



Cheyenne Sunrise Lions
Board of Directors Meeting Minutes
April 2, 2019
6:30 AM Little America Hotel & Resort

Attendance:

Board Members					
President	X	Robin Walters	Board Member (1)	X	Bill Breeden
Vice President	X	Denise Miller	Board Member (1)	X	Diane Tammen
2 nd VP			Board member (2)	X	Joe Bruner
Secretary	X	Dave Orr	Board Member (2)	X	Gus Lopez
Treasurer	X	Deane Skinner	Lion Tamer	E	Jim Landen
I. Past President	X	Jerry Egge	Tail Twister	E	Bill Walters
Membership Dir.	X	Jim Reynolds			
Chairmen					
Social	--	Denise Miller	Program	--	Robin Walters
Train	X	John Harper	Vision Screening	E	Sue Hume
Const./ByLaws	--	Bill Breeden (above)	Comm. Svc.	--	Denise Miller
Ride for Sight	--	Jim Reynolds	Literacy		Kathy Orr

Membership

Name	Name	Name	Name	Name
Brown	Fisher	Hunter	Martin	Scherr
Jim Dolan	Foreman	Jones	Parmely	Weigner
Dillinger	Heimbuck, B.	Lewis	Reynolds, G.	
Dykeman	Heimbuck, G.	Lopez, L.	Russell	

A quorum is 7 (majority of 12 elected board members). **A quorum was present.**

Attendance – 10 of 12 board members, 1 chairperson, 0 additional club members and 0 guests;

Total attendance was 11.

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: 2nd Bill Walters

Anniversaries: none

- I. Call to order**, President Robin Walters, Flag Salute; Prayer, Deane Skinner
- II. Additions to emailed agenda**
 - A. Nominations Committee addition under New Business
 - B. Contract with Little America under New Business
- III. Minutes of December Meetings, Secretary Lion Dave Orr**
Motion to approve as emailed: Joe moved /2nd Gus/Unanimous
- IV. Treasurer's Report, Lion Deane Skinner (attached)**
Lion Deane went over the report for the Board.
Joe moved to accept the Treasurer's Report for January. Denise 2nd/Unanimous (attached)
- V. Correspondence**
 - A. Census information – Committee for planning for the 2020 census meets today at 10 AM at the Laramie County Library. Contact Lion Dave if interested after today; otherwise, just attend the meeting.

VI. NEW BUSINESS

- A. Friday Food Bag Program – Jerry Egge
The Wyoming Governor’s wife has adopted childhood hunger as an initiative. Jerry wondered if Lions might be interested in supporting the Friday Food Bag Program. It is consistent with a Lions Service Area. Denise has participated in association with Allstate. \$19,000 was raised at Thankful Thursday. As community service chair, Denise will investigate and report back with a eye toward a Fall project. She will also investigate other food banks.
- B. Nominations Committee addition, Jerry Egge (Nominations Chair) – Jim Landen has agreed to run for Vice President, so he will be added to the slate of officers. They will continue to seek a 2nd Vice President. Question about Lion Tamer. It was decided to vote at the second meeting of April in light of this change. This will allow proper notice to be made to members prior to voting.
- C. Contract with Little America – Deane Skinner –
 - 1. There is no location set for Installation Dinner this year. It was decided to include the Installation Dinner in the Little America contract for 2020 in lieu of the 2nd June regular meeting.
 - 2. Decided to not meet on Dec. 23 or May 25, 2020. No date was decided upon for the Christmas Party.

VII. Project/Committee Reports

- A. Active Projects – reports given on these
 - 1. Vision Screening – Screening was done at Little Lambs last week. 60 kids were screened with 4 referrals Pine Bluffs has scheduled to do two screenings soon. A screening scheduled for today as well.
 - 2. Literacy – Kathy Orr (absent) – We ordered 220 books for \$282. There is still budgeted money in this line.
 - 3. Social Committee – Robin Walters
 - a. Fifth Monday – April 29
New Belgium tour – first tour at 11:30 AM, followed by lunch and an afternoon tour at 2:30. Sign up sheet was passed around at the March 25 meeting. Other clubs in Laramie County were invited to fill the 13 remaining afternoon tour spots. Location is: 500 Linden St, Fort Collins, CO 80524. A sign up sheet will be sent around at the next meeting for sharing rides.
 - 4. Community Service – Denise Miller
 - a. Committee Report for Spring Fund Raiser (Jail & Bail) – Denise, Gail, Diane Planned for May 22 (Wednesday before Memorial Day). The Depot has been reserved. We need to make a flyer for arrestees and prospective arrestees. Committee will meet on Saturday afternoon at 1:00 at Robin’s home. Denise will call Gail.
 - 5. Vests – Robin Walters – \$632 has been paid to club to repay the District for the \$1,200 loan. Another \$240 is expected by the end of April. This leaves \$328 owed.
 - 6. Membership/Leadership – Jim Reynolds –
 - a. Leadership Institute will be in September. We should offer this to our new members.
 - b. Lion Al Parmely is now an affiliate member of our club.
 - c. USA/Canada Forum is in Spokane in September.
 - 7. Eye Surgeries/Grants/Hearing Aids – progress report, current grants – Dave Orr
 - a. Dawayne M. had his first surgery to reattach the retina in his right eye. A second procedure is scheduled for April 8 to remove the oil from the eye. Grant application to RMLEB must be resubmitted because the anesthesiologist took so long to turn in their reduced-price estimate for the second procedure. There have been some changes in that application. RMLEB meets again at State Convention on May 3 in Gillette. The grant application to LoWF will be submitted soon as well. Total for our club’s share should be approximately \$800.
Motion to approach other clubs to chip in by Joe/2nd Gus – unanimous
 - 8. Programs, Robin Walters – See calendar below
 - a. April 8, Mike O’Donell - Capitol Construction Project

- b. April 22, Preethi Fernando – Inclusion/Divirity
- 9. Ride for Sight – Jim Reynolds - April 10 committee meeting at 7PM @ Jim’s house (5149 McCue Dr.). Discounts are available when registering on line (early registration and senior). Michael Ryan (former club members) is working on rider brochures. Sponsors will be on the T-Shirt if they donate by June 1. Michael does all the art work for brochures, jerseys and t-shirts.
 - a. High Plains RFS May 26 (Pine Bluffs) – We usually provide workers for a rest stop.
- 10. Train – Depot days – John Harper. Sherman Hill Model Railroad Club has invited us to run the train at Frontier Park during Depot Days on May 18-19. They have asked for us to be available 10-4 on Saturday and noon-3PM on Sunday. Sign-up sheet will be shared at the April 11 meeting. There will be a gathering soon to undecorate train from the Christmas Parade.

John visited Lew Broyles and Sons recently. They are still willing to help with care of the train. They will do “whatever Mike would have done.” (Mike, former owner, passed away last year). They have a long history of working on the train at no cost to the club. They seemed excited to continue to help.

VIII. Old Business

- A. None

IX. District and International Officer Reports

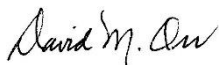
- A. Past International Director – PID Lion John Harper –
 - 1. Lion Patti Hill of Canada is the endorsed candidate for 3rd International Vice President. Members are encouraged to support her.
 - 2. LCIF is in Campaign 100 – goal is \$300 million. John will share information in the future. Our club is one of eight clubs in the state that consistently gives to LCIF.
- B. Lions of Wyoming Foundation – In addition to the 3 Board positions on the ballot at State Convention, the By-Laws have been reviewed and the revised version will also be voted on at convention.

X. Excuses, Alibis

- A. State Convention is May 3-5. Need to sign up before April 15 to receive a discount. Registration form is available on the district web site: www.lionsofwyoming.org.

XI. Adjourned at 7:21 AM

Respectfully Submitted



David Orr, Secretary

Next Meetings

- April 8 –Regular Meeting**
- April 22 – Regular Meeting**
- May 7 – Board Meeting**

PROGRAMS/EVENTS CALENDAR

April

- 8– Regular meeting – Program will be Mike O’Donell - Capitol Construction Project
- 10 – Ride for Sight Meeting, 7PM at 5149 McCue Dr. (Reynolds’ home)
- 22 – Regular meeting – Election Meeting; Program, Preeci Fernando – Inclusion/Divirity
- 29 – 5th Monday event: Tour and lunch at New Belgium Brewery in Ft. Collins. Tours at 11:30 and 2:30, with lunch at approximately 12:30

May

- 7 – Board meeting
- 13 – Regular meeting
- 22 – Jail & Bail Fundraiser
- 27 – Regular meeting cancelled (Memorial Day)

Upcoming events:

- August 4, 2019 – Ride for Sight