

**Token Creek Lions Club General Members Meeting
Town of Burke, July 10, 2008**

Meeting called to order by Lion President Nellie Vallarta-Ast at 6:50.

Present: Lions Bryan Addison, Joleen August, Ben August, Gerry Cooper, Maurice Cooper, Mary Federer, Perry Haugen, Ron Henning, Pearl Kvalheim, Marie Madigan, Rollie Manthe, Lynn Manthe, Donna Nelson, Jenn Rotman, Bob Thomas, Faith Thomas, Tara Vraniak, Mike Vraniak, Nellie Vallarta-Ast, Scott Woody.

Guest: Andrew Coopman, Edward Jones Financial advisor

Secretary's and Treasurer's Report: A motion was made to accept the secretary's report by Lion Tara, seconded by Lion Mary, and passed. A motion was made to accept the treasurer's report and 2009 budget as published by Lion Donna, seconded by Lion Mary, and passed: .

Old Business

1. WLF raffle tickets presented by Lion Joleen – each member received 5 raffle tickets at the July General Members meeting to be sold or returned by the August meeting.
2. Report on road signs presented by Lion Faith - Contacts have been made and placement is imminent.
3. Lion Eye Bank Transporter awards presented by Lion Jenn.
4. Token Creek Parade report presented by Lion Ben – see attached.

New Business

5. Signup meeting meals – Lion Faith will be responsible for August meal, we will take it one month at a time for now.
6. Token Creek Parade committee chairperson opening will be filled by Lion Scott.
7. Board of Directors openings will be filled by Lions Mary and ?
8. Sign up sheet for roadside cleanup – August 9. 8:00, at the Paddle Inn.
9. Sign up sheet for Town of Burke picnic, Aug 23.

Announcements

1. July 24 – Board of Director's meeting at Donna Nelson's (note: Donna will be the substitute secretary since Lions Joleen and Ben will not be able to attend).
2. August 12, New district governor's golf outing, Stoughton
3. August 14, general members meeting, Town of Burke, twister wear mismatched socks or sandals.
4. August 23, Town of Burke picnic
5. August 28, BOD meeting, location?

Adjourn Motion to adjourn made at 7:40 by Lion Faith, seconded by Lion Marie, passed.

Remember all signups for volunteer opportunities can be done through the website.

Town of Burke Parade Expenses 2008

Item/Vendor	Item	Cost	Reimbursed to:	Town of Burke Expense	Receipt #	PDF file page #
Half Price Banners	16 x 3 Color Parade Banner	\$111.50	Ben August	Yes	1	2
Bucky's Rentals	Judges Tent	\$205.00	Ben August	Yes	2	3
Bucky's Rentals	Porta-Potties (3)	\$269.03	Ben August	Yes	3	4
Badge-A-Minit	Burton Maker for Judges, Parade Officials & Race contestants	\$167.26	Ben August	Yes	4	5
Home Depot	Banner Installation Hardware	\$21.60	Ben August	Yes	5	6
Kinko's	Flyer Photocopies, Road Closed Signs, maps (4 receipts)	\$30.03	Ben August	Yes	6	7
Michaels	Decorations (Hiney Helper Visors)	\$41.89	Nellie	Yes	8	8
Depp's	Trophies	\$105.50	Nellie	Yes	9	8
Home Depot	caution tape	\$8.88	Nellie	Yes	10	8
Michaels	Safety Pins	\$5.49	Nellie	Yes	11	9
Menards	Yellow Tape	\$1.88	Nellie	Yes	12	9
Menards	caution tape	\$9.68	Nellie	Yes	13	9
Jo-Ann Fabrics	Bike Contest Prizes	\$9.91	Nellie	Yes	14	10
Postage	mail unclaimed prizes	\$7.12	Nellie	Yes	15	10

Total Parade Expenses (Town of Burke Budgeted Items) \$994.77
 Fall 2007 Parade Budget Estimate (approved by the Town of Burl) \$1,231.80
 Parade Cost less estimate -\$237.03

Token Creek Lions Club Parade Expenses & Income 2008

Mardi Gras Supplies	120 Dozen Beads (2 cases)	\$95.59	Ben August	16
Queensboro Shirt Company	40 Hats	\$197.75	Ben August	17
Impact Sports	132 Shirts	\$898.92	Lions Club	18

	Actual	Expected	
Total Parde Expenses (Token Creek Lions Club)	\$1,192.26	\$1,192.26	
Vendor Sales Income	\$1,419.00	\$1,429.00	(Bob & Faith \$10.00)
Member Shirt Sales	\$70.00	\$91.00	(Mary F \$7.00, Bob&Faith \$14.00)
Hiney Run Income	\$139.00	\$139.00	
Donations	\$10.00	\$210.00	(TTC Watershed Assoc. \$200.00)
Advertising Sales	\$200.00	\$300.00	(Ad sales not collected 4@ \$25 ea. (pg. 3))
Total Parade Profit 2008	\$645.74	\$976.74	

Reimbursements for parade related expenses

Reimbursement Distributions (Town of Burke budgeted expenses)	
Nellie Vallarta	\$190.35
Ben August	\$804.42

Reimbursement Distributions (Lions Club expenses)	
Ben August	\$293.34

Total Reimbursement Distributions (Lions club + TOB)	
Nellie Vallarta	\$190.35
Ben August	\$1,097.76

CASH Counts			
	Reported	Actual	
Vendor Sales	1556	1559	
Member Shirts	84	70	

Advertising Sales

Impact Sports	\$25.00 check	Joleen
Pumpkin Hollow Driving Range	\$25.00 check	Joleen
Mulcahy's Siding	\$25.00 check	Joleen
Country Creek Learning Center	\$25.00 check	Joleen
Gus's Diner	\$25.00 cash	Ben
Paddle Inn	\$25.00 cash	Ben
The Keg	\$25.00 cash	Ben
Kris's Custom Sewing	\$25.00 cash	Joleen
Livable Communities Donation		Scott
Anchor Bank	\$0.00	Gerry N.
What's Brew'N	\$0.00	Nellie
Token Creek Veterinary	\$0.00	Scott
Hometown News Group - STAR	\$0.00	Gerry N.
TOTAL AD SALES \$200.00		

Estimated Sales

	cost	sale price	est. sold	profit (sale price - cost)	net (profit x est. sold)	Gross (sale price x est. sold)
Hats	\$4.94	\$10.00	39	\$5.06	\$197.34	\$390.00
Shirts (general sales)	\$6.81	\$10.00	55	\$3.19	\$175.45	\$550.00
Shirts (member sales)	\$6.81	\$7.00	14	\$0.19	\$2.66	\$98.00
Beads (cost per 3 strands)	\$0.21	\$1.00	360	\$0.79	\$284.40	\$360.00
					\$659.85	\$1,398.00

Actual profit = total sales minus remaining inventory