, and are starting vision screenings. Eugene Downtown Lions Club is preparing for their Centennial Gala for their 100th anniversary, scheduled 2-24-24 at the Eugene Country Club. The 14<sup>th</sup> Annual Breakfast with Santa & Mrs. Clause @ Heartfelt House is Dec 9th. They will have a float in the Junction City Light parade Dec 1<sup>st</sup>, and in the Springfield Christmas Parade on Dec 2<sup>nd</sup>. They have 3 new members!
- **Region 3 Chair – PDG Judy Kauffman** – Lion Judy spoke on behalf of Lion TiAnne, touching on the highlights of the Newport, Waldport, and Yachats Lions Clubs. They have all received help from Lion Michael Ward to get their service hours and membership reports in.
- R3 Zone 1 – TiAnne Rios – Absent
- **R3 Zone 2 – PDG Linda Stent** – Reedsport Lions fed their town on National Night Out, and it was a wonderful event. They will be doing sight screenings in November, and are preparing for their Christmas Tree, Poinsettias, and See’s Candy Sales. Florence Lions has two new members! They served free hotdogs at the Boys & Girls Club in August, and many other activities. DG Lynn Coon came to help at their fundraising in September, and their club had a picnic social. In October they were at the Great Pumpkin Give Away serving hot dogs, and they participate in the free lunch program by serving

on the 5<sup>th</sup> Tuesdays of the month. Mapleton has 4 new members DG Lynn Coon recently inducted. They completed school vision screenings, and have monthly breakfasts. Lakeside has weekly bingo games on Sundays.

### **Global Action Team (GAT) Reports**

- GLT Coordinator (Leadership) – Fran Sibernagel – Absent
- GMT Coordinator (Membership) – PDG Steve Moser – Absent
- GST Coordinator (Service) – PCC Rod Bach - Absent
- GMA Champion (Approach) – DG Lynn Coon - See DG report

### **Committee Reports**

- **District Convention – PDG Tom Hilgers; Craig Urbani** – The District 36-R Convention will be held at the Holiday Inn Express in Springfield on Saturday, February 3, 2024.
- **Awards, Honors & Contests – Paula Hilgers** – All clubs need to be aware of the changes in awards, honors, and contests. Your Zone Chair should be able to help your club find information; also available on our District 36-R website.
- **Constitution and Bylaws – Mike Skinner** - There were several changes to the LCI Standard Club Constitution & By-Laws at the LCI Convention in Boston MA on July 11, 2023. It is recommended that all District 36-R Clubs adopt the version of the Standard Club C&B's that were updated 7/11/2023 by LCI. It has many revisions to our older Club C&B's that most of the clubs are currently using. Each club will need to hold a meeting to vote on the adoption of the new updated version, adding in any amendments of your own. Full instructions and recommendations are available in his report on the District website.
- Credentials – Susan Pfanner – Absent; No report
- International Understanding and Cooperation – PID Ed Gear – Absent; No report
- Protocol/Parliamentarian – Craig Urbani – No report
- USA/Canada Leadership Forum – Chuck Blanchard – Absent; No report

**Break 10:25-10:40**

### **Service Chairperson Reports**

- Diabetes Awareness & Action – OPEN
- Environmental – Susan Pfanner – Absent
- **Hunger Relief – Michael Cairns** - District 36-R's Hunger Grant application has been submitted and received by LCIF. We have interacted with LCIF staff to clarify some elements of the project. We have also found out that we have more fundraising to do.

One-third of the Clubs in the District have contributed to the project. You know who you are, and we thank you so very much.

For those Clubs who have yet to send their contributions for the grant match requirement, please do so by December 1<sup>st</sup>. Send checks to Central Lions Club at P.O. Box 101, Independence 97351. Remember that helping to build a permanent home for the Ella Curran Food Bank, a long-term project of Lions, is not a Club project, but a District project.

- Childhood Cancer Committee – Karen Norton – No new report
- **Sight Preservation, Awareness, and Action – Jim Origliosso** – The OLSHF trustees met at Rockaway Beach October 28, approving financial statements and By-Laws changes and updates. Each Lions Club has been assigned a trustee to act as an ambassador for the foundation. The next Foundation trustees meeting will be on February 2<sup>nd</sup> in Springfield in conjunction with the convention.
- Canine Services – Betty Levenhagen – Absent – No new report

- **Disaster Response – PDG Linda Stent** – Lion Linda said that the good news is there have been no disasters in our District lately. “When I was District Governor, the four DGs introduced a resolution to establish an Oregon Lions Disaster Relief Foundation, which passed unanimously. There are people who want to donate and having a 501(c)(3) will allow them to write off the donations. This effort was torpedoed by others at the MD level. We do have a Disaster Relief account here in 36-R, which was established in 2020-2021 during all the wildfire disasters, and I would like to pursue turning it into a 501(c)(3).
- Hearing Preservation, Awareness and Action – Cindy Johnson – Absent – No report
- Camp Representative – Bruce Schnieber – Absent – No new report

### Other Chairperson Reports

- District Honorary – PID Ed Gear – Not present
- **Information Technology – David Nielson** – Lion David is continuing to develop the District 36-R website, and it is updated on an ongoing basis. Clubs should continue to send in activity information to be included on the calendar page. District projects will be posted on the Projects page, so keep that information coming in. Check for announcements. There may be an option for online registration capability on the Convention page. The logo graphic for our district (LionsDistrict36R.org) is available to promote the district and the website. There is a QR code graphic that can be used in any media, which is read by phone camera apps that give a direct link to the website. *See full report on District website.*
- Public Relations & Lions Information – OPEN
- LCIF District Coordinator – PDG Steve Moser – Absent
- Finance and Budget – Brian Rangitsch – See Cabinet Treasurer Report *See Treasurer report.*
- **PDG Association Representative – PDG Dale Bachman** provided a handout “Possible Roles of Past District Governors”.
- **Policy Manual – Kenneth Wells** – There have been several changes to the Policies and Procedures. *Please see the details in his report on the District website.*
- Lions “HEART” – Debbie Bach

### Opportunities for Youth Reports

- Leo – OPEN
- Lions Quest – OPEN
- Peace Poster Contest – TiAnne Rios – Absent
- **Reading Action Program – Judy Bachman & Monica Henkle** – Lion Monica shared that two new SMART reading programs are in the Green Acres School in Lebanon and St. Thomas Head Start in Eugene. Restaurant fundraising events are happening Nov 15 at Gateway Grill and on December 12 at Hot Mama’s Wings in Eugene. The Smart office is accepting used books for the South Valley Book Bank. Site Coordinators are needed in many areas.
- Scouting – PDG Steve Moser – Absent
- Youth Camp and Exchange – Bruce Schnieber – Absent – No current report this season.

### **12:00 Adjournment**

\*Q3 Cabinet Meeting is scheduled for March 16<sup>th</sup>, 2024 at the Springfield Justice Center.

Minutes submitted by Cabinet Secretary Diane Bash