

**Token Creek Lions Club Board of Directors Meeting
Vraniak Residence, January 28, 2010**

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

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

Secretary's Report: A motion was made to approve the October Token Creek Lions Board of Directors meeting minutes by Lion Tara, seconded by Lion Nellie, and passed. No additional secretary's report was presented.

Treasurer's Report: Treasurer's report presented by Lion Tara. Administrative account \$2524.35, Activity account \$5631.03, total \$8155.38. A motion was made to approve the treasurer's report by Lion Nellie, seconded by Lion Mary, and passed.

Meal Treasurer Report: No meal treasurer report was provided.

Old Business

1. Constitution Meeting Update – copies of draft updated Constitution circulated for review and comments
2. District bowling- Report provided by Lion Bryan - potential for 26-30 teams – 22 teams to-date - agenda item for GM meeting.

New Business

1. Donation for Haiti earthquake relief – A motion was made by Lion Ben that the TCLC donate \$200 through LCIF, seconded by Lion Nick, and passed.
2. Donation for Sharing Resources Worldwide – A motion was made by Lion Nellie that the TCLC donate \$100 to SRW, seconded by Lion Bryan and passed.
3. Change of parade sponsorship and funding decisions
 - a. A motion was made by Lion Nellie that the TCLC take sponsorship of the parade, pending approval of general membership. The motion was seconded by Lion Tara and passed.
 - b. A motion was made by Lion Tara that the BOD recommend to the general membership approval of a budget request for the 2010 4th of July parade in the amount of #1350. The motion was seconded by Lion Nellie and passed.
4. Club sponsorship of two individuals for Youth Exchange – A motion was made by Lion Mary that the TCLC sponsor Amy Thiboldeaux and Alex August for the Youth Exchange program in the summer of 2010. The motion was seconded by Lion Nellie and passed.
5. District convention delegates – Lion Mike, alternate, and Lions Ben and Tara delegates.
6. Club advertisement in district convention program book – A motion was made by Lion Joleen that the TCLC take a half-page ad. The motion was seconded by Lion Mary and passed. Action: Lion Ben to submit the club advertisement.
7. Zone meeting update – Lions state offices will move to Rosholt at the Lions camp from Stevens Point; state convention will have no banquet on Saturday, awards will be at the luncheon; District Hearing committee chairman position is open to all interested parties; environmental photos – TCLC won but we don't know which photos; eyebank needs more donors; new clubs initiative at the district level; eyebank upgrades – new shed and emergency generator; District 27D1 has given \$160,000 to LCIF, with nearly 600 Melvin Jones awards; District Convention will be at Madison Marriot, likely to be a 3-yr commitment with the hotel; WLF needs new roofs - district initiative for clubs to adopt-a-roof; Emerging Lions in October at Stevens Point; reminder; Milwaukee USA/Canada forum reminder.
8. Hosting a Sunshine Place meal – discussion – more information requested. BOD recommends presenting to general membership.

Tailtwister: February's General Members Meeting activity – wear red and white!

Upcoming TCLC activities and local, district, state, international events/announcements :

1. Feb 11, TCL General Members Meeting @ Burke Town Hall
2. March 12,13 – District Convention in Dubuque, IA
3. Feb 25 – BOD at Augusts
4. Mar 20 – Vision screening, contact Lion David Hiline
5. Mar 31 – 4th July parade committee meeting, Paddle Inn at 7:00
6. Apr 19 officer training in Waunakee, other dates available later in the week at other locations
7. Apr 23 – radio ads for Lions on local radio
8. May 13-15 State Convention in Stevens Point

Adjourn

Motion to adjourn made by Lion Joleen, seconded by Lion Ben and passed. Meeting adjourned at 8:30.