

**Token Creek Lions Club Board of Directors Meeting
Vraniak Residence, June 23, 2011**

Meeting called to order by Lion President Mike Vraniak at 7:03 pm.

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

Secretary's Report: A motion was made by Lion Nellie to approve the minutes of the May 27, 2011, Board of Directors meeting, seconded by Lion Nick, and approved.

Correspondence: Lion President Mike passed around a thank you note from Lion Rollie in appreciation of his Night of Sight Award.

Treasurer's Report: Lion Treasurer Tara reported \$3,609.93 in the Administrative Account and \$4743.93 in the Activity Account, for a total of \$8,353.86. A motion was made by Lion Barb to approve the treasurer's report, seconded by Lion Ben, and approved.

Meal Treasurer's Report: There is no report because the June meal was a picnic with the meat provided by the club. For the upcoming year, Lion Joleen agreed to continue collecting the meal money and Lion Secretary-elect Bryan will provide the meal treasurer report at the monthly Board meetings.

Old Business:

1. 4th of July Parade – Lion Ben says there are 4 new ad spaces available on the program. As an aside, Lion Ben said that the electric sign at the Red Onion ceased to operate following our Brat Fest and the owner suspects that Lions cut the conduit when putting up the posts for a sign. Lion Ben will contact the owner and ask for more information.
2. Sunshine Supper – Lion Mary had no new information but she does have the signup sheet. More information, including needs for donations as well as volunteers, will be available at the July members meeting.

New Business:

1. 2010 Club Audit – The audit was successfully completed and there are no problems.
2. 2011-2012 Proposed Budget (attached) – There will be no opportunity for income from food service at UW football games. Gifts to charity have been reduced. Note that \$200 is available for speaker honoraria if needed. Discussion of July 4th allocation will continue at the July BOD meeting as it could be changed due to donations collected at the parade.

Tail Twister: Wear red, white, and blue. Take-home trivia quiz.

Next Board of Directors meeting: July 28, Community Meeting Room at the Fire Station on 4011 Morgan Way. The room won't be available if the firefighters are on a call at the time of the meeting so Lion Mike will contact the Town of Burke about availability as a backup.

Miscellaneous: Additional discussion items and committee reports not on the agenda

1. The diabetes committee will work on a plan to distribute door hangars in the Town of Burke.
2. Remember if you donate blood in July to indicate that you are a Lion.
3. If anyone is interested in bell ringing in July, contact the Salvation Army.
4. Lion Mike is investigating a club phone as well as looking up the Dane County requirements for a temporary food establishment (Brat Stand).

Adjourn

A motion was made by Lion Ben to adjourn, seconded by Lion Nellie and approved. Meeting adjourned at 8:15 pm.

Emergency Session of the Board:

Background: Lion Nellie received an application this morning (Friday 6/24) for a young lady that would like to attend our Lions Youth Camp this summer as a US representative. She is not from a Lion family and needs to be sponsored by a Lions club as a requirement by Lions International for insurance purposes. Her sponsorship needs to appear in club meeting minutes. If it's OK, I'd like to try and get a vote from our board via email and have it included in the minutes of last night's meeting. Here we go!

Lion Nellie moved that our club, the Token Creek Lions Club sponsor Celia Hein, from Columbus Wisconsin, for Lions International Youth Camp in Dundee Wisconsin

from July 17 - July 24th 2011. Motion seconded by Lion Joleen and approved by e-mail vote on June 25, 2011.

Announcements:

July 4 – Token Creek 4th of July Parade

July 14 – TCL General members meeting

July 25 – Sunshine Place Supper

July 28 – TCL Board of Directors meeting at 4011 Morgan Way, Madison (the Fire Station Community Room)

August 27 – Town of Burke Picnic

Meal Treasurer report June 2011
