

TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS MEETING
September 9, 2021

Lions Present: Bryan Addison, Lynn Malson, Keith Malson, Mike Vraniak Tara Vraniak
 Meeting called to order at 6:00 p.m. by Lion President Mike

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Lynn motioned to accept August 26, 2021, BOD meeting minutes, seconded by Lion Tara.	Minutes approved.	
Treasurer's Report	Lion Tara reported deposit of \$0.00 with expenses of \$565.77 in Administrative Acct. leaving a balance of \$2406.69. Activity Fund had deposits of \$1,212.24 with expenses of \$2,292.74 leaving a balance of \$6,112.44. Total amount in club checking account is \$8,519.13. Lion Lynn Malson made motion to accept treasurer report and seconded by Lion Keith Malson.	Treasurer's report accepted.	
Secretary's Report/Communications Received	Lion Secretary Bryan reported on the Zone meeting he attended.		
Old Business	1. Brat sale - Bun donation to the Sun Prairie Food Pantry - Lion Mike reported the brat sale at the Mousehouse Cheesehaus went well despite the rain. Had sales of \$432.00, tips of \$64.00 for a total of \$496.00. Expenses of \$142.95 for a profit of \$353.05. The club donated \$51.00 worth of buns to the Sun Prairie Food Pantry.	1.	1.
New Business	1. Non-paying members - Lion Mike reported that Lion Diane Moore hadn't paid her membership dues after several attempts to contact her. After some discussion by the BOD it was decided to try and contact Diane one more time before the board drops her membership before the second half dues need to be paid to LCI. 2. Grill and trailer parts - Lion Mike reported that while cleaning the grill after the brat sale he noticed some parts of the grill were broken and need replacing. Lion Mike also mentioned on the	1. No action currently. 2. No action required	1. Lion Bryan 2. Lion Mike

	<p>return trip from the brat sale that the vent on the top of the trailer blew of and broke. Lion Mike researched the costs for repairs and found the repairs to both could be done for \$70.00. (\$10.00 for the vent and \$60.00 for the grill) No motions needed for the repairs because the costs are below the limit needed for one.</p> <p>3. Request for donation - Past Lion Trish McDonough is asking the club to make donation to help support Sun Prairie Youth Sports. After discussion it was felt that the group doesn't meet the club's idea of the type of charity we should donate to.</p>	3.	
<u>Miscellaneous Items</u>	1. No items were brought forward.	1. No action required	1.
<p>MEETINGS: Member Meeting October 14/2021</p> <p>BOD: October 14/2021</p>	<p>6:30 p.m. Tail Twister: TBA Program: No</p> <p>Burke Town Hall at 6:00 p.m. Prior to General Members Meeting</p>		
Upcoming Club Activities/Meetings	October 17 - District Cabinet Meeting - Ridgeway, WI. - Highpoint Steakhouse		
Adjourn	Motion was made by Lion Tara to adjourn, seconded by Lion Lynn Malson. Adjourned at 6:22 p.m.		
WEBSITE: www.tokencreeklions.org			