

**Token Creek Lions Club
Board of Directors Meeting
Bob and Faith Thomas residence
January 24, 2008**

Meeting called to order by Lion President Nellie Vallarta-Ast at 7:10.

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

Secretary's and Treasurer's Report: Motion was made to accept the secretary's reports as represented in the meeting minutes, printed in the newsletter, and posted on the website, with a correction to the announcements –Feb 14 meeting program will be Boy Scouts not Children's Vision Screening. Motion made by Tara, seconded by Deb, passed. Treasurer's report presented, total \$9,246.95 as of Jan 3, 2008. Thank you notes have been received from Wisconsin Lions Foundation for \$100.00 donated in DG Roland Manthe's name and from Lions Eye Bank for \$100.00 budgeted donation. Motion was made to accept the treasurer's report by Maurice, seconded by Mary, and passed. Action: Faith and Ben to meet at 7:00 on 29 Jan 08 to update the two separate accounts – activities and

Old Business

1. 501.3c tax exempt status – President and Secretary have access to EIN#, a tax exempt number available for purchases for club use. Please contact one of them if you have to make purchases for the club. This number is good as long as our budget is below \$25,000 annually. It is not a 501.3c number but was provided by Lions International.
2. District Bowling **before expenses** deducted (not final – there are other expenses to be deducted)
 - a. Club combined income from raffles ~ \$1715.00
 - b. Club combined payout for 300 game ~ \$150.00
3. Club sign installation update *Faith* next action will be to locate signposts in February at earliest
4. Leopold Bench for the Conservancy land *Dwaine* – motion had been withdrawn a month or two ago.
5. Questionnaire – discussion of results of questionnaire.
6. Motion to amend by-laws to eliminate the initiation fee of \$35.00 for non-members on a permanent basis as of 10 Jan 08 which was passed at January general members meeting – all members needs a paper copy of the amended by-laws to include the index page and the relevant by-laws page. Action: Ben and Joleen to bring these to next general members meeting. Action: Ben to update website with pdf of amended by-laws.
7. Reminder – bring cancelled stamps to Deb to be forwarded to children's art project

New Business

1. Lions in Lionisom *Tara* – Tara attended Emerging Lions Leadership Institute in Stevens Point – 2 people per district are chosen to attend - reported excellent experience – proposes to have new committee on new member orientation
2. Thank you notes for Raffle Prize donations. Joleen made a motion that the club authorize Ben to order 4 packages of 24 notecards each, customized thank you postcards from TCLC, \$9.00 per package plus \$4.00 shipping, total approximately \$40.00. Motion seconded by Dwaine, passed.
3. District Convention – see announcements below for details – if you'd like to attend, please let Nellie know ASAP.
4. State Convention – May 15-17, LaCrosse. Anyone interested in attending please let Nellie know.
5. State Bowling, Platteville, Feb 2-April13 . Anyone interested in attending please let Nellie know
6. Valentines at Parkside Assisted Living, Windsor – *Debbra* – see proposal attached. Maurice made a motion to accept Deb's proposal, seconded by Dwaine, passed. Joleen will bring extra treats.
7. February 14, 2008 member meeting - tail twister for Valentine's day
8. If you are interested in being an eye transporter, please let Nellie know. Next month is TCLC month.
9. Project Graduation requests donations for Deforest HS. Faith made a motion that TCLC donate \$100.00 to Project Graduation, seconded by Dwaine, passed.
10. Scholarship committee to meet. Action: Joleen to set date.
11. July 4th parade budget submitted by Ben to Town of Burke has been accepted in full. Tara will discuss with Town of Burke representatives to arrange payment of budgeted items.
12. Ben made a motion that TCLC donate \$200.00 to Fennimore and Livingston school districts to aid in the purchase of computer equipment for visually impaired students (request made at district level and funneled down to club level). Seconded by Dwaine, passed.

Announcements

1. January 29 or Feb 5, Zone meeting - Portage
2. *February 9, Albany Pancake breakfast*
3. *February 10, Sun Prairie Spaghetti dinner -11:30-6:00 Prairieview Middle School*
4. February 14, member meeting
 - a. Assistant Scout Leader Tim Rhines – introduction by Ron Hennings or designee
 - b. Herreman's basement (due to the holiday)
5. *February 23, Albany 40th Charter Night Celebration*
6. February 28, BOD meeting location Deb and Dwaine Werner residence
7. March 7-8, district 27D-1 Convention, Ho Chunk
8. March 13, member meeting Dr. Baske
9. March 15, Easter egg hunt
10. *March 16, Boy Scout Pancake Breakfast*
11. March 25, Diabetes Awareness Day – pamphlet distribution at Copps or Token Creek BP station

Adjourn Motion to adjourn made at 8:55 by Maurice, seconded by Mike, passed.

Membership Contest Teams 2007-2008

Team 1.

Larry Ast
Nellie Vallarta-Ast
Mary Federer
Deb Holum
Lynn Manthe
Jenn Rottman
Deb Werner
Dwayne Werner

Team 2.

Ben August
Joleen August
Sharon Grinyer
Harvey Krause
Clayt McDonough
Tricia McDonough
Dennis Sommer
Julie Wuertzer-Wilde
Scott Woody

Team 3.

Ron Brewer
Perry Haugen
Julie Hellenbrand
Pearl Kvalheim
Gerry Nelson
Donna Nelson
Faith Thomas
Bob Thomas

Team 4

Gerry Cooper
Maurice Cooper
Ron Hennings
Barb Hennings
Marie Larson
Lisa Ostrem
Lydia Reynolds
Mike Vraniak
Tara Vraniak