

Token Creek Lions Club Board of Directors Meeting
Fire House Community Room 4011 Morgan Way, Madison
August 25, 2011

Meeting called to order by Lion President Ben at 7:02 pm.

Present: Lions Bryan Addison, Ben August, Joleen August, Ron Brewer, Nick Gunderson, Dona Nelson, Mike Vraniak, Tara Vraniak.

Secretary's Report: A motion was made by Lion Joleen to approve the minutes of the July Board of Directors meeting held August 4, 2011, seconded by Lion Ron, and approved.

Lion Secretary Bryan had nothing to report.

Treasurer's Report: Lion Treasurer Nick reported we have \$4,405.53 in the Administrative Account and \$6,065.82 in the Activities Account, for a total \$10,471.35. A motion was made by Lion Tara to approve the treasurer's report seconded by Lion Dona, and approved.

Meal Treasurer's Report: Lion Joleen reported a previous balance of \$30.00, collected \$80.00 for the August meal, dinner cost \$55.00, with an excess of \$25.00, for a total of \$55.00 in the Meal Treasurer's Account. The Meal Treasurer's Report was passed by the board without a motion.

Old Business:

1. 2011/2012 TCLC Budget - Lion Tara reported that she has not received any questions or concerns over the budget. A short discussion on trying to shorten the process of approving the budget by one month was held. No action taken.
2. Club Yearbook - Lion Ben reported that there are still a few corrections to be made before the yearbook will be available to the members. (Printed version or PDF.)
3. Blood Drive Cookies August 18th. - No information to report.
4. Eye Bank Tissue Transport - Transporting continues through the end of August. Lion Mike mentioned he had 1 transport since the general members meeting on August 11th.
5. Diabetes Door Hanger Update - The project is underway in the neighborhoods of Token Creek.

New Business:

1. October meeting place conflict - District Governor's visit - The Burke Town Hall will not be available for our general members meeting on the 13th. of October. As of right now Lion Ben has a room reserved for the meeting at the Rodeside Grill. An announcement will be made at our September 8th. meeting. The District Governor will be given the option of joining us at the Rodeside Grill or hopefully at our January members meeting.
2. Zone Meeting Report - Lion Ben, Mike, Bryan attended
 - a.) Dues increase- Lions International dues are increasing by \$2.00 for 2012 and an increase in the Wisconsin Lions dues by \$1.00 for 2012. A discussion was held on the club paying for the dues increase for the first portion of 2012 and then consider raising the club dues in the 2012/2013 Lions year by \$5.00 making the yearly dues \$80.00. Noting there hasn't been a dues increase since the clubs inception. No action taken.
 - b.) Tree Planting - The Lions International President Wing-Kun Tam has a goal of planting 1 million trees worldwide this year to offset the massive consumption of the worlds tree population, to beautify the planet and improve air quality. Lion Ben suggests as a club we plant at least one tree per club member. Some trees have already been planted.
3. WLF Raffle Tickets - Tickets due September 9th./ Raffle drawing September 17th.
The remaining 8 unsold Lions Camp for Kids Raffle Tickets were purchased by the club as budgeted for.
4. Road Side Clean-Up - September 10th. - The clean-up has been rescheduled for October 15th. Meet at the Paddle Inn at 8:00. Sign-up sheet at the members meeting September 8th. We may go to Gus's Dinner for breakfast afterwards.

5. Club Membership - Implementation -Lion Mike
 - a.) Brochure Holders - Lion Mike will purchase 5 plastic brochure holders so we can display our clubs information brochure at club events and hopefully with permission at the Burke and Windsor Town Halls.
 - b.) Membership information/brochure - Lion Ben has up-dated the forms.
 - c.) Guest Invitation Cards - Looking into creating invitation cards for our members to give out to people they feel would like to come to a meeting and possibly want to join our club. A discussion was also held on having the March meeting designated to invite potential new members and have each club committee give a short 3-5 minute report on what our club does. No action taken.
6. 10 Year Anniversary Party - Lion Ben and the anniversary committee are checking into having a Betty Lou Cruise as our 10 year anniversary celebration. It would be held in June and would combine the Awards Banquet with the anniversary celebration. The cost would be \$47 per person with the club covering some the cost. Lion Ben will check on the schedule, reservation requirements and cancellation policy. Club members will be informed of the plans at the September 8th. members meeting and a vote will be taken at the October 13th. members meeting. A discussion on increasing the membership meal fee to pay for the party was held. No action was taken on this discussion.
7. Town of Burke Picnic - The picnic is on schedule and everything taken care of.
 - a.) Membership info/brochures - they will be available to hand out.
8. Health Fair- October 1st. Lion Nellie will have a sign-up sheet at the September 8th. members meeting.
9. Club Phone - Lion Mike has a phone number for the club but needs to talk to google to see if it can be used by a nonprofit organization.
10. Food Service Requirements - The club needs to know the regulations for proper food handling if we start expanding our locations where we will sell food products as fund raisers.

Tail Twister: Lion Tail Twister Joleen says football season has started so wear your Badger Red to avoid a fine at the September 8th. members meeting. The tail twister activity will be announced at the meeting.

Next Board Meeting: September 22,2011 at the Fire Station Community Room on Morgan Way, Madison.

Miscellaneous: Lion Nick is looking into doing a car show as a fund raiser for the club. He has some ideas and wants it to be different than other shows. Lion Nick will be going to the Beloit Lions Car Show on September 18th. to see how they run their show and gather useful information. Contact Nick if you would be interested in joining him to Beloit.

Announcements:

Saturday, August 27th. - McFarland Bocce Bash

Saturday, August 27th. - Town of Burke Picnic

Saturday, September 10th. - Road Side Clean-Up (Rescheduled for October 15th.)

Sunday, September 11th. - Madison Evening Lions 20th. Anniversary Celebration
(Rescheduled for Sunday, September 18th.)

Saturday, September 17th. - Wisconsin Lions Camp Open House, Rosholt WI.

Sunday, September 18th. - Madison Evening Lions 20th. Anniversary Celebration

Saturday, October 1st. - Verona Lions Golf Challenge

Saturday, October 1st. - TLC Health Fair at Burke Town Hall

Saturday, October 22nd. - Work Day at the Wisconsin Lions Camp, Rosholt WI.

Sunday, October 23rd. - Cuba City Lioness 25th. Charter Anniversary

Adjourn: A motion to adjourn was made by Lion Joleen, seconded by Lion Mike and approved. Meeting adjourned at 8:01 pm.

