

**Token Creek Lions Club
Board of Directors Meeting
Deb and Dwaine Werner's
February 28, 2008**

Meeting called to order by Lion President Nellie Vallarta-Ast at 7:15.

Present: Joleen August, Ben August, Mary Federer, Bob Thomas, Faith Thomas, Nellie Vallarta-Ast, Deb Werner, Dwaine Werner.

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. Motion made by Deb, seconded by Ben, passed. Treasurer's report submitted by Faith – see attached. Motion made to accept treasurer's report by Ben, seconded by Dwaine, passed.

Old Business

1. Officers – thank you to all who have volunteered and to the nominating committee for all the hard work. We are nearly ready but are still looking for volunteers to fill the positions of Lion Tamer and Tail Twister.
2. Awards – committee update requested/due for GM meeting.
3. District Convention – 5-7 Token Creek Lions will be attending.
4. **Burke Town Hall Easter Egg Hunt – Additional volunteers are needed.** Signup contact Nellie or available on the web.
5. State Convention – if interested in attending contact Nellie.

New Business

1. Boy Scout – St. Baldrick's Foundation. Ben made a motion to donate \$50.00 to St. Baldrick's Foundation if a Boy Scout comes to present this fundraiser to the club. Seconded by Dwaine and passed.
2. Eye Bank Luncheon – special offer to contribute to Lions Eye Bank fundraiser - \$50.00 per Lion attending. Contact Jenn if attending on an individual basis. Discussion that our club already donates to this through the budget so we will not be attending as a club.
3. Committees – signup for next year's committees will be available. Please consider contributing to the committee(s) of your choice and sign up!
4. Officer training Apr 21, 6-9 pm. All officers should attend. Contact Nellie to sign up.
5. Kidney evaluation – training and volunteer opportunity this week – contact Scott if interested.
6. Signboard proposal – Joleen made a motion that Nellie be allowed to spend up to \$150.00 to make as many multipurpose sandwich-board-style signs as possible. Mock-up provided to be brought to GM meeting. Seconded by Ben and passed.
7. Discussion to continue flower bulb sale fundraiser in the fall for at least one more year.
8. Deb brought an article concerning Portage Lions radio auction as a fundraising idea.
9. Service opportunity presented by Deb - that we offer to provide refreshments for approximately 100 people to the Colonial Club in Sun Prairie the third Thursday in May (or third Thursday of whatever month is available. Deb to contact Colonial Club to confirm and get additional details Opportunities to help with third Sat in June Strawberry Fest fundraiser as well. Request for volunteers had been published in local paper by new administrator at Colonial Club.
10. Discussion concerning purchase of trailer to keep TCLC stuff in one place. Note: We also need to get an updated club inventory. Faith and Ben know of a trailer outfitted for food service, older, in good shape, door may need repair, has refrigerator, heavy duty chassis, ball 1 7/8 inch, asking price \$1500.00. Discussion concerning potential uses for trailer – brat sales at Token Creek park for example. Ben and Faith will go take a look at this trailer and present additional details at next meeting.

Announcements

1. March 7-8, district 27D-1 Convention, Ho Chunk
2. March 13, member meeting Dr. Baske
3. March 15, Easter egg hunt
4. *March 16, Boy Scout Pancake Breakfast*
5. March 25, Diabetes Awareness Day – pamphlet distribution at Cops or Token Creek BP station
6. March 27, BOD, Nellie and Larry's
7. April 19 – New Glarus Eye Screening
8. April 21 - Officer training 6-9pm
9. April 26 – Roadside cleanup

Adjourn Motion to adjourn made at 8:25 by Ben, seconded by Faith, passed.