



Cheyenne Sunrise Lions  
Board of Directors Meeting Minutes  
May 5, 2020  
7:30 PM Zoom On-Line

Attendance:

Board Members					
President	X	Denise Miller	Board Member (1)	X	Jim Dolan
Vice President	X	Jim Landen	Board Member (1)	X	Heimbuck, G.
2 <sup>nd</sup> VP		Vacant	Board member (2)	X	Bill Breeden
Secretary	X	Dave Orr	Board Member (2)	E	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	--	Vacant
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		Heimbuck, B.		Lopez, L.		Orr, Kasey		Russell	
Dillinger		Hunter		Martin		Parmely	X	Walters, B.	
Edge		Jones		Olaveson, K	X	Reynolds, G.		Weigner	
Foreman		Lewis		Olaveson, R.	X				

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

**Attendance** – 9 of 11 board members, 1 chairperson, 3 additional club members and 0 guests; **Total: 13.**

**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: (Missed) 2<sup>nd</sup> Al Parmely**

**Anniversaries: None**

**I. Call to order**, President Denise Miller, Flag Salute; Prayer, Dave Orr

**II. Introduction of Guests** – There were no guests

**III. Additions to emailed agenda**

A. Installation of Officers – under Social Committee

B. Meeting place/contract with Little America – under New Business

C. Voting delegates for State Convention – under New Business

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

Deane moved to accept the Minutes for February and March as emailed, 2<sup>nd</sup> Jim L. /Unanimous (attached)

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

Lion Deane went over the reports for April for the Board.

Dave moved to accept the Treasurer's Report. 2<sup>nd</sup> Jim L. /Unanimous (attached)

- A. Dues Report: Dues of all members are paid through December 2020 (except one – paid through June 30)

**VI. Correspondence –**

- A. District Governor’s letter about AHSLC Projects – After discussion it was decided reconsider in June when we have more definite plans for the Ride for Sight.

**VII. OLD BUSINESS**

- A. Phone Calling Tree – every thing went well. Continue to call on odd Mondays

- B. Nominations and elections –

- 1. Nominations Committee Members: Robin (chair), Gus, Jerry, Jim L.

**2020-2021 Slate of Officers**

President: Jim Landon

1st Vice President: Kristin Olaveson

2nd Vice President: Gail Heimbuck

Treasurer: Deane Skinner

Secretary: David Orr

Tail Twister: Darryl Dykeman

1 Year Director: Bill Breeden

1 Year Director: Gus Lopez

2 Year Director: Roy Olaveson

2 Year Director: Paul Hunter

Membership Chair: Jerry Egge

- 2. Elections will be held at the May 11 meeting

**VIII. New Business**

- A. Voting delegates for State Convention – these will be decided June 6 meeting. Ballots must be in by June 10.

- B. Little America Contract – Current contract ends in June. Lion Deane will contact them and report back. Consensus was to continue meeting at Little America for next year.

**IX. Project/Committee Reports**

- A. Active Projects – reports given on these

- 1. Social Committee

- a. Installation of Officers – Wait until June to decide when and how; it has traditionally been held in lieu of the 4<sup>th</sup> Monday meeting in June. Suggestion – picnic in the Park would allow for better social distancing.

- b. Fifth Monday –

- 1) June 29 – Picnic could double as social function for 5<sup>th</sup> Monday with Installation Dinner.

- 2) August 31 – Missile Site– Gail will check into it.

- 2. Membership/Leadership – Jim Reynolds, No activity to report

- 3. Ride for Sight – Jim Reynolds

- a. Zoom Meeting on May 13 at 7PM – Open to any club members – discussion of options, possible virtual ride proposed by Michael Ryan.

- 4. Train –John Harper –

- a. All May events have been cancelled.

- b. Super Day – no decision yet.

- 5. Eye Surgeries/Grants/Hearing Aids – progress report, current grants – Dave Orr – nothing new to report.

- 6. Community Service – Possible ways Lions can help with Covid-19 issues at this time – Review suggestions from April 27 meeting and additional thoughts:

- a. New – St. Joseph’s Food Bank has additional needs. They need boxes with handles and plastic “tshirt” bags. Sam’s Club has 1000 bags for around \$12. Jim L. delivered a box to them.

- b. First Lady’s greeting card drive – hand made or computer generated blank cards. May be dropped off at the Governor’s Residence mailbox at the gate. Need 490 cards at this time. Received cards from as far away as New York. Sent over 200 cards to Platte County.

- c. Donate to United Way

- d. High School students assistance – *personal hygiene items for displaced students (see attached article) Contact: Denise Ryden at 307-631-4153*
  - e. Wyoming Independent Living – has plenty of money. Share information – Covid-19 related issues should contact WIL.
  - f. Presence at Cruising or other event – John will talk to Diane about using train as a static display at Underwood’s. Can’t drive train on the street – no license plates. Use bandanas for masks and ride kids (?)
  - g. Thankful Thursdays have shifted emphasis to help small businesses. Customers at each designated business is entered in a drawing for cash prizes. Check out Thankful Thursday on Facebook.
7. Programs – Need programs June and beyond
- a. Dr. Smits has been confirmed for May 11
  - b. No meeting on May 25
  - c. Lion Deane and Ride for Sight for June meetings, timing will be arranged as it gets closer

**B. Inactive Projects**

- 1. White Cane Day
- 2. Vision Screening – Sue Hume/Steve Foreman – on hold at the present time.
- 3. Literacy – Kathy Orr – plenty of books on hand for next year, since latest book orders will not be distributed due to suspension of eye screenings.

**X. District and International Officer Reports**

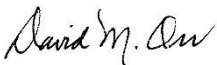
- A. Past International Director – PID Lion John Harper –
  - 1. Illinois is closed down through June 30 – LCI offices are closed as a result.
- B. Lions of Wyoming Foundation, Dave Orr – We need a candidate from Area 2 (Northeast). Dr. Nathan Edwards will run for a full term for Area 4. Leonard Nack from Newcastle will run for Area 2.

**XI. Excuses, Alibis, Announcements**

- A. Eye glasses collections at American Legion Building in addition to Library.
- B. Lion Steve Foreman donated \$200 to the Food Bank of the Rockies on behalf of the Club.
- C. Lion John reported that a candidate for Rocky Mountain Lions Eye Institute Foundation Board is needed.

**XII. Adjourned at 8:34AM**

**Respectfully Submitted**



**David Orr, Secretary**

**PROGRAMS/EVENTS CALENDAR**

**May**

- 11 – Regular meeting by Zoom, Elections; Program – Dr. David Smits, Cheyenne Eye Clinic
- 18 - Calling Tree for wellness/stay in touch
- 25 – Regular meeting cancelled– Memorial Day**

**June**

- 1 – Calling Tree for wellness/stay in touch
- 2 – Board Meeting by Zoom
- 6 – District (State) Convention Business meetings: Cabinet, AHLSC Board, LoWF Board by Zoom
- 8 – Regular Meeting by Zoom – Program will be Deane Skinner’s trip to Alaska or Ride for Sight Information and Discussion
- 15 – Calling Tree for wellness/stay in touch
- 22 – Regular Meeting by Zoom – Program will be Deane Skinner’s trip to Alaska or Ride for Sight Information and Discussion