

**Token Creek Lions Club Board of Directors Meeting  
Vallarta-Ast Residence, June 25, 2009**

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

**Present:** Lions Ben August, Mary Federer, Nick Gunderson, Lynn Manthe, Donna Nelson, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak, Perry Haugen, Barb Hennings acting Secretary for Lion Joleen August.

**Secretary's Report:** Minutes from the 28 May 09 Board of Directors meeting were read by Lion Barb. A motion was made to approve the secretary's report by Lion Ben, seconded by Lion Mike, and passed.

**Treasurer's Report:** Lion Faith was out of town so there was no treasurer's report. Because newly elected treasurer Lion Tara will be out of town for the July GM meeting, she will ask Lion Faith to represent her at the meeting. Signature cards for new officers were discussed.

**Meal Account Report:** Lion Ben reported expenses of \$35.93 for the June GM meeting. No money was received so the current balance is \$192.07. Lion Tara moved approval of the new balance, Lion Lynn seconded the motion and it passed.

**Old Business**

1. Strawberry Fest – Lions Bryan and Nellie worked in the Kid's Tent and Lion Tara helped in the kitchen. Lion Nellie thanked everyone who participated and/or sent baked goods.
2. Red Cross Cookies – There were plenty of cookies. Thanks to everyone who contributed.
3. Eye screening – Lions Nellie, Barb, and Mary along with three of the Waunakee Lions screened 64 children on June 25<sup>th</sup> at the Country Creek Learning Center. Everything went very well and the screening took 1 ½ hours. Film cost will be \$101.00.

**New Business**

1. Budget Presentation – Lion Perry presented a draft budget for 2009-2010. Highlights include 2 scholarships rather than 1, giving money to the Sunshine Food Pantry and the DeForest Area Needs Network. The proposed Administrative budget shows an increase of \$126 over last year and the proposed Activity budget shows a net reduction of \$2210 as a result of increased giving to the community. It was suggested that rather than just sending a check, recipients would be asked to attend a meeting so that members could see where the money was going. The budget will be presented again in July for the new Board members.
2. New Officers – Lion Nellie asked the outgoing officers to support the newly elected officers as they begin their terms.
3. Tail Twister – No tail twister for July.
4. 4<sup>th</sup> July parade report presented by Lion Ben.
  - a. The parade is a "go". The banner at HWY 19 is up as are numerous other posters. Lions are encouraged to put up additional posters in appropriate locations.
  - b. Setup is scheduled for 6 pm on July 3<sup>rd</sup>. Help is still needed for traffic control and for cleanup after the parade. Lions Tara and Mike volunteered to help with cleanup. Lion Lynn will help Lion Mary with buttons.
  - b. Can cozies, made of thick foam, are here.

**Announcements**

1. June 25 – Red Cross cookies delivered to Maurice by 9AM
2. June 25 – BOD, Nellie's 7PM
3. June 30 – Parade meeting
4. July 2 – Audit
5. July 3 – Parade set up
6. July 4 – Parade activities
7. July 9 – Mem meeting – Hennings in Africa, meal Hennings
8. July 18 – Bell ringing at Burbach's
9. July 23 – BOD
10. August 13 – Mem Meeting – DG, meal – Nellie
11. August 18 – Zone meeting, [alanjohnson@centurytel.net](mailto:alanjohnson@centurytel.net). Lion Tara plans to attend.

**Adjourn**

Motion to adjourn made at 7:50 by Lion Lynn, seconded by Lion Mike, passed.