

**Token Creek Lions Club
Board of Directors Meeting
Culver's, East Town
May 22, 2008**

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

Present: Lions Joleen August, Ben August, Maurice Cooper, Mary Federer, Bob Thomas, Faith Thomas, Deb Werner, Dwaine Werner, Mike Vraniak, Tara Vraniak, Nellie Vallarta-Ast

Secretary's and Treasurer's Report: Two corrections are needed for the secretary's report from the GM meeting. Correction #1. Committee correction needed - Awards committee shouldn't list Lion Maurice, should list Lions Scott, Donna, Mike, Joleen, Nellie. Correction #2. Blues fest is 6 & 7 June, Lions will be serving food on 7 Jun only. A motion was made to accept the secretary's report with these by Lion Maurice, seconded by Lion Tara, passed. Treasurer's report was presented, see attached. New members' dues have been received and all members' dues are paid up. The audit is complete and accurate – thank you to the audit committee and its leadership, Lion Perry. There will be a budget committee meeting Jun 2 at Lion Nellie's at 7:30. eBay funds – donors choose placement of profits, administrative vs. activity accounts (Note – Lion Pearl needs to designate which fund for her recent donations). A motion was made to accept the treasurer's report with these additional comments by Lion Ben, seconded by Lion Mike, passed.

Old Business

1. Salvation Army speaker May meeting – no show/no response. Lion Faith to check on this situation.
2. Awards – orders have been received with the exception of the Lion of the Year plaque.
3. Road signs – Lion Scott has volunteered to get these in the ground.
4. State Convention report – Lions Nellie, Rollie, Lynn, Donna and Gerry N attended – excellent presentations. Lion Lynn received Burke-Sturm award.
5. Colonial club – Lion Deb reported on May cookies to club – all are thankful for these donations. Strawberry fest Fundraiser - volunteers needed – contact Lion Donna or Lion Deb if interested.
6. Yearbook – idea from other clubs – Lion Nellie presented an example – membership roster, calendar, etc., in one small package.
7. Meeting place – General members meeting will be at Token Creek Park. Next BOD meeting will be "What's Brew'n" off Hwy 19 in Sun Prairie, 6:30 dinner, 7:00 meeting. July GM meeting Lion Mike will reserve Town Hall. Decision will be made on meeting location soon.
8. Lions calendars orders for 2009 to support Wisconsin Lions camp, \$3.00, contact Nellie if interested.
9. Member resignation – Lion Joleen made a motion to accept Marie Larson's resignation as a member in good standing, Lion Faith seconded the motion, and it passed.
10. WLF raffle tickets will be available at the GM meeting – contact Lion Joleen if interested.
11. Blues fest volunteer opportunities – a few Lions volunteers are needed for Friday morning to set out equipment and skewer chickens. Can 'skewer' be used as a verb?
12. Fourth of July – Lion Faith made a motion that Lion Ben order 50 hats at ~\$5.00 EA, order not to exceed \$300 total. Lion Maurice seconded the motion. Per the bylaws, this will be brought to June GM for approval since the quantity is in excess of \$200. Lion Mike made a motion to authorize Lion Ben to purchase 2 boxes of beads, up to \$125, seconded by Lion Mary, passed.

Announcements

1. May 30 Project Graduation
2. June 2 – budget committee meeting
3. June 8 Deforest Blues fest
4. June 12, General Member picnic, new officer inductions and awards
5. Wed, June 18, Lions Save Sight Night at Duck Pond Section O and P Mallards baseball. Tickets are \$6.00 apiece available on the website.
6. June 21 Colonial Club Strawberry Fest fundraiser
7. Fourth of July !!

Adjourn Motion to adjourn made at 7:55 by Maurice, seconded by Faith, passed.

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

Internal Accounts

Date	Administrative			Activity			Total in account	Notes
	Checks In	Checks Ou	Balance	Checks In	Checks Ou	Balance		
4/30/08	\$ 73.03		\$ 2,417.32			\$ 5,017.44	\$ 7,434.76	
5/7/08	\$ 35.00		\$ 2,452.32			\$ 5,017.44	\$ 7,469.76	Membership dues Gerald Nelson
5/7/08	\$ 75.00		\$ 2,527.32			\$ 5,017.44	\$ 7,544.76	Membership dues Deb Holum 1/2 yr. Jennifer Rotman
5/10/08	\$ 12.50		\$ 2,539.82			\$ 5,017.44	\$ 7,557.26	Dues-2months Bryan Addison
5/10/08	\$ 18.75		\$ 2,558.57			\$ 5,017.44	\$ 7,576.01	Dues-3 months Marie Madigan
5/10/08	\$ 18.75		\$ 2,577.32			\$ 5,017.44	\$ 7,594.76	Dues Nick Gunderson
5/19/08	\$ 125.13		\$ 2,702.45			\$ 5,017.44	\$ 7,719.89	Membership dues Clayt & Patricia McDonough
5/19/08	\$ 433.91		\$ 3,136.36			\$ 5,017.44	\$ 8,153.80	W Club income basketball concession stand
5/21/08		\$ 95.84	\$ 3,040.52			\$ 4,986.30	\$ 8,057.96	State Convention-Nellie
5/21/08		\$ 64.00	\$ 3,040.52	\$ 31.14		\$ 4,986.30	\$ 8,026.82	Roadside pick-up Nellie Vallarta-Ast
5/21/08		\$ 72.96	\$ 2,976.52			\$ 4,986.30	\$ 7,962.82	Deforest Chamber of Commerce
5/21/08			\$ 2,903.56			\$ 4,986.30	\$ 7,889.86	Lions International Marie Madigan & Nick Gunderson