

TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS MEETING

May 27, 2021

Lions Present: Ben August, Perry Haugen, Lynn Malson, Keith Malson, Nellie Vallarta-Ast, Mike Vraniak, and Bryan Addison

Meeting called to order at 6:04 p.m. by Lion Vice President Mike

TOPIC	DISCUSSION
Secretary's minutes	Lion Ben motioned to accept April 22 BOD meeting minutes, seconded by Lion Perry.
Treasurer's Report	Lion Mike reported deposit of \$ 540.00 with no expenses in Administrative Acct. leaving a balance of \$2662.91. Activity Fund had deposits of \$1137.20 and expenses of \$395.19 leaving a balance of \$1179.87. Total amount in club checking account is \$3842.78. Lion Nellie made motion to accept treasurer report and seconded by Lion Ben.
Secretary's Communications Received	Need delegates for International Convention McFarland Golf Outing
New Business	<ol style="list-style-type: none"> 1. Lion Ron Brewer sent request to drop membership. With sadness, Lion Ben motioned to drop Lion Ron after 32 years of service, seconded by Lion Perry. 2. Lion Ben motioned to accept the proposed budget, seconded by Lion Perry. 3. The July 4th Token Creek Celebration planning is going well with approval from the Town of Burke with some minor items to be resolved. The Token Creek Watershed has agreed to pay the \$850 for the sound system in lieu of their \$500 donation to us. Parade information is posted on our website, www.tokencreeklions.org. The biggest issue is getting enough volunteers. 4. June meeting will be a picnic in the town shelter: bring a dish to pass, wear club shirts for photo, and induct new Board of directors. Bathroom may or may not be available. Lion Keith will be photographer.
Old Business	<ol style="list-style-type: none"> 1. May brat sale was a big success selling out before 1 PM. Left over sodas will be used for July 4 th brat tent. 2. Online payments registration has yet to be completed due to personal information requested. We need to research other clubs using these systems.
<u>MEETINGS:</u>	June 10, 6 PM Club picnic June 24 BOD Fire Station at 6:00pm
Upcoming Club Activities/Meetings	
Adjourn	Motion was made by Lion Keith to adjourn at 6:35 p.m.
WEBSITE: www.tokencreeklions.org	