

**Token Creek Lions Club
Board of Directors Meeting
Larry and Nellie's
March 27, 2008**

Meeting called to order by Lion President Nellie Vallarta-Ast at 7:05.

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

Secretary'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. Motion made by Maurice, seconded by Faith, passed.

Treasurer's Report: See attached. Motion was made to accept the treasurer's report by Joleen, seconded by Deb, passed. .

Old Business

1. Diabetes Awareness Day: Copp's was slow – need a better venue/approach for next year.
2. Kidney screenings: Kidney screening at UW Health Science Center was successful – most attendees were referrals.
3. Herreman's service was poor/cost is high. Discussion about another venue. Motion made by Joleen to try the Burke Town Hall for the April meeting, Nellie to arrange food from Bunky's, cost to members \$10, BYOB. Seconded by Mary, passed. Action Mike to notify Herreman's.
4. Burke Town Hall Easter Egg Hunt – plenty of volunteers, too much time. Next year timing will be adjusted so that there isn't so much lead time/down time for the volunteers. Other suggestions discussed – Easter Bunny needs to stay out of traffic pattern, etc. Lots of fun!
5. Children's Vision Screening – April 19. TC Lions will go to New Glarus for training.
6. Food service trailer was inspected by Faith, Ben, and Bob. Not in good shape at all. We will not be purchasing this trailer.
7. Signs – Action Faith to locate roadside cleanup signs in May.
8. Signs – Nellie to begin construction of signboard signs in May.

New Business

1. Deforest Blues Festival sponsored by Deforest Chamber of Commerce first weekend in June. Deforest and Token Creek Lions have been contacted to volunteer food service for the festival. TCLC voted to volunteer. Signup sheets and more details will be available at next meeting.
2. July 4th T-shirt designs needed by May meeting. Two colors. Contact Ben if questions.
3. Program committee – discussion of 15-20 minute time limit, how to communicate to speakers.
4. Fundraiser suggestion – Mike – wine and cheese tasting – Mike to find out date of another club's event and we will attend to see if this is a good fundraiser to pursue.
5. Application for new membership received from Marie Madigan and expected in good faith from Nick as well. Voted to approve these new members – yes for Marie and provisional yes for Nick pending receipt of application.
6. Generic invitations for potential new members dinners – Action Ben to provide for next GM meeting.
7. Awards committee to meet and propose awards format for discussion BOD and then GM meeting.
8. Scholarship committee to meet Apr 3, 7:00, Joleen's house.

Announcements

1. April 19 – New Glarus Eye Screening
2. April 21 - Officer training 6-9pm
3. April 26 – Roadside cleanup

Adjourn Motion to adjourn made at 8:15 by Maurice, seconded by Nellie, 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