



Cheyenne Sunrise Lions
Regular Meeting Minutes
March 11, 2019, 6:30 AM

Little America Hotel & Resort, Cheyenne, WY

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		vacant	Board member (2)	X	Joe Bruner
Secretary	E	Dave Orr	Board Member (2)	X	Gus Lopez
Treasurer	X	Deane Skinner	Lion Tamer	X	Jim Landen
IP President		Jerry Egge	Tail Twister	E	Bill Walters
Membership Dir.	E	Jim Reynolds			
Chairmen					
Social		Vacant	Program	--	Robin Walters
Train	E	PID John Harper	Vision Screening	E	Sue Hume
Const./ByLaws		Vacant	Community Svc.	--	Denise Miller
Ride for Sight	--	Jim Reynolds	Literacy	E	Kathy Orr

Membership

Name		Name		Name		Name		Name	
Brown, J.	X	Dykeman		Heimbuck, G.		Lopez, L.		Russell	
Dolan, J.		Fisher	X	Hunter	X	Martin		Scherr	
Dillinger		Foreman	X	Jones		Reynolds, G.	E	Weigner	E
		Heimbuck, B.		Lewis				Whittecar	

Attendance – 11 members and 2 Guests; Total attendance, 13

Quorum is 10 members (30% of 33 members). A quorum was present.

Birthdays before next regular meeting: None

Anniversaries: None

Song of the Day: None

I. CALL TO ORDER, PRESIDENT ROBIN WALTERS, FLAG SALUTE; PRAYER DENISE MILLER

II. INTRODUCTION OF GUESTS – Sabrina Lane, 2-1-1 Program and Brenden

III. ADDITIONS TO THE AGENDA

A. None

IV. PROGRAM – Sabrina Lane, 2-1-1 Program

V. CORRESPONDENCE – None

VI. NEW/OLD BUSINESS

A. Spring fund raiser – Denise, Gail and Diane – There was no report

B. Vest Report – Robin: No report

VII. UPCOMING EVENTS

A. Vision Screening – Steve F./Sue H. – One will be scheduled next week.

B. Dining in the Dark Committee – March 18, 5:30 PM, 708 Cypress – Robin passed around information. We need silent auction items. Asked club for help with ticket selling and auction items. Frontier Club bought 2 tickets and will auction them off to interested club members. The Board voted to purchase 2 tickets and provide them to Robin and Bill Walters. Robin said Bill cannot attend due to health issues. Lion Denise will use the second ticket purchased by the club.

C. Ride for Sight Committee Meeting – TBA at Jim R.'s home (5149 McCue). Lion Jim was absent.

D. Next 5th Monday is April 29 – Jim L. moved/Joe seconded to visit the New Belgium Brewery in Ft. Collins
Vote was unanimous. There will be 2 tours: one at 11:30 and another at noon, with lunch to follow.

VIII. THANK YOU FOR YOUR PARTICIPATION

A. Vision Screening last week at Beautiful Dreams – Lions Steve, Sue and Dave, participated. 13 kids screened, 1 referral and 18 children's books donated.

B. Lion Robin thanked the membership for the support she and Bill received during Bill's recent health issues.

IX. Tail Twister Drawing

Lion Steve won a wine bottle carrier with a Lions logo and a belt buckle.

Lion Steve won the joker drawing and drew the Ace of Diamonds (and everyone cheered). \$119 was in the pot.

There are 48 cards left in the deck.

X. ANNOUNCEMENTS, EXCUSES, ALIBIS

A. Lion Joe attended the Frontier Lions Top Scout Award event. He said it was a wonderful affair.

XI. ADJOURNED AT 7:27 AM

NEXT MEETINGS

Board Meeting – April 2

Regular Meeting – April 8

Regular Meeting – April 22

REVIEW OF ACTIONS TAKEN AT BOARD MEETING:

1. Approved paying charter member Lion Bryan Russell's International and District dues and waiving our club dues for him. We can do this for him for \$60 per year; a life membership costs \$600 and it only pays International dues.
2. Decided to stay at Little America for meetings after discussing the pros and cons of other locations. Thanks to Lion Joe for investigating the other venues.
3. Approved donating the \$300 budgeted for Diabetes related expenses to Camp Hope to pay the tuition for a young person to attend; preferably a Cheyenne resident.
4. The Nominations Committee will meet on March 18. They plan to present a slate of officers to the club at the March 25 meeting. This will be the Nominations Meeting; no additional nominations may be made after this meeting. The Election Meeting will then be April 8.
5. Decided to move forward with the Jail and Bail fundraiser for our club to use for Community Service.
6. Recommended that our new members be invited to attend the Wyoming Lions Leadership Institute September 5-8 at the Lions Camp. The club usually pays for two members to attend each year.
7. Approved the purchase of two tickets to Dining in the Dark with Helen Keller for \$140. We will provide them to Bill and Robin Walters to attend to represent the Sunrise Lions.

FOR CONSIDERATION AT NEXT BOARD MEETING

1. Eye Surgeries/Grants/Hearing Aids

CURRENTLY INACTIVE PROJECTS

- A. Train Committee

PROGRAMS/EVENTS CALENDAR

March

29 – Dining in the Dark with Helen Keller, 6PM, Red Lion

April

2 – Board meeting

8 – Regular meeting

22 – Regular meeting

29 – 5th Monday

Upcoming events:

May 29 – Jail & Bail Event

August 4, 2019 – Ride for Sight