

**Token Creek Lions Club Board of Directors Meeting  
Vraniak Residence, April 22, 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, Rollie Manthe, Gerry Nelson, Nellie Vallarta-Ast, Tara Vraniak, Mike Vraniak.

**Secretary's Report:** A motion was made by Lion Nellie to approve the February 25, 2010, Token Creek Lions board of directors meeting minutes, seconded by Lion Ben, and passed. Note: March BOD meeting was cancelled.

**Treasurer's Report:** Treasurer's report was presented by Lion Tara. Administrative account \$3496.18, Activity account \$6261.03, total \$9757.21. A motion was made by Lion Nellie to approve the treasurer's report, seconded by Lion Nick, and passed.

**Meal Fund Report:** Meal treasurer's report presented by Lion Joleen. The total in the meal treasury as of April 22, 2010 was \$261. A motion was made by Lion Ben to approve the meal treasurer's, seconded by Lion Gerry and passed. Lion Joleen transferred \$160 to Lion Treasurer Tara. New balance \$101.

**Old Business:**

1. District bowling – Financial follow-up – Lions Bryan and Tara have been following up on some discrepancies in the district bowling finances. The resolution is that the TCLC will receive a check for an additional \$114 - \$25 for the thank you to Rude's Lanes (to be combined with \$25 from Deforest Lions) = additional \$89 total. ACTION: Lion Bryan will contact Deforest Lions to obtain the check and follow up on the Rude's thank you gift certificate.

**New Business:**

1. Lion of the Year expenses – Lion Ben made a motion that the TCLC pay full membership dues as Lion of the Year award to both award winners in the case of a tie vote. Lion Gerry seconded the motion and the motion passed.

2. Budget Committee – ACTION: Lion Nellie will call a budget/audit committee meeting prior to June. ACTION: Lion Mike will extend a special invitation to our audit specialist, Lion Perry, to participate in the meeting (as he is not officially a member of this committee).

3. Reimbursement for US/Canada Forum – Lion Joleen made a motion that the TCLC recommend to the general membership that a non-budgeted exception be made to increase the reimbursement on a one-time basis (not ongoing) for participants in the 2010 US/Canada forum from \$50 to \$100 per person. Lion Gerry seconded the motion and the motion passed.

**Tailtwister:** Bring a live, real spring flower. We will combine into a bouquet for the speaker.

**Miscellaneous:** Additional discussion items and committee reports not on the agenda

1. Scholarships committee – Lion Gerry presented a report from the scholarship committee (Lions Gerry, Maurice, and Barb). The TCLC received 20 applications from Deforest and 10 from Sun Prairie. Many outstanding applicants – difficult choices! No final decisions have been made.

2. 2009 scholarship recipient Brennan Porter has not yet cashed his scholarship check. Lion Tara has not received responses to multiple contacts. ACTION: Lion Gerry to follow up.

3. Library gardens – Lion Mary presented a report on the Deforest Library gardens. Lions Lynn, Mary, and Nellie attended a volunteer picnic where they were presented with certificates of appreciation. Lion Nellie has been working in the garden. The bonus lilies from the flower sale will be planted in the Deforest Library gardens.

4. Bulb sale – Lions Nellie and Tara presented an informal report on the profits from the bulb sale (\$310). Thank you!

5. Brat bust at the Red Onion (formerly Schulz's and Burbach's) – Lion Ben discussed funding - in contrast to the past, the TCLC has to purchase supplies ahead of time. ACTION: Lion Ben to contact Red Onion and get a ballpark figure for costs for the brat bust

**Next BOD Meeting:** At the Vraniak residence

**Announcements**

1. May 13 – TCL general members meeting
2. May 13-15 – Wisconsin Lions Convention – Stephens Point
3. May 27 – TCL BOD meeting
4. Sep. 23-25 – US/Canada Forum - Milwaukee
5. Oct. 21-24 – Emerging Lions Leadership Institute – Stephens Point

**Adjourn**

A motion was made by Lion Ben to adjourn, seconded by Lion Nellie and passed. Meeting adjourned at 8:00 pm.