

TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS combined with GENERAL MEMBER MEETING
Februarys 11, 2021

Lions Present: Ben & Jolene August, Sandy Harrison, Keith & Lynn Malson, Nellie Vallarta-Ast, Mike & Tara Vraniak and Bryan Addison
 Meeting via Zoom called to order at 6:00 p.m. by Lion President Sandy

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Lynn motioned to accept October 22 BOD meeting minutes, seconded by Lion Sandy. Lion Tara motioned to accept December 10 Member meeting minutes, seconded by Lion Ben.	Minutes approved Minutes approved	
Treasurer's Report	Lion Mike reported deposit of \$ 37.62 with expenses of \$1591.67 in Administrative Acct. leaving a balance of \$1792.91, the major expense was transferring \$1006.62 into Activity account to cover scholarships. Activity Fund had \$1026.62 in deposits and expenses \$1000.00 leaving a balance of \$20.00. Total amount in club checking account is \$1812.91. Lion Lynn made motion to accept treasurer report and seconded by Lion Ben.	Treasurer's report approved.	
Secretary's Report/Communications Received	1. Albany Pancake breakfast 2. District food drive 3. Lion Mike received thank you letters from the Colonial Club, Sun Prairie Food Pantry, Sun Prairie Boys and Girls Club and Cloe Bernard (scholarship recipient now attending Edgewood).		
Old Business	1. Unsold uncooked brats were donated to Sunshine Place 2. Sunshine Supper was a success with several members donating rolls of quarters to the Shelter From the Storm Laundry Fund. 3. No news on Club trailer 4. PDG Lion Rollie urges the 2019-20 Melvin Jones and Ray Hemple awards be distributed soon. Lion Ben will coordinate in March. 5. Easter Egg Hunt/delivery cancelled for this year.	1.Brats 2.Sunshine supper.	Lion Ben
New Business	1. Scholarship recipients have been paid 2. WLF 20-21 patch received and Lion Sandy will get it attached to our banner. 3. Brenda has left the Town of Burke and PJ is now the Administrator. 4. Membership chevrons received to be distributed: i. Lynn Manthe 30 years ii. Tara & Mike Vraniak 15 years 5. There will be no audit due to COVID	1. 2. banner patch 3. Burke administrator 4. chevrons received 5. audit	Lion Sandy

New Business (cont)	<p>6. Bryan was granted permission to renew the raffle license just in case we may use it and much easier than starting anew.</p> <p>7. Lion Keith reported on District Zoom meeting: other clubs reported successful fundraising by selling various items (roses, Bucky Books, poinsettias, bouquets, or calendars. Clubs also reported successful drive thru food sales and one club reported better profits without setting a price and important to pair with local restaurant but most important was advertising.</p> <p>8. Lion Ben relayed Lions Faith's idea of drive thru chili or stew dinner to be coordinated with Sun Prairie VFW and possibly served at Sunshine Supper possibly in April on day the free meals are not served so there would be a cost distinction.</p> <p>9. Lion Ben will coordinate a food drive in April from a donation list Lion Faith will get from the Sun Prairie food pantry. A suggestion was made for club members to distribute bags to neighbors with our club information and a date to have filled bags on their doors. Members will then return and collect filled bags and deliver to Lion Ben's garage.</p> <p>10. We are in search of new BOD members, we have 22 members so we need people to set up;</p> <ul style="list-style-type: none"> a. President Lion Mike b. Vice President c. Treasurer d. Secretary e. 2 yr BOD we need 2 f. 1 yr BOD Lions Lynn & Keith Malson <p>11. Lion Mike has made unsuccessful attempts to find out when Deforest is having their citywide garage sales to coordinate our Brat Sale.</p> <p>12. We will try to get a Token Efforts Trivia Team for District Convention, March 12. So far Lions Mike, Tara, Ben and Jolene.</p>	<p>6. Raffle license</p> <p>7. District zoom</p> <p>8. New fundraising</p> <p>9. New service idea</p> <p>10. New BOD</p> <p>11. Ace Brat Sale</p> <p>12 Convention Trivia</p>	<p>Lion Bryan</p> <p>Lion Faith</p> <p>Lion Ben</p> <p>Everyone</p> <p>Lion Mike</p> <p>Lion Ben</p>
<p><u>MEETINGS:</u> Member Meeting 3- 11 BOD: 3-25</p>			
Upcoming Club Activities/Meetings	<p>3-12 District Convention Trivia night</p> <p>3-13 District Convention via zoom</p> <p>TBD Chili Drive Thru</p> <p>TBD Food Drive</p>		
Adjourn	Motion was made by Lion Ben to adjourn, seconded by Lion Keith. Adjourned at 6:55 p.m.		