

**Token Creek Lions Club
Board of Directors Meeting
Nellie Vallarta-Ast's home
October 24, 2007**

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

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

Secretary's Report: Motion to accept the secretary's report as represented in the meeting minutes, printed in the newsletter, and posted on the website, with the noted revision regarding announcement #7 ; the Dec 13 member's meeting will be at Windsor Street Grille, not Wilson's Grill, was made by Lion Tara, seconded by Lion Maurice, and passed.

Treasurer's Report: Total balance at beginning of month: \$7,770.54. Deposits of \$1,634.30 and 150.00 and payment of \$616.99 result in end of month total balance of \$8,937.85. Motion to accept the treasurer's report was made by Lion Scott, seconded by Lion Deb, and passed.

Business:

1. Questionnaire for member input on Token Creek Lions schedule was passed out at October member's meeting. Only 11 have been returned to date. Questionnaire will be available by e-mail and website and will also be available in hard copy at the next member's meeting. Input is always welcome.
2. Letter to Token Creek Lions Club was received by Lion Treasurer Faith and presented to BOD. Campaign SightFirst II thanks our club for \$1,000.00 donation made in our club's name by an anonymous donor.
3. It was noted that checks for the approved budgeted items still need to be sent.
4. Salvation Army bell ringing at Schultz's grocery in Deforest still needs one-two volunteers for Dec. 1 afternoon. Please contact Lion Lynn if willing to volunteer
5. . Salvation Army bell ringing at the BP in Token Creek. Lion Deb has received permission from the owners and from Salvation Army and will set up bell ringing Dec 6-8. Please contact Lion Deb if willing to volunteer.
6. Membership drive was discussed and will be presented by Lion Tara or assigned designee.
7. Archives for TCLC. Lion Mary has volunteered to prepare a club archives of the TCLC history. Motion was made by Lion Ben that Mary be allowed to spend up to \$100.00 on startup materials to be used in archiving, seconded by Lion Maurice, and passed. Please contact Lion Mary if you are willing to assist in this project. Discussion about appointing a club historian in future.
8. Volunteer opportunities – signup sheets for various activities were passed around. Please contact Lion President Nellie if you are interested in volunteering for gift-wrapping, bell ringing, cookie fest, Kohl center, etc.
9. Awards. Discussion of change in awards ceremony. List of awards attached to minutes as well as summary of discussion concerning changes. A motion was made by Lion Scott that the annual awards nomination voting will be held at the March general members meeting and awards distributed at the June general members meeting picnic at Token Creek park instead of in the fall of the year as previously. Seconded by Joleen and passed. Discussion: A report will be presented from the Awards committee at the January BOD meeting requesting endorsement of the proposed slate of awards so that there can be discussion at the Feb general members meeting if necessary.
10. Lion President Nellie has planted the ~6 dozen bonus bulbs from the bulb sale fundraiser on the island at Burke Town Park.
11. Membership dues – just a few members left who haven't paid.
12. 501.3c tax exempt status – Lion Scott has the action to get information from Madison Lions club that has already attained this status.
13. Lion Faith has volunteered to complete the road sign applications and send them in for approval.

Announcements

1. October 25 – Sun Prairie Meeting. 6PM social, 6:40 meeting
2. Program committee meeting at Lion Lynn's house, 7:30, Monday, 29 Oct 07. Ideas or attendees welcome.
3. November 3 - Children's Vision Screening Training
 - a. Waunakee Community Center, 9AM – 3 PM
 - b. No cost – but advanced registration requested
 - c. Lion Dave Hine 849-5507
4. November 8 – Token Creek Member meeting
 - a. Lion's Eye Bank, 2302 International Lane, Suite 200
5. December 6 – Token Creek BOD Herremans 6PM
6. December 13 – Token Creek Member meeting
 - a. Wilson Street Grill
 - b. Geraldine Gehrke will present a program on Token Creek history.
7. January 19 & 20 – 27-D1 Bowling tournament – Rude's Lanes

Adjourn Motion made by Maurice, seconded by Ben, passed. Meeting adjourned at 8:44.