



Cheyenne Sunrise Lions
Regular Meeting Minutes
April 13, 2020, 7:30 AM
Zoom Meeting

Attendance:

| Board Members | | | | | |
|---------------------|---|-----------------|---------------------|----|----------------|
| President | X | Denise Miller | Board Member (1) | | Dolan, J. |
| Vice President | X | Jim Landen | Board Member (1) | X | Gail Heimbuck |
| 2 nd VP | | vacant | Board member (2) | | Bill Breedon |
| Secretary | X | Dave Orr | Board Member (2) | | Gus Lopez |
| Treasurer | X | Deane Skinner | Lion Tamer | -- | Vacant |
| IP President | X | Robin Walters | Tail Twister | X | Darald Dykeman |
| Membership Dir. | X | Jim Reynolds | | | |
| | | | | | |
| Social | | Vacant | Program | -- | Robin Walters |
| Vision Screening-Co | | Steve Foreman | Vision Screening-Co | | Sue Hume |
| Train | X | PID John Harper | Community Svc. | -- | Denise Miller |
| Ride for Sight | - | Jim Reynolds | Literacy | | Kathy Orr |
| Vests | - | Robin Walters | Constitution/ByLaws | | Vacant |

Membership

| Name | | Name | | Name | | Name | | Name | |
|--------------|---|-----------|---|--------------|---|--------------|---|-------------|---|
| Brown, J. | | Hunter | X | Martin | X | Olaveson, R. | X | Russell | |
| Dillinger | | Jones | | Parmely | X | Orr, Kasey | | Tammen | |
| Egge | X | Lewis | | Olaveson, K. | X | Reynolds, G. | X | Walters, B. | X |
| Heimbuck, B. | X | Lopez, L. | | | | | | Weigner | |
| | | | | | | | | | |

**Attendance – 18 members and 2 Guests; Total attendance, 20
Quorum is 10 members (30% of 33 members). A quorum was present.**

**Birthdays before next meeting: None
Anniversaries: 13th Kristin & Roy Olaveson**

- I. **INTRODUCTION OF GUESTS:** PDG Roger Epp, speaker, Conner Olaveson
- II. **ADDITIONS TO AGENDA**
 - A. None
- III. **CORRESPONDENCE** – None
- IV. **PROGRAM** – PDG Roger Epp, speaking about Eyeglasses Recycling Partnership with Wyoming State Penitentiary and LCIF

Lion Roger shared information about LCIF. Invited members to pledge \$5 per member to show. Donations can be made by texting LCIF to 243725. Follow on-screen prompts to set up a donation account. Lion Roger was informed that our club donated a total of \$1,000 to LCIF in 2019. Lion Deane will investigate to see if we will qualify as a Model Club.

PDG Roger also shared information about the eyeglasses recycling program. Over 8,000 eyeglasses are currently ready to go to on a mission trip with the Wyoming Optometric Association. Dropoff locations in Cheyenne: Red Lion Hotel and the public library. There are several other locations around the state.
- V. **OLD BUSINESS**
 - A. Results of Service Club Blood Drive – Dave Orr shared the certificate and thank you note we received in connection with the Blood Drive (attached). We took 2nd place in the overall number of donations to members scoring.

- B. Friday Food Bag update – Jerry Egge – Donating to Food Bag usually lasts about an hour. They have a small group that works now to minimize exposure to Covid-19. No need to come out to stuff bags currently.

VI. NEW BUSINESS

- A. Announcements:
 - 1. State Convention has been cancelled. There will be a Zoom meeting on June 6 to conduct necessary District business and District (State) elections.
 - 2. Lions Clubs International: Convention cancelled; All LCI officers will serve an additional year; LCI and LCIF offices are closed.
- B. Elections – Board decision to push the schedule back one meeting
 - 1. Lion Robin, Nominations Chare reported that the Slate of officers will be presented at the April 27 meeting, and elections will be held at the May 11 meeting.
- C. Ways to help during the Covid-19 crisis
 - 1. Donation to St. Joseph’s Food Bank (see attached clipping from Eagle-Tribune) Motion Jerry/2nd Bruce/unanimous: \$2,500 donation. This involved moving funds from various categories per Lion Deane’s suggestions. It was suggested we communicate with Channel 5 News for publicity.
 - 2. Other ideas? It was suggested that we collect food items in the future as well since food banks will continue to be stressed for some time.
- D. Phone calling tree to keep in touch with our members – review for errors (attached). Members should plan to call their people on 1st and 3rd Mondays (Mondays we do not meet).
- E. Copy of Rocky Mountain Lions Eye Bank revised constitution (attached) for review. Lion Bruce (Chairman of the RMLEB Board) explained that most of the changes are meant to update the documents: gender pronouns; electronic communications....

VII. COMING EVENTS

- A. Villains for Vision, Gail Heimbeck & Robin Walters – recommended that we defer this event and reconsider it in July for possible rescheduling in the Fall.
- B. May Train Events – John Harper – Expecting cancellation of May events; CFD still on, but consideration is being given to cancellation.
- C. Ride for Sight – Jim Reynolds; will plan to call a meeting in May, by Zoom if necessary. Michael Ryan has invented a “virtual Ride for Sight” that might be used if the event needs to be cancelled.

VIII. THANK YOU FOR YOUR PARTICIPATION

- A. Vision Screening, Sue Hume/Steve Foreman (not present today) – Due to Covid-19, screenings have been suspended for the foreseeable future. Thanks to all who have participated during the year. Totals for the current school year (Sept-present): 96 Lion-hours; 456 screened; 39 referrals; 811 books donated.
- B. Nominations Committee – Lions Gus, Jerry, Robin and Jim L.
- C. Robin Walters for work on the Vest Program – has been passed on to the Riverton Lions. Materials are being passed on to them. We owe nothing more to the District.
- D. Jerry Egge for applying for grants from Black Hills Energy and Wells Fargo Bank to support the Ride for Sight. Wells Fargo application has been turned in. Black Hills Energy is only accepting requests related to Covid-19. It was suggested we continue to apply and commit the funds to Food Banks. Jerry will continue on that basis.

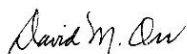
IX. TAIL TWISTER DRAWING ??? – NONE TODAY

X. ANNOUNCEMENTS, EXCUSES, ALIBIS

- A. Stay home, stay safe, stay healthy.

XI. ADJOURNED AT 7:36 AM

Respectfully submitted,



David M. Orr, Secretary

NEXT MEETINGS

April 13 – Regular Meeting

April 27 – Regular Meeting

May 5 – Board Meeting

REVIEW OF ACTIONS TAKEN AT BOARD MEETING:

1. Dropped member Rob Whittecar for non-payment of dues
2. Push club election schedule back by one meeting
3. Future meetings will be held using Zoom until further notice.
4. Memorial Day meeting will not be held (May 25)

PROGRAMS/EVENTS CALENDAR