



Cheyenne Sunrise Lions
Board of Directors Meeting Minutes
October 1, 2019
6:30 AM Little America Hotel & Resort

Attendance:

Board Members					
President	X	Denise Miller	Board Member (1)	X	Jim Dolan
Vice President		Jim Landen	Board Member (1)	X	Heimbuck, G.
2 nd VP			Board member (2)	X	Bill Breeden
Secretary	X	Dave Orr	Board Member (2)	X	Gus Lopez
Treasurer	X	Deane Skinner	Lion Tamer		
I. Past President	X	Robin Walters	Tail Twister		Darald Dykeman
Membership Dir.	X	Jim Reynolds			
Chairmen					
Social			Program	--	Robin Walters
Vision Scrng-Co		Steve Foreman	Vision Screening-Co		Sue Hume
Train	X	John Harper			
Const./ByLaws	--	Bill Breeden (above)	Comm. Svc.	--	Denise Miller
Ride for Sight	--	Jim Reynolds	Literacy		Kathy Orr

Membership

Name		Name		Name		Name		Name	
Brown		Foreman		Lewis		Olaveson, R.		Scherr	
Dillinger		Heimbuck, B.		Lopez, L.		Parmely		Walters, B.	
Egge		Hunter		Martin		Reynolds, G.		Weigner	
		Jones		Olaveson, K		Russell		Whittecar	

A quorum is 6 (majority of 11 elected board members). **A quorum was present.**

Attendance – 9 of 11 board members, 1 chairperson, 0 additional club members and 0 guests;

Total attendance was 10.

Lions Clubs International Mission Statement:

To empower volunteers to serve their communities, meet humanitarian needs,
encourage peace and promote international understanding through Lions clubs.

Birthdays before next meeting: None

Anniversaries: None

I. Call to order, President Denise Miller, Flag Salute; Prayer, _

II. Additions to emailed agenda

A. Ride for Sight under Projects/Community Service

III. Minutes of previous month's Meetings, Secretary Lion Dave Orr

Minutes were accepted as emailed without corrections.

Robin moved to accept the Minutes. Deane - 2nd/Unanimous (attached)

Correction 9/23/19 – Deane was present.

IV. Treasurer's Report, Lion Deane Skinner (attached)

Lion Deane went over the report for the Board.

moved to accept the Treasurer's Report. Robin/2nd Gail/Unanimous (attached)

Additional t-shirt costs to be paid - \$250; Received \$2,500 from LoWF passthrough.

Motion to approve \$5,879.48 to Cheyenne Lions Vision Committee, Gus/Jim D./unanimous (\$2,000 Wells Fargo and Villains for Vision). Will write a separate check for \$2,000 to show to Wells Fargo

V. Correspondence

- A. Aldrich meeting – Dr. Michelle Aldrich has proposed an annual contest between service clubs for an award. A meeting is scheduled to discuss on Oct. 23 at 5:30 PM at Uncle Charlie’s. Lion Dave has indicated he plans to attend. At least one representative from the Frontier Lions is also planning to attend.
- B. Leader Dogs thank you for our donation. Deane will provide the banner patch to Lion Robin.

VI. Project/Committee Reports

- A. Active Projects – reports given on these
 - 1. Social Committee –
 - a. Christmas Party – December 9 – Pot Luck, consensus at Grace UMC. Possible program by First UMC singing group. Deane will check into that.
 - b. Fifth Mondays
 - 1) Report on Fifth Monday on September 30 – 14 Lions/5 guests Lions attended the tour of the Capitol; _ Lions attended the dinner at Rib & Chop. There were 11 Lions/5 guests.
 - 2) Next 5th Monday is December 30 – probably skip due to holidays
 - 2. Vision Screening – There were 4 screening events in September; 116 children screened, 11 referrals, 9 Lions participated. Screenings continue on a weekly basis. One is scheduled for tomorrow.
 - 3. Literacy – Kathy Orr (absent) – Additional books were ordered from Scholastic. 172 books were donated to 4 – daycare/preschools in September.
 - 4. Membership/Leadership – Jim Reynolds
 - a. Continue to ask prospective members.
 - b. Leadership inst/ Forum
 - c. Kasey Orr plans to join
 - d. Business cards are available for members to give to potential members.
 - e. John shared from USA/Canada Leadership Forum – a man who had been a Lion less than 2 years. Started a branch club. Since January this year he has 124 members; sponsored a Leo club; found projects that were already going one and invited the sponsor to let Lions sponsor and got kids to become Leos. They have youth projects going 6 nights per week.
 - 5. Vests – Robin Walters - \$60 due for a completed vest, one new order (Lion Denise)
 - 6. Train – John Harper –
 - a. Christmas Parade - \$20 entrance fee paid; Theme: “Favorite Christmas Movies” – Polar Express; “ At the Movies” since train came from Motor-Vue Drive-in theatre. Mid Mod is closing, but we may still use the building for decorating the train. Nov. 30 date of parade.
 - b. Gift cards were awarded to Broyles mechanics. Broyles spent over \$1,000 on parts and labor to fix the train. They did use the train in a car show.
 - 7. White Cane Day – Kristin Olaveson (not present) – October 15. Meet at downtown Starbucks at 11:00 AM. Walk to Capitol, maybe. Purpose is to raise awareness of blind folks in the community.
 - 8. Eye Surgeries/Grants/Hearing Aids – progress report, current grants – Dave Orr -
 - a. We have a new application, Bonny P. –Optometrist told her she needs double cataract surgery. Cheyenne Eye Clinic will provide treatment plan and surgical costs if required. Bonny lives with her disabled husband in an RV – they pay \$110 twice per year for car insurance on a dump truck in exchange for space rent. They live on \$897 per month social security. Need to approve \$150 for cost of initial exam. This is usually waived if surgery is required. Motion Dave/2nd Jim R. \$150 for exam for Bonny Prince. Motion by Dave to pursue necessary grants and participation by other Laramie County Lions Clubs/2nd Jim L. unanimous vote.
 - b. Michael E. and Pamela P. – Grants are approved. Surgeries have been scheduled for later in October. Both Pine Bluffs and Frontier Lions have agreed to take a share of these. Will meet with Noon Lions today.

9. Community Service – Denise Miller
 - a. Ride for Sight – Jim Reynolds –
 - 1) Gross receipts so far: \$17,104 with \$250 bill for t-shirts.
 - 2) Sign-up online is up and running for 2020 ride. Web site needs to be updated. Surveys regarding the 2019 ride have all been very positive. Giving option of “premium registration” includes 5 tickets in the drawing.
 10. Programs
 - a. that are scheduled are:
 - 1) October 14 – Jean Kraus from Old West Museum & Sighted Guide Etiquette, Robin and Kristin
 - 2) October 28 – Tom Lacock, Friday Food Basket
 - 3) November 11 – Veterans Day program, Bob Gerrard on his trip to D-Day Commemoration
 - 4) November 25 – Doug Daniels with the Veterans in Charge Program
 - b. Ideas for future programs:
 - 1) Cheyenne Eye Clinic; 2 Eye Docs were trained at Eye Institute
 - 2) Deane – Alaska
 - 3) Gail – Finger Lakes
 - 4) Gerald Martinson
 - B. Inactive Projects
 - 1.
- VII. OLD BUSINESS**
- A. Friday Food Bag Program – Jerry Egge (not present) – Program is scheduled for October 28. Decision on whether to move forward on this will be made at the November Board meeting.
 - B. Camo Hats – un-Personalized hats are in. With shipping the cost is \$11.63. Personalized hats have also been received. Cost is \$24.58.
- VIII. NEW BUSINESS –**
- A. December meetings – Board decided to cancel the December 23 meeting.
- IX. District and International Officer Reports**
- A. Past International Director – PID Lion John Harper
 1. USA/Canada Lions Forum – John attended. Thought this was one of the better ones. Good food. Dave Woods earned his doctorate from Lions University; John attended the graduation.
 2. International Board Meeting in Jackson; Deane will present to spouses on Saturday on Wyoming Firsts and Nole Smith. Lee McDonald will be giving presentation on AHSLC. John and Jim R. will host the spouses meeting. John will be hosting a number of the events as well as the Jackson Lions. John Long of Cody will do rope trips for the reception. Patti Hill will be the guinea pig of John needs one.
 - B. Lions of Wyoming Foundation, Dave Orr – A Marketing plan is planned for the Fall to attempt to entice clubs that have not donated to the Foundation to participate. We will be trying to use the video teleconference technology to present programs to these clubs.
- X. Excuses, Alibis, Announcements**
- A. None today
- XI. Adjourned at 7:35 AM**

Respectfully Submitted

David M. Orr

David Orr, Secretary

Next Meetings

Oct. 14 – Regular Meeting

Oct. 28 – Regular Meeting

Nov. 5 – Board Meeting

PROGRAMS/EVENTS CALENDAR

October

- 4-13 – International Board Meeting in Jackson
- 10 – 5:30 PM International Board Reception in Jackson
- 14 – Regular Meeting, Program – Jean Kraus from the Old West Museum
- 15 – White Cane Day, 11AM starts at Downtown Subway
- 11 - District Governor's Cabinet meeting in Jackson
- 28 – Regular Meeting, Tom Lacock, Friday Food Bag Program

November

- 5 – Board Meeting
- 11 – Regular Meeting, Program – Bob Gerard program on D-Day
- 25 – Regular Meeting, Program – Doug Daniels with the Veterans in Charge Program
- 30 – Christmas Parade (Train Event)

December

- 3 – Board Meeting
- 9 – Christmas Party (no morning meeting) – Grace United Methodist Church, 6:30 PM
- 23 – Regular meeting cancelled
- 30 – No 5th Monday Event