

Token Creek Lions Club Board of Directors Meeting
August residence, October 28, 2010

Meeting called to order by Lion President Mike Vraniak at 7:00 pm.

Present: Lions Bryan Addison, Mary Federer, Barb Hennings, Nellie Vallarta-Ast, Mike Vraniak, Ben August, Joleen August, Lynn Manthe, Ron Hennings.

Secretary's Report: A motion was made by Lion Joleen to approve the minutes of the September 30, 2010, Token Creek Lions board of directors meeting. The motion was seconded by Lion Mary, and approved.

Correspondence: None

Treasurer's Report: Lion Mike reported \$4,401.88 in the Administrative account and \$4,636.05 in the Activity account for a total of \$9,037.93. Lion Nellie made a motion to approve the treasurer's report, seconded by Lion Ben, and approved.

Meal Fund Report: The October meal cost \$62 and \$85 was collected. The overage of \$23 was added to the \$206 in the account for a total of \$229. Lion Ben moved that the meal treasurer report be approved. Lion Mary seconded the motion and it was approved. The Meal Fund transferred \$200 to the Treasurer.

Old Business:

1. Scholarship Recipients - We are waiting for a transcript from the Sun Prairie recipient and will send a check when the transcript is received. The DeForest recipient (Cooper) plans to attend the January TCL members meeting.

New Business:

1. Boy Scouts - The Token Creek Lions Club has been the sponsoring organization for Windsor Boy Scout Troop 155 since the club was chartered. Liaison Ron Hennings explained that he is ready to hand over the responsibilities (attending a monthly meeting and serving on the Troop's Foundation board) to another interested member. If no one is interested, then the club needs to decide whether to continue as the sponsoring organization for Troop 155. ACTION: Lion President Mike will ask the general membership if there is anyone interested in becoming the liaison. Lion Ben will act as Ron's designee during his absence in January through March.
2. Membership Dues – Although several attempts have been made to collect, one family has not paid dues for 2010-2011. Lion Joleen made a motion to drop the family if they don't pay dues by the November 11 general membership meeting. Lion Mary seconded the motion and it was approved. ACTION: Lion Mike will send a letter indicating that membership will be revoked unless dues are paid by the November 11 meeting.

Tail Twister: Wear Lion shirts. Surprise activity.

Miscellaneous:

1. The Wisconsin Lions Foundation reported that 15 campers from Windsor, DeForest, and Sun Prairie attended Lions Camp this past summer.
2. Lion Donna was in the hospital recovering from a heart attack but she plans to attend the November members meeting and start collecting \$10 from each member planning to attend the December holiday party. ACTION: Everyone send a get well card to Donna.
3. No new information about a holiday cookie sale so the club will not have one this year.
4. Club Publicity – Lion Nellie will write a short article about the charitable donations and Ben will send it, along with photos, to local newspapers.
5. November board meeting date and location – Hennings residence on **December 2**.

Announcements

1. Nov 11 – TCL general members meeting at Town of Burke, District Governor Gene Francis
2. Dec 2 – Board meeting at Hennings', 7 pm
3. Jan 23 – District Cabinet Meeting – Flynn Hall in Cottage Grove
4. Jan 27-30 – Emerging Lions Leadership Institute – Stevens Point

Adjourn: Lion Ben moved to adjourn the meeting at 7:45, Lion Mary seconded the motion, and it was approved.