



Minutes from the First District Meeting Saturday September 29, 2018 Lions District 20-W Tupper Lake Library 41 Lake St. Tupper Lake, NY 12986

In attendance;

Lion Barbara Bentley, Lion Paul Bodenstab, Lion Florence Brisee, Lion Rick Brisee, Lion Diane Chanowsky, Lion Priscilla Darling Lion Paula Flisnik, Lion John Griffin, Lion James Griffith, Lion Diane Latimer, Lion Joe Latimer, Lion Ricky Laurin, Lion Cheryl Lawyer, Lion Barb Lustyik, Lion Don Lustyik, Lion Elizabeth Marzano, Lion Bob Maxam, Lion Holly McConchie, IPDG Lion John McDonald, Lion Richard Nason, Lion Mary Claire Noakes, Lion Michael O'Brien, DG Lion Michael O'Hare, Lion Bob Pandori, Lion Ed Pike, Lion Katrina Plummer, Lion Verna Plummer, Lion Dave Ramsey, Lion Linda Rhinehart, Lion Joan Scott, Lion Jim Shaw, Lion Jeff Smith, Lion Jill Smith, Lion Ed Stano. Lion Elizabeth Stano, Lion Gordon Theisen, Lion Michael Theisen, Lion Rita Ware, Lion Mark Whitney, Lion Jim Winkler

DG Lion Michele O'Hare called the meeting to order at 10:04 A.M.

DG Lion Michele O'Hare welcomed and thanked everyone for coming to the first cabinet meeting.

Lion Michelle Theisen was asked to lead the group in the Pledge of Allegiance and RC Lion Jim Winkler lead the Lions in the Lions prayer.

She then introduced KL Lion Dan McClelland the President of Tupper Lake Lions Club who welcomed his fellow Lions and told them about the Tupper Lake Lions Club and their long history and they do for the community.

DG Michele thanked him so much for all his service. She also thanked Jim and Sherry from Tupper Lake Food Pantry

DG Michele's Report:

DG Michele introduced and personally thanked the District's Cabinet and the District's GAT Team and LCIF Coordinator. She wanted everyone to know that

the GAT Team and LCIF Coordinator will be sitting in front at Cabinet meetings because the Cabinet and the team are there to serve all the Lions and the Clubs in 20-W with any needs they may have. She wanted to thank everyone for their support and dedication to our District.

She also explained that we have kept items from our old Districts from W: we have the old W's banners, bell and gavel and from Y2 we have the flag display. This is part of our long history that should never be forgotten.

She proceeded to distribute pins and badges to all the Cabinet, GAT Team, LCIF Coordinator and District Committee Chairs.

Her theme for this year is: "Move Forward, Treasure the Past and Welcome the Future" as we reach "Beyond the Horizon.

IP Gudrun Yngvadottir has given us a plan to assist us in developing our future this year:

- Moving membership forward by inviting new members and keeping current members engaged;
- Increasing leadership development opportunities for all Lions and ensuring women have equal representation;
- Promoting the fellowship of Lions to increase member retention, growth and overall satisfaction; and
- Sharing our stories to show others in our communities and around the world the good Lions are providing.

She reported that this year 20-W started the year with 1, 450 and we have added 31 members and dropped 24. The current total as of 9/26/18 is 1457 members. Out of 55 Clubs 27 have reported service projects but only 10 this month with a total service hours of 4,282.

Her overall goals for the year are:

Strong orientation and leadership program for new and current members this is vital in keeping lions involved and motivated.

Dedicated District Leadership Team and GAT Team that are here to assist you. Teamwork is a very important part in supporting your club. It is a "whole club" approach that can energize your club and move it forward.

Once your membership is motivated and growing, we need to develop plans to ensure Community Satisfaction. We need to periodically re-evaluate and perform a community needs assessment to ensure that we are meeting the current needs of our community.

By meeting the needs of our community, people will gain awareness of our clubs and will ultimately promote Membership. We need to share our stories and fundraising projects through local media, our newsletter, Facebook, etc.

She quoted from the Albany Troy Lions Roar that "back in the day, the District cabinet meetings were not appealing to most Lions because they were full of reports of limited interest. But over the past few years, our District Leadership has succeeded in making these meetings much more interesting and educational. They're now a place where grass-roots Lions, not just officers, can actually learn how to improve their Clubs."

The Cabinet Meetings are: District Convention September 3rd Holiday Inn Saratoga Springs where the focus will be all educational and Center on Diabetes and our Essay Contest and Peace Poster contest. PID Roderick "Rod" Wright from New Brunswick, Canada will be our guest. IPDG John will have more information in his report. He has set the rooms aside for 11/2 and 11/3 at a discounted rate of \$119.00 per room per night. Guests can make reservations using the group code: LNW, and reservations should be made by 10/19 to take advantage of rooms being held for the group at the discounted rate. January 26th in New Hartford and March 30th in Lake Placid.

District 20-W Strategic Plan

She continued by stating that we get a new District Governor every year but with such a large District we need a strategic plan. The purpose of strategic planning is to set overall goals for our District and to develop a plan to achieve them. It involves stepping back from your day-to-day operations and asking where your District is headed and what its priorities should be. We are going to send a survey to all Lions Clubs in 20-W for every Lions club to complete. Once completed we will use this plan to clarify the Districts Vision based on Service and our members. Set overall goals to clarify the direction we should be heading for developing orientation programs, to be member centered, marketing plans, leadership development, retention programs, service projects, etc. We will gather and analyze all the data we collect and formulate a strategy for our District and how to implement it and evaluate it. This will allow for all of us to be on the same page.

She talked about the New Voices Program and the District W New Voices are: Lion Dione Ramsdill from the Saratoga Springs Lions Club for Service, Lion Katrina Plummer from the Town of Greenfield Lions Club for Leadership, Lion Michelle Theisen from the Raquette River Lions Club for Membership and Lion Karen Rager from the Glens Falls Lions Club for Marketing.

The DG Testimonial will be Saturday, May 11th at the Holiday in Saratoga Springs She stressed the importance to updating records and reporting to LCI and that others will be discussing this further in the reasons to report throughout the day.

Treasurer's report;

Lion Kevin's treasurer's report was sent to everyone with the club reports. PDG Joan Scott made a motion to approve the budget as written, Lion Bob Pandori 2nd the motion, everyone approved, motion was carried.

PCC Mark Whitney added that we are applying for a redistricting grant which would give us \$2 from LCI to be used for training and infrastructure. PCC Mark Whitney made a motion to move \$1650 to leadership training VDG Ed Pike 2nd the motion, all approved the motion. A new report will be sent out to reflect this change.

Anthem Project and District Convention overview; Anthem Project;

IPDG John McDonald presented the following information for the Anthem project, there are 2 dates for which assistance is needed;

October 13th at the Patroon Land Farm, the Captain for that event will be VDG Ed Pike there volunteers will be harvesting.

November 10th at the Regional Food Bank the Captain for that event will be IPDG John McDonald the volunteers will be sorting food.

The Anthem project umbrella company is Blue Cross/Blue Shield.







Nearly one billion people go to bed hungry every night. That's why Lions and Leos are hard at work addressing this global need by providing help and hope to the children, families and neighbors who need it most. Lions and Leos distribute food to schoolchildren, stock food banks, create sustainable community gardens and lead community food drives to fight hunger where they live and work. We work to sustain life and dignity for the most vulnerable among us!

Lions District 20-W will once again support Lions Clubs International Lions-Anthem Volunteer Days events in our region with projects benefiting the Regional Food Bank of Northeastern New York. Each fall Anthem Volunteers, through a partnership with Lions Club International, have engaged Anthem volunteers alongside Lions to achieve over 12,000 hours of service in 75 projects across the country since 2015. http://www.anthemcorporateresponsibility.com/employee-volunteerism

The Regional Food Bank is the only organization of its kind in northeastern New York. The Food Bank:

- Has been helping to feed the poor and hungry in our communities since 1982.
- Collects large donations of food from the food industry and distributes it to charitable agencies serving hungry and disadvantaged people in 23 counties.
- Provides over 35 million pounds of food a year to 1,000 agencies from Plattsburgh to Newburgh, in urban, rural, and suburban communities.
- In partnership with the Patroon Land Foundation, is developing a self-sustaining farm that grows large
 quantities of high quality vegetables every year. Currently, the Farm has grown over 1,000,000 pounds
 of diverse, fresh produce!

This year we have two projects scheduled that we would love our Lions members and friends to lend a helping hand at!

Patroon Land Farm; Saturday October 13, 2018; 9 AM – Noon

132 Ketcham Road, Voorheesville, NY 12186

We will work on harvesting produce at the Farm. Closed-toe sturdy boots or shoes are recommended. In the event of rain, indoor work may be available depending on the Farm's needs.

Regional Food Bank; Saturday November 10, 2018; 9 AM – Noon

965 Albany-Shaker Road, Latham, NY 12110

We will work on the Warehouse Dock and Salvage Room.

https://regionalfoodbank.net/mission-and-overview/

To volunteer please contact Immediate Past District Governor Lion John McDonald at jmcdonald33@nycap.rr.com











<u>Lions District 20-W Fall Convention</u> <u>Saturday November 3, 2018</u> Saratoga Springs Holiday Inn, 9 AM

Lions Club International has adopted Diabetes Awareness as a long-term commitment. Our Lions work supports diabetes awareness, education, prevention, detection, control, and research and we will work with local community partners and national diabetes associations to promote diabetes education and awareness throughout the year. To address this topic we have scheduled a group of dynamic presenters and sessions for our Fall Convention!

"Prediabetes and Diabetes"

This session will cover the basics of this chronic disease and set you on a path to successful selfmanagement. Presenters for the session:

Lisa Hodgson, RD, CDN, CDE; American Association of Diabetes Educators, National Board Member and Member Affiliates Liaison; Clinical Nutrition Manager at Saratoga Hospital

Judy Carr, MS, RD, CDE, CDN; Diabetes Services Quality Coordinator, Saratoga Hospital; Dietitian/Diabetes Educator

"Diabetes Eye Disease"

People with diabetes are at risk of losing sight due to diabetes eye disease. It is the leading cause of new-onset blindness in many countries. All people with diabetes – both Type 1 and Type 2 – are at risk, Learn about the effects of Diabetes to vision loss and the importance of a comprehensive dilated eye exam at least once a year. Presenter for the session:

Dr. Nicole Lemanski, Ophthalmologist, specializes in cornea & refractive surgery.

"LCIF Diabetes Programs"

Past International Director Lion Rod Wright will discuss the initiatives of LCI to address this growing world epidemic.

"Lions International Peace Poster and Essay Contests"

The theme for this year's contests is "Kindness Matters." The art contest encourages young people worldwide to express their visions of peace and the essay contest was created to offer an opportunity to visually impaired young people to express their feelings of peace. District Lions will vote to choose the respective District winners from this year's submissions.

To register your intention to attend the Fall Convention for the day please contact District Secretary Lion Rita Ware at rware@nycap.rr.com.

ADE Chuck McFarland, located in Chicago, will be signing and MMA to work with Lions nationally

Gloversville Lions Club-Priority Club

KL Verna Plummer presented the following report;

Gloversville Lions Club:

9/28/18

Good morning. For those of you that do not know me, I am Lion Verna Plummer. I am a 25 year member of the Town of Greenfield Lions Club, and part of multi – generational Lions member family – as my Father was a charter member, my mother and sister and my three daughters are all members of the Town of Greenfield Lions Club.

I have been the Guiding Lion for the Gloversville Lions Club for the past three years and have served as their King Lion for the last two. The Gloversville Lions Club will only be 80 years young next October. A lot of their members were aging out, or just frustrated with the club leadership or clashing personalities, and have left the club. The City of Gloversville is a small city in Fulton County famous for its leather working. Businesses had laid-off their workers and left the area for a more cost effective foreign labor force. This left a gaping hole in those willing to serve others and those willing to join any organization. This also left the community members in need for many services, including eye glasses and hearing aids, as well as the need for food and medical support.

Things have been turning around lately though, with many club improvements and with a young transfer Lions member from Pennsylvania; who is currently the

publisher for the Leader Herald newspaper. Lion Trevor is full of energy and sits on several community groups boards, as part of his job with the newspaper. He is a people-person willing to put forth an effort to attract new, younger members to Lions and I thank him for his unwavering assistance with this task. With Lion Trevor's help, we are currently working on a Kids Sight Eye Screening in the Gloversville Elementary School scheduled for October. We are also planning a community food drive for November, servicing six different food pantries in the City; and are coming up with a few more helpful community service ideas for the spring, possibly another food drive. Some of the leather jobs are coming back, as more people are interested in American-made leather goods, and a few other new businesses are cropping up. While there are less people looking for work, there is still however, an enormous need for the food pantries. They are constantly running out of donated items; so that is something the club will work on more closely in the future.

We have recently asked Lions Club International to extend the priority club status for another two years to enable some of our new found energy to re-invigorate the club and the community itself. The Gloversville Lions Club has used their social media platform to keep the community members apprised of all Lions events and hope to keep adding more Facebook Page "likes". Our monthly

newsletter goes out to the City Mayor's office, several local banks, and several other local businesses. We hope to add more businesses and community groups to our newsletter chain in the near future. While word-of-mouth and person-to-person contact is still the best way to invite new Lions members, we will continue to use all means necessary to rebuild the Gloversville Lions Club.

The Gloversville Lions Club thanks the District for their continued support of our efforts.

Lion Verna Plummer

King Lion Gloversville Lions Club

Merger of the Potsdam and Norfolk Lions Club to be the new Raquette River Club Potsdam and Norfolk are 50 miles apart, 7 members of the Norfolk club joined the Potsdam Club, they all chose the name Raquette River Club and will be actively reaching out to local communities to increase membership.

Lion Rita Ware made a motion to approve the merger of the clubs, Lion Rick Laurien 2nd the motion, a vote was taken and everyone approved the merger, motion carried. A copy of the merger documentation is attached.

Merger of New York Mills Whitestown Lions Club and New Hartford Lions Club; PDG Paula Flisnik presented the merger documentation; the clubs have been working together for several years.

Lion Diane Chanowsky made a motion to approve the merger of the clubs, Lion James Shaw 2^{nd} the motion, a vote was taken and everyone approved the merger, motion carried. A copy of the merger documentation is attached.

Grants;

Redistricting;

PCC Mark Whitney stated that we have several years to apply for grants from LCI because of redistricting. The grants will be used to help build leadership, increase membership and improve club operations. The focus will also be on global service framework, technology improvements, web casts, conference calls and so forth, to attract a younger Lions.

LCIF Grant for Claxton-Hepburn Diabetes Program;

PDG James Shaw of the Ogdensburg Lions Club presented the information for their application of \$105,000 grant through the Diabetes from LCIF. Presently they have 2 diabetes educators in St. Lawrence county, the largest county in the state, that are using an old mental health section of the hospital that is under construction in an area that has no private areas. They are willing to help others outside of the hospital and are looking for 5 to 10 Lions to be educators also. PDG James has spoken to other Lions Clubs in the county and each of those clubs has 2 to 3 members willing to become educators. They are looking for top level electronics and are putting together a webinar for teaching the volunteers. The educators would not be "certified" as they are not medical professionals but they would be able to teach. Working with IPDG John McDonald will be communicated to other Lions clubs. This is supported by the community as well as other Lions clubs, all information is included in the grant application.

A motion was made to accept the grant application, Lion Jim Winkler approved the motion, PDG Joan Scott 2nd the motion, a vote was taken and everyone was in favor, motion carried. Grant application attached (2 parts)

Region/Zone reports;

All had been sent to all clubs prior to the meeting

No one present had any changes or additions

PCC Mark Whitney made a motion to accept the reports as written PDG John McDonald 2nd the motion, a vote was taken everyone was in favor, motion passed

Peace Poster and Essay Contest;

Per PDG Joan Scott she urges all clubs to participate. The judging will be at the District Convention on November 3rd.

PEACE POSTER REPORT SEPTEMBER 29, 2018

This year's theme for the Peace Poster and the Peace Essay Contest is "KINDNESS MATTERS". Thanks to those clubs who participate in this youth project. Both contests are for 11-13 year olds, although the Essay contest is only for blind or visually impaired _by national guidelines). Please bring your club's winning Poster and/or Essay to our Fall Conference. All Lions attending the Conference will be eligible to vote for District W's winners.

Respectfully Submitted, PDG Joan Scott, District W Peace Poster Chair

November Convention;

Per PDG John McDonald seating will be limited. At the end of the convention on Sunday there will be events by Camp-abilites, NABA and CABVI

PDG report;

Per PDG James Griffith 3 meetings are scheduled for the year to be spread out over the district territory.



MD-20W Past District Governor Organization Report 1st Cabinet Meeting – September 29, 2018 Tupper Lake, NY PDG 20 W Director James S. Griffith

<u>Upcoming Meetings:</u> MD-20 PDG Organization Fall Meeting

Saturday, October 20, 2018 Tioga Down Casino & Resort

2384 West River Road, Nichols, NY

MD-20W PDG 1st Meeting Tuesday, October 22, 2018 Coopers Cave Ale Company

2 Sagamore Street Glens Falls, NY

<u>Future Meetings:</u> MD20-W PDG Meetings

January Meeting – North Country March Meeting – Central New York

MD-20 PDG Organization Spring Meeting

Saturday, March 16, 2019

Location: TBD

MD20 PDG Breakfast Saturday, May 4, 2019

Doubletree Hotel & Conference Center

Binghamton, NY

Goals: In first meeting

- Review nomination structure and roles for MD 20 PDG Director
- Enter nominations for Director and Assistant Director 2019-20
- Review of Previous PDG Award Recipients and Criteria
- Enter nominations for consideration MD 20 Leadership Award

Respectively Submitted, PDG James S. Griffith Director 2018-19 MD20-W

District W PDG Organization

Goal: The goal of the PDGs of District W is to be a social group and to be a source of information and a sounding board for the District Governor for his or her year. We are available to advise and answer questions, but not to tell the District Governor how to be the District Governor or what he or she should be doing. It has been the policy of the organization to invite the District Governor to our PDG meetings and, at the discretion of the Director, the Vice Governors.

Director: The Director for our PDG organization will be elected for a one-year term, but the Director has traditionally been elected to serve two consecutive terms for the MD-20 PDG organization. An Assistant Director will be elected, along with the Director, to serve the District W PDGs if the Director cannot fulfill his obligations or cannot attend required meetings. After a Director serves two consecutive terms, he or she must step down. A Director can be later elected to serve another term.

Election: The Director and Assistant Director are elected by Jan. 31 for the ensuing Lions' Year.

Duties: The Director will arrange for a minimum of three meetings per year. He or she will also attend the MD20 meetings on the third weekend of October and the third weekend of March. At these meetings, the Director will present a report on activities in the District. The Director will also attend the MD20 State Convention and the MD20 PDG Breakfast.

Leadership Award: Each MD20 sub-district will select a Leadership Award recipient by Jan 31. Each candidate will be presented to the District PDGs by a PDG in District 20W. The candidate's information should be made available for the vote on the prescribed forms. PDGs, the District Governor, the Vice Governors, and past Leadership Award recipients are not eligible. The Leadership Award recipients will receive their certificates at the MD20 PDG Breakfast at the State Convention.

Submitted by PDG Dick Nason

Medical Mission;

Per PDG Paula Flisnik, there is a medical mission going on in Nigeria via CABVI and they are looking for donations.

Hunger Preservation;

Per DG Michele they need to know how much the clubs spent that brought donations for the food pantry. Send that information to Jim Shaw

Leo's:

Lion Katrina Plummer stated that the cabinet would like to have 2 none voting Leo's on it's board as well as 1 Leo for the Multiple District, she is looking for names of Leo's interested by 10-15-2018. DG Michele would like to send 2 Leo's to the Leo Forum next year. Lion Katrina passed out the attached Leo survey



Services for Children;

Lion Cheryl Lawyer brought the screener she uses via NABA for anyone to see, so far 14 clubs have signed up with to work with NABA for vision screenings. Some clubs in the northern area of our district have cameras and are actively screening children. For anyone doing screenings she would like to make sure that it is reported to Lion SEE as well as to Kidsight USA.

Sight Perseveration, Awareness and Action;

Michael O'Brien said that there is no written report at this time. They are concentrating on 4 agencies in the district as well as the Eye Institute, Lions Eye Bank and Camp-abilities. They will meet with the Eye Bank/Institute in January, Camp-abilities in March and are in discussions with CABVI and NABA. 3 to 6 people from NABA are interested in joining the Marcy Telephone Club. The Center for Disabilities contacted DG Michael for more information on the Marcy Telephone Club.

GLT report;



Brandel-Murphy Youth Foundation;

Presented by PDG Joan Scott (super bowl flyer will be sent separately)

Reports:

DG Michele would like a motion to accept all reports as given and written Lion Bob Pandori made a motion to accept all reports, PDG John McDonald 2nd the motion, a vote was taken, everyone was in favor, motion passed

"How your Global Action Team can Help you Succeed"

Presented by PDG Ed Stano, PDG John McDonald and PCC Mark Whiney

PDG Ed Stano's;

report is included in the original reports that were sent out. Suggested all clubs do membership events several times a year. Don't drop more than you gain Orientation is critical, if a new member drops within 2 to 3 years of joining, they were not oriented properly

Reach out to PDG Ed if assistance is needed

PDG John McDonald;

Retain members by doing service projects

Stay true to our mission with service projects, Vision, Hearing, Diabetes, Youth, Hunger Apply for Grants, for youth programs to the Brandel-Murphy Youth Foundation

"Brand" projects with the Lions logo

Diabetes, white males are the most undiagnosed demographic

PCC Mark Whitney;

Leadership, membership in NYS is 1% of the largest service organization in the world

Promote service projects in the Clubs

How can clubs in the communities?

Become certified as a Guiding Lion

Attend leadership schools and forums

Develop future leaders, identify up and coming Lions

Zone and Region Chairs mentor club members and leaders

In the process of identifying who has had what training

Reach out to DG Michele and VDG Lion Ed if you need help in starting a new club

"Digital Native to Gen Z Digital Influencers"

Presented by PDG James Griffith

Things to do;

Connect facebook to instagram so any posts go to both

We need more digital influencers for Lions

(Presentation will be mailed separately)

"Hearing Conservation Society"

Presented by 2VDG Rick Brisee

Since Lions dropped the hearing program as a District we are carrying it forward on our own.

The Society is not actively seeking new members since if you are a Lion you are automatically a member, the focus is on education

The society has 9 loan out centers, however 1 just closed, and they would like to open a new loan out center with the equipment they have in the northern part of our District

The society is calling on clubs that are local to county fairs that have tractor pulls to hand out ear plugs that they would provide.

They have partnered with the number 1 hearing aid producer in the country for the purchase of hearing aids for the affordable hearing aid program. If there is a need a local club needs to be a sponsor for this, so if there is a need, based on an evaluation that needs to be done with the user, the club cost can be from \$200 to \$300 per hearing aid, the user would need to pay for professional service. The audiologist would need to be familiar with Oticon not Miracle Ear

Their funding comes from club donations as well as hearing aid reclamation, so for those clubs that have eye glass collection boxes add a sticker letting people know we collect hearing aids as well.

Alert Committee status from 2VDG Rick, the building at Camp Badger is in the process of being filled with generators, lighting, extension cords and so forth to be used in the event of an emergency; however right now all of the equipment is being diverted to North Carolina to help in their efforts after Hurricane Florence. They will also be getting a trailer; the focus is on equipment not consumables this equipment was funded by a \$100,000 grant from LCIF

"LCIF Presentation"
Presented by PDG Paula Flisnik
Campaign 100
(presentation will be in a separate email)

PDG James Griffith made a motion to adjourn the meeting at 1:30 Bob Pandori 2nd the motion, everyone was in favor, motion passed

Respectfully submitted Rita Ware Cabinet Secretary LIONS CLUBS: New Hartford & New York Mills-Whitestown

DISTRICT: 20-W (clubs chartered in District 20-Y2)

RESOLUTION

BE IT HEREBY RESOLVED THAT:

Hereby support and accept the request of the New York Mills-Whitestown, #8282 to merge their memberships with the New Hartford Lions Club, #8281 to be named the New Hartford-New York Mills-Whitestown Lions Club, #8281 effective September 29, 2018, in accordance with all provisions, regulations, and requirements of the district cabinet and as provided by the multiple district and/or district constitution and by-laws where the clubs are located and Lions Clubs International's requirements.

Enclosed are signed documents indicating the vote of officers and members present at three Lions Clubs meetings establishing meeting date, time and location, and which vote is attested to by the signatures of Club Officers.

09/17/18: New Hartford Lions Club & New York Mills-Whitestown Lions Club - proposal

09/19/18: New York Mills-Whitestown Lions Club - accepts motion

09/25/18: New Hartford Lions Club – pass a motion to accept merger

, District 20-W Governor Michele O'Hare

, District 20-W GMT Edward Stano, Jr.



The completed form must be mailed to the Lions Clubs International, English Language Department, 300 W. 22nd Street, Oak Brook, Illinois 60523-8842, USA, or e-mailed to englishlanguage@lionsclubs.org Please check appropriate boxes and return all required documents.

check appropriate boxes and return all		
Name of Lions club(s) to be cancelled	and club number(s): Was ve	, York Mills Whitestown
Lions Club MD 20-W, Re	gion L, Elub#828	2
Name of remaining Lions club and clu	ib number: New 1	tartford Lions Club
MD 20-Willegion Li		The Company of the State of the
Name change request: Yes No Note: The approval is subject to the request.	Club name New Harts	ns Clubs International Constitution and Board
New charter request: Yes No Inform a recognized banking institution of the International.	For clubs <u>outside</u> US/Canada - at country showing the funds (please attach a duplicate copy of the deposit slip US\$25) credited to the account of Lions Clubs
The club remaining after the merge	r is to forward the followi	ng:
1) A copy of the merger resolution	on adopted by each club that	t is part of this merger.
2) A copy of the district cabinet r	esolution approving the me	rger.
3) A copy of the Monthly Member club(s) being cancelled as trans	ership Report Form from re sfer members.	maining club listing the members from the
4) Have all outstanding obligation been paid?	ns to the association, multip	ole district and district or sub-district
5) Has the charter of the club(s) t international office?	to be cancelled been turned	over to the district governor to return to the
6) Would you like to order a Cerror clubs outside US/Canada – please atta country showing the funds (US\$25) credite	ch a duplicate copy of the depo-	t of US\$25? (No shipping is charged) X Yes No sit slip from a recognized banking institution of that is International.
REMA	AINING CLUB OFFICER	SIGNATURES
<u>425 18</u> N.	Club President	Member Number
Date N	ALADAN ON AR	AN 836002
Date	Club Secretary	Member Number
Date	District Governor	Member Number

Club Merger Proposal Meeting September 17,2018

Attendees
New York Mills/Whitestown Lions Club
Jeff Berman
Bruce Jester

New Hartford Lion Club
Nick Montesano (via telephone)

Utica Lions Club
Robert Porter
Sara Porter

Holland Patent Lion Club
Paula Flisnik

<u>Purpose:</u> Discussion/Proposal of merger of the New York Mills/Whitestown and New Hartford Lions Clubs

Discussion: The New York Mills/Whitestown and New Hartford Lions Clubs have suspended regular meetings at this time due to a decrease in membership and an insufficient number of available club officers. It was proposed that a merger of the clubs would allow for the ability to reinstate active participation in regular meetings and activities. The Deerfield Lions Club was also contacted regarding the possibility of joining this merger but that club's members have not responded, as of this date. The merger process outlined by the Lions Club International Foundation was discussed. Points discussed included: 1) As the New Hartford Lions Club was chartered on 1/28/1948 and the NY Mills/Whitestown Lions Club 11/2/1961, the earlier charter of the New Hartford Lions Club would be honored in retaining that charter with the club merger. 2) The New York Mills/Whitestown Lions Club would close out its checking account and surrender any monies to the merged club. 3) The merged club would assume the name New Hartford/New York Mills/Whitestown Lions Club 4)The proposed meeting time and place would be the second Tuesday of each month at 5:30 pm at Sloppy Joe's Restaurant in the New Hartford Shopping Center, New Hartford, NY 5) The current New Hartford Lions club secretary, Doug Berry would be asked to retain his position of secretary in order to process transfers from other Lions Clubs 6) The New Hartford and New York Mills/Whitestown Lions Clubs must hold separate meeting to ratify the proposal.

Merger Proposal for the New Hartford and New York Mills/Whitestown Lions Clubs

We, the members of the New York Mills/Whitestown Lions Club, MD 20-W, Region L, Club number 8282, propose a merger with the New Hartford Lions Club, MD 20-W, Region L, Club number 8281. The New York Mills/Whitestown Lions Club will surrender its charter to the Lions Club International Foundation. The New Hartford Lions Club will retain their charter and incorporate the members and remaining finances of the New York Mills/Whitestown Lions Club. The joined clubs will assume the charter name of: New Hartford/New York Mills/Whitestown Lions Club under the MD 20-W, Region L, club number 8281. The club will meet on the second Tuesday of each month at 5:30 pm at Sloppy Joe's Restaurant in the New Hartford Shopping Center, New Hartford, NY.

New York Mills - Whitestown Lions Club

Meeting: Wednesday, September 19, 2018

Members: Bruce Jester, Dennis Webster, Tamra Foley, and Jeff Berman

Merger: A vote was taken and the members agreed unanimously to merge with the New Hartford Lions Club. The name of the new club will be New Hartford/New York Mills/Whitestown Lions Club. The New York Mills- Whitestown Lions Club, once the merger is complete, will surrender its charter, close its bank account, and transfer the funds to the New Hartford Lions Club bank account.

Meetings: The monthly meetings will be held at Sloppy Joe's, New Hartford, on the second Tuesday of each month.

Merger Proposal for the New Hartford and New York Mills/Whitestown Lions Clubs

We, the members of the New York Mills/Whitestown Lions Club, MD 20-W, Region L, Club number 8282, propose a merger with the New Hartford Lions Club, MD 20-W, Region L, Club number 8281. The New York Mills/Whitestown Lions Club will surrender its charter to the Lions Club International Foundation. The New Hartford Lions Club will retain their charter and incorporate the members and remaining finances of the New York Mills/Whitestown Lions Club. The joined clubs will assume the charter name of: New Hartford/New York Mills/Whitestown Lions Club under the MD 20-W, Region L, club number 8281. The club will meet on the second Tuesday of each month at 5:30 pm at Sloppy Joe's Restaurant in the New Hartford Shopping Center, New Hartford, NY.

New Hartford Lions Club

Meeting Tuesday September 25, 2018

Members in attendance: Nicholas Montesano, Douglas Berry

Also in attendance: Robert Porter, Sara Porter,

Discussion: The purpose of the meeting was to discuss a merger between the New Hartford and New York Mills Lions Clubs. It has been proposed that the New York Mills/Whitestown Lions Club surrender their charter and accumulated monies to the New Hartford Lions Club in a merger of the clubs. The club would subsequently be known as the New Hartford/New York Mills/Whitestown Lions Club.

Motion for discussion of the proposed merger by Lion Nicholas, Motion accepted by Lion Douglas Berry.

Lion Nicholas indicated that this merger has been discussed in the past but has not been completed. The members of the New Hartford Lions Club are in favor of the merger. The merger proposal that was developed at a joint meeting of the clubs on Monday, September 17,2018 was reviewed. A vote was taken and the merger approved by the Lions in attendance.

Monthly meetings would take place at Sloppy Joe's, New Hartford, NY on the second Tuesday of each month.

The possibility of organizing a White Cane Day fund raiser at Herb Philipsons in the New Hartford Shopping Center the weekend of October 19-21 was discussed.

Merger Proposal for the New Hartford and New York Mills/Whitestown Lions Clubs

We, the members of the New York Mills/Whitestown Lions Club, MD 20-W, Region L, Club number 8282, propose a merger with the New Hartford Lions Club, MD 20-W, Region L, Club number 8281. The New York Mills/Whitestown Lions Club will surrender its charter to the Lions Club International Foundation. The New Hartford Lions Club will retain their charter and incorporate the members and remaining finances of the New York Mills/Whitestown Lions Club. The joined clubs will assume the charter name of: New Hartford/New York Mills/Whitestown Lions Club under the MD 20-W, Region L, club number 8281. The club will meet on the second Tuesday of each month at 5:30 pm at Sloppy Joe's Restaurant in the New Hartford Shopping Center, New Hartford, NY.

Paula J. Flisnik

From:

Michele O'Hare <mohare@naba-vision.org>

Sent: To:

Wednesday, September 26, 2018 11:18 PM Paula Flisnik; PDG Edward Stano; wink8@aol.com; Robert Porter

Cc:

Paula J. Flisnik

Subject:

RE: IMPORTANT ... PROPOSED LIONS CLUBS MERGER

Good evening Lions,

As as the Clubs are in full agreement and have decided this is the path they want to take or whatever the outcome, please let me know the status after you all connect.

YIL,

DG Michelele

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: Paula Flisnik <pflisnik@gmail.com> Date: 9/26/18 10:29 PM (GMT-05:00)

To: PDG Edward Stano <estanojr@nycap.rr.com>, wink8@aol.com, robertp@cabvi.org, Michele O'Hare

<mohare@naba-vision.org>

Cc: Paula Flisnik <paulaf@cabvi.org>

Subject: IMPORTANT ... PROPOSED LIONS CLUBS MERGER

GMT Ed and RC Jim,

Lion Bob Porter and myself have been working on merging NEW HARTFORD AND NEW YORK MILLS-WHITESTOWN Clubs.

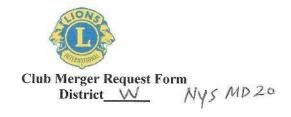
We have had discussed possibilities with DG Michele as well reached out to LCI for direction.

Please call in via a conference call to discuss the proposed merger.

Tomorrow morning, Thursday, Sept.27, at 9:00am. Call 315-797-2233, ask receptionist to dial 5000. We apology for the late notice.

Hope you can join the call...PDG Paula

Paula Crane Flisnik



B

The completed form must be mailed to the Lions Clubs International, English Language Department, 300 W. 22nd Street, Oak Brook, Illinois 60523-8842, USA, or e-mailed to english-language@lionsclubs.org Please check appropriate boxes and return all required documents.

Name of Lions club(s) to be cancelled and club number(s): \(\sum_{\delta} \)	RFOLK LIONS CLUB 81.
	ORFOLK NY
	n Lions CLUB 8176
Potsdo	im Ny
Name change request: Yes No Club name RAQUE Note: The new name of the club must comply with the requirements establish Constitution and Board Policy.	TTE RIVER LIONS CLU hed in the Lions Clubs International
New charter request: Yes No For clubs outside US/Canada – plea from a recognized banking institution of that country showing the funds (US\$2: International.	
The club remaining after the merger is to forward the following:	
(1) A copy of the merger resolution adopted by each club that is pa	art of this merger.
2) A copy of the district cabinet resolution approving the merger.	
3) A copy of the Monthly Membership Report Form from remain club(s) being cancelled as transfer members.	ing club listing the members from the
Have all outstanding obligations to the association, multiple di been paid? YES	strict and district or sub-district
5) Has the charter of the club(s) to be cancelled been turned over international office?	to the district governor to return to the
6) Would you like to order a Certificate of Merger at the cost of UFor clubs outside US/Canada – please attach a duplicate copy of the deposit slip country showing the funds (US\$25) credited to the account of Lions Clubs Inter	from a recognized banking institution of that
REMAINING CLUB OFFICER SIG	NATURES
Sept. 9, 2018 Gordon S. Their	1202307
Date Club President	Member Number
Sept. 19, 2018 Michelle Theisen	4092575
Date Club Secretary	Member Number
Spt. 28 2018 District Governor	9 100 85 1 Member Number
District Governor	Member Number

For the merger of two or more Lions clubs to occur, the following procedures are to be completed:

- 1. The clubs considering a merger are to conduct a joint meeting to decide the following matters:
 - Which of the clubs is to be cancelled. a.
 - Whether the name of the remaining club will be revised, and if so, determine an appropriate b. name. The revised name is to be approved by the district cabinet and the District and Club Administration Division at Lions Clubs International.
 - Whether the officers and committees of the remaining club will complete the term of office, or C. new officers will be elected after approval of the merger. If an election will be conducted, set the location, date and time for the election and forward the results to the district governor and international office.
 - d. Adopt a resolution selecting the location, date and time for the board and general meetings of the remaining club after the merger is completed. Adopt a resolution for a continuation of charter date of one resolution of the clubs.
- 2. The general membership of each club considering a merger must adopt a resolution in support of the merger.
- The club(s) agreeing to be cancelled must also complete the following additional phases prior to the 3. merger:
 - Pay all outstanding obligations.
 - Transfer any funds remaining in the administration and activities accounts to the appropriate accounts maintained by the remaining club. \$3,310.10 transferred to Potsdem Lions

 Dispose of all club property in an appropriate manner.
 - - File its closing Monthly Membership Report with the international office listing the members transferring to the remaining club.
 - Turn its charter over to the district governor. NORFOIK LIONS are unable to locate their original charter. DE Michele e.
- OTSDAM LIDNS NORFOLK LIONS The club remaining forwards the following documents and materials to the District and Club O'HARE has Administration Division at the international office. beenadvised
 - A copy of the merger resolution adopted by each club.
 - A copy of the district cabinet resolution approving the merger. b.
 - A Monthly Membership Report listing as transfer members the members from the merged 7 MEMBERS TRASFERRED to POTSDAM LIONS CLUB,
 - The Merger Request Form.

The merged club may receive a certificate of merger upon request.

Yes. \$25,00.

From NORFOLK LIONS Club.

DA-979 Rev. 01/16

Communities of Northern NYS settled on the Raquette River

The Raquette River is considered to be the 2nd longest river entirely in the State of NY, with a journey covering 146 miles. The Raquette River's source begins at Raquette Lake, in the Adirondack Mountains, and is intermingled with waters from six rivers and brooks. It is the most heavily dammed river in NYS, using the naturally provided hydro-electric power. Native Americans, and pioneer settlers to northern NY of the late 1700's and early 1800's, made their homes and grew communities along the Raquette River, called the Highway of the Adirondacks. The river water was essential for survival of people and animals, as well as establishing industry. The river also made it possible for people to easily travel to relocate with settled families, and reach other distant areas for hunting, trading and supplies. These settled communities along the Raquette River endured for hundreds of years, and still offer livelihood, education, food, hydro-power, scenic access to nature, as well as water recreation. The Potsdam Lions and Norfolk Lions, under this merger, will serve **our communities**, and **outlying communities** in close relation to our area, especially in youth vision screening, food assistance, youth encouragement and community assistance and improvements. We hope to attract new Lions members from our greater Raquette River community.

Blue Mountain Lake - Hamilton County - hamlet of Indian Lake

Long Lake - Hamilton County - Long Lake Lions Club since 9/1957

Tupper Lake - Franklin County - Tupper Lake Lions Club since 8/1935Lions Sponsor of the Potsdam Lions Club

Colton / S. Colton - St. Lawrence County - No Lions Club

Hannawa Falls - St. Lawrence County - No Lions Club

Potsdam - St. Lawrence County - Potsdam Lions Club since 9/1936(Merging with the Norfolk Lions Club Fall 2018 > Raquette River Lions Club)

Norwood - St. Lawrence County- No Lions Club

Norfolk - St. Lawrence County - Norfolk Lions Club since 4/1950 (Merging with the Potsdam Lions Club Fall 2018 > Raquette River Lions Club)

Raymondville - St. Lawrence County - No Lions Club

Massena - St. Lawrence County - No current Lions Club - dissolved 2018

Massena Lions Club since 10/1935

Mohawk Nation of Akwesasne - in Franklin County

St. Regis Mohawk Native American Reservation

Final Destination of the Raquette River, emptying into the St. Lawrence River

Merger Resolution

Norfolk Lions Club, Norfolk, NY (8172) Potsdam Lions Club, Potsdam, NY (8176) 2018-2019 Lions Year Term

The **Norfolk Lions Club** and the **Potsdam Lions Club** members desire to *merge*, and become one Lions Club, serving our combined Northern New York State communities in St. Lawrence County, with increased strength and service effectiveness. Both of our Lions Clubs are inclusive of the Lions NYS and Bermuda MD-20 **District-W**. The Norfolk Lions Club, of Norfolk, NY, was chartered on 4/18/1950, and the Potsdam Lions Club, of Potsdam, NY, was chartered on 9/25/1936.

Be it resolved, that Members of the Norfolk Lions Club and the Potsdam Lions Club conducted a joint meeting, in Potsdam, NY, at Potsdam Town Hall, on June 27, 2018, and voted separately and unified on the following matter: To **Merge as one Lions Club**, to benefit our communities with the enduring and valuable humanitarian work of our Lions Members. Our goal is to work together to make a positive, and even greater difference in peoples lives, with increased Lion volunteer-power, which will result in improved community service. The attendance at this joint meeting on 6/27/18, was 14 Lions Members.

From Norfolk Lions Club- 6 Members
From Potsdam Lions Club- 8 Members

Be it resolved, that the number of **Norfolk Lions Club** Members merging into the remaining Lions Club - namely, the Potsdam Lions Club, will be **7** Lions Members, who will be transferred to the remaining club **prior** to the Sept. 29, 2018, District Cabinet Meeting, and prior to approval of the requested merged Lions Club. The **Potsdam Lions Club (PLC)** currently reports **22** Lions Members for the 2018-19 year- (the count was recently 23 PLC members, however, one Potsdam Lions Member advised that they will be transferring to another Lions Club membership in Western NY, effective on September 1, 2018). Therefore, the total **combined membership count to date for the new merged Lions Club is 29 Lions Members**.

Between our two Lions Clubs merging into one greater Lions Club, our community support of local needs will continue to be given through service activities such as, Youth Vision Screening and sight assistance, White Cane Days Fundraiser to support the blind and sight impaired, Community Park Cleanups, Peace Poster Contest, Thanksgiving Dinner Donations and food delivery, Winter Food Drives and frequent food donations- to help supplement the community food pantries, Assistance

for various Community Youth programs, eyeglasses donations and sight assistance support, Diabetes Management and Health Awareness with Nutrition Education, Cancer prevention advocacy and donations, and supporting the Lions Service programs and Lions Club Foundation projects. Other community projects will be developed throughout the 2018-19 year, as we are aware of community service needs.

Be it resolved, that upon Approval from Lions Clubs International, the Norfolk Lions Club will be cancelled and merged with the remaining club, namely the Potsdam Lions Club. In further action, in the combined meeting of our two Lions Clubs on June 27, 2018, a motion was made and passed, having elected to change the name of our remaining Lions Club, to a new name for the merged Lions Club. Possible name selections were discussed among both Club's members, with three names selected to vote upon. On August 7th, a vote was taken from the majority of the membership of both Lions Clubs, from which the name was chosen, as the "Raquette River Lions Club", for the newly merged Lions Club. This new name thoughtfully signifies the historic heritage of our Potsdam and Norfolk communities, as well as encourages an expansion of our future Lions Club membership from our area townships established on and near the Raquette River. We understand that the new name of the merged Lions Club must be approved by the NYS MD-20-W District Cabinet Board Members and the District and Club Administration Division at Lions Clubs International.

Be it Resolved, that the previously elected 2018-2019 Officers and Directors of the remaining Club, *currently named* the Potsdam Lions Club, will complete their term of office as previously elected, to lead the merged Lions Club throughout the 2018-19 Lions Year, with the exception of one officer vacancy. Additionally, two Lions members from the Norfolk Lions Club will be added to the merged Lions Club Board of Directors. A new Club Treasurer will be elected from the merged Raquette River Lions Club after the merger approval. (The originally elected 2018-19 Treasurer from the Potsdam Lions Club resigned due to health concerns.) The Potsdam Lions Club Secretary is the acting Treasurer at this time.

Be it resolved, that the Lions Club Members present at the combined meeting of our two Lions Clubs on June 27, 2018, have agreed on a convenient and appropriate location and time, to conduct our Lions Club Member Meetings and Board Meetings, and have adopted a proposed meeting schedule for 2018-19.

Be it resolved, that **prior** to the approved Lions Club merger, any

Norfolk Lions Club administration account funds, activity account funds, and savings account funds, reserved in a bank, and on hand, will be transferred to the operating bank account of the the remaining Lions Club, namely the Potsdam Lions Club, which holds a checking account at the Community Bank in Potdam NY. The Norfolk Lions Club and Potsdam Lions Club report that each current Club entity has no outstanding debt owed to Lions Club International, the NYS MD-20 or District offices, at the conclusion of the 2017-2018 Lions year. Current offices have also been paid in full by both Lions Clubs for the current July-December 2018 Lions Year.

The Potsdam Lions Club will file its closing monthly membership report with the international office, listing the 7 members of the Norfolk Lions Club, as added and transferred to the remaining Lions Club, namely the Potsdam Lions Club.

Be it resolved, that the newly merged Lions Club, will continue the Charter Date of the remaining Lions Club- the Potsdam Lions Club, as **09/25/1936**. We do not request a new Charter be issued for the merged Lions Club (Raquette River Lions Club). The enduring 82 years of community service gives our Lions Club significance and earned trust. The Norfolk Lions Club Membership agrees to relinquish its Lions Club Charter of 04/18/1950, over to the current NYS 20-W District Governor, Michele O'Hare, *prior* to the new Lions Club merger approval.

Therefore, the Norfolk Lions Club Members and the Potsdam Lions Club Members independently, and together, request approval to merge into one Lions Club, for the benefit of our area communities, under the new name and identity of the **Raquette River Lions Club**, potentially beginning to operate as such, in the early part of the 2018-19 Lions year, after approval is received from Lions Clubs International. Currently, our combined Lions members are working together to plan our 2018-19 Lions service activities.

Respectfully Submitted by,

Aordon S. Haure, President Date: September 19, 2018

Lion Gordon S. Theisen (315-244-0326)

Potsdam Lions Club, P.O. Box 723, Potsdam, NY 13676

Lion Suzanne Murray (315-323-6646)

Norfolk Lions Club, P.O. Box 49, Raymondville, NY 13678

Michelle There Date: September 19, 2018

Potsdam Lions Club Secretary: Lion Michelle Theisen (315-742-2172)

9-19-18

Norfolk Lions Club Members Lion Since

1094555 Paul A. Eurto 6/1/1990

3107788 Laura Gregory 11/10/2009

1094564 Barbara Lustyik 5/1/1995

1094563 Donald Lustyik 4/1/1974

1094565 Kelly Lustyik 11/1/1997

1099948 Suzanne M Murray 5/1/1998

1099954 Royal B Sheldon 4/1/1973

MyLCI - Members

PREPORT Page 1 of 6

7 MEMBERS FROM

AAAA

English Deutsch Español Français Italiano Português Suomi Svenska 문화 日本語 한국어 中文(简体) 中文(繁體) We are enabling officers, members, and future members to connect and serve others around the world with the devices they use every day. Go to MyLion.org to learn more

Club Secretary Michelle Theisen

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My Lions Club - My District - My Multiple District -POTSDAM (8176) - District 20 W - NY UNITED STATES Members 🚨 Add Member ▼ 🔞 Report No Changes for Month ▼ Find Members ▼ Active Members - 29 Member(s) found Show 30 V Page 1 of 1 Sort by Last Name Betsy A Baker-Whitney (1180810) Regular Member Added 4/1/1996 **Family Member** 2018-2019 Club Marketing Lion Since 4/1/1996 Sponsor KAHN, GEORGE Edit Member Communications Chairperson (1191561)Gender Female Member Address Spouse/Companion Lion Byron Year Of Birth 1944 Drop Member 33 HILLCREST DR Whitney Occupation Retired/Semi-Retired POTSDAM,NY 13676 2106 BYRON Manage Family Unit Family Unit UNITED STATES WHITNEY Officer Address View History (1202308) 33 HILLCREST DR Relationship Spouse POTSDAM.NY 13676 2106 Documents Marriage License UNITED STATES Drivers License Home 315-265-3788 Mobile 315-244-9299 E-mail betsybaker02@gmail.com Mr. JOHN BRANKACZ (728177) Regular Member Transferred Family HOH 1/1/2018 Member Address Lion Since 8/1/1998 CAIN, GARY Sponsor Edit Member 57 Sugarbush Lane Gender Male (728178)South Colton, NY 13687 Spouse/Companion Judi Brankacz Year Of Birth 1934 Drop Member UNITED STATES Head of Household JUDITH BRANKACZ (Spouse) Manage Family Unit View History Mrs. JUDITH BRANKACZ (1854339) Regular Member Transferred **Family Member** 1/1/2018 Member Address Lion Since 9/1/2003 Sponsor BRANKACZ, JOHN Edit Member 57 Sugarbush Lane Female (728177)Gender South Colton, NY 13687 Family Unit JOHN BRANKACZ Year Of Birth 1954 **Drop Member** UNITED STATES (728177)Nickname Home 1-315-274-0451 Medical/Dental/HealthcareRelationship Spouse Manage Family Unit Occupation Documents Other Forms of View History Verification Other Forms of Verification RICHARD BURNS (1186178) Added 5/1/1992 Regular Member 2018-2019 Club Director Lion Since DANIELS, KENNETH 5/1/1992 Sponsor Edit Member Member Address Gender Male (1186184)652 HATCH RD Year Of Birth 1964 Drop Member POTSDAM, NY 13676 3367 **UNITED STATES** Create Family Unit Officer Address View History

652 HATCH RD POTSDAM, NY 13676 3367 UNITED STATES Home 315-265-0513 Work 315-267-5247 E-mail nt2w@earthlink.net Kathleen A Cassel (4308051) Regular Member Added 1/5/2016 2018-2019 Club Director Lion Since 1/5/2016 KACZKA, EUGENE Sponsor Edit Member Member Address (1191560)Gender Female 4 Chestnut Street Year Of Birth 1944 Drop Member Potsdam, NY 13676 Nickname UNITED STATES Create Family Unit Officer Address 4 Chestnut Street View History Potsdam,NY 13676 UNITED STATES 315-265-3294 LEONARD DON CHARLEBOIS Regular Member Added 12/1/1977 (1186181) Member Address Lion Since 12/1/1977 Spouse/Companion TINA Edit Member 38 Country Lane Gender Male Apt 8 Year Of Birth 1946 Drop Member Potsdam,NY 13676 UNITED STATES Create Family Unit 315-869-1516 Mobile E-mail Idcharlebois@gmail.com View History BRUCE T CLICQUENNOI (1186182) Regular Member Added 1/1/2003 Member Address FITZSIMONS, JOSEPH Lion Since Sponsor 1/1/2003 **Edit Member** 807 ST HWY #11B Gender (1186186) Male POTSDAM, NY 13676 Year Of Birth 1958 Drop Member UNITED STATES 315-322-3148 Mobile Create Family Unit Work 315-265-9065 E-mail ebens@nnymail.com View History KENNETH E DANIELS (1186184) Regular Member Added 4/18/1997 Member Address Lion Since 10/1/1967 Edit Member 782 BAGDAD ROAD Gender Male POTSDAM,NY 13676 Year Of Birth 1928 Drop Member UNITED STATES Occupation Retired/Semi-Retired E-mail potsdamken@gmail.com Create Family Unit View History WADE A DAVIS (1186185) Added 11/1/2001 Regular Member Member Address BURNS, RICHARD Lion Since 11/1/2001 Sponsor **Edit Member** PO BOX 342 (1186178)Gender Male POTSDAM.NY 13676 0342 Year Of Birth 1972 **Drop Member UNITED STATES** 315-353-2059 Home Create Family Unit Work 315-267-5602 E-mail davis_wade_a@yahoo.com View History PAUL A EURTO (1094555) Regular Member **Transferred** 9/19/2018 Member Address Lion Since 6/1/1990 Edit Member PO BOX 65 Gender NORFOLK,NY 13667 0065 Year Of Birth 1958 **Drop Member** UNITED STATES Work 1-315-384-4170 Create Family Unit View History

JOSEPH FITZSIMONS (1186186)			Regular Member Added 12/1/1983				
2018-2019 C		Lion Since	12/1/1983				Francis & Barrier
Member Address 11 GREEN POINT EXT RD		Gender Year Of Birth	Male				Edit Member
	13625 3550	real Of DITTI	1001				Drop Member
Officer Add							Create Family Unit
	OINT EXT RD 13625 3550						View History
Home	1-315-265-2826						
Work	1-315-265-6300						
Fax	1-315-265-0212						
E-mail	joseph.p.fitzsimons@mo	rganstanley.con	1				
Miss Lat	ra Gregory (3107788	3)		Regular Me	ember	Transferred 9/19/2018	
Member Add	iress	Lion Since	11/10/2009	Sponsor	SHELDON,		
7 Main Stree P.O.Box 152		Gender	Female		(1099954)		Edit Member
Waddington,	NY 13694	Year Of Birth	1901	User Michelle The		Date 9/21/2018	Drop Member
UNITED STA Home	388-4080			Comment 7 Norfolk Lio	ne Club Many	nore are	Create Family Unit
E-mail	lucey31@yahoo.com			merging with Fall 2018. Lic transferring d	the Potsdam on Laura Greg	Lions Club gory is	View History
ROBERT	S HARDY (1191557)	ri		Regular Me	mber	Added 4/1/1	996
Member Ado	dress	Lion Since	4/1/1996	Sponsor	FITZSIMON	IS, JOSEPH	
O BOX 751 POTSDAM,NY 13676 0751		Gender	Male		(1186186)		Edit Member
UNITED STA	TES	Year Of Birth	1943				Drop Member
Mobile E-mail	315-265-7676 rshardy@gmail.com						Create Family Unit
							View History
WILLIAM	HAYMAN (1191558)			Regular Me	ember	Added 11/1/	1974
2018-2019 Club Membership Chairperson			11/1/1974 Male	Spouse/Companion Chrystal Hayman			Edit Member
Member Add	fress	Year Of Birth	1948			Drop Member	
	IY 13676 1970	Nickname Occupation	Bill Self-Employed				Create Family Unit
Officer Addr							View History
20 ELM ST POTSDAM N	IY 13676 1970						3
UNITED STA							
Home	315-265-4844						
Mobile	315-323-8882						
E-mail	whayman@twcny.rr.com						
NORMAN	I E JONES (1191559))		Regular Me	mber	Added 1/1/19	992
2018-2019 Club Director Member Address 8 SPRING ST			1/1/1992 Male 1947	Sponsor	CHARLEBO	DIS, (1186181)	Edit Member
				1	LLOIVIND (I	,	Drop Member
8 SPRING S	POTSDAM,NY 13676 2116 UNITED STATES						Create Earlie Heit
8 SPRING S POTSDAM,N UNITED STA	TES						Create Family Unit
SPRING S POTSDAM,N UNITED STA Officer Addr	TES ess						
8 SPRING S' POTSDAM,N UNITED STA Officer Addr 8 SPRING S' POTSDAM,N	TES ess T Y 13676 2116						View History
8 SPRING S POTSDAM,N UNITED STA Officer Addr 8 SPRING S	TES ess T Y 13676 2116						

BILL LE			.ife	Regular Me		Added 11/12	W & U U T
Member Ad 5 Bradley Di		Lion Since	2/1/1983				Edit Member
Potsdam,NY		Gender Year Of Birth	Male 1935				20 20 2
UNITED ST.		reas Of Bittle	1830				Drop Member
E-mail	315-261-4917 wlewis21@twcny.rr.com						Create Family Unit
							View History
BARBAR	RA LUSTYIK (1094564	i		Regular Me	mber	Transferred 9/19/2018	
Member Ad		Lion Since	5/1/1995	Sponsor		'IK, DONALD	Edit Member
	NY 13668 3170	Gender Year Of Birth	Female 1942	User	(10945	Date	Drop Member
UNITED ST. Work	ATES 1-315-353-2749			Michelle Thei	sen	9/21/2018	2)
				Comment The Norfolk L	ions Clu	b is merging with	Create Family Unit
				the Potsdam Lion Barbara due to the me	Lions Cli Lustyik i	ub Fall 2018, s transferring	View History
DONALE	G LUSTYIK (109456	3)		Regular Me	mber	Transferred 9/19/2018	
Member Ad		Lion Since	4/1/1974				Edit Member
130 N MAIN NORWOOD	I ST D,NY 13668 3170	Gender Year Of Birth	Male 1940				25 - 250 - 201
UNITED ST.		real Ol birtil	1940				Drop Member
riome E-mail	315-353-2749 kayellyann@yahoo.com						Create Family Unit
							View History
Kelly Lu	ustyik (1094565)			Regular Me	mber	Transferred 9/19/2018	
Member Ad 10 Maple St		Lion Since	11/1/1997	Sponsor	LUSTY (10945	TIK, DONALD	Edit Member
	13667-3112	Gender Year Of Birth	Female 1969		(10545	100)	Drop Member
Home	1-315-244-5048						Create Family Unit
E-mail	kayellyann@yahoo.com						View History
							•
WILLIAN	CHIP G. MORRIS III	(4892712)		Regular Me	mber	Added 6/5/2	018
Member Ad 60 O'Brien F		Lion Since Gender	6/5/2018 Male	Sponsor		HAYMAN, WILLIAM	Edit Member
Potsdam,NY UNITED ST		Year Of Birth	1953			(1191558)	Drop Member
Home	315-323-6606	Nickname Occupation	CHIP Retired/Semi-Retired	Spouse/Com	panion	Sandra Morris	Create Family Unit
E-mail	chipmorris3@gmail.com		3,000,000,000				View History
							and the second s
Christina	a Muller (3199164)			Regular Me	mber	Added 9/1/2	007
2018-2019 (Member Ad	emple of the second sec		9/1/2007 Female th 1943	Sponsor		MALES, BARBARA 1196928)	Edit Member
Midtown Apa 28 Munson	artments			(1	(Drop Member
Apt 310							Create Family Unit
Potsdam,NY UNITED ST.							View History
Officer Add	iress						
Midtown Ap 28 Munson :							
Apt 310	V 12676						
Potsdam,N\ UNITED ST.							

SUZANNE M MURRAY (10999	40)		Regular Member	Transferred 9/19/2018	
Member Address PO BOX 49	Lion Since Gender	5/1/1998 Female	Sponsor	EMLAW, KATHY (1089176)	Edit Member
RAYMONDVILLE,NY 13678 JNITED STATES	Year Of Birth	1952	Spouse/Companion	BRUCE MURRAY	Drop Member
Home 315-384-3254 E-mail murra109@yahoo.com			User	Date	Create Family Unit
mail murra roa@yanoo.com			Michelle Theisen Comment	9/21/2018	View History
			Norfolk Lions Club M merging with the Pote to be one Lions Club Raquette River Lions	sdam Lions Club, renamed the	
MARY R NOCERINO (1196933	3)		Regular Member	Added 8/1/2	001
2018-2019 Club Director Member Address	Lion Since Gender	8/1/2001 Female	Sponsor HAM, (1191	THOMAS 556)	Edit Member
5 PROSPECT ST NORWOOD,NY 13668 1110	Year Of Birth	1946			Drop Member
JNITED STATES Officer Address					Create Family Unit
15 PROSPECT ST NORWOOD,NY 13668 1110 JNITED STATES Home					View History
	**	Sec.		72 8 377 800	
CARL SEYMOUR (1202303) Member Address	Lion Since	.ife 4/1/1953	Regular Member	Reinstated 7	71/1992
Maple Wood Heathcare Center Assisted Living	Gender Male Year Of Birth 1927	Male	Spouse/Companion	Evelyfi	Edit Member
Canton,NY 13617 JNITED STATES		1927 Retired/Semi-Retired			Drop Member
JANIED STATES					Create Family Unit
					View History
GLENN SEYMOUR (1202304)			Regular Member	Added 11/1/	1979
Member Address CEDAR	Lion Since Gender	11/1/1979 Male			Edit Member
POTSDAM,NY 13676 2019 INITED STATES	Year Of Birth 1958			Drop Member	
E-mail glennlseymour@gmail.co	om				Create Family Unit
				18	View History
ROYAL B SHELDON (1099954	1)		Regular Member	Transferred 9/19/2018	
003-2004 District Governor flember Address	Lion Since Gender	4/1/1973 Male	Spouse/Companion User	Gail C. Sheldon Date	Edit Member
Crescent IORWOOD,NY 13668	Year Of Birth		Michelle Theisen	9/21/2018	Drop Member
INITED STATES Officer Address	IITED STATES		Comment The Norfolk Lions Club is merging with		Create Family Unit
Crescent IORWOOD,NY 13668 INITED STATES Iome 315-353-5151 I-mail rbsheldo@twcny.rr.com			the Potsdam Lions Club Fall 2018. Lion Royal Sheldon is transferring due to the merger. The		View History
GORDON S. THEISEN (12023)	07)		Regular Member	Added 9/1/1	985 Family HOH

Member Address

300 W. 22nd Street, Oak Brook, IL 60523-8842

6843 US Hwy 11 Gender Male HAYMAN, WILLIAM **Drop Member** POTSDAM,NY 13676 9718 (1191558) Year Of Birth 1957 UNITED STATES Head of Household Manage Family Unit Officer Address Michelle Theisen (Spouse) Postsdam Lions Club View History P O Box 723 POTSDAM,NY 13676 9718 UNITED STATES Mobile 315-244-0326 E-mail gordon.theisen@snapon.com Added 1/1/2015 Michelle M. Theisen (4092575) Regular Member **Family Member** 2018-2019 Club Secretary Lion Since 1/1/2015 Sponsor THEISEN, GORDON Edit Member Member Address (1202307)Female 6843 US Hwy 11 GORDON THEISEN **Family Unit** Year Of Birth 1958 Drop Member Potsdam,NY 13676 (1202307)UNITED STATES Relationship Spouse Manage Family Unit Officer Address Documents Marriage License 6843 US Hwy 11 View History **Drivers License** Potsdam,NY 13676 UNITED STATES Mobile 315-742-2172 E-mail michelleroach10@yahoo.com BYRON V WHITNEY (1202308) Regular Member Added 11/1/1977 Family HOH 2018-2019 Club LCIF Coordinator Lion Since 11/1/1977 Spouse/Companion Betsy Baker-Edit Member Member Address Gender Male 33 HILLCREST DR Year Of Birth 1943 Head of Household **Drop Member** POTSDAM,NY 13676 2106 Betsy Baker-Whitney (Spouse) Occupation Retired/Semi-Retired UNITED STATES Manage Family Unit Officer Address 33 HILL CREST DR View History POTSDAM,NY 13676 2106 UNITED STATES Home 315-265-3788 Mobile 315-244-6753 E-mail byronwhitney16@gmail.com Show 30 Page 1 of 1 Sort by Last Name V © 2018 Lions Clubs International Version: 18.1.1.0 Terms & Conditions Privacy Policy

Contact Webmaster

Online Directory (Password Required)

TRANSFER OF LIONS FUNDS

9/19/18-9/20/18

Norfolk Lions Club Treasurer's Report 9/19/18 From Norfolk Lions Club to Potsdam Ny Lions Club.

General Account

Balance Forwarded: \$382.50

Account Closed: Check #2210614 NBT Bank for \$382.50 made out to Potsdam Lions Club

Ending Balance: \$0.00

Activity Account

Balance Forwarded: \$2,439 .72

Account Closed: Check #2210613 NBT Bank for \$2,439.72 made out to Potsdam Lions Club

Ending Balance: \$0.00

Sight Account: 487.87 +.01 interest= \$487.88 Account closed: Check #2210615 NBT Bank made out to

Potsdam Lions Club. Ending Balance: \$0.00

Respectfully Submitted 9/19/18

Kelly A. Lustyik Treasurer

2						
ж.	-	-		1207	- 100	64
2	ж	+	M	ITI	455	11

Official Check

2210614



NORFOIK LIONS CLUB GENERAL FUND

9/19/2018

PAY TO THE ORDER OF

POTSDAM LIONS CLUB

\$382.50

Three Hundred Eighty Two Dollars and Fifty Cents

DOLLARS



DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC. P.O. BOX 9476, MINNEAPOLIS, MN 55480 DRAWEE: BOKF, NA, EUFAULA, OK

Two Signatures Required for Amounts Over \$100,000.00

2210614# #103100551#015001042B012#

REMITTER

Official Check

2210613

NORFOIK LIONS CLUB ACTIVITY AGGT

9/19/2018

DATE

PAY TO THE ORDER OF

POTSDAM LIONS CLUB

\$2,439.72

Two Thousand Four Hundred Thirty Nine Dollars and Seventy Two Cents

DOLLARS



DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC. P.O. BOX 9476, MINNEAPOLIS, MN 55480 DRAWEE: BOKF, NA, EUFAULA, OK

Two Signatures Required for Amounts Over \$100,000.00

2210613# #103100551#015001042B012#

REMITTER

Official Check

2210615

NORFOIK LIONS CLUB SIGHT ACCOUNT

9/19/2018

DATE

PAY

TO THE ORDER OF

POTSDAM LIONS CLUB

\$487.88

Four Hundred Eighty Seven Dollars and Eighty Eight Cents

DOLLARS



DHAWER: MONEYGRAM PAYMENT SYSTEMS, INC. P.O. BOX 9475, MINNEAPOLIS, MN 55480 DRAWEE: BOKF, NA, EUFAULA, OK

Two Signatures Required for Amounts Over \$100,000.00

\$382..50 # 2210614 # 2210613 \$ 2439.72 # 22/06/5

COMMUNITY BANK,N.A.

+ LESS CASH ► RECEIVED ►

\$3,310.10 \$

50 1:0213075591: OO 32 1301461

Community Bank, NA

POTSDAM MARKET ST BRANCH

Draver #

Date: 9/20/18 Trans # Time:

03:26 PM

Deposit

Account Number

Transaction Amount

3310.10

Cash Back

Deposit 9/20/18 M.T.

potsdams.

All items credited

subject to payment

Thank you for Banking

With

Community Bank, NA

Ask how you can receive a FREE gift!

"BANK HAPPY"