



Cheyenne Sunrise Lions
 Regular Meeting Minutes
 March 25, 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	X	Dave Orr	Board Member (2)	X	Gus Lopez
Treasurer	X	Deane Skinner	Lion Tamer	X	Jim Landen
IP President	X	Jerry Egge	Tail Twister	E	Bill Walters
Membership Dir.	X	Jim Reynolds			
Chairmen					
Social		Vacant	Program	--	Robin Walters
Train	X	PID John Harper	Vision Screening	X	Sue Hume
Const./ByLaws		Vacant	Community Svc.	--	Denise Miller
Ride for Sight	--	Jim Reynolds	Literacy		Kathy Orr

Membership

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

Attendance – 23 members and 2 Guests; Total attendance, 25
Quorum is 10 members (30% of 33 members). A quorum was present.

Birthdays before next regular meeting: April 2nd Bill Walters

Anniversaries: 30th Brent Weigner and Sue Hume

Song of the Day: None

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

II. INTRODUCTION OF GUESTS – Don Kremer, new Animal Shelter CEO, Brenden McMinds

III. ADDITIONS TO THE AGENDA

A. Purchase of new printer for Vision Screening under New/Old Business

B. Nominations Committee Report under New/Old Business

IV. PROGRAM – Don Kremer, new Animal Shelter CEO

Only open acceptance shelter in Wyoming. Five animal enforcement officers. They have a 100% conviction rate. If there is an animal on sight, they AEOs are the first in the building. They have staff veterinarians. No dog rabies cases in the (plenty of skunks). Don shared a number of slides showing animals that have come through the shelter: bull snake, snapping turtle, rattle snakes, 4' alligator (given to a reptile farm in S. Dakota), bunnies (released in the park by Botanic Gardens), racoons, cougar, badgers, pets trapped in window wells (skunks, too); 63 dogs in a trailer in Walmart parking lot; Dogs outside in cage in sub-zero temperature; When hoarding cases come to the shelter, there is expense in keeping the animals - \$39,000 in one case – no reimbursement from city or county. Very dependent on donations to offset these types of costs. Pictures and stories were shared of bite cases and hoarding cases.

46 employees

5 officers

2 full-time DMV

Voluntary Board of Directors

Voluntary Foundation Board

Many volunteers

Staff psychologist – mental health of shelter workers.

Very labor intensive – Every day the animals are fed and watered, kennels cleaned and sanitized, new bedding, dogs walked and socialized.

Spay and neuter operations, medical treatment, lost animals returned , treated and vaccinated, monitored for sickness, sanitization in maintained.

Funded by city and county, \$700,000 per year.

\$2,000,000 + projected budget. Any and all volunteers and donations are welcome.

V. CORRESPONDENCE – None

VI. NEW/OLD BUSINESS

- A. Spring fund raiser – Denise, Gail and Diane – A meeting will be happening soon. Depot paperwork is in hand. Need a check from Deane to reserve the Depot. Proceeds will go to club project fund.
- B. Vest Report – Robin – another check presented to the club for a vest – over half way to paying off the District Loan. Goal is to pay off by convention.
- C. Purchase of new printer for Vision Screening– Current printer is getting older. We need to upgrade the software for our camera. There is a better printer available, and is necessary if we upgrade the software. Joe moved/Denise 2nd to authorize up to \$300 for purchase of a new printer and case. Project account has funds available. Vote was unanimous.
- D. Nominations Committee Report – Slate presented. We are lacking a candidate for 1st and 2nd VP. Nominations must be made at this meeting. Robin volunteered if no one else comes forward. Gus moved/Joe seconded to approve the slate. Nominations were called for, and there were none. However, if a candidate steps forward for a vacant position on the slate, their name may be added prior to the election meeting. The election meeting will be April 8, 2019. Here is the slate of officers:

President	Denise Miller
1 st Vice President	Vacant
2nd Vice President	Vacant
Secretary	David Orr
Treasurer	Deane Skinner
Tail Twister	Darald Dykeman
Lion Tamer	Jim Landen
1 year Directors	Jim Dolan
	Joe Bruner
2 year Directors	Gus Lopez
	Bill Breeden
Membership Director	Jim Reynolds

- E. Past District Governor Al Parmely of the Casper Mountain Lions Club has asked to transfer to our club as an affiliate member. He has supported our club activities in the past. Joe Bruner moved/Jim R. 2nd; vote was unanimous.

VII. UPCOMING EVENTS

- A. Vision Screening – Steve F./Sue H. – Little Lambs PreSchool is scheduled for Tuesday and Wednesday.
- B. Dining in the Dark Committee – March 26, 6:30 PM, 708 Cypress. The event will happen on Friday, March 29 at 6PM at the Red Lion. Get tickets by 5:30 PM today at this web address:
<https://www.eventbrite.com/e/dining-in-the-dark-2019-tickets-53069684856?aff=ebdshpsearchautocomplete>.
- C. Ride for Sight Committee Meeting – TBA. Over \$5,000 collected in sponsor and rider fees. Rider brochures will be out soon. Early registration is ongoing. Next 5th Monday is April 29 – 5th Monday tour at the New Belgium Brewery in Ft. Collins will be at 11:30 and another at 2:30. Signup sheet was passed around. We have 13 spots left on the afternoon tour. Lion Dave will invite other Laramie County clubs to participate.

VIII. THANK YOU FOR YOUR PARTICIPATION

- A. Vision Screening last week at YMCA – Lions Steve, Sue, Kathy and Dave, participated. 16 kids screened, 2 referral and 18 children’s books donated.
- B. Lion Gus for being stand-in Tail Twister while Lion Bill W. recuperates.

IX. Tail Twister Drawing

Lion Diane won the immunity badge for April.
Guest Brenden McMinds won a charging stand.
Lion Denise won the joker drawing and drew the 8 of clubs (and everyone cheered). \$167 was in the pot. There are 47 cards left in the deck.

X. ANNOUNCEMENTS, EXCUSES, ALIBIS

- A. Joe spoke with Bryan Russell. He is selling his home and is moving to Point Frontier
- B. Underwood’s Flower and Gift Shop (Diane Tammen’s store) has been recognized as #1 Florist in Cheyenne. Congratulations, Lion Diane!

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 to benefit our club’s project account.
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

26 – Dining in the Dark Committee, 6:30 PM
29 – Dining in the Dark with Helen Keller, 6PM, Red Lion

April

2 – Board meeting
8 – Regular meeting – Election Meeting
22 – Regular meeting
29 – 5th Monday

Upcoming events:

May 22 – Jail & Bail Event
August 4, 2019 – Ride for Sight