

Token Creek Lions Club Board of Directors Meeting  
Fire House Community Room 4011 Morgan Way, Madison  
October 27, 2011

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

**Present:** Lions Bryan Addison, Ben August, Joleen August, Ron Brewer, Mary Federer, Mike Vraniak, Scott Woody.

**Secretary's Report:** A motion was made by Lion Joleen to approve the minutes of the September Board of Directors meeting held September 22, 2011, seconded by Lion Mary, and approved.

Lion Secretary Bryan had nothing more to report.

**Treasure's Report:** No Report Given.

**Meal Treasure's Report:** Lion Joleen reported a previous balance from August of \$65.00, collected \$70.00 for the September general Lions Club meeting meal, dinner cost of \$52.00, with an excess of \$18.00, for a total of \$83.00 in the Meal Treasure's Account. The Meal Treasure's Report was passed by the board without a motion.

**Old Business:**

1. 2011/2012 TCLC Budget - approval & disbursements  
Lion Ben will follow up with Lion Treasure Nick to make sure the disbursements have been made to those organizations that were budgeted for.
2. Club Membership  
Membership Chair Lion Mike researched the Google website for restrictions of the use of their phone number service they provide by nonprofit organizations and couldn't find any. The service will allow us to use the phone number as single contact number for anyone who wants information about our club. The number will be published in our brochure and on the clubs web page. The number also can be transferred to the next Membership Chair.
  - a. Invite a friend - March is the month to invite a friend to our general members meeting in hopes of increasing membership.
  - b. TCLC display - Lion Ben is working on a display board with information about our club. It will be used at any of our club events to provide a visual aid of our club.
  - c. Other ideas - Lion Scott mentioned that for the meetings where we have a speaker of special interest and plan on advertising the speakers program for the general public to attend, that the program should start after the business portion of our meeting. 7:30 pm. Lion Joleen and Lion Scott felt that we should try and net-work with other local clubs when we have these special interest speakers. They themselves maybe interested in the program and attend or may know someone living in the Token Creek area that may be interested, invite them to the program, creating exposure to our club and potentially a new member to our club.
3. Zone Meeting Report - Lion Ben reported on the zone meeting held October 17,2011 at Rex's Innkeeper in Waunakee. TCLC members Mike, Ben , and Bryan attended the meeting.

**New Business:**

1. Meeting Program
  - a. Dave Zilcker - Master Falconer will be our guest speaker for our November club meeting. Invite a guest to see this speaker. A public announcement will be issued.
2. 10 Year Anniversary Party - Betty Lou Cruise
  - a. Approval for non-budgeted expense - still needs approval. Lion President Ben has made the reservation for our clubs June meeting. A quorum wasn't present at our last club meeting so no vote was taken on the proposed budget for the celebration. Approval for the non-budgeted expense needs to be passed by our December club meeting.

3. TCLC Tax Filing - Nick Lion Ben will contact Lion Treasure Nick tax filing needs to be done by November 30th. 2011.
4. TCLC Holiday Party - Lion Nellie is the committee chair. The party will be similar to last year's party.
5. Environmental Photo Contest - Our club has been the only club in our district to submit photos for the contest. Anyone interested in submitting photos this year, judging for our clubs entrants will be at our December club meeting.
6. Salvation Army Bell Ringing - Lion Lynn has the dates for our club. December 17th. from 8:00 am. - 4:00 pm. at the Copps (West) in Sun Prairie. December 5th.,6th., and 7th. at the BP in Token Creek. Hours of bell ringing are open to anytime.
7. Cookie Fest - Lion Faith has a date of December 6th. from 11:00 am. - 3:00 pm. at Parkside. A sign up will be at the November club meeting for cookie bakers and sellers. No other food will be sold.

**Tail Twister:** Tail Twister Joleen is looking for other ways to increase monies in the Tail Twister account other than fines. She claims we are to alert to being fined. If you have suggestions please contact Loin Joleen. There will be a 50/50 raffle for club members only at the November club meeting and a possible game to be announced.

**Next BOD Meeting:** - A combined November/December meeting will be December 1st. at 7:00 pm. in the Fire Station Community Room on Morgan Way, Madison.

**Miscellaneous:**

1. For those who sign up to work the concession stand for the January 15, 2012 Badger Basketball Game, there will be a car pool leaving at 11:00 am. from Lion Ben's home.
2. Due to the Red Onion closing we will lose a Brat Bust venue and money maker for the Token Creek July 4th. Independence Day Celebration we put on. If you have ideas for another Brat Bust location contact Lion Ben.

**Announcements:** Lion Dona Nelson is having/had surgery. She is in our thoughts and we wish her well.

**Adjourn:** A motion to adjourn was made by Lon Joleen seconded by Lion Mike and approved. Meeting adjourned at 7:37 pm.