

**Token Creek Lions Club Board of Directors Meeting  
Lion Mike and Tara Vraniak residence, February 24, 2011**

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.

**Secretary's Report:** A motion was made by Lion Tara to approve the minutes of the January 27, 2011, Board of Directors meeting, seconded by Lion Nick, and approved. Substitute secretary Lion Joleen had no more to report. Note: Lion Bryan will be the substitute secretary for the month of March.

**Treasurer's Report:** Lion Treasurer Tara reported \$3329.57 in the Administrative Account and \$4028.44 in the Activity Account, for a total of \$7358.01. A motion was made by Lion Mary to approve the treasurer's report, seconded by Lion Nellie, and approved.

**Meal Treasurer's Report:** Lion Joleen reported that the balance in the meal treasurer's account is \$94.00. A motion was made by Lion Tara to approve the meal treasurer's report, seconded by Lion Nellie, and approved.

**Old Business:**

1. Board Nominees – Nominations are open – still need a volunteer for one 2-yr BOD position and tail twister. Nominees will be presented at the GM meeting in March for consideration for the vote in April.
2. Convention Delegates – Lions Mike, Tara, and Nick will be TCLC convention delegates and Lion Lynn will be the alternate convention delegate.
3. Online Banking Update – Lion Tara reported that the TCLC is up and running with online banking. Discussion –The password will be held by the treasurer and one designee, not at the same residence. This Lion's year the password holders are Lion Tara and Lion Ben.

**New Business:**

1. Health Fair – Lion Nellie is good for volunteers. Lion Nellie reported that ads have been placed (all for free) in newspapers, radio, and television, so table holders will not be charged.
2. April 18 officer training in Waunakee for officers – contact Waunakee Lion Tom Larson, 335.4525 to register. Per Lion Mike, incoming officers should sign up.

**Tail Twister:** Wear green and mismatched socks. It is suggested that you might want to look over your March issue of the Lions International Magazine.

**Next GM Program:** Lion's Life.

**Location of next Board of Directors meeting:** Lion Bryan Addison's residence.

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

1. Lion Mary has proposed and presented a TCLC Calendar of Events well-liked by all.
2. Spring work day at Lions Camp, April 30. Also the Diabetes camps (July 31-Aug 5 and Aug 7-12) are still in need of volunteers.
3. Convention update – Feb 25 registration deadline has been extended to Mar 1; meals must be registered by Mar 8.
4. Convention gift from TCLC for the raffle: Lion Nellie presented a basket, July 4<sup>th</sup> flags, Hiney run pins and miscellaneous items. Lion Tara will include a bottle of wine. Lion Ben/Tara will make a label for the wine. Lion Mike will track down a Token Creek book for inclusion in the basket.
5. Lion Tim Rhines will take over from Lion Ron Hennings as Boy Scout troop liaison.
6. Lion Bryan reported bowling results. Total of 24 teams – TCLC were in 22<sup>nd</sup> and 23<sup>rd</sup> place, but we sure had fun!
7. Lion Mary reported that the TCLC date for Sunshine Supper is July 25<sup>th</sup>. (December date was taken already). Lions Mary and Faith will be contacts. There will be a signup at the April GM meeting for volunteers.

**Announcements**

1. March 5 - Health Fair at Town of Burke Town Hall – bring old Lions newspapers/magazines to Lion Nellie
2. March 10 – Token Creek Lions General Members Meeting
3. March 24 – Token Creek Lions Board of Director's Meeting

**Adjourn**

A motion was made by Lion Ben to adjourn, seconded by Lion Nick and approved. Meeting adjourned at 8:05 pm.

Meal Treasurer report Feb 2011

|                                 |           |
|---------------------------------|-----------|
| Starting balance:               | \$84.00   |
| Money collected 10 Feb 11:      | + \$75.00 |
| Meal cost reimbursed 10 Feb 11: | - \$65.00 |
| Ending balance:                 | \$94.00   |