

**Token Creek Lions Club Board of Directors Meeting
Addison Residence, September 24, 2009**

Meeting called to order by Lion President Mike Vraniak at 7:04

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

Secretary's Report: Minutes from the 27 August 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 Tara, and passed.

Treasurer's Report: Treasurer's report presented by Lion Tara. Activity account \$4198.73, Administrative account \$3032.42, Total \$7231.15 as of September 24. A motion was made to approve the treasurer's report by Lion Ben, seconded by Lion Donna, and passed.

Meal Fund Report: The meal report was tabled at the last meeting. A motion was made to un-table the report by Lion Joleen, seconded by Lion Donna, and passed. Report: After August GM meeting, balance was \$240.00, as reported. We collected \$80.00 at the Sep GM meeting, \$52 over the cost of \$28. After Sep meeting balance was \$292. \$250 was handed over to the treasurer at the Sep BOD meeting. The balance is now \$42.00. Receipts for past meals were also handed to treasurer for audit purposes. A motion was made to approve the meal treasurer's report by Lion Donna, seconded by Lion Mary and passed.

Tailtwister: White Elephant item postponed – this will not occur at Oct GM meeting due to time constraints.

Old Business

1. Constitution meeting update: Report by Lion Ben. Meeting two times a month and making good progress. Meeting cancelled for Oct 5 due to Monday Night football with GB Packers.

New Business

1. TCL "scholarship" for dues payments in case of hardship – discussion and possible. Action. Motion was made to table this discussion until we hear results of query at next GM meeting. Motion made by Lion Joleen, seconded by Lion Nick, and passed.

2. Working a Salvation Army meal – discussion and possible action

Miscellaneous

1. Two publications in Lions newspaper featuring a. Erin August for Lion Youth Exchange and b. eye screening training which TCL club participated in.

2. Time of BOD meeting discusses – 7:00 is OK.

3. Location of October BOD meeting – Vraniak residence

4. Deforest library gardens – notification of work days will be sent out by e-mail. Still checking with Leo club and Deforest Lions.

5. Proposal for portable, collapsible lectern for president/speaker presented by Lion Gerry. Lion Gerry to contact Colonial Club woodworkers to get an approximate cost.

6. Ron Brewer has requested to be reinstated effective Oct 1 2009. Lion Mike to confirm request.

7. Salvation Army bell-ringing – Copps and BP? Lion Lynn to start arrangements.

8. Gift-wrapping – lottery system – no notification as yet whether we've won.

9. Eyescreening – Lions Nellie and Mary will arrange to have training as meeting program

10. UW concessions – volunteers are needed!

11. Roadside cleanup – Oct 10, 8am Paddle Inn

Announcements

1. September 29 - Bowling Committee 7 PM @ Rude's Lanes

2. October 8 – TCL General Members Meeting

3. October 10 – Roadside cleanup, 8 am, Paddle Inn parking lot

4. October 11 – District Cabinet Meeting at Rex's Innkeeper

5. October 13 – Region 2 Zone 1 Meeting 6 PM @ Roadside Grill

6. October 18 - TTT Training - 10am - 5pm - Amcore Bank, Mt Horeb

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

Adjourn: Motion to adjourn made by Lion Nellie, seconded by Lion Donna and passed.