

**Token Creek Lions Club
Board of Director's Meeting
Erin's Irish Pub and Grill
August 23, 2007**

Meeting called to order by Lion President Nellie at 6:00.

Present: Nellie Vallarta-Ast, Joleen August, Ben August, Mary Federer, Lynn Manthe, Rollie Manthe, Bob Thomas, Faith Thomas, Dwaine Werner, Deb Werner, Scott Woody.

Guests: none

Secretary's Report: None.

Treasurer's Report: Activity Fund has \$4,906.41; Administrative Fund has \$2,761.67 for a total of \$7,668.08.

Old Business/Announcements:

1. Lion's night at Beaver Dam Racetrack, Rain date August 25. Tickets to races available at reduce price of \$8.00 (regular \$12.00), \$3.00 of every ticket sold goes to Lion's Eye Bank, wear your Lions clothes. Tickets are available through Jerry Rabbach and Rollie Manthe.

New Business:

The budget was presented by the Budget committee summarizing 2006/2007 and including recommendations for 2007/2008. After discussion, the following motions were made:

- Budget: Activity Account: Motion was made by Dwaine to adjust total annual budgeted donations to \$2100.00. Details of the adjustments to proposed donations include: Add donation to Lions Eye Bank \$100.00, continue with 2006-level donation to CARE/Dr. Gil of \$100.00, include donations made to Colonial Club \$100.00 and Token Creek Watershed Association \$100.00 (4th July/WLF raffle tickets), scholarship donation increased to \$500.00. Motion was seconded by Deb and passed.
- Budget: Activity Account: Motion was made by Joleen that an anonymous questionnaire be developed by the October board meeting to help to understand our members' focus and interest for possible future projects. Motion was seconded by Deb and passed.
- Budget: Administrative Account: Motion was made by Faith to approve the budget committee recommendation that no significant changes be made to the administrative account budget in the upcoming year. Seconded by Dwaine, passed.

Announcements/Upcoming events;

1. Town of Burke–Town Picnic on August 25, 2007.
2. Signup for cookies for the blood drive, 30 August. Bring to Coopers by 10 a.m.
3. Sun Prairie Lions Club sponsoring Blues Fest Sep 8 at Angell Park.
4. Wisconsin Lions Raffle tickets are due to Joleen by 10 Sep 2007. Please note that this is **before** the next General Members meeting.
5. General Membership meeting at Windsor Street Grille, 6 pm, Sep. 13
6. Bulb sales forms are due at the next General Members meeting, 13 Sep 07.
7. Lions Club Board of Directors meeting 6 pm Sep 27 at Harriman's.
8. October meeting – wear your Lion's shirts for an updated group photo.
9. USA/Canada Leadership Forum, please discuss with Lynn Manthe if interested.

Adjourn: Motion by Dwaine to adjourn, second by Joleen. Passed