

Token Creek Lions Club Board of Directors Meeting
Lion Bryan Addison residence, March 24, 2011

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

Present: Lions Bryan Addison, Ben August, Mary Federer, Nick Gunderson, Lynn Manthe, Roland Manthe, Nellie Vallarta-Ast, and Mike Vraniak.

Secretary's Report: A motion was made by Lion Nellie to approve the minutes of the February 24, 2011, Board of Directors meeting, seconded by Lion Mary and approved. Substitute secretary Lion Bryan had no more to report. Lion Mike received a correspondence from Lion Don Goldsworthy of the Union Grove Lions Club seeking donations for appreciation gift packages his club puts together for the camp councilors at the Wisconsin Lions Camp in Rosholt Wisconsin. A Motion was made by Lion Nellie to donate \$100 to the Union Grove Lions for their gift project to the councilors, seconded by Lion Nick and approved.

Treasurer's Report: Lion President Lion Mike presented the treasurer's report for treasurer Lion Tara Vraniak. Lion Mike reported \$3765.62 in the Administrative Account and \$4151.68 in the Activity Account, for a total of \$7917.30. A motion was made by Lion Nellie to approve the treasurer's report, seconded by Lion Nick, and approved.

Meal Treasurer's Report: The meal treasurer's report was tabled until the cost of the meal of the March 10, 2011 could be confirmed. Lion Ben has the receipt for the cost of the meal for confirmation at home.

Old Business:

1. Lion officer training to be held April 18, 2011 at Rex's Inn Keeper in Waunakee. Social at 6 pm., Dinner 6:30 pm., Training 7-9 pm. Lion Mike had a registration form and mentioned the registration has to be in one week prior to the training date. All officers are encouraged to attend.

New Business:

1. Japan Earthquake - Lion Mike mentioned the request by Lions International for donations to help the relief efforts for earthquake victims in Japan. Lion Mary made a motion to donate \$100 for the earthquake relief in Japan, seconded by Lion Ben and approved.
2. Concession stand check. - Lion Mike reported that the club received a check of \$698.36 from the UW-Club for our share of the money brought in for manning a concession stand at the UW football games. He also mentioned that because the concession was never fully staffed for any of the football games by the UW-Clubs standards (14 people at that particular stand) the UW-Club decreased the amount of money paid out to the Madison Central Lions Clubs. Due to this lack of concession stand workers the Madison Central Lions may lose this opportunity as a fund raiser.

Tail Twister: Bring 1 decorated real or plastic Easter Egg.

Next GM Program: Lions Marjorie and Tim Rhines talk on Scouting (Boy Scouts)

Location of the next Board of Directors meeting: Lions Mike and Tara Vraniak's residence.

Miscellaneous:

1. October's GM meeting will be attended by the District Governor
2. District Convention - Lion Mike is going to review the convention at the April GM meeting.
3. Lions Food Drive @ Copps (SP. West location) - There are 3 shifts left to man for the food drive. (1-2pm, 2-3pm, and 3-4pm) Lion Bryan will take the 3-4 shift if needed.

Announcements:

1. April 09 - Roadside cleanup - Meet at 8:00 AM at The Paddle Inn
2. April 14- Token Creek Lions General Members Meeting
3. April 16 - Easter Egg Hunt @ Town of Burke
4. April 16 - Lions Food Drive @ Copps Sun Prairie West
5. April 18 - Officer Training @ Rex's Inn Keeper Waunakee (6pm-9pm)
6. April 28 - Token Creek Lions Board of Director's Meeting (Vraniak's)

Adjourn: A motion was made by Lion Nellie to adjourn, seconded by Lion Nick and approved. Meeting adjourned at 7:50 pm.