

**Token Creek Lions Club Board of Directors Meeting  
Vraniak Residence, May 28, 2009**

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

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

**Secretary's Report:** Minutes from the 23 April 09 Board of Directors meeting were read by Lion Joleen. A motion was made to approve the secretary's report by Lion Donna, seconded by Lion Faith, and passed.

**Treasurer's Report:** Total \$8170.31, activity account \$6146.58, administrative account \$2023.73.

Individual check amounts were read by Lion Faith. A motion was made to approve the treasurer's report by Lion Tara, seconded by Lion Faith, and passed. The tabled treasurer's report from the 14 May 09 GM meeting was reported correctly at the BOD meeting. This will be resolved at the next GM meeting.

**Meal Account Report:** \$85.00 taken in at April GM meeting - \$54.00 cost of meal = \$31.00 + \$197.00 previous balance = \$228.00 current balance.

**Old Business**

1. Constitution committee has been meeting and making good progress.
2. Club shirt order will be picked up by Lion Tara 29 May 09.
3. Rhines membership – they have not paid membership dues to date.
4. Ron Brewer requests resignation as of the end of this Lions' year. Motion was made by Lion Tara to accept resignation as a Lion in good standing with regrets, seconded by Lion Faith and passed.
5. Picnic meal June General Members meeting.
  - a. Lion Nellie will bring brats/burgers.
  - b. Reminder club photos will be taken at June meeting.
6. Meal signups – DG will be attending August meeting. We need volunteers to sign up for September and all 2010 months.
7. Scholarship presentation report by Lion Gerry Nelson. Went very well. Scholarship recipient may come to club – no date set..
8. Eye screening – June 25<sup>th</sup>, Country Creek Learning Center, with Waunakee Lions. Up to 85 children. Film costs \$1.50 per child. A motion was made by Lion Ben to pay up to \$125.00 to purchase the film, seconded by Lion Mike and passed.
9. 4<sup>th</sup> July parade report presented by Lion Ben.
  - a. No insurance will be provided by the Town of Burke. Parade committee is looking into other options for insurance. This would be additional unexpected cost and little time to prepare. It is a strong possibility that the parade will be cancelled this year. Decision to be made by parade committee by Jun 5<sup>th</sup> at the latest. Parade is on town agenda for 4<sup>th</sup> June meeting.
  - b. Proposal to buy can cozies with parade logo as sale item. Cost \$1.00 EA if minimum 200 purchase. A motion was made by Lion Tara to approve up to \$200.00 to purchase can cozies, seconded by Lion Mary and passed. The purchase will not be made until the decision about the parade is made.
  - c. Beads have been ordered.
  - d. Quote has been received for white T-shirts with the same logo as last year.
10. WLF raffle tickets \$50.00 apiece. A motion was made for the club to purchase one raffle ticket @\$50.00 by Lion Joleen, seconded by Lion Mary. After discussion, the motion was amended by Lion Joleen to buy the three remaining tickets, seconded by Lion Gerry, and passed.
11. District bowling articles in Lions Magazine placed by Lion Ben monthly. Check it out!
12. Strawberry Fest report provided by Lion Donna. Still need workers, not just the kids tent (shifts available 9-12:15 and 12-3). Sufficient bakers have volunteered.
13. Brat bust this weekend, 30 May, at Burbach's grocery. Food drive concurrent with Brat sale.
14. Bluesfest – still on? Open question.
- 15.

**New Business**

16. Tail twister for June – wear mismatched or loud socks!

**Announcements**

1. May 30 - Bratbust, Burbach's, Deforest
2. June 11 – general member's meeting – potluck and club photo
3. June 18-19 – Strawberryfest baked goods can be delivered to Colonial Club after 8 am on 18 June or until 4 pm on 19 June.
4. June 25 - Red Cross cookies to Lions Maurice and Gerrie by 9:00 a.m. on June 25

**Adjourn:** Motion to adjourn made at 8:13 by Lion Gerry, seconded by Lion Faith, passed.