

**Token Creek Lions Club Board of Directors Meeting
Vraniak Residence, July 23, 2009**

Meeting called to order by Lion President Mike Vraniak at 7:00 pm.

Present: Lions Joleen August, Mary Federer, Bryan Addison, Nick Gunderson, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak, Scott Woody, Barb Hennings .

Secretary's Report: Minutes from the 25 June 09 Board of Directors meeting were read by Lion Barb. A motion to approve the secretary's report by Lion Tara, seconded by Lion Joleen, and passed.

Treasurer's Report: Lion Tara reported that since the last Board meeting she had written checks for \$651.30 and received \$950.52 for a total of \$2704.52 in the Administrative account. Since the last meeting, she has written checks for \$772.19 and received \$1254.00 for a total of \$7654.23 in the Activity account. Total in both accounts is \$10,358.75. Lion Nellie moved approval of the report. Lion Nick seconded the motion and it passed. Note that Lion Tara plans to send a draft Treasurer's report to board members prior to the Board meeting for review.

Meal Account Report: Lion Ben was out of town so there was no report.

Old Business

1. Budget – Lion Nellie distributed the proposed budget. Note that Meals are now part of the Administrative budget. Net decrease in the Activity budget is due to increased donations to the community. Net increase to the Administrative budget is largely due to hosting the bowling tournament. Lion Mary moved to approve the budget, Joleen seconded the motion and it passed. Budget for 2009-2010 and Summary of actual income/expense for 2008-2009 attached.

2. Constitution Meeting – The committee did not meet in July.

3. Token Creek July 4th Parade – Parade Chair Lion Scott Woody thanked everyone for their contributions to another successful patriotic celebration. The parade committee asked that the Lions consider adopting a segregated account for parade specific expenses. Because the account would be included in our annual audit the public could identify which funds were specific to the parade and which benefited the Lions Club itself. The Board directed the constitution committee to provide for segregated accounts not only for the parade for also for any other fundraising that specifically provides for donations such as scholarships.

4. Burke Town Picnic – Lion Chair Faith was not present. It appears from signup sheets that sufficient volunteers are available. Lion Bryan asked about establishing a First Aid station in the event that EMS is called to another location during the picnic.

5. DeForest Bluesfest - Lion Barb reported that we still do not know whether there would be financial ramifications for participation. The Board directed that members could volunteer only. Given last year's unexpected expenses, the club would not participate financially.

New Business

1. Audit – Lion Nellie reported that the audit was complete and accurate on July 13, 2009 as determined by Lions Perry Haugen and Donna Nelson.

2. Resignation of Sharon Grinyer – Sharon's resignation as a member in good standing was accepted with regrets. Moved by Lion Joleen, seconded by Lion Nellie, and passed.

3. Tail Twister - Wear your TC Lions shirt (if you have one), name tag and pin. Bring one fresh (real) flower from garden. Don't buy one, there will be extra flowers for sale for 25 cents. The flowers will be given to the DG's wife, Peggy.

Miscellaneous

1. Lion Nellie reported that she purchased old pillows and bike helmets for children to use as protection against falls during next year's Hiney Run. She will consider prizes for the most innovative protective attire.

2. Lion Bryan reported a good turnout for the Bowling Committee planning meeting. Lion Glenn Hauge, DeForest, is acting as advisor to the committee. Next meeting is Sept. 29 at 7 pm, Rude's Lanes.

3. Membership Chair Lion Tara reported that she plans to conduct exit interviews if/when members resign. She also plans to send out dues notices earlier next year to avoid the club paying National for members who resign at the end of the Lionistic year.

Announcements

1. August 7-8 – Bluesfest in DeForest

2. August 13 – Mem Meeting – DG visit, meal – Nellie

3. August 18 – Zone meeting, alanjohnson@centurytel.net. Lion Tara plans to attend.

4. August 22 – Burke Town Picnic

5. August 27 – BOD meeting at Vraniak's

Adjourn

Motion to adjourn made by Lion Tara, seconded by Lion Nellie, passed.