

**Token Creek Lions Club Board of Directors Meeting  
Vraniak Residence, December 4, 2008**

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

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

**Secretary's Report:** A motion was made to accept the Oct 23 BOD secretary's report as read by Lion Ben, seconded by Lion Mary, and passed. A motion was made to accept the Nov 13 GM secretary's report as read by Lion Faith, seconded by Lion Mike and passed.

- Thank you received from the Youth Exchange committee.

**Treasurer's Report:** See attached. \$3,548.45 administrative, \$5,642.09 activity, \$9,190.44 total. A motion was made to accept the treasurer's report by Lion Gerry, seconded by Lion Mary, and passed.

- Larry Jacobson has been invoiced and paid \$100.00. Address: Larry D. Jacobson, 6368 Brandywood Trail, Sun Prairie, WI
- Membership dues: Jenn Rottman and Nick Gunderson still owe dues; McDonoughs owe half-dues for the term of membership before they dropped.
- ePostcard has been completed for tax purposes; still some remaining details to be resolved about acceptance of receipt of the postcard.
- Zone meeting bill submitted for 3 members attending @\$14 each
- Dinner budget report. Beginning balance \$44 + \$85 intake from November general members meeting - \$54 Coopers - \$10 Kvalheim = \$65.00 balance
- Funding request from the Sun Prairie Colonial Club finance committee – will be filed and brought up to the Lions Club finance committee when the annual budget is being set.

#### **Old Business**

1. Winter holiday events.
  - a. Bell ringing – Token Creek BP Dec 3 and 4 – done; Burbach's Deforest Dec 6 – schedule is full. We will see if we can get updates on amounts donated during our bell-ringing times.
  - b. Cookie drive – 18 Dec, 11:00 until sold out, at the Boy Scout House in Windsor. Advertisement – Bank marquee in Deforest, (action Faith), posters (action Joleen), sings (action Nellie). Cookies will be \$6.00/lb.
  - c. Giftwrapping cancelled – no dates available during requested times.
2. Leos will be volunteering at Kohl Center on Jan 15.
3. Constitution Committee update – meetings are occurring regularly, good attendance and good progress, but this will be a timely process.
4. District Bowling update – Action: Ben to send letter to DG confirming club interest in sponsoring bowling event. An advertisement for the convention bulletin is part of the fee. A motion was made by Lion Mary that the club spend \$60 on a full page ad in the convention program advertising upcoming club events such as 4<sup>th</sup> July parade. The motion was seconded by Lion Mike and passed.

#### **New Business**

5. Meal supplies at the Town of Burke: A motion was made by Lion Ben that we spend an amount not to exceed \$40 for the purchase of reusable dinnerware and silverware to be stored at the Town of Burke for use during meals, so that the people providing the meals do not need to bring disposable dinnerware and silverware each time. The motion was seconded by Lion Mike and passed. Action: Nellie to purchase supplies, Joleen to bring dishwashing supplies.
6. Chili feed? It was decided to do a Burbach's Brat Bust on 30 May 09 instead.

#### **Announcements**

1. December 6, Bell ringing at Burbach's in Deforest,
2. December 8, Sun Prairie Lion's 75<sup>th</sup> Anniversary at Crown Plaza,
3. December 11, Member Christmas dinner,
4. December 18, Cookie sale,
5. December 25, Merry Christmas!
6. January 1, Happy New Year!
7. January 8, Member meeting – Boy Scouts – meal Barb and Ron Henning,
8. January 22 – BOD at Nellie's
9. January ?? – eye screening training
10. February 12, Member meeting – Diabetic climber, meal Mary, Lisa, Julie
11. February 21, Eskimo Open

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

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