



**Minutes of the Lions District 20-W 2019-2020
Business Cabinet Meeting
Saturday, February 8, 2019
Holiday Inn Saratoga Springs**

I. Attendance:

Lion Bentley, Barbara
Lion Brisee, Florence
1VDG Brisee, Rick
Lion Laurin, Pracilla
3DVG Laurin, Rick
Lion Marzano, Elizabeth
Lion Maxin, Robert
Lion McConchie, Holly
PDG McDonald, John
Lion Moore, Ed
2VDG O'Hare, Michele
Lion O'Mara, Bill
DG Pike, Ed
Lion Russell, Karen
PDG Scott, Joan
Lion Winkler, Jim
Lion , Mary Claire
PDG Flisnik, Paula (via Facebook Live)
PCC Whitney, Mark (via Facebook Live)

II. The meeting was called to order by District Governor Lion Ed Pike at 9:38am.

III. Pledge of Allegiance

IV. Lions Prayer

V. District Business:

- DG Ed Pike announced that there was a new, revised visitation schedule.
- Many club secretaries are not sharing the information they are receiving with the membership in their club.
- 2VDG Michele O'Hare related that she has been sending another letter to clubs for hearing aids. She would like to see if it is possible to have the hearing chair positions listed online so that it is easier to contact those individuals directly.
- Emergency grants were discussed along with grants available to clubs from the Brandel-Murphy Youth Foundation. PDG Paula Flisnik spoke to the topic of LCIF Grants and how some of the rules and regulations have changed. It was requested that PDG Paula get a summary of the LCIF grants and share it at the April 4th Cabinet Meeting and then share it with all of the clubs in the district.

VI. Cabinet Business:

A. Cabinet Minutes – Lion Barbara Bentley presented the minutes from the past cabinet meeting for approval. DG Lion Ed Pike asked for a motion to accept the minutes.

A motion was made by PDG Lion John McDonald to accept the minutes. PDG Lions Joan Scott seconded it. DG Lion Ed Pike asked for a vote and the motion unanimously passed.

B. Treasurer's Report – In the treasurer's absence, Lion Barbara Bentley presented the treasurer's report that was previously emailed to the cabinet. DG Lion Ed Pike asked for a motion to accept the treasurer's report.

A motion was made by 2VDG Lion Michele O'Hare to accept the treasurer's report. PDG Lion John McDonald seconded it. DG Lion Ed Pike asked for a vote and the motion unanimously passed.

VII. Nominations:

A. 2VDG Lion Ricky Lauren

Lion Karen Russell introduced Lion Ricky Lauren of the Chazy Lions Club.

She read Lion Ricky's resolution (copy attached)

Lion Karen Russell made a motion to accept Lion Ricky Lauren as 2VDG. It was seconded by PDG Lion Joan Scott. DG Lion Ed Pike asked for a vote and the motion unanimously passed.

B. 1VDG Lion Michele O'Hare

PDG Lion Joan Scott introduced Lion Michele O'Hare of the Bethlehem Lions Club.

She read Lion Michele's resolution (copy attached)

PDG Lion Joan Scott made a motion to accept Lion Michele O'Hare as 1VDG. It was seconded by Lion Ricky Lauren. DG Lion Ed Pike asked for a vote and the motion unanimously passed.

C. DG Rick Brisee

PDG Lion John McDonald introduced Lion Rick Brisee of the Waterford Lions Club.

He read Lion Rick's resolution (copy attached)

PDG Lion John McDonald made a motion to accept Lion Rick Brisee at DG. It was seconded by 2VDG Lion Michele O'Hare. DG Lion Ed Pike asked for a vote and the motion unanimously passed.

VIII. Other District Business:

- The next cabinet meeting has been rescheduled for Saturday, April 4th due to the Special Convention now scheduled for March 28th. The program will be covering Service and Partnerships in the morning and then either Membership or PDG Lion Paula Flisnik will be holding Guiding Lion training for those interested in attending.
- 2VDG Lion Michele O'Hare announced that the golf tournament for Camp Badger would be held this year on August 15th in an attempt to keep the date away from the Lions Forum.
- The district will be looking to provide hearing protection again this year to the county fairs during their tractor pulls. Four volunteers would be needed for each fair to hand out the ear plugs.
- Reminder that Screenings done, outside of NABA, need to be reported to KidSight International, Lions SEE and as a service project on LCI through MyLion.
- 2VDG Lion Michele O'Hare made the district aware that 552 pounds of cheater glasses were received at The Regional Food Bank. NABA will be holding some of them and clubs can reach out to 2VDG Lion Michele if they know of those who cannot afford them.
- PDG Paula Flisnik reported that sorted eyeglasses can be brought to Walmart vision centers and LCI has a truck that will pick them up and bring them to NJ. The club would still need to tally how many glasses were being sent.

IX. Special Motion:

- PDG Lion John McDonald made a motion for the Lions Clubs of District 20W to endorse 1VP Douglas X. Alexander for President of Lions Club International. It was seconded by 2VDG Lion Michele O'Hare. DG Lion Ed Pike asked for a vote and the motion unanimously passed.

A motion was made by PDG Lion Joan Scott to adjourn the meeting and seconded by Lion Jim Winkler.

The meeting was adjourned at 10:53pm.

Respectfully submitted by
Lion Barbara Bentley
Cabinet Secretary



FIRST VICE DISTRICT GOVERNOR BIOGRAPHICAL INFORMATION

Lion Year 20 20 - 20 21 District 20-W

Due immediately following the district convention election or vacancy-filling appointment

PLEASE PRINT OR TYPE ☐ Please check here if any of your contact information has changed – PLEASE HIGHLIGHT CHANGES

Name Michele P. O'Hare
First/Given Name Middle Initial Last/Family Name
Member Number 3100857 Email mohare@naba-vision.org
Club Number 8260 Club Name Bethlehem
Home Address 8 Turnberry Drive
Slingerlands New York 12159
City State/Province/Country Postal/Zip Code
Billing Address same
same same same
City State/Province/Country Postal/Zip Code
Telephone (Bus.) 5184631211 x241 (Res.) 5184751908
Cell (mobile) 5186946872 Fax: _____

Candidacy Requirements: Please select one: ☒ Elected at District/Multiple District convention ☐ Selected to fill a vacancy

	Year Served	District
<input checked="" type="checkbox"/> Club President	2013-2014	20-Y2
<input checked="" type="checkbox"/> Club Board of Directors	2010-2014	20-Y2
<input checked="" type="checkbox"/> Club Board of Directors	2019-20	20-W
<input checked="" type="checkbox"/> Zone Chair <input type="checkbox"/> Region Chair <input checked="" type="checkbox"/> Cab. Sec. <input type="checkbox"/> Cab. Treas.	2014-2015 ZC, CS 15-16 CS 16-17	20-Y2
<input checked="" type="checkbox"/> Other District Position	2VDG 16-17 FVDG 17-18 DG 19-20	20-Y2 DG 20-W

Official Name Badge: Your district governor and companion badges, if selected to fill a vacancy, as well as your immediate past district governor and companion badges will be printed with the information that you have provided below.

District Governor

Michele
First/Given Name
Puleo O'Hare
Last/Family Name

District Governor Companion

Charles
First/Given Name
O'Hare
Last/Family Name

You may also purchase additional quantities of badges through Club Supplies at clubsupplies@lionsclubs.org. Due to space limitations Lions Clubs International reserves the right to abbreviate.

Companion designation for badge– You must choose ONE:

- ☐ Spouse of ☒ Husband of ☐ Partner of
☐ Companion of ☐ Wife of ☐ Partner in Service of
☐ Son of ☐ Daughter of

Vital and Directory Listing

Please send your electronic photograph in one of the following formats:
jpg, tif, png, gif, or bmp

If you would like your companion's first/given name to appear in parentheses beside your name in the Vital and Directory, please confirm below how it should appear.

Companion name _____
First/Given Name

Please send to:

Lions Clubs International
English Language Department
300 West 22nd Street
Oak Brook, IL 60523-8842, USA
Email: districtofficers@lionsclubs.org
Fax: 630-706-9273

Signature: Michele O'Hare Date: 2/3/2020
First Vice District Governor

Michele Puleo O'Hare
Bethlehem Lions Club #8260
District 20 Y2
New York State & Bermuda

Resolution

Be it known that, the Bethlehem Lions Club Board of Directors at the meeting held on January 8, 2020 approved the nomination for Michele Puleo O'Hare as the First Vice District Governor for the term 2020-2021:

Whereas, she served as Club Member, 2009 to present

Whereas, she served as a member of the Club Board of Directors, 2010-2014

Whereas, she served as Club First Vice President, 2012-2013, 2019-20

Whereas, she served as Club President, 2013-2014

Whereas, she served as District 20-Y2 Zone A Chair, 2014-2015

Whereas, she served as Cabinet Secretary District 20-Y2, 2015-2016 and 2016-2017

Whereas, she served as SVDG 20-Y2, 2016-2017

Whereas, she served as FVDG 20-Y2, 2017-2018

Whereas, she served as DG 20-W, 2018-2019

Whereas, she served as 2VDG 20-W, 2019-20

Whereas, she received The International President's Award, May 2019

Whereas, she received the Multiple District 20 Organization of Past District Governors, Membership Growth Award, May 2019

Whereas, she received the MD-20 New York State & Bermuda, Presidents Trophy, May 2019

Whereas, she received the MD-20 New York State & Bermuda, Past Directors Award, May 2019.

Whereas, she received the International President's Certificates of Appreciation for GAT Honors, 2018-19

Whereas she became a Progressive Melvin Jones 20-W Melvin Jones Fellow, May 2019

Whereas, she received the International President's Certificates of Appreciation, October 2016-17, 2017-18, and 2018-19

Whereas, she became a Knight of the Blind, May 2018

Whereas, she received The Multiple District 20 Past District Governors Leadership Award, April 2015

Whereas, she received the Robert J. Uplinger Distinguished Service Award June 2015

Whereas, she received the graduation certificate for MD-20 Lions Leadership Institute, October 2015

Whereas, she attended District 20-Y2 Fall Conference, 2015, 2016, 2017, and District 20-W 2018

Whereas, she attended the New York State & Bermuda MD-20 Convention 2015, 2016, 2017, 2018 and 2019

Whereas, she attend the US/Canada Leadership Forum, 2018

Whereas, she attended the Lions Clubs International Convention, 2017, 2018 and 2019

Whereas, she serves as the President of the Lions Hearing Conservation Society of New York State (LHCS), 2019-2020

Whereas, she serves as a Director of Lions SEE, Inc. 2017-2020


Whereas, she serves as District Director for the Multiple District 20 Organization of Past District Governors, 2019-2020

Whereas, she serves as President for the Lions Hearing Conservation Society of NYS, 2019-2020

Be it resolved, therefore, that the Lions Club of Bethlehem, hereby proudly presents the Lions of District 20-W, Lion Michele Puleo O'Hare, as a candidate for the above mention position. The Bethlehem Lions Club does hereby pledge to actively support, aid and assist Lion Michele Puleo O'Hare in her endeavors as 1nd Vice-District Governor 2020-2021.

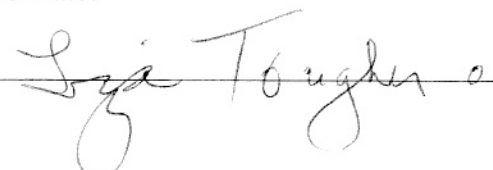
President:

Print/Signature/Date:

ROBERT TOUGHAR /  / 1/8/2020

Secretary:

Print/Signature/Date:

 01/08/2020



distirct governor Michele O'Hare <dgmmicheleohare@gmail.com>

Official mtg. Minutes Beth. Lion's Club 01/08/20

2 messages

pansymoo@aol.com <pansymoo@aol.com>

Mon, Jan 13, 2020 at 8:22 PM

To: bobt@tlemme.com, pansymoo@aol.com, dgmmicheleohare@gmail.com, cw_ohare@hotmail.com, cw Yates@nycap.rr.com, schulzd2@gmail.com, scolliid@yahoo.com, sking1@nycap.rr.com, durfunho@gmail.com, djryan_888@hotmail.com, eddietheeye@verizon.net, tebbettsg@aol.com, tfzfuneralhome@gmail.com, robomee828@gmail.com, urudofsky@gmail.com, mountainmarket8@citlink.net, mikanuk@gmail.com, mcarusopi@yahoo.com, sgriffin@gfsamerica.com, gerrymc97@aol.com

Official Minutes from Regular Mtg. held on 01/08/20
at the Normanside Country Club, Delmar, N.Y. 12054
The mtg. was called to order by King Lion Bob Tougher
at 7:10 P.M. Lion's Present : Bob & Liza Tougher,
Michele O'Hare, Dick Clark, Dan Ryan, Doug Schulz
Gerry McAvoy, Gary Tebbetts

There were no guests present.

The Pledge of Allegiance was led by Lion Dany Ryan

The Lion's Prayer was led by Lion Dick Clark

KL Bob Tougher opened discussion of new and old
Business which incl. the sale of the Christmas trees
and wreaths. Lion Dave Swift agreed to sell the
remaining trees and wreaths at his restaurant "Swifty's"
in Delmar. One tree was sold with a donation attached totalling an
additional \$50 to our earnings. WE netted approximately
\$6,200.00. KL Bob mentioned that the bill for the trees has been
pd. and cleared.

Tail Twister Lion Dan Ryan asked members about their
Holiday experiences. Conversation ensued as the 50/50
Raffle was conducted. \$14.50 was added to the total winnings.
Lion Michele O'Hare held the winning ticket and drew the 6 of
clubs. Not a winner.

Lion Dan Ryan delivered 6 Hearing Aids and 800 pairs of glasses.
Secretary Lion Liza Tougher read the minutes. They were passed
with motions made by Lion's Michele O'Hare & Gary Tebbetts
respectively. Lion Liza read all correspondence. A Thank you note
was read from Lion's Camp Badger thanking us for our \$250 donation.
It was discussed that we may give a donation to the 2020 NYS & Bermuda
Lions Foundation Raffle. All clubs were contacted by Lorri E. Rieger
NYS & BLF Secretary to try and donate. WE will revisit this at
our next club mtg. Christmas Greetings were received by our Club
from NABA.

Lion Liza Tougher submitted an order of 10 cases of chocolate
Easter Bunnies.

Lion Michele O'Hare gave the District Report. A cabinet mtg. is scheduled in Canton.
The Lion's Club of Bethlehem discussed the approval of the
nomination of Michele Puleo O'Hare as the First Vice
DG for the term of 2020-2021. Voting will take place at the board mtg.
Lion Michele O'Hare has scheduled Dr. Fox to visit our club
on 01/15. She will be our guest speaker.

KL Bob Tougher will take care of the new , needed road sign
Treasurer KL Bob gave the Treasurer's Report. WE have
\$11,189.36 in the Activities Account.

Lion Gerry McAvoy Chair of Diabetes Committee would like
to discuss making a donation to the Barton Ctr. Diabetes Camp
at our Board mtg. to follow.

Motions to adjourn were made by Lion's Dick Clark and Liza Tougher
at 8:17 P.M. all approved. Mtg. was adjourned.

At 8:18 the Bethlehem Lion's Club Board mtg. was called to order by KL Bob Tougher. Motions were made by Lion's Gerry McAvoy & Doug Schulz to approve Michele Puleo O'Hare as 1st VDG for the 2020-2021 yr. All approved. Lion Gerry McAvoy made a motion 2nd'd by Lion Liza Tougher to donate \$200 to the Barton Ctr. Diabetes Camp. Motion carried unanimously. Our Board Mtg. was adjourned at 8:25 P.M. with motions made respectively by Lion's Dan Ryan & Michele O'Hare. Both minutes have been respectively submitted by ZCL Liza Tougher on Monday, 01/13/20

Robert Omalley <robomee828@gmail.com>

Mon, Jan 13, 2020 at 10:28 PM

To: Liza Tougher <pansymoo@aol.com>

Cc: Bob Tougher <bobt@tlemme.com>, distirct governor Michele O'Hare <dgmicheleohare@gmail.com>, cw_ohare@hotmail.com, cwyates@nycap.rr.com, schulzd2@gmail.com, scoliid@yahoo.com, skin1@nycap.rr.com, durfunho@gmail.com, djryan_888@hotmail.com, eddietheeye@verizon.net, tebbettsg@aol.com, tfzfuneralhome@gmail.com, urudofsky@gmail.com, mountainmarket8@citlink.net, mikanuk@gmail.com, mcarusopi@yahoo.com, sgriffin@gfsamerica.com, gerrymc97@aol.com

Thanks for the update.

[Quoted text hidden]

Waterford Lions Club #8297

District 20-W

For Period 2020-2021

New York State & Bermuda Lions Clubs

Resolution

Be it known that, the Waterford Lions Club at a board meeting held on January 08, 2020 approved the nomination of Rick Brisee as District Governor for a term to run from 2020-2021.

Whereas, he serves as a Club Member, 2015 – Present

Whereas, he served as Club Treasurer, 2017 – 2019

Whereas, he served as a member of the Board of Directors, 2017 – 2019

Whereas, he served as District 20Y2 Zone Chair, 2016 – 2018

Whereas, he served as District 20Y2 Zone Chair, 2013 – 2014

Whereas, he served as a member of the Hanover, PA Lions Club, 2014 – 2015

Whereas, he served as a member of the Gloversville Lions Club, 2006 – 2014

Whereas, he served as a Member of Board of Directors, Gloversville Lions Club,
2009 – 2013

Whereas, he served as Vice-President, Gloversville Lions Club, 2009 – 2010

Whereas, he served as President of the Gloversville Lions Club, 2010 – 2011

Whereas, he served as Crew Chief, Friday's Table, Gloversville Lions Club,
2010 – 2013

Whereas, he was awarded Lion of the Year, Gloversville Lions Club, 2011

Whereas, he was awarded the Robert J. Uplinger Distinguished Service award, 2012

Whereas, he was a Member of the MD-20 Annual Meeting Task Force, 2013

Whereas, he was Vice President, Lions Hearing Conservation Society, 2013 – 2017

Whereas, he was President, Lions Hearing Conservation Society, 2017 – 2019

Whereas, he is a Member of the Board of Directors, Lions Hearing Conservation
Society, 2010 – present

Whereas, he attended the Lions Leadership Institute, 2018

Whereas, he attended the Lions Advanced Leadership Institute, 2018

Whereas, he was named a Melvin Jones fellow, 2018

Whereas, he is a Knight of the Blind, 2018

Whereas he serves as 20-W 1st Vice District Governor 2019-2020

Whereas he served as 20-W 2nd Vice District Governor, 2018 – 2019

Whereas, he attended 2nd Vice District Governor training, 2018

Whereas, he received the International Presidents Service Award, 2018

Whereas, he served as a Member of the MD-20 ALERT Committee, 2018 – present

Whereas, he was named Chair of the MD-20 ALERT Committee, 2019

Whereas he was named ALERT Project Coordinator, 2019

Therefore, be it resolved, that the Waterford Lions Club hereby proudly presents the
Lions of District 20-W, Lion Rick Brisee as a candidate for District Governor for 2020 –
2021. The Waterford Lions Club does hereby pledge to actively support, aid, and assist
Lion Rick Brisee in his endeavors as District Governor.

Attested hereto, approved by the Board of Directors, Waterford Lions Club:

Florence Brisee, President: *Florence Brisee*

Elizabeth Callaghan, Secretary: *Elizabeth Callaghan*

Passed: January 08, 2020

**Ricky H Laurin
Chazy Lions Club
District 20-W
New York State & Bermuda**

Resolution

Be it known that, the Chazy Lions Club at the meeting held on January 21, 2020 Approved the nomination for Ricky h Laurin as Second Vice District Governor for the term 2020- 2021.

Whereas, he served as a Club Member, 1976 – 1981 & 1995 – Present

Whereas, he served as Club First Vice President, 2007 – 2008

Whereas, he served as Club President 2008 - 2009

Whereas, he served as Club President 2012 -2013, 2013 -2014, 2014 – 2015

Whereas, he served as District 20W Zone A Chair, 2015 – 2016 & 2016 – 2017

Whereas, he served as a member Board of Directors for the Lions Eye Institute 2017 – Present

Whereas, he graduated from the Advanced Lions Leadership Institute, Chicago, IL Nov. 2019

Whereas, he assisted at two state Conventions, in Lake Placid

Be it resolved, therefore, that the Lions Club of Chazy, hereby proudly presents Lions of District 20 – W, Lion Ricky h Laurin, as a candidate for the above mention position. The Chazy Lions Club does hereby pledge to actively support, aid, and assist Lion Ricky h Laurin in his endeavors as 2nd Vice- District Governor 2020-2021.

President:

Print/Signature/Date:

_____*Thomas Pepper*_____*1/21/20*

Secretary:

Print/Signature/Date

_____*Karen A Russell*_____*1/21/20*