

**Token Creek Lions Club Board of Directors Meeting
Vraniak Residence, October 22, 2009**

Meeting called to order by Lion President Mike Vraniak at 7:01

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

Secretary's Report: Minutes from the 24 Sep 09 Board of Directors (BOD) meeting were available to read. A motion was made to approve the secretary's report by Lion Nellie, seconded by Lion Mary, and passed.

Letter received from DANN (Deforest Area Needs Network) about the Community Thanksgiving dinner at Deforest Community Center 11-3 on Thanksgiving Day

Treasurer's Report: Treasurer's report presented by Lion Tara. Activity account \$5480.18, Administrative account \$3418.92, Total \$8899.10 as of October 22. A motion was made to approve the treasurer's report by Lion Nellie, seconded by Lion Nick, and passed.

Meal Fund Report: No meal report.

Tailtwister: November General Members meeting – please bring non-perishable food items or personal care items. Our speaker will be from the Sunshine Network in Sun Prairie and we will donate these items.

Old Business

1. Constitution meeting update report by Lion Mike. Meeting two times a month and making good progress.

2. TCL 'scholarship' for dues payments in case of hardship – discussion and possible action. Recommend that potential scholarships be at the discretion of the BOD on a case-by-case basis. Some suggested parameters for the decision: no more than two per year, limited time, reasonable expectation of participation in club activities/meetings, international and state dues only.

3. Bowling committee report by Lion Bryan. Cover letter and reservation forms have been sent to all Lions clubs and will be sent to all Lioness clubs. See the song in the most recent newsletter.

New Business

1. TCL member Andrea Onsager is moving at the end of the month. We will not drop her from the membership roster this month because of outstanding dues. If these are paid, we can drop her as a member in good standing.

2. November tax forms – one outstanding question – who takes tax responsibility for the Leo club? Tara will contact Deforest Lions or possible Leo club advisor to get resolution on this issue.

3. Zone meeting de-brief

a. Environmental photo contest – details at Nov GM meeting

b. District convention will be in Dubuque, not Platteville

c. USA/Canada forum is looking for volunteers for hotel convention questions and hospitality stops

d. Public relations grant – contact Lion Jodi Burmester. We can publicize district happenings and publish a club flyer with these funds. Looking for a TCL volunteer to work with Jodi on developing these. PR committee members are Lions Bryan, Ben, and Gerry N.

e. Disaster alert team initiative from International Lions – more information available at Nov. GM meeting.

f. Looking for a Second Vice Governor candidate

g. Mid-winter leadership conference will be held in Stevens Point, Dec 5.

Announcements

1. October 24 - Lions Work Day @ Lions Camp in Rosholt

2. November 10 – District Bowling Meeting

3. November 12 – TCL General Members meeting – meal Scott Woody/speaker Sunshine Network Sun Prairie

4. November 29 – gift-wrapping at the Mall

5. Dec 3 & 4 – Salvation Army bell ringing at Token Creek BP gas station

6. Dec 5 - Salvation Army bell ringing at Copps on Hwy 19

7. Dec 3 – TCL BOD meeting at Vraniaks (Note: This BOD meeting will replace the regularly scheduled BOD meetings for both Nov and Dec)

Adjourn: Motion to adjourn made by Lion Joleen, seconded by Lion Gerry and passed at 8:12