

Token Creek Lions Club Board of Directors Meeting
Fire House Community Room 4011 Morgan Way, Madison
September 22, 2011

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

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

Secretary's Report: A motion was made by Lion Joleen to approve the minutes of the August Board of Directors meeting held August 25, 2011, seconded by Lion Ron, and approved.

Lion Secretary Bryan also reported receiving correspondence from WLF on deer hide collection by WI. Lions Clubs, and a correspondence from Lyle "Doc" Esser the Chairman for CARE & LCIF on asking for club donations for each.

Treasure's Report: No Report Given.

Meal Treasurer's Report: No Report Given.

Old Business:

1. 2011/2012 TCLC Budget - approval & disbursements: With the approval of the budget Lion President Ben would like checks sent out to those organizations we support with cash donations.
 - a) Parade of Checks: The board decided that the Parade of Checks would be held every other year unless the organization we are presenting the checks to have something new to report to our club.

New Business:

1. Road Side Clean-Up - October 15th. : Sign Up Sheet will be at the October 13th. general members meeting. It was suggested to try and involve the Boy Scouts and/or DeForest LEO'S with the clean-up.
2. Club Membership : Lion Mike
 - a) Staples brochure holders. Mike purchased 4 brochure holders at a cost of about \$2.00 each. Lion Faith will place 3 or 4 around the Token Creek Businesses. More can be purchased for future placement.
 - b) Invite a friend - March: The program for the March meeting will be providing guests information on what our club does by committee chairs.
 - c) TCLC display. The board discussed using Membership Committee funds to create a display to bring to events to attract new members.
 - d) Other ideas ? Offer a free meal. The board decided to add a coupon to the brochure for a free meal at our meetings to attract potential new members.
3. Meeting Programs: Program committee chair Lion Scott presented a proposed TCLC program schedule for 2011/2012. Some program dates may need to be switched due to conflicts. A motion was made by Lion Joleen to accept the proposed program schedule, seconded by Lion Mary and approved. Those programs which are of interest to non club members will be advertised in local media inviting them to join us. Compensation to guest speakers or organizations will be determined by the program committee as budgeted for.
4. 10 Year Anniversary Party: Lion Ben has made reservations with Betty Lou Cruise for our clubs 10th. year anniversary celebration. The cruise take 3 hours with meal and the cost range is from \$40.00 up to \$62.00 per person. A budget proposal will be presented to the club at our October members meeting. A motion was made by Lion Scott to ask the club for a budget of \$1,000 coming out of the Administrative Account to pay for half of the cost our club members attending the event, seconded by Lion Joleen and approved.
5. Health Fair - October 1st.: The event is on schedule nothing more reported.

6. Tree Planting Event - Nellie/Token Creek Park: Lion Ben reported that there will be an opportunity for our club to help with the LCI President Wing-Kun Tam's goal of planting 1 million trees worldwide (It has already has been met.) next Spring. The Token Creek Park is expanding their Disc Golf Course and will be planting trees for the new course.
7. Cookie Fest : We need to set a date for the event. Lion Tara will follow up with Faith on setting a date.
8. Club Phone? : Lion Mike has a phone number for the club through Google but still needs to find out if non-profit organizations are allowed to use their service.
9. Food Service Requirements: Lion President Ben wants to be sure we are compliant with Dane County regulations on serving and handling food.

Tail Twister: Tail Twister Joleen is planning a food drive for our October members meeting. She asks each member to bring at least one nonperishable food item or a cash donation to the meeting. The donations will be given to either the Sunshine Place Food Pantry or the DeForest Area Needs Network.

Next BOD Meeting: Fire Station Community Room October 27, at 7:00 pm.

Miscellaneous:

1. Lion Deborah Holum mentioned to Lion Ben that there is a possibility that the TCLC could help fill openings for the Masson's at the UW concession stands during football and hockey games. Those interested should contact Lion Deb for volunteering.
2. Lion Mike is offering to print our club brochures in color for 5 cents a side. Each brochure would cost 10 cents. Lion Nick made a motion to pay Lion Mike 10 cents a brochure for color printing, seconded by Lion Ron and approved.
3. Lion Scott mentioned a possible community service project for the TCLC. The American Diabetes Association has a event called Tour de Cure, which they could use volunteers for. It was suggested that our club man a rest stop along the course route. The event is scheduled for May 19,2012.
4. Lion Nellie mentioned to Lion Ben that the TCLC has an opportunity to provide food and serve it for the Madison Disc Golf Club that holds an event at the Token Creek Park disc golf course. They are looking for 80 to 200 premade meals for participants.
5. Lions Mike and Tara highly recommend going to the Sun Prairies Lions Blues Fest next year. It was entertaining and one could learn about how they put on such an event.

Announcements:

- October 1st - Health Fair Burke Town Hall
- October 1st - Verona Lions Golf Challenge
- October 13th - TCLC General Members Meeting
- October 15th - Roadside Clean-Up Meet 8:00 am. at the Paddle Inn.
- October 17th - Zone Meeting - Rex's Inn Keeper, Waunakee
- October 22 - Work Day at the Wisconsin Lions Camp, Rosholt. WI.
- October 23 - Cuba City Lioness 25th. Charter Anniversary

Adjourn: A motion to adjourn was made by Lion Mary seconded by Lion Mike and approved. Meeting adjourned at 8:00 pm.