

TOKEN CREEK LIONS CLUB GENERAL MEMBERSHIP MEETING

September 10, 2020

Lions Present: Ben August, Mary Federer, Perry Haugen, Lynn & Keith Malson, Donna Nelson, Faith Thomas, Nellie Vallarta-Ast, Tara & Mike Vraniak

Meeting called to order at 6:15 p.m. by Lion Vice President Mike via Zoom

TOPIC	DISCUSSION
Secretary's minutes	Lion Ben motioned to accept March 11, 2020 member meeting minutes, seconded by Lion Faith.
Treasurer's Report	Lion Mike reported deposit of \$1495.00 and expenses of \$283.41 in Administrative Acct. leaving a balance of \$3920.95. Activity Fund had deposit of \$1591.91 and expenses of \$200.00 leaving a balance of \$2650.88. Total amount in club checking account is \$6571.83. Lion Nellie made motion to accept treasurer report and seconded by Lion Keith.
Secretary's Report/Communications Received	<ol style="list-style-type: none"> 1. Cross Plains Fish Fry September 13 (11?) 2. Golf Outing 3. Lions Endowment asking for \$1000 donation for Ray Hempel
Old Business	<ol style="list-style-type: none"> 1. None
New Business	<ol style="list-style-type: none"> 1. Lion Mike will be our acting President while President Sandy is on Medical leave. She has been hospitalized twice without a diagnosis but confirmed it not COVID. 2. Lion Kathy Erdman has sent a letter of resignation (membership status as yet decided) as such Lion Mike will take on another BOD role unless someone steps up. 3. Future meetings will be via zoom until we can find a place to meet, the Town of Burke is only opening the hall for elections. 4. Some discussion about Cookie Sales: some members are uncomfortable buying others baked good, most members no longer go to their work place therefore limiting sales, and we are looking for ways to scale down sales but still make it happen. No final decision. 5. Ace Hardware Brat Sale went well selling \$666 worth of brats, hot dogs and bottled water. We received an additional \$32 in tips, total of \$698 income. After expenses, we had a profit of \$516.07. 6. Lion Mike sent out the proposed budget for members to review with pending acceptance at next member meeting. 7. Sunshine supper is now serving 400 meals Mondays and Wednesdays via Drive Thru. They are limiting the number of kitchen staff to 6. Lions Faith and Ben have contacted Living waters Church to see if they will again share the responsibilities with us for a cost of \$300 per club. 8. Lion Faith thanks Lions Ron and Ben for installing a fence for her strawberry patch which are now thriving with the recent rains. 9. Ben took group photos of our club in orange to Channel 15 donations to Second Harvest.
MEETINGS: Member Meeting 10/13/20 BOD: 9/24/20	Zoom Zoom at 6:00pm
Adjourn	Adjourned at 6:47 p.m.
WEBSITE: www.tokencreeklions.org	