

**Token Creek Lions Club Board of Directors Meeting  
Bob and Faith Thomas's home, August 28, 2008**

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

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

**Secretary's Report:** No Board of Director's minutes for July because the meeting was cancelled due to lack of sufficient attendance. June BOD minutes approved as read by Lion Joleen – motion made by Ben, seconded by Mary, and passed.

**Treasurer's Report:** \$136.00 Bluesfest bill still needs to be paid. Annual donations approved in budget will be sent this month. Summary: Administrative \$3,192.15, Activities \$5,627.31, Total \$8,819.46. A motion was made to accept the treasurer's report with handwritten corrections by Lion Tara, seconded by Lion Mike, and passed:

**Old Business**

1. WLF raffle tickets report will be presented at Sep GM meeting by Lion Joleen.
2. Report on road signs presented by Lion Faith - still working on it.
3. Town of Burke picnic report – everything went well – keep the horses for an extra hour next year – meat prices went up/drink prices were down so we came out good on our budget. Burke wants next year's budget ASAP.
4. Scholarship recipient Brett Steifel submitted transcripts for reimbursement for scholarship.

**New Business**

5. Meeting meals – new chair Lion Ben to collect money and meal receipts and keep a separate ledger for meal accounts. Discussion to have different people sign up to provide meals – decided to have this occur at least until Feb 09.
6. Lions supplies at Town of Burke – Larry Ast will donate a lockable box, 18"x24"x39" to keep meal supplies in.
7. Emerging Lions leadership, Oct 16-19, Stevens Point, WI, Mike will sign up and maybe Mary.
8. Bulb sales fundraiser packets are available from Lion Nellie – orders due at Sep GM meeting, bulbs available by end of Sep.
9. Yearbook updates available from Lion Mary– please do not throw away previously distributed blue book.
10. Membership drive committee – Committee chair Lion Tara –proposal to use money to reduce membership fees for winning team and buy new club shirts for all new members.
11. Program committee – Committee chair Lion Lynn reported to President Nellie that all program scheduling is completed for the year
12. Award committee report – Committee chairmanship is open
13. Constitution committee – Committee chair Lion Ben will schedule a committee meeting soon
14. Website committee – Committee co-chairs Lion Ben/Mike report that some updates are needed, e.g., e-mail address for McDonoughs.
15. Parade committee – Town of Burke has requested budget, needs to be done by end of September
16. District bowling opportunity – 2010 – TCLC will invite Deforest Lions to participate in hosting the district bowling – to be proposed at GM meeting.
17. Eyeglass collection – Lions Faith and Bob will distribute collection containers after Lion Ben provides labels.
18. Tail twister for September – everyone bring a flower or pretty weed – a real one and please do not buy one!

**Announcements**

1. August 30, WLF raffle ticket money due
2. September 9, turn in WLF raffle money to WLF
3. September 11, General meeting, presentation Dr. Gill, meal Lion Scott
4. September 13, WLF Lions Camp Open House and Raffle Drawing – car pool with Lion Rollie (contact Lion Rollie to make your own arrangements)
5. September 18, turn in bulb sale money
6. September 25, Cookies for blood drive to Lions Maurice and Gerry by 8 am,
7. September 25, BOD (Mike and Tara Vraniak's home)
8. October 9, General meeting, presentation DG John Jenson, meal Lion Lynn
9. October 11, Roadside cleanup

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

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

AUG BOD 2008

Date	Administrative		Activity		Internal Accounts		Notes
	Checks In	Checks Out	Checks In	Checks Out	Balance	Total in account	
7/9/08	\$ 770.39				\$ 5,954.33	\$ 9,338.76	Sommer-Haugen-Bre wrewer-Holum-Thomas-Augus
7/9/08		\$ 25.00			\$ 5,954.33	\$ 9,313.76	Mary Federer's moth-her's memorial-Olbrich Gard
7/9/08		\$ 56.89		\$ 898.92	\$ 5,055.41	\$ 8,414.84	Impact Sports, Inc. July 4th shirts-132@\$.681
7/9/08		\$ 58.19			\$ 5,055.41	\$ 8,357.95	Ben August Web site
7/9/08				\$ 190.35	\$ 5,055.41	\$ 8,299.76	Ben August picnic food
7/11/08	\$ 250.26				\$ 4,865.06	\$ 8,109.41	Nellie Vallarta-Ast July 4th supplies
7/11/08			\$ 1,819.00		\$ 4,865.06	\$ 8,359.67	Addison, Mike & Tarr +???? shirts
7/12/08			\$ 200.00		\$ 6,684.06	\$ 10,328.67	July 4th ads for July 4th
7/29/08		\$ 16.78			\$ 6,884.06	\$ 10,361.89	Ben & Jolene Augst zone meeting meal
7/29/08		\$ 8.39			\$ 6,884.06	\$ 10,353.50	Nellie Vallarta-Ast zone meeting meal
7/31/08	\$ 150.00				\$ 6,884.06	\$ 10,503.50	Krause & Wilde
8/1/08				\$ 52.42	\$ 6,831.64	\$ 10,451.08	July 4th parade expenses <i>Tutor</i>
8/1/08				\$ 804.42	\$ 6,027.22	\$ 9,646.66	July 4th <del>parade</del> Town of Burke July 4th to Dun
8/1/08				\$ 293.34	\$ 5,733.88	\$ 9,353.32	beads & hats
8/9/08		\$ 502.29			\$ 5,733.88	\$ 8,851.03	Lions Club Internatio semi-annual per capita dues
8/9/08		\$ 502.29			\$ 5,733.88	\$ 8,348.74	Lions-International per capita dues
8/14/08	\$ 75.00				\$ 5,733.88	\$ 8,423.74	Julie Hellenbrand
8/14/08			\$ 431.29		\$ 6,165.17	\$ 8,855.03	July 4th 2nd installment -Town of Bur
8/19/08				\$ 39.66	\$ 6,125.51	\$ 8,815.37	Burke picnic charcoal for Burke picnic
8/19/08				\$ 79.84	\$ 6,045.67	\$ 8,736.53	Burke picnic chips for Burke picnic
8/20/08				\$ 62.66	\$ 5,983.01	\$ 8,672.87	Burke picnic supplies for Burke picnic
8/22/08				\$ 313.80	\$ 5,669.21	\$ 8,359.07	Burke picnic meat for Burke picnic
8/27/08				\$ 41.90	\$ 5,627.31	\$ 8,317.17	Burke picnic buns-onions for Burke pic

+502.29  
8819.46

+502.29  
3192.15