LIONS CLUB DISTRICT 36R Q2 CABINET MEETING MINUTES

Date: November 4th, 2023

Location: Central School District office, 750 South 5th 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 2nd 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

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 July1st. 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 Vally 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 1st 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, scheduled2-24-24 at the Eugene Country Club. The 14th Annual Breakfast with Santa & Mrs. Clause @ Heartfelt House is Dec 9th. They will have a float in the Junction City Light parade Dec 1st, and in the Springfield Christmas Parade on Dec 2nd. 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 we at the Great Pumpkin Give Away serving hot dogs, and they participate in the free lunch program by serving

on the 5th 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 1st. 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 2nd 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 16th, 2024 at the Springfield Justice Center.

Minutes submitted by Cabinet Secretary Diane Bash

District 36-R Cabinet Meeting Report Constitution & By-Laws

11-4-2023 Lion Mike Skinner Chairman

Just a reminder to Region, Zone Chairs, Club Presidents, and Club Secretaries:

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 July 11, 2023 version of the Standard Club C&B's that were updated by LCI. It has many revisions to our older Club C&B's that most of the clubs are currently using.

Just have a club board/general meeting to vote and recommend adoption of the LCI July 11, 2023 version of the updated C&B's. Then have a committee review them for amendments your club may want to make, or wish to include past Amendments that your club may have made. Attach any Amendment(s) that are voted on with the date(s) they were voted on with the Club C&B's, then the club Secretary will keep the records.

I have been contacted by several clubs that needed further explanation and assistance in completing this task. This is a very necessary step that needs to be taken to get all clubs are ready when LCI, District 36, or the Multiple District sends out information referring to an Amendment and/or Section by roman numeral or sub-section letter or number. If those numbers and letters are not in sync, you may not know exactly what we may be voting on at future conventions.

You can download the July 11, 2023 Lions International Constitution & By-Laws, the 2023/24 Standard District Constitution & By-Laws, or the 2023/24 Standard Club Constitution & By-Laws at these following website locations:

LCI Website Legal Resource: https://www.lionsclubs.org/en/resources-for-members/resource-center/legal-resources or go to our District website where Lion Dave Nielson 36R Information & Technology Chair has posted a link to the LCI Website at www.LionsDistrict36R.org

Any questions contact Constitution & By-Laws Chair Lion Mike Skinner at 541-844-4201 or lionyecs@aol.com

ZONE CHAIR REPORT

Region 2, Zone 3 November 4,2023

COTTAGE GROVE LIONS

The club will have their annual Radio Days on locally owned station KKND1400 AM or 99.7 FM on November 4th from 10am to 2pm. They take over the station to raise funds to support their 2 signature initiatives, Vision & Hearing and Hunger. Attached is their sponsor letter. The club currently has 36 members. Cottage Grove Lions have inducted 3 new members this Lions year.

ELKTON LIONS

The community calendars, one of their signature events, have all been delivered. The next project will be to get applicants for the scholarships from these proceeds. They are working on choosing a child to "adopt" from the Elkton Charter School for Christmas. They & a community volunteer will also be placing U.S.flags at each Veteran grave at the Elkton cemetery in honor of Veterans Day. They do go back & pick them up after the holiday. One Lions club member still works 4 hours – 2 to 3 times a month, at the Ellie Smartt Community Library. They have a sight & hearing committee & accept applications on a regular basis. Their vision screening season will be starting soon. Elkton Lions have 6 members but work actively with other non-profits in the area.

EUGENE DOWNTOWN LIONS CLUB

We are busy working on details for our Centennial Gala. It will be on 2-24-24. It will be at the Eugene Country Club. One of our longtime members donated the \$1250 deposit so we could secure that date. It will be invitation only. Save the Date postcards went out prior to 10-31-23. Invitations with rsvp returns will go out prior to the end of the year.

We are also busy making preparations for our 14th Annual Breakfast with Santa & Mrs. Claus. Our goal is to increase attendance & make it an even more than usual family fun event. It will be at the Heartfelt House on 12-9 from 8am to noon. See attached flyer.

We are also having a float in the Springfield Christmas parade on 12-2 & will be part of the Junction City light parade later that evening. We will be

handing out Santa Bucks to advertise our Breakfast on 12-9. Each Santa Buck will give the recipient a chance at a drawing we are holding. We're planning lots of advertising. The breakfast will include new things that are focused on families & kids. In addition to our cookie decorating, we will have an ornament decorating room that adults (except those supervising) won't be allowed in, so that kids can make gifts for Christmas. Other new things include a roving balloon guy, Llamas to pet & photo opportunities in multiple locations.

Eugene Downtown Lions has inducted 3 new members this calendar year & are actively working on more.

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Respectfully Submitted by Lion Karen Norton Zone Chair & Eugene Downtown Lions Secretary

REGION 3, ZONE 2 REPORT / PDG Linda Stent, Zone Chair

Reedsport

In August we fed our town on National Night out. It was a wonderful event. November 1st we are doing sight screening at both the elementary and high school.

We are preparing for our Christmas Tree, Poinsettias and See's Candy sales.

Florence

We welcomed two new members to our Club in July.

We only had one meeting, as our Business meeting that month fell on the 4th of July. Doug Thompson was our speaker in July at the general meeting.

In August we served free hot dogs to the participants, volunteers, and families at the Boys & Girls Club at the conclusion of their air academy on the fly-in date of August 11. On August 29th we served at the 5th Tuesday Free Lunch Program.

In September we did fundraising two days at Rods n Rhodies with our food cart. Lynn Coon came one day and helped. That was appreciated! On September 6th we had our Lions picnic social, which was fun. At our general meeting we had Mindy Bean present from Camp Millennium. We obtained backpacks for donation to the school.

Also, in the past three months some of our Lion members have attended some Chamber sponsored business after-hours events with our Lions shirts on to increase our visibility and talk about Lions.

Coming up in October (this month) we will be at the Radio station sponsored Great Pumpkin Give Away, serving hot dogs, and will be serving free lunch on the 5th Tuesday in October. Our speaker will be the Artistic Director/Founder of CROW.

Mapleton

Our club continues having our monthly breakfasts. There will be Turkey Bingo in a couple of weeks. DG Lion visited last month and inducted 4 new members. Challenged us to get 7 new members. We did our school vision screening of all grades.

Lakeside

The club continues with their weekly Bingo games on Sundays. (Doors open at 5 and food is available; calling starts at 6:30 in their clubhouse.)

Lions MD36-R Cabinet Report—Reading Action Programs Lion Judy Bachman (Springfield) and Lion Monica Henkle (Springfield) November 4, 2023

The **South Valley SMART Reading** programs are moving forward in Fall 2023. Though Director Laurie McNichols did not have specific Lions involvement, she shared several updates with us.

There are **two new South Valley SMART Reading programs**: Green Acres School (Lebanon) and St. Thomas Head Start (Eugene).

Restaurant fundraising events are a great way for Lions to support SMART Reading. Look for events at The Gateway Grill (Springfield) on November 15 and at Hot Mama's Wings (Eugene) on December 12. An event at Barsideous Brewing (Lebanon) is TBD.

The SMART office is now regularly accepting new AND gently used children's books for our South Valley Book Bank. These books are refurbished and then redistributed into the community to help us reach kids who aren't supported at SMART Reading program sites. Books for children from birth to 8th grade can be donated by appointment. Email Laurie at LMcNichols@smartreading.org with questions or to arrange a drop off time.

Site Coordinators and/or co-Site Coordinators are needed in the following areas: Eugene, Philomath, Cottage Grove, Lebanon, Corvallis, Springfield, Blue River, and Albany.

Statewide updates include:

- A free Webinar on November 15 at 3 p.m. for SMART Volunteers—Make Learning Fun and Engaging. (Pre-registration required.)
- The SMART **fundraiser** for inclusive books: A Story Like Mine.
- The Sustaining SMARTies, a **monthly donor program**, with rewards.

Lions of Oregon District 36-R Summary of Fund Balances

October 31, 2023

Fund Balances

General Fund Balance	\$ 2,129.69
Convention Fund Balance	1,819.99
Opportunity For Youth Fund Balance	156.78
S&H Committee Emergency Fund Balance	881.48
Lions Quest Grant Fund Balance	1,597.86
Empowering Service Nickel Fund	54.25
Club Disaster Relief Donation Fund	 1,638.97
Total	\$ 8,279.02

Bank Balances

Umpqua Bank 36-R Checking Umpqua Bank 36-R S&H Checking	\$ 7,397.54 881.48
Total	\$ 8,279.02

Lions of Oregon District 36-R General Fund Activity

July 1, 2023 to Oct 31, 2023	2023 / 2024 PROPOSED Budget	Variance	NOTES
	· · · · · · · · · · · · · · · · · · ·		
0.00	150,00	-150.00	
8,633.00	17,758.00	-9,125.00	
0.00	3,750.00	-3,750.00	
0.00	200.00	-200.00	
0.00	500.00	-500.00	
140.00	0.00	140.00	Maui Relief Collection Cab Meet
8,773.00	22,358.00	-13,585.00	
0.00	35.00	-35.00	
0.00	0.00	0.00	
0.00	150.00	-150.00	
72.00	72.00	0.00	
0.00	25.00	-25.00	
0.00	1,000.00	-1,000.00	
7,797.00	15,594.00	-7,797.00	
0.00	50,00	-50.00	
0.00	250.00	-250.00	
0.00	4,125.00	-4,125.00	
0.00	, 500.00	-500.00	
0.00	200.00	-200.00	
0.00	20.00	-20.00	
0.00	20.00	-20.00	
140.00	0.00	140.00	Maui Relief Donation
0.00	37.00	-37.00	
0.00	100.00	-100.00	
0.00	30.00	-30.00	
0.00	150.00	-150.00	
0.00	0.00	0.00	
8,009.00	22,358.00	-14,349.00	
	8,633.00 0.00 0.00 0.00 140.00 8,773.00 0.00 0.00 0.00 0.00 72.00 0.00 0.00	8,633.00 17,758.00 0.00 3,750.00 0.00 200.00 0.00 500.00 140.00 0.00 8,773.00 22,358.00 0.00 35.00 0.00 0.00 0.00 150.00 72.00 72.00 0.00 25.00 0.00 1,000.00 7,797.00 15,594.00 0.00 250.00 0.00 250.00 0.00 4,125.00 0.00 20.00 0.00 20.00 0.00 20.00 0.00 20.00 0.00 37.00 0.00 37.00 0.00 30.00 0.00 150.00	8,633.00 17,758.00 -9,125.00 0.00 3,750.00 -3,750.00 0.00 200.00 -200.00 0.00 500.00 -500.00 140.00 0.00 140.00 8,773.00 22,358.00 -13,585.00 0.00 35.00 -35.00 0.00 0.00 0.00 0.00 150.00 -150.00 72.00 72.00 0.00 0.00 25.00 -25.00 0.00 1,000.00 -1,000.00 7,797.00 15,594.00 -7,797.00 0.00 250.00 -250.00 0.00 250.00 -250.00 0.00 4,125.00 -4,125.00 0.00 20.00 -20.00 0.00 20.00 -20.00 0.00 20.00 -20.00 0.00 37.00 -37.00 140.00 37.00 -37.00 0.00 100.00 -100.00 0.00 100.00 -100.00 0.00 150.00 -150.00

Lions of Oregon District 36-R Convention Fund Activity

	For the Period July 1, 2023 to Oct 31, 2023	2023 / 2024 PROPOSED Budget	Variance	NOTES
Income				Budget TBD by Committee
Registration	0.00	0.00	0.00	
Pins	0.00	0.00	0.00	
Raffle	0.00	0.00	0.00	
Transfer - Women's Symposium	0.00	0.00	0.00	
Dues Income	323.50	679.00	-355.50	
Total Income	323.50	679.00	-355.50	
Expense				
Registration Refunds	0.00	0.00	0.00	
Conference Center Rent	0.00	0.00	0.00	
Deposit For Future Years Event	0.00	0.00	0.00	
Catering / Food	0.00	0.00	0.00	
Meet and Greet	0.00	0.00	0.00	
Registration Supplies	0.00	0.00	0.00	
International Director - Accom.	0.00	0.00	0.00	
International Director - Gift to LCIF	0.00	0.00	0.00	
Conference Programs	0.00	0.00	0.00	
Ice Cream Social	0.00	0.00	0.00	
Raffle Prizes	0.00	0.00	0.00	
Oregon Lion - Publication of				
Registration	0.00	0.00	0.00	
Postage / Printing	0.00	0.00	0.00	
Basket Raffle Donations	0.00	0.00	0.00	
Total Expense	0.00	0.00	0.00	
Net Income	323.50	679.00	-355.50	

FUND BALANCE - JULY 1, 2023	\$ 1,496.49
NET INCREASE (DECREASE)	323.50
FUND BALANCE - OCT 31, 2023	\$ 1,819.99

Lions of Oregon District 36-R Opportunity for Youth Fund Activity

	For the Period July 1, 2023 to Oct 31, 2023	2023 / 2024 PROPOSED Budget	Variance	NOTES
Income				
Transfer From Leo Fund	0.00	0.00	0.00	
Donation	0.00	0.00	0.00	
Total Income	0.00	0.00	0.00	
Expense				
нову	0.00	0.00	0.00	
Young Ambassadors / YLIS	0.00	0.00	0.00	
Prior Year YAM Scholoarships	0.00	0.00	0.00	
Peace Poster	0.00	156.78	-156.78	
Scouting	0.00	0.00	0.00	
SMART / Book-a-Rama	0.00	0.00	0.00	
Youth Exchange	0.00	0.00	0.00	
Total Expense	0.00	156.78	-156.78	
Net Income	0.00	-156.78	156.78	
FUND BALANCE - JULY 1, 2023	\$ 156.78			
NET INCREASE (DECREASE)	0.00			
FUND BALANCE - OCT 31, 2023	\$ 156.78			

Lions of Oregon District 36-R

Sight and Hearing Committee Emergency Fund Activity For the Period July 1, 2023 to October 31, 2023

	For the Period July 1, 2023 to Oct 31, 2023	2023 / 2024 PROPOSED Budget	Variance	NOTES
Income				
Transfer	0.00	0.00	0.00	
Donations	0.00	140.00	-140.00	
Total Income	0.00	140.00	-140.00	
Expense Donation to Clubs in Need of S&H				
Funds	140.00	140.00	0.00	
Voucher Book	0.00	0.00	0.00	
Bank Charge	0.00	0.00	0.00	
Total Expense	140.00	140.00	0.00	
Net Income	-140.00	0.00	-140.00	
,				
FUND BALANCE - JULY 1, 2023	\$ 1,021.48			
NET INCREASE (DECREASE)	-140.00			
FUND BALANCE - OCT 31, 2023	\$ 881.48			

Lions of Oregon District 36-R Lions Quest Grant Fund Activity For the Period July 1, 2023 to October 31, 2023

	For the Period July 1, 2023 to Oct 31, 2023	2023 / 2024 PROPOSED Budget	Variance	NOTES
Income				
Lions Quest Grant Proceeds	0.00	0.00	0.00	
Donation	0.00	0.00	0.00	
Total Income	0.00	0.00	0.00	
Expense				Expend Per Grant
Lions Quest Grant Expenses	0.00	1,597.86	-1,597.86	Requirements
Miscellaneous	0.00	0.00	0.00	
Total Expense	0.00	1,597.86	-1,597.86	
Net Income	0.00	-1,597.86	1,597.86	
FUND BALANCE - JULY 1, 2023	\$ 1,597.86			
NET INCREASE (DECREASE)	0.00			
FUND BALANCE - OCT 31, 2023	\$ 1,597.86			

Lions of Oregon District 36-R Empowering Service Nickel Fund Activity For the Period July 1, 2023 to October 31, 2023

	For the Period July 1, 2023 to Oct 31, 2023	2023 / 2024 PROPOSED Budget	Variance	NOTES
Income				
Donations:				
Alvadore Franklin - 036571	0.00	0.00	0.00	
Central - 012836	0.00	0.00	0.00	
Central Linn - 107930	0.00	0.00	0.00	
Dallas - 068911	0.00	0.00	0.00	
Eugene Bethel - 012845	0.00	0.00	0.00	
Eugene Downtown - 012844	0.00	0.00	0.00	
Florence - 012848	0.00	0.00	0.00	
Jefferson - 106694	0.00	0.00	0.00	
Junction City - 012851	0.00	0.00	0.00	
Keizer - 012852	0.00	0.00	0.00	
Mapleton - 012854	0.00	0.00	0.00	
Mt. Angel - 039151	0.00	0.00	0.00	
Newport - 012858	0.00	0.00	0.00	
Salem Downtown - 012864	0.00	0.00	0.00	
Salem NE - 012865	0.00	0.00	0.00	
Salem South - 012866	0.00	0.00	0.00	
Salem West - 012875	0.00	0.00	0.00	
Silverton - 012868	0.00	0.00	0.00	
Springfield - 012869	0.00	0.00	0.00	
Stayton - 012871	0.00	0.00	0.00	
Woodburn - 083004	0.00	0.00	0.00	
Yachats - 012876	0.00	0.00	0.00	
District 36R	54.25	0.00	54.25	
	0.00	0.00	0.00	
Total Income	54.25	0.00	54.25	
Expense				
Donation	0.00	0.00	0.00	Check to LCIF
Total Expense	0.00	0.00	0.00	
et Income	54.25	0.00	54.25	
FUND BALANCE - JULY 1, 2023	\$ -			
NET INCREASE (DECREASE)	54.25			
FUND BALANCE - OCT 31, 2023	\$ 54.25		- 1	

Lions of Oregon District 36-R Lions Club Disaster Relief Donation Fund Activity

	For the Period July 1, 2023 to Oct 31, 2023	2023 / 2024 PROPOSED Budget	Variance	NOTES
Income				
Donation	0.00	0.00	0.00	
Miscellaneous	0.00	0.00	0.00	
Total Income	0.00	0.00	0.00	
Expense				
Disaster Expenses	0.00	1,655.35	-1,655.35	Expend if Needed
Miscellaneous	16.38	0.00	16.38	Meeting
Total Expense	16.38	1,655.35	-1,638.97	
Net Income	-16.38	-1,655.35	1,638.97	
FUND BALANCE - JULY 1, 2023	\$ 1,655.35			
NET INCREASE (DECREASE)	-16.38			
FUND BALANCE - OCT 31, 2023	\$ 1,638.97			

NEWPORT LIONS CLUB REPORT

Activity report was submitted to Michael Ward on 10/29/23 for posting on the LCI totaling 529 hours and 44,217 people served (89 line items)

Membership: Our membership numbers have been the same

Meetings: 2 meetings a month- 2nd Wednesday is a lunch meeting and 4th Wednesday is an evening meeting.

Questions:

• Website is antiquated and we would like to update it. Lion TiAnne Rios has been in contact with Lion Michael Ward for assistance.

Upcoming Activities:

Peace poster awards for Toledo Middle School- November 14, 202
 Submitted by Lion Jill Smart
 President Newport Lions

WALDPORT LIONS CLUB REPORT

Activity report was tentatively submitted to Michael Ward on 10/31/23 awaiting for approval from President Lion Loril Eaton

Membership: No report provided

Meetings: 1 meeting a month- 1st Tuesday 6 pm at the Waldport Community Center **Upcoming Activities:**

Peace poster awards for Waldport Middle School

Lion Loril Eaton

President Waldport Lions

YACHATS LIONS CLUB REPORT

Activities: was submitted to Michael Ward on 10/31/23 for posting on the LCI totaling 345 hours and 2,550 people served (15 line items)

Membership: Numbers the same as the August report.

Meetings: 2 meetings a month and in general about 50% of our members are at the meetings.

Upcoming Activities:

- Peace poster awards for Crestview Elementary School
- Yachats Lions Thrift Store The store continues to have strong donations as well
 as strong revenue. Since gaining the ability to take credit cards about 50% of
 sales are via credit cards and our overall sales are up.
- Yachats Food Pantry Expanding our support with a new activity where we supply Children's Birthday Cake Gift bags. So far, the first 6 bags have been donated. Each bag contains cake mix, cake frosting, birthday card, candles, and the Pantry supplies the eggs at the time the bag is donated.

Submitted by, Lion David OKelley

President Yachats Lions

District 36R Cabinet Report
Oregon Lions Sight and Hearing Foundation (Foundation)
By Jim Origliosso
October 30, 2023

Foundation trustees met at Rockaway Beach on Saturday October 28 at Rockaway Beach Lions Club.

Actions taken at the meeting:

- Approval of 2022-23 audited financial statement
- Approval of September 2023 financial report
- Approval of certain Bi-Laws changes and updates

Informational items presented and discussed

- The Foundation maintains its ranking as the #1 school screening program in the nation/world
 - o In excess of 45,000 students screened YTD toward the FY goal of 165,000
 - Discussions in progress to regain Beaverton SD and Salem Kaiser SD
- Patient care guidelines are being revised to establish funding priorities for different types of service
 - o Funds are typically available to fund \$45,000 of an estimated \$75,000 of requests
 - Patient services placed in three categories from highest to lowest priority
- Announcement of upcoming strategic planning process to cover years 2025-30
- Halloween Gala sales/donations of \$94K (vs. \$74K last year) resulting in \$50K-\$60K net of expenses

Foundation Ambassador Program

Each Lions Club has been assigned a trustee to act as an ambassador for the foundation. The ambassador is requested to contact each assigned club to schedule additional contact which in most cases is expected to be a video clip tailored to that club. Contact Jim Origliosso for additional information.

Next Trustee Meeting

The next Foundation trustee meeting will be on February 2 in Springfield Holiday Inn Express in conjunction with the convention.

Q2 LCIF Report Steve Moser

Our goal this year is \$18,441.00 to date clubs have donated just over \$1,000.00. This goal is just \$28.00 per registered members at this time \$2.50 per month one less Dutch brothers coffee or Starbucks. Remember we always receive more than we give. Currently we are asking for \$100,000.00 for the Ella Curran food bank which serves Monmouth/Independence and parts of Polk County.

District 36-R Q2 Cabinet Meeting Report District Information Technology Chairperson November 4, 2023

The District 36-R website continues to be developed and updated on an ongoing basis. All club activity information should continue to be sent in to be included on the Calendar page. New information about all District projects should be communicated to me so I can keep the Projects page updated. The surveys on the Survey page get little response, so that page may be changed to another use. Options are being explored to possibly include an online registration capability on the Convention page in addition to the traditional mail in forms.

The file for the logo graphic shown below is available for use to promote the district and the site. There is also a QR code graphic that can be used in any media including flyers, documents and newsletters. The QR code is read by phone camera apps that will then provide the phone with a direct link to the website.





Security Question: Some people clicking on the www.LionsDistrict36R.org link, or a hyperlink using it, have received a security warning and block from automatically proceeding to the website. Is the website "safe"? Can I click the "proceed to this website" button safely?

Short Answers: Yes. Yes.

Long Answer: The website is hosted on servers provided by Lions International and the page url's are set and provided by the e-clubhouse template administrators. Our provided District website homepage url is: https://e-district.org/sites/district_36_r/index.php This is the permanent location on the internet where our homepage is located. The page can always be accessed, and there should never be a security warning, by clicking this link. This link can be used when creating any bookmarks or hyperlinks in any browser, document or publication. <a href="https://example.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-nample.com/links-n

For better site recognition and promotional purposes, the descriptive domain name of www.LionsDistrict36R.org has also been separately registered and set to redirect clickers to the actual website homepage shown above (think filling out the form at the post office to forward your mail to another address). This is a rather common practice. So why do some people get a security warning by clicking on the www.LionsDistrict36R.org link while most do not? It's typically because the user has their computer browser security settings set to higher than common, or has a third-party security program installed. These higher security settings typically like to block redirects as possible "phishing", even though they cannot detect any actual security threat. So, they provide the ominous security warning and let the user decide whether to proceed or not.

District Facebook Page

Since the last meeting, I have secured control of the previously dormant District 36-R Facebook page and have started using it. All clubs should make sure their club page "likes" it so posts are seen and shared. https://www.facebook.com/LionsDistrict36R

Respectfully, Lion David Nielson District Information Technology www.StaytonLionsClub.org www.LionsDistrict36R.org Q2 Cabinet Relief Mtg 2023 Hunger Committee Lion 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 1st. 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 Thank you.

Q2 GMT Report, Steve Moser

Mission 1.5 is our goal to increase membership worldwide by 100,000 members over the next 3 years. Just ask (heard that before). Ask your members to get 1 new member imagine doing service with twice the number of members. To date we are a plus of about 10 considering we have drops but we can do more. Again, just ask.

Most current members will be given by DG Linn on Saturday Last remember International President Party Hills motto - Changing the World DG Linn's motto - Service from the Heart To: 36 R Cabinet,

From: Rod Bach, GST Chair

October report for November 4th cabinet meeting

Highlights of recent activities.

- 1. 36-R clubs participated in the multiple district eyeglass collection campaign. We don't know how many but we do know several clubs held this project.
- 2. At the recent Zone and region training each attendee received copies of the district <u>SERVICE Volunteer Project Guide</u>. Hopefully the zone chairs will get a copy to each of their clubs and suggest and encourage clubs to look at adding a service project this year. The SERVICE GUIDE has about 150 service project ideas.
- 3. Several clubs have needed help in how to report their service project to LCI. Thanks to the addition of the district administrator several clubs have been reporting their projects.
- 4. There will be two more multiple district projects after January 1st. District R clubs will be encouraged to participate in these projects.
- 5. January and February are difficult times for food banks and pantries. In January and February clubs will be encouraged to help their local food banks with food drives, helping by volunteering directly, and offering help as needed.
- 6. District Clubs are still screening kids, helping in schools, doing road cleanup, paying for adult exams and buying glasses, and lots of other projects.

36-R clubs are serving our communities and doing GREAT!

District Governor Report Lion Lynn Coon Q2 Cabinet Meeting Nov 4, Independence Oregon

As we move forward four months into our Lions year, we are seeing positive things going on around the district. I have visited over half of the clubs in 36-R. I have also participated in several service projects with various clubs. Most enjoyable being school eye screening. I am looking forward to serving with many more clubs throughout the district this Lions year. What is positive about these service projects is individual Lions coming together as one heartbeat to serve others and make a difference.

We submitted the Hunger Grant application for the construction of a food bank in Monmouth, but it was returned with a few questions which are being addressed at this time before being resubmitted. Hunger is one of the causes recognized by LCI.

We continue to ask our clubs to have meaningful meetings as we continue to work on retention of current members. On my DG club visits I also encourage our clubs to help support Mission 1.5 by asking friends, family, co-workers to join the largest service organization in the world. I encourage them to "Just Ask."

We held our first officer training and are scheduling two more for those unable to attend the first one. The next one is going to be January 6, 2024, and will be in Keizer, and the following one is planned to be held at the coast. On October 21st we held a Region and Zone Chair training. This training was put on by GLT Lion Fran, GMT PDG Lion Steve, GST PCC Lion Rod, District Administrator Lion Michael, and myself. There was great participation and I feel we will see great things from our region and zone chairs as they serve and support their respective clubs. We will soon train those out of town so as to have all trained.

All the clubs of 36-R were encouraged to participate in the Multiple District eyeglass collection which MD Service chair PCC Lion Sharon Rollins suggested. This was a project to bring the districts together in service. At this time I'm not sure how many clubs participated. I'm in hopes she is planning another MD project and we can get more clubs involved. The clubs of the district continue to serve from their hearts in all they do.

One club I would like to mention is our Keizer Lions. On my DG club visit I was invited to help their club make a presentation to CASA. They made and presented over 150 quilts and pillowcases with another 50 to be presented by mid-November. These will be given to every child entering the program and will be theirs to keep. CASA is Court Appointed Special Advocate. The smiles and tears of joy shared at that presentation says it all when it comes from the heart.

I'm honored to serve with the Lions of 36-R, seeing Lions doing more than making a difference in their communities, but in fact as they serve from their hearts they are CHANGING THE WORLD.

As past International President Lion Doug Alexander stated, "If we let our passion for service shine through there is nothing we cannot accomplish; our plans determine our success!"

DG Lion Lynn 36-R

Q2 Cabinet Mtg District Administrator Report November 6, 2023

Having been tasked with encouraging/assisting/badgering club reporting, here is where we stand as of the end of September—if I counted correctly. 23/32 clubs have reported an activity since July 1, not bad! 22/32 clubs filed monthly membership reports in the past 3 months, the current reporting window. I take no credit for those diligent club's good work. Please refer to the Club Heath Assessment for clubs that might need encouraging/assisting/badgering.

Respectfully submitted,

Michael Ward, District Administrator

MD 36R Lions "Heart" Cabinet report:

Cards continue to be sent to members throughout the District as requested and needed. Approximately fifteen cards have been sent since the last District meeting.

Submitted by Lion Debbie Bach

Tianne Rios Q2 Peace Poster Report

4 classrooms in Lincoln County are participating. Toledo Middle School Art Class Waldport Middle School Art Class Crestview Elementary School- two classes 6th grade class- Faith Foreshee 6th grade class- Becky Mosier

First Place entries are due to the District Governor Lynn Coon postmarked by November 15, 2023.

Remember to send in photos of entries to the Web Master for posting on the Webpage!

District Secretary Report Q2 Cabinet Meeting Nov 4, 2023

My goals for the quarter were:

- To reach out to individual Club Secretaries to establish good communication and a relationship that fosters a sense of unity and support
- To assist Club Secretaries as needed with their duties, especially reporting service to LCI
- To encourage the use of the District Website for finding and sharing information, for the unifying and supporting of clubs with each other
- To share information with the Cabinet Members in an effective way
- To share District and Multi-District news and information with the individual clubs in our district via the Secretaries in an effective way
- To support the District Governor in any way needed

Progress:

I have enjoyed connecting with secretaries and members of the Cabinet, via email and sometimes by phone. There are such dedicated and upbeat people serving in Lions, and I feel an excitement growing that our efforts make a real difference for those who are in the clubs and those we serve in the community.

Several club secretaries responded positively about their ability to report services, but there are many who have not responded, and many of those show a lack of reporting. Those reports are very necessary for the health of our relationship with LCI and our ability to qualify for their support with needed and desired grants. This goal will continue to be a big priority going forward.

The information that I am asked to share with others is less than I expected, due to the impact of both the amazing District Website we now have at our disposal and the excellent increase in communication from leaders and members in our Cabinet. The collaboration of resources and goals is serving to build an effective system for success, and I believe this momentum will only continue to grow. I could use your feedback regarding my communication with you, the members of the Cabinet. If there is more that I can do to serve you or your Club Secretaries, please let me know.

I have found that DG Lynn has had little need for too much from me, but he knows I have his back! He keeps me informed of his goals, progress, and very busy schedule serving in supportive and encouraging ways. His visits to the individual clubs are done with pure intent – to connect with members, support the leadership, and offer his knowledge and assistance as needed. He loves to see the growth of clubs as it spreads the mission of service to those in need. I reaffirm my commitment to help global membership increase by doing my part in our little neck of the woods! I'm excited for upcoming events in our District, and hope we can continue to work together to make the special impact that Lions can make!

Region 1 Zone 3 Report Q2 Cabinet Mtg. Bill Scheler, Jefferson Lions

Jefferson Lions installed 1 new member into Lions international. The club was happy everything went great in the fund raiser Diamond Dames concert, they are thinking about doing it again. They put together final plans for the pumpkin fest on October 21st 2023.

East Albany lions

October 24 2023

23 members present guest speaker Kirsten Glazer APD mental health officer. Second VP Neil is putting together membership list to help Christmas Storybook land Dec 10th. Lion Robert has two more eye screenings Oct 30th and Nov 3rd. Changes in Oregon Health Plan changes all adults eligible for exam every 2 year. Gun show is rolling along Jan 13th and 14th, Holiday dinner and auction set for Dec 12th Working on scholarships for Albany Schools. Last of awards handed out Lion Dick Wetzel vision fellowship award and Lion Jerry Cox spirit of service award.

No report from Philomath Lions or Corvallis. Lions will keep trying to make contact.

Thanks

Lion Bill Scheler membership chair East Albany Lions

Q2 Cabinet Meeting 11-4-23 Awards Committee

COMMITTEE INFO:

A Constant Contact e-mail with instructions on finding the revised contests document was sent to all Lions club members. Please discuss this in your next club meeting to make sure the individual overseeing the awards, honors and contests within your club has received and read this e-mail.

At the Leadership workshop, Global Leadership Chair, Fran Silbernagel, instructed Zone Chairs how to find this information on 36R's website. If clubs have questions on this, your Zone Chair should be able to help your club find this information.

Please be aware that some contests are no longer individual contests. They have become a part of the Public Relations Contest. Also be aware of changes in requirements for some contests. The check sheets are followed in judging each entry. Please use these as you prepare your entries. Failure to follow the requirements will result in disqualification.

STILL NEEDING MEMBERS ON THIS COMMITTEE!

Very little work until convention time!

Thank you so much for your support of this committee!

Paula Hilgers, Chair Awards, Honors and Contests philgers@comcast.net Lion Fran Camacho-Silbernagel Global Leadership Team Report Q2 Cabinet Mtg 11/4/2023

We completed our Region and Zone chair training this past Saturday, October 21, 2023, in Junction City. There were six out of eleven in attendance: two Region chairs and four Zone chairs. I could not have done it with the help of Rod Bach, Michael Ward, Steve Moser and of course, our DG Lynn Coon. Thank you!

We have tentatively scheduled another Officer training to be held at the Keizer Lions Den on Saturday, January 6, 2024. Will be working on the agenda soon. We hope to be closer to the launch of the new Lion Portal so that we can have more information at that meeting.

DG Lynn and I will be scheduling one more Officer training at the coast. Stay tuned!

Thanks, Fran Camacho-Silbernagel

Mohawk Valley Lions

Mohawk Valley Park is being cleaned up for the Halloween and Thanksgiving holidays. They will be putting up decorations not only in the park, but along the streets as well. If you are going on a short drive, this is the place to go.

Great Projects:

- The Mohawk Club has challenged themselves to get five new members before the end of the year.
- They are donating to Helping Hands Food Pantry along with three other non-profits.
- Mohawk Sight and Hearing Program not only serves Mohawk but Sweethome families also. There is not a Lions Club in that area, so Mohawk has picked up that challenge.
- Mohawk also had their 1st annual Golf Tournament, on October 6th. It was a fair turn out, but all-in-all a success.
- A road clean-up is scheduled for the end of October.

"Well done, Mohawk Valley Lions!"

Springfield Lions Club

During the year of 2023, Springfield Lions Club sponsored a Spring Raffle for the benefit of a non-profit program. This year the CHETT (Community Help Easing Trouble Times) was selected.

The CHETT program is a funding stream consisting of monies donated by the community intended to provide resources for the victims of crime and those displaced by crime or critical incidents. A portion will go to the CHETT PET animal support fund. Lion President Darrell Scott presented a check for \$6,000 to boost the CHETT fund to Police Chief Andrew Shearer. He was quoted saying, "Thank you very much to the Springfield Lions for this incredibly generous donation" and "this was far more we could have ever imagined, thank you."

President Darrell would like to thank all of those who bought a ticket supporting Springfield Lions and helping less fortunate in our community.

We are planning a road clean-up soon with participation in the Springfield Christmas parade.

To: 36 R Cabinet,

From: Rod Bach, GST Chair

October report for November 4th cabinet meeting

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POSSIBLE ROLES OF PAST DISTRICT GOVERNORS:

- 1) Lead by example
- 2) Invite new members
- 3) Encourage existing members to be more involved (e.g., become an officer or board member)
- 4) Get more Lions to share the work of serving others (remember our motto: We Serve)
- 5) Educate other Lions about available services:
 - a) Eyeglass recycling
 - b) Eyeglass and hearing aid assistance
 - c) Access to Vision and Hearing Screenings
 - d) Low-cost treatment options that help clients avoid vision and/or hearing loss

Past District Governor Report for MD36R Cabinet

November 4, 2023 Submitted by PDG Dale Bachman

2024 CONVENTION PLANNING COMMITTEE

Report to the 36-R Cabinet

November 4, 2023

The convention planning committee met for the first time on October 29 and will meet again on November 12. The convention will be held on February 3, 2024, at the Holiday Inn Express on Kruse Way in Springfield. The convention will be preceded by OLSHF and COG meetings on February 2nd, also at the Holiday Inn Express, and we will once again hold a meet-n-greet dinner on Friday night.

The biggest challenge at this time is to find ways to keep the convention affordable while, at the same time, returning the convention fund to a healthy level. To this end, we're placing great importance on catering services and on procuring sponsorships. I won't go into this further at this time other than to say if you and your club members would be willing to help recruit sponsors, please let Lion Edwena Matychuck or me know.

One other new development this year. With help from Dave Nielson from the Stayton Lions Club, we are planning to make online registration available, including the option to pay for registration using a credit card. We will also e-mail out registration forms to all Lions in the district, and the form will appear in the January *Oregon Lion*, as well.

There will be a basket raffle again this year. No decision has been made yet as to the where the proceeds of the raffle will go.

Tom Hilgers 36-R Convention Chair West Salem Lions Club