

**TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS MEETING**

**June 24,2021**

**Lions Present:** Ben August, Keith Malson, Nellie Vallarta-Ast, Mike Vraniak, Bryan Addison, and Sandy Harrison

Meeting called to order at 6:35 p.m. by Lion President Sandy

TOPIC	DISCUSSION
Secretary's minutes	Lion Ben motioned to accept May 27 BOD meeting minutes, seconded by Lion Keith.
Treasurer's Report	No report.
Secretary's Communications Received	*Albany Car Show, New Glarus Golf Outing, Eye Bank Mulch emails have been forwarded to all members.
Old Business	<ol style="list-style-type: none"> <li>July 4 planning is going well, still seeking volunteers for bike contest as well as the brat tent, online volunteer sign ups have been unsuccessful in the past therefore this year we are winging it. There is minimal advertisement: no Sun Prairie Star article, turned down radio interview and no Facebook Blasts.</li> <li>Lion Sandy will get WLF Raffle tickets tonight from Steve Pogue.</li> <li>Lion Sandy she had fun participating in the Milford Hills Pride Shoot on June 5.</li> </ol>
New Business	<ol style="list-style-type: none"> <li>Meals on Wheels Evening delivery schedule will change after our July 1 delivery to Monday, Wednesday, and Friday when Little John will prepare meals' in Verona. There is some interest in changing our day from Thursday to Monday deliveries and will be confirmed later.</li> <li>Lion Mike is seeking members to conduct treasury audit of last 2 years before the end of this Lionistic year.</li> </ol>
<u>MEETINGS:</u>	Member meeting: July 8, 6:30 PM Town of Burke Hall BOD meeting: July 22, 6:30 PM Fire Station
Upcoming Club Activities	July 3: 4 PM Parade set up July 4: 9:30 AM Brat tent set up July 8: 6:30 Member meeting July 22: 6:30 BOD meeting September 9: Member Meeting September 9-11 USA/Canadian Forum, Des Moines, Iowa September 23: BOD meeting October 14: Member meeting October 28: Bod meeting November 11: Member meeting December 2: BOD meeting December 9: Member Holiday party February 10: Member meeting February 24: BOD meeting March 10: Member meeting March 24: BOD meeting April 9: ?? Easter Egg Hunt?? April 15: Member meeting April 29: BOD meeting May 12: Member meeting May 26: BOD meeting June 9: Member picnic June 23: BOD meeting
Adjourn	Motion was made by Lion Ben to adjourn at 7:00 p.m.
<b>WEBSITE:</b>	<b><a href="http://www.tokencreeklions.org">www.tokencreeklions.org</a></b>

