

Token Creek Lions Club Board of Directors Meeting  
Vraniak residence, August 26, 2010

Meeting called to order by Lion President Mike Vraniak at 7:02 pm.

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

**Secretary's Report:** A motion was made by Lion Nellie to approve the minutes of the July 28, 2010, Token Creek Lions board of directors meeting. The motion was seconded by Lion Nick, and approved. Lion Barb moved that the club donate \$100 to the LCI Pakistan relief effort. Seconded by Lion Nellie and approved.

**Treasurer's Report:** Lion Tara reported \$4,338.88 in the Administrative account and \$7,386.05 in the Activity account for a total of \$11,724.93. Lion Nellie made a motion to approve the treasurer's report, seconded by Lion Mary, and approved. Lion Tara reported that Brendan Porter's scholarship check will be reissued minus the fee for stopping payment on the original.

**Meal Fund Report:** No meal fund report was made. The Meal Fund will report at the September GMM.

**Old Business:**

1. Town of Burke picnic on August 21 went well. It appeared that less people were served and there were leftovers, some of which were sold after the meal. Remaining leftovers were frozen and will be served at the September GMM. Clean-up was completed at about 8:20 pm.
2. Christmas in July bell ringing. The DeForest Lions are in the process of issuing their check to DANN.

**New Business:**

1. Platteville Lions Raffle – The raffle is for Badger Football tickets. The Board agreed to announce the raffle at the GMM so that individual members can purchase 10 or more tickets if they wish.

**Tail Twister:** Wear something football related.

**Miscellaneous:**

1. Club members have done several eye bank runs. Sign up as a transporter through the Waunakee Lions.
2. Lion President Mike has purchased a pop-up tent for club infrastructure.
3. Fall Highway clean-up needs to be scheduled.
4. Lion Mary is finishing up the yearbook.
5. Discussion – will there be a membership drive this Lions Year. The board is in favor of having one.
6. Next board meeting date and location – Vraniak residence on September 30

**Announcements**

1. Sep. 23-25 – US/Canada Forum – Milwaukee
2. Sept 30 – BOD at Vraniaks
3. Oct. 21-24 – Emerging Lions Leadership Institute – Stephens Point
4. September 9 – General Members Meeting

**Adjourn :** Lion Tara moved to adjourn the meeting at 7:46, Lion Nick seconded the motion, and it was approved.