

**Token Creek Lions Club Board of Directors Meeting
What's Brew'N Restaurant, June 26, 2008**

Meeting called to order by Lion President Nellie Vallarta-Ast at 7:00.

Present: Lions Joleen August, Ben August, Mary Federer, Donna Nelson, Jenn Rotman, Bob Thomas, Faith Thomas, Mike Vraniak, Nellie Vallarta-Ast.

Secretary's and Treasurer's Report: A motion was made to accept the secretary's report by Lion Ben, seconded by Lion Mary, and passed. Treasurer's report: \$2614.04 administrative, \$5954.33 activity, \$8568.37 total. A motion was made to accept the treasurer's report by Lion Donna, seconded by Lion Jenn, and passed. There was some discussion regarding officer's training reimbursement and outstanding membership dues.

Business

1. Discussion concerning by-law amendment proposal – TCLC has expectations that BOD members will attend a certain percentage of GM meetings barring exceptional circumstances.
2. Budget: A motion was made to accept the budget by Lion Faith, seconded by Lion Donna, and passed. See attached for the approved budget.
3. Report on Colonial Club Strawberry Fest presented by Lion Donna – Excellent turnout, beautiful weather, record attendance. Sold out of strawberries early due to the delayed ripening season for berries this year. Next year there could be a real need for TCLC to provide volunteers for the event.
4. Report on Red Cross Blood Drive cookie donations presented by Lion Nellie - Plenty of treats were delivered quite early (prior to event's starting time).
5. Report on road signs presented by Lion Faith - No actions taken since last report.
6. Report on WLF raffle tickets presented by Lion Joleen – each member will receive 5 raffle tickets at the July General Members meeting to be sold or returned by the August meeting.
7. Committee chair assignments discussion. Nearly all committees now have sufficient members and designated chairs. An updated list will be provided by Lion Nellie to the General Members in July. .
8. Token Creek Fourth of July parade report.
 - a. Reminder: Cemetery ceremony start time has changed to 10:00
 - b. Lions will be selling t-shirts, beads, and hats
 - c. Ad sales – please report to Lion Scott for ad sales for parade brochure – deadline 30 Jun 08.
9. Lions calendars orders for 2009 to support Wisconsin Lions camp, \$3.00, contact Lion President Nellie if interested.
10. Meeting location – Discussion concerning the need for consistency in a meeting location for a period of time for the benefit of members, guests, and visitors. It has been decided that the Token Creek Lions will meet at the Town of Burke for one year, after which the meeting location discussion will be revisited.

Announcements

1. July 3 parade setup
2. Fourth of July !! Cemetery ceremony, Hiney run, parade, etc
3. July 10 – General Members meeting at the Town of Burke
4. 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).
5. August 12, New district governor's golf outing, Stoughton
6. August 23, Town of Burke picnic
- 7.

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

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

	2007-08 Actual Income		2008-09 Budget Income		2007-08 Actual Expense		2008-09 Budget Expense	
	itemized	total	net	total	itemized	total	itemized	total
donations								
Youth Exchange program		\$ 100.00	\$ (2,390.00)		\$ 100.00	\$ 2,490.00	\$ 100.00	\$ 3,000.00
Wisc Lions Foundation					\$ 400.00		\$ 400.00	
Leader dog					\$ 330.00		\$ 200.00	
Dr. Gil CARE					\$ 100.00		\$ 200.00	
Mission to Mexico donation					\$ 100.00		\$ 150.00	
Diabetis					\$ 150.00		\$ 150.00	
Lions Eye Bank donation					\$ 100.00		\$ 200.00	
Lion Disctric Governor Visit (WLF)					\$ 100.00		\$ 100.00	
Scholarship					\$ 500.00		\$ 500.00	
Colonial Club Piano fund					\$ 100.00		\$ 100.00	
Watershed (WLF raffle tickets)					\$ 160.00		\$ 160.00	
St Baldrick's Cancer fund					\$ 50.00		\$ 50.00	
Project Graduation					\$ 100.00		\$ 100.00	
Livingston Blind students					\$ 200.00		\$ 200.00	
DeForest Area Needs Network							\$ 100.00	
charter or misc gifts							\$ 200.00	
							\$ 700.00	
fundraiser								
July 4 beads		\$ 5,100.27	\$ 3,762.82	\$ 5,430.00	\$ 390.00	\$ 1,337.45	\$ 90.00	\$ 2,240.00
July 4 T shirts	\$1,244.75				\$ 1,000.00		\$ 700.00	
July 4 hats					\$ 340.00		\$ 200.00	
July 4 ads	\$ 250.00							
Hiney Run	\$ 75.00							
bulbs	\$1,050.00				\$ 1,000.00		\$ 500.00	
food	\$1,509.17				\$ 1,500.00		\$ 750.00	
watershed)	\$ 25.00							
cookies	\$ 847.50				\$ 600.00			
brat bust					\$ 600.00			
gift wrapping	\$ 86.60							
Diabetes Day donation	\$ 9.00							
E-bay sales	\$ 3.25							
Lion events								
WLF Raffle tickets		\$ (87.30)		\$ -		\$ 87.30	\$ 87.30	\$ 87.30
vision screening								
supplies								
		\$ 5,200.27	\$ 1,285.52	\$ 5,430.00	\$ 190.00	\$ 3,914.75	\$ 5,240.00	\$ 5,240.00

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Administrative

	2007-08 Actual Income		2008-09 Budget Income		2007-08 Actual Expense		2008-09 Budget Expense			
	itemized	total	net	total	net	itemized	total	itemized	total	
club shirts	\$	124.50	\$	(12.65)	\$	137.15	\$	150.00		
dues family @ \$125.12 single @ \$75.01 district & state international commerce	\$	2,501.17	\$	536.51	\$	2,446.04	\$	1,964.66	\$	2,000.00
fundraiser (ebay)	\$	5.25	\$	5.25	\$	-				
guest meals	\$	1,749.05	\$	1,701.05	\$	(60.00)	\$	144.07	\$	60.00
Lion events W Club football W Club basketball dist bowling District Raffel registration for bowling compete for district bowling	\$	204.14 433.91 876.00 235.00	\$	200.00 300.00	\$	500.00	\$	48.00	\$	560.00
meeting district convention meal state convention zone meetings officer training	\$	183.50 173.00 10.50	\$	(460.16)	\$	(600.00)	\$	643.66	\$	600.00
office postage name tags thank you cards	\$	(140.92)	\$	(151.98)	\$	140.92	\$	150.00	\$	150.00
supplies awards	\$	16.30	\$	16.30	\$	150.00	\$	151.98	\$	250.00
tail twister	\$	4,579.77	\$	1,349.33	\$	3,096.04	\$	3,230.44	\$	3,770.00

* can be \$0.00 if we stay at Town of Burke

** may be over budgeted

TOKEN CREEK LIONS COMMITTEE ASSIGNMENTS 2008-09

(updated 5/08) ** Chairman

CLUB MANAGEMENT COMMITTEES

Supervised by President

FINANCE, AUDIT and BUDGET

Perry Haugen

Ben August

Donna Nelson

Nellie Vallarta-Ast

WEBSITE

Ben August

Mike Vraniak

AWARD

Scott Woody

Ben August

Joleen August

Donna Nelson

Nellie Vallarta-Ast

CONSTITUTION AND BYLAWS

Scott Woody

Maurice Cooper

Ben August

Barbara Hennings

Gerry Nelson

Mike Vraniak

PUBLIC RELATIONS

Gerry Nelson

Byron Addison

Ben August

PROGRAM

Gerry Cooper

Lynn Manthe

Faith Thomas

MEMBERSHIP

Tara Vraniak

Marie Madigan

Lynn Manthe

NOMINATION

Scott Woody

Ron Brewer

Maurice Cooper

ARCHIEVAL

Mary Federer

Julie Wuertzer Wilde

Lisa Ostrem

YEARBOOK

Mary Federer

Nellie Vallarta-Ast

DEFOREST BOY SCOUT REPRESENTATIVE

Ron Hennings

WISCONSIN LIONS FOUNDATION

REPRESENTATIVE:

Barbara Hennings

FUNDRAISING COMMITTEES

Supervised by 1st Vice President

INDEPENDENCE DAY PARADE

Ben August
Scott Woody
Tara Vraniak
Mike Vraniak

? GM

BULB SALES

Nellie Vallarta-Ast
Mary Federer
Joleen August

HOLIDAY GIFTWRAP

Mary Federer
Donna Nelson
Julie Wuertzer Wilde
Tara Vraniak

HOLIDAY COOKIE SALES

Faith Thomas
Debbra Werner
Joleen August

CHILI FEED

Ben August

DISTRICT BOWLING

Nellie Vallarta-Ast GM.

Burke Town Picnic

Ben August
Faith Thomas GM
Bob Thomas

COMMUNITY SERVICE COMMITTEES

Supervised by 1st Vice President

DIABETES

Gerry Nelson
Perry Haugen
Barb Hennings
Faith Thomas

EYEGLOSS COLLECTION

Ron Brewer
Ron Hennings
Bob Thomas
Gerry Nelson

EYE TRANSPORT

Faith Thomas
Ron Brewer
Gerry Nelson
Joleen August
Sharon Grindler
Mike Vraniak
Nellie Vallarta-Ast

HOLIDAY CAROLING

Scott Woody

RED CROSS COOKIE DONATION

Maurice Cooper
Nellie

ROADSIDE PICKUP

Joleen August
Mike Vraniak

VISION SCREENING

Nellie Vallarta-Ast
Mary Federer
Joleen August

SCHOLARSHIP

Gerry Nelson
Lisa Ostrem
Maurice Cooper

Salvation Army Bell Rings