

Token Creek Lions Club  
Board of Director's Meeting  
7:00 pm June 28, 2007  
Nellie and Larry's Residence

Minutes

**Secretary's report** – none

**Treasurer's report** - \$1474.49 administrative, \$3411.56 activity, \$4886.15 total.  
Expenditure of 609.26 on T-shirts for 4<sup>th</sup> July fundraiser. Audit occurred and approved by Nellie. Motion to accept Joleen/second Mary, approved.

**Announcement:** New member accepted – Jenn Rotman. Motion made by Joleen to accept Jenn as new member, seconded by Mary, approved. Note: New member's kit, nametag will need to be ordered. Induction for July if Jenn and sponsor will be in attendance.

**Old Business**

Cookies for blood drive – delivered and apparently satisfactory

Treasurer's audit – see treasurer's report above

Token Creek Independence Day event planning – final status report – we are ready Setup 5:30 Tuesday

**New business:**

schedule annual budget review – Faith/Nellie

Annual dues notice – Faith/Ben

Membership drive in 07-08 – Nellie/Tara

Donation proposals

Motion was made by Ben to donate 40 WLF raffle tickets (\$200 worth of tickets at a cost to the club of \$100) to the TCWA 4<sup>th</sup> July fundraiser, seconded by Nellie, approved

Motion was made by Ben to donate \$100 to Colonial Club Senior Center, Sun Prairie, for the express purpose of the purchase of a piano for the Center, seconded by Nellie, approved.

Burke Town Picknic is Aug 25, Saturday. TCLC will buy all food, be reimbursed by Town. Action Ben/Faith.

Agenda for July GM meeting - Guest speaker: Representative from Madison Planning Commission to discuss Pumpkin Hollow development plans

Tail twister event in August – Scott

July 12 and future meetings until further notice at Windsor Grille (Erin's Irish Pub is not open yet) Action- Deb to follow through to find out opening date – set a pre-meeting visit date to check it out.

**July 26 BOD meeting** at the Werner's.