

Token Creek Lions Club Board of Directors Meeting
Vraniak residence, July 28, 2010

Meeting called to order by Lion President Mike Vraniak at 7:12 pm.

Present: Lions Bryan Addison, Ben August, Joleen August, Mary Federer, Nick Gunderson, Mike Vraniak, Scott Woody.

Secretary's Report: A motion was made by Lion Scott to approve the minutes of the June 24, 2010, Token Creek Lions board of directors meeting. The motion was seconded by Lion Mary, and approved.

Contact Lion Mike or Lion Barb for information on LionsQuest event which will occur before the US/Canada Forum.

Treasurer's Report: Lion Mike reported \$4,630.49 in the Administrative account and \$7,581.55 in the Activity account for a total of \$12,202.04. Lion Nick made a motion to approve the treasurer's report, seconded by Lion Scott, and approved.

Meal Fund Report: No meal fund report was made. There has been no change to the meal fund since the May general members meeting since the June meeting was a picnic and the July meeting a potluck.

Old Business:

1. Christmas in July bell ringing. TCLC won the challenge. After discussion, Lion Ben made a motion to recommend that the Deforest Lions send the \$100.00 prize to the Deforest Area Needs Network (DANN). The motion was seconded by Lion Mary and passed. Another motion was made by Lion Scott that the TCLC match the \$100.00 prize money and send \$100.00 from our club to DANN as well. The motion was seconded by Lion Joleen and passed.

New Business:

1. Brendan Porter response – Lion Mike circulated Brendan Porter's response to Lion Secretary Tara's inquiry as to why the scholarship check hadn't been cashed. He took responsibility for losing the original check and very nicely requested a replacement check. After discussion, a motion was made by Lion Ben that the TCLC issue a new check to Brendan Porter for the same initial amount minus the charges associated with stopping payment on the original check. The motion was seconded by Lion Nick and passed.
2. Town of Burke picnic update – Lion Ben provided an update on the Town of Burke picnic. Lion Faith is in charge of the meal. Lions Barb and Ron Hennings will take over Ben's usual jobs since he won't be present. Per Bert Wilson, the Town of Burke will pay the Mayrs directly for the corn, the jumping tent, and the horses (TCLC will not pay directly for these items and then get reimbursed by the town as in the past). The TCLC is responsible for picking up the corn ahead of time, however.
3. Token Creek Lions Infrastructure – The board discussed how to approach building up our infrastructure, such as the potential purchase of a popup tent, an 8-burner, 2-jet gas grill, a trailer, etc. A motion was made by Lion Joleen that Lion Mike be authorized to purchase a pop-up tent for an amount not to exceed \$100.00. The motion was seconded by Lion Scott and passed. The other discussion items exceed the \$200.00 limit imposed by the club constitution and will be brought to the general members for further discussion. The board recommends setting up a Purchasing Committee.

Miscellaneous:

1. Discussion – who is in charge of the August meal? ACTION: Lion President Mike will check with the committee chair Lion Faith.
2. Lion Ben provided an update on the website committee. Lion Nellie is now trained. Lion Mike will provide updates to Lion Nellie for the new Lions year members, committee assignments, etc.
3. Lion Ben provided an update on the bylaws/constitution committee. This committee will begin meeting again in the fall.
4. The board had a general discussion on the need to define our club's expected response to individuals who are participating in fundraisers. In general, the board was in favor of this but thought it might be good to set guidelines so that decisions are consistent.
5. Discussion – will there be a membership drive this Lions Year. The board is in favor of having one.
6. Next board meeting location – Vraniak residence

Announcements

1. August 2, Program Committee meeting as the Woody residence, 7:00
2. August 12 – TCL general members meeting
3. August 26 – TCL BOD meeting
4. Sep. 23-25 – US/Canada Forum - Milwaukee
5. Oct. 21-24 – Emerging Lions Leadership Institute – Stephens Point
6. August 12 – TCL General Members Meeting
7. August 21 – Town of Burke picnic

Adjourn: Lion Nick moved to adjourn the meeting at 8:05, Lion Ben seconded the motion, and it was approved.