

**TOKEN CREEK LIONS CLUB BOARD OF DIRECTORS MEETING
November 11, 2021**

Lions Present: Bryan Addison, Sandy Harrison, Lynn Malson, Keith Malson, Mike Vraniak, Tara Vraniak
Meeting called to order at 6:01 p.m. by Lion President Mike

TOPIC	DISCUSSION	ACTION ITEM	PERSON RESPONSIBLE
Secretary's minutes	Lion Sandy motioned to accept October 14, 2021, BOD meeting minutes, seconded by Lion Lynn Malson.	Minutes approved.	
Treasurer's Report	Lion Treasurer Tara reported there was no bank transactions made with nothing further to report. Total checking balance is \$8,580.68 from October meeting	No action necessary.	
Secretary's Report/Communications Received	Lion Secretary Bryan had no correspondences or information to report. Lion President Mike reminded board members of the upcoming Regional Zone Meeting November 15, in Waunakee at Rex's Innkeeper, and the District Cabinet Meeting on January 30, also at Rex's Inn Keeper. Lion Mike asked if anyone could attend the District Zone Meeting because he and Lion Tara will be out of town. Lion Bryan said he would attend and Lynn and Keith Malson may also attend.		Lion Mike
Old Business	<ol style="list-style-type: none"> 1. Membership update - Lion Treasurer Tara reported Lion Diane Moore did not respond to the letter she had sent out seeking payment of first half dues. A motion was made by Lion Keith to drop Lion Diane from the club membership for nonpayment of dues, seconded by Lion Lynn Malson. 2. UW Concession's Fund Raiser Opportunity - Lion Mike hadn't checked into it yet as a possible club fund raising activity. 3. Debit Card - Lion Treasurer Tara got a debit card from U.W. Credit Union. The card will be used to pay for online purchases and for our club's website domain. 	<ol style="list-style-type: none"> 1. Motion was approved. 2. No action necessary 3. No action necessary 	<ol style="list-style-type: none"> 1. 2. Lion Mike

New Business	1. No new business was discussed.		
<u>Miscellaneous Items</u>	1. No miscellaneous items brought forward for discussion.		
MEETINGS: Member Meeting December 9/2021 BOD: December 9/2021	6:30 p.m. Tail Twister: TBA Program: No Burke Town Hall at 6:00 p.m. Prior to General Members Meeting		
Upcoming Club Activities/Meetings	October 17 - District Cabinet Meeting - Ridgeway, WI. - Highpoint Steakhouse November 15 - Regional Meeting - Waunakee - Registration 5:30 to 6:30 PM - 6:30 dinner and meeting to follow.		
Adjourn	Motion was made by Lion Tara to adjourn, seconded		

	by Lion Sandy Harrison. Adjourned at 6:14 p.m.		
WEBSITE: www.tokencreeklions.org			