

**Token Creek Lions Club Board of Directors Meeting  
Town of Burke, January 22, 2009**

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

**Present:** Lions Joleen August, Mary Federer, Lynn Manthe, Rollie Manthe, Donna Nelson, Gerry Nelson, Faith Thomas, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak.

**Secretary's Report:** Minutes from the 04 Dec 08 BOD and 08 Jan 09 GM meeting were read. A motion was made to approve the minutes by Lion Gerry, seconded by Lion Mary, and passed.

**Treasurer's Report:** Administrative fund: +\$7.25 from Tail Twister +\$137.50 overdue dues received = \$3,173.54. Activities fund: -\$96.14 cookie fest costs = \$6,392.72. Total \$9,566.26. A motion was made to approve the treasurer's report by Lion Donna, seconded by Lion Lynn, and passed.

- Discussion about Jenn Rottman's overdue dues. Action: Tara to contact to determine if Lion Jenn wants to be dropped from the club and whether the dues will be paid so that she could drop from the club as a member of good standing.
- No meal budget report was presented.

**Old Business**

1. Cookie sale
  - a. One of our new sandwich-board signs is missing. Lion Nellie has contacted the Town of Burke and it was not picked up by township personnel. The only hope is that it may be lost in the snow.
  - b. A motion was made by Lion Tara to donate \$50.00 to the Boy Scouts for use of the Boy Scout House. The motion was seconded by Lion Mike and passed.
  - c. If we have the cookie sale again next year, we will look for a different venue that will provide a larger audience. Action: Lion Faith to check on potential locations.
2. Lions Environmental Miracle workers photo contest – two entries from our club.
3. Eye Screening Training, Cottage Grove, March 21.
4. Membership Drive – Teams, Lions VP Mike. Two new member applications received!

**New Business**

5. District Convention
  - a. Registration – Each member will sign up for themselves, registration available online or through Lions Magazine. Members to be reimbursed on proof of attending.
  - b. District bowling bid at convention: A motion was made by Lion Mary to approve the ads presented by Lion Ben (in absentia) for the district convention program. The motion was seconded by Lion Donna and passed.
6. Lions Environmental Miracle workers photo contest – two entries from our club.
7. Dinner supplies: Lions Faith and Bob located melamine dinnerware and silverware for a good cost. Samples were brought to the BOD meeting. A motion was made by Lion Mike to reimburse Lions Bob and Faith \$35.00 for half the cost of the purchase (Thank you to Lions Bob and Faith for purchasing these and donating half the cost themselves). The motion was seconded by Lion Lynn and passed.
8. Membership Drive – Two new member applications have been received for Tim and Marje Rhines. A motion was made by Lion Gerry to accept these new members. The motion was seconded by Lion Faith and passed.
9. Scholarship committee: It is time for the scholarship committee (Lions Maurice, Lisa, and Gerry Nelson) to meet for this year's scholarship process. This year the scholarship will go to Deforest High School. Action: Lion Gerry to contact committee chair Lion Maurice to set a committee meeting date.
10. Thank you note received from the Lion's Eye bank for our donation.
11. Verona Lion Jan Behn sent a request for donations for an eyeglass mission trip to Guinea, Africa, as part of a group called Sharing Resources Worldwide. Individual members are encouraged to find more information at [www.sharingresourcesworldwide.org](http://www.sharingresourcesworldwide.org) or by contacting Lion Jan at 608.445.8503.

**Announcements**

1. January 24-25 – District bowling, Bowl-Aire Lanes, Beloit
2. February 7, Fitchburg Chili Dinner, 4-7 pm
3. February 12, Member meeting – Diabetic climber, meal Mary, Lisa, Julie
4. February 21, Eskimo Open Ice Golf on Lake Wisconsin
5. February 26 – BOD meeting at Vraniak's
6. March 12 – member meeting – Lions Eye Bank, head count needed for meal
7. March 13-15 – District Convention, Sheraton, Madison
8. March 21 – Eye Screening Training, Cottage Grove
9. March 24 – Diabetes Awareness Day – no specific club activities planned
10. March 26 – BOD meeting

**Adjourn:** Motion to adjourn made at 8:05 by Lion Mike, seconded by Lion Faith, passed.

**Remember all signups for volunteer opportunities can be done through the website.**