

**Token Creek Lions Club Board of Directors Meeting
Vallarta-Ast residence, October 23, 2008**

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

Present: Lions Ben August, Joleen August, Mary Federer, Gerry Nelson, Faith Thomas, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak.

Secretary's Report: A motion was made to accept the secretary's report as published, with the exception of the correction to state that Lion DG John did not come "due to a scheduling conflict", by Lion Mike, seconded by Lion Mary, and passed.

Treasurer's Report: See attached. A motion was made to accept the treasurer's report by Lion Gerry, seconded by Lion Tara, and passed.

- Mr. Jacobsen has been invoiced for annual donation. Note: Need address in record book for next secretary.
- Membership dues: 5 people still need to pay. Lion Treasurer Faith will send letters to remind these individuals this week.
- ePostcard for taxes due on 15 Nov 08.
- Meal budget report: October meal costs \$61.00, collected \$105.00, net surplus \$44.00.

Old Business

1. District Governor John Jensen will come to the March meeting as he was not able to come to the October meeting due to a scheduling conflict. Program committee has been notified and the program schedule has been updated.
2. Road signs are done!
3. Roadside cleanup report – all went well and we are done for this year!
4. Supplies at Town of Burke – lock has been installed on cabinet and will be available at next meeting.
5. District bowling report by Lion Ben: Cost may be lower than estimated – decision will be made before the next GM meeting.
6. Membership drive will kick off at November GM meeting.

New Business

7. Tail Twister for November – please bring non-perishable food items for the food pantry.
8. Winter Holiday events:
 - Giftwrapping at East Towne Mall, 6, 7, or 22 Dec. Exact date is not available yet.
 - Salvation Army Bell-ringing, 6 Dec at Burbach's Grocery in DeForest, possible additional dates at Token Creek BP.
 - Cookie sale, proposed for 18 Dec, Thursday, to be presented to GM meeting for confirmation.
9. Constitution Committee report by Lion Ben: The committee met and decided that rather than amending bits of the constitution we will rescind the old and replace with a new. This will take some time, but should be completed before the end of this Lion year (Jul 08).
10. Convention costs – discussion of club paying for registration fees at conventions. A motion was made by Lion Gerry that the club will pay registration costs up to \$50.00 to be reimbursed after proof of attendance. The motion was seconded by Lion Faith and passed.
11. DeForest High School Leo Club update by Lion Ben: The Leo Club has a new advisor, Ms. Faro, and is active again with about 20 members. Discussion about how to help. A motion was made by Lion Ben that if Leo Club members volunteer for the concession sales at the UW and if they can't get paid on their own account, the moneys earned by Leo Club members will be distributed through our club's account. The motion was seconded by Lion Mike and passed.
12. December General Members meeting holiday party. A motion was made by Lion Ben to allow expenditures of up to \$200.00 for the holiday party by the program committee. The motion was seconded by Lion Mike and passed.
13. A motion was made by Lion Mary to accept the resignation of Lions Trish and Clayt McDonough as members in good standing. The motion was seconded by Lion Tara and passed.

Announcements

1. November 8, Sun Prairie Lion's 75th Anniversary at Crown Plaza,
2. November 11, Zone meeting,
3. November 13, General Member's meeting, program by Dr. Peppin on hearing aids.
4. December 4, Board of Directors meeting, Vraniak residence

Adjourn: Motion to adjourn made at 7:55 by Lion Gerry, seconded by Lion Faith, passed.

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