

**Token Creek Lions Club Board of Directors Meeting
Vraniak Residence
August 27, 2009**

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

Present: Lions Mary Federer, Bryan Addison, Nick Gunderson, Nellie Vallarta-Ast, Mike Vraniak, Tara Vraniak, Lynn Manthe, Barb Hennings .

Secretary's Report: Lion Barb reported a note from DG Rick and Lion Peggy Daluge for the flowers.

Treasurer's Report: Lion Tara reported that since the last General Member meeting she had written checks for \$249.27 and received \$548.65 for a total of \$3003.90 in the Administrative account. Since the last meeting, she has written checks for \$378.85 and received \$25.00 for a total of \$7300.38 in the Activity account. Total in both accounts is \$10,304.28. The club has a credit of \$19.50 at LCI because they refunded dues the club paid for Sharon Grenyier. Lion Tara will send friendly reminders to the few members who haven't yet paid their dues. Lion Nellie moved approval of the report. Lion Mary seconded the motion and it passed.

Meal Account Report: Lion Barb reported some confusion over the "excess" in the account so Lion Tara moved that the report be tabled until the next meeting. Lion Nellie seconded the motion and it passed.

Old Business

1. Budget – No one has received any feedback on the proposed budget. It will be voted on at the September general meeting.

2. Constitution Meeting – The committee met on August 24 and began a final reading of the changes. The committee will meet twice in September with the goal of finishing the project by the end of the year.

New Business

1. Town Picnic - The picnic was a success. Financial information is not yet available. Thanks to everyone who participated.

2. Membership Committee issues – Lion Tara asked that the money set aside for membership contests be repurposed to develop a brochure as a tool to increase membership. The brochure would highlight how our club participates in community events and service projects. Lion Jodi Burmaster could design the brochure but the club could pay for printing.

3. Reading of the Minutes - Lion Barb moved that the BOD eliminate reading of the Secretary's minutes at their meetings. Lion Mary seconded the motion and it passed. This topic will be on the general members agenda for September with a suggestion that copies of the minutes be available during the meal for those who haven't read them previously. It was also suggested that the meal would start at 6:15 rather than 6:30.

4. Tail Twister – Surprise!!

Miscellaneous

1. Lion President Mike passed around the Eye Bank article that appeared in the State Journal. He noted that other states are considering Wisconsin's "pony express" method of delivering tissue.

2. Lion President Mike will contact former members to ask if they want to continue receiving the club's monthly newsletter.

3. Lion Nellie reported that the new eye screening process is filmless. The cost for using the camera would be \$50. Training to use the camera is minimal but required.

4. Lion Nellie distributed keys for the storage areas at the Town Hall.

Announcements

1. September 10 – Member meeting

2. September 8, 21 – Constitution committee meeting

3. September 19 – Lions Camp Open House

4. September 24 – BOD meeting at Lion Bryan's house, 7 pm.

5. September 29 – Bowling Committee at 7pm, Rude's Lanes.

6. October 11 – District Cabinet meeting

7. October 24 – Work Day at Lions Camp in Rosholt

Adjourn

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