

Token Creek Lions Club Board of Directors Meeting
Vraniak residence, September 30, 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, Tara Vraniak, Ben August, Joleen August, Scott Woody, Lynn Manthe.

Secretary's Report: A motion was made by Lion Joleen to approve the minutes of the August 26, 2010, Token Creek Lions board of directors meeting. The motion was seconded by Lion Mary, and approved.

Correspondence: Lions Pride Newsletter

Treasurer's Report: Lion Tara reported \$4,376.83 in the Administrative account and \$3,386.05 in the Activity account for a total of \$8,262.88. Checks for annual donations to local charities will be presented at the October meeting. Lion Nellie made a motion to approve the treasurer's report, seconded by Lion Joleen, and approved.

Meal Fund Report: The September meal cost \$50 and \$55 was collected. The overage of \$5 was added to the \$201 in the account for a total of \$206. Lion Tara moved that the meal treasurer report be approved. Lion Mary seconded the motion and it was approved. It was decided that the Meal Fund Treasurer would only report at the Board meeting.

Old Business:

1. Brendan Porter sent a thank you note for replacing his scholarship check and the work involved in doing so.

New Business:

1. Local recipients of club donations will attend the October meeting. ACTION: Ben will take photos.
2. Christmas Gift Wrap Fundraising: ACTION: Because we would be required to have 6 to 8 people at the mall at all times during a shift, Lion Mary will contact Borders about gift-wrapping there rather than at the mall.
3. DeForest Library Fall clean-up – Clean-up and putting down wood chips will take place after the highway clean-up on October 16. ACTION: Lion Joleen will contact the DeForest Leos with opportunity to participate in clean-up projects.

Tail Twister: Wear a Halloween costume to be judged.

Miscellaneous:

1. Lion Lynn wants to schedule Bell Ringing. ACTION: Lion Nellie will work with the BP station to schedule December 1-3. Lion Lynn will work with Copps to schedule morning shifts (8am to 2 pm) on December 4 and 11.
2. Yearbook: Lion Bryan noted some errors. ACTION: Lions Mike and Mary will follow up.
3. No new information on a club storage trailer. Members are invited to bring research to any meeting.
4. Lions Tara, Mike, Nellie, Mary, and Lynn attended the USA/Canada Forum and reported that it was a GREAT meeting covering many topics, keeping them busy attending learning sessions all day and listening to keynote speakers in the evening. They recommend attending a forum if at all possible. Two topics were especially pertinent:
 - a. Constitution. ACTION: Lion Mike will work with the constitution committee regarding changes to the LCI constitution.
 - b. Insurance. ACTION: Lion Mike will work with the 4th of July committee regarding changes to the LCI umbrella insurance policy. In particular, should vendors be required to carry insurance? In addition, the club may want to discuss whether to provide additional coverage to protect officers.
5. Next board meeting date and location – August residence on October 28

Announcements

1. Oct 12 – Zone meeting at Rodeside
2. Oct 14 – General Members Meeting at Town of Burke
3. Oct. 21-24 – Emerging Lions Leadership Institute – Stevens Point (Lion Bryan will attend)
4. Oct 28 – Board meeting at August's, 7 pm

Adjourn: Lion Scott moved to adjourn the meeting at 8:09, Lion Nellie seconded the motion, and it was approved.