

**Token Creek Lions Club  
Board of Directors Meeting  
Cooper's house  
April 24, 2008**

Meeting called to order by Lion President Nellie Vallarta-Ast at 7:02.

**Present:** Joleen August, Ben August, Gerry Cooper, Maurice Cooper, Mary Federer, Bob Thomas, Faith Thomas, Mike Vraniak, Scott Woody, Nellie Vallarta-Ast

**Secretary's and Treasurer's Report:** Secretary's report – correction to date of General Members meeting (not May 9, should be May 8) – Motion made by Mary to accept with noted correction, seconded by Faith, passed. Treasurer's report see attached. Motion to accept made by Joleen, seconded by Maurice, passed. Discussion points: potential reimbursement for the club for prepaid costs for officer training (see below) and past due notices have been sent to four members. (Faith needs to get one address from website). Comments: Nice report!

**Old Business/New Business**

1. Scholarship committee. Presentation will be made by Gerry N. Motion was made by Faith that the recipient should demonstrate first semester enrollment by presenting a transcript for reimbursement of the scholarship moneys. Seconded by Maurice, passed.
2. WLF Sports Raffle for Kids tickets are available. Please contact Joleen to get tickets. Sales are final first week of September.
3. Report on eye screening training – training on use of camera was good; we'd still like to participate in another club's event to learn more about actually hosting an event. Club incurs cost of camera rental and film used. Target audience is day care centers.
4. Report on officer training. Training was good, but we did have three members costs prepaid and then they didn't attend. Motion was made by Faith that "it will be the policy of the TCLC that if the club incurs expenses on behalf of members who sign up and don't participate, the members will be liable for the fee". Seconded by Scott and passed.
5. Officers 2008-2009: Lynn Manthe has volunteered to take on the responsibilities of Tail Twister and been accepted.
6. Meeting place: (1) Culver's will be happy to have us. Next BOD meeting will be at Culver's to see what we think about this proposed meeting place, dinner at 6:30, meeting at 7:00, all members welcome to attend either or both. Maurice will arrange with Culvers. (2) The May General member's meeting will be at Burke Town Hall. Joleen will obtain food for people at about \$5-8/person and serving stuff (plates/silverware/napkins) Bring your own beverage (BYOB). Nellie will contact Herremann's. Mike will contact Town of Burke for May and June meetings. June meeting will be traditional picnic/potluck. TCLC will provide meat (Ben will purchase on club's behalf), members BYOB and bring one dish to pass.
7. Awards committee met and has the following proposal. The club bylaws do not greatly constrain the format or range of the awards. The committee would like to propose a protocol for this year, test drive it this year, next year the protocol would be amended into the bylaws. Proposal consists of three basic awards. First, Lion of the Year, voted on by general membership (already in bylaws), award to consist of a plaque, club property, awarded on a succeeding year-by-year basis, to include all previous winners since club's inception. Physical possession of the plaque would be Lion Tamer or current award winner for the year of the award and then passed on to subsequent winners. In addition to the plaque, the club would pay the Lion of the Year's annual membership. Club membership will be presented with "Lion of the Year" characteristics to use as a basis for vote selection and there will be a "5-year" rule – the same member can't be eligible to win for four more years after receiving the award – can only win once every five years. Action: Ben to send Nellie the Lion of the Year characteristics. The second part of the award protocol is for "up to two" President's Choice awards – president to decide on recipients with input from awards committee, award to consist of gift cards or other appropriate recognition. The third part of the award protocol is for the milestones of Lionism, to be recognized after the first year's membership, and every subsequent five-year increment. Scott, as head of the Awards Committee, requested funds based on the committee report not to exceed \$200 to purchase the awards (estimated costs are: plaque and lettering – one time cost of approximately \$120 – in future each letter will be 22 cents; Lion of the Year dues not to exceed \$75, milestones of Lionism approx. \$5, remaining funds for President's Choice awards, but total can be less than \$200. Motion seconded by Ben and passed. In future this would be a line item in the annual budget.
8. Membership roster: Ben made a motion to accept Bryan Addison, with Lisa Osterm as sponsor, as new member, seconded by Maurice, passed. Larry Ast dropped as a member in good standing for personal reasons.
9. Newsletter: hard copies will be mailed in trifold format in an attempt to keep the mail machines from eating them up.
10. State convention coming up – contact Nellie if you'd like to attend.
11. Blues fest report by Ben – additional meetings will be scheduled starting Saturday, 26 Apr. There may be some club liability and also some club profit – not just food service – more information to come. TCLC may not commit to this based on current information.
12. Roadside cleanup 8:00 am, Saturday, 26 Apr 08. Nellie to buy up to \$30 for trash pickeruppers.

**Announcements**

1. April 26 – Roadside cleanup
2. May 8 – Gen Member meeting – Salvation Army
3. May 16-17 State Convention, La Crosse
4. May 22 BOD
5. May 29 Scholarship presentation

**Adjourn** Motion to adjourn made at 8:36 by Scott, seconded by Mike, passed.