

MINUTES OF THE ANNUAL CONVENTION COUNCIL OF GOVERNORS' MEETING

October 17, 2019

Wenatchee, WA – Grand Apple North

The Council Meeting was called to order by Council Chairperson J.D. Nellor at 8:30 am, followed by the Invocation given by District Governor Debbie Bostock, 19-D.

The following Lions, Lioness, and Guests were in attendance and signed the Attendance Sheets:

I. Council of Governors

J.D. Nellor, Council Chairperson
John Kirry, Past Council Chairperson
Al Hedstrom, Vice Council Chairperson
Allan Hunt, International Director
Peter Anderson, Executive Director
Mike Lally, District Governor, 19-B
Pat Burch, District Governor, 19-C
Debbie Bostock, District Governor 19-D
Frank Bega, District Governor 19-E
Ken Allan, District Governor 19-F
Steve Staudinger, District Governor, 19-G
Patty Allen, District Governor 19-H
Cec Specht, District Governor 19-I
Kenneth Liu, PDG 19-A
Sharon Sikes, PDG 19-C
Wayne Atkinson, PDG 19-D
Lyndon Harriman, PDG 19-E
Mark Mansell, PDG 19-G
Gord Graves, PDG 19-H
Mike Dukes, PDG 19-I

II. MD19 Committee Chairpersons & Appointees

PDG Brien Patton, Budget & Finance
PDG Erma Kemp & Patti Easterling, CARE
PCC Larrie Taylor, Constitution & By-Laws
PDG Janet Rinehart, Contests & Awards
PCC Enoch Rowland, PZC Lynda Davidson & Nancy Messmer, Environment
PDG Wanda Carisse, Leadership (GLTC)
PCC Al Beddows, Training
PDG David Walk, Membership (GMT) / Retention
PDG Crystal Walk, Service (GSTC)
VCC Al Hedstrom, Information & Technology
CC J.D. Nellor, Webmaster
PID Don Shove, International Relations / Participation
PDG John Moralek, LCIF – B.C.
PDG Bob Yeoman, LCIF – U.S. East
PDG Mark Mansell, LCIF – U.S. West
PDG Carol Whitman, Leader Dogs - East
ZC Debbie Mansell, Leader Dogs - West
PZC Barry Shiles, LEO
PDG Norma Bent, Lions Quest – B.C.
PDG Chuck Waid, Parliamentarian
PCC Jim Kemp, Policy Manual
PID Anne Smarsh, USA/Canada Leadership Forum
Tammy Allan, Youth Exchange Program

Foundations & Societies

PZC Barry Shiles, CLERC
PZC Suzanne Gayda, NW LERC

III. Lions, Lioness, Leos and Guests

ZC Debbie Allan
Heather Atkinson
PDG Bob Ayotte
2nd VDG Ken Ball
PZC Sandy Ball
Michele Barrie
1st VDG Jane Beddows
PZC Angus Benedict
1st VDG Orson Christensen
PDG Marilyn Danby
PDG Mel Fernandez
1st VDG Vilma Fernandez
ZC Cindy Fickett
Lewie Fickett
Bobbie Fuller-Vandeberg
PDG Melba Fujiura
1st VDG Ray Fujiura

PZC Paul Hand
Gloria Hardan
1st VDG Peggy Harriman
Dolly Harvey
1st VDG Doug Harvey
Linda Hedstrom
Sonja Hunt
ZC Mike Jenson
PCC Gary Lockert
Bob Lower
Gayle Lower
Lin McPhee
2nd VDG Luis Montes-Gonzales
PZC Brian Morin
1st VDG Donna Murr
1st VDG Joe Nilles

Susan Nellor
Laura Patton
ZC Jack Peebles
PCC Gary Reidel
Linda Reidel
2nd VDG Joyce Stevens
PZC Helen Sutfin
PDG Terry Sutfin
PZC Art Weatherly
PDG Jan Weatherly
PDG Corinne White
PCC Jon Whitman
1st VDG Hans Wong
2nd VDG Simon Yau
Ena Young
Frank Young, Jr.

MOTION: A motion was made by PDG Lyndon Harriman, 19-E and seconded by PDG Sharon Sikes, 19-C to accept the minutes of the Spring Council of Governors' Meeting, held June 13, 2019 in Yakima, WA as posted. Motion carried.

CONSENT AGENDA REPORTS

LEADER DOGS REPORT – EAST and WEST by PDG Carol Whitman and ZC Debbie Mansell, Chairpersons:
“The following data was obtained from the Leader Dog website showing the MD19 donations from July 2018 through June of 2019. The data has *not* been updated for the first quarter of this Lion’s year. The data is broken down by the individual districts and totaled for MD19.

District		
A- \$ 0.00	D- \$ 2,934.00	G- \$ 4,801.46
B- \$ 3,750.00	E- \$10,732.70	H- \$ 4500.00
C- \$ 1,126.00	F- \$ 8,775.00	I- \$ 500.00
		Total- \$37,119.16

See the attached article about the seven MD19 Lions who attended the *Leader Dog Summer Experience* in August 2019. PDG Carol Whitman, ZC Debbie Mansell, 1st Vice District Governor Peggy Harriman, 1st Vice District Governor Ray Fujjura, and Lonnie Morse were invited along with two guests to Leader Dog Headquarters in Rochester Hills, MI.

Leader Dog here we come!

In August I had the wonderful experience of traveling with six other MD19 Lions from Districts E, F and G to the Leader Dog Headquarters in Rochester Hills, MI. Each summer Leader Dog chooses Lion Ambassadors across the country to make the journey to Michigan to visit their facility and learn about this special guide dog school founded by Lions 80 years ago.



1st VDG Ray Fujjura and PDG Carol Whitman from District F, Lion Lonnie Morse, PDG Lyn Harriman, 1st VDG Peggy Harriman from District E, PDG Mark Mansell and ZC Debbie Mansell from District G

While on the campus we toured the updated Canine Development Center that can house up to 200 dogs in various stages of their training. There is an onsite veterinary clinic, a leather shop where they make the harnesses, a viewing area for the puppies and of course a gift shop! We had the opportunity to take a blindfold walk with a guide dog and we toured the resident client rooms.

We heard from the staff about the Leader Dog Organization, we had demonstrations from the trainers and heard personal stories from several Leader Dog clients. Our good friend Pauline was there with her 10th Leader Dog, Satchmo. She told us that, “56 years ago she was at Leader Dog getting her first guide dog.” She completed her training and soon after was enrolled at a university getting her degree. Having a Leader Dog changed Pauline’s life!

Even after 80 years, Leader Dog continues to maintain a strong relationship with Lions around the country. Lion’s donations make a difference in the lives of individuals who receive a Leader Dog. Your club contributions give independence and increase mobility to the blind and visually impaired. There are several ways your club can donate (see information below). Check out the Leader Dog Web site. Thank you for your club contributions!
Zone Chair Debbie

Leader Dogs for the Blind

Our array of specially trained programs are designed to acknowledge the outstanding fundraising efforts of Lions on both an individual and club level.

Lions Recognition Programs

100% Awards (Varies)

To salute the districts in which every club makes a donation to Leader Dog a pin and certificate are issued to the district governor and Leader Dog chairperson.



Annual Club Contributions: \$100+

All clubs contributing \$100 or more annual receive a banner patch.

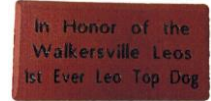


Together We Serve Pin: \$150: Pins are \$150 each and come packaged in a car suitable for awards presentation. Pin can be obtained with a one-time donation.



Bricks: \$250 (4"x8") / \$500 (8"x8")

Clubs can commemorate their donation with a personalized tribute displayed in our outdoor plaza (*includes keepsake mini-brick*).



Medallion: \$350

Honor a Lion with a medallion (can be worn as a pin) inscribed with the recipient's name. Cumulative within the same fiscal year.



Symbolic Puppy Sponsorship: \$500

Help to build the foundation these puppies will need to become great Leader Sponsorship includes photos, puppy profile, banner patch and certificate."



Dogs.

LIONESSE REPORT by Linda Schaffrick, Chairperson:

"Although most Lioness clubs do not hold meeting in the summer, they still keep busy.

There are 13 Lioness clubs in MD19 with 171+ members (some clubs have not sent in reports)

The clubs are now back in full swing. This report is for four months (June - September).

A brief overview of the some of the activities for this report: Lioness' have been assisting at senior's games and senior's bingo; attending the Opportunity Fair in hopes of recruiting new members; catering dinners; running the Space Burger booth at the Grant County fair and a pie and ice cream booth at another fair. Lioness were ambassadors at Beachfest; serving seniors lunches and helping them garden; Lions salmon derby; food bank; Scout jamboree and yard sale. They've served coffee at a rest area on the highway. Participated in the Dragon Boat races; assisted with home services; helped at the museum; food festivals; volunteer tea for seniors; helping at the Red Cross and bingo. Assisted with the Youth Ambassador program; festival parade; mammography van registrations; farm workers appreciation picnic; attended MD19 Memorial Gardens- This is naming only a few of the many projects that the Lioness have done. More than 3198 service hours!

Donations were made to: endoscopy department at the hospital; Patient care equipment; A.L.S.; equipment; Special Olympics; LCIF; food bank; Camp Winfield; Camp Shawnigan; diabetes; school soup and breakfast program; Bursary; Women's shelter; Cops for Kids, plus many more worthy causes. Donations were over \$23,485.00.

As some of the clubs have not sent in reports, I would again like to ask the District Governors to please encourage the Lioness clubs in their district to send them to me so that the work of all the Lioness clubs in MD19 can be acknowledged.

We Serve Too"

LIONS QUEST - BC REPORT by PDG Norma Bent, Chairperson:

"Please find below the happenings in the BC Districts of MD19 with Lions Quest.

19I - PZC Michael Stanford, Lions Quest Chairperson:

The Lions Quest Grant received in 2018 has been completed and 19-I has applied for a new grant to continue their work in Lions Quest in their District.

19D - PDG Norma Bent, Lions Quest Chairperson:

A very successful School Based workshop was held August 28, 2019 in the Oliver School District (Okanagan-Similkameen). The workshop was facilitated by Janet Marisen from Ontario with 23 teachers from six different schools in the school district. The feedback received was that all teachers found the day extremely useful, the facilitator to be motivating, and the resources they received to be pertinent with the potential of utilizing them immediately with their students.

The Executive Director, Joanne McQuiggan, of Lions Quest Canada will be attending our District Conference March 27 & 28, 2020 in Kamloops, BC, where she will present at a panel on Lions Quest. On March 26th she will be facilitating two community workshops at a parent conference being held there by the Lions Quest SD#73 Committee.

Our District will be closing out our Grant as well and will be applying for a new grant for 2019-2020.

19A - Lion Vivian Lo, Lions Quest Chairperson – No report

19H: At this time there is no Lions Quest Chairperson for district H; however DG Patty has been working very hard at getting one. She has a Lion from the Hope, BC area interested in being the chairperson but not until January, 2020. Thanks for all your efforts DG Patty, it is very much appreciated.

Please remember that it is important that the Lions Quest programs, both Community and School Based be promoted in our Lions Districts in B.C. to bring positive youth development and '*Make a Difference for Kids*' in all our communities."

LCIF – US EAST REPORT by PDG Bob Yeoman, Chairperson-East:

"Charity Navigator is an organization that evaluates nonprofits and foundations in an effort to determine how donations are handled. The most recent report just released gave LCIF a 4 star rating - the highest rating available. Our Foundation has received this coveted 4-star rating eight years in a row. Only 5% of nonprofits receive this rating. Why do we receive this rating annually? I have copied a few sentences from the letter we received.

'This is our highest possible rating and indicates that your organization adheres to sector best practices and executes its mission in a financially efficient way. Our favorable review of Lions Clubs International Foundation's financial health and commitment to accountability & transparency is now visible on our website.'

I encourage all clubs and members to donate to LCIF. Remember 100% of donations are returned to the public in the form of a grant. We have no overhead expenses, **MORE BANG FOR THE BUCK**. The LCIF Board just approved a grant for \$100 thousand for the Bahamas, this is only the beginning."

YOUTH EXCHANGE REPORT by Tammy Allan, Chairperson:

"My year started in Milan Italy, meeting the new District Governors from Multiple District 19. I collected emails and contacts for the District Youth Exchange Program (YEP) representatives, then updated our website, www.md19lionsyouthexchange.org.



We are still missing representatives from Districts B, C, D, E, and I. This may not seem like a big deal, but it's helpful to have a contact in these Districts. As they help promote the Lions Youth Exchange program in their local schools and our MD19 Youth Exchange Foundation! So DG's please consider filling this position on your cabinet. The Districts that have a YEP representatives, have been able to promote the program during announcements at high schools as well as during the visitations of the District Governors.

District A, is in a league of their own, doing amazing things with Youth Exchange! Many thanks to PZC George Sim and his team up north.

My personal goal is to attend all the District Conferences, in MD19, and visit as many clubs that I possibly can to let them know of our program and foundation! Thanks for all you do in spreading the word about this incredible program for the youth in our communities!"

MD19 FOUNDATION REPORTS

CLERC REPORT by PZC Barry Shiles, Chairperson:

"I am receiving good reports from CLERC in Calgary, AB. MD19 is one the largest collectors of glasses in their system. This is amazing but we can do more as the opportunities to collect glasses are really unlimited and easy. When you get your eyes checked ask if the shop collects or would like to help Lions collect glasses. You

would be surprised how many shops have not been asked to help and how willing they would be to do so.

I recently got a call from an individual who wanted to donate a large number of lenses. A total of five Lions (myself included) loaded a van and truck with 81 boxes (over 5000 lbs.) with approximately 150,000 lenses and this was only one half of the lenses, so we had to go back for the rest. Calgary was happy to receive them! This demonstrates that CLERC wants not just all types of glasses (readers, bi and tri focal) but lenses, broken glasses and especially sun glasses.

We need more Lions and Lions Clubs to help with this remarkable project. There have been 5 million glasses given in the last ten years, free of charge, to areas all over the world by our Lions of MD19, and yet we can do more if we try.

In order to make the system work we need all Lions clubs to make a small, nominal donation of \$100 to CLERC. This amount will help cover their annual budget of \$200,000 for rent, cleaning and collection boxes, packaging and shipping supplies. We, as Lions, are happily collecting glasses but we need to participate financially in this exceptional World Service Project."

LIONS OF BC HEARING CONSERVATION SOCIETY REPORT by PCC Surinder Gahir, President:

"Council Chairperson JD, fellow Council Members, Lions, Lioness, Leos and Guests, greetings.

Lions of BC Hearing Conservation Society is working very hard to provide a one of a kind service to our communities; making it easier to communicate with one another and making life a little better for those who cannot afford hearing aids.

This year, so far, we have provided twenty one (21) hearing aids to deserving clients.

We collect used hearing aids, sort them and ship to the Island Deaf & Hard of Hearing Centre for testing and verification.

We have a great awards program for worthy Lions; the Meade Sutherland Fellowship Award for \$500 and the Society Fellowship Award for \$50. Lions clubs can order these for deserving Lions.

My friends, we remain deeply grateful for all your help and donations. For more information please contact me at governor.gahir@gmail.com or contact your district's hearing chairperson."

I want to thank all the Lions Clubs, District Governors, Zone Chairpersons and the Hearing Chairpersons for supporting and promoting this great organization."

LIONS PROJECT NEW HOPE REPORT by PZC Pat Bucknell, President:



Lions Project New Hope Northwest
 P.O. Box 5532 • Lacey, WA 98509 • www.LionsProjectNewHopeNW.org
 Facilitating the successful re-integration of combat veterans into family and community



"Lions Project New Hope would like to convey a heartfelt thank you to the Lions Clubs of Multiple District 19 for the donations given to our organization. These funds provide our military Veterans the needed training and support to overcome Post Traumatic Stress and other mental health issues.

To thank these brave men and women for their service and sacrifice, we offer programs uniquely developed to strengthen their relationships, define their purpose, and build hope for the future. The grants we receive enable the Lions to continue with the retreats, workshops, and family camp--which are at **NO COST** to the Veterans and their families.

Number of adults, children, and volunteers attending retreats since 2010:

YEARS	ADULTS	CHILDREN	VOLUNTEERS	RETREATS	One Day Retreats	Total People	
2010-17	274	286	270	24		830	0
2018	301	249	25	4	7 w/ 71	646	7 w/ 71 people
2019	187	129	20	6	39 w/ 575	908	11 w/ 94 people
						2384	

Our Mission: To provide families with professional guidance and education to assist with the stresses related to combat trauma.

The Lions, through their established partnerships with Veterans' support organizations, such as the PNW-PTSD (Pacific Northwest-Post Traumatic Stress Disorder) Foundation of America, and trained professional PTS/Mental Health mentors offer assistance that addresses collateral damage and the mental health issues facing the veteran's, spouses and children of Veterans.

We greatly appreciate the support the Lions Clubs of Multiple District 19 have given us over the years. Your continued support through donations is crucial to the success our mission. Our first Caregiver retreat this year is March 2-4, 2020. If you would like more information on Lions Project New Hope, please contact us via email at projectnewhopenw@gmail.com or you may call/text Isabella Colvin, Vice-President of Operations at (337) 516-8738."

NORTHWEST LIONS FOUNDATION REPORT by Bill Lundin, Chairperson of the Board:

"Fellow Lions of MD19, it is with great pleasure, that I present some great news on the growth of SightLife and The Northwest Lions Foundation for year 2019.

At the outset, we are celebrating our 50th Anniversary. In 1969, Lions Jim Smalley, Chet Lesh and Jack Radford organized the Lions of MD19 to establish an eye bank. Little did they know that someday that eyebank would become the largest eye bank on the planet?

We hope that many of you had a chance to attend the presentation we made at the 2019 USA/Canada Forum in Spokane, WA. For those unable to attend, I will highlight the accomplishment of our eye bank SightLife and our local Northwest Lions Foundation.

SightLife continues to not only serve the Pacific Northwest with outstanding service, but has reached incredible growth with over 12,000 corneal transplants in the United States. In addition, we will provide 24,000 additional corneal transplants to needy people through our global program. Domestically, SightLife now operates in nine states in America.

However, our greatest strides have been in SightLife's Global program. We have partnered with 30 eye banks in Asia, Africa and Latin America. In dozens of cases, we work with local Lions Clubs in these countries. While we have trained thousands of Doctors in corneal surgery, we are most proud of training over 400 Community Health Workers who can provide early treatment at a fraction of the cost of eye surgery. Next year we will be able to report on some of the new technological innovations we are beginning to employ in our mission to eliminate Corneal Blindness by 2040.

We are very pleased the Northwest Lions Foundation's community service programs continue to screen thousands of school children across the MD19 service area. Most of these screenings were provided through using our four mini-units. Our large screening unit has been out of service much of this year for lack of a driver. However, we are happy to report that we have recruited a new driver who will join us late in the fall.

Finally, the Foundation has launched its new state of the art hearing aids. Last year the market value of the aids distributed thru our Lions program exceeded TWO million Dollars.

In closing, The Board of Trustees of the Northwest Lions Foundation would like to thank all the Lions and Lions Clubs in MD19 for their continued support of White Cane Days. Thank you for your support, as we continue to review and improve our services to your clubs and communities."

MD19 LIONS YOUTH EXCHANGE FDN REPORT by PDG George Robison, President:

"The Youth Exchange Foundation of MD19 is a Washington State Charitable Corporation that is qualified as tax exempt under Internal Revenue Regulation section 501(c)(3), meaning that both donors to the Foundation and the Foundation itself are free of U.S. income tax. The Foundation provides funds for some Youth Exchange activities because there is no funding through MD19, any District, Zone or Club except by donation.

Since 2018 the Foundation has offered a scholarship program for travel as part of the MD19 Youth Camps and Exchanges program, which is a separate function operating under the LCI Policy on Youth Exchange. Although

there is some commonality of participation in the two groups, they are separate organizations. The MD19 Youth Exchange Committee sees that all exchanges meet the requirements of LCI. The Foundation establishes the rules for applying for a scholarship and provides funds.

Since there is no MD19 funding for Youth Exchange, the only way to provide funds is to either add a service charge to the cost of youths who participate or to receive donations from Lions and other sources. Adding a service charge is not presently being done. Instead, each Lions Club is asked to budget an annual donation and consider making a one-time special donation. There are approximately 11,000 Lions in MD19 and if every one of them donated 50 cents a year, the foundation could fund scholarships and other activities adequately. To date there have been a few individual donations and donations from about six Lions Clubs and two Zones.

In 2019 there were three applicants for a scholarship and each received \$1,000. One travelled to Spain, one to Italy and one to Australia. Several Lions Clubs also gave out scholarships. One youth travelled to Japan, one to Switzerland and two to South Carolina. None of those scholarship recipients applied for a Foundation Scholarship since they received funding from local Lions Clubs. The Foundation provided each youth with two personalized polo shirts, MD19 Youth Exchange banners and MD19 Youth Exchange pins to take with them.

The Foundation presently has \$1,125.56 on hand in Banner Bank in Selah, Washington. It also has funds at TD Canada Trust. The Foundation has a healthy fund for the present but to continue very far into the future will require more donations from Lions Clubs and individuals as well as Districts and MD19.

Questions should be addressed to PDG George Robison, email: georgerobison@centurytel.net or phone 253-853-2721. Any questions concerning the MD19 Youth Camps and Exchange Program should be addressed to YE Chairperson Tammy Allan at allaninsurance@fairpoint.com."

MD19 ANNUAL CONVENTION REPORT by PDG Patti Sparks, Co-Chairperson:

The MD19 Annual Convention committee has been giving lots of care to this event. Marcia, the registrar is editing each and every registration form with a practiced eye because this isn't her first time at this job.

Steve, the treasurer is counting and recounting the monies as they arrive. He loves making reports, so watch out for him.

Dianne, the raffle diva is gearing up to give everything away! What a fun job! Meaghan and Lori, the Fun Night pros have bingo cards, heads or tails game, and a super DJ scheduled. Don't forget the theme: **'Hattitude, Bring it on!'** and keep your eye out for prizes.

Wenatchee's Mayor and the President of Wenatchee Central Lions Club will both welcome you.

Wenatchee Valley Lions will greet you and distribute your registration packets. Watch for apples, apple treats, apple candy, apples, apples - got it?

Saturday afternoon is when you can tour Miss Veedol at Pangborn Memorial Airport to learn about the first non-stop flight across the Pacific from Misawa, Japan to E. Wenatchee, WA

Saturday's banquet comes to you with a twist. Glitter shoes are expected & white coats are not!

I'm exhausted just writing about **'Simply the Best'** convention ever!!"

MOTION: A motion was made by District Governor Patty Allen, 19-H and seconded by District Governor Stephen Staudinger, 19-G to accept the Consent Agenda Reports with the exception of removing LCIF – BC Report and the CNIB Request. Motion approved.

REPORTS REMOVED FROM CONSENT AGENDA

CARE REPORT by PDG Erma Kemp & Patti Easterling, Co-Chairpersons:

"Congratulations! I am so proud to say that WE REACHED OUR GOAL for the 2018-2019 year with \$40,588. We will be presenting a check for that amount at the Friday Luncheon to CARE representative Dana Tseng.

Now, let's get behind this Project again. It can be done as you have proved. Also, the CARE Fellowship is a wonderful way to honor family members, for birthdays, the holidays, etc. It's up to all to remind our clubs about this Project.

This year we will be raffling off a Quilt donated by Lion Patti Easterling. We encourage all of you to stop by our CARE table and purchase some raffle tickets. Thank you, Lion Patti for this generous donation.

As I review our Districts Donations, I see many clubs have given \$500. Have you presented any Gordon F. Smith Fellowships? Please consider doing this.

Again Thank You, Keep up the Good Work- Remember we can because we CARE

PDG Erma Kemp

From Patti Easterling:

2018-2019 was a great year for the MD19 CARE Project. For me, it was my first year as Care representative for District H.

There was a lot of enthusiasm and excitement for me in promoting this project. Though at times I felt as if I was one of very few feeling this way.

Going into our 2nd year of our Honduras Project School Gardens for Healthy Nutrition I want to thank all involved for asking me to be a CARE Co-Chairperson with PDG Erma Kemp on the MD level. We would like to CHALLENGE all DG's and their CARE representatives to spread the word about CARE. This is our MD19 Project and we need to show the PRIDE in our Pride.

In the 2018-2019 year we had over 30 Clubs donate \$500.00 or more to CARE, yet less than half applied for a Gordon F. Smith Award. We need to promote, promote, and promote some more."

ENVIRONMENT REPORT by the Four Corners of the Earth Team: PCC Enoch Rowland; PDG Kim DiRienz; PZC Lynda Davidson and Nancy Messmer:



"Lions across the Multiple District conduct service projects throughout the year that protect our environment. As the Environment Chairpersons for Multiple District 19, we four work to encourage Lions to include environmental projects in their array of service projects, and to highlight the good work that Lions are doing. We work with the District, Zone, and Club Environment Chairpersons and are building ourselves into an active support team for Lions.

'Sustainably protect and restore our environment to improve the well-being of all communities.' (LCI)

The Lions Clubs International (LCI) website provides a strategic objective for Lions regarding environment and is building a collection of Service Stories and Planning Guides. Read and share the stories and plans.

<https://www.lionsclubs.org/>



As the Environment Chairpersons circulate through our districts, speaking to Lions, scanning Facebook pages and websites, these are some of the projects we see:



19-I: Clallam Bay Sekiu Lions Garden in Park Harvest Celebration



19-E Fairmont Lions plant trees in Wilder Park created as Centennial Project



19-F: College Place Lions Annual Creek Cleanup to remove invasive species



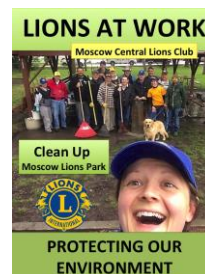
Camas Lions (WA)



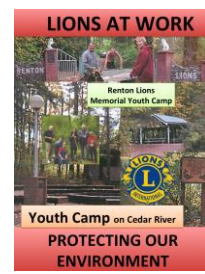
Gabriola Island (BC)



Moscow Central (ID)



Silverdale Dandy (WA)



Renton (WA)

Service projects across Multiple District 19

Bellingham Central Lions lead Clubs in Zone H-1 partnering with the NSEA (Nooksack Salmon Enhancement Association) Make a Difference event to plant trees and rehabilitate Tenmile Creek for Salmon.

District B Lions, led by the Bituin Club, maintain cedar trees at Discovery Park annually.

Malahat Lions on Vancouver Island maintain cemetery grounds

Port Angeles and Clallam Bay Sekiu Lions join many partners in the Annual Great Strait Rummage Sale

Kootenay Lake Lions collect bottles and cans, sorting and recycling them.

Ridgefield Lions, WA, restore wetlands at View Ridge and Sunset Schools

Sorrento Lions, BC, go green, eliminate plastic packaging, distribute paper & cloth bags with Lion logos

Wahkiakum Lions in Cathlamet recycle newspapers

Regular highway & street cleanups by Lions in Des Moines, Northport, Mt. Baker and Lake Chelan

.....(insert your Club Name & project here).....

Priest River Lioness partner with Leos and Lions. Build gardens in town. Grow & distribute vegetables.



April 22, 2020 is the 50th anniversary of Earth Day. All around the globe, people are joining together to protect our environment. This fall youth around the world participated in simultaneous activities highlighting climate challenges, at the same time as world leaders gathered at the UN working on climate actions. As Lions are joined in a global organization, our local actions can add up to substantial progress and a larger team of Lions in service.

Contact Us. We will assist with project planning, displays, workshops, connections, newsletter articles, Facebook entries, ideas, and links.

Nancy Messmer 360.963.2442 able@olyphen.com
 Lynda Davidson 604.728.5946 lmag@shaw.ca

Enoch Rowland 206.878.1283 kleenwell@juno.com
 Kim DiRienz 509.446.4708 kdirienz@hotmail.com

MEMORIAL GARDEN REPORT by Executive Director Peter Anderson (Oral Report):

Changes have been made to the Memorial Garden due to the expansion that was added to the Wheelchair Warehouse, operated by the Bellingham Central Lions Club. Approved by the Council we've established a new area for parking and in doing so also created new section for the Memorial Garden. This new section has been dedicated to plants native to the Pacific Northwest and currently has several starts growing. Native plants are, according to what local nurseries and Master Gardeners are telling me that if Lewis and Clark came through and documented a plant, it's considered a native plant. Butterfly bushes are not included in the native plant category.

We have a Burlington Lion member, taking classes in Bellingham on Wednesdays who wondered if it would be okay to come work in the garden – yes it is certainly okay!! There are also a couple of others from that same club that come up occasionally to work. But we would love to have more clubs involved in helping to maintain the garden. If you and your friends or neighbors want to come out and work in the dirt we have plenty for them to do.

2019 USA / CANADA FORUM REPORT by PDG Laura Wintersteen-Arleth, Co-Chairperson:

"The 2019 USA/Canada Lions Leadership Forum is over. It seems like just yesterday we were putting in the bid to have it in Spokane. I remember attending a MD convention and PCC Mike Gayda said to me, 'I think you should put in a bid for the Forum.' He planted the seed. Visit Spokane was



Creating BETTER Leaders 2019 | Spokane, WA
September 19-21, 2019

interested in this event as well, so we worked together and created an amazing package. I came to the Council of Governors' for the support. We promised that we were not going to ask the districts for any money to put on the Forum in exchange for the support. I am proud that we did not ask. It was actually four years ago that we found out we did win the bid and our MD would be the host multiple district. I was incredibly proud of the support we showed the selection committee four years ago when they came to visit. We had Lions from around our entire MD, which really impressed them.

I was very proud of the support everyone showed during the planning and Forum. The Host Committee Chairpersons were phenomenal. They put their heart, souls, time and energy into making the Forum one to remember. I am appreciative of the meetings that were attended, in person and via Go-To-Meetings, the ideas that were shared, the hours and personal financial support that were put in to make the Forum a success. I cannot thank enough all the volunteers who gave their time, excitement and knowledge for the hundreds of hours they put into the Forum. There were the airport drivers, greeters, store workers, host office workers, meal greeters, Strides walk, unloading and loading of the Forum trailer, setup and take down workers. Anything that was needed, there was a Lion stepping up to help, truly living out our motto of 'We Serve'. I had participants stop me and thank me for one of the best Forums they had ever attended. I am still getting notes from people praising us on the quality of the Forum. This was because of each person who attended and volunteered their time. The Forum Planning Committee had such high compliments of our Host Committee and all the Lions who volunteered. I hope those who attended enjoyed the Forum as well.

The registrations for next year's Forum in Louisville were very high and I know it is because participants saw the value and quality of the Forum we put on and wanted to be part of it again.

Host Committee Chairpersons from our Multiple District: The Planning committee oversees and plans everything, but it is really the Host Committee that helps everything come together: Cliff Miller, Bob Yeoman, Brian Ross, Tammy Callahan, Lee Teichmer, Lyndon and Peggy Harriman, Roger Schramm, Sandy Flood, Sandy Eberle, Glen Barry, Tom and Margie Walters, Ken Cook and Bretta Schmidt. Anne Smarsh, Polly Voon, Debbie and Mark Mansell, Barry Shiles, Tom Smarsh, Pat Burch, Steve Noble, Steve Somerset and Jan Weatherly.

Highlights:

The Strides Diabetes Walk: This was the largest walk ever!!!! We showed them how awesome the Lions from multiple district 19 are! There were 650 Lions registered to walk in Riverfront Park. The weather was perfect, the route was beautiful. A very special **thank-you to Camp STIX for sponsoring the walk.** Subway provided the lunch, with PCC Jim and PDG Irma Kemp donating apples for the event. Tom Smarsh as Host Chairperson did such a remarkable job. I heard nothing but compliments on this being the best walk ever.

Service Project: Each year a Service Project is chosen. This year, we decided to make feminine hygiene kits for homeless women. A huge thank-you to the Priest River Lioness Club and Bretta Schmidt for taking the lead on this amazing project. 2,000 kits were made and distributed to: Jonah's Project, SNAP, Women's Hearth, City Gate and WSU Nursing students working with the homeless. The excitement and appreciation from each of these groups was so rewarding. We had almost 300 participants in two sessions putting together the kits. There was so much excitement in the room. I had several people come up to tell me in all the Forums they had attended, this was probably the best Service Project ever. Thank you to all the Lions for the donations of toiletries given to make this project a success.

Seminars: There were 76 seminars to choose from promoting Lions, leadership and service. Many participants who were first time attendees were so impressed at the quality of education provided to them. The PowerPoints and handouts from the seminars are posted on the Forum website, except the diabetes one and they are working on my presentation.

Attendees: There were over 400 First Timers, with many from our district. We had about 1,600 Lions from around the United States and Canada, as well as from other countries.

Exhibits: There were over 40 exhibitors at the Forum. We had several from our own multiple district areas. Thanks to everyone who helped secure the exhibits. We sold out.

Sponsors: Our own **NW Lions Foundation for Sight and Hearing** was the major sponsor of the Forum. We are so grateful for their support. The Host committee received a portion of the sponsorship from the Foundation. **MD19 Foundation for Service and Leadership** also supported the Host Committee financially. It was due to the support of these Foundations that we were able to keep to our goal of not asking districts for money. **Camp STIX** sponsored the Strides Walk.

Lions Health Screening Unit: Participants were so impressed with the unit and all the screenings. We are so fortunate to have the amazing NW Lions Foundation for Sight and Hearing in our multiple district. To be able to share this with all of the US and Canada was incredible. This is the first time in the history of the Forum that a screening was held during this time. The Health Sciences students from WSU Spokane Campus provided screenings and education to about 300 participants. Such a great partnership. Because of students, there is one woman who is very grateful. She came in to have the screenings done. When she came into the unit, the students noticed she did not look well. They called me to come over. We did a quick assessment and her BP was >200/100, BS was almost 400 and she was complaining of abdominal pain. We get her to the paramedic who ended up calling the ambulance and sent her as a code to the ER. He said those students probably saved her life.

There is so much to be thankful for, each and every Lion who volunteered, attended and supported the Forum. As Host Chairperson, I have been reflecting on the Forum and the last few years. I cannot even begin to show my appreciation and love for each and every one of you. The Forum was a huge success and it is because of each of you. Please accept my heartfelt thanks and gratefulness. I know I owe many of you paybacks for all you did. I am so thankful to be a Lion and serve."

2020 USA / CANADA FORUM REPORT by PID Anne Smarsh, Chairperson:

"Many of you participated at our very recent Spokane forum. Thanks so much to each Lion, Lioness, Leo and friend volunteer for making Spokane a success!

Next year we head to Louisville, Kentucky! September 17-19, 2020 (Yes, 2020!) The theme is, 'Now We're Off – to Winning Leadership'



Register now at www.lionsforum.org VERY reasonable priced now at \$285 per person. Register early to get your choice of hotel."

PID Anne informed the audience that photos taken during the 2019 USA/Canada Leadership Forum were now available on the forum site. <http://members.lionsforum.org/Members-Service-Photos>

2020 LIONS LEADERSHIP INSTITUTE REPORT by PDG Jan Weatherly, Superintendent (oral report):

Council, I am here to ask for your help, and all of you out in the audience as well, to find the 50 people that

should come to our Northwest Lions Leadership Institute. The institute will be held June 4-6, 2020 in Harrison Hot Springs, B.C. Many of you I know have been to the institute and benefitted from it so you will see, in various locations in the room and at our table, cards about the institute. It is your job to help us find those 50 people so we can have a fantastic institute. All the information is located on the back of the card.

I want to share with you what happens when someone comes to the institute. A spark of leadership gets planted inside a person and helps them take that step forward towards taking on leadership roles. From our 2018 class I'm going to share with you some of what has happened with some of our graduates. Melissa Smith (19-F) became a Zone Chairperson and she is also the Public Relations Chairperson for our steering committee for the institute. Timothy Ng (19-A) has become our curriculum chairperson and he's graduated with a doctorate from the Lion's University this year. Debbie Allan (19-D) is also Zone Chairperson and is slated to move through the offices forward towards District Governor. Syrus Lee (19-A) has become a 2nd Vice District Governor. Terry Blaise (19-C) has become president of her Poulsbo Lions Club and also won a service grant offered for the first time in 2018. (This grant is something new. Anyone who comes as a student to the institute is then eligible to apply for the three \$500 service grants offered by the foundation.) And here, on the current Council we have Michael Lally (19-B DG), a graduate of our 2019 class and look where he is now!

These are the kind of folks we are looking for and we need your help to find them. For all the reasons people give as excuses as to why they don't/can't to come we have overcome those 'obstacles'. We have a beautiful place; we have an amazing cost – only \$350. And if you do the math and remove the \$200 grant you get from the foundation its \$150 dollars for three nights, four meals, free parking and all the materials. So you are heavily subsidized since our MD really believes in building leaders who will step up into the positions we are seeing and we all know we need that to keep going.

So you are going to hear from me many times during this convention as this is our key time for marketing the institute.

NORTHWEST LIONS EYEGLASS RECYCLING CENTER REPORT by PZC Suzanne Gayda, President:

“As many of you know I jumped into the role of president unexpectedly at the passing of PZC Dick Woods. No one can fill his shoes but we have carried on. Starting as a once-a-month lensometer reader and becoming President is not possible without the strong support of the NWLERC Board. Hope Ramsdale is an excellent secretary and so very helpful with questions and background. Past presidents have been my lifesavers. Thank you to all members of the board. My own Spanaway Lions have joined other Lions Clubs in showing up regularly to help sort, wash and wipe glasses. Thank you, Lion Volunteers!

Northwest Lions Eyeglass Recycling Center has received 381,551 total glasses. Many thanks to all those who put out boxes, collected glasses and sent them to us. We had Eagle Scout projects and various volunteer groups join us. Total hours recorded for all volunteers to receive, sort, wash, wipe, read, bag, prepare for missions and recycle glasses was 130,088. Thank you Volunteer Coordinator and Quality Control & Education Coordinator. 26,088 glasses were sent on 29 missions to places like India, Jamaica, Fiji, Uganda, Peru, El Salvador and Nigeria. Thank you Mission Support Team.

Phase 2 of our Building Campaign has just begun with a grant request to LCIF for half the funds needed to complete our storage facility. An Open House is in the works upon completion.

Welcome to new member Lion Kris Reinbold, Director of District B. Lion John Kubena has stepped in to help us complete the new facility. A special shout out to Lion Bob Wright for his persistence in getting the build off the ground!

This is a two-year term and so I will report one more time on our progress. Thank you all for your support of NWLERC as we change lives one pair of eyeglasses at a time.”

The following District Governors reported on the one thing they never knew about their district: Stephen Staudinger, 19-G; Pat Burch, 19-C and Ken Allan, 19-F.

MD19 STANDING COMMITTEE REPORTS

BUDGET AND FINANCE REPORT by PDG Brien Patton, Chairperson:

“Attached is the current budget for 2019-2020. As you can see there hasn't been much activity so far this year. There are no proposals for changes as we do that at the Winter Council Meeting. Once we know if the dues increase passes or not we will start working on the second half of the budget.

We haven't received the accountant's report for the 2018-19 year. We have nothing to report

2019-20 Budget with April 30, 2018 Membership									
					6% (Year)	6% (10 Months)			
Income					2019-2020	Actual	Variance	2019-2020	
MD19 dues, \$18.60	1/31/2019	4/30/2019	4/30/19	4/30/19	Budget	9/30/19		Budget	
MD19 Dues	Members	Members	less 2%	% Dues Pd.					
District A	1135	1176	1152	84%	\$1224	\$581	\$(643)	\$1286	
District B	806	761	746	94%	\$868	\$334	\$(534)	\$832	
District C	1475	1434	1405	89%	\$1573	\$666	\$(907)	\$1568	
District D	1246	1176	1152	91%	\$1432	\$324	\$(1108)	\$1286	
District E	1327	1325	1299	94%	\$1580	\$628	\$(952)	\$1449	
District F	1296	1296	1270	91%	\$1445	\$479	\$(966)	\$1417	
District G	1273	1324	1298	90%	\$1410	\$564	\$(846)	\$1448	
District H	1570	1550	1519	94%	\$1800	\$818	\$(982)	\$1695	
District I	1227	1237	1212	96%	\$1331	\$772	\$(559)	\$1353	
Totals	11355	11279	11,053	91.44%					
MD19 Operations Account – 89%					\$187,829	\$83,848	\$(103,981)	\$182,978	
MD19 Convention Reserve-3%					\$6331	\$2818	\$(3513)	\$6168	
MD19 Reserve Account – 1%					\$2110	\$939	\$(1171)	\$2056	
MD19 Building Reserve Account – 1%					\$2110	\$939	\$(1171)	\$2056	
Total Dues Income (gross)					\$211,044	\$93,710	\$(117,334)	\$205,594	
					2019-2020	Actual	Variance	2019-2020	Notes
MD19 Other Income					Budget	9/30/19		2nd 1/2	
MD19 Annual Convention					\$4000	\$ -	\$(4000)	\$4000	
District Budget Support					\$ -	\$ -	\$ -	\$ -	
Grant Audio Visual Equipment (Foundation)					\$4000	\$ -	\$(4000)	\$4000	
Border Crossing Editor Grant (Foundation)					\$2000	\$ -	\$(2000)	\$2000	
District & Zone Officer School Grant (LCI)					\$1525	\$ -	\$(1525)	\$1525	
District & Zone Officer School Grant (MD19 Foundation)					\$11,000	\$ -	\$(11,000)	\$11,000	
Grant Leader Development Programs					\$16,000	\$ -	\$(16,000)	\$16,000	
Credit Card 3% Fee					\$20	\$6	\$(14)	\$20	
Building & Grounds Improvements					\$500	\$ -	\$(500)	\$500	
Building-Memorial Garden					\$1500	\$2736	\$1236	\$1500	\$2k Gayda
International Convention					\$100	\$ -	\$(100)	\$100	
New Club Paraphernalia					\$825	\$546	\$(279)	\$825	
Postage Recovered					\$200	\$47	\$(153)	\$200	
Printing Recovered					\$200	\$41	\$(159)	\$200	
Sales –Award Banner Patches					\$200	\$ -	\$(200)	\$200	
Sales - Other					\$1000	\$10	\$(990)	\$1000	
Pins – Sales Income					\$75	\$5	\$(70)	\$75	
Uniforms – Sales Income					\$1800	\$296	\$(1504)	\$1800	
Roster / C&A Sales					\$300	\$164	\$(136)	\$300	
Roster / C&A Advertising					\$800	\$525	\$(275)	\$800	
Bulletin Subscriptions					\$100	\$84	\$(16)	\$100	
Bulletin / AWeber Advertising					\$250	\$ -	\$(250)	\$250	
Lioness - Awards					\$225	\$97	\$(128)	\$225	
Lioness-Roster					\$195	\$82	\$(113)	\$195	
Miscellaneous Income					\$100	\$9	\$(91)	\$100	
Fundraising – MD19 General Fund					\$100	\$ -	\$(100)	\$100	
Exchange Income (Information Only)					\$ -	\$ -	\$ -	\$ -	
Interest Income					\$50	\$8	\$(42)	\$50	
Membership / Rebuilding Clubs					\$ -	\$ -	\$ -	\$ -	
Total MD19 Other Income					\$47,065	\$4656	\$(42, 409)	\$47,065	
Total MD19 Income					\$258,109	\$98,366	\$(159,743)	\$252,659	

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EXPENSE		2019-2020	Actual	Variance	2019-2020	Notes
District Ops Accounts	1/31/19	Budget	Budget	9/30/19	2 nd 1/2	
District A	1135	\$1224	\$581	\$643	\$1286	
District B	806	\$868	\$334	\$534	\$832	
District C	1475	\$1537	\$666	\$907	\$1568	
District D	1246	\$1432	\$324	\$1108	\$1286	
District E	1327	\$1580	\$628	\$952	\$1449	
District F	1296	\$1445	\$479	\$966	\$1417	
District G	1273	\$1410	\$564	\$846	\$1448	
District H	1570	\$1800	\$818	\$982	\$1695	
District I	1227	\$1331	\$772	\$559	\$1353	
Total District Operations Account		\$12,663	\$5166	\$7497	\$12,336	
International Convention Forum / Director		2019-2020	Actual	Variance	2019-2020	Notes
		Budget	Budget	9/30/19	2 nd 1/2	
Council Chairperson – No Budget		\$ -	\$ -	\$ -	\$ -	
Council Chairperson Elect (Seated VCC) Milan		\$400	\$ -	\$400	\$400	
Convention Chairperson - Milan		\$400	\$ -	\$400	\$400	
Int'l Convention Exp. (Hosp. Rm) Milan		\$500	\$337	\$163	\$500	
VCC to USA / Canada Forum		\$ -	\$ -	\$ -	\$ -	
1 st VDG to USA / Canada Forum – Spokane, WA		\$1800	\$600	\$1200	\$1800	\$2700 Max
Total Int'l Convention/Forum/Director		\$3100	\$937	\$2163	\$3100	
Capital Outlay		2019-2020	Actual	Variance	2019-2020	Notes
		Budget	Budget	9/30/19	2 nd 1/2	
Major Capital Expense (i.e. roof replacement)		\$ -	\$ -	\$ -	\$ -	
Office Equipment		\$200	\$ -	\$200	\$200	
Copier Lease (Konica & Phone System)		\$4515	\$1131	\$3384	\$4515	
Vehicle Purchase Contract (\$300 p/m - \$3600)		\$3600	\$900	\$2700	\$3600	
Total Capital Outlay		\$8315	\$2031	\$6284	\$8315	
MD19 Convention Expenses		2019-2020	Actual	Variance	2019-2020	Notes
		Budget	Budget	9/30/19	2 nd 1/2	
Convention Reserve-MD19 (3%)		\$2500	\$1500	\$1000	\$2500	
MD19 Annual Convention		\$4000	\$85	\$ -	\$4000	
Total MD19 Convention Expenses		\$6500	\$1585	\$4915	\$6500	
MD19 General Operations		2019-2020	Actual	Variance	2019-2020	Notes
		Budget	Budget	9/30/19	2 nd 1/2	
Potential Bad Debt (MD19 Dues)		\$300	\$ -	\$300	\$300	
Credit Card Fees		\$300	\$81	\$219	\$300	
Accounting Compilation / Services		\$4000	\$159	\$3841	\$4000	
Bank Charges		\$300	\$20	\$280	\$300	
Memorial Garden Expense (Plants, Soil, etc.)		\$1000	\$3190	\$(2190)	\$1000	\$2k Gayda
Building & Grounds (Cleaning & Repairs)		\$1200	\$2305	\$(1105)	\$1200	Ventilation
Business License / Non Profit Corporation		\$70	\$ -	\$70	\$70	June
Maintenance – Auto		\$600	\$143	\$457	\$600	
Maintenance – Other Equipment (computer)		\$400	\$ -	\$400	\$400	
New Club Paraphernalia Expense- personalized gong & gavel		\$400	\$33	\$367	\$400	
Post Office Box Lease U.S. & Canada		\$80	\$ -	\$80	\$80	
Postage		\$4000	\$2920	\$1080	\$4000	
Postage Supplies (Dymo Labels)		\$500	\$20	\$480	\$500	
Office Supplies		\$600	\$298	\$302	\$600	
Printing and Stationary Supplies		\$1500	\$190	\$1312	\$1500	
Printing Roster / Contests & Awards Books		\$4000	\$3392	\$608	\$4000	
Purchases – Other Sales		\$1000	\$42	\$958	\$1000	
Purchases – trading pins		\$ -	\$ -	\$ -	\$ -	
Expenses		2019-2020	Actual	Variance	2019-2020	Notes
		Budget	Budget	9/30/19	2 nd 1/2	
Purchases – Uniforms for Sale		\$1000	\$284	\$716	\$1000	
Computer Programs		\$800	\$729	\$71	\$800	
Exchange Expense		\$10,000	\$7428	\$2572	\$10,000	
Utilities		\$6200	\$1097	\$5103	\$6200	
Total MD19 Operations – General		\$32,250	\$22,331	\$15,919	\$32,250	
Insurance – Auto/Building		2019-2020	Actual	Variance	2019-2020	Notes
		Budget	Budget	9/30/19	2 nd 1/2	
Auto Insurance		\$1000	\$1527	\$(527)	\$1000	
Commercial Package Insurance (Bldg., Liability, Crime, Employee Dishonesty)		\$2475	\$2296	\$179	\$2475	

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Total Insurance-Auto/Building				\$3475	\$3823	\$(348)	\$3475	
				2019-2020	Actual	Variance	2019-2020	Notes
Personnel-Calendar Year				Budget	Budget	9/30/19	2nd 1/2	
Bulletin Editor				\$1800	\$327	\$1473	\$1800	
Medical Insurance – April 2020				\$13,382	\$3485	\$9897	\$13,382	
Payroll – Admin Assistant \$14.28				\$28,817	\$6855	\$22,962	\$29,817	
Payroll – Executive Director \$20.40				\$42,595	\$9792	\$32,803	\$42,595	
Payroll – Receptionist \$12.50 - \$13.00 Jan.				\$17,150	\$3267	\$13,883	\$17,150	Min. wage incr
SUI (Employ. Security 1.77% x \$44,000 max per employee)				\$1617	\$358	\$1259	\$1617	
FICA –Social Security 6.2% gross				\$5664	\$1255	\$4409	\$5664	
FUTA - Federal Unemployment 0.006% x \$7k max				\$168	\$105	\$63	\$168	
Medicare –Medicare 1.45% gross				\$1325	\$294	\$1031	\$1325	
L&I –SDI (Worker's Comp –L&I .1666 x regular hours)				\$943	\$212	\$731	\$943	
Pension-Exec Dir. 6% or .06 of gross payroll (6/30/2017)				\$2555	\$ -	\$2555	\$2555	
Pension-Admin Asst. 6% or .06 of gross Payroll (6/30/2017)				\$1789	\$ -	\$1789	\$1789	
Total Personnel				\$118,805	\$29,950	\$92,855	\$118,805	
				2019-2020	Actual	Variance	2019-2020	
Taxes (non-personnel)				Budget	Budget	9/30/19	2nd 1/2	Notes
Personal Property Tax				\$100	\$49	\$51	\$100	
Building Property Tax				\$5500	\$2313	\$3187	\$5500	
Total Taxes (non-personnel)				\$5600	\$2362	\$3238	\$5600	
				2019-2020	Actual	Variance	2019-2020	
Support: Club, Zone and District				Budget	Budget	9/30/19	2nd 1/2	
International Director Candidate				\$ -	\$ -	\$ -	\$ -	
1 st & 2 nd Vice Dist. Governors at District Cabinet Meetings (\$800+\$800)				\$1600	\$42	\$1558	\$1600	
Awards & Trophies – Plaques, Banner Patches & Embroidery, Certificates				\$1000	\$421	\$579	\$1000	
MD19 Bulletin (<i>Border Crossing</i>): Total Expense of printing/AWeber				\$475	\$85	\$390	\$475	
Council Chairperson Expense				\$3500	\$33	\$3467	\$3500	
1 st & 2 nd Vice Dist. Governors at MD19 Council Meetings				\$3500	\$ -	\$3500	\$3500	
Council Meeting – Fall - Wenatchee, WA, 2019				\$2200	\$ -	\$2200	\$2200	
Council Meeting – Winter Bellingham, WA, 2020				\$3000	\$ -	\$227	\$3000	
Council Meeting – Spring Yakima, WA 2020				\$2600	\$ -	\$1299	\$2600	
Dist. & Zone Officer Training- Hotel Yakima, WA 2020				\$12,500	\$ -	\$12,500	\$12,500	
Dist. & Zone Officer Training-Admin 2020				\$10,000	\$ -	\$10,000	\$10,000	
Executive Director Expense				\$6000	\$1432	\$4568	\$6000	
MD19 District Team Expenses				500	\$ -	\$500	500	
Membership / Rebuilding Programs				\$ -	\$ -	\$ -	\$ -	
Extension Chairperson 50%				\$ -	\$ -	\$ -	\$ -	
Total Club, Zone and District Support				\$46,875	\$2013	\$44,862	\$46,875	
				2019-2020	Actual	Variance	2019-2020	Notes
Telephone				Budget	Budget	9/30/19	2nd 1/2	
Telephone (Local, LD, Fax, Cell & Internet)				\$2800	\$683	\$2117	\$2800	
Website				\$ -	\$ -	\$ -	\$ -	
Total Telephone & Website				\$2800	\$683	\$2117	\$2800	
				2019-2020	Actual	Variance	2019-2020	
Zone Chairperson				Budget	Budget	9/30/19	2nd 1/2	
Zone Chairperson – Expenses				\$10,000	\$1383	\$8617	\$10,000	
Zone Chairperson – MD19 Annual Convention				\$5000	\$ -	\$5000	\$5000	
Total Zone Chairperson				\$15,000	\$1383	\$13,617	\$15,000	
				2019-2020	Actual	Variance	2019-2020	Notes
Reserve				Budget	Budget	9/30/19	2nd 1/2	
Payable to MD19 Reserve				\$ -	\$939	\$(939)	\$ -	
Payable to Building Reserve				\$ -	\$939	\$(939)	\$ -	
Total Reserve				\$ -	\$1878	\$(1878)	\$ -	
Contingency				\$ -	\$ -	\$ -	\$ -	
Total MD19 Expense				\$261,383	\$70,142	\$191,241	\$261,056	
Total MD19 Expense Budget				\$261,383	\$70,142	\$ -	\$261,056	
Total MD19 Income Budget				\$258,109	\$98,366	\$ -	\$252,659	
Net Income / (Loss)				\$(3,274)	\$28,224		\$(8397)	

POLICY MANUAL REPORT by PCC Jim Kemp, Chairperson:

"At this time there is only one change to be made. The other changes will be dealt with after results of election.

Chapter II –Budget & Finance
Letter M should be removed:

M. By December 31st of each year, the seated District Governor may request Lions Clubs International to put on Status Quo any club that is over 12 months in arrears in MD19 dues."

MOTION: A motion was made by District Governor Frank Bega, 19-E and seconded by District Governor Debbie Bostock, 19-D to remove from the MD19 Policy Manual, letter M of Chapter 2, Budget and Finance. Motion approved.

CONTESTS AND AWARDS

PDG Janet Rinehart announced that she will be needing several individuals to assist her in judging items for the contests and awards.

LCIF CAMPAIGN 100 by PDG John Moralek, B.C. Coordinator (Oral Report):

As one of your LCIF Coordinators I am pleased to be speaking to you today regarding the LCIF Campaign 100. Empowering service in pediatric cancer, vision, hunger, youth and diabetes, just to name a few. As you know, this is the largest campaign LCIF as ever attempted. We, as district leaders, should be promoting this campaign whenever we visit a club or any time we are speaking. As a Multiple District we are not doing poorly, but as Multiple District Coordinators we should be doing better than we are.

At this time in the Lions year the clubs donating in the MD average about 19%, which, in reality is not very good. I would think that we should strive to have 100% in our districts, but I know that most likely is not going to happen.

These donations, unfortunately, include single donations by an individual. So, if one member in your club makes a \$25 donation, it will show as one of those 19% in the stats of your clubs.

Currently 19-C and H are leading with the highest participation, but 19-I is the largest dollar contributor. I congratulate those three districts.

On your tables in front of you are personal donations forms. If you have not made a personal donation please consider filling out one of the forms and get it to me and I will make it gets processed properly. And I remind you, that in our Lions Code of Ethics, are words we all agreed to, "And our Substance to the Needy." We are asking you to give some of that substance.

One of the things we hear when we visit our clubs is that they want to work for their community, but what is their community? For Lions, our community is the world. We need to explain to these clubs that if they have a project that may be beyond their current financial scope they need to be applying for District and Club Community grants. Because, when they are unable to do anything on their own if they apply for a grant they will be able to their project done much faster.

CNIB REQUEST by District Governor Debbie Bostock:

"Hi Debbie,

I am reaching out on behalf of the CNIB Foundation (Canadian Institute for the Blind) about a program we run with the Alberta Lions that has been very successful with many club locations participating.

I was hoping to collaborate with you and see if we might be able to get a similar program up and running in B.C.

There is an award in Alberta called the Isamen Award. You may know of it. It is named after Lion's members Jack and Denise Isamen.

The program works by a local Lions Club making a minimum \$500 donation to the CNIB Foundation and they then elect a Lion to receive the Isamen Award. We send a certificate to the recipient in recognition of their nomination!

I am wondering if we might be able to connect to chat about running this type of program in B.C. The Lions in Alberta really seem to like this program and it really is a win/win! Many clubs in B.C. are currently giving to CNIB and this is a nice way to recognize a member!

CNIB is doing great work across the province for those that are blind or have sight loss.

YOU can help transform challenges into opportunities! CNIB has a vision for the future! Together we will help those with sight loss or low vision:

LIVE rich, full lives with emotional support or a guide dog to go places they could not go before!

PLAY and do anything, like attending camps or playing sports, including ice hockey!

WORK and achieve career ambitions while tearing down barriers with job skills and internships!

LEARN at any age with youth empowerment programs and braille literacy workshops!

TECH is a part of our new world, ensure it is accessible to everyone with new tech training and access to devices like smartphones!

I would love to chat further when you have time. Let me know your thoughts.

Thanks so much, Debbie! I look forward to hearing from you.

With gratitude,

Marni Adams, Coordinator, Philanthropy, BC/Yukon & Alberta/NWT, CNIB Foundation."

District Governor Debbie concludes: The CNIB is asking the Canadian Districts of B.C. (A, and clubs in D, E and I) to consider creating an award, similar to the one currently used in Alberta to give in recognition to a Lion for every \$500 donated to the CNIB. We would decide for whom the award would be named. So I just wanted you to be aware of this and think about the possibility of creating a CNIB Award named after one of our own Lions and perhaps come back to the Winter Council Meeting with some ideas.

Meeting Recessed at 9:55 AM

Meeting Resumed at 10:25 AM

The following District Governors reported on the one thing they never knew about their district: Cec Specht, 19-I; 1st VDG Hans Wong for 19-A and Debbie Bostock, 19-D.

DISTRICT SUPPORT TEAM (Global Action Team) REPORTS

LEADERSHIP REPORT by PDG Wanda Carisse, Coordinator: (Oral Report)

This year we are going to try something a little different in that we are going to have a Leadership Team. We will be meeting for the first time this afternoon and so I would like to introduce you to the members of this team: PID Anne Smarsh, IPDG Sharon Sikes and IPDG Lyndon Harriman. We will have goals set out and will report on those at a later date.

We have lots of workshops this weekend geared towards leadership and about gathering of information. We have one for Contests and Awards where we will be working on some of the problems and finding solutions in that area. We also have the rap sessions for Zone Chairperson, Presidents and Secretaries.

I also want to tell you that we have a multitude of trainers in our districts and if you are planning any leadership events please reach out to us so we can get the names of these trainers in your area to you.

MEMBERSHIP REPORT by PDG David Walk, Coordinator: (Oral Report)

www.123md19.org Let's work together to create a new club in all nine districts. www.facebook.com/gmtdave
Keep current with membership and marketing initiatives.

SERVICE REPORT by PDG Crystal Walk, Coordinator:

"I continue to hear about great service projects happening in our MD. Reported service is not an accurate reflection of the service rendered in our MD.

10:00 am	Coffee Break	Red Lobby
10:15 am	Council of Governors' Meeting Reconvenes	
Noon	Registration Table Closes for Lunch	
Noon	Convention "Kick-Off" Lunch	Grand Apple South
1:00 pm	Council of Governors' Meeting Reconvenes	
1:00 pm	Registration Table Opens	Red Lobby
1:30 pm	Signature Seminar Environmental PR	Gala 1 & 2
	Summary: Creating press releases. Making display boxes and easy poster making. Presenters: The MD19 Environment (Four Corners) Team	
1:30 pm	Shop at Pybus Market	
2:45 pm	Signature Seminar Ongoing Environment Projects	Gala 1 & 2
	Summary: Lions plant gardens, conduct cleanups, promote recycling and reuse. They maintain parks, camps and trails. They grow and distribute food, restore buildings and so much more! Presenters: The MD19 Environment (Four Corners) Team	
2:45 pm	Walking Tour of Downtown – on your own	
5:00 pm	Registration Table Closes	
5:00 pm	Dinner on Your Own	
6:00 pm	Registration Opens	Red Lobby
7:30 pm	Opening General Session	Orchard Exhibit Hall
	Call to Order	IPCC John Kirry
	Entrance of flags	Boy Scouts
	O Canada	Gord Graves, IPDG 19-H
	America	Mark Mansell, IPDG 19-G
	Invocation	Sharon Sikes, IPDG 19-C
	Introductions	IPCC John Kirry
	Welcome	Mayor Frank Kuntz
	A Special Event from 19-H Governor's Year: IPDG Gord Graves	
	NW Lions Leadership Institute PDG Jan Weatherly, Superintendent	
	A Special Event from 19-I Governor's Year: IPDG Mike Dukes	
	A Special Event from 19-G Governor's Year: IPDG Mark Mansell	
	Meet the MD19 Officer Candidates: MC PDG Wanda Carisse, MD19 Leadership Chairperson	
	VCC Al Hedstrom Candidate for Council Chairperson 20-21	
	PDG John Moralek Candidate for Vice Council Chairperson 20-21	
	Announcements	PDG Patti Sparks, Conv. Chairperson
	Adjournment	IPCC John Kirry
8:00 pm	Registration Table Closes	

FRIDAY, OCTOBER 18, 2019

Events take place in the Wenatchee Convention Center, unless otherwise noted.

7:00 am	Registration Table Opens	Red Lobby
7:30 am	Certification and Voting Opens	Red Delicious W
8:30 am	MD19 Office / Store Opens	Red Delicious E
8:30 am	Second General Session	Orchard Exhibit Hall
	Call to Order	IPCC John Kirry
	Entrance of Banners	PDG Wanda Carisse, MD19 Leadership Chairperson
	A Special Event shared by IPDG's: 19-D Wayne Atkinson; 19-E Lyndon Harriman	
	Council of Governors' Mtg. Minutes Peter Anderson, Executive Director	

MD19 Excellence Awards PDG Janet Rinehart, 2018-2019 C&A Chairperson

"We ask that photos not be taken during the presentations. Please takes group pictures after the general session has been adjourned. IPDG's will be available for "Official" pictures of the award presentations.

Convention Announcements PDG Patti Sparks

Seminar Announcements PDG Wanda Carisse, GLT

Meeting Adjourned IPCC John Kirry

- 9:00 am** **Deadline for submitting Scrapbooks, Business Cards and Brochures for Judging**
Leave in the MD19 Office: **Red Delicious E**
- 10:30 am** **Judging of Scrapbooks, Business Cards, and Brochures** **Gala 1 & 2**
- 10:30 am** **SEMINARS**
- Q & A for Contests and Awards** **Grand Apple N**
Summary: A deeper look into the MD19 Contests and Awards.
Presenter: PZC Helen Sutfin
- Get the Word Out** **Gala 3 & 4**
Summary: promoting your service is what drives your membership.
Presenter: Stephanie O'Dell
- Closed Session with International Director / CoG** **Gold Delicious**
- NOON** **Registration Table Closes**
- NOON** **Certification and Voting Closes**
- 12:30 pm** **Pride of Lions Luncheon** **Grand Apple Ballroom**
Meeting called to Order CC John "J.D." Nellor
Welcome Natalie Asher, Wenatchee Central Lions Club President
Lunch
Presentation of CARE checks: IPCC John Kirry, & Dana Tseng, NW Office
Presentation of International Medal IPCC John Kirry & ID Allan Hunt
Foundations & Societies
Special Recognition of Key Members and New Members:
Convention Announcements: PDG Patti Sparks, Conv. Chairperson
Seminar Announcements PDG Wanda Carisse, GLT
Adjournment CC John "J.D." Nellor
- 2:00 pm** **Registration Tables Open Red Lobby**
- 2:00 pm** **Certification and Voting Opens** **Red Delicious W**
- 2:30 pm** **SEMINARS & SPECIAL EVENTS**
- CARE** **Gala 1 & 2**
Summary: learn more about the current MD19/CARE project in Honduras.
Moderator: PDG Erma Kemp, Patti Easterling
Presenter: Dana Tseng, NW CARE Office
- NW Lions Foundation** **Gala 3 & 4**
Summary: an in-depth look into the Foundation
Presenter: PDG Brian Ross, Trustee Chairperson
- MD19 Lions Service & Leadership FDN / NW Leadership Institute**
Location: **Fuji 1 & 2**
Summary: What can the Foundation and the Institute do for you?
Presenters: PDG Dan Comsia, PDG Jan Weatherly
- BC Lions Society** **Golden Delicious**
Summary: meet the new CEO of the Society and get answers to current issues.
Presenter: Tracey Lakeman and Lisa Beck

4:15 pm	Contests & Awards Competition / Talent Show	Fuji 1 & 2
5:00 pm	Voting and Certification Closes	
6:00 pm	Registration Closes	
6:00 pm	Deadline for Resolutions to EST	
6:00 pm	Social Time	Grand Apple Ballroom
6:30 pm	Friendship Dinner	Grand Apple Ballroom
	M.C. CC John "J.D." Nellor Convention / Fun Night Announcements: PDG Patti Sparks, Conv. Chairperson Adjournment CC John "J.D." Nellor	
7:00 pm	Registration Table Opens	Red Lobby
8:00 pm	Fun Night – "Hattitude"	Grand Apple Ballroom
9:00 pm	Registration Table Closes	

SATURDAY OCTOBER 19, 2019

Events take place in the Wenatchee Convention Center, unless otherwise noted.

6:30 am	Registration Tables Open	Red Lobby
6:50 am	PDG's & Partners' Breakfast	Grand Apple Ballroom
	M.C. PDG Patti Sparks Group Selects Host Chairperson for 2020 Collection of Funds for Leadership Project: CC John "J.D." Nellor Introduction of Speaker: PDG Patti Sparks Challenge to Mentor Future Leaders: ID Allan Hunt Presentation of Odes to IPDGs: PCC Al Beddows Adjourn PDG Patti Sparks	
7:30 am	Certification Table & Voting Opens	Red Delicious W
8:30 am	Memorial Service	Orchard Exhibit South
	Lion Jeff Wilson, Greater Wenatchee Lions Club and assisted by the Past District Governors No Entrance once Memorial Service has started. Please TURN OFF cell phones!	
A 2	Lynn Valley	James Sim
A 2	Mount Seymour	George D. Saunders
A 3	Granisle	Robert (Bob) Newton
A 4	Prince Rupert	Jeff Carlson
A 7	Vancouver Metropolitan	Alan H. Wong
A 9	Burnaby Edmonds	Rose Farina
A 9	Burnaby Lougheed	Michael Stephens
B 1	Everett South	Wilma Tilly
B 1	Monroe	E. L. Hancock
B 1	Snohomish	George Nowadnick
B 2	Seattle First Hill	Judy Lui
B 2	Seattle Mabuhay	Loryna Cabebe
B 2	Seattle Mabuhay	Serafin S. Garcia
B 3	Seattle Lake City	Charles Dickey
B 5	Burien	Judith W. Evenson
B 5	Renton	Suellen Campbell
B 5	West Seattle	Richard K. Zwaller
B 6	Granite Falls	Dixie L. Riggle

B	6	Stanwood	Levi Perry
C	1	Gig Harbor	Harry W. Dearth
C	1	Gig Harbor	Eugene O. Pearson
C	1	Gig Harbor	Robert R. Schmidt
C	2	Hood Canal	Mel Williamson
C	2	Olympia Host	Margie Corier
C	3	Auburn Noon	Clarence T. Larson
C	3	Enumclaw	Norman E. Schonbachler
C	3	Federal Way	Kent Hamilton
C	3	Puyallup	Steve Jankelson
C	4	Bremerton Central	Charles Jackson Simmons
C	4	Bremerton Central	Stan Williams
C	4	Port Orchard	Kenneth E. Rossback
C	4	Silverdale Dandy	William J. Seelow
C	5	Eatonville	Norman Wiemer
C	5	Eatonville Day Break	Lee Morey
C	5	Orting	Barbara E. Coates
C	5	Puyallup South Hill	George Eric Myers, Sr.
C	5	Spanaway Parkland	George J. Hollis
C	5	Spanaway Parkland	George H. Gauggel
C	5	Spanaway Parkland	Rhoba C. McKinley
C	6	Lacey Lamplighters	Dick Lankow
C	6	Lacey Sunrise	Jack C. Ford
C	6	Lacey Sunrise	Sugar Murphy
C	6	Yelm	Thomas W. Henson
C	6	Yelm	Donald R. Miller
D	1	Enderby & District	Allan H. Schulte
D	1	Enderby & District	Florence Tetreau
D	1	Lake Country Winfield	Randy Rose
D	1	Vernon	Michael Prodaniuk
D	2	Leavenworth	Sue Long
D	2	Leavenworth	Jim M. Vincent
D	2	Wenatchee Central	PCC Robert G. Bradford
D	3	Logan Lake	Henk Groenevelt
D	5	Ephrata	Herbert Reynolds
D	5	Moses Lake	William "Pete" M. Peterson
D	7	Peachland	Joe Driussi
D	7	Westbank	Stan Taneda
D	9	Oliver	Richard Shaffrick

Lioness

D	7	Kelowna	Sandra Beutle
D	7	Kelowna	Jeanette Martin
D	7	Kelowna	Eunice Wylie
E	1	Rosalia	Floyd Curtis
E	1	Rosalia	Wanda Sheahan
E	1	Spokane Central	Jim Abrahamson
E	3	Rathdrum	Alfred E. Stein
E	4	Creston	Keith S. Hare

E	6	Elkford	Peter A. Schwab
E	8	Nelson	Trenton Nash
E	9	Chewelah Valley	Bill Booth
E	9	Chewelah Valley	Michael L. Sweet
E	9	Spokane Valley	Check Esser
E	11	Bonnors Ferry	Marjorie L. Pinkerton
E	11	Priest River	Kenneth L. Germana
F	1	Naches Sunshine	Eleanor M. Zimmerman
F	1	Yakima Terrace Heights	Hattie Barnes
F	1	Yakima West Valley	Dolores M. Gaviglio
F	2	Granger	Lloyd Myers
F	3	Walla Walla Eastgate	Glen Horner
F	4	Cottonwood	Elred G. Nuxoll
F	4	Grangeville	Dave Poncin
F	5	Clarkston	Kathleen Warren
F	7	Moscow Central	Jim Maley
F	7	Moscow Central	Ron Richard
F	7	Potlatch	Frank P. Walker
F	8	Ritzville	David Powers
G	1	Kalama	Calvin L. Cox
G	1	Kalama	Helen Hutchinson
G	1	Kelso	Dan E. Johnson
G	1	Longview Kelso Earlybird	Daniel P. Norman
G	1	Longview Kelso Earlybird	Roy Parsons
G	1	Longview Pioneer	Donald Britt
G	1	Longview Pioneer	Joseph Omar Daggy
G	1	Longview Pioneer	John Power
G	2	Fort Vancouver	Delmer Lanphier
G	2	Hazel Dell	Robert Perkins
G	2	Vancouver	Donald Behrends
G	2	Vancouver	James A. Tangeman
G	3	Aberdeen	Peter J. Majar
G	3	Aberdeen	Patricia S. Wilhelms
G	3	Central Park	Elizabeth Anzarut
G	3	Cosmopolis	William H. Bramstedt
G	3	Willapa Harbor	Carol McDonald
G	3	Willapa Harbor	Tim Russ
G	3	Willapa Harbor	Rick Smith
G	3	Willapa Harbor	Richard C. Woods
G	4	Vader	Karen L. Newman
G	4	Centralia	Peter L. Corwin
G	4	Centralia	Arnold Searing
G	6	Skamania County	Ed Callahan
G	6	White Salmon	Wayne Carlock
H	1	Bellingham Central	Roger A. Barnhouse
H	1	Bellingham Central	John A. Benson
H	1	Bellingham Central	Lewis W. Bernier
H	1	Bellingham Central	Richard Hempler

H 2	Sedro Woolley	Richard Riehl
H 3	Abbotsford	Yvonne Bristol
H 3	Fort Langley	Fred Jackson
H 3	Langley	Dave Coppin
H 3	Maple Ridge	Kathy Anne Colwill
H 4	North Delta	Douglas Allen
H 4	Tsawwassen Boundary Bay	Gerry Hintz
H 4	Tsawwassen Boundary Bay	Ken D. Marson
H 4	Tsawwassen Boundary Bay	Walter Melnyk
H 6	Chilliwack	Frank Kramell
H 6	Chilliwack Dogwood Monarch	Shirley Hutton
H 6	Chilliwack Mt. Cheam	Brian D. Troughton
H 6	Chilliwack Steller's Jay	Barbara Bartee
H 6	Sasquatch	Ronald MacKinnon
H 7	Coupeville	Grace King-Barnes
H 7	Coupeville	Roger M. Sherman
H 7	Oak Harbor	Harlan J. Crowe
H 7	South Whidbey	Herbert Bacon
H 7	South Whidbey	PDG Carl R. Eisenbrey
I 1	Clallum Bay Sekiu	Emil Person
I 1	Crescent Bay	Raymond J. DiVacky
I 1	Crescent Bay	Charles R. Smith
I 1	Quilcene	Dave Hamilton
I 2	Esquimalt	David W.E. Shearer
I 2	Sooke Harbourside	Kay McKenzie
I 3	Pender Islands	Jim Dunlop
I 3	Saturna	Hans-Jurgen Karstens
I 3	Sidney	Peter James Marriott
I 4	Cedar	Robert Wulff
I 4	Cowichan Lake	Nancy Morris
I 4	Duncan	Roland J. Taylor
I 4	Ladysmith	PDG Sid Roemer
I 4	Malahat	Gordon Maber
I 5	Comox Valley Monarch	Leo Richards
I 5	Gold River	Oscar Marcaccini
I 5	Qualicum Bay	Joan Humphrey
I 7	Gabriola Island	Joan Ensor
I 7	Nanaimo	Dick Belcher
Lioness		
I 7	Nanaimo Harbor Lites	Jane Vipond
I 7	Nanaimo Harbor Lites	Lesley Anderson
I 7	Parksville	Ulla Anderson

9:00 am
9:15 am

MD19 Office Opens
Closing General Session

Red Delicious E
Orchard Exhibit South

All Contests & Awards participants please sit in the front of the room.

Call to Order

IPCC John Kirry

Uniformed Delegation Parade: PDG Janet Rinehart MD19 C&A Chairperson

A Special Event shared by IPDG's: 19-C Sharon Sikes; 19-A Kenneth Liu

Winners of Contests & Awards PDG Janet Rinehart
Achievement (5 Minute Speaking)
(Highlighting One Current Year's Club Project)

Winner: Patti Sparks, Wenatchee Central Lions Club, D-2
Runner-Up: Jane Beddows, Sooke Harbourside Lions Club, I-2

Club Brochure:

Winner: Hazel Dell Lions Club, G-2

Club Bulletin

Winner: Esquimalt Lions Club, I-2
Runner-Up: Gig Harbor Lions Club, C-1

Club Business Card

Winner: Hazel Dell Lions Club, G-2
Runner-Up: Westbank Lions Club, D-7

Club Inspiration Award

Winner: Salt Spring Island Lions Club, I-3

Club Scrapbook (Traditional)

Winner: Lacey Sunrise Lions Club, C-6
Runner-Up: Oliver Lioness Club, D-9

Club Scrapbook (Non-Traditional)

Winner: Port Orchard Lions Club, C-4
Runner-Up: Langley Lions Club, H-3

Club Website

Winner: Langley Lions Club, H-3
Runner-Up: Sooke Harbourside Lions Club, I-2

Uniform Parade

Winner: Longview Pioneer Lions Club, G-1
Runner-Up: Penticton Lions Club, D-9

Zone Chairperson Newsletter

Winner: Marilyn Patterson, Longview Pioneer Lions Club, G-1
Runner-Up: Lisa Ikeda, Fife Lions Club, C-3

Recognition of 1st Timers IPCC John Kirry

Report on Resolutions, if Any

International Medal Presentation: IPCC John Kirry & ID Allan Hunt

Convention Announcements PDG Patti Sparks

Seminar Announcements PDG Wanda Carisse, GLT

Meeting Adjourned IPCC John Kirry

10:45 am SEMINARS and Meetings

MyLion

Gala 1 & 2

Summary: Focusing on the positive aspect and use of MyLion.

Facilitator: ID Allan Hunt

President Rap Session

Gala 3 & 4

Summary: Share ideas, get questions answered; hear what works for other Club Presidents.

Facilitator: PDG Sharon Sikes

Global Action Team (GAT)

Summary: District and club GATs
Facilitators: PDG Wanda Carisse, PDG's David & Crystal Walk

Fuji 1 & 2

Lions Clubs International Foundation

Summary: learn more about Campaign 100 and current LCIF programs.
Presenters: PID Anne Smarsh, PDG Bob Yeoman, PDG John Moralek and PDG Mark Mansell

Golden Delicious

11:30 am Voting Closes

NOON Registration Table Closed for Good

NOON Doors Open for Mixed Luncheon

Meet new people through informal seating assignments

Grand Apple S

12:30 pm Mixed Luncheon

MC

Election Results

“Voting was held at the 2019 Multiple District 19 Convention in Wenatchee WA.

CC J.D. Nellor

PDG Steve Noble, Election Chairperson

Grand Apple S

Certification and voting was held at the same time, as per the procedures approved by the Council of Governors last year. Time and date for certifications and voting were as follows...

Friday October 18, 2019 7:30 am to 12:00 pm

Friday October 18, 2019 2:00 pm to 5:00 pm

Saturday October 19, 2019 7:30 am to 11:30 pm

Volunteers were arranged by the current district Governors. All Volunteers showed up on time. Volunteers were...

Kristin Reinbold
Kim and Geoff Davis
Peggy Harriman
1st VDG Ken Ball
PZC Maureen Winn
2nd VDG Terry Bain

PZC Suzanne Gayda
Linda Dexter
Carol Bisbee-Cooper
PZC Sandy Ball
1st VDG Jane Beddows
ZC Lorne Bunyan

Sherri Burch
Marjorie Bega
PDG Terry Sutfin
PDG Alan Guy
PCC Al Beddows
PZC Pat Spencer

Votes were counted after voting closed 11:30 Saturday 27, 2019. Counting the votes were PDG Steve Noble, PDG Chuck Waid, ZC Lorne Bunyan and PZC Pat Spencer. All votes were counted at least twice and confirmed by all present.

PZC Richard Simonson (19-H) was elected director Lions Foundation of Canada
MD 19 Constitution and By-Laws changes passed
MD 19 Dues increases passed

Results were reported to the convention at the Saturday Luncheon. A motion was passed to destroy the ballots.”

Lunch

Speaker: Emilie Scott – Miss Teen Washington

International Medal Presentations: CC J.D. Nellor & ID Allan Hunt

Convention Announcements: PDG Patti Sparks

Seminar Announcements PDG Wanda Carisse, GLT

Luncheon Adjourned CC J.D. Nellor

2:30 pm SEMINARS & MEETINGS

Zone Chairperson Rap Session

Summary: Share ideas, get questions answered; hear what works for other Zone Chairpersons.
Facilitators: PDG Lyndon Harriman, 2nd VDG Joyce Stevens

Gala 1 & 2

Secretary Rap Session

Summary: Share ideas, get questions answered; hear what works for other Club Secretaries.
Facilitators: Lion Hope Ramsdale

Gala 3 & 4

How to: 3 Minute Promo Video

Summary: Now that you've seen it how do you create it?
Presenter: PCC John Kirry

Golden Delicious

What's First: Meetings or Projects?

Summary: Ways to drive your membership.
Presenter: ZC Debbie Mansell

Fuji 1 & 3

4:30 pm Council of Governors' Pictures

5:30 pm No Host Reception

6:30 pm Lions Appreciation Banquet

Grand Apple Ballroom

Programs are on the tables

Secretary of the Year:

Runner-Up: Pollyanna Lui, Vancouver Legacy Lions Club, A-1

Winner: Hope Ramsdale, Longview Kelso Earlybird, G-1

Zone Chairperson of the Year, up to Eight Clubs

Runner Up: Marilyn Patterson, Longview Pioneer Lions Club, G-1

Winner: Sharon Hansen, Squamish Lions Club, A-2

Zone Chairperson of the Year, Nine or More Clubs

Runner-Up: Alan Chan, Vancouver Diamond Lions Club, A-7

Winner: Helen Sutfin, Fort Vancouver Lions Club, G-2

Lioness of the Year: Dot Steenwyk, Kelowna Lionesses Club, D-7

MD19 Distinguished Service Award: PDG Janet Rinehart, DesMoines Lions Club, B-5

We proudly Honor Officers of Excellence

CLUB VISITATION "Just Two a Month" EXCELLENCE

D-3 Kamloops Paddlewheelers Lions Club
F-1 Yakima West Valley Lions Club
G-1 Longview Pioneer Lions Club
H-5 Surrey Central Lions Club

CLUB MEMBERSHIP DIRECTOR EXCELLENCE

A-1	Vancouver Cathay Lions Club	Peter Cheng
A-1	Vancouver Chinatown Lions Club	Lawrence Tam
A-1	Vancouver Legacy Lions Club	Pollyanna Lui
A-1	Vancouver Pacific Lions Club	Teresa Ng
A-1	Van. Shaughnessy Lions Club	Babe Bailey
C-6	Lacey Sunrise Lions Club	Pat Bucknell
G-1	Longview Pioneer Lions Club	Greg Firth

CLUB SECRETARY EXCELLENCE

A-1	Vancouver Cambie Lions Club	Jocelyn Lee
A-1	Vancouver Cathay Lions Club	Peter Chen
A-1	Vancouver Chinatown Lions Club	Syrus Lee
A-1	Vancouver Legacy Lions Club	Pollyanna Lui
A-1	Vancouver Pacific Lions Club	Eileen Chang
A-2	N Van. Deep Cove Lions Club	Jeannie Ham
A-7	Vancouver Diamond Lions Club	Annie Fong
B-1	Snohomish Lions Club	Ed Poquette
C-1	Tacoma Centennial Lions Club	Bob Johnson
C-1	Tacoma Southeast Lions Club	John Doyle, Jr.
D-2	Leavenworth Lions Club	Jennette Britton
D-7	Kelowna Ok. Mission Lions Club	Bob Ayotte

D-7	Westbank Lions Club	Claire Davidson
D-9	Oliver Lions Club	Linda Schaffrick
D-9	Penticton Lions Club	Bob Elliot
E-1	Spokane Shadle North Lions Club	Bob Yeoman
E-3	Coeur d' Alene Lions Club	Ken Cook
F-7	Potlatch Lions Club	Philip Smith
F-7	Pullman Lions Club	Debra Heston
G-1	Longview Kelso EB Lions Club	Hope Ramsdale
G-1	Longview Pioneer Lions Club	Phil Olson
G-2	Hazel Dell Lions Club	Kathy Morrison
H-1	Bellingham Harborview Lions Club	Michele Barrie
H-2	Burlington Lions Club	Katy Carter
H-2	Sedro Woolley Lions Club	Carol Torset
H-3	Aldergrove Lions Club	Tom Latter
H-3	Fort Langley Lions Club	Wendy Canessa
H-6	Agassiz Harrison Lions Club	Maureen Dougherty
I-2	Sooke Lions Club	Jim Bailey
I-7	Nanaimo Lions Club	Larrie Taylor

CLUB PRESIDENT EXCELLENCE

A-1	Vancouver Cathay Lions Club	Winson Chiu
A-1	Vancouver Legacy Lions Club	John Lee
A-1	Vancouver Midas Lions Club	Margaret Iu
A-1	Vancouver Pacific Lions Club	Susan Park
A-1	Van. Shaughnessy Lions Club	Mimi Hung
A-7	Vancouver Diamond Lions Club	Pius Chan
G-1	Longview Pioneer Lions Club	Ken Botero
H-5	New Westminster Lions Club	Marion Quinlan
I-2	Esquimalt Lions Club	Lin McPhee

ZONE CHAIRPERSON EXCELLENCE

A-2	Sharon Hansen
A-7	Alan Chan
D-9	Michael Livingstone
E-8	Marita Norton
G-1	Marilyn Paterson
G-2	Helen Sutfin
H-1	Joel Haggen
I-2	Eleanor Bawden
I-3	Pat Spencer