

DISTRICT 36R Q1 CABINET MEETING MINUTES

Date: September 14, 2024 **Time:** 9:00 am

Location: Saint Mary's Episcopal Church 1300 Pearl St. Eugene, OR 97401

Acknowledgements: Refreshments and meeting site arrangements provided by Lion Susan Pfanner and the Eugene Downtown Lions Club.

Call to Order and Welcome: At 9:00, District Governor Linda Stent welcomed those in attendance.

Pledge of Allegiance: DG Linda; flag provided by Lion Susan Pfanner and husband John.

Invocation: Lion Diane Bash

Introductions: All introduced themselves; 19 people were present.

Approval of Minutes: Secretary Diane Bash reviewed the minutes and asked for a motion.

Motion: CC Lynn Coon moved to approve the minutes from the Q4 Cabinet mtg. in June; Seconded by Karen Norton; Approved.

Officer Reports – *Please read all available reports on the District 36R website*

- **District Governor:** Lion Linda Stent summarized her report, reviewed her district goals for the year, has visited 5 clubs this month with 8 more scheduled, the Q2 cabinet mtg will be Dec 14th in Junction City at the Moose Lodge. The District Convention is scheduled for February 8th, 2025 at the Alumni Center at OSU, Corvallis.
- **Immediate Past District Governor:** PDG Lynn Coon summarized his report, encouraged Lions to step up to be vice district governors so we have a line of succession. He is excited to be the Council Chair this year.
- **First Vice District Governor:** Lion Karen Norton is looking for people to fill key positions, especially to come into the 1st and 2nd VDG positions, also working on membership retention and building.
- **Cabinet Secretary:** Lion Diane Bash expressed gratitude for everyone's work on reports, asked for each person to turn in a service report for administrative time spent on their cabinet positions.
- **Cabinet Treasurer; Finance & Budget:** Lion Brian Rangitsch handed out a budget report. Looking for approval of the General budget proposal, which is basically the same as the prior year. He also explained the Finance Report categories and activity.
Motion: PDG Lynn Coon moved to approve this budget proposal; Seconded by Lion Susan Pfanner; Approved unanimously.
Motion: VDG Karen Norton moved to accept the Finance Report as explained; Seconded by Lion Edwena Matychuck; Approved unanimously.

Region/Zone Reports – *Please read all available reports on the District 36R website*

- **Region 1 Zone 2** – Lion Jon DeBo gave a summary of his report for the Central, Dallas, Keizer, Mt. Angel, Salem West, and Silverton Lions Clubs.
- **Region 2** – Lion Karen Norton – Got reports from all Zone chairs!
Zone 1 – Lion Edwena Matychuck summarized her report for the Alvadore-Franklin, Central Linn, Eugene Bethel, and Junction City Lions Clubs.
Zone 2 – Lion Henry Miller summarized his report for the Mohawk Valley and Springfield Lions Clubs.
Zone 3 – Lion Reilly Newman – Summarized her report for the Cottage Grove, Elkton, and Eugene Downtown Lions Clubs.
- **Region 3** – Lion Jan Wilbur – Introduced TiAnne
Zone 1 – Lion TiAnne Rios summarized her report for the Newport, Waldport, & Yachats Lions Clubs.
Zone 2 – Lion Shelly Swift Lion Jan Wilbur summarized the report from Lion Shelly for the Florence-Siuslaw, Gardiner-Reedsport, Lakeside, and Mapleton Lions Clubs.

10 min Break 10:23-37

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Global Action Team (GAT) Reports – [Please read all available reports on the District 36R website](#)

- **GAT Coordinator:** DG Linda Stent – Introduced GAT
- **GMT Coordinator (Membership):** Lynn Coon CC – Mission 1.5 by 2027; Our Constitutional Area has had net losses for 40 years. Currently the District stands at a - 8. Invite your friends to come. Listen to young people coming in. What is their passion? Meetings need to be fun! Youth programs are the way to connect to parents.
- **GET Coordinator (Extension):** DG Linda Stent – Looking for opportunities outside existing clubs - Specialty clubs, branch clubs.

Committee Reports - [Please read all available reports on the District 36R website](#)

Convention Chairperson Reports

- **Credentials:** Lion Susan Pfanner has no report at this time.

Service Chairperson Reports

- **Environmental:** Lion Susan Pfanner: [September 24th 10-1 clean-up at Alton Baker Park](#)
- **Childhood Cancer:** Lion Karen Norton – Most events are in Portland.
- **Disaster Response:** Lion Jim Origliosso brought an example of 300 buckets purchased through a grant from LCIF, containing 3-days' worth of supplies. Clubs will be contacted re: service opportunities!

Other Chairperson Reports

- **Information Technology:** Lion David Nielson – Learn the Portal, use it, watch videos posted on the website. Putting together a committee- needing content creators. See report.
- **LCIF District Coordinator:** PDG Dale Bachman – Summarized his report. Awards are available to those who donate. You can ask businesses to support Lions efforts.
- **PDG Association Representative:** PDG Dale Bachman – PDG are here to help with clubs in any way; help clubs grow in membership, grow a new club in our district.
- **Constitution and Bylaws:** (TBD) Lion Ken Wells encouraged clubs to adopt new version and update their club's amendments.
- **Policy Manual:** Lion Kenneth Wells – This manual was updated in May.

Opportunities for Youth Reports

- **Peace Poster Contest:** Lion TiAnne Rios – Brought and shared supplies for classrooms.
- **Reading Action Program:** Lion Judy Bachman – Reading coordinators are needed. Please let her know if your club is involved in a reading program.
- **Old Business:** Quest funds - topic tabled until we have action with Lions Quest.
- **New Business:** Please send 1-3 good photos of your club to [Lion Henry Miller](#)










12:18 Adjournment

A group photo was taken, curtesy of Lion Henry Miller, Springfield Lions Club

Minutes submitted by Lion Diane Bash, Cabinet Secretary

*Minutes reflect who was present. Some reports are available from others not present at the meeting.

Cabinet positions currently open this year. Email your interest to [DG Linda Stent](#).

 2 nd VDG	 District Administrator	 Awards, Honors, & Contests
 Canine Services	 Constitution & By-Laws	 Hearing Preservation, Awareness, & Action
 Lions Quest	 Public Relations & Lions Information	 Sight Preservation, Awareness, & Action