

TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS MEETING
Herremans, Sun Prairie
December 6, 2007

Meeting called to order by Lion President Nellie Vallarta-Ast at 6:20 p.m.

PRESENT: Nellie Vallarta-Ast, Scott Woody, Deb and Dwaine Werner, Faith and Bob Thomas, Mike Vraniak, Mary Federer

Motion was made by Scott Woody to accept secretary's report and seconded by Dwaine Werner.

To date, approximately half of the donation checks have been sent out. All members' dues have been paid. A combined fund total of \$8,336.37 was submitted for review. Motion to accept treasurer's report was made by Deb Werner, seconded by Dwaine Werner.

Business:

- Motion was made by Scott Woody to retain membership team structure, teams to select chairperson to coordinate efforts in recruiting and retaining new members and having the "winning" team (one that brings in most new members) awarded \$150 to use as they see fit with the purpose of furthering the goals of the club and membership. Motion passed.
- Motion to waive the new member initiation fee (\$35) for this year was made by Dwaine Werner and passed. **Tabled** – discussion/decision of whether this should be placed into the bylaws.
- Nellie will electronically send out club questionnaire – please respond if you have not already done so.
- Bell ringing at Schultz' and Token Creek BP has gone very well. Discussion on whether to hold a friendly contest with DeForest Lions for bell ringing next year was placed on hold.
- Cookie Sale: NEED lots of cookies, decorative platters/plates to hold cookies and volunteers to host event. Cookies will be sold at Scout House on December 20th from 11am until last cookie sold. Set-up will be night before (19th) from 7pm-9pm. Cookies may be dropped off on the 19th during set-up hours or the morning of the 20th. Cost per pound of cookies is \$6. Small lunch of chili/soup will be served for a nominal cost of \$5. Ad will be in DeForest paper plus Shopper Stopper.
- A total of \$45 has been received from gift wrapping so far (Nov. 24/Dec. 5).
- Scott continues to work on obtaining 501.3c status for club.
- District Bowling: We are in need of at least 40 raffle prizes.
- Club sign installation is pending final approval and good weather.
- Mike made a motion to have the newsletter, minutes and agendas sent electronically to those members who want this quick way of receiving news. All other members who do not have computer access will continue to receive information via mail. Motion passed.
- Scott made a motion to have a limited number of minutes/agendas available at meetings for members. Motion passed.
- Food pantry donations will be accepted at January meeting.
- No caroling this year; however, holiday songs will be sung at December meeting for tail twisting event.
- December program will be the history of Token Creek
- January program will be either Dr. Baske (ophthalmologist) or community service officer from Northeast precinct.
- Poinsettia sale is placed on hold for this year – little time to prepare.
- **Tabled** – Donation of bench/table for Token Creek Conservancy Park until a formal request is received from the Conservancy.

Announcements:

December 13 meeting at Windsor Street Grill
January 10 member meeting at Herremans, Sun Prairie
January 19&20 – Bowling Tournament
January 24 BOD meeting at Faith and Bob Thomas' home

Adjourn motion made by Deb Werner and seconded by Scott Woody.