

Token Creek BOD Meeting Minutes
September 27, 2007 6:10PM
Herreman's Supper club

Present: Joleen August, Maurice Cooper, Mary Federer, Rollie Manthe, Lynn Manthe, Bob Thomas, Faith Thomas, Deb Werner, Scott Woody

Secretary's report: Motion to approve minutes made by Mary, seconded by Faith and passed

Treasurer's report: Total \$7770.54. Motion to approve made by Maurice, seconded by Scott, and approved

Old Business

- Has money been dispensed as approved by the budget? Not at this time. Lion Ben needs to meet with Lion Secretary Faith to review treasurer's software.
- Reimbursements for expenses from Burke Town Picnic have not been distributed yet. Discussion that we need not wait for the town to reimburse the club before the club can reimburse members who incurred expenses for the picnic.
- Report on Bulb sale – Club profits \$525.00 from sale. Bulbs should be available at October GM meeting
- Awards and pins ordered for October meeting? Need to verify w/ Lion Mike
- Report on District Membership Contest by Lion Rollie Manthe. More than half the clubs have their membership contest plans in place and new members are already being accepted in more than one club.
- Report on Bowling Tournament meeting Sep 17 – Lions Ben and Perry were not present to give a report, however, Lion Joleen said that we will be expected to provide raffle items and Lion Rollie pointed out that the first advertising as well as the application for attendance for the event is in the District Newsletter already.
- Report on Sep 15 Lions Camp Open House – Lions Rollie and Lynn reported that attendance was down by almost half, more than likely due to the change from Saturday to Sunday and form summer to fall for this event. This is, of course, the opposite of the hoped-for result of these changes.

New Business

- Bell Ringing volunteer opportunity: Saturday, Dec 1, either in Deforest or at Token Creek StopnGo – Lion Lynn will check w/ StopnGo management/Salvation Army folks
- Holiday Gift Wrapping volunteer opportunity: Borders bookstore, Saturday, 24 Nov and 8 Dec, and Wed, 5 and 8 Dec, in all cases from 5:00-8:00
- Discussion concerning a proposal to have the Token Creek Lions designated as 501.3c charitable tax-free organization. Lion Scott volunteered to head this committee, Lion Faith volunteered to be a member, Lion Rollie will provide contacts with Madison Central Lions club who have obtained this status already
- Discussion concerning proposals to serve outside of Deforest and Sun Prairie (e.g., Town of Burke and Token Creek) as much as possible, since Deforest and SP are already served by their own Lions Clubs.

Announcements

- Reminder to members – Members dues are owed. Please see treasurer if you have not yet paid. If you have paid already, disregard this reminder and thank you!
- Highway cleanup this Saturday, 29 Sep 07, 8:00 at the Paddle Inn. Scott Woody will be in charge this time (Ben and Jo are out of town).
- General members meeting, Oct 11, 6 pm, social. Awards program by DG Lion Rollie Manthe, wear club shirts for photos.
- Oct 20 Mount Horeb Lions 50th Charter Anniversary Dinner, Deer Valley Lodge, Hwy 18/151 Barneveld, WI, cocktails 6 pm, dinner 7 pm. Speaker international director aspirant Lion Art Marson, rsvp no later than 5 Oct, \$25.00 per person
- October 25, Sun Prairie Lions club meeting – DG Lion Rollie will visit and would like to invite any interested Token Creek Lion to attend also. Reservations are needed. Signup will be available at Oct GM meeting.
- Nov 3 Children's vision screening training, Waunakee Community Center, 9am-3pm, no cost but advance registration is requested, Lion Dave Hinline, 849-5507
- November GM meeting: Speaker will be Geraldine Gehrke on the history of Token Creek. Thanks to Lion Pearl for arranging this event.

Motion to adjourn made by Mary, seconded by Faith, passed. Meeting adjourned at 7:50.