

Token Creek Lions Board of Directors
June 24, 2010 Hennings Residence

Lion President Mike Vraniak called the meeting to order at 7:03 pm.

Present: Lions Nellie Vallarta-Ast, Mike Vraniak, Nick Gunderson, Tara Vraniak, Bryan Addison, Joleen August, Ben August, Mary Fedderer, Scott Woody, Barb Hennings.

May Board of Directors Meeting Minutes: Lion Joleen moved approval of the May 27, 2010 minutes, seconded by Lion Nellie, and the motion passed with Lion Scott abstaining.

Secretary's Report: Received the Lions Club Foundation Annual Report.

Treasurer's Report: Lion Tara reported that there is \$4,235.02 in the Administrative Account and \$7,108.44 in the Activity Account for a total of \$11,343.46. This includes money received from member dues and 4th of July fundraisers. Lion Ben moved approval of the report, seconded by Lion Nick, and passed.

Meal Treasurer's Report: No report because the club paid for the picnic in June.

Old Business:

1. **2010-2011 Budget:** Lion Tara moved and Lion Joleen seconded approval of the proposed 2010-2011 Token Creek Lions budget. The motion passed. Lion Ben commented that the club could invite local recipients of donations to attend a meeting to accept their checks. Lion President Mike thanked the budget committee (Lions Nellie, Donna, Ben, Mike, Perry and Tara) for their work.
2. **June 12 Brat Bust:** Lion Tara reported a profit of \$619.27 for the Brat Bust held at the Red Onion. Lion Ben reported a case of surplus brats, soda, and water. Lion President Mike congratulated the organizers (Lions Ben and Scott) for their outstanding fundraising abilities.
3. **4th of July Report:** Lion Scott reported one last planning meeting to be held June 30 at 7 pm at the Paddle Inn. Look for Scott's interview in the Sun Prairie Star. Lion Ben reported receiving some parade pre-registrations already. The primary benefit of pre-registration is that the announcer will describe the parade unit. Lion Ben reported \$200 in program ad sales to date. Tents will be set up on July 2nd and volunteers will set up the venue at 10 am on July 3rd, meeting at the Judges tent. All merchandise sold by Lions will have a tag with the web address and logo. An informal get-together will be held at the August's after the parade. Subsequent to the event, Lion Treasurer Tara will provide a cash flow accounting to parade organizer Lion Scott.
4. **Club hats:** The issue of having members pay for the hats worn at service events was raised by Lion Scott (who will be in charge of hats for the next year). Lion Ben moved and Lion Nick seconded a motion that the Lion Tamer keep track of the club hats and distribute hats to people working at "hat-worthy" events. The motion passed. Members will be responsible for bringing their hard-earned hats to subsequent "hat-worthy" events. Lion Joleen moved and Lion Scott seconded a motion that everyone who has already paid \$10 for a hat be given an opportunity to get the money back. The motion passed and the treasurer will fill reimbursement requests.

New Business:

1. **Emerging Lions Leadership Institute:** Lion President Mike encouraged new Lions to attend the Institute held in Stevens Point October 21-24.
2. **"Christmas in July "bell-ringing, the Battle of the Buckets:** The DeForest Lions accepted the challenge to raise the most money in one day of bell-ringing for the Salvation Army. The Token Creek Lions will need 10 people to stand on July 10 between the hours of 8 am and 6 pm at Cops West in Sun Prairie.

Tail-Twister: No report. The July meal will be a "locavore" pot luck so bring a dish made with locally sourced ingredients. Lion President Mike will designate the program.

Next Board of Director's Meeting: Wednesday July 28 at 7 pm at Nellie's

Miscellaneous:

1. Lion President Mike thanked Lion Dennis Sommer for a \$20 cash fundraising contribution
2. **Audit Committee:** meets June 30, 7 pm, Vraniaks
3. **Eye Screening:** Lion Nellie reported that vision screening at Little Explorers will take place on August 4-5. Lion President Mike reported that the donation approved at the general members meeting would be used to purchase glaucoma testing equipment.
4. **Yearbook:** Lion Mary will assemble the information using Nellie's spreadsheet.
5. **Website:** Lion Ben will meet with those interested in learning how to update the website.
6. **Salvation Army meal:** Lion President Mike will contact Faith about this service activity.

Announcements:

1. July 4 – Token Creek Parade sponsored by the Token Creek Lions.
2. July 8 – General Members meeting, bring a dish to pass using locally sourced ingredients
3. July 10 – Christmas in July bell-ringing at Copp’s
4. July 28 – TCL BOD meeting at Nellie’s (**Wednesday**)
5. Sept 23-25 – US/Canada Forum – Milwaukee
6. Oct 21-24 – Emerging Lions Leadership Institute, Stevens Point

Adjourn: Lion Joleen moved that the meeting be adjourned, seconded by Lion Nick and passed. The meeting adjourned at 8:17 pm.