

**Token Creek Lions Club
Board of Director's Meeting
Deb and Dwaine Werner
July 26, 2007**

Present Bob and Faith Thomas, Deb and Dwaine Werner, Nellie Vallarta-Ast, Mary Federer, Joleen August, Mike Vraniak, Scott Woody, Rollie Manthe

Secretary's report – minutes presented. Motion to accept made by Scott/ seconded by Bob, passed.

Treasurer's report – minus \$100.00 to Colonial Club for piano, plus \$403.64 (dues, donation, advertising 4th July, cash and coin) updated total \$6445.33

Old Business

1. No news on 4th July, no actions for board to take
2. Meeting place – Mike will make reservations and confirm Windsor Street Grille for August. Possible move to Erin's Pub for September's meeting
3. Bell ringing in June -+ \$150.00 for Salvation Army.
4. Softball concessions – no action – Lake Wisconsin Lions Club is doing this fundraiser.

New Business

1. Membership drive – no action taken
2. Proposal to go paperless – Action – bring this up to general members. Reasoning: Printing of secretary's/treasurer's report for member's meeting is not environmentally friendly. Minutes are available on website and in the newsletter. Annual hard copy treasurer's report is presented to members at meeting. Any member has the right at any time to see the treasurer's accounts. Hard copy of budget will be sent out when completed.
3. On a related note – proposal to eliminate secretary's report/treasurer's report from general member's meeting altogether – Reasoning: This is a Board responsibility and we may want shorter meetings.
4. On another related note – no more State Lions Magazine after January. Instead a newspaper, 10 pages for 10 districts – monthly. Also the district newsletter is no longer sent in hard copy. It is all online. We're asked to print a few copies off the internet and bring to meetings for interested, non-online members. Please let Joleen know if you'd like a copy brought to the GM meeting.
5. Budget committee – ongoing
6. Signup sheets – please provide copy to president/secretary, and webmaster
7. Attendance/volunteer participation – please provide a copy for president, secretary, and webmaster
8. Calendar
 - a. August BOD at Erin's Bar and Grill. All are welcome – please let Mike know if you are going to attend as we will make reservations. **Aug 23, 6:00**
 - b. September meeting program will be Patty – a blind Madison Evening Lions Club member with a leader dog. Jodie Bermeister will bring Patty.
 - c. Do we want paper copy of calendar or is website calendar sufficient – conclusion website is sufficient since announcements are made in newsletter of upcoming events
 - d. UW concessions – please talk to Scott, Mike, or Tara if interested in participating/carpooling
Gift wrapping at Border's – Mary
9. Committee signup – Town of Buke picnic has enough help, except we need PR. Nellie to talk to Gerry N. to see if he might be up to this. What other committees need chairs? Tabled until next BOD meeting.
10. Award's night – pins, 100% Secretary and President, Lion of the Year to be ordered by Mike. Oct 11, GM meeting, program Rollie.

Announcements

1. Watershed donation – Scott – Token Creek Watershed has donated \$200 to club to be earmarked for parade use.
2. August General Members meeting will be Aug 6 at Windsor Street Grille.
3. Road sign applications will be sent in by Joleen
4. Wisconsin Lions' Foundation Raffle tickets will be available at August meeting – stubs/money is due at September meeting.
5. Roadside cleanup date – mark your calendars for September 29
6. Cookies for blood drive – Maurice to let us know
7. August BOD meeting will be Aug 23 at 6:00 at Erin's Bar and Grill
8. Zone meeting Aug 21 at Blankenhaus Portage – Nellie and Joleen will attend all others are welcome. Motion was made to limit dinner compensation to \$15.00 for club members attending zone meetings by Joleen, seconded by Faith, passed.
9. UW concessions meeting Aug 20 6pm – will be attended by Scott
10. Aug 18 – night at the racetrack Beaver Dam – fundraiser for Lions Eye Bank – tickets will be available from Nellie and at August General Member's meeting.
11. Aug 18, 2-5 pm, Donna's retirement social – please RSVP if attending.

Motion to adjourn made by Faith, seconded by Joleen, passed, 8:15

Minutes respectfully submitted by Joleen August, 27 Jul 07