

**Token Creek Lions Board of Directors Meeting  
August Residence, August 4, 2011**

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

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

**Secretary's Report:** A motion was made by Lion Joleen to approve the minutes of the June 23, 2011, Board of Directors meeting, seconded by Lion Mike, and approved.

Lion Bryan made announcements of up -coming events he received.

**Treasurer's Report:** Lion Treasurer Nick reported \$3,978.40 in the Administrative Account and \$6,280.70 in the Activities Account, for a total of \$10,259.10. 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 June balance of \$204.00, collected \$81.00 for July's meal, dinner cost of \$55.00, with an excess of \$26.00, for a total of \$230.00 in the Meal Treasurer's Account. Joleen submitted \$200.00 to Lion Nick for deposit into the Administrative Account leaving a balance of \$30.00 in the Meal Treasurer's Account. A motion was made by Lion Mike to accept the Meal Treasurer's Report, seconded by Lion Ron and approved.

**Old Business:**

1. Sunshine supper recap and report: Lion Mary reported we served 150 people including the volunteers, and that overall it was a success. Expenses for the meal she received so far ( Lion Faith hasn't submitted her expenses yet) are \$171.00. The committee will meet again to find a date for the next Sunshine meal if there is to be one. Discussion over the true needs of those we served at the Sunshine meal may lead the club to look for another organization that serves more needy people. To be determined later.
2. Final independence day report: Lion Scott reported that the net proceeds from the parade is approximately \$1,800.00. A post parade meeting was held to discuss needed changes to improve the event next year. A possible invitation by the Token Creek Watershed Association for our lions club to take over the brat concession stand maybe in the works. The TCWA wants to focus on their raffle prize sales. There maybe be some confusion by people making donations to the parade. The TCWA also were taking donations for their organization so people donating to them may have thought they were donating to help the parade. There is a band "Super Tuesday" that would like to perform for free after the parade next year but the details need to be worked out and the Town of Burke would need to be asked about the possibility.

**New Business:**

1. 2011/2012 TCLC Budget: Lion Scott made an appeals request to increase the budget for the Token Creek parade from \$1,200 budgeted to \$1,500 to account for any cost increases or any additional expenses. This year's parade cost \$1,350 and the parade being the clubs signature event Lion Scott feels that we shouldn't under fund it at the risk of losing the event. Lion Dona made a motion to increase the Independence Day Parade budget to \$1,400 and was seconded by Lion Joleen. Discussion after the motion by Lion Mike and Lion Ben. Lion Mike

feels the club should be helping people in need at this time vs. putting more money into the parade. Lion Ben feels the club needs to invest in the parade to make it better with the possibility of it becoming a larger revenue maker for the club along with club recognition. After the discussion the motion was approved.

A second motion was made by Lion Tara to increase the money budgeted for the Sun Prairie Food Pantry and the DeForest Area Needs Network from the \$400 budgeted to each organization to \$500 each and seconded by Lion Nick. The motion was approved.

A final motion was made by Lion Joleen to accept the 2011/2012 Budget as amended, seconded by Lion Mike and the budget was approved.

2. Eye Bank Tissue Transport: The club is on call for the month of August.
3. WLF Raffle Tickets- Drawing is September 17th.: At the next board meeting a decision on what to do with the remaining raffle tickets will be made. One ticket sold so far.
4. Club Yearbook: There will be a sign up sheet at the next general members meeting as to how you want to receive your yearbook. Either a printed hard copy or via the internet.
5. Road Side Clean-Up: The next clean-up date is September the 10th. A signup will be at the next general members meeting.
6. Blood Drive- August 18th.: Volunteers needed to bake cookies.
7. Club Donation: Dennis Sommer made a \$20 donation to the club.
8. Club Membership: Lion Mike is developing a flyer for the Town of Burke and Town of Windsor residents to attract new members to the club. He also wants to print out invitations for our club members to give to friends inviting them to a club meeting. Mike wants a traveling trophy awarded to the member who brings in the most members.
9. 10 Year Anniversary Party: May of 2012 will be the clubs 10th. anniversary and a committee needs to be formed to plan the celebration.
10. Awards- carryover from past year: The award will be presented at the August general members meeting.
11. Program Approval : Lion Faith has a program for the August members meeting that needs approval. The program is "Pastor Kirk Morledge - The Good Ship Hope" . Lion Mike made a motion to approve Faiths program seconded by Lion Mary and approved.
12. Town of Burke Picnic: will be on the 27th. of August at the same time as in the past.
13. Health Fair: Lion Nellie is going to have it October 1st. at the Burke Town Hall.
14. Club Phone: Lion Mike has reserved a Google phone number for the club and it will stay the same for the club so the contact number will always be the same year after year when club officers change. Mike needs to check to see if non-profit organizations qualify for the phone service.
15. Food Service Requirements: Lion Mike checked with Dane County regarding the regulations for selling food and or serving food. We are not in compliance with the counties regulations so we will need to make a few changes for selling or serving food.

**Tail Twister:** To be announced at the next members meeting. Lion Joleen says it will involve using our memory and minds so come prepared.

**Miscellaneous:** There were no additional items added to the agenda for discussion.

**Announcements:**

Friday, August 12th. - Save Sight Night at the Duck Pond. ( Madison Mallard's Baseball Game)

Saturday, August 13th. - Marshal Lions Steak and Lobster Feed. Advance sale only for steak and lobster, served from 3-7:30pm. Other food available from 10:00am-7:30pm.

Tuesday, August 16th. - Zone Meeting at the Rodeside Grill, at 6:30 PM.

Thursday, August 18th. - Cookies for Blood Drive

Saturday, August 27th. - McFarland Bocce Bash

Saturday, August 27th. - Town of Burke Picnic

Saturday, September 10th. - Road Side Clean-up

Sunday, September 11th. - Madison Evening Lions 20th. Anniversary Celebration (Guest Speaker Former Governor Tony Earl)

Saturday, October 1st. - Verona Lions Golf Challenge

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

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

**Adjourn:** A motion was made by Lion Tara to adjourn, seconded by Lion Ron and approved. Meeting adjourned at 8:15 pm.