

DISTRICT 36R
Q3 CABINET MEETING MINUTES

Date: March 15, 2025

Location: Masonic Lodge 421 (431) W 1st St. Albany, OR (Apologies for the confusion in the location.)

Special Mention: Our gratitude goes to the Albany East Lions Club for providing the facility and wonderful breakfast refreshments for this meeting!

Call to Order: VDG Karen Norton

Pledge: Led by CC Lynn Coon

Inspirational Message: CS Diane Bash

Introductions: 14 Lions present

Welcome: VDG Karen handed out a list of open Cabinet positions and encouraged people to ask others to accept a position. Current open positions are listed at the end of the minutes.

Approval of Q2 Cabinet Mtg: VDG Karen asked for approval of the minutes from January 18th, 2025.

Motion: CC Lynn moved to approve the Q2 cabinet Minutes, Lion Fran Seconded. No questions. Motion carried.

Officer Reports

Immediate PDG Report: PDG CC Lynn Coon gave an oral report. Those in the Cabinet need to attend, keep the commitment to fill their positions to success, and give support to the District Governor.

VDG Report: VDG Karen Norton gave an oral report. Her vision for next year includes working on getting a grant to do marketing for our district, such as radio ads. Mission 1.5 is important to her because we need to leave a legacy and increase in strength as we bring new members into the group.

Secretary Report: CS Diane Bash - Reiterated my written report, which is our website.

DG Report: DG Linda Stent gave an oral report. She has been focusing on visiting the clubs in the district. She will be going on the Oregon Vision Screening trip from April 21st to May 3rd to Tepic, Mexico, taking 10K pair of recycled glasses.

Cabinet Treasurer Report: Read by DG Linda. General Fund balance is \$6,808.63. Lions Quest fund still has a balance of \$1597.86 and VDG Karen said she will be taking action regarding this. Disaster relief fund has a balance of \$1,800. LCIF Disaster Preparedness Grant balance is \$79. Convention fund balance is currently in the hole. Due to questions regarding the different convention fund balances, the Cabinet did not approve the financial report at this time. The report will become available on our website.

Motion: Karen Norton moved to table approval of the financial report until further clarification is made regarding convention fund reports; Seconded by CC Lynn. Motion carried.

Region 1 Reports

Zone 1 – No Chair. Lion Fran shared information about her club, Stayton. They have 9 members, they give \$500 scholarships annually, and they fundraise through bottle drive. They will do a fourth of July parade and celebration.

Zone 2 – Jon DeBo read his report for Central, Dallas, Woodburn (extra), Keizer, Mt. Angel, Salem West, Silverton Clubs. The report is available on our website.

Zone 3 – Lion Bill Scheler was not present, but his report is on our website.

Region 2 Chair Lion Karen Norton – Lion Henry, Edwena, and Reilly sent in reports,

Zone 1 – Not Present. Report from Lion Edwena is available on our website.

Zone 2 – Not Present. Lion Henry Miller's report is on our website.

Zone 3 – Lion Reilly Newman read her report for Cottage Grove, Elkton, and Eugene Downtown Lions Clubs. Please support the EDLC Spaghetti Feed and Auction fundraiser https://e-district.org/sites/district_36_r/page-6.php on April 17th 5:30-8 pm @ Heartfelt House. All those present at the cabinet meeting will be comped a dinner from Lion Jim Origliosso (bring \$ for the auction!).

Region 3 – Chair Jan Wilbur

Zone 1 – Lion TiAnne Rios was not present, but her report is on our website.

Zone 2 - Lion Shelly Swift was not present, but her report is on our website. DG Linda Stent added her new information for the Florence-Siuslaw Club. They have 4 new members coming in. They did Flags for 1st graders last week. Mapleton Club had their Leprechaun Bingo and Pie Auction last night 3/14/2025.

Break 10:32-10:50

Global Action Team Reports

GAT Leader DG Linda Stent

GLT (Leadership) – Lion Fran Sibernagel – Read her report which is on our website. Zone Chair and Club Officer training meeting on June 14th @ 9 am in Junction City (Moose Lodge), and on Saturday August 2nd is another opportunity to do a Zone Chair and Club Officer Training held at the Keizer Lions Den, 9-1. Lions Susan Pfanner is the incoming GLT. A Zoom will be available for trainings. Applying for a grant for trainings.

GMT (Membership) – CC Lynn Coon – Mission 1.5 is important because we need to keep adding members. District 36R is at a positive 22. We need to ask, talk to people in areas where we serve (suggests schools). Look for captive audience opportunities. The Junction City Club asked to speak to the staff of the school they serve and were invited to a staff meeting. Representatives told them about Lions. Many teachers joined! Look for people who have a passion. Encouraged the Cabinet Members to reach out to our own clubs and those we are “over” to get members involved in Mission 1.5.

GST (Service) – PCC Rod Bach – Not present

GET (Approach) - DG Linda Stent – Working on expanding the Sweethome and Veneta areas into new clubs.

Convention Reports

Convention Planning – Not present

Awards – position open

Credentials – Lion Susan Pfanner – Gave an oral report of the Feb. Convention elections. Her written report will be available on our website.

International Understanding and Cooperation – Not present

Protocol/Parliamentarian - Not present

USA/Canada Leadership Forum - Not present

Service Reports

Diabetes Awareness – Not present

Environmental – Lion Susan Pfanner – shared her report which is available on our website.

Hunger Relief – Not present

Childhood Cancer – VDG Karen Norton – Our District contributes to Candlelighters yearly and their website newsletter is available to view/visit.

Camp Ukando website - <https://www.ukandu.org/>

Camp Millennium website - <https://www.campmillennium.org/>

Sight Preservation – Not present

Canine Service – Open position

Disaster Response – Lion Jim Origliosso – Gave an oral report, written version is on our website.

Hearing Preservation – Open position

Other Reports

District Honorary – Not present

Information Technology – Lion David Nielson was not present. His report is on our website.

Public Relations – Open position

LCIF Association Rep – PDG Lion Dale Bachman – Read his report which is available on our website.

PDG Association Rep – PDG Lion Dale Bachman – Read his report which is available on our website.

Constitution and Bylaws – Open position

Policy Manual – Not present

Lions Heart – Lion Debbie Bach was not present, but her report is available on our website.

Opportunities for Youth Reports

Leo – Lion Cassidy Vassalo – Not present; Her report is available on our website.

Lions Quest – Open position

Peace Poster Contest – Lion TiAnne Rios was not present. Her report is available on our website.

Reading Action Program – Lion Judy Bachman shared her report, which is available on our website.

Scouting – Not present

Camp Rep – Not present

Old Business: None

New Business: Constant Contact is now being paid for by OLSHF and is coordinated by Lion Jennifer Brewster. This is open for anyone's use! Send information to Lion Jennifer at her MD email or OLSHF and she will forward to District clubs.

Adjournment: 12:20 pm

Minutes By: CS Diane Bash

***Q4 Cabinet Meeting is June 21st at Yachats Lions Hall located at 344 4th St. Yachats, OR 97498**

***Time 10:00 to 1:00**

OPEN CABINET POSITIONS:

1. 1st Vice District Governor
2. 2nd Vice District Governor
3. Region 1, Zone 1 Chair – Mill City, Salem Downtown, Salem NE , Salem South, Stayton, Woodburn
4. Region 3, Zone 2 Chair – Florence – Siuslaw, Gardner-Reedsport, Lakeside, Mapleton
5. LCIF Coordinator
6. Lions Quest
7. Public Relations & Lions Information
8. Constitution & By-Laws
9. Hearing Preservation, Awareness, & Action