



Cheyenne Sunrise Lions
Board of Directors Meeting Minutes
February 4, 2020
6:30 AM Little America Hotel & Resort

Attendance:

Board Members					
President	X	Denise Miller	Board Member (1)		Jim Dolan
Vice President		Jim Landen	Board Member (1)		Heimbuck, G.
2 nd VP		Vacant	Board member (2)		Bill Breeden
Secretary	X	Dave Orr	Board Member (2)	X	Gus Lopez
Treasurer	X	Deane Skinner	Lion Tamer		
I. Past President	E	Robin Walters	Tail Twister	X	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	
Brown		Heimbuck, B.		Lopez, L.		Orr, Kasey	
Dillinger		Hunter		Martin		Parmely	
Edge		Jones		Olaveson, K		Reynolds, G.	
Foreman		Lewis		Olaveson, R.		Russell	

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

Attendance – 6 of 11 board members, 1 chairperson, 0 additional club members and 0 guests;

Total attendance was 7.

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. Bruce Heimbuck letter of recommendation for RMLEB – New Business

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

Deane moved to accept the Minutes as emailed, 2nd Gus /Unanimous (attached)

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

Lion Deane went over the report for the Board.

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

A. Question about which account to make First Lady Donation from – **pay from project without transfer of funds from Admin account.**

B. Question about donation to LCIF for Australia Fires: LCIF or LoWF for contribution from Wyoming Lions – **consensus to send direct to LCIF.**

V. **Correspondence** –

- A. Camp Hope donation request – **Motion by Deane pay \$300 from project account /2nd Jim R. (budgeted funds)/Unanimous**
- B. Thank you note from Jennie Gordon (send Deane the address)
- C. From First Interstate Bank – account type conversion with a change in fee structure. Deane reported that if the new fees had been applied historically we would not have received any charges.

VI. **Project/Committee Reports**

- A. Active Projects – reports given on these
 - 1. Social Committee –
 - a. Next 5th Monday is March 30 – Lion Gail was looking into this
 - 2. Vision Screening – January totals: Screened – 60 (348); referrals – 7 (31)
 - 3. Literacy – Kathy Orr (absent) – 108 (587 total) books were donated to 3 (15 total) – daycare/preschools in January.
 - 4. Membership/Leadership – Jim Reynolds – working on Kristen Anderson at FIB; Denise working on a new member also. Wyoming Lions Leadership Institute in September; USA-Canada Forum in September.
 - 5. Vests, Robin Walters (absent) – no report
 - 6. Villains for Vision, Robin Walters/Gail Heimbeck (both absent) – Denise reported that the committee had its first meeting on January 28 (Gail, Jeanne and Robin attended); May 1 or 8 as prospective date. Possible sites: Library or Mall. Board members agreed the Library would make an excellent location.
 - 7. Train – John Harper
 - a. May 16-17 Sherman Hill Railroad Club “Exposition” – OK to park train under the grandstand at Frontier Park.
 - b. Train still safely stored in the trailer. John put the new insurance card in the train. Train has a lock box on it for keys, insurance card and registration..
 - 8. Eye Surgeries/Grants/Hearing Aids – progress report, current grants – Dave Orr - No new grants or surgeries
 - 9. Community Service – Denise Miller
 - a. Friday Food Bag Program – Lion Jerry (absent) - volunteer times this month are at 5:15 on February 2nd & 4th Wednesdays. Discussion of service club signs
 - 10. Programs at meetings
 - a. that are currently scheduled are:
 - 1. February 10 – Erin LeBlanc, Retired Senior Volunteer Program
 - 2. February 24 – Evan Green, Gun History from Wyoming State Library
 - 3. March 9 – Terr Roker, Cheyenne Tokens
 - 4. March 23 – Deane Skinner, Alaska Trip/perhaps program on immunizations by City/County Health
 - 5. April 13 – Dr. David Smits, Cheyenne Eye Clinic
 - 6. April 27 – Connie Sloan-Cathcart, United Way of Laramie County
 - b. Ideas for future programs:
 - 1) Gail – Finger Lakes
 - 2) Gerald Mattinson – after basketball season
 - 3) Deane Skinner on Alaska trip
 - 4) Lions of Wyoming Foundation program
 - 5) Allen H. Stewart Lions Camp
 - 6) Ride for Sight
 - 7) Jenell Lewis on the Eye Bank
 - 8) RMLEIF
- B. Inactive Projects
 - 1. White Cane Day
 - 2. Ride for Sight – Jim Reynolds

VII. OLD BUSINESS

- A. Joint Service Club Blood Drive – Lions, Kiwanis, Rotary and Zonta are participating. Each Monday in February a service club will appear on KGWN on their Five in the Morning Show. John Harper and Dave Orr represented Lions on Feb. 3.

History: The proposal is for Cheyenne Service Clubs to sponsor a community blood drive competition with bragging rights based on percentage of membership (no plaque or trophy). Plan would include marketing that promotes service clubs. The drive is proposed for February 2020. All service clubs have agreed to participate. Michelle Aldrich reported that all service clubs that were invited agreed to participate.

- B. Joker Drawing – absentee ticket purchases – Dave Orr and Deane Skinner
Al Parmely has \$59 he wanted to have used to buy Joker Drawing tickets. What did we decide about absentee ticket purchases? **Motion by Jim Reynolds to make an exception to the “must be present to participate” rule for members who reside out of town and are unable to attend/2nd Gus/discussion followed. Motion passed unanimously.**

VIII. NEW BUSINESS –

- A. Referral letter – Deane moved to endorse Lion Bruce Heimback for re-election to a seat on the Rocky Mountain Lions Eye Bank Board/Jim R. 2nd/unanimous

IX. District and International Officer Reports

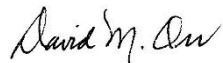
- A. Past International Director – PID Lion John Harper – Cabinet meeting this weekend – cabinet will vote on whether or not to endorse 3rd VP candidate and replacement (Doug Alexander) for IPP (Haynes Townsend passed away).
B. Lions of Wyoming Foundation, Dave Orr – Camp Board has requested assistance with a list of improvements for the Camp. Dave praised the Camp Board for their increase effectiveness over the last couple years.

X. Excuses, Alibis, Announcements

- A. Bruce Heimback was recently recognized for 40 years as a member of Wyoming Elementary Principals. He is currently president of the Eye Bank Board; also president of the Cheyenne Downtown Development Authority Board as well.

XI. Adjourned at 7:28 AM

Respectfully Submitted



David Orr, Secretary

Next Meetings

- Feb. 10 – Regular Meeting**
Feb. 24 – Regular Meeting
Mar. 3 – Board Meeting

PROGRAMS/EVENTS CALENDAR

February – Service Club Blood Drive all Month

- 10 – Regular Meeting, Program – Erin LeBlanc, Retired Senior Volunteer Program (RSVP)
12 – Friday Food Bag stuffing
26 – Friday Food Bag stuffing
24 – Regular Meeting, Program – Evan Green, Gun History from Wyoming State Museum

March

- 3 – Board Meeting
9 – Regular Meeting – Terry Roker, Cheyenne Tokens
23 – Regular Meeting – City County Health on Immunizations

April

7 – Board Meeting

13 – Regular Meeting, Dr. David Smits, Cheyenne Eye Clinic

27 – Regular Meeting, Connie Sloan-Cathcart, United Way of Laramie County