

**Token Creek Lions Club Board of Directors Meeting  
Vraniak residence, September 25, 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:** The 28 Aug 08 Board of Directors meeting minutes were read by Lion Co-Secretary Joleen. A motion was made to accept the secretary's report as published and read by Lion Tara, seconded by Lion Mary, and passed.

**Treasurer's Report:** Treasurer's report was presented by Lion Treasurer Faith. Details of all transactions for the month were verbally itemized. Summary: Administrative \$3,187.10, Activities \$5,474.17, Total \$8,661.27. A motion was made to accept the treasurer's report by Lion Gerry Nelson, seconded by Lion Mike, and passed. ACTION: Lion Faith will contact Mr. Jacobson (who has promised a \$100 donation if we contact him annually in lieu of joining the club). ACTION: Lion Faith will refer to bank statement to provide update on membership dues once the bank statement is available.

**Old Business**

1. Report on road signs presented by Lion President Nellie – Postholes can go in on 29 Sep 08. Signs should be installed by the next roadside cleanup!
2. Lions Club supply storage at Town of Burke report – Lion Tara reported that the town will install a lock on a kitchen cabinet for our club's use. It is OK with the Town to leave the banner up – no need to store between meetings. ACTION: We will check on whether we can hang the charter on the wall.
3. District bowling 2010: Lion Ben reported that Deforest Lions are interested in co-hosting this event. ACTION: Ben to check with district convention committee to get estimates for promoting this at the social events of the convention.
4. Parade committee report – Lion Mike reported that Lion Scott has submitted the budget to Town of Burke, as requested by end of Sep.
5. Bulb sales report by Lion President Nellie – best year yet – total sales of \$1530.00, 50% goes to club. Bulbs should be in by next GM meeting.
6. Membership committee report – Lion Tara proposed new teams, membership drive to begin next meeting and end Apr 30.
7. Constitution/Bylaws committee will meet Oct 2, 7:00, at What's Brew'n. Committee members unable to attend will provide comments/input ahead of time if appropriate.

**New Business**

8. Tail twister – spare change – Lion Lynn has requested that this be removed from website and newsletter. Notice: Tail twister will no longer provide change – and –tail twister will no longer fine members but will be selling things. More information to come at GM meeting.
9. Winter holiday events – please provide calendar by Oct BOD to Lion President Nellie.
10. Thank you received from Doc Esser on behalf of Dr. Gil.
11. Announcement received from WLF – raffle winners (none from our area) and deer hides fundraising opportunity.
12. Colonial club cookies for Halloween – community service opportunity – to be presented at Oct GM.
13. Request for funds for Bristol 4H club horse show fundraiser – discussed and declined on the basis of precedent (we've declined requests to contribute to other 4H club fundraisers in the past).
14. Report on eyeglass collection boxes. ACTION: Lions Faith and Bob will attempt to make arrangements to place collection boxes at Gus's Diner, Token Creek BP gas station, Windsor post office, Burke church, Hwy 19/interstate KwikTrip.
15. Diabetes committee report – no meetings, but Lion Barb reported that the Jan speaker topic is Diabetes.
16. Lion President Nellie has been in contact with Lion Dave Heinlein concerning vision screening opportunities in Cottage Grove – more information to follow.
17. No additional committee reports available.

**Announcements**

1. October 9, General Members meeting, DG Lion John Jensen, meal Lion Lynn
2. October 11, Roadside cleanup, 8 am, Paddle Inn parking lot
3. October 23, BOD meeting (location Vallarta-Ast residence)

**Adjourn:** Motion to adjourn made at 8:10 by Lion Faith, seconded by Lion Ben, passed.

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