

**Token Creek Lions Club Board of Directors Meeting
Nellie Vallarta-Ast Residence
April 23, 2009**

Meeting called to order by Lion President Nellie Vallarta-Ast at 7:05 p.m.

Present: Nellie Vallarta-Ast, Ben August, Nick Gunderson, Lynn Manthe, Mike Vraniak, Tara Vraniak, Donna Nelson, Jerry Nelson, Faith Thomas, Mary Federer

Secretary's Report: Minutes from the March 26, 2009 Board of Directors meeting were read by Lion Ben. A motion was made to approve the secretary's report by Lion Tara, seconded by Lion Donna, and passed.

Treasurer's Report: Treasurer's report provided by Lion Faith. Total \$8,659.82, administrative \$2,221.16, activity \$6,438.66. A motion was made to approve the treasurer's report by Lion Mary, seconded by Lion Lynn, and passed.

Meal treasurer's report: Current balance in meal account is \$197.00. A motion was made to approve the meal treasurer's report by Lion Mike, seconded by Lion Donna, and passed.

Old Business

1. State Convention: Raffle tickets were given to Lion Nellie by Lion Ben to submit at the convention. Delegate cards were submitted to Lion Nellie by Lion Ben. Delegates to convention will be Lions Nellie, Mary and Lisa. Alternate delegate will be Lion Lynn.
2. Constitution Committee: Committee meets every Monday prior to the BOD meeting. Constitution and by-law updates are being made and should be ready to present to the general members in a few more months.
3. Scholarship committee: Scholarship applications are being submitted. Applications are presently being reviewed.

New Business

1. Tail twister activity for May: None (tail twister Lynn out of town)
2. Bowling Committee: Date for bowling tournament is set for Feb. 13-14, 2010 at Rude's Lane, DeForest. Lion Bryan Addison is chairing the committee.
3. Colonial Club strawberry festival, June 20, 2009, Sun Prairie: Lion Donna informed board that festival is in need of baked goods and six volunteers to help with children's games. Baked goods needed: breads, cookies, trail mix, haystacks (**no** brownies please). Baked goods must have the following three items listed outside of container(s): Baker's name, phone number and whether nuts are in the baked goods. Volunteer shifts for working the children's games are: 8:30am-11:30am and 11:30am-3pm
 - Motion was made by Lion Tara to donate \$100 to defer the cost of the annual festival. Seconded by Lion Mike. Passed
4. Sponsor Lion Nellie submitted membership application and check for proposed new member Andrea Onsager. Motion was made by Lion Mary to accept application. Seconded by Lion Mike. Passed
5. Lion Joleen dropped off food pantry donations at Windsor food pantry.
6. 4th of July Parade Committee: Motion was made by Lion Ben to use \$270 (collected over the last two years from Watershed) toward prize money with Token Creek Lions making up difference (\$230) up to a maximum total of \$500 total, if needed. Prize money would be awarded in \$100 increments to the top five neighborhood association entries. Seconded by Lion Tara. Discussion followed. Passed.
7. Lion Nick suggested a food drive, in association with the May Bratbust, be organized. Lion Ben will discuss this suggestion with Burbach's who is sponsoring the Bratbust

Announcements

1. April 27 – Officer training – Rex's Innkeeper, Waunakee
2. May 14 – Member Meeting – Bob and Faith Thomas meal – Program will be Salvation Army
3. May 14-16 – State Convention, Chula Vista, Wisconsin Dells
4. May 18 – Constitution Committee meeting, August residence
5. May 19 – Parade Committee, Rodeside Grill, 7 p.m.
6. May 28 – Board of Director meeting at Vraniaks
7. May 30 – Bratbust at Burbachs, DeForest
8. June 11 – Token Creek Lion Club picnic

Adjourn: Motion to adjourn made at 8:10 p.m. by Lion Jerry. Seconded by Lion Mike. Passed.