



Cheyenne Sunrise Lions
Board Meeting Minutes
January 8, 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)		Lloyd Gallion
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		Jim Landen
I. Past President	E	Jerry Egge	Tail Twister	X	Bill Walters
Membership Dir.	X	Jim Reynolds			
Chairmen					
Social	--	Denise Miller	Program	--	Robin Walters
Train		John Harper	Vision Screening		Sue Hume
Const./ByLaws	--	Bill Breeden (above)	Comm. Svc.	--	Denise Miller
Ride for Sight	--	Jim Reynolds	Literacy	X	Kathy Orr

Membership

Name		Name		Name		Name		Name	
Jim Dolan		Foreman		Harrington, Br		Lewis		Russell	
Dillinger		Franklin, K.		Heimbuck, B.		Lopez, L.		Scherr	
Dykeman		Gallion, P.		Heimbuck, G.		Martin		Tammen, D.	
Egge, D.		Herold		Hunter		Reynolds, G.		Weigner	
Fisher	X	Harrington, Ba		Jones					

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

Attendance – 9 of 12 board members, 1 chairperson, 1 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.

- I. Call to order**, President Robin Walters; Flag Salute; Prayer, Dave Orr
- II. Additions to emailed agenda**
 - A. None
- III. Minutes of December Meetings, Secretary Lion Dave Orr**
Motion to approve as emailed: Joe moved /2nd Bill/Unanimous
- IV. Treasurer's Report, Lion Deane Skinner (attached)**
Lion Deane went over the report for the Board.
Denise moved to accept the Treasurer's Report for December. Bill 2nd/Unanimous
- V. Correspondence**
 - A. Lion Dave brought a clipping of the Empty Stocking Fund from the newspaper showing our \$261 donation – raised with the Christmas Basket Raffle at the Christmas Party.
 - B. Letter from Lloyd and Pat Gallion: they resigned from the club. They have plans to do some traveling.
 - C. Needs, Inc. thanking for our donation for the Food Drive.
 - D. Thank you from NEEDS for our donation from meeting collections

VI. NEW BUSINESS

- A. Replace Board Member, Lloyd Gallion – Lion Dave will invite volunteers in the next email to members when minutes are sent out.
- B. Lion Robin will ask the club to endorse her for Vice District Governor at the next meeting.

VII. Project/Committee Reports

- A. Active Projects – reports given on these
 - 1. Vision Screening – Sue Hume (absent) – A screening will be done at Tiny Treasures on January 10.
 - 2. Literacy – Kathy Orr– Currently have more than 100 books on hand. Kathy reminded the board that we get a positive PR return from the stickers in the books. She reported that her letter to the Pre-school/Day Cares states that Lions would be willing to come read to their children. There have been no “takers” yet.
 - 3. Social Committee – Need a Chairman
 - a. Christmas Party – Report, Robin Walters
 - 1) 20 Lions and 3 guests attended
 - 2) White elephant gift exchange
 - 3) Entertainment by 1st FUMC Singers (1st United Methodist Church)
 - 4) Christmas Basket raffle to benefit the Empty Stocking Fund – Raised \$216 – won by our newest Lion Jeanne Brown.
 - 5) Jim Landen cooked a wonderful ham.
 - 6) Recognized charter members, past district governors, and celebrated the 45th anniversary of the club.
 - b. Next 5th Monday is April 29 – need ideas for an activity
 - 4. Community Service – Denise Miller
 - a. Spring activity report –Denise & Gail H. – Have yet to meet.
 - 5. Ride for Sight – Jim Reynolds -Ride for Sight – Jim is working on the donor brochure with Michael Ryan, He is using a new company for on-line registration. Next committee meeting will be in February.
Date for the 2019 RFS is August 4
 - 6. Vests – Robin Walters
Shipped the 8th completed vest. All funds collected go to the District - \$480 has been paid back of the \$1,200 borrowed to purchase materials from the Lander Lions. She has orders for 4 orders for additional vests. Hope to have District 15 paid off before District Convention in May.
 - 7. Membership/Leadership – Jim Reynolds
 - a. Planning to have membership program for Jan-March.
 - b. There will be an LCI webinar on Thursday evening that Jim plans to tune in for.
 - c. Secretary Dave Orr reported that he had dropped seven members on December 30: Patricia and Lloyd Gallion and Diane Egge (per their requests); pending receipt of dues – Brad and Barbara Harrington, Kent Franklin and Hannah Herold. These last 4 are newer members who have not attended meetings. This is to avoid payment of international and district dues on members dropped after December 31. Savings of \$38.50 per member; total of \$154. Joe moved/Gus 2nd to drop that named 7 members: Vote was unanimous
 - d. President Robin suggested that we continue to have a policy that new members attend at least one meeting or activity before we vote on them.
 - e. It was agreed that in the future Membership should be discussed at the June and December board meetings to consider the need to drop members prior to the semi-annual billing by LCI..
 - 8. Eye Surgeries/Grants/Hearing Aids – progress report on grants – Dave Orr
 - a. Dawayne M. – Needs exam to determine procedure and costs in order to apply for grants from Dave moved/Jim R. 2nd Up to \$150 for visit to Dr. for diagnosis.
 - 9. Programs, Robin Walters – See calendar below.
Jan – Sue Hume – Fall Proofing the home; 28th Jim L. – Superintendent of LCSD#1
Feb – Tracy Kam – holistic approach to preventions; Food co-op for Downtown.
Mar – Director of 2-1-1

- B. Inactive Projects – no report unless needed
 - 1. Train – insurance bill for trailer received. Deane will pay this. (Lion John overslept after being in Casper late on

VIII. Old Business

- A. Spring Fundraiser ideas – See Community Service above – Broom sales? Planning to meet before next board meeting.
- B. Dining in the Dark – Noon Lions, to take place on March 29 at the Red Lion. \$70 per person to benefit the Eye Glasses Assistance Fund (Vision Committee). Next committee meeting will be on Jan. 8 at 5:30 PM at 708 Cypress (Bonnie Harrison's home).

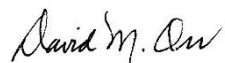
C.

IX. District and International Officer Reports

- A. Past International Director – PID Lion John Harper –
 - 1. 3rd Int. VP Brian Sheehan will be our international guest for convention. John believes he will be a very exciting guest!
 - 2. Jackson Hole will be the site of the International Board Meeting next October. We have been invited to sponsor a reception. Jim Rapp is working to get the “Hunter” Rate for Wyoming Lions attending.
 - 3.
- B. Lions of Wyoming Foundation – Lion Dave Orr –
 - 1. Roosevelt Fire – LoWF has been coordinating with Pinedale Lions to accept donations to assist Sublette County residents who have lost their homes due to the Roosevelt Fire. We have received over \$400,000 in donations through a link on the Lions of Wyoming Foundation web site, the Bondurant Community Club's GoFundMe page and checks mailed to the Foundation. A \$20,000 Emergency Recovery Grant has been approved from LCIF. This will purchase long bales for erosion control for the roads in the Hoback area.
 - 2. LoWF Information session on Saturday at 10:30 AM and next Tuesday at 6:30 PM. It will be available on-line, or members may attend the sessions at the public library in the Sage Room on the 2nd floor.

X. Adjourned at 7:17 AM

Respectfully Submitted



David Orr, Secretary

Next Meetings

- January 14 – Regular Meeting**
- January 28 – Regular Meeting**
- February 5 – Board Meeting**

Programs/Events Calendar

January

- 8 – Dining in the Dark Committee Meeting, 708 Cypress @ 5:30 PM.
- 14 – Regular Meeting, Program – Sue Hume on fall-proofing your home
- 28 – Regular Meeting, Program - Dr. Boyd Brown, the new Laramie County School District #1 Superintendent

February

- 5 – Board Meeting
- 11 – Regular Meeting, Tracy Kam – Diabetes prevention
- 25 – Regular Meeting, Food Co-op program (?)

Upcoming events:



Cheyenne Sunrise Lions Club Treasurer's Report

Nov-18

Project Account

16 Debits (\$9,972.26) 4 Credits \$2,030.91

Date	Name	Category	Memo	Debit	Credit	Balance
11/2/18	Beginning Balance					\$13,516.96
11/5/18	Lions of Wyoming	Donation	covers overpa	(\$245.00)		
11/7/18	Admin to Project	Donation	Splash Pad		\$500.00	
11/7/18	Discover Cheyenne	Donation	Splash Pad	(\$1,000.00)		
11/8/18	Cheyenne Lions Vi	Donation	RFS 18 distrib	(\$750.00)		
11/8/18	A.H.Stewart Lions	Donation	RFS 18 distrib	(\$1,450.00)		
11/8/18	Casper Mountain	Donation	RFS 18 distrib	(\$500.00)		
11/8/18	Leader Dogs for th	Donation	RFS 18 distrib	(\$500.00)		
11/8/18	Lions of Wyoming	Donation	RFS 18 distrib	(\$1,000.00)		
11/8/18	Rocky Mountain Li	Donation	RFS 18 distrib	(\$500.00)		
11/8/18	Rocky Mountain Li	Donation	RFS 18 distrib	(\$500.00)		
11/8/18	Cheyenne- Laramie	Donation	RFS 18 distrib	(\$300.00)		
11/9/18	LCIF	Donation	RFS 18 distrib	(\$500.00)		
11/9/18	Northstar Pharmac	Donation	Diana M	(\$250.00)		
11/10/18	Hearing Connectio	Donation	George G	(\$998.00)		
11/13/18	Deposit		Needs		\$1,073.41	
11/12/18	Steve Foreman	Vision Screen Expense	ink / stickers	(\$123.85)		
11/14/18	Lions of Wyoming	Hearing Aid Income			\$449.00	
11/18/18	Needs, Inc.	Donation	Needs	(\$1,073.41)		
11/20/18	Scholastic	Literacy Books Expense	books	(\$282.00)		
11/26/18	Deposit	Needs Income	Needs		\$8.50	
11/30/18	Ending Balance					\$5,575.61

11/29/18



**Cheyenne Sunrise
Lions Club
Treasurer's Report**

Project Commitment	
Diabetes Fund	
Donations	
Environment	
Eyecare & Surgery	
Hearing Aids	
Literacy Books	
Needs Donations	
Pediatric Cancer	
RFS 2018	
Train	
Vision Screening	
Other	
Vests	
Uncommitted	
Total	

Historic Balances	
December 1, 2012	\$ 5,584.08
December 1, 2013	\$ 7,593.28
December 1, 2014	\$ 19,361.12
December 1, 2015	\$ 10,355.94
December 1, 2016	\$ 23,421.59
December 1, 2017	\$ 12,505.79
December 1, 2018	\$ 5,575.61
December Average	\$ 12,056.77

Nov-18

Admin Account

6 Debits (\$873.02) 6 Credits \$395.46

Date	Name	Category	Memo	Debit	
11/2/18 Beginning Balance					
11/7/18	Deposit	Meals	Dues for J Brown		\$63
11/7/18	Admin to Project	Admin Uncommitted	for splash pa	(\$500.00)	
11/7/18	Square Deposit	Meals			\$49
11/11/18	Jerry Egge	Advertising	Facebook / N	(\$39.87)	
11/13/18	Deposit	Meals/Tailtwisting			\$72
11/13/18	Square Deposit	Meals			\$70
11/16/18	A1 SuperSigns	Other Admin	blank check	(\$30.00)	
11/17/18	Little America	Meals		(\$75.64)	
11/20/18	Postmaster	Other Admin	postage	(\$50.00)	
11/23/18	Little America	Meals		(\$177.51)	
11/26/18	Deposit	Meals/Tailtwisting			\$63
11/27/18	Square Deposit	Meals/Tailtwisting			\$63
11/30/18	Ending Balance				

Admin Commitments	
Advertising	\$ 10.13
Drawing Fund	\$ 322.50
Meals	\$ 79.80
LCI Dues	\$ 49.00
Dist 15 Dues	\$ -
Training/Travel	\$ -
Other Admin	\$ -
Uncommitted	\$ 883.15
Total	\$ 1,344.58

Historic Balances	
December 1, 2012	\$ 2,100.29
December 1, 2013	\$ 1,938.16
December 1, 2014	\$ 1,533.36
December 1, 2015	\$ 1,936.49
December 1, 2016	\$ 1,939.65
December 1, 2017	\$ 2,552.89
December 1, 2018	\$ 1,344.58
December Average	\$1,906.49

11/29/18

Project Itemized Categories - Earliest To Date

12/27/2017 through 11/29/2018

11/29/2018

Page 1

Date	Num	Description	Memo	Amount
INCOME				29,179.15
		Eye Care & Surgery Income		632.50
		Hearing Aid Income		1,297.00
		Needs Income		1,114.91
		Other Project Income		1,172.61
		Previous Year Project Income		4,828.01
		RFS 2018 Income		19,126.12
		Trailer Income		700.00
		Vest Income		308.00
EXPENSES				-24,103.54
		Uncategorized		0.00
		Literacy Books Expense		-705.00
		Needs Expense		-50.00
		Other Project Expense		-1,146.41
		Project Donation		-13,713.61
3/9/2018	1004	Allen H Stewart Lions Camp	***** mattresses	-550.00
7/13/2018	1024	Cheyenne Lions Vision Commit...	**** from anticipat...	-1,000.00
8/1/2018	1027	Connect Hearing	Margaret K Heari...	-698.00
9/4/2018	1037	Laramie Valley VFD	Hendricks memorial	-100.00
10/2/2018	1039	Connect Hearing	Bill F Hearing Aid	-998.00
10/8/2018	EFT	Lions Of Wyoming Foundation	Walters for Com...	-26.20
10/19/2018	1040	Cheyenne Eye Clinic	Susan L Eyecare	-200.00
10/19/2018	1041	Dr. Rhonda Stevens	Rhea P Eyecare	-450.00
10/19/2018	1042	Cheyenne Eye Clinic	Susan L Eyecare	-125.00
11/5/2018	1045	Lions Of Wyoming Foundation	overpayment refu...	-245.00
11/7/2018	1046	Discover Cheyenne	splash pad	-1,000.00
11/7/2018	1049	Casper Mountain Lions Club	Braille Trail	-500.00
11/8/2018	1047	Cheyenne Lions Vision Commit...		-750.00
11/8/2018	1048	AHStewart Lions Camp		-1,450.00
11/8/2018	1050	Leader Dogs For The Blind		-500.00
11/8/2018	1051	Lions Of Wyoming Foundation		-1,000.00
11/8/2018	1052	Rocky Mountain Lions Eye Bank		-500.00
11/8/2018	1053	Rocky Mountain Lions Eye Inst...		-500.00
11/8/2018	1054	Cheyenne-LarCo Health Dept		-300.00
11/9/2018	EFT	LCIF		-500.00
11/9/2018	1055	Northstar Pharmacy	Diana M Eyecare	-250.00
11/10/2018	1056	Hearing Connection	George G Hearin...	-998.00
11/18/2018	1058	Needs, Inc.	Food drive collect...	-1,073.41
		Project Square Fee		-28.94
		RFS 18 Expense		-4,561.60
		Trailer Expense		-3,045.00
		Train Expense		-277.40
		Vision Screening Expense		-575.58
TRANSFERS				500.00
		Administration Account		500.00
OVERALL TOT...				5,575.61

Admin Itemized Categories - Earliest To Date

6/30/2018 through 11/29/2018

11/29/2018

Page 1

Date	Account	Num	Description	Memo	Tag	Clr	Amount
INCOME							5,333.26
	Drawing Income						288.50
	Dues Income						49.00
	Meal Income						1,092.30
	Other Admin Income						1,193.43
	Previous Year Admin Income						2,431.53
	Tailtwister Income						278.50
EXPENSES							-3,488.68
	Uncategorized						0.00
	Admin Square Fee						-22.15
	Fees & Charges						-1.94
	International Dues						-741.75
	Meal						-1,106.54
	Club Expense						-111.51
	Immunity Badge Expense						-30.40
	Member Expense						-964.63
	Other Admin Expense						-1,366.30
	Training and Travel Expense						-250.00
TRANSFERS							-500.00
	Project Account						-500.00
OVERALL TOT...							1,344.58