

**Token Creek Lions Club
Board of Directors Meeting
Mike and Tara Vraniak's
February 26, 2009**

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

Present: Bryan Addison, Ben August, Mary Federer, Nick Gunderson, Lynn Manthe, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak.

Secretary's Report: Motion was made to accept the board of director's minutes as read by Lion Ben. Motion made by Tara, seconded by Mary, passed. Motion was made to accept the general members meeting minutes as read by Lion Tara. Motion made by Mary, seconded by Mike, passed.

Treasurer's Report: Treasurer's activity reported by Lion Faith by telephone; account totals were not reported.

Old Business

1. Discussion Jenn Rottman's membership dues outstanding and desire to drop. An official letter will be sent by Secretary Ben informing Jenn of her outstanding dues and final vote at next board of directors meeting on 26 Mar 09.
2. Constitution Committee: Future meeting dates to be announced at next member's meeting.
3. Scholarship Committee: Committee chairman Lion Gerry requested by phone that the application be submitted to Deforest High School. Action - Lion Secretary Ben to send application.

New Business

1. Officer training: available to new club officers on 27 April at Rex's Innkeeper. Register on your own, contact Lion Nellie for details regarding registration. Registration costs will be reimbursed by the club on receipt of proof of attendance.
2. Discussion of possible nominees for board of directors for 2009-2010. Secretary position is still open.
3. Awards committee: Lion Ben reported that pins have been ordered and received for landmark years of service. Awards committee will meet to discuss Rookie of the Year and President's Award.
4. All committee assignments for Lions Year 2009-2010 will be proposed at the next general members meeting.
5. Discussion of club shirts: an order will be available (tentative) at the April general members meeting.
6. Salvation Army ringing of the bells July 10-18. Our club will sign up for one of these dates (date and signup TBA).
7. Registration for the state convention (May 14-16) is located in the February Lion's magazine and www.lionsstateconvention.org.
8. Request made by Lion Ben for \$25,00 for indirect costs for the district bowling competition. Request made into motion by Tara, seconded by Mary, passed.

Announcements

1. **March 12** Next general member's meeting will be held at the Lions Eye Bank on at 6:30 at 2401 American Lane, Madison. Meal \$6.00. No tail twister.
2. **March 13-15** – District Conference, Sheraton, Madison
3. **March 21** – Eye Screening Training, Cottage Grove
4. **March 26** – Next board of directors meeting is at Rollie and Lynn Manthe's.

Adjourn Motion to adjourn made at 8:00 by Mike, seconded by Ben, passed.