

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

**April 22, 2021**

**Lions Present:** Ben August, Sandy Harrison, Perry Haugen, Lynn Malson(via phone), Keith Malson(via phone), Nellie Vallarta-Ast, Mike Vraniak, Lynn Manthe, Bryan Addison, Faith Thomas

Meeting called to order at 6:00 p.m. by Lion President Sandy

TOPIC	DISCUSSION
Secretary's minutes	Lion Ben motioned to accept March 25 BOD meeting minutes, seconded by Lion Perry.
Treasurer's Report	Lion Mike reported no activity in Administrative Acct. leaving a balance of \$1792.91. Activity Fund had deposits of \$731.00 and expenses of \$50.00 leaving a balance of \$701.00. Total amount in club checking account is \$2493.91. Lion Nellie made motion to accept treasurer report and seconded by Lion Sandy.
Secretary's Communications Received	Lion Ben will forward to all members "What Do You Think" Survey from LG Tony Sobczak Lions Camp Raffle will happen again this year. 15 tickets @ \$10 each.
Old Business	<ol style="list-style-type: none"> <li>1. Our club <b>trailer</b> has been deemed totaled and unrepairable: cross bars of the frame totally rusted. We will try to sell "as is" to recover part of \$1000 purchase price. Lion Faith may have a lead on another trailer.</li> <li>2. Lion Mike and/or Ben will attend the May 18 Town of Burke meeting to see if they will approve the <b>July 4 parade</b>. The town must close the street, approve our parking and not limit attendance as we have no control of that number. The refrigerated trailer we used at the Brat tent has been sold, but Mike was able to find a replacement, Club La Marc will donated theirs for us to use if the parade happens.</li> <li>3. Lions Lynn and Keith Malson have volunteered to run the <b>Ace Brat Bust</b> on May 15.</li> </ol>
New Business	<ol style="list-style-type: none"> <li>1. Lion Mike presented his finding regarding <b>digital/on-line payments</b>. Lion Nellie motioned for Lion Mike to go forward to connect our bank account to the service he thought best to use, motion seconded by Lion Bryan.</li> <li>2. Lion Ben reported the <b>Drive Thru Chili</b> sale went very well, selling 127 as oz. cups from 11 AM to 1 PM only turning a few people away. He took Lion Bryan's advice to add a 4<sup>th</sup> nesco of chili, which was needed to fulfill the orders. Most of the success was credited to advertisement in the Sun Prairie and Deforest papers. Lion Ben motioned to give The Colonial Club \$100 for use of their kitchen and drive thru.</li> <li>3. The Fire Station is reserved for <b>BOD meetings</b> on May 27, June 24, July 22, September 23 and October 23.</li> <li>4. Lion Mike presented the 21-22 <b>budget</b> for the BOD to review for the next month.</li> </ol>
<u>MEETINGS:</u>	May 13: 6:30 Member meeting at Town of Burke Hall, wear masks, no meal, no bathrooms May 27 6:00 PM Fire Station
Upcoming Club Activities/Meetings	May 13-15 State Convention in Green Bay May 15: Ace Brat Bust
Adjourn	Adjourned at 6:44 p.m.
<b>WEBSITE:</b> <b>www.tokencreeklions.org</b>	